

Minutes of the meeting of the Comox Valley Water Management Advisory Committee held on October 24, 2019 in the Comox Valley Regional District boardroom located at 550B Comox Road, Courtenay, BC, commencing at 9:34 am

PRESENT:	T. Kushner, Director of Public Works Services/ Asst CAO	City of Courtenay
	C. Perry, 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
	C. Gore, Manager of Capital Projects	CVRD
	C. Wile, Manager of External Relations	CVRD
	L. Dennis, Legislative Services Assistant & Recording Secretary	CVRD

ITEMS:

Management report

The committee reviewed the October 2019 Comox Valley Water Management Advisory Committee management report.

Minutes

The committee reviewed the minutes of the August 29, 2019 Water Management Advisory Committee and no errors or omissions were noted.

Draft staff report: Water Main Leak Under Puntledge River – Close-Out Report

M. Herschmiller provided an overview of the above-noted report. The report, which is a follow-up from the water main leak repair under the Puntledge River, is requesting a budget amendment to cover the full costs of the repair and provides an update on plans to bring forward recommended revisions Stage 4 regulations in the “Comox Valley Water Conservation Bylaw 2010, No. 129”. The report will be presented at the Water Committee meeting on November 5, 2019.

Advisory comments:

The committee was comfortable with the recommended approach.

Draft staff report: Management Planning Process Update for Comox Lake Land Acquisition

K. La Rose provided an overview of the above-noted staff report. Staff met with the Watershed Advisory sub-group, as was recommended by the advisory group, which provided input for a planning process moving forward. The primary task is to create an inventory of biological, cultural, heritage and land/water uses and access points. A risk assessment will then identify liability to the CVRD and impact to the watershed. The KFN has expressed interest in participating in this planning process. This report will be presented to the Water Committee at the November 5, 2019 meeting for information only.

Advisory comments: There were no comments or questions from the advisory committee.

Draft staff report: Comox Valley Water System – Increases to Bulk Water Rates

K. La Rose provided an overview of the above-noted staff report. The report will be presented to the Water Committee at the November 5, 2019 meeting with a recommendation to amend Bylaw No. 190 to increase the bulk water rates to 85 cents over 2020 and 2021, as was recommended in the bulk water rate strategy.

Advisory comments: There were no comments or questions from the advisory committee.

DCC Reserve Continuity Schedule to October 10, 2019

The committee reviewed the DCC reserve continuity schedule to October 10, 2019. There were no comments or questions from the advisory committee.

Comox Valley Water Supply System Consumption Report

The committee reviewed the September 2019 water supply consumption report. There were no comments or questions from the advisory committee.

CONFIDENTIAL ITEM:

The committee discussed confidential material at 9:49 am and resumed its open session at 9:56 am.

GENERAL:

The next Water Management Advisory Committee meeting will be held on November 28, 2019 commencing at 9:00 am in the Comox Valley Regional District boardroom.

TERMINATION:

The meeting terminated at 9:57 am.

Recorded by:

Certified correct:

L. Dennis
Legislative Services Assistant

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