

Minutes of the meeting of the Comox Valley Sewage Management Advisory Committee held on September 26, 2019 in the Comox Valley Regional District boardroom located at 550B Comox Road, Courtenay, BC, commencing at 9:04 am

PRESENT:	R. O’Grady, Director of Engineering	City of Courtenay
	T. Kushner, Director of Public Works Services/Ass’t CAO	City of Courtenay
	S. Ashfield, Municipal Engineer	Town of Comox
	M. Rutten, General Manager of Engineering Services	CVRD
	M. Imrie, Manager of Wastewater Services	CVRD
	L. Fraser, External Relations Advisor	CVRD
	A. Baldwin, Legislative Services Assistant & Recording Secretary	CVRD

ITEMS:

Management report

The committee reviewed the September 2019 Comox Valley Sewage Management Advisory Committee management report and staff provided updates.

Minutes

The committee reviewed the minutes of the August 29, 2019 Sewage Management Advisory Committee meeting and no errors or omissions were noted.

Curtis Road Residents Association Delegation Presentation and draft Good Neighbour Agreement

The Curtis Road Residents Association presented a proposed “Good Neighbour Agreement” to the September 17th Sewage Commission with a request to approve and implement the agreement. CVRD staff were directed to review the draft agreement and prepare a report, which will be presented to the next advisory committee meeting for feedback. The committee members were invited to provide feedback prior to the next advisory meeting so that their comments may be included in the staff report.

The committee discussed confidential material at 9: 20 am and resumed its open session at 9:27 am.

Municipal Project Updates

No updates were provided.

GENERAL:

The next Sewage Management Advisory Committee meeting will be held on October 24, 2019 commencing at 9:00 am in the Comox Valley Regional District boardroom.

TERMINATION:

The meeting terminated at 9:27 am.

Recorded by:

Certified correct:

A. Baldwin
Legislative Services Assistant

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