

**Monday, December 03, 2018**

**Minutes of the meeting of the Black Creek - Oyster Bay Services Committee held on Monday, December 03, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 9:00 am.**

## **MINUTES**

### **Present:**

<b>Chair:</b>	B. Leigh	Oyster Bay – Buttle Lake (Area 'D')
<b>Directors:</b>	E. Grieve	Puntledge/Black Creek (Area 'C')
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	I. Smith	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	J. Martens	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.

### **VARY THE AGENDA:**

E. Grieve/B. Leigh: THAT the agenda be varied to move agenda item C - Management Report to follow item D. Reports on the agenda.

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Carried

### **REPORTS:**

#### **BLACK CREEK - OYSTER BAY WATER LOCAL SERVICE AREA - FARM STATUS REBATE**

E. Grieve/B. Leigh: THAT the report dated November 27, 2018 regarding providing a rebate for properties located within the Black Creek - Oyster Bay (BCOB) Water Local Service Area (WLSA) with farm status, as classified by BC Assessment be received.

209

Carried

Z. Berkey, Engineering Analyst, provided an overview of the report regarding the development of an application based annual rebate program for properties with farm status for the Black Creek - Oyster Bay Water Local Service Area.

E. Grieve/B. Leigh: THAT the matter regarding the development of an application based annual rebate program for properties with farm status for the Black Creek - Oyster Bay Water Local Service Area be referred back to staff for further analysis and to report back to a future meeting of the Black Creek - Oyster Bay Committee.

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Carried

## **BLACK CREEK-OYSTER BAY FIRE PROTECTION SERVICE – SERVICE AREA AMENDMENT**

E. Grieve/B. Leigh: THAT the report dated November 26, 2018 regarding a proposed boundary amendment to the Black Creek-Oyster Bay (BCOB) Fire Protection Service Area to include a property at the request of the owner be received.

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Carried

Jake Martens, Manager of Legislative Services, provided an overview of the report regarding a proposed boundary amendment to the Black Creek-Oyster Bay (BCOB) Fire Protection Service Area to include a property at the request of the owner.

E. Grieve/B. Leigh: THAT the board consider three readings and subsequent adoption of Bylaw No. 567 being “Black Creek/Oyster Bay Fire Protection Local Service Area Conversion/Establishment Bylaw No. 1964, 1997, Amendment No. 6” to amend the boundary of the Black Creek Oyster Bay Fire Protection Service Area to include the property located at 7550 Sturgess Road, Black Creek, as outlined in the staff report dated November 26, 2018.

AND FURTHER THAT the Directors for Electoral Area C and Electoral Area D, being the service participants, consent to the amendment of Bylaw No. 1964 being the “Black Creek/Oyster Bay Fire Protection Service Local Service Area Conversion/Establishment Bylaw No. 1964, 1997” in writing.

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Carried

## **FIRE SAFETY ACT - IMPLICATIONS FOR REGIONAL DISTRICTS**

E. Grieve/B. Leigh: THAT the report dated November 28, 2018 regarding the new Fire Safety Act and its potential impacts on regional districts be received.

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Carried

James Bast, Manager of Fire Services, provided an overview of the report regarding the Fire Safety Act and its potential impacts on regional districts.

## **OYSTER RIVER FIRE RESCUE SUPERIOR TANKER SHUTTLE ACCREDITATION UPDATE**

E. Grieve/B. Leigh: THAT the report dated November 28, 2018 regarding an update on the Superior Tanker Shuttle Accreditation for the Oyster River Fire Department be received.

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Carried

Bruce Green, Black Creek Oyster Bay Fire Chief, provided an update on the Superior Tanker Shuttle Accreditation for the Oyster River Fire Department.

## **MANAGEMENT REPORT:**

E. Grieve/B. Leigh: THAT the Black Creek/ Oyster Bay Services Committee management report dated December 2018 be received.

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Carried

## **TERMINATION:**

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

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Carried

Time 10:00 a.m.

Confirmed by:

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Brenda Leigh  
Chair

Certified Correct:

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Jake  
Corporate Legislative Officer

Recorded By:

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Antoinette Baldwin  
Legislative Services Assistant