

Minutes of the meeting of the Comox Valley Sewage Management Advisory Committee held on September 23, 2021 in the CVRD Civic Room at 770 Harmston Avenue, Courtenay, and via Zoom conference commencing at 9:02 am

PRESENT:

Via Zoom	K. Shaw, Director of Public Works	City of Courtenay
Via Zoom	S. Ashfield, Director of Operations	Town of Comox
Via Zoom	C. Perry, Public Works Superintendent	Town of Comox
Via Zoom	R. Dyson, Chief Administrative Officer	CVRD
Via Zoom	M. Rutten, General Manager of Engineering Services	CVRD
Via Zoom	K. La Rose, Senior Manager of Water/Wastewater Services	CVRD
Via Zoom	C. Gore, Manager of Capital Projects	CVRD
Via Zoom	M. Imrie, Manager of Wastewater Services	CVRD
Via Zoom	Z. Berkey, Engineering Analyst	CVRD
Via Zoom	C. Leimert, Engineering Analyst	CVRD
Via Zoom	C. Wile, Manager of External Relations	CVRD
In-Person	M. Briggs, Branch Assistant – Engineering Services/Recording Secretary	CVRD

ITEMS:

Management Report

The committee reviewed the September 2021 Comox Valley Sewage Management Advisory Committee management report.

Minutes

The committee reviewed the minutes of the September 9, 2021 Sewage Management Advisory Committee meeting and no errors or omissions were noted.

Vary the agenda

The agenda was varied to bring forward discussion item Sewer System Conveyance Project Update.

Discussion Item: Sewer System Conveyance Project Update

K. La Rose gave a brief overview of recent developments for the project. Staff will host a virtual open house for Lazo residents in early November before finalizing the scope recommendations to be brought forward to the December 7, 2021 Sewage Commission meeting. The Town of Comox is nearing completion of its design for their cut and cover portion of the project.

Advisory comments:

There were no comments or questions from the advisory committee.

CONFIDENTIAL ITEMS:

The committee discussed confidential material at 9:05 am and resumed its open session at 10:06 am.

Municipal Service/Project Updates

CVRD staff asked if City of Courtenay staff would be able to give a presentation to the advisory committee on the challenges faced during the City efforts to connect to the regional Greenwood Trunk project once their project has been completed.

NEW BUSINESS:

None.

GENERAL:

The next Sewage Management Advisory Committee meeting will be held on October 7, 2021 commencing at 9:00 am via Zoom conference.

TERMINATION:

The meeting terminated at 10:07 am.

Recorded by:

M. Briggs

Michael Briggs
Branch Assistant – Engineering
Services/Recording Secretary

Certified correct:

K. La Rose

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