

Monday, November 16, 2015

Minutes of the meeting of the Black Creek - Oyster Bay services committee held on November 16, 2015 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 9:02 a.m.

MINUTES

Present:

Directors:	E. Grieve	Puntledge/Black Creek (Area 'C')
	B. Leigh	Oyster Bay – Buttle Lake (Area 'D')
Staff:	B. Dunlop	Corporate Financial Officer
	D. Oakman	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	K. Gurak	Manager of Communications
	A. Baldwin	Legislative Services Assistant

REPORTS:

BLACK CREEK/OYSTER BAY GROUNDWATER ASSET CHARACTERIZATION

E. Grieve/B. Leigh: THAT the report dated November 13, 2015 regarding a hydrogeological report that details an assessment on the Black Creek-Oyster Bay (BCOB) supply wells be received.

791(4)

Carried

Dave Leitch, senior manager of water and wastewater services, provided an overview of the report regarding a hydrogeological report that details an assessment on the Black Creek-Oyster Bay (BCOB) supply wells.

E. Grieve/B. Leigh: THAT the 2016 - 2020 preliminary financial plan for the Black Creek/Oyster Bay water service, function 313, include \$27,000 funding to complete further evaluation of groundwater well #1 and the Oyster River infiltration gallery;

AND FURTHER THAT staff report back on the findings on this work in the fall of 2016.

E. Grieve/B. Leigh: THAT the motion be amended such that the 2016 - 2020 preliminary financial plan for the Black Creek/Oyster Bay water service, function 313, be amended by increasing the rates as recommended in the Econics water rate review report dated February 2015 effective 2017.

791(4)

Carried

Vote taken on main motion as amended as follows:

THAT the 2016 - 2020 preliminary financial plan for the Black Creek/Oyster Bay water service, function 313, include \$27,000 funding to complete further evaluation of groundwater well #1 and the Oyster River infiltration gallery;

AND FURTHER THAT the 2016 - 2020 preliminary financial plan for the Black Creek/Oyster Bay water service, function 313, be amended by increasing the rates as recommended in the Econics water rate review report dated February 2015 effective 2017;

AND FINALLY THAT staff report back on the findings on this work in the fall of 2016.

791(4) Carried

TERMINATION:

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

791(2) Carried

Time: 9:54 a.m.

Confirmed by:

Brenda Leigh
Chair

Certified Correct:

James Warren
Corporate Legislative Officer

Recorded By:

Antoinette Baldwin
Recording Secretary

These minutes were received by the Comox Valley Regional District board on the ____ day of _____, 2015.