

Tuesday, March 05, 2019

Minutes of a special meeting of the Black Creek - Oyster Bay Services Committee held on Tuesday, March 05, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 10:01 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	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.

### REPORTS:

#### **2019-2023 RECOMMENDED FINANCIAL PLAN –BLACK CREEK/ OYSTER BAY WATER LOCAL SERVICE AREA - FUNCTION 313**

B. Leigh/E. Grieve: THAT the report dated February 28, 2019 regarding the 2019-2023 recommended financial plan for the BCOB Water Local Service Area (WLSA) based on the updated personnel allocations be received.

209

Carried

Kris La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the report regarding 2019-2023 recommended financial plan for the BCOB Water Local Service Area (WLSA) based on the updated personnel allocations.

B. Leigh/E. Grieve: THAT the recommended 2019 – 2023 financial plan for the Black Creek/ Oyster Bay Water Local Service Area be amended to reduce personnel costs by \$17,704 and that this amount be allocated to capital reserves for asset management replacement;

AND FURTHER THAT the amended 2019-2023 Black Creek/ Oyster Bay Water Local Service Area function 313, be approved.

209

Carried

### NEW BUSINESS:

#### **UPDATE ON PROPOSED NEW PRODUCTION WELL**

Russell Dyson, Chief Administrative Officer, provided a verbal update regarding a meeting that was held between representatives of the Comox Valley Regional District and the Strathcona Regional District regarding the proposed new production well for the Black Creek-Oyster Bay Water Service.

**TERMINATION:**

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

208

Carried

Time: 10:27 am.

Confirmed by:

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Edwin Grieve  
Chair

Certified Correct:

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Jake Martens  
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\_\_.