

**Tuesday, August 13, 2019**

**Minutes of the meeting of the Comox Valley Water Committee held on August 13, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 3:15 pm.**

## **MINUTES**

### **Present:**

#### **Chair:**

D. Frisch City of Courtenay

#### **Vice-Chair:**

W. Morin City of Courtenay

#### **Members:**

B. Wells City of Courtenay

M. Swift Town of Comox

K. Grant Town of Comox

D. Arbour Baynes Sound-Denman/Hornby Islands (Area A)

A. Hamir Lazo North (Area 'B')

#### **Alt. Members:**

M. McCollum City of Courtenay

C. Scoville Puntledge/Black Creek (Area C)

#### **Non-voting Members:**

D. Allen City of Courtenay Administrator

R. O'Grady City of Courtenay

S. Ashfield Town of Comox Engineer

R. Dyson Chief Administrative Officer

K. La Rose Acting General Manager of Engineering Services

#### **Staff:**

B. Dunlop Corporate Financial Officer

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:**

B. Wells/A. Hamir: THAT the Comox Valley Water Committee management report dated August 2019 be received.

Carried

### **REPORTS:**

#### **BULK WATER STANDPIPE UPGRADES**

B. Wells/A. Hamir: THAT the report dated August 7, 2019 regarding a business case for upgrades to the Comox Valley Water System bulk water standpipe be received.

Carried

K. La Rose, Acting General Manager of Engineering Services, presented an overview of the staff report regarding a business case for upgrades to the Comox Valley Water System bulk water standpipe.

K. Grant/M. Swift: THAT the 2019-2023 financial plan and capital expenditures program for the Comox Valley Water Supply System Service, function 300, be amended to increase water infrastructure expenses in 2019 by \$120,000 for upgrades to the bulk water standpipe located at 4795 Headquarters Road, to be funded by a contribution from capital works reserve #838.

Carried

B. Wells/K. Grant: THAT the 'other than local government' bulk water rate as outlined within Schedule A of Bylaw No. 190 being the "Comox Valley Water Supply System Bulk Water Rates, Bylaw No. 190, 2011" be amended from \$1.42 per cubic meter to \$3.91 per cubic meter to reflect capital, operating and administration costs associated with operation of the standpipe.

Carried

#### **COMOX VALLEY WATER SUPPLY SYSTEM CONSUMPTION REPORT – QUARTERLY**

K. Grant/A. Hamir: THAT the Comox Valley water supply system consumption report to June 30, 2019 be received.

Carried

#### **TERMINATION:**

K. Grant/A. Hamir: THAT the meeting terminate.

Carried

Time: 3:30 pm.

Confirmed by:

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David Frisch  
Chair

Certified Correct:

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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\_\_\_\_.