

**Monday, March 8, 2021**

**Minutes of the meeting of the Black Creek - Oyster Bay Services Committee held on March 8, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:11 am.**

## **MINUTES**

### **Present:**

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

### **ATTENDANCE:**

Chair Grieve and Director Leigh attended by electronic means.

D. DeMarzo and J. Warren attended by electronic means.

Also in attendance at the meeting was K. Douville, CVRD.

### **MANAGEMENT REPORT:**

B. Leigh/E. Grieve: THAT the Black Creek Oyster Bay Services Committee management report dated March 2021 be received.

208

Carried

### **REPORTS:**

#### **BLACK CREEK - OYSTER BAY WATER LOCAL SERVICE AREA DEVELOPMENT AND CAPITAL IMPROVEMENT CHARGE BYLAW AMENDMENT**

B. Leigh/E. Grieve: THAT the report dated March 5, 2021 regarding amendments to the Black Creek-Oyster Bay Water Local Service Area Development Cost Charge and Capital Improvement Cost Charge bylaws to include campsites as a type of development be received.

209

Carried

K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the report regarding Black Creek-Oyster Bay Water Local Service Area Development Cost Charge and Capital Improvement Cost Charge bylaws to include campsites as a type of development by electronic means.

B. Leigh/E. Grieve: THAT the matter regarding the Black Creek - Oyster Bay Water Local Service Area Development and Capital Improvement Charge Bylaw Amendments be deferred until such time that a public consultation process can be undertaken to present the proposed amendments to residents in the affected areas.

209

Carried

**TERMINATION:**

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

208

Carried

Time: 9:51 am.

Confirmed by:

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Edwin Grieve  
Chair

Certified Correct:

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Lisa Dennis  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Legislative Services Assistant

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