

Tuesday, October 12, 2021

Minutes of the meeting of the Committee of the Whole held on October 12, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 2:00 pm.

MINUTES

Present:

Chair:	J. Ketler	Village of Cumberland
Vice-Chair:	A. Hamir	Lazo North (Area B)
Directors:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	W. Cole-Hamilton	City of Courtenay
	D. Hillian	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	W. Morin	City of Courtenay
	M. Swift	Town of Comox
	M. McCollum	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	K. Douville	Acting Chief Financial Officer
	M. Rutten	General Manager of Engineering Services
	D. DeMarzo	General Manager of Community Services
	J. Warren	Deputy Chief Administrative Officer
	A. Mullaly	General Manager of Planning and Development Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services

ATTENDANCE:

With the exception of Chair Ketler and Director Grieve, all directors attended the meeting via electronic means.

RECOGNITION OF TRADITIONAL TERRITORIES

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

REPORTS:

ELECTED OFFICIALS FORUM - COMOX VALLEY WATERSHEDS

An Elected Officials Forum of Comox Valley jurisdictions was conducted regarding local watersheds and the state of water supply, highlighting the challenges and opportunities.

In addition to the verbal remarks the following presentations were provided:

M. Rutten, General Manager of Engineering Services presented an overview of watersheds and their functions.

Z. Norcross Nu, Engineering Analyst, presented a profile of Comox Lake;

K. La Rose, Senior Manager of Water/Wastewater Services, presented a profile of Langley Lake and Oyster River.

D. Monteith, Manager of Liquid Waste Planning, presented a profile of the Tsolum River.

K. La Rose, Senior Manager of Water/Wastewater Services, presented on the Comox Valley Regional District programs, activities and partnerships - Municipal Natural Assets Initiative, water conservation, watershed protection and advocacy.

T. Ennis, Comox Valley Land Trust, presented on the Comox Valley Conservation Partnership.

J. Pisani, Drinking Water & Watershed Protection Program Coordinator, Regional District of Nanaimo (RDN), presented an overview of the RDN's Drinking Water and Watershed Protection service.

K. Miller, Manager of Environmental Services, Cowichan Valley Regional District, presented an overview of Cowichan Valley Regional District Drinking Water and Watershed Protection service.

The meeting recessed at 3:02 pm and reconvened at 3:10 pm.

TERMINATION:

Chair Ketler provided closing remarks and terminated the meeting at 4:34 pm.

Confirmed by:

Jesse Ketler
Chair

Certified Correct and Recorded by:

Jake Martens
General Manager of Corporate Services

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