

**Comox Valley Regional District  
Management Report**

[MeetingType] Ends with 'BCOB' and [Status] Contains 'Active'

| ITEM | MEETING | ASSIGNED | DATE        | DETAILS   | Action  | Delegated |
|------|---------|----------|-------------|---|---|-----------|
| 1    | BCOB    | Rutten   | Oct 18,2021 | <p>THAT no new or upsized connections be approved for any non-in-stream and non-entitled properties within the Black Creek-Oyster Bay Water Local Service Area, as defined in the October 15, 2021 staff report;</p> <p>AND FURTHER THAT Bylaw No. 5 being “Black Creek/Oyster Bay Water Service Regulation, Fees and Charges Bylaw, 2008” be amended to include additional language to provide additional authority and flexibility to decline new water connections as per the redline sections highlighted in blue and attached as Appendix A to the staff report dated October 15, 2021;</p> <p>AND FINALLY THAT staff work with Strathcona Regional District staff to ensure that the connection suspension and bylaw conditions are implemented in a similar manner for all properties located within the Strathcona Regional District Electoral Area D portion of the Black Creek-Oyster Bay Water Local Service Area.</p> | <p>Resolution ratified by the board on October 26, 2021. Remains on the BCOB management report for reference</p>                        | K. LaRose |
| 2    | BCOB    | Douville | Apr 12,2021 | <p>THAT the 2021 – 2025 financial plan and capital expenditure program for the Black Creek – Oyster Bay water local service area, function No. 313, be amended by increasing water capital expenditures in 2021 by \$100,796 for the Schultz/ Paulsen/ Oyster River Way watermain connection project (1040), resulting in a total project budget in 2021 of \$580,000 to be funded by capital works reserves and a contribution which is anticipated to be recovered from nearby development.</p>   | <p>Construction now complete, half of developer contribution paid, remaining due when MOTI approves subdivision – expected shortly.</p> |           |