



BOARD REPORT

TO: Chair and Directors

File No: 5600 10 03
Bylaw No. 5769
Bylaw No. 5770

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 January 5, 2018. Cedar Heights Waterworks Service Area Amendment and Lakeview Place Subdivision Water Upgrade Service Area Amendment.

RECOMMENDATION #1: THAT: Cedar Heights Waterworks Service Area Amendment Bylaw No. 5769 be read a first, second and third time this 18th day of January, 2018.

RECOMMENDATION #2: THAT: Lakeview Place Subdivision Water Upgrade Service Area Amendment Bylaw No. 5770 be read a first, second and third time this 18th day of January, 2018.

SHORT SUMMARY:

The owners of the property located at 2093 Trans-Canada Highway have requested their property be connected to the Cedar Heights Water System. The Electoral Area C Director has been notified and a successful public assent process to include this property in the Cedar Heights Waterworks Service Area was completed on November 30, 2017. 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.

VOTING: Unweighted Corporate LGA Part 14 (Unweighted) Weighted Corporate Stakeholder (Weighted)

BACKGROUND:

The property owners of 2093 Trans-Canada Highway 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 November 30, 2017.

POLICY:

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

FINANCIAL:

The property located at 2093 trans-Canada Highway will be subject to a reserve contribution in accordance with Section 34 of Policy No. W-4 of the Water System Acquisition Strategy. The property

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 property at 2093 Trans-Canada Highway.

IMPLEMENTATION:

Upon adoption.

DESIRED OUTCOMES:

To supply water to the property located at 2093 Trans-Canada Highway 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.*

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

Report Approval Details

Document Title:	Cedar Heights Waterworks Service Area Amendment.docx
Attachments:	- Certificate of Sufficiency 2.pdf - Certificate of Sufficiency 1.pdf - BL5769 Cedar Heights Waterworks Amendment Bylaw (Final).docx - BL5770 Lakeview Place Subdivision Water Upgrade Service Amendment Bylaw (Final).docx
Final Approval Date:	Jan 9, 2018

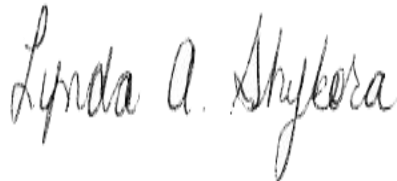
This report and all of its attachments were approved and signed as outlined below:

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

Darcy Mooney - Jan 5, 2018 - 3:35 PM

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

Jodi Pierce - Jan 6, 2018 - 11:38 AM



Lynda Shykora - Jan 9, 2018 - 1:48 PM



Charles Hamilton - Jan 9, 2018 - 2:31 PM