



BOARD REPORT

TO: Chair and Directors

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| File No: 5600 35 03 Bylaw No. 5773 |
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SUBJECT: Falkland Waterworks Service Area Amendment Bylaw

DESCRIPTION: Report from Terry Langlois, Team Leader, Utilities, dated March 9, 2018. Falkland Waterworks Service Area Amendment.

RECOMMENDATION #1: THAT: Falkland Waterworks Service Area Amendment Bylaw No. 5773 be read a first, second and third time this 29th day of March, 2018.

SHORT SUMMARY:

The owner of property located at 5881 Hwy 97 in Falkland, BC has requested the property be connected to the Falkland Water System. The Electoral Area D Director has been notified and a successful public assent process to include this property in the Falkland Waterworks Service Area was completed on March 8, 2018.

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| 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 owner of 5881 Hwy 97, Falkland BC has requested the property be connected to the Falkland Water System. The Falkland Waterworks Service Area borders this property and has the capacity to accommodate additional connections.

The CSRD holds a Statutory Right of Way (SRW) over a portion of this property for utilization by the Falkland Water System's manganese removal process. The SRW was provided to the CSRD for a cost equal to the one time residential connection fee and the one time reserve contribution fee charged to connect a property to the water system. The SRW is now on title and a successful public assent process (to include this property in the water service area) was completed on March 8, 2018.

POLICY:

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

FINANCIAL:

The property located at 5881 Hwy 97, Falkland BC will be subject to the Columbia Shuswap Regional District Waterworks Regulations and Rates Bylaw No. 5744.

KEY ISSUES/CONCEPTS:

To supply safe potable water to the property at 5881 Hwy 97, Falkland BC

IMPLEMENTATION:

Upon adoption.

DESIRED OUTCOMES:

To supply water to the property located at 5881 Hwy 97, Falkland BC and expand the Falkland 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

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|----------------------|-----------------------------------------------------------------------------------------------------------------------|
| Document Title: | Falkland Waterworks Service Area Bylaw Amendment.docx |
| Attachments: | - BL5773 Falkland Waterworks Amendment Bylaw.docx - Certificate of Sufficiency Falkland Waterworks 5881 Hwy 97.pdf |
| Final Approval Date: | Mar 19, 2018 |

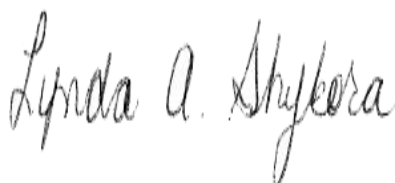
This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney - Mar 16, 2018 - 8:35 AM



Jodi Pierce - Mar 19, 2018 - 7:22 AM



Lynda Shykora - Mar 19, 2018 - 9:31 AM



Charles Hamilton - Mar 19, 2018 - 9:36 AM