
Tuesday, April 16, 2019

Minutes of the meeting of the Comox Valley Water Committee held on April 16, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 3:15 pm.

MINUTES

Present:

Chair:	D. Frisch	City of Courtenay
Vice-Chair:	W. Morin	City of Courtenay
	A. Hamir	Lazo North (Area 'B')
Voting Members:	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')
	W. Cole-Hamilton	City of Courtenay
Non-voting Members:	D. Allen	City of Courtenay Administrator
	R. O'Grady	City of Courtenay
	R. Kanigan	Town of Comox Administrator
	S. Ashfield	Town of Comox Engineer
	R. Dyson	Chief Administrative Officer
	M. Rutten	CVRD General Manager of Engineering Services
Staff:	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	L. Dennis	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:

A. Hamir/K. Grant: THAT the Comox Valley Water Committee management report dated April 2019 be received.

Carried

REPORTS:

MANAGEMENT PLAN FOR COMOX LAKE LAND ACQUISITION

D. Hillian/A. Hamir: THAT the report dated April 11, 2019 regarding an update on management of the 113-acre parcel of land at the east end of Comox Lake, purchased by the Comox Valley Regional District for watershed protection purposes in October 2018 be received.

Carried

K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the staff report regarding management of the 113-acre parcel of land at the east end of Comox Lake, purchased by the Comox Valley Regional District for watershed protection purposes in October 2018.

TERMINATION:

D. Hillian/A. Hamir: THAT the meeting terminate.

Carried

Time: 3:51 pm

Confirmed by:

David Frisch
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Lisa Dennis
Legislative Services Assistant

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