

Monday, May 27, 2019

Minutes of the meeting of the Black Creek - Oyster Bay Services Committee held on May 27, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 9:00 am.

MINUTES

Present:

Chair:	E. Grieve	Puntledge/Black Creek (Area C)
Vice-Chair:	B. Leigh	Oyster Bay – Buttle Lake (Area D)
Staff:	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	J. Martens	Manager of Legislative Services
	L. Dennis	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:

WATUTCO WATER SYSTEM ASSESSMENT AND GOVERNANCE OPTIONS

B. Leigh/E. Grieve: THAT the report dated April 10, 2019 regarding the findings of the recently completed feasibility study and the governance options report assessing the Watutco Water System be received.
208 Carried

K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the staff report regarding the findings of the recently completed feasibility study and the governance options report assessing the Watutco Water System.

BLACK CREEK - OYSTER BAY WATER LOCAL SERVICE AREA - NEW WATER SUPPLY WELL PROJECT UPDATE

B. Leigh/E. Grieve: THAT the report dated May 24, 2019 providing an update regarding the new water supply well project, be received.
209 Carried

R. Dyson, CAO, and K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the staff report regarding an update on the new water supply well project,

B. Leigh/E. Grieve: THAT the Comox Valley Regional District request a meeting with the Honourable Selina Robinson, Minister of Municipal Affairs and Housing, with the attendance of the Chief Administrative

Officer and the Directors of Electoral Areas C (Puntledge - Black Creek) and D (Oyster Bay - Buttle Lake), to seek clarification on the letters patent regarding the Black Creek - Oyster Bay Water Service and the new production well initiative.

209

Carried

TERMINATION:

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

208

Carried

Time: 10:32 am.

Confirmed by:

Edwin Grieve

Chair

Certified Correct:

Jake Martens

Manager of Legislative Services

Recorded By:

Lisa Dennis

Legislative Services Assistant

These minutes were received by the Comox Valley Regional District board on the _____ day of _____, 20__.