



# BOARD REPORT

**TO:** Chair and Directors

<b>File No:</b> 5600 49 03 Bylaw No. 5799, 2019
--

**SUBJECT:** Saratoga Waterworks Service Area Amendment Bylaw.

**DESCRIPTION:** Report from Terry Langlois, Team Leader, Utilities, dated July 5, 2019. Saratoga Waterworks Service Area Amendment.

**RECOMMENDATION :** THAT: Saratoga Waterworks Service Area Amendment Bylaw No. 5799, 2019 be read a first, second and third time this 18<sup>th</sup> day of July, 2019.

## SHORT SUMMARY:

The property located at 4162 Squilax Anglemont Road is a 41 connection shared interest development known as Copper Island RV Park. The property owners have requested the property be connected to the Saratoga Water System. The CSR D will supply water to the property but will not own or be responsible for any distribution infrastructure contained within the Copper Island RV Park property. The Electoral Area F Director has been notified and a successful public assent process to include this property in the Saratoga Waterworks Service Area was completed on July 5, 2019.

<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"/>
----------------	-------------------------	-------------------------------------	-----------------------------	--------------------------	-----------------------	--------------------------	---------------------------	--------------------------

## BACKGROUND:

The Copper Island RV Park property owners have requested their property located at 4162 Squilax Anglemont Road be connected to the Saratoga Water System. This shared interest development has a long history of water issues and has been on a long term Boil Water Notice. The CSR D received a grant in 2018 from the General Strategic Priorities Fund for \$1.486 million dollars to facilitate the connection of this property to the Saratoga Waterworks. The current Saratoga Waterworks Service Area borders this property and after the grant funded upgrades are made, the system will have the capacity to accommodate additional connections. In order to connect the Copper Island RV Park to Saratoga, it must be included in the Saratoga Waterworks Service Area. All connection costs have been determined and agreed to by the property owners and a successful public assent process was completed on July 5, 2019.

## POLICY:

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

## FINANCIAL:

The CSR D has received 100% grant funding for the infrastructure upgrades required for this connection. The property owners are required to make a contribution to the water system's capital reserve fund in accordance with Section 34 of CSR D Policy No. W-4 "Water System Acquisition Strategy". The one time connection fee for the property to connect to the Saratoga Water System will be covered by the General Strategic Priorities Grant. The property owners are responsible for the annual user fees, as outlined in CSR D Waterworks Rates and Regulation Bylaw No. 5780.

**KEY ISSUES/CONCEPTS:**

To supply safe potable water to the property at 4162 Squilax Anglemont Road.

**IMPLEMENTATION:**

Upon adoption.

**DESIRED OUTCOMES:**

To supply water to the property located at 4162 Squilax Anglemont Road and expand the Saratoga Waterworks Service Area.

**BOARD'S OPTIONS:**

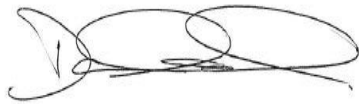
1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

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

**Report Approval Details**

Document Title:	2019-07-18_Board_OM_Copper_Island_Connection_to_Saratoga_BL__5799_2019.docx
Attachments :	- BL5799, 2019 Saratoga Waterworks Service Amendment Bylaw.docx
Final Approval Date:	Jul 8, 2019

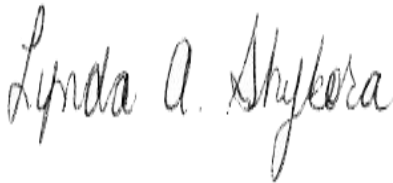
This report and all of its attachments were approved and signed as outlined below:



**Darcy Mooney - Jul 5, 2019 - 3:31 PM**



**Jodi Pierce - Jul 5, 2019 - 3:46 PM**



**Lynda Shykora - Jul 8, 2019 - 1:11 PM**



**Charles Hamilton - Jul 8, 2019 - 1:17 PM**