

Monday, November 16, 2020

Minutes of the meeting of the Black Creek - Oyster Bay Services Committee held on November 16, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:00 am.

## MINUTES

### Present:

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

### ATTENDANCE:

Also in attendance was K. La Rose, CVRD.

### 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:

#### **OYSTER RIVER NATURE PARK ACCESS AGREEMENT WITH THE STRATHCONA REGIONAL DISTRICT**

E. Grieve/B. Leigh: THAT the report dated November 12, 2020 regarding the proposed access agreement with the Strathcona Regional District (SRD) for the Oyster River Nature Park, be received.

209

Carried

K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the report regarding the proposed access agreement with the Strathcona Regional District (SRD) for the Oyster River Nature Park.

E. Grieve/B. Leigh: THAT the Oyster River Nature Park access agreement between the Comox Valley Regional District and the Strathcona Regional District attached as Appendix A to the staff report dated November 12, 2020 be approved;

AND FURTHER THAT the Chair and Corporate Officer be authorized to execute the agreement.

209

Carried

### IN-CAMERA:

E. Grieve/B. Leigh: THAT the committee adjourn to an in-camera session pursuant to the following sub-

section of section 90 of the Community Charter:

90(1)(k) Negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the committee/board, could reasonably be expected to harm the interests of the regional district if they were held in public.

208

Carried

Time: 9:08 am

**RISE AND REPORT:**

The committee rose from it's in-camera session at 9:24am.

**TERMINATION:**

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

208

Carried

Time: 9:24 am.

Confirmed by:

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Brenda Leigh  
Chair

Certified Correct:

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Jake Martens  
General Manager of Corporate 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 November, 2020.