



BOARD REPORT

TO: Chair and Directors

File No: 5600 51 03 Bylaw No. 5778
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SUBJECT: Sorrento Waterworks Service Area Amendment Bylaw.

DESCRIPTION: Report from Terry Langlois, Team Leader, Utilities, dated May 2, 2018. Sorrento Waterworks Service Area Amendment.

RECOMMENDATION : THAT: Sorrento Waterworks Service Area Amendment Bylaw No. 5778 be read a first, second and third time this 17th day of May, 2018.

SHORT SUMMARY:

The owners of the property located at 857 Armentieres Road 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 April 27, 2018.

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 857 Armentieres Road 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 April 27, 2018.

POLICY:

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

FINANCIAL:

The property owners are responsible for the infrastructure costs to extend the water main to their property at 857 Armentieres Road. 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. 5744.

KEY ISSUES/CONCEPTS:

To supply safe potable water to the property at 857 Armentieres Road.

IMPLEMENTATION:

Upon adoption.

DESIRED OUTCOMES:

To supply water to the property located at 857 Armentieres Road 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.*

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

Report Approval Details

Document Title:	Sorrento Waterworks Service Area Amendment Board Report.docx
Attachments:	- Certificate of Sufficiency.pdf - BL5778 Sorrento Waterworks Amendment Bylaw.docx
Final Approval Date:	May 8, 2018

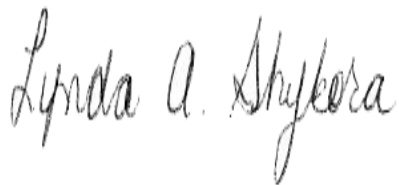
This report and all of its attachments were approved and signed as outlined below:

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

Darcy Mooney - May 4, 2018 - 3:30 PM

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

Jodi Pierce - May 4, 2018 - 4:17 PM



Lynda Shykora - May 8, 2018 - 8:42 AM

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

Charles Hamilton - May 8, 2018 - 8:44 AM