

Monday, July 15, 2019

Minutes of the meeting of the Black Creek - Oyster Bay Services Committee held on Monday, July 15, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 9:06 am.

MINUTES

Present:

Chair:	E. Grieve	Puntledge/Black Creek (Area C)
Vice-Chair:	B. Leigh	Oyster Bay – Buttle Lake (Area D)
Staff:	M. Rutten	General Manager of Engineering Services
	J. Warren	Acting Chief Administrative Officer
	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 be received.
 208 Carried

B. Leigh/E. Grieve: THAT staff be directed to request a meeting with the Minister of Municipal Affairs and Housing at the Union of British Columbia Municipalities conference in September in conjunction with the request for a formal meeting in Victoria at a later date to seek clarification on the letters patent regarding the Black Creek - Oyster Bay Services and the new production well initiative.
 209 Carried

REPORTS:

ASSET MANAGEMENT PLANNING UPDATE

B. Leigh/E. Grieve: THAT the report dated July 10, 2019 regarding an update on the asset management work being completed for the Black Creek/ Oyster Bay Water Local Service Area be received.
 209 Carried

Z. Berkey, Engineering Analyst, provided an overview of the report regarding the asset management work being completed for the Black Creek/ Oyster Bay Water Local Service Area.

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

B. Leigh/E. Grieve: THAT the report dated July 11, 2019 regarding an update on the new water supply well

project be received.

209

Carried

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

B. Leigh/E. Grieve: THAT the Black Creek - Oyster Bay Services Committee advise the Comox Valley Regional District Board of the following:

1) The committee is in favour of proceeding as soon as possible with the third well project on the aquifer north of the Oyster River;

2) with regard to distribution of the third well water, the CVRD Board is advised to await the completion of the third well to prove the availability of water and the environmental effect on the Oyster River; and

3) any water allocation from this well be decided by the service area once the well is in production.

209

Carried

TERMINATION:

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

208

Carried

Time: 9:26 am

Confirmed by:

Edwin Grieve
Chair

Certified Correct:

James Warren
Acting Chief Administrative Officer

Recorded By:

Antoinette Baldwin
Legislative Services Assistant

These minutes were received by the Comox Valley Regional District board on the _____ day of July 2019.