



# BOARD REPORT

**TO:** Chair and Directors

<b>File No:</b> 5600 25 03 Bylaw No. 5781
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**SUBJECT:** Eagle Bay Estates Waterworks Service Area Amendment Bylaw.

**DESCRIPTION:** Report from Terry Langlois, Team Leader, Utilities, dated July 6, 2018. Eagle Bay Estates Waterworks Service Area Amendment.

**RECOMMENDATION :** THAT: "Eagle Bay Estates Waterworks Service Area Amendment Bylaw No. 5781" be read a first, second and third time this 19th day of July, 2018.

**SHORT SUMMARY:**

The owner of the property located at 4444 Eagle Bay Road has requested a water connection to the Eagle Bay Estates Water System. The Electoral Area C Director has been notified and a successful public assent process to include this property in the Eagle Bay Estates Waterworks Service Area was completed on July 5, 2018.

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<b>VOTING:</b>	Unweighted Corporate	<input checked="" type="checkbox"/>	LGA Part 14 (Unweighted)	<input type="checkbox"/>	Weighted Corporate	<input type="checkbox"/>	Stakeholder (Weighted)	<input type="checkbox"/>
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**BACKGROUND:**

The property owner of 4444 Eagle Bay Road requested the property be connected to the Eagle Bay Estates Water System. The current service area borders this property and the system has capacity to accommodate additional connections. In order to connect the property to the system, it must be included in the Eagle Bay Estates Waterworks Service Area. All connection costs have been determined and agreed to by the property owner and a successful public assent process was completed on July 5, 2018.

**POLICY:**

CSR Policy No. W-4 "Water Utility Acquisition".

**FINANCIAL:**

The property owner is responsible for the infrastructure costs to extend the water main to their property at 4444 Eagle Bay Road. The property owner is also required to make a contribution to the water system's capital reserve fund in accordance with Section 34 of Policy No. W-4 of the Water System Acquisition Strategy. Additionally, the owners are responsible for the applicable one time connection fee and the associated annual user fees, as outlined in CSR Waterworks Rates and Regulation Bylaw.

**KEY ISSUES/CONCEPTS:**

To supply safe potable water to the property located at 4444 Eagle Bay Road.

**IMPLEMENTATION:**

Upon adoption.

**DESIRED OUTCOMES:**

To supply water to the property located at 4444 Eagle Bay Road and expand the Eagle Bay Estates Waterworks Service Area.

**BOARD'S OPTIONS:**

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

**LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:**

**Report Approval Details**

Document Title:	Eagle Bay Waterworks Service Area Amendment Board Report.docx
Attachments:	- BL5781 Eagle Bay Estates Waterworks Service Area Bylaw.docx
Final Approval Date:	Jul 9, 2018

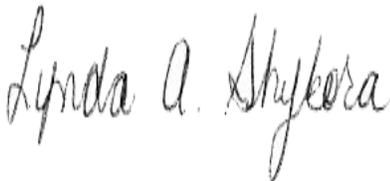
This report and all of its attachments were approved and signed as outlined below:

**No Signature - Task assigned to Darcy Mooney was completed by assistant Phaedra Turner**

**Darcy Mooney - Jul 6, 2018 - 10:43 AM**



**Jodi Pierce - Jul 6, 2018 - 11:44 AM**



**Lynda Shykora - Jul 9, 2018 - 2:59 PM**



**Charles Hamilton - Jul 9, 2018 - 3:49 PM**