

Tuesday, May 14, 2019

Minutes of the meeting of the Comox Valley Water Committee held on Tuesday, May 14, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 3:00 pm.

## MINUTES

### Present:

#### Chair:

D. Frisch City of Courtenay

#### Vice-Chair:

W. Morin City of Courtenay

#### Members:

B. Wells City of Courtenay

M. Swift Town of Comox

D. Hillian City of Courtenay

K. Grant Town of Comox

E. Grieve Puntledge/Black Creek (Area C)

D. Arbour Baynes Sound-Denman/Hornby Islands (Area A)

#### Non-voting Members:

R. O'Grady City of Courtenay

R. Kanigan Town of Comox Administrator

R. Dyson Chief Administrative Officer

M. Rutten CVRD General Manager of Engineering Services

#### Alt. Members:

B. Price Lazo North (Area B)

#### Staff:

B. Dunlop Corporate Financial Officer

J. Warren General Manager of Corporate Services

J. Martens 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:

B. Wells/D. Hillian: THAT the Comox Valley Water Committee management report dated May 2, 2019 be received.

Carried

### REPORTS:

#### **WATER MANAGEMENT ADVISORY COMMITTEE**

K. Grant/B. Wells: THAT the minutes from the April 10, 2019 Water Management Advisory Committee meeting be received.

Carried

K. Grant/B. Wells: THAT the minutes from the May 2, 2019 Water Management Advisory Committee meeting be received.

Carried

## **REFERRAL OF DEVELOPMENT PERMIT APPLICATIONS FOR LANDS ADJACENT TO COMOX LAKE**

K. Grant/W. Morin: THAT the report dated May 9, 2019 regarding referral of development applications adjacent to the Comox Lake watershed be received.

Carried

K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the report regarding referral of development applications adjacent to the Comox Lake watershed.

E. Grieve/K. Grant: THAT the Chair of the Comox Valley Water Committee provide a letter to the Village of Cumberland Council requesting that in keeping with the proposal herein for Comox Valley Regional District planning referrals, the Village of Cumberland also consider referring temporary use permit, official community plan amendment and rezoning applications within the Comox Lake watershed to the Comox Valley Water Advisory Committee, Comox Valley Water Committee and the Watershed Advisory Group.

Carried

## **UTILITIES GOVERNANCE UPDATE**

B. Wells/K. Grant: THAT the report dated May 8, 2019 regarding an update on the Utilities Governance report and a process that may lead to updates and resolution on the topic be received.

Carried

James Warren, General Manager of Corporate Services, presented information regarding an update on the Utilities Governance report and a process that may lead to updates and resolution on the topic.

## **WATER CONSUMPTION REPORT**

K. Grant/B. Wells: THAT the Comox Valley Water Supply System Consumption Report to March 2019 be received.

Carried

## **WATER MAIN LEAK UNDER PUNTLEDGE RIVER - UPDATE**

K. Grant/E. Grieve: THAT the presentation provided by Mike Herschmiller, Manager of Water Services, regarding the leak repair of a water transmission main within the Comox Valley Water System be received.

Carried

## **COMOX VALLEY WATER TREATMENT PROJECT UPDATE**

K. Grant/B. Wells: THAT the Comox Valley Water Treatment Project Update newsletter dated May 2019 be received.

Carried

C. Wile, Manager of External Relations provided an overview of the newsletter regarding the water treatment project and C. Gore, Manager of Capital Projects, provided an update on the procurement process for the water treatment project.

**TERMINATION:**

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

Carried

Time: 3:40 pm.

Confirmed by:

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David Frisch  
Chair

Certified Correct:

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Jake Martens  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Legislative Services Assistant

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