

Monday, March 9, 2020

Minutes of the meeting of the Black Creek - Oyster Bay Services Committee held on March 9, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:08 am.

MINUTES

Present:

Chair:	B. Leigh	Oyster Bay – Buttle Lake (Area D)
Vice-Chair:	E. Grieve	Puntledge/Black Creek (Area C)
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.

REPORTS:

WATUTCO WATER SYSTEM – COMOX VALLEY REGIONAL DISTRICT CONNECTION COST OPTIONS

E. Grieve/B. Leigh: THAT the report dated March 5, 2020 regarding a proposed financing strategy for the Comox Valley Regional District's Watutco Water System servicing option (connection to the Black Creek - Oyster Bay Water Local Service Area) ahead of the public assent process to provide clarity and certainty to residents in regards to costs be received.

209

Carried

Z. Berkey, Engineering Analyst, and K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the report regarding a proposed financing strategy for the Comox Valley Regional District's Watutco Water System servicing options.

E. Grieve/B. Leigh: THAT staff bring forward an amendment to Bylaw No. 2462 being “Black Creek - Oyster Bay Water Local Service Area Capital Improvement Charge Bylaw No. 2462, 2002” to provide for an annual utility billing to spread out the applicable Capital Improvement Charges for those properties serviced by the

Watutco Water System and within the proposed extension of the Black Creek - Oyster Bay Water Service, as outlined in the staff report dated March 5. 2020.

209

Carried

E. Grieve/B. Leigh: THAT subject to a successful petition process for the extension of the Black Creek - Oyster Bay Water Service to include those properties currently serviced by the Watutco Water System, the Board allocate up to \$451,000 of Electoral Area C Community Works Funds for system modifications and installation of water meters.

208

Carried

E. Grieve/B. Leigh: THAT up to \$10,000 of Electoral Area 'C' feasibility study funds, function 153, be allocated for completion of the electoral assent process and associated costs related to the Black Creek –Oyster Bay water local service area boundary expansion for connection of the Watutco Water System.

208

Carried

TERMINATION:

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

208

Carried

Time: 9:49 am.

Confirmed by:

Brenda Leigh
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 _____, 20____.