

Minutes of the meeting of the Comox Valley Sewage Management Advisory Committee held on Thursday, November 26, 2020 in the CVRD Civic Room at 770 Harmston Avenue, Courtenay, commencing at 10:02 am

<b>PRESENT:</b>	T. Kushner, Deputy CAO	City of Courtenay
	K. Shaw, Director of Public Works	City of Courtenay
	S. Ashfield, Director of Operations	Town of Comox
	C. Perry, Public Works Superintendent	Town of Comox
	M. Rutten, General Manager of Engineering Services	CVRD
	K. La Rose, Senior Manager of Water/Wastewater Services	CVRD
	M. Imrie, Manager of Wastewater Services	CVRD
	C. Wile, Manager of External Relations	CVRD
	Z. Berkey, Engineering Analyst	CVRD
	J. Boguski, Engineering Services Assistant/Recording Secretary	CVRD

## **ITEMS:**

### **Management report**

The committee reviewed the November 2020 Comox Valley Sewage Management Advisory Committee management report. No comments.

### **Minutes**

The committee reviewed the minutes of the November 5, 2020 Sewage Management Advisory Committee meeting and no errors or omissions were noted.

### **Draft staff report: Comox Valley Sewerage Service Liquid Waste Management Plan - Preferred Level of Treatment**

Kris La Rose provided an overview of the report.

#### Advisory comments:

There were no comments or questions from the advisory committee.”

### **Comox Valley Sewerage System flows reports**

The committee reviewed the September and October Comox Valley Sewerage System flows reports. Mike Imrie noted that higher rainfall accounted for higher total flows. There were no comments or questions from the advisory committee.

## **CONFIDENTIAL ITEMS:**

The committee discussed confidential material at 10:09 am and resumed its open session at 10:30 am.

### **Municipal Service/Project Updates**

City of Courtenay’s greenwood trunk project is experiencing unexpected challenges related to groundwater intrusion at their pump station. Still on track for completion in April. Also working on general inflow and infiltration improvements.

Town of Comox held a virtual open house for North East Comox Stormwater Management Plan. Recommendation being forwarded to Town Council in early 2021.

**NEW BUSINESS**

None.

**GENERAL:**

The next Sewage Management Advisory Committee meeting will be held January, 2021 (2021 meeting schedule forthcoming) commencing at 9:00 am in the CVRD Civic Room at 770 Harmston Avenue, Courtenay.

**TERMINATION:**

The meeting terminated at 10:35 am.

Recorded by:

*J. Boguski*

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J. Boguski  
Engineering Services Assistant/Recording  
Secretary

Certified correct:

*K. La Rose*

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