

Monday, August 10, 2020

Minutes of the meeting of the Black Creek - Oyster Bay Services Committee held on August 10, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:03 am.

MINUTES

Present:

Chair:	B. Leigh	Oyster Bay – Buttle Lake (Area D)
Vice-Chair:	E. Grieve	Puntledge/Black Creek (Area C)
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	K. La Rose	Acting 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.

REPORTS:

COVID-19 RESPONSE AND RENEWAL – BLACK CREEK-OYSTER BAY SERVICES

E. Grieve/B. Leigh: THAT the report dated August 5, 2020 regarding a COVID-19 Response and Renewal for the BCOB Fire Protection and Water Supply and Distribution Services be received.

209

Carried

J. Warren, Deputy Chief Administrative Officer, provided an overview of the report regarding a COVID-19 Response and Renewal for the BCOB Fire Protection and Water Supply and Distribution Services.

E. Grieve/B. Leigh: THAT the COVID-19 Response and Renewal plan for the Black Creek-Oyster Bay Services, as included with the staff report dated August 5, 2020, be approved.

209

Carried

CVRD FIRE DEPARTMENTS OPERATIONAL GUIDELINES

E. Grieve/B. Leigh: THAT the report dated July 31, 2020 regarding the Comox Valley Regional District Fire Services Operational Guidelines be received.

209

Carried

J. Bast, Manager of Fire Services, provided an overview of the report regarding the Comox Valley Regional District Fire Services Operational Guidelines.

E. Grieve/B. Leigh: THAT the board endorse the Comox Valley Regional District (CVRD) Fire Services Operational Guidelines Manual as the guiding operational document of the CVRD fire departments.

209

Carried

BLACK CREEK-OYSTER BAY WATER SERVICE AND OYSTER RIVER NATURE PARK

E. Grieve/B. Leigh: THAT the verbal update provided by K. La Rose, Acting General Manager of Engineering Services, regarding the development of an additional water supply well within the Oyster River Nature Park be received.

209

Carried

TERMINATION:

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

Carried

Time: 9:19 am.

Confirmed by:

Brenda Leigh
Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant

These minutes were received by the Comox Valley Regional District board on the _____ day of August, 2020.