

Tuesday, April 13, 2021

Minutes of the meeting of the Comox Valley Water Committee held on April 13, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 3:15 pm.

MINUTES

Present:

Chair:	W. Morin	City of Courtenay
Vice-Chair:	E. Grieve	Puntledge/Black Creek (Area C)
Members:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	W. Cole-Hamilton	City of Courtenay
	M. McCollum	City of Courtenay
	K. Grant	Town of Comox
	A. Hamir	Lazo North (Area B)
	D. Hillian	City of Courtenay
	M. Swift	Town of Comox
Non-voting Members:	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
Staff:	J. Warren	Deputy Chief Administrative Officer
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

ATTENDANCE:

With the exception of Chair Morin, all committee members attended via electronic means.

Director McCollum was not in attendance when the meeting was called to order.

Also in attendance was K. Douville, CVRD.

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:

D. Hillian/D. Arbour: THAT the Comox Valley Water Committee management report be received.
 Carried

REPORTS:

COMOX VALLEY WATER MANAGEMENT ADVISORY COMMITTEE

E. Grieve/A. Hamir: THAT the minutes of the Comox Valley Water Management Advisory Committee meeting held April 1, 2021 be received.

Carried

PUNTLEDGE CROSSING AND PRESTRESSED CONCRETE CYLINDER PIPE (PCCP) WATER MAIN LEAK REPAIR UPDATE

W. Cole-Hamilton/D. Hillian: THAT the verbal information provided by M. Herschmiller, via electronic means, on the Puntledge Crossing and PCCP water main leak repair be received.

Carried

Director McCollum joined the meeting at 3:33 pm.

COMOX VALLEY WATER TREATMENT PROJECT – DASHBOARD UPDATE

D. Hillian/W. Cole-Hamilton: THAT the report dated April 8, 2021 regarding and update on the progress of the Comox Valley Water Treatment Project be received.

Carried

C. Gore, Manager of Capital Projects, presented information, via electronic means, regarding the progress of the Comox Valley Water Treatment Project.

TERMINATION:

D. Hillian/W. Cole-Hamilton: THAT the meeting terminate.

Carried

Time: 3:56 pm. `

Confirmed by:

Wendy Morin
Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services

Recorded By:

Antoinette Baldwin

Legislative Services Assistant

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