

Minutes of the meeting of the Comox Valley Sewage Management Advisory Committee held on February 4, 2020 in the CVRD Civic Room at 770 Harmston Avenue, Courtenay, commencing at 1:31 pm

PRESENT:	D. Allen, Chief Administrative Officer	City of Courtenay
	T. Kushner, Director of Public Works Services/Asst CAO	City of Courtenay
	S. Ashfield, Municipal Engineer	Town of Comox
	R. Dyson, Chief Administrative Officer	CVRD
	M. Rutten, General Manager of Engineering Services	CVRD
	K. La Rose, Senior Manager of Water/Wastewater Services	CVRD
	J. Warren, General Manager of Corporate Services	
	M. Imrie, Manager of Wastewater Services	CVRD
	D. Monteith, Manager of Liquid Waste Planning	CVRD
	C. Wile, Manager of External Relations	CVRD
	A. Baldwin, Legislative Services Assistant & Recording Secretary	CVRD

ITEMS:

Management report

The committee reviewed the January 2020 Comox Valley Sewage Management Advisory Committee management report.

Minutes

The committee reviewed the minutes of the January 9, 2020 Sewage Management Advisory Committee meeting and no errors or omissions were noted.

Draft Staff Report: Comox Valley Water Pollution Control Centre – Odour Control Measures

K. La Rose provided an overview of the report regarding the results of a recent study on odour performance at the Comox Valley Water Pollution Control Center (CVWPCC). The report outlines the options analysis completed by ISL and provides a recommended path towards reducing odours and resolving current and future complaints from neighbours. ISL recommended full covering of the bioreactors and treatment of the collected air to bring odours down to an acceptable level. CVRD staff recommend waiting to set an operational odour limit until after follow up odour sampling and dispersion modelling is performed once the bioreactors are covered and the odour treatment infrastructure is installed.

Advisory comments:

CVRD staff confirmed that the recommended option 2B would not trigger long term borrowing. The project would be funded through \$7.0m from reserve funds.

In response to a question regarding long term operation impacts of covering the bioreactors, CVRD staff advised that these would be minimal, but would make it a little inconvenient for access and add to confined space when performing maintenance in the tanks.

In response to a question regarding impacts on odour from possible additional flows from the southlands, CVRD staff advised that odour control measures would be considered through the design of the conveyance system and should be able to fully mitigate disproportionate impact on odour performance at the treatment plant.

Town of Comox Conveyance Negotiations – routing map attached

Preliminary discussions with the Town of Comox regarding sewage conveyance through the Town of Comox included a possible conveyance route and proposed improvements the Town is considering along the proposed alignment. This item will be added to the agenda for discussion at future advisory meetings to ensure all service participants are kept informed of progress.

Comox Valley Sewerage System flows reports to December 31, 2019

The committee reviewed the system flows reports.

Development Cost Charges and Capital Improvement Cost Charges Revenue at December 31, 2019 (Interim)

The committee reviewed the Development Cost Charges and Capital Improvement Cost Charges Revenue at December 31, 2020.

CONFIDENTIAL ITEMS

The committee discussed confidential material at 1:50 pm and resumed its open session at 3:09 pm.

GENERAL:

The next Sewage Management Advisory Committee meeting will be held on February 12, 2020 commencing at 9:00 am in the CVRD Civic Room at 770 Harmston Avenue, Courtenay.

TERMINATION:

The meeting terminated at 3:09 pm.

Recorded by:

Certified correct:

A. Baldwin
Legislative Services Assistant

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