

Minutes of the meeting of the Comox Valley Water Management Advisory Committee held on February 12, 2020 in the Comox Valley Regional District boardroom located at 770 Harmston Avenue, Courtenay, BC, commencing at 10:14 am

<b>PRESENT:</b>	T. Kushner, Director of Public Works Services/ Asst CAO	City of Courtenay
	D. Allen, Chief Administrative Officer	City of Courtenay
	S. Ashfield, Municipal Engineer	Town of Comox
	A. Kenning, Interim Chief Administrative Officer	Town of Comox
	M. Rutten, General Manager of Engineering Services	CVRD
	K. La Rose, Senior Manager of Water/Wastewater Services	CVRD
	C. Wile, Manager of External Relations	CVRD
	K. Douville, Manager of Financial Planning	CVRD
	C. Gore, Manager of Capital Projects	CVRD
	M. Herschmiller, Manager of Water Services	CVRD
	A. Baldwin, Legislative Services Assistant & Recording Secretary	CVRD

**ITEMS:**

**Minutes**

The committee reviewed the minutes of the February 4, 2020 Water Management Advisory Committee and no errors or omissions were noted.

**2020 - 2024 Financial Plan – Comox Valley Water System – Function 300-301**

CVRD staff provided work plan highlights and a summary of the proposed financial plan for the Comox Valley Water Supply System (CVWS), function 300, and sub-function 301, implementation of the Comox Lake Watershed Protection Plan (WPP).

Advisory Comments: The committee discussed a suggestion by City staff to potentially explore alternative revenue collection models that would provide a level of certainty for future revenues rather than relying on a bulk water charge and municipal water consumption.

In response to a question regarding the allocation of the new water operator, CVRD staff clarified that this position will be shared by the BCOB service. City staff suggested that any local water service area, that is not part of the regional system, should pay a fee towards the use of the water treatment facility. CVRD staff committed to analyzing this further.

**Municipal Service/Project Updates**

No municipal updates were provided.

**GENERAL:**

The next Water Management Advisory Committee meeting will be held on February 27, 2020 commencing at 9:00 am in the Comox Valley Regional District Civic Room at 770 Harmston Avenue.

**TERMINATION:**

The meeting terminated at 10:37 am

Recorded by:

Certified correct:

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A. Baldwin  
Legislative Services Assistant

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