

Tuesday, September 15, 2020

Minutes of the meeting of the Sewage Commission held on September 15, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 2:00 pm.

MINUTES

Present:

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| Chair: | D. Frisch | City of Courtenay |
| Vice-Chair: | K. Grant | Town of Comox |
| Members: | W. Cole-Hamilton | City of Courtenay |
| | K. Stevens | CFB Comox |
| | W. Morin | City of Courtenay |
| | M. Swift | Town of Comox |
| Staff: | R. Dyson | Chief Administrative Officer |
| | J. Warren | Deputy Chief Administrative Officer |
| | M. Foort | Chief Financial Officer |
| | M. Rutten | General Manager of Engineering Services |
| | J. Martens | General Manager of Corporate Services |
| | A. Baldwin | Legislative Services Assistant |

Absent:

| | | |
|-----------------|-----------|---------------|
| Members: | R. Arnott | Town of Comox |
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ATTENDANCE:

Commissioner Stevens attended via electronic means.

Director Hamir participated in discussion as per the policy "Electoral Area B Director Participation at Sewage Commission" approved by the Sewage Commission on November 5, 2019.

Also in attendance at the meeting were K. Douville and K. La Rose, CVRD.

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 September 2020 be received

Carried

REPORTS:

SEWAGE MANAGEMENT ADVISORY COMMITTEE MINUTES

K. Grant/W. Morin: THAT the minutes of the Comox Valley Sewage Management Advisory Committee meeting held September 3, 2020 be received.

Carried

BUDGET AMENDMENT FOR BEACH REPLENISHMENT WORK ALONG FORCEMAIN

K. Grant/M. Swift: THAT the report dated September 9, 2020 regarding Comox Valley Sewerage Service 2020-2024 financial plan to accommodate emergency beach replenishment for the foreshore forcemain along Willemar Bluffs be received.

Carried

K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the report regarding a budget amendment for beach replenishment work along the Willemar Bluffs forcemain.

K. Grant/M. Swift: THAT the 2020-2024 financial plan and capital expenditure program for the Comox Valley Sewerage Service, functions 335-338, be amended by increasing minor capital expenses in 2020 by \$150,000 in function 336 for the Willemar Bluffs emergency beach replenishment to enhance coverage of the existing sewer forcemain;

AND FURTHER THAT this be funded by a reduction in the contribution to the capital works reserve in 2020 from \$2,590,491 to \$2,440,491, to supplement the \$50,000 already budgeted for this work in 2020, for a total project budget of \$200,000.

Carried

TERMINATION:

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

Carried

Time: 2:16 pm

Confirmed by:

David Frisch
Chair

Certified Correct:

Jake Martens
General Manager of Corporate Services

Recorded By:

Antoinette Baldwin
Recording Secretary

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