

Tuesday, February 13, 2024

Minutes of the meeting of the Sewage Commission held on February 13, 2024 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 3:09 pm.

MINUTES

Present:

Chair:	D. Hillian	City of Courtenay
Vice-Chair:	J. Kerr	Town of Comox
Members:	K. Grant	Town of Comox
	W. Cole-Hamilton	City of Courtenay
	M. Eum	CFB Comox
	M. McCollum	City of Courtenay
	M. Swift	Town of Comox
Staff:	J. Warren	Chief Administrative Officer
	L. Wiwcharuk	Chief Financial Officer
	M. Rutten	General Manager of Engineering Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	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.

PUBLIC INPUT

L. Wiwcharuk, Chief Financial Officer, provided a summary of public input received in regards to the 2024-2028 proposed financial plan and the specific CVRD services under consideration.

Members of the public may submit comments, questions, or feedback on the 2024-2028 proposed financial plan here: www.engagecomoxvalley.ca/budget.

REPORTS:

SEWAGE MANAGEMENT ADVISORY COMMITTEE

J. Kerr/M. Swift: THAT the Sewage Management Advisory Committee minutes dated February 1, 2024 be received.

Carried

APPORTIONMENT OF 2024 SEWER MUNICIPAL LEVY

M. McCollum/M. Swift: THAT the report dated February 2, 2024 regarding the 2023 contributory flows under the Comox Valley Sewerage Service (CVSS) and resulting flow percentage that determines the 2024 municipal levy apportionment be received.

Carried

K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the report regarding the 2023 contributory flows under the Comox Valley Sewerage Service (CVSS) and resulting flow percentage that determines the 2024 municipal levy apportionment.

2024-2028 FINANCIAL PLAN

L. Wiwcharuk, Chief Financial Officer, introduced the 2024-2028 financial planning process.

All the financial planning information can be accessed through the following link:
www.comoxvalleyrd.ca/currentbudget

SEWAGE TREATMENT CORE SERVICE

M. Rutten, General Manager of Engineering Services, presented an overview of the sewage treatment core service.

2024-2028 FINANCIAL PLAN – FUNCTION 335, COMOX VALLEY SEWERAGE SERVICE

K. La Rose, Senior Manager of Water/Wastewater Services, and R. Sellentin, Manager of Wastewater Services, presented information regarding the proposed 2024-2028 financial plan for function 335, Comox Valley Sewerage Service.

K. Grant/J. Kerr: THAT the proposed 2024-2028 financial plan for function 335, Comox Valley Sewerage Service, be approved.

Carried

TERMINATION:

K. Grant/M. Swift: THAT the meeting terminate.

Carried

Time: 3:46 pm.

Confirmed by:

Doug Hillian
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 _____, 2024.