

Minutes of the meeting of the Comox Valley Water Management Advisory Committee held on July 4, 2019 in the Comox Valley Regional District boardroom located at 550B Comox Road, Courtenay, BC, commencing at 9:30 am

PRESENT:	T. Kushner, Director of Public Works Services/Asst. CAO	City of Courtenay
	R. O'Grady, Director of Engineering	City of Courtenay
	R. Kanigan, Chief Administrative Officer	Town of Comox
	C. Perry, Public Works Superintendent	Town of Comox
	S. Ashfield, Municipal Engineer	Town of Comox
	R. Dyson, Chief Administrative Officer	CVRD
	K. La Rose, Manager of Water/Wastewater Services	CVRD
	M. Herschmiller, Manager of Water Services	CVRD
	S. Hainsworth, Manager of Operating and Capital Procurement	CVRD
	Z. Berkey, Engineering Analyst	CVRD
	Z. Norcross-Nu'u, Engineering Analyst	CVRD
	B. Dunlop, Corporate Financial Officer	CVRD
	J. Warren, Corporate Legislative Officer	CVRD
	C. Wile, Manager of Operational Communications	CVRD
	L. Dennis, Legislative Services Assistant & Recording Secretary	CVRD

CONFIDENTIAL ITEMS:

The committee discussed confidential material at 9:30 am and resumed its open session at 11:52 am.

ITEMS:

Management report

The committee reviewed the July 2019 Comox Valley Water Management Advisory Committee management report. No updates were required and there were no comments or questions from the advisory committee.

Minutes

The committee reviewed the minutes of the May 2, 2019 Water Management Advisory Committee and no errors or omissions were noted.

Draft staff report: Cumberland Community Forest Society Request for Land Acquisition Funds

Due to time constraints, this draft report will be reviewed at the August 1, 2019 advisory meeting.

Draft staff report: Comox Lake Watershed Protection Plan Implementation Update

Due to time constraints, this draft report will be reviewed at the August 1, 2019 advisory meeting.

Draft staff report: Water License and Water Conservation Bylaw Update

C. Gore provided an overview of the above-noted report which recommends updates to Bylaw No. 129 (water conservation) to reflect the change to the existing water licenses and subsequent staged water restrictions in line with Puntledge River flow thresholds. The report will be presented to the Water Committee at the July 16, 2019 meeting.

Advisory comments: The committee agreed that there are no concerns with the approach as outlined in the report.

Comox Valley water supply system consumption report

The committee reviewed the May 31, 2019 water supply consumption report. There were no comments or questions from the advisory committee.

DCC Report

The committee reviewed the DCC report to June 10, 2019. There were no comments or questions from the advisory committee.

Municipal Service/Project Updates

No updates were provided.

GENERAL:

The next Water Management Advisory Committee meeting will be held on August 1, 2019 commencing at 9:00 am in the Comox Valley Regional District boardroom.

TERMINATION:

The meeting terminated at 11:58 am.

Recorded by:

Certified correct:

L. Dennis
Legislative Services Assistant

K. La Rose, P. Eng.
Senior Manager of Water/Wastewater Services