

Tuesday, August 14, 2018

Minutes of the meeting of the Sewage Commission held on August 14, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 1:00 pm.

MINUTES

Present:

Chair:	B. Price	Town of Comox
Vice-Chair:	E. Eriksson	City of Courtenay
Members:	K. Grant	Town of Comox
	M. Swift	Town of Comox
Alt. Member:	L. Jangula	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	L. Dennis	Legislative Services Assistant
	B. Dunlop	Corporate Financial Officer
	C. Gore	Acting General Manager of Engineering Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant

Absent:

Members:	D. Guerard	CFB Comox
	B. Wells	City of Courtenay

RECOGNITION OF TRADITIONAL TERRITORIES

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

DELEGATIONS:

SOUTH SEWER SELECT COMMITTEE - AREA A WASTEWATER SERVICING

Members of the South Sewer Select Committee discussed the concept of the Comox Valley Sewage System receiving wastewater from defined areas within Baynes Sound-Denman/Hornby Islands (Electoral Area A).

Director Jangula arrived at the meeting at 1:26 pm.

MANAGEMENT REPORT:

K. Grant/M. Swift: THAT the Comox Valley Sewage Commission management report dated August 2018 be received.

Carried

REPORTS:

COMOX VALLEY SEWAGE MANAGEMENT ADVISORY COMMITTEE MINUTES

K. Grant/M. Swift: THAT the minutes of the Comox Valley Sewage Management Advisory Committee meeting held August 2, 2018 be received.

Carried

GREENWOOD AND HUDSON TRUNK METERING STRATEGY

K. Grant/M. Swift: THAT the report dated August 8, 2018 regarding the flow metering strategy for the Hudson and Greenwood Trunk sanitary sewer alignments to allow for the equitable apportionment of wastewater flow for members of the Comox Valley Sewer Service be received.

Carried

C. Gore, Acting General Manager of Engineering Services, provided an overview of the staff report regarding the flow metering strategy for the Hudson and Greenwood Trunk sanitary sewer alignments to allow for the equitable apportionment of wastewater flow for members of the Comox Valley Sewer Service.

K. Grant/M. Swift: THAT the installation of Palmer-Bowlus Flumes at the proposed metering locations as recommended in the Hudson Trunk Sanitary Flow Monitoring Report, attached as Appendix A to the staff report dated August 8, 2018, be implemented as part of the Hudson and Greenwood Sanitary Trunk Sewer Projects.

Carried

IN-CAMERA:

K. Grant/M. Swift: THAT the committee adjourn to an in-camera session pursuant to the following subsection of section 90 of the Community Charter:

90(1)(a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district.

Carried

Time: 1:34 pm.

RISE AND REPORT:

The commission rose from its in-camera session at 2:11 pm.

TERMINATION:

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

Carried

Time: 2:11 pm.

Confirmed by:

Barbara Price
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Lisa Dennis
Recording Secretary

These minutes were received by the Comox Valley Regional District board on the _____ day of _____, 20____.