
Tuesday, July 14, 2020

Minutes of the meeting of the Comox Valley Water Committee 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 1:45 pm.

MINUTES

Present:

Chair:	K. Grant	Town of Comox
Vice-Chair:	W. Morin	City of Courtenay
Members:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	W. Cole-Hamilton	City of Courtenay
	D. Frisch	City of Courtenay
	E. Grieve	Puntledge/Black Creek (Area C)
	A. Hamir	Lazo North (Area B)
	D. Hillian	City of Courtenay
	M. Swift	Town of Comox
Non-voting Members:	J. Wall	Town of Comox
	R. Dyson	Chief Administrative Officer
Staff:	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

ATTENDANCE:

Director Arbour was not in attendance when the meeting was called to order.

Directors Hamir, Grieve, Morin and Arbour attended via electronic means.

J. Wall, Town of Comox, 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/D. Frisch: THAT the Water Committee management report dated July 2020 be received.

Carried

REPORTS:

COMOX VALLEY WATER MANAGEMENT ADVISORY COMMITTEE

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

Carried

COVID-19 RESPONSE AND RENEWAL – COMOX VALLEY WATER SYSTEM

D. Frisch/A. Hamir: THAT the staff report dated July 9, 2020 regarding a COVID-19 Response and Renewal plan for the Comox Valley Water System be received.

Carried

K. La Rose, Acting General Manager of Engineering Services, provided an overview of the report regarding a COVID-19 Response and Renewal plan for the Comox Valley Water System.

Director Arbour joined the meeting at 1:57 pm and was present for the vote.

D. Frisch/D. Hillian: THAT the COVID-19 Response and Renewal action plan for the Comox Valley Water System, as included with the staff report dated July 9, 2020, be approved.

Carried

WATER RESTRICTIONS UPDATES

E. Grieve/D. Frisch: THAT the staff report dated June 24, 2020 regarding proposed updates to the Comox Valley Water Conservation Bylaw in response to the Stage 4 water restrictions implemented in 2019 during a major repair to a transmission water main be received.

Carried

J. Martens, General Manager of Corporate Services, provided an overview of the report regarding proposed updates to the Comox Valley Water Conservation Bylaw.

D. Hillian/D. Frisch: THAT Bylaw No. 120 being “Comox Valley Water Conservation Bylaw 2010” be amended to incorporate changes respecting water restrictions as outlined in the staff report dated June 24, 2020;

AND FURTHER THAT Bylaw No. 104 being “Comox Valley Regional District Municipal Ticket Information Bylaw No. 104, 2010” be amended to update the section references for the Comox Valley Water Conservation Bylaw within the fines schedule.

Carried

D. Frisch/D. Hillian: THAT the Comox Valley Water Conservation Bylaw Enforcement Policy, as provided in the staff report dated June 24, 2020, be adopted.

Carried

IN-CAMERA:

D. Hillian/D. Frisch: THAT the committee adjourn to an in-camera session pursuant to the following sub-section of section 90 of the Community Charter:

90(1)(e) The acquisition, disposition or expropriation of land or improvements, if the committee/board considers that disclosure might reasonably be expected to harm the interests of the municipality.

Carried

Time: 2:35 pm.

RISE AND REPORT:

The committee rose from its in-camera session at 2:45 pm.

TERMINATION:

W. Cole-Hamilton/D. Frisch: THAT the meeting terminate.
208

Carried

Time: 2:45 pm.

Confirmed by:

Ken Grant
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____.