

Tuesday, July 13, 2021

Minutes of the meeting of the Sewage Commission held on July 13, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 1:46 pm.

MINUTES

Present:

| | | |
|-----------------------|------------------|---|
| Vice-Chair: | M. Swift | Town of Comox |
| Alt. Director: | B. Wells | City of Courtenay |
| Members: | K. Grant | Town of Comox |
| | W. Cole-Hamilton | City of Courtenay |
| | K. Stevens | CFB Comox |
| | W. Morin | City of Courtenay |
| | N. Minions | Town of Comox |
| Staff: | R. Dyson | Chief Administrative Officer |
| | J. Warren | Deputy Chief Administrative Officer |
| | M. Foort | 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 |

ATTENDANCE:

Commissioner Stevens attended via electronic means.

Vice-Chair Swift assumed the position of presiding member in the absence of Chair Hillian.

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:

K. Grant/W. Cole-Hamilton: THAT the Sewage Commission management report dated July 2021 be received.

Carried

REPORTS:

COMOX VALLEY SEWAGE MANAGEMENT ADVISORY COMMITTEE MINUTES

The commission considered the minutes of the Comox Valley Sewage Management Advisory Committee meeting held June 24, 2021.

SEWER SYSTEM CONVEYANCE PROJECT – LAZO HILL GROUNDWATER PROTECTION POLICY

K. Grant/W. Cole-Hamilton: THAT the report dated July 8, 2021 regarding the potential impact of the sewer conveyance project on groundwater quality in proximity to the horizontal directional drilled sections of the project alignment, and to recommend development of a groundwater protection policy to ensure

everything possible is done to avoid impacting groundwater be received.

Carried

K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the report regarding the potential impact of the sewer conveyance project on groundwater quality in proximity to the horizontal directional drilled sections of the project alignment, and to recommend development of a groundwater protection policy to ensure everything possible is done to avoid impacting groundwater.

K. Grant/W. Cole-Hamilton: THAT a groundwater protection policy embedding specific groundwater protection commitments to govern Comox Valley Regional District delivery of the Sewer System Conveyance Project be brought forward for review.

Carried

SEWER SYSTEM CONVEYANCE PROJECT – PATH FORWARD

K. Grant/B. Wells: THAT the report dated July 8, 2021 regarding an update for the Sewage System Conveyance Project, and the path forward now that funding is confirmed be received.

Carried

C. Gore, Manager of Capital Projects, provided an update regarding the Sewage System Conveyance Project, and the path forward now that funding is confirmed.

TERMINATION:

K. Grant/W. Cole-Hamilton: THAT the meeting terminate.

Carried

Time: 2:21 pm

Confirmed by:

Maureen Swift
Vice-Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Recording Secretary

These minutes were received by the Comox Valley Regional District board on the _____ day of July, 2021.