

**Comox Valley Regional District
Management Report**

[MeetingType] = 'Committee - BCOB' and [Status] Contains 'Active'

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	BCOB	Rutten	Sep 20,2021	THAT the matter regarding suspending new or upsized connections in the Black Creek-Oyster Bay Water Local Service Area and the completion of further exploratory work to develop additional water supply sources to address water capacity constraints for the system be brought back to the next Black Creek - Oyster Bay Services Committee meeting.	Report to special October 18th BCOB meeting	K. La Rose
2	BCOB	Rutten	Sep 20,2021	<p>THAT consideration of the following recommendations be deferred to the next Black Creek - Oyster Bay Services Committee meeting:</p> <p>THAT the 2021-2025 financial plan for the Black Creek-Oyster Bay Water Local Service Area, Function 313, be amended to include an additional \$100,000 to be funded from reserves for further groundwater exploratory work, preliminary design, a class c cost estimate and implementation schedule to be brought back to the Black Creek-Oyster Bay Services Committee for review in early 2022; and,</p> <p>THAT Bylaw No. 5 being "Black Creek/Oyster Bay Water Service Regulation, Fees and Charges Bylaw, 2008" be amended to include additional language surrounding use of wells for non-domestic purposes as per the redline sections highlighted in green and attached as Appendix A to the staff report dated September 17, 2021.</p>	Report to special October 18th BCOB meeting.	K. La Rose
3	BCOB	Douville	Apr 12,2021	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.	To be updated once project and related funding arrangement is finalized	