

Monday, September 16, 2019

Minutes of the meeting of the Black Creek - Oyster Bay Services Committee held on September 16, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 9:03 am.

MINUTES

Present:

Chair:	E. Grieve	Puntledge/Black Creek (Area C)
Vice-Chair:	B. Leigh	Oyster Bay – Buttle Lake (Area D)
Staff:	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant

RECOGNITION OF TRADITIONAL TERRITORIES

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

MANAGEMENT REPORT:

B. Leigh/E. Grieve: THAT the Black Creek - Oyster Bay Services Committee management report dated September 2019 be received.

208

Carried

REPORTS:

WATUTCO WATER SYSTEM COST PER CONNECTION INFORMATION AND RECOMMENDED PATH FORWARD

B. Leigh/E. Grieve: THAT the report dated September 13, 2019 regarding the cost per connection details for the three possible scenarios for the Watutco Water System moving forward, be received.

209

Carried

K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the staff report regarding the cost per connection details for the three possible scenarios for the Watutco Water System moving forward.

NEW BUSINESS:

BLACK CREEK - OYSTER BAY WATER SERVICE - WELL PROJECT

B. Leigh/E. Grieve: THAT the CVRD Board Chair request a meeting with the Honourable Selina Robinson, Minister of Municipal Affairs and Housing, subsequent to the scheduled meeting at UBCM in September 2019, to discuss the third well project for the Black Creek - Oyster Bay Water Service.

209

Carried

TERMINATION:

B. Leigh/E. Grieve: THAT the meeting terminate.

208

Carried

Time: 9:45 am.

Confirmed by:

Edwin Grieve
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Lisa Dennis
Legislative Services Assistant

These minutes were received by the Comox Valley Regional District board on the _____ day of _____, 20____.