

Monday, November 20, 2017

Minutes of the meeting of the Black Creek - Oyster Bay Services Committee held on November 20, 2017 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 9:00 am.

MINUTES

Present:

Directors:

E. Grieve Puntledge/Black Creek (Area 'C')
B. Leigh Oyster Bay – Buttle Lake (Area 'D')

Staff:

R. Dyson Chief Administrative Officer
B. Dunlop Corporate Financial Officer
M. Rutten General Manager of Engineering Services
J. Warren General Manager of Corporate Services
J. Martens Manager of Legislative Services
A. Baldwin Legislative Services Assistant

REPORTS:

SERVICE PROVIDER, MOUNT WASHINGTON FIRE PROTECTION

E. Grieve/B. Leigh: THAT the report dated November 9, 2017 regarding a recommendation for a service provider for the Mount Washington fire protection service and to develop a policy regarding the apportionment of costs for services delivered between the Comox Valley Regional District (CVRD) functions be received.

209

Carried

James Bast, Manager of Fire Services, and Bruce Green, Fire Chief, provided information regarding a recommendation for a service provider for the Mount Washington fire protection service and to develop a policy regarding the apportionment of costs for services delivered between the Comox Valley Regional District (CVRD) functions.

E. Grieve/B. Leigh: THAT the Comox Valley Regional District provide fire protection services to the Mount Washington fire protection local service area by way of the Black Creek/Oyster Bay fire service and the Oyster River Volunteer Firefighters Association;

AND FURTHER THAT the agreement with the Oyster River Volunteer Firefighters Association be amended to include administration of the Mount Washington fire protection service operating grant.

210

Carried

E. Grieve/B. Leigh: THAT staff develop a policy for the board's consideration with regard to the calculation of service cost apportionment for services between the Comox Valley Regional District functions.

209

Carried

MERVILLE AUXILIARY FIRE HALL PROJECT

E. Grieve/B. Leigh: THAT the report dated October 10, 2017 regarding a proposed timeline for the Merville fire protection project be received.

208

Carried

James Warren, General Manager of Corporate Services, provided an overview of the report regarding a proposed timeline for the Merville fire protection project.

TERMINATION:

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

208

Carried

Time: 9:27 am

Confirmed by:

Brenda Leigh
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Recording Secretary