

Minutes of the meeting of the Comox Valley Sewage Management Advisory Committee held on November 22, 2018 in the Comox Valley Regional District boardroom located at 550B Comox Road, Courtenay, BC, commencing at 3:04 pm

<b>PRESENT:</b>	R. O’Grady, Director of Engineering	City of Courtenay
	R. Kanigan, Chief Administrative Officer	Town of Comox
	G. Westendorp, Public Works Superintendent	Town of Comox
	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
	M. Herschmiller, Manager of Water Services	CVRD
	M. Imrie, Manager of Wastewater Services arrived at 3:12 pm	CVRD
	Z. Berkey, Engineering Analyst	CVRD
	Z. Norcross-Nu’u, Engineering Analyst arrived at 3:14 pm	CVRD
	C. Wile, Manager of Operational Communications	CVRD
	L. Dennis, Legislative Services Assistant & Recording Secretary	CVRD

**ITEMS:**

**Liquid Waste Management Plan process update**

K. La Rose provided an update on the Liquid Waste Management Plan (LWMP) process and the Technical Advisory and Public Advisory Commissions (TAC/PAC). The TAC/PAC will be moving forward with goals and objectives planning which will then go out to the public for feedback. The committee suggested that the communications strategy not use language that implies that the LWMP process involves the entire sewage service.

**Capital Projects Update**

K. La Rose provided an update on capital projects including the Greenwood Trunk, the biosolids facility and the EQ basin.

**GENERAL:**

The next Sewage Management Advisory Committee meeting will be held on January 3, 2019 commencing at 9:00 am in the Comox Valley Regional District boardroom.

**TERMINATION:**

The meeting terminated at 3:19 pm.

Recorded by:

Certified correct:

---

L. Dennis  
Legislative Services Assistant

---

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