

Tuesday, November 5, 2019

Minutes of the meeting of the Comox Valley Water Committee held on November 5, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 2:15 pm.

MINUTES

Present:

Chair:	D. Frisch	City of Courtenay
Vice-Chair:	W. Morin	City of Courtenay
Members:	W. Cole-Hamilton	City of Courtenay
	M. Swift	Town of Comox
	D. Hillian	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	A. Hamir	Lazo North (Area B)
Non-voting Members:	R. O'Grady	City of Courtenay
	S. Ashfield	Town of Comox Engineer
	R. Dyson	Chief Administrative Officer
	M. Rutten	CVRD General Manager of Engineering Services
Alt. Member:	K. Ross	Baynes Sound-Denman/Hornby Islands (Area A)
Staff:	B. Dunlop	Corporate Financial Officer
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant

RECOGNITION OF TRADITIONAL TERRITORIES

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

MANAGEMENT REPORT:

K. Grant/A. Hamir: THAT the Comox Valley Water Committee management report dated November 2019 be received.

Carried

REPORTS:

COMOX VALLEY WATER MANAGEMENT ADVISORY COMMITTEE MINUTES

K. Grant/E. Grieve: THAT the minutes of the Comox Valley Water Management Advisory Committee meeting held October 24, 2019 be received.

Carried

WATER MAIN LEAK UNDER PUNTLEDGE RIVER – CLOSE OUT REPORT

E. Grieve/K. Grant: THAT the report dated October 30, 2019 regarding the final report on the transmission water main repair and a request for a budget amendment to cover the full costs of repair be received.

Carried

M. Herschmiller, Manager of Water Services, presented an overview of the staff report regarding the final report on the transmission water main repair.

K. Grant/D. Hillian: THAT the 2019-2023 financial plan for the Comox Valley Water Supply Service, function 300, be amended by increasing water infrastructure expenses in 2019 for the water transmission main leak repair, project No. 1146, by \$730,000;

AND FURTHER THAT funding be provided by a contribution from the capital works reserve No. 838.

Carried

MANAGEMENT PLANNING PROCESS FOR COMOX LAKE LAND ACQUISITION

K. Grant/A. Hamir: THAT the report dated October 30, 2019 regarding the management planning process for the 113-acre parcel of land purchased in October 2018 at the east end of Comox Lake by the Comox Valley Regional District (CVRD) for watershed protection purposes be received.

Carried

K La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the staff report regarding the management planning process for the 113-acre parcel of land purchased in October 2018 at the east end of Comox Lake by the Comox Valley Regional District (CVRD) for watershed protection purposes.

COMOX VALLEY WATER SYSTEM – INCREASES TO BULK WATER RATES

K. Grant/A. Hamir: THAT the report dated October 30, 2019 regarding an increase to the bulk water rates for the Comox Valley Water System (CVWS) for 2020 and 2021 as outlined in the current five year financial plan and supported by the 2016 Bulk Water Rate Strategy be received.

Carried

K La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the staff report

regarding an increase to the bulk water rates for the Comox Valley Water System (CVWS) for 2020 and 2021 as outlined in the current five year financial plan and supported by the 2016 Bulk Water Rate Strategy.

D. Hillian/W. Cole-Hamilton: THAT Bylaw No. 190 being the “Comox Valley Water Supply System Bulk Water Rates Bylaw No.190, 2011” be amended as per the revised bylaw attached as Appendix A to the staff report dated October 30, 2019.

Carried

COMOX VALLEY WATER SUPPLY SYSTEM CONSUMPTION REPORT – QUARTERLY

K. Grant/D. Hillian: THAT the Comox Valley water supply system consumption report to September 30, 2019 be received.

M. Herschmiller, Manager of Water Services, provided an overview of the quarterly consumption report to September 30, 2019.

IN-CAMERA:

D. Hillian/K. Grant: THAT the committee adjourn to an in-camera session pursuant to the following sub-sections of section 90 of the Community Charter:

90(1)(e) The acquisition, disposition or expropriation of land or improvements, if the committee/board considers that disclosure might reasonably be expected to harm the interests of the regional district.

Carried

Time: 2:47 pm.

RISE AND REPORT:

The committee rose from its in-camera session at 2:54 pm.

TERMINATION:

K. Ross/W. Cole-Hamilton: THAT the meeting terminate.

Carried

Time: 2:55 pm.

Confirmed by:

David Frisch
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Lisa Dennis
Legislative Services Assistant

These minutes were received by the Comox Valley Regional District board on the _____ day of _____,
20____.