

Minutes of the meeting of the Comox Valley Water Management Advisory Committee held on June 28, 2018 in the Comox Valley Regional District boardroom located at 550B Comox Road, Courtenay, BC, commencing at 11:03 am

PRESENT:	D. Allen, CAO	City of Courtenay
	T. Kushner, Director of Public Works Services	City of Courtenay
	R. O’Grady, Director of Engineering	City of Courtenay
	R. Kanigan, CAO	Town of Comox
	G. Westendorp, Public Works Superintendent	Town of Comox
	S. Ashfield, Municipal Engineer	Town of Comox
	R. Dyson, CAO	CVRD
	M. Rutten, General Manager of Engineering Services	CVRD
	K. La Rose, Manager of Water/Wastewater Services	CVRD
	C. Gore, Manager of Capital Projects	CVRD
	M. Herschmiller, Manager of Water Services	CVRD
	Z. Norcross-Nu’u, Engineering Analyst	CVRD
	C. Wile, Manager of Operational Communications	CVRD
	L. Dennis, Legislative Services Assistant & Recording Secretary	CVRD

ITEMS:

Management report

The committee reviewed the June 2018 Comox Valley Water Management Advisory Committee management report.

Minutes

The committee reviewed the minutes of the May 31, 2018 Water Management Advisory Committee and no errors or omissions were noted.

Draft staff report: Comox Valley Water Treatment Project – Fish and Game Land Acquisition and Agreement

C. Gore provided an overview of the above-noted draft staff report that outlines an agreement with the Courtenay Fish and Game Society to acquire the land and right-of-ways needed for the water treatment project in exchange for a provision of raw water and fire hydrants. The report will be presented to the Water Committee at the July 10, 2018 meeting with a recommendation to proceed with the agreement as outlined in the report.

DCC Report to May 29, 2018

The committee reviewed the DCC report to May 29, 2018.

Comox Valley water supply system consumption report

The committee reviewed the May 31, 2018 water supply consumption report.

CONFIDENTIAL ITEM:

The committee discussed confidential material at 11:17 am and resumed its open session at 12:35 pm.

Comox Lake Watershed Protection Plan – Education and Outreach

K. La Rose provided an overview of the above-noted draft staff report which will go forward to the Water Committee for information only at the July 10, 2018 meeting. The report is to inform the committee that Wedler Engineering has been engaged to conduct outreach, communications and education for watershed protection and water conservation, beginning with stakeholder consultation. A report will come back to the advisory in September, then to the committee in January 2019.

GENERAL:

The next Water Management Advisory Committee meeting will be held on August 2, 2018 commencing at 9:00 am in the Comox Valley Regional District boardroom.

TERMINATION:

The meeting terminated at 12:39 pm.

Recorded by:

Certified correct:

L. Dennis
Legislative Services Assistant

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