



BOARD REPORT

TO: Chair and Directors

File No: 5600 10 03 Bylaw No. 5769 Bylaw No. 5770
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SUBJECT: Cedar Heights Waterworks Service Area Amendment Bylaw and Lakeview Place Subdivision Water Upgrade Service Area Amendment Bylaw

DESCRIPTION: Report from Terry Langlois, Team Leader, Utilities, dated February 2, 2018. Cedar Heights Waterworks Service Area Amendment and Lakeview Place Subdivision Water Upgrade Service Area Amendment.

RECOMMENDATION #1: THAT: Third Reading given to Cedar Heights Waterworks Service Area Amendment Bylaw No. 5769 on January 18th 2018, BE RESCINDED.

RECOMMENDATION #2: THAT: Cedar Heights Waterworks Service Area Amendment Bylaw No. 5769 be amended to include the addition of 2827 Hilltop Road into the service area, this 15th day of February, 2018.

RECOMMENDATION #3: THAT: Cedar Heights Waterworks Service Area Amendment Bylaw No. 5769 be read a Third Time as amended, this 15th day of February, 2018.

RECOMMENDATION #4: THAT: Third Reading given to Lakeview Place Subdivision Water Upgrade Service Area Amendment Bylaw No. 5770 on January 18th 2018, BE RESCINDED.

RECOMMENDATION #5: THAT: Lakeview Place Subdivision Water Upgrade Service Area Amendment Bylaw No. 5770 be amended to include the addition of 2827 Hilltop Road into the service area, this 15th day of February, 2018.

RECOMMENDATION #6: THAT: Lakeview Place Subdivision Water Upgrade Service Area Amendment Bylaw No. 5770 be read a Third Time as amended, this 15th day of February, 2018.

SHORT SUMMARY:

At the January 18, 2018 regular Board meeting, the Board gave Bylaw No. 5769 and Bylaw No. 5770 three readings to include a property located at 2093 Trans-Canada Highway in the Cedar Heights Waterworks Service Area. Since that time a petition was received from the owners of the property located at 2827 Hilltop Road to have their property connected to the Cedar Heights Water system as well. The Electoral Area C Director has been notified and a successful public assent process to include this additional property in the Cedar Heights Waterworks Service Area was completed on January 31, 2018. As the property will be connected to the Cedar Heights Waterworks through the new water main extension from the Lakeview Place subdivision, the property must also be included in the Lakeview Place Water Upgrade Service Area. The property will contribute its share of parcel taxes towards the debt repayment for the water main extension project. The amended Bylaw includes both properties in the expanded service area.

VOTING:	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 owners of 2827 Hilltop Road have requested connection to the Cedar Heights water system. The Cedar Heights 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 Cedar Heights Waterworks Service Area, as well as the Lakeview Place Water Upgrade Service Area. All connection costs have been determined and agreed to by the property owner and a successful public assent process was completed on January 31, 2018.

POLICY:

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

FINANCIAL:

The properties will be subject to a reserve contribution in accordance with Section 34 of Policy No. W-4 of the Water System Acquisition Strategy. The properties will also be subject to the Columbia Shuswap Regional District Waterworks Regulations and Rates Bylaw No. 5632.

KEY ISSUES/CONCEPTS:

To supply safe potable water to the properties at 2093 Trans-Canada Highway and 2827 Hilltop Road.

IMPLEMENTATION:

Upon adoption.

DESIRED OUTCOMES:

To supply water to two properties and expand the Cedar Heights Waterworks Service Area.

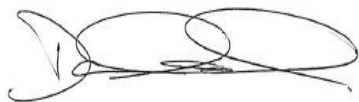
BOARD'S OPTIONS:

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

Report Approval Details

Document Title:	Cedar Heights Waterworks Service Area Amendment .docx
Attachments:	- BL5769 Cedar Heights Waterworks Amendment Bylaw (Final).docx - BL5770 Lakeview Place Subdivision Water Upgrade Service Amendment Bylaw (Final).docx - Certificates of Sufficiency Lakeview and Cedar Heights.pdf
Final Approval Date:	Feb 6, 2018

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



Darcy Mooney - Feb 2, 2018 - 3:03 PM



Jodi Pierce - Feb 2, 2018 - 3:36 PM

No Signature - Task assigned to Lynda Shykora was completed by assistant Jennifer Graham

Lynda Shykora - Feb 6, 2018 - 1:45 PM

No Signature - Task assigned to Charles Hamilton was completed by assistant Lynda Shykora

Charles Hamilton - Feb 6, 2018 - 2:09 PM