

Monday, May 10, 2021

Minutes of the meeting of the Black Creek - Oyster Bay Services Committee held on May 10, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:02 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
	J. Warren	Deputy Chief Administrative Officer
	M. Foort	Chief Financial Officer
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

ATTENDANCE:

Director Leigh attended the meeting via electronic means.

J. Warren, Deputy Chief Administrative Officer, attended via electronic means.

RECOGNITION OF TRADITIONAL TERRITORIES:

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

MANAGEMENT REPORT:

B. Leigh/E. Grieve: THAT the Black Creek-Oyster Bay Services Committee management report dated May 10, 2021 be received.

208

Carried

REPORTS:

BLACK CREEK - OYSTER BAY WATER LOCAL SERVICE AREA DEVELOPMENT AND CAPITAL IMPROVEMENT CHARGE BYLAW AMENDMENT

B. Leigh/E. Grieve: THAT the report dated May 6, 2021 regarding amending the Black Creek - Oyster Bay Water Local Service Area Development Cost Charge and Capital Improvement Cost Charge bylaw to include campsites as a type of development, be received.

209

Carried

K. La Rose, Senior Manager of Water/Wastewater Services, presented an overview of the report regarding amending the Black Creek - Oyster Bay Water Local Service Area Development Cost Charge and Capital

Improvement Cost Charge bylaw to include campsites as a type of development.

B. Leigh/E. Grieve: THAT Bylaw No. 2392 being the “Black Creek/Oyster Bay Water Local Service Area Development Cost Charge Bylaw 2001” be amended to include campsites as a form of development as per the redline version attached as Appendix A to staff report dated May 6, 2021.

209

Carried

B. Leigh/E. Grieve: THAT Bylaw No. 2462 being “Black Creek - Oyster Bay Water Local Service Area Capital Improvement Charge Bylaw No. 2462, 2002” be amended to include campsites as a form of development as per the redline version attached as Appendix B to the staff report dated May 6, 2021.

209

Carried

SCHULZ ROAD WATERMAIN EXTENSION - LATECOMERS AGREEMENT

B. Leigh/E. Grieve: THAT the report dated May 7, 2021 regarding the draft latecomers agreement for the watermain extension along Schultz Road be received.

209

Carried

K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the draft latecomers agreement for the watermain extension along Schultz Road.

B. Leigh/E. Grieve: THAT the Comox Valley Regional District Board support the latecomers agreement between the Comox Valley Regional District and the property owner, Pam Pajak, attached as Appendix A to the staff report dated May 7, 2021;

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

209

Carried

TERMINATION:

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

208

Carried

Time: 9:31 am.

Confirmed by:

Edwin Grieve
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 _____, 20__.