

Minutes of the meeting of the Comox Valley Sewage Management Advisory Committee held on April 30, 2020 in the CVRD Meeting Room 5 at 770 Harmston Avenue, Courtenay, commencing at 9:00 am

PRESENT:	C. Perry, Superintendent of Public Works (via teleconference)	Town of Comox
	S. Ashfield, Municipal Engineer (via teleconference)	Town of Comox
	T. Kushner, Deputy CAO (via teleconference)	City of Courtenay
	R. Dyson, Chief Administrative Officer	CVRD
	M. Rutten, General Manager of Engineering Services	CVRD
	J. Warren, General Manager of Corporate Services	CVRD
	K. La Rose, Senior Manager of Water/Wastewater Services (via teleconference)	CVRD
	C. Gore, Manager of Capital Projects (via teleconference)	CVRD
	M. Imrie, Manager of Wastewater Services (via teleconference)	CVRD
	M. Herschmiller, Manager of Water Services (via teleconference)	CVRD
	D. Monteith, Manager of Liquid Waste Planning (via teleconference)	CVRD
	C. Wile, Manager of External Relations (via teleconference)	CVRD
	A. Baldwin, Legislative Services Assistant	CVRD

ITEMS:

Management report

The committee reviewed the April 2020 Comox Valley Sewage Management Advisory Committee management report and staff provided updates.

Minutes

The committee reviewed the minutes of the March 26, 2020 Sewage Management Advisory Committee meeting and no errors or omissions were noted.

Draft staff report: Update on Odour Control Upgrades

K. La Rose provided an overview of the above-noted report that outlines the project status and provides rationale to change the scope of the odour control upgrades. The report will go forward to the May 12th Sewage Commission with a recommendation that the scope of the odour control upgrades be revised from Option 2B to Option 2C and to proceed with engineering and construction of these upgrades, including covering of bioreactors and installation of a new wet chemical scrubber, estimated at \$6.5 million.

Advisory comments:

No comments or concerns were raised at the meeting.

CV Sewerage System DCC Reserve Continuity Schedule at April 21, 2020

The committee reviewed the CV Sewerage System DCC Reserve Continuity Schedule and no comments or concerns were raised.

Comox Valley Sewerage System flows reports to February and March 2020

The committee reviewed the Comox Valley Sewerage System flows reports and no comments or questions were raised.

CONFIDENTIAL ITEMS

The committee discussed confidential material at 9:18 am and resumed its open session at 9:32 am.

Municipal Service/Project Updates

The City of Courtenay advised that construction of the Greenwood Trunk is planned in the next two weeks.

GENERAL:

Next Sewage Management Advisory Committee meeting is scheduled for June 4, 2020 commencing at 9:00 am, in the CVRD Civic Room at 770 Harmston Avenue, Courtenay

TERMINATION:

The meeting terminated at 9:32 am.

Recorded by:

A. Baldwin

A. Baldwin
Legislative Services Assistant

Certified correct:

M. Rutten

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