

Monday, August 19, 2019

Minutes of the meeting of the Black Creek - Oyster Bay Services Committee held on Monday, August 19, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, 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
	M. Rutten	General Manager of Engineering Services
	J. Martens	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.

MANAGEMENT REPORT:

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

208

Carried

REPORTS:

TIMING FOR WATUTCO WATER SYSTEM DECISION

B. Leigh/E. Grieve: THAT the report dated August 7, 2019 regarding the timing and proposed path forward for decisions regarding conversion of the Watutco Water System to a Comox Valley Regional District service be received.

209

Carried

Kris La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the report regarding timing and proposed path forward for decisions regarding conversion of the Watutco Water System to a Comox Valley Regional District service.

The committee recessed at 9:51 am and reconvened at 9:57 am.

NEW BUSINESS:

With the consent of the committee the matter of the production well within the Oyster River Nature Park was added to the agenda.

PRODUCTION WELL - OYSTER RIVER NATURE PARK

B. Leigh/E. Grieve: THAT the Strathcona Regional District's news release dated August 16, 2019 regarding their position concerning the Comox Valley Regional District's proposal to drill a production well for the Black Creek/Oyster Bay Water Service within the Oyster River Nature Park, be received.

209 Carried

TERMINATION:

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

208 Carried

Time: 10:08 am.

Confirmed by:

Edwin Grieve
Chair

Certified Correct:

Jake Martens
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, 2019.