

Minutes of the meeting of the Comox Valley Water Management Advisory Committee held on November 22, 2018 in the Comox Valley Regional District boardroom located at 550B Comox Road, Courtenay, BC, commencing at 3:04 pm

PRESENT:	R. O'Grady, Director of Engineering	City of Courtenay
	R. Kanigan, Chief Administrative Officer	Town of Comox
	G. Westendorp, Public Works Superintendent	Town of Comox
	S. Ashfield, Municipal Engineer	Town of Comox
	R. Dyson, Chief Administrative Officer	CVRD
	M. Rutten, General Manager of Engineering Services	CVRD
	K. La Rose, Senior Manager of Water/Wastewater Services	CVRD
	M. Herschmiller, Manager of Water Services	CVRD
	M. Imrie, Manager of Wastewater Services arrived at 3:12 pm	CVRD
	Z. Berkey, Engineering Analyst	CVRD
	Z. Norcross-Nu'u, Engineering Analyst arrived at 3:14 pm	CVRD
	C. Wile, Manager of Operational Communications	CVRD
	L. Dennis, Legislative Services Assistant & Recording Secretary	CVRD

ITEMS:

Municipal Natural Assets Initiative (MNAI) opportunity

K. La Rose provided an update on the above-noted initiative. The CVRD is meeting with other local governments and the Municipal Natural Assets Initiative (MNAI) staff to discuss the possibility of an application to MNAI to participate in a pilot program targeted at valuing a multi-jurisdictional watershed as a natural asset. MNAI will require the key project document in two weeks and the deadline for grant funding is March 2020.

The MNAI team will provide support through a series of workshops and assistance defining the services the watershed provides. CVRD staff will clarify with MNAI that non-government partners are welcome at the table. The committee agreed that the application should reflect a unified approach from the various jurisdictions. Staff will notify MNAI of the timelines for upcoming meetings as there is no Water Committee meeting until February 2019.

CONFIDENTIAL ITEMS:

The committee discussed confidential material at 3:45 pm and resumed its open session at 4:05 pm.

Consultation to develop plan for old Comox Lake Land Corporation site

K. La Rose requested feedback on a communications strategy for the recent property acquisition. Staff may engage a consultant to assist with identifying challenges and develop an approach for the key stakeholders, including public engagement.

GENERAL:

The next Water Management Advisory Committee meeting will be held on January 3, 2019 commencing at 9:00 am in the Comox Valley Regional District boardroom.

TERMINATION:

The meeting terminated at 4:12 pm.

Recorded by:

Certified correct:

L. Dennis
Legislative Services Assistant

M. Rutten, P. Eng.
General Manager of Engineering Services