



BOARD REPORT

TO: Chair and Directors

File No: 5600 51 03
Bylaw 5803

SUBJECT: Sorrento Waterworks Service Area Amendment Bylaw

DESCRIPTION: Report from Terry Langlois, Team Leader, Utilities, dated May 28, 2019. Sorrento Waterworks Service Area Amendment Bylaw.

RECOMMENDATION: THAT: Sorrento Waterworks Service Area Amendment Bylaw No. 5803, 2019 be read a first, second and third time this 20th day of June, 2019.

SHORT SUMMARY:

The owners of the property located at 780 Coubeaux Place in Sorrento, BC have requested their property be connected to the Sorrento Water System. The Electoral Area C Director has been notified and a successful public assent process to include this property in the Sorrento Waterworks Service Area was completed on May 24, 2019.

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| VOTING: | Unweighted Corporate <input type="checkbox"/> | LGA Part 14 (Unweighted) <input type="checkbox"/> | Weighted Corporate <input checked="" type="checkbox"/> | Stakeholder (<i>Weighted</i>) <input type="checkbox"/> |
|----------------|---|---|--|--|

BACKGROUND:

The property owners of 780 Coubeaux Place have requested connection to the Sorrento Water System. The Sorrento Waterworks Service Area borders this property and has the capacity to accommodate additional connections. In order to connect the property to the system, it must be included in the Sorrento 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 May 24, 2019.

POLICY:

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

FINANCIAL:

The property owners are responsible for any infrastructure costs to extend the water main to their property at 780 Coubeaux Place. The property owners are 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 annual user fees, as outlined in CSR Waterworks Rates and Regulation Bylaw No. 5780.

KEY ISSUES/CONCEPTS:

To supply safe potable water to the property at 780 Coubeaux Place.

IMPLEMENTATION:

Upon adoption of Bylaw No. 5803, anticipated to be at the July 18, 2019 Board meeting.

COMMUNICATIONS:

The property owners will be notified of the Board's decision.

DESIRED OUTCOMES:

To supply water to the property located at 780 Coubeaux Place and expand the Sorrento Waterworks Service Area.

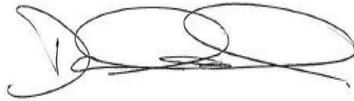
BOARD'S OPTIONS:

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

Report Approval Details

| | |
|----------------------|---|
| Document Title: | 2019_06_20_OM_Sorrento_WW_Service_Area_Amendment_Bylaw.docx |
| Attachments: | - BL5803, 2019 Sorrento Waterworks Amendment Bylaw.docx - Certificate of Sufficiency.pdf |
| Final Approval Date: | Jun 6, 2019 |

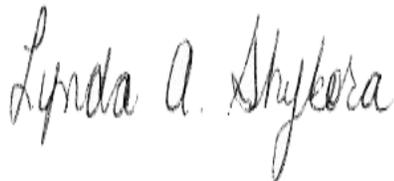
This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney - Jun 6, 2019 - 1:51 PM

No Signature - Task assigned to Jodi Pierce was completed by assistant Sheena Haines

Jodi Pierce - Jun 6, 2019 - 2:10 PM



Lynda Shykora - Jun 6, 2019 - 3:18 PM



Charles Hamilton - Jun 6, 2019 - 3:22 PM