

Monday, September 20, 2021

Minutes of the meeting of the Black Creek - Oyster Bay Services Committee held on September 20, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 8:36 am.

MINUTES

Present:

Chair:	E. Grieve	Puntledge/Black Creek (Area C)
Vice-Chair:	B. Leigh	Oyster Bay – Buttle Lake (Area D)
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

ATTENDANCE:

Director Leigh attended via electronic means.

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 dated September 2021 be received.

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Carried

REPORTS:

BLACK CREEK-OYSTER BAY WATER LOCAL SERVICE AREA – CONNECTION SUSPENSION

B. Leigh/E. Grieve: THAT the report dated September 17, 2021 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 received.

K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the report 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.

B. Leigh/E. Grieve: THAT no new or upsized connections be approved for any non-instream and non-entitled properties within the Black Creek-Oyster Bay Water Local Service Area, as defined in the September 17, 2021 staff report.

E. Grieve/B. Leigh: 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 referred to the next Black Creek - Oyster Bay Services Committee meeting.

E. Grieve/B. Leigh: THAT consideration of the following recommendations be deferred to the next Black Creek - Oyster Bay Services Committee meeting:

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,

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.

TERMINATION:

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

Time: 9:43 am.

Confirmed by:

Edwin Grieve
Chair

Certified Correct:

Lisa Dennis
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____.