

**Tuesday, April 02, 2019**

**Minutes of the meeting of the Comox Valley Water Committee held on April 2, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 2:00 pm.**

## **MINUTES**

### **Present:**

<b>Chair:</b>	D. Frisch	City of Courtenay
<b>Vice-Chair:</b>	W. Morin	City of Courtenay
	A. Hamir	Lazo North (Area 'B')
<b>Voting Members:</b>	B. Wells, via teleconference	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')
<b>Non-voting Members:</b>	D. Allen	City of Courtenay Administrator
	S. Ashfield	Town of Comox Engineer
	R. Dyson	Chief Administrative Officer
	M. Rutten	CVRD General Manager of Engineering Services
<b>Staff:</b>	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.

### **REPORTS:**

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

E. Grieve/D. Hillian: THAT the report dated March 29, 2019 providing an update on the leak repair of a water transmission main within the Comox Valley Water System (CVWS) be received.

Carried

M. Herschmiller, Manager of Water Services, and C. Wile, Manager of External Relations, presented an overview of the staff report regarding the leak repair of a water transmission main within the Comox Valley

Water System.

E. Grieve/A. Hamir: THAT as part of the emergency repair of the water main under the Puntledge River, Stage Four water use restrictions be implemented for the duration of the repair.

Carried

**TERMINATION:**

E. Grieve/A. Hamir: THAT the meeting terminate.

Carried

Time: 2:47 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  
Legislative Services Assistant

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