



Date: 22/09/2020

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: Cariboo Regional District Board_Oct02_2020

File: 3900-20-5287

Short Summary:

Lexington Water Service Boundary Expansion Bylaw No. 5287, 2020

Voting:

Corporate Vote - Unweighted

Memorandum:

In 2017, the CRD took over ownership of the Lexington Water System. As part of the Purchase Agreement for the property that has the well and pumphouse that services the Lexington Subdivision, it was agreed upon to connect Mr. McMahan's lots to the water system. At this time, Mr. McMahan would like to extend the boundary and connect 2502 Summit Drive to the water system.

Attachments:

- 1) Bylaw No. 5287
- 2) Schedule A map
- 3) Certificate of Sufficiency

Financial Implications:

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Policy Implications:

n/a

Alignment with Strategic Plan:

- ☐ **Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
- ☐ **Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.

- ☐ **Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- ☐ **Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

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CAO Comments:

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Options:

- 1) Endorse recommendation;
- 2) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated September 22, 2020, regarding Bylaw No. 5287, be received. Further, that Lexington Water Service Boundary Expansion Bylaw No. 5287, 2020 be read a first, second and third time this 2nd day of October 2020.