

Tuesday, July 14, 2020

Minutes of the meeting of the Sewage Commission held on July 14, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 1:00 pm.

## MINUTES

### Present:

<b>Chair:</b>	D. Frisch	City of Courtenay
<b>Vice-Chair:</b>	K. Grant	Town of Comox
<b>Members:</b>	W. Cole-Hamilton	City of Courtenay
	D. Guerard	CFB Comox
	W. Morin	City of Courtenay
	M. Swift	Town of Comox
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	M. Foort	Chief Financial Officer
	K. La Rose	Acting General Manager of Engineering Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

### Absent:

<b>Members:</b>	R. Arnott	Town of Comox
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### ATTENDANCE:

Commission members Morin and Guerard attended via electronic means.

### 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 2020 be received.

Carried

### REPORTS:

#### **SEWAGE MANAGEMENT ADVISORY COMMITTEE**

K. Grant/W. Cole-Hamilton: THAT the minutes of the Comox Valley Sewage Management Advisory Committee meeting held July 2, 2020 be received.

Carried

## **COMOX VALLEY SEWERAGE SYSTEM LIQUID WASTE MANAGEMENT PLAN – CONSULTATION UPDATE**

K. Grant/M. Swift: THAT the report dated July 9, 2020 regarding an update on the Comox Valley Sewerage System Liquid Waste Management Planning (LWMP) consultation plan be received.

Carried

K. La Rose, Acting General Manager of Engineering Services, provided an overview of the report regarding an update on the Comox Valley Sewerage System Liquid Waste Management Planning (LWMP) consultation plan.

W. Morin/K. Grant: THAT the Comox Valley Sewage Commission approve the Comox Valley Sewerage System Liquid Waste Management Planning public consultation plan as attached to the July 9, 2020 staff report.

Carried

### **ELECTORAL AREA A CONNECTION TO THE COMOX VALLEY SEWERAGE SERVICE - SEWER EXPANSION BYLAW**

K. Grant/M. Swift: THAT the report dated July 9, 2020 regarding Sewage Service Expansion Principles Bylaw No. 617, 2020 be received.

Carried

K. La Rose, Acting General Manager of Engineering Services, provided an overview of the report regarding Sewage Service Expansion Principles Bylaw No. 617, 2020.

W. Cole-Hamilton/K. Grant: THAT Bylaw No. 617 being the "Sewage Service Expansion Principles Bylaw No. 617, 2020" be considered for readings.

Carried

### **NEW BUSINESS:**

#### **USE OF SKYROCKET FOR MUNICIPAL LANDSCAPING**

K. Grant/W. Cole-Hamilton: THAT the correspondence dated June 19, 2020 from Director Hamir regarding the ongoing utilization of the finished compost material produced as part of the Comox Strathonca Waste Managements (CSWM) organics collection pilot project within the Comox Valley be received.

Carried

W. Cole-Hamilton/W. Morin: THAT the Comox Valley Sewage Commission write to the municipalities of Comox, Courtenay and Cumberland to encourage their use of Skyrocket compost for use in their ornamental plantings, such as flower beds, shrubs and trees.

Carried

*NAY: K. Grant*

### **IN-CAMERA:**

K. Grant/W. Cole-Hamilton: THAT the commission adjourn to an in-camera session pursuant to the following sub-section 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: 1:28 pm.

**RISE AND REPORT:**

The committee rose from its in-camera session at 1:34 pm.

**TERMINATION:**

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

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Carried

Time: 1:34 pm

Confirmed by:

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David Frisch  
Chair

Certified Correct:

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Lisa Dennis  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Recording Secretary

These minutes were received by the Comox Valley Regional District board on the \_\_\_\_\_ day of July, 2020.