

**Tuesday, July 16, 2019**

**Minutes of the meeting of the Comox Valley Water Committee held on July 16, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 1:30 pm.**

## **MINUTES**

### **Present:**

<b>Chair:</b>	D. Frisch	City of Courtenay
<b>Vice-Chair:</b>	W. Morin	City of Courtenay
<b>Members:</b>	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)
	A. Hamir	Lazo North (Area B)
<b>Non-voting Members:</b>	T. Kushner	Acting City of Courtenay Administrator
	R. Kanigan	Town of Comox Administrator
	S. Ashfield	Town of Comox Engineer
	J. Warren	Acting Chief Administrative Officer
	M. Rutten	CVRD General Manager of Engineering Services
<b>Staff:</b>	B. Dunlop	Corporate Financial Officer
	L. Dennis	Legislative Services Assistant

### **ATTENDANCE:**

Director Wells was not in attendance when the meeting was called to order.

### **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:**

E. Grieve/A. Hamir: THAT the Water Committee management report dated July 2019 be received.

Carried

### **REPORTS:**

## **COMOX VALLEY WATER MANAGEMENT ADVISORY COMMITTEE MINUTES**

E. Grieve/A. Hamir: THAT the minutes of the Comox Valley Water Management Advisory Committee meeting held July 4, 2019 be received.

Carried

### **WATER LICENSE AND WATER CONSERVATION BYLAW UPDATE**

D. Hillian/A. Hamir: THAT the report dated July 11, 2019 regarding the receipt of new water licenses for the Comox Valley Water System as part of the Comox Valley Water Treatment Project and an updated water conservation bylaw with the pertinent changes be received.

Carried

C. Gore, Manager of Capital Projects, provided an overview of the staff report regarding new water licenses for the Comox Valley Water System as part of the Comox Valley Water Treatment Project and an updated water conservation bylaw.

D. Hillian/D. Arbour: THAT the Board amend Bylaw No. 129 being the “Comox Valley Water Conservation Bylaw No. 129, 2010” to the revised bylaw attached to the July 11, 2019 staff report as Appendix D, to include the requirements of CVRD’s new water licenses and to correct minor administrative components;

AND FURTHER THAT an amendment to Bylaw No. 129 be considered for first, second and third readings at the July 30, 2019 Board meeting.

Carried

### **IN-CAMERA:**

K. Grant/A. Hamir: THAT the committee adjourn to an in-camera session pursuant to the following sub-section of section 90 of the Community Charter:

90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; 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: 1:46 pm.

### **RISE AND REPORT:**

The committee rose from its in-camera session at 3:04 pm.

**TERMINATION:**

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

Carried

Time: 3:04 pm.

Confirmed by:

---

David Frisch  
Chair

Certified Correct:

---

James Warren  
Acting Chief Administrative Officer

Recorded By:

---

Lisa Dennis  
Legislative Services Assistant

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