

Minutes of the meeting of the Comox Valley Sewage Management Advisory Committee held on July 29, 2021 in the CVRD Civic Room at 770 Harmston Avenue, Courtenay, and via Zoom conference commencing at 9:01 am

PRESENT:

C. Davidson, Director of Engineering Services	City of Courtenay
C. Perry, Public Works Superintendent	Town of Comox
K. La Rose, Senior Manager of Water/Wastewater Services	CVRD
M. Herschmiller, Manager of Water Services	CVRD
J. Warren, Deputy Chief Administrative Officer	CVRD
C. Wile, Manager of External Relations	CVRD
M. Briggs, Branch Assistant – Engineering Services/Recording Secretary	CVRD

ITEMS:

Management Report

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

Minutes

The committee reviewed the minutes of the June 24, 2021 Sewage Management Advisory Committee meeting and no errors or omissions were noted.

Draft Staff Report: Sewer System Conveyance Project – Scope Finalization Timing and Deliverables

K. La Rose gave an overview of the staff report and presented a schedule for the Sewer System Conveyance Project scope.

Advisory comments:

City of Courtenay staff requested that the timeline be distributed to the advisory following the meeting.

City of Courtenay staff enquired if time was included for working with the Agricultural Land Commission for approval of alignment potentially utilizing Agricultural Land Reserve (ALR) lands. Advised that it took ten months to get permitting for the City's Greenwood Trunk project. Staff will reach out to City staff for better understanding of Greenwood Trunk delays regarding ALR land.

Town of Comox staff requested clarification on proposed alternate alignments along Dyke Rd near IR #1. Work is ongoing with archaeologists, KFN and engineering staff.

Comox Valley Sewerage System Flows Reports

The committee reviewed the June 2021 Comox Valley Sewerage System flows reports. There were no comments or questions from the advisory committee.

Municipal Service/Project Updates

The Town of Comox is performing video inspections of sewer lines along the proposed alignment.

The City of Courtenay is continuing work on the Greenwood Trunk project. Original deadline for project was last December but groundwater issues led to delays and a required budget amendment. Expected to finish by end of year.

5th St Bridge project is five weeks behind schedule, but traffic management seems to be working. Some commercial vehicles have driven into the scaffolding, so trying to raise awareness for drivers to be mindful of their turning radius and vehicle height when using bridge.

NEW BUSINESS:

None.

GENERAL:

The next Sewage Management Advisory Committee meeting will be held on September 9, 2021 commencing at 3:00 pm in the CVRD Civic Room at 770 Harmston Avenue, Courtenay and via Zoom conference.

TERMINATION:

The meeting terminated at 9:28 am.

Recorded by:

M. Briggs

Michael Briggs
Branch Assistant – Engineering
Services/Recording Secretary

Certified correct:

J. Warren

James Warren
Deputy Chief Administrative Officer