

Monday, February 04, 2019

Minutes of the meeting of the Black Creek - Oyster Bay Services Committee held on February 4, 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
	I. Smith	General Manager of Community Services
	J. Warren	General Manager of Corporate 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.

MANAGEMENT REPORT:

B. Leigh/E. Grieve: THAT the Black Creek - Oyster Bay Services Committee management report dated February 2019 be received.

208

Carried

REPORTS:

BLACK CREEK/ OYSTER BAY WATER LOCAL SERVICE AREA - FARM STATUS REBATE

B. Leigh/E. Grieve: THAT the report dated January 31, 2019 regarding a rebate for properties located within the Black Creek/ Oyster Bay (BCOB) Water Local Service Area (WLSA) with farm status, as classified by BC Assessment be received.

209

Carried

Z. Berkey, Engineering Analyst, provided an overview of the staff report regarding a rebate for properties located within the Black Creek/ Oyster Bay (BCOB) Water Local Service Area (WLSA) with farm status, as classified by BC Assessment.

B. Leigh/E. Grieve: THAT an application based annual rebate program for properties with farm status be developed and implemented for the Black Creek/ Oyster Bay Water Local Service Area;

AND FURTHER THAT that the program be re-evaluated in one year to ensure that the decrease in revenue resultant from the farm status rebate is not more than three percent of the total annual revenue for the service.

209

Carried

2019-2023 FINANCIAL PLAN – BLACK CREEK-OYSTER BAY FIRE PROTECTION – FUNCTION 230

B. Leigh/E. Grieve: THAT the report dated January 11, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Black Creek/Oyster Bay Fire Protection Service, function 230 be received.

209

Carried

J. Bast, Manager of Fire Services, and Fire Chief Bruce Green, Oyster River Fire Rescue, presented an overview of the staff report regarding the proposed 2019-2023 financial plan and work plan highlights for the Black Creek/Oyster Bay Fire Protection Service, function 230.

B. Leigh/E. Grieve: THAT the proposed 2019-2023 financial plan for Black Creek/Oyster Bay Fire Protection Service, function 230 be approved.

209

Carried

2019 - 2023 FINANCIAL PLAN –BLACK CREEK/OYSTER BAY WATER LOCAL SERVICE AREA– FUNCTION 313

B. Leigh/E. Grieve: THAT the report dated January 31, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the BCOB Water Local Service Area (WLSA), function 313 be received.

209

Carried

Z. Berkey, Engineering Analyst, presented an overview of the staff report regarding the proposed 2019-2023 financial plan and work plan highlights for the BCOB Water Local Service Area (WLSA), function 313.

B. Leigh/E. Grieve: THAT the proposed 2019-2023 financial plan for the Black Creek/Oyster Bay Water Local Service Area, function 313, be approved.

209

Carried

PUBLIC INPUT - FINANCIAL PLANNING PROCESS:

B. Leigh/E. Grieve: THAT the input and questions from Rod Nugent, President, Area D Ratepayers Association regarding the 2019-2023 financial plan, be received.

208

Carried

TERMINATION:

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

208

Carried

Time: 9:55 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____.