

Tuesday, August 14, 2018

Minutes of the meeting of the Comox Valley Water Committee held on August 14, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 2:30 pm.

## MINUTES

### Present:

<b>Chair:</b>	B. Wells (via teleconference)	City of Courtenay
<b>Vice-Chair:</b>	B. Price	Town of Comox
<b>Voting Members:</b>	E. Eriksson	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area 'C')
	L. Jangula	City of Courtenay
	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
	R. Nichol	Lazo North (Area 'B')
<b>Non-voting Members:</b>	R. O'Grady	City of Courtenay
	S. Ashfield	Town of Comox Engineer
	R. Dyson	Chief Administrative Officer
	C. Gore	Acting General Manager of Engineering Services
	M. Quocksister (via teleconference)	K'omoks First Nation
<b>Staff:</b>	B. Dunlop	Corporate Financial Officer
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant

### Absent:

<b>Voting Members:</b>	M. Theos	City of Courtenay
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### ATTENDANCE:

Vice-Chair Price presided over the meeting as Chair Wells was participating via teleconference.

### RECOGNITION OF TRADITIONAL TERRITORIES

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

### MANAGEMENT REPORT:

K. Grant/R. Nichol: THAT the Comox Valley Water Committee management report dated August 2018 be received.

Carried

### REPORTS:

## COMOX VALLEY WATER MANAGEMENT ADVISORY COMMITTEE MINUTES

K. Grant/B. Jolliffe: THAT the minutes of the Comox Valley Water Management Advisory Committee meeting held August 2, 2018 be received.

Carried

#### **COMOX VALLEY WATER TREATMENT PROJECT – REQUEST FOR PROPOSALS DIRECTION**

B. Jolliffe/E. Grieve: THAT the report dated August 8, 2018 regarding approval of two significant components of the Request for Proposal documents for the Comox Valley Water Treatment Project be received.

Carried

C. Gore, Acting General Manager of Engineering Services, provided an overview of the staff report regarding approval of two significant components of the Request for Proposal documents for the Comox Valley Water Treatment Project.

B. Wells/K. Grant: THAT the Comox Valley Water Committee approve the “tie-breaker” method for selecting the preferred design-build proponent in the Comox Valley Water Treatment Project Request for Proposals as described in the August 8, 2018 staff report;

AND FINALLY THAT the Comox Valley Water Committee approve Indigenous peoples, apprentices and under-represented populations (women, persons with disabilities, veterans, youth or recent immigrants) as the three target groups for the Community Employment Benefits to be implemented in the Comox Valley Water Treatment Project, as required by the federal government for the Request for Proposal and grant application documents.

Carried

#### **COMOX VALLEY WATER SUPPLY SYSTEM CONSUMPTION REPORT - QUARTERLY**

K. Grant/R. Nichol: THAT the Comox Valley water supply system consumption report to June 30, 2018 be received.

Carried

#### **IN-CAMERA:**

E. Grieve/K. Grant: THAT the committee adjourn to an in-camera session pursuant to the following subsection(s) of section 90 of the Community Charter:

90(1)(k) Negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the committee/board, could reasonably be expected to harm the interests of the regional district if they were held in public.

Carried

Time: 2:53 pm

#### **RISE AND REPORT:**

The committee rose from its in-camera session at 3:11 pm and M. Quocksister was not in attendance via teleconference.

**TERMINATION:**

K. Grant/B. Wells: THAT the meeting terminate.

Carried

Time: 3:13 pm.

Confirmed by:

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Barbara Price  
Vice-Chair

Certified Correct:

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Jake Martens  
Manager of Legislative Services

Recorded By:

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Lisa Dennis  
Recording Secretary

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