



To: Chair Samuel Schooner and Board of Directors
From: Courtney Kirk, CAO
Meeting Date: October 8, 2020
Subject: Hagensborg Waterworks Improvement District Service Conversion

Summary:

During the September 17, 2020 Special Meeting held in in-camera, the Board of Directors of the Central Coast Regional District resolved on process to effect successful conversion of the Hagensborg Waterworks Improvement District services to services of the Central Coast Regional District. The Board noted these matters are of great interest to the public and accordingly authorized public release of the resolutions during their next regular board meeting of October 8, 2020.

The following resolutions are released to the public.

That the Board of Directors of the Central Coast Regional District supports an effective conversion date of January 1, 2021 with the necessary Order in Council effecting the conversion projected to take place in either November or December 2020. **CARRIED**

That the Board of Directors of the Central Coast Regional District affirms that no assent process is required by the CCRD either prior to or post Order in Council effecting the conversion of the Hagensborg Waterworks Improvement District water supply and volunteer fire suppression services to CCRD services. **CARRIED**

THAT the Board of Directors of the Central Coast Regional District directs Administration to pursue an exploration of governance options, including the potential for a local community commission, to govern the CCRD (converted HWID) services with the exploration to begin in 2021 after and contingent on the effective services conversion. **CARRIED**

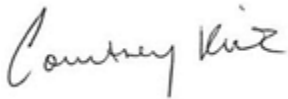
That the Board of Directors of the Central Coast Regional District requests that the Order in Council includes provision for a transitory advisory committee to assist with oversight of the service to be appointed by the CCRD Board of Directors;

AND THAT the Board of Directors of the Central Coast Regional District appoints the Hagensborg Waterworks Improvement District Board of Trustees to serve as a transitory advisory committee to assist with oversight of the infrastructure project and service operation until the formalized mechanism of service oversight is resolved. **CARRIED**

That the Board of Directors of the Central Coast Regional District directs Administration to begin an aggressive search of grant funding to offset projected costs, currently estimated to be approximately 2 million dollars, of Phase 2 of the Hagensborg Community Potable Water Distribution and Treatment Project No. IG0125" Investing in Canada Infrastructure Program (ICIP) Project. **CARRIED**

That the Board of Directors of the Central Coast Regional District authorize Administration to proceed with organizing a townhall on the Hagensborg Water Conversion and Infrastructure Project with elected officials from CCRD, HWID, MLA, local government staff, specialist consultants and experts in relevant aspects of drinking water supply in winter/spring 2021 after conversion of the service. **CARRIED**

Respectfully Submitted by:



Courtney Kirk, Chief Administrative Officer