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**Tuesday, April 16, 2019**

**Minutes of the meeting of the Sewage Commission held on April 16, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 1:45 pm.**

## **MINUTES**

### **Present:**

**Chair:** D. Frisch City of Courtenay

**Vice-Chair:** D. Hillian City of Courtenay

**Members:** M. Swift Town of Comox

D. Guerard CFB Comox

K. Grant Town of Comox

R. Arnott Town of Comox

W. Morin City of Courtenay

**Staff:** R. Dyson Chief Administrative Officer

L. Dennis Legislative Services Assistant

M. Rutten General Manager of Engineering Services

J. Warren General Manager of Corporate Services

J. Martens Manager of Legislative Services

### **RECOGNITION OF TRADITIONAL TERRITORIES:**

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

### **DELEGATIONS:**

#### **CURTIS ROAD RESIDENTS ASSOCIATION**

Jenny Steel, Curtis Road Residents Association, presented information regarding odours from the Comox Valley Water Pollution Control Centre and issues with the EQ basin construction project and outlined their requests with respect to these matters.

K. Grant/D. Hillian: THAT the presentation from Jenny Steel, Curtis Road Residents Association, be received.  
Carried

K. Grant/D. Hillian: THAT staff provide a report regarding the requests and concerns of the Curtis Road residents as outlined by the delegation from Jenny Steel at the April 16, 2019 meeting.

Carried

The meeting recessed at 2:13 pm and resumed at 2:15 pm.

**MANAGEMENT REPORT:**

K. Grant/D. Hillian: THAT the Sewage Commission management report dated April 2019 be received.

Carried

**NEW BUSINESS:**

**SEWAGE COMMISSION MEMBERSHIP**

D. Hillian/W. Morin: THAT the correspondence dated March 15, 2019 from Director Hamir requesting an amendment to Bylaw No. 650 being "Sewage Commission Bylaw, 1983" to add the director for Electoral Area B as a voting member of the Comox Valley Sewage Commission, be received.

D. Hillian/W. Morin: THAT the matter of consideration of the correspondence dated March 15, 2019 from Director Hamir requesting an amendment to Bylaw No. 650 being "Sewage Commission Bylaw, 1983" to add the director for Electoral Area B as a voting member of the Comox Valley Sewage Commission, be referred to the governance study.

Carried     *NAY: R. Arnott, K.  
Grant and M. Swift*

**IN-CAMERA:**

K. Grant/R. Arnott: 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: 2:28 pm.

**RISE AND REPORT:**

The commission rose from its in-camera session at 3:06 pm.

**TERMINATION:**

D. Hillian/R. Arnott: THAT the meeting terminate.

Carried

Time: 3:06 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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Lisa Dennis  
Recording Secretary

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