

Minutes of the meeting of the Comox Valley Sewage Management Advisory Committee held on Thursday, July 2, 2020 in the CVRD Civic Room at 770 Harmston Avenue, Courtenay, commencing at 9:05 am

PRESENT:

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. Herschmiller, Manager of Water Services	CVRD
M. Imrie, Manager of Wastewater Services	CVRD
R. Dyson, CAO	CVRD
J. Martens, General Manager of Corporate Services	CVRD
J. Warren, Deputy Chief Administrative Officer	CVRD
C. Wile, Manager of External Relations	CVRD
J. Boguski, Engineering Services Assistant/Recording Secretary	CVRD

ITEMS:

Management report

The committee reviewed the June 2020 Comox Valley Sewage Management Advisory Committee management report. There were no comments or questions from the advisory committee.

Minutes

The committee reviewed the minutes of the June 4, 2020 Sewage Management Advisory Committee meeting and no errors or omissions were noted.

Draft staff report: Electoral Area A Connection to the Comox Valley Sewerage Service – Sewer Expansion Bylaw

Marc Rutten provided an overview of the report. We would like to send this report to the next Sewage Commission on July 14, 2020 in support of rising and reporting on previous recommendations that were made.

Advisory comments:

Should the Principals section of the draft bylaw highlight the financial and legal factors? Financial factors are included elsewhere in the bylaw however CVRD staff will revisit the Principles section.

Should there be further definition around the process as it is currently fairly open? The process section has purposely been left open as there will be a lot of dialogue between partners to gather the information required to set the final process.

Draft staff report: Comox Valley Sewerage System Liquid Waste Management Plan Consultation Update

Kris La Rose provided an overview of the report. The highest volume of concerns are expected to be regarding well water/aquifer impacts (quantity and quality) from construction.

Advisory comments:

There were no comments or questions from the advisory committee.

Comox Valley Sewerage System flows reports

The committee reviewed the May, 2020 Comox Valley Sewerage System flows reports. There were no comments or questions from the advisory committee.

Comox Valley Water System DCC report

The committee reviewed the May 2020 DCC report. There were no comments or questions from the advisory committee.

CONFIDENTIAL ITEM:

Members reviewed the in-camera minutes from the June 2, 2020 meeting. No omissions were noted

Municipal Service/Project Updates

Town of Comox will apply for rural grant for work at the intersection of Torrence/Balmoral to coincide with CVSS LWMP conveyance work. If successful but project timing not aligned with LWMP, the Town will apply for an extension. If successful, the Town will discuss with the CVRD on Phase 1 of their LWMP.

NEW BUSINESS

None.

GENERAL:

The next Sewage Management Advisory Committee meeting will be held on Thursday, July 30, 2020 commencing at 9:00 am in the CVRD Civic Room at 770 Harmston Avenue, Courtenay.

TERMINATION:

The meeting terminated at 9:18 am.

Recorded by:

J. Boguski

J. Boguski
Engineering Services Assistant/Recording
Secretary

Certified correct:

M. Rutten

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