

Tuesday, February 13, 2024

Minutes of the meeting of the Comox Valley Water Committee 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 1:36 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
	B. Wells	City of Courtenay
	K. Grant	Town of Comox
	R. Hardy	Lazo North (Area B)
	J. Kerr	Town of Comox
Alt. Members:	E. Jolicoeur	City of Courtenay
Non-voting Members:	J. Warren	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	C. Davidson	City of Courtenay
Staff:	L. Wiwcharuk	Chief Financial Officer
	D. DeMarzo	General Manager of Community Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

ELECTION OF CHAIR AND VICE-CHAIR

J. Martens, Deputy Corporate Legislative Officer, called the meeting to order and opened the floor to nominations for the position of Chair of the Water Committee. At the close of nominations, Director Morin was the only nomination and as such, was declared Chair by acclamation.

J. Martens, Deputy Corporate Legislative Officer, opened the floor to nominations for the position of Vice-Chair of the Water Committee. At the close of nominations, Director Grieve was the only nomination and as such was declared Vice-Chair by acclamation.

Chair Morin assumed the role of presiding member at 1:39 pm.

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:

COMOX VALLEY WATER MANAGEMENT ADVISORY COMMITTEE

E. Grieve/K. Grant: THAT the minutes from the February 1, 2024 Comox Valley Water Management Advisory Committee be received.

Carried

2024 COMOX VALLEY WATER COMMITTEE VOTING STRUCTURE

K. Grant/E. Jolicoeur: THAT the report dated February 7, 2024 regarding weighted vote assignment information to the Comox Valley Water Committee be received.

Carried

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

WATER SUPPLY CORE SERVICE

M. Rutten, General Manager of Engineering Services, presented an overview of the water supply core service.

COMOX VALLEY WATER SUPPLY SYSTEM SERVICE, FUNCTION 300

K. La Rose, Senior Manager of Water/Wastewater Services, and M. Herschmiller, Manager of Water Services, presented information regarding the proposed 2024-2028 financial plan for function 300, Comox Valley Water Supply System Service.

D. Arbour/K. Grant: THAT the proposed 2024-2028 financial plan for function 300, Comox Valley Water Supply System Service, be approved.

Carried

TERMINATION:

D. Arbour/E. Grieve: THAT the meeting terminate.

Carried

Time: 2:22 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__.