

Tuesday, July 13, 2021

Minutes of the meeting of the Comox Valley Water Committee 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 2:30 pm.

MINUTES

Present:

Chair:	W. Morin	City of Courtenay
Vice-Chair:	E. Grieve	Puntledge/Black Creek (Area C)
Alt. Director:	B. Wells	City of Courtenay
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)
Non-voting Members:	M. Swift	Town of Comox
	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
Staff:	J. Warren	Deputy Chief Administrative Officer
	M. Foort	Chief Financial Officer
	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.

MANAGEMENT REPORT:

W. Cole-Hamilton/B. Wells: THAT the Comox Valley Water Committee management report dated July, 2021 be received.

Carried

REPORTS:

COMOX VALLEY WATER TREATMENT PLANT UPDATE

E. Grieve/K. Grant: THAT the presentation by C. Gore, Manager of Capital Projects, respecting the construction of the new Comox Valley Water Treatment Plant be received.

Carried

COMOX VALLEY WATER SYSTEM HYPRESCON WATERMAIN LEAK REPAIR CLOSE-OUT

K. Grant/M. McCollum: THAT the report dated June 10, 2021 regarding an overview of the leak repair work

that was completed on the Comox Valley Water System's (CVWS) large diameter water main feeding East Courtenay and the Town of Comox be received.

Carried

M. Herschmiller, Manager of Water Services, presented an overview of the report regarding the leak repair work that was completed on the Comox Valley Water System's large diameter water main feeding East Courtenay and the Town of Comox.

TERMINATION:

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

Carried

Time: 2:58 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__.