



**CARIBOO REGIONAL DISTRICT
COMMITTEE OF THE WHOLE MINUTES**

April 12, 2018

1:00 pm

**Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.**

PRESENT : Chair M. Wagner, Vice-Chair J. Massier, Director T. Armstrong, Director J. Bruce, Director S. Forseth, Director M. Neufeld, Director J. Sorley, Director D. Cash, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director M. Campsall, Alternate Director L. Roodenburg

ABSENT : Director A. Richmond (for a portion of the meeting), Director R. William, Director B. Simpson, Director B. Kuch (for a portion of the meeting)

STAFF : J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Corporate Officer, M. Croft, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

COW.2018-4-1

Moved Director Coakley

Seconded Director Forseth

That the agenda items be adopted as presented.

Carried Unanimously

2. RECEIPT AND ADOPTION OF MINUTES

2.1 Committee of the Whole Minutes - June 8, 2017

COW.2018-4-2

Moved Director Forseth
Seconded Director Massier

That the minutes of the Committee of the Whole meeting, held June 8, 2017, be received and adopted.

Carried Unanimously

2.2 Special Meeting of the Committee of the Whole Minutes - January 25, 2018

COW.2018-4-3

Moved Director Neufeld
Seconded Director Coakley

That the minutes of the Committee of the Whole meeting, held January 25, 2018, be received and adopted.

Carried Unanimously

2.3 Special Meeting of the Committee of the Whole Minutes - February 15, 2018

COW.2018-4-4

Moved Director Massier
Seconded Director Anderson

That the minutes of the Committee of the Whole meeting, held February 15, 2018, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 Delegations Memorandum of Business

Director Kuch joined the meeting.

Director Richmond joined the meeting.

COW.2018-4-5

Moved Director Massier
Seconded Director Cash

That MLA Oakes be removed from the Delegations Memorandum of Business and that invitations be sent to the MLAs annually, once the Board meeting schedule has been established.

Dealt with by the following resolution

COW.2018-4-6

Moved Director Sorley
Seconded Director Anderson

That the previous resolution be deferred until Chair Wagner has had a discussion with MLA Oakes.

Carried

3.2 NSTQ Agreement in Principle Language

COW.2018-4-7

Moved Director Richmond
Seconded Director Cobb

That a letter be forwarded to the Minister of Aboriginal Relations and Reconciliation inviting him to meet with the Cariboo Regional District Board as soon as possible to discuss the potential taxation implications of the language contained within the draft NSTQ Agreement in Principle (AIP).

Carried Unanimously

3.4 Cariboo Regional District Boardroom Technological Upgrades

J. Larson, IT Support, joined the meeting for discussion of this item.

COW.2018-4-8

Moved Director Sorley
Seconded Director Forseth

That the Administration budget be amended to include the additional capital expenditure of \$75,000 for the CRD boardroom technological upgrades as proposed.

Carried Unanimously

3.5 Refuse Site Lighting

P. Hughes, Manager of Environment Services, and Tera Grady, Supervisor of Solid Waste Management, joined the meeting.

COW.2018-4-9

Moved Director Forseth

Seconded Director Kuch

That staff investigate options and related costs for installation of solar lighting at all CRD refuse sites.

Carried Unanimously

3.6 Solid Waste Function Review

COW.2018-4-10

Moved Director Campsall

Seconded Director Cobb

That staff work with the South Cariboo Joint Committee with regard to feasibility and possible amalgamation of the South Cariboo Solid Waste Management with the Rural Refuse function.

Carried Unanimously

T. Grady, Supervisor of Solid Waste Management, left the meeting.

3.7 Utility Billing

COW.2018-4-11

Moved Director Armstrong

Seconded Director Forseth

That staff be requested to prepare one management bylaw to regulate all CRD sewer systems rather than having a separate bylaw for each system and bring back to the Board for approval. Further, that the bylaw contain clarification with regard to parcel tax and user fees.

Carried Unanimously

4. ADJOURNMENT

COW.2018-4-12

Moved Director Richmond

Seconded Director Kuch

That the meeting of the Committee of the Whole be adjourned at 2:59 p.m., April 12, 2018.

Carried Unanimously

Chair

Corporate Officer