



**CARIBOO REGIONAL DISTRICT
BOARD MINUTES**

April 13, 2018

9:50 a.m.

**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 A. Richmond, Director D. Cash, Director B.
Anderson, Director B. Coakley, Director W. Cobb, Director B.
Simpson, Director M. Campsall, Director B. Kuch

ABSENT : Director R. William

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

Corporate Vote - Unweighted

2018-4-1

Moved Director Forseth

Seconded Director Richmond

That the agenda items be adopted as presented.

Carried Unanimously

2018-4-2

Moved Director Forseth

Seconded Director Bruce

That the May 4th Board meeting be rescheduled to May 2nd, 2018.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Cariboo Regional District Special Board Meeting Minutes - March 16, 2018

Corporate Vote - Unweighted

2018-4-3

Moved Director Massier

Seconded Director Neufeld

That the minutes of the Cariboo Regional District Special Board Meeting, held March 16, 2018, be received and adopted.

Carried Unanimously

2.2 Minutes of the Cariboo Regional District Board Meeting - March 23, 2018

Corporate Vote - Unweighted

2018-4-4

Moved Director Neufeld

Seconded Director Cash

That the minutes of the Cariboo Regional District Board meeting, held March 23, 2018, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

2018-4-5

Moved Director Richmond

Seconded Director Forseth

That the Delegations Memorandum of Business, as of April 13, 2018, be received.

Carried Unanimously

2018-4-6

Moved Director Forseth
Seconded Director Anderson

That Steve Kozuki, Executive Director for the Forest Enhancement Society of BC be invited to attend an upcoming meeting to provide an update on the Society's activities and discuss the recent announcement that the Cariboo is receiving over \$99 million dollars for projects focused on forest enhancement and restoration of public forests impacted by the 2017 wildfires.

Carried Unanimously

3.2 PMT Chartered Professional Accountants LLP

3.2.1 PMT 2017 Audit Findings Letter

Corporate Vote - Unweighted

2018-4-7

Moved Director Massier
Seconded Director Kuch

That the 2017 Audit Findings letter from PMT Chartered Professional Accountants LLP, be received.

Carried Unanimously

3.2.2 Audited 2017 Financial Statements for CRD

Corporate Vote - Unweighted

2018-4-8

Moved Director Cash
Seconded Director Campsall

That the Audited 2017 Financial Statements for the Cariboo Regional District, prepared by PMT Chartered Professional Accountants LLP, be received and approved as presented.

Dealt with by the following resolution

2018-4-9

Moved Director Massier
Seconded Director Richmond

That consideration of the Audited 2017 Financial Statements for the Cariboo Regional District, prepared by PMT Chartered Professional Accountants LLP, be deferred until after the presentation by the auditor.

Carried Unanimously

4. DEVELOPMENT SERVICES - OTHER BUSINESS

4.1 Provincial Agricultural Land Commission Decisions Report

Corporate Vote - Unweighted

2018-4-10

Moved Director Forseth
Seconded Director Richmond

That the agenda item summary from Havan Surat, Manager of Development Services, dated April 3, 2018, with attached Provincial Agricultural Land Commission Decisions Report as of April 3, 2018, be received.

Carried Unanimously

4.2 Municipalities and Cariboo Regional District Building Statistics Reports

Corporate Vote - Unweighted

2018-4-11

Moved Director Cobb
Seconded Director Neufeld

That the agenda item summary from Todd Conway, Chief Building Official/Deputy Manager of Development Services, dated April 5, 2018, with attached Municipalities Building Inspection Statistics Report, Cariboo Regional District Statistics Report and the Inspection Activity Report for February 2018, be received.

Carried Unanimously

5. PROTECTIVE SERVICES

5.1 CRD Wildfire Recovery Management Report

Corporate Vote - Unweighted

S. Masun was present to speak about the report.

2018-4-12

Moved Director Campsall

Seconded Director Richmond

That the agenda item summary from John MacLean, Chief Administrative Officer, dated April 3, 2018, and attached Cariboo Regional District Wildfire Recovery Management Report, prepared by Stephanie Masun, be received.

Carried Unanimously

RECESSED:	The meeting recessed at 11:01 a.m.
RECONVENED:	The meeting reconvened at 11:16 a.m.
PRESENT :	Chair M. Wagner, Vice-Chair J. Massier, Director T. Armstrong, Director J. Bruce, Director S. Forseth, Director M. Neufeld, Director J. Sorley, Director A. Richmond, Director D. Cash, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director B. Kuch
ABSENT :	Director R. William
STAFF :	J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Corporate Officer, K. Erickson, Manager of Financial Services, M. Croft, Recording Secretary

3. DELEGATIONS/GUESTS (Cont'd)

3.2 Delegation - PMT Chartered Professional Accountants LLP

JoAnn Francis from PMT Chartered Professional Accountants LLP appeared before the Board to present the Audited 2017 Consolidated Financial Statements for the Cariboo Regional District.

3.2.2 Audited 2017 Financial Statements for CRD (Cont'd)

2018-4-13

Moved Director Richmond

Seconded Director Bruce

That the Audited 2017 Financial Statements for the Cariboo Regional District, prepared by PMT Chartered Professional Accountants LLP, be received and approved as presented.

Carried Unanimously

6. FINANCE

6.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - March 2018

Corporate Vote - Unweighted

2018-4-14

Moved Director Campsall

Seconded Director Cash

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of March 2018, in the amount of \$1,605,380.66, consisting of \$771,496.76 paid by cheque, \$718,907.67 paid through electronic funds, and \$114,976.23 paid by Mastercard, be received and ratified.

Carried Unanimously

6.2 Grant for Assistance Application – Anahim Lake Community Association

Corporate Vote - Unweighted

2018-4-15

Moved Director Forseth

Seconded Director Richmond

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated April 4, 2018, regarding a Grant for Assistance Application from the Anahim Lake Community Association, be received.

Dealt with by the following resolution

2018-4-16

Moved Director Richmond

Seconded Director Anderson

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated April 4, 2018, regarding a Grant for Assistance Application from the Anahim Lake Community Association, be received. Further, that \$1,000 be approved from the Electoral Area J Grant for Assistance fund for the Association to purchase chairs for the hall.

Carried

CONTRARY TO THE MOTION: Directors Forseth and Sorley

6.3 Grant for Assistance Application – Hawkins Lake Volunteer Fire Fighters Association

Corporate Vote - Unweighted

2018-4-17

Moved Director Neufeld

Seconded Director Massier

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 27, 2018, regarding a Grant for Assistance Application from the Hawkins Lake Volunteer Fire Fighters Association, received on March 19, 2018, be received. Further, that \$1,000 be approved from the Electoral Area H Grant for Assistance fund for the Association to purchase an "X-Tinguish" fire suppression tool.

Carried Unanimously

6.4 Grant for Assistance Application – Quesnel Tillicum Society

Corporate Vote - Unweighted

2018-4-18

Moved Director Massier

Seconded Director Coakley

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 27, 2018, regarding a Grant for Assistance Application from the Quesnel Tillicum Society, received on March 16, 2018, be received and referred to the North Cariboo Rural Directors Caucus for consideration.

Carried Unanimously

6.5 Grant for Assistance Application – McLeese Lake Volunteer Fire Department

Corporate Vote - Unweighted

2018-4-19

Moved Director Forseth

Seconded Director Sorley

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 27, 2018, regarding a Grant for

Assistance Application from the McLeese Lake Volunteer Fire Department, received on March 19, 2018, be received . Further, that funding in the amount of \$1,000 be approved, split equally between the Electoral Areas D and F Grant for Assistance funds.

Carried Unanimously

7. ADMINISTRATION

7.1 South Cariboo Recreation Assent Vote

Corporate Vote - Unweighted

2018-4-20

Moved Director Richmond

Seconded Director Coakley

That the agenda item summary from Alice Johnston, Corporate Officer, dated April 4, 2018, regarding an assent vote (referendum) for Cariboo Regional District South Cariboo Recreation Service Amendment Bylaw No. 5129, 2018 and South Cariboo Recreation Loan Authorization Bylaw No. 5130, 2018, be received. Further, that the Cariboo Regional District proceed to referendum as per the South Cariboo Joint Committee's recommendation, to obtain public assent of the electorate in the South Cariboo Recreation Service Area to be conducted on June 9, 2018.

Carried Unanimously

2018-4-21

Moved Director Coakley

Seconded Director Richmond

That by an affirmative vote of at least 2/3rds of the votes cast, the Cariboo Regional District Board hereby provides that the participating area approval is to be obtained for the entire service area in the assent vote on Cariboo Regional District South Cariboo Recreation Service Amendment Bylaw No. 5129, 2018 and South Cariboo Recreation Loan Authorization Bylaw No. 5130, 2018.

Carried Unanimously

2018-4-22

Moved Director Richmond
Seconded Director Coakley

That Alice Johnston, Corporate Officer, be appointed Chief Election Officer for the South Cariboo Recreation Assent Vote, and that Lore Schick, Deputy Corporate Officer, be appointed Deputy Chief Election Officer.

Carried Unanimously

2018-4-23

Moved Director Campsall
Seconded Director Coakley

That the question to be put to the electorate for the South Cariboo Recreation Assent Vote on June 9, 2018, be as follows:

Are you in favour of the Cariboo Regional District adopting Bylaw 5130, which will authorize the borrowing of up to \$10 million over 20 years to build an indoor field, hard court gymnasium and walking track at the South Cariboo Recreation Centre; and

Bylaw 5129, which will increase the South Cariboo Recreation Service annual taxation limit to a maximum of the greater of \$1,800,000 or \$1.57/\$1,000 of assessed value of land and improvements?

(The estimated annual cost to undertake this borrowing and operate the upgraded facility translates to a residential tax rate increase of approximately \$65 per \$100,000 of net taxable assessed value of land and improvements.)

Carried Unanimously

7.2 Speculation Tax Information

Corporate Vote - Unweighted

2018-4-24

Moved Director Massier
Seconded Director Sorley

That the agenda item summary from John MacLean, CAO, dated April 6, 2018, presenting information on the BC Speculation Tax, be received.

Carried Unanimously

2018-4-25

That the following deferred resolution from the last meeting be endorsed:

That a letter be written to Premier Horgan stating that the CRD Board believes that any form of a cabin tax, speculation tax, asset tax or secondary property tax to any resident of BC or foreigner, to an area that would take years to recover from the wildfires of 2017, would be an absolute economic disaster.

Defeated

7.3 Official Results of Area E By-Election

Corporate Vote - Unweighted

2018-4-26

Moved Director Forseth

Seconded Director Neufeld

That the agenda item summary from Alice Johnston, Corporate Officer, dated April 10, 2018, with attached declaration of official results for the Electoral Area E By-Election held on April 7, 2018, declaring Angie Delainey elected, be received.

Carried Unanimously

8. BOARD REPORTS AND CORRESPONDENCE

8.1 Consent Calendar

Corporate Vote - Unweighted

2018-4-27

Moved Director Forseth

Seconded Director Coakley

That the consent calendar items, as of April 13, 2018, be received.

Carried Unanimously

8.2 Financial Consent Calendar – Project Payment Reports/Updates

Corporate Vote - Unweighted

2018-4-28

Moved Director Neufeld
Seconded Director Bruce

That the correspondence regarding updates on funding applications submitted for various projects within the Cariboo Regional District, as presented to the Board on April 13, 2018, be received.

Carried Unanimously

8.3 Union of BC Municipalities (UBCM)/North Central Local Government Association (NCLGA)/Federation of Canadian Municipalities (FCM) Member Items

8.3.1 City of Maple Ridge - Employer Health Tax

Corporate Vote - Unweighted

2018-4-29

Moved Director Simpson
Seconded Director Coakley

That the letter from Mayor Nicole Read of the City of Maple Ridge, dated March 14, 2018, addressed to the Minister of Finance, regarding the Employer Health Tax, be received.

Carried Unanimously

8.3.2 The Corporation of the District of Peachland - Cannabis Sales Revenue Sharing

Corporate Vote - Unweighted

2018-4-30

Moved Director Simpson
Seconded Director Coakley

That the letter from Mayor Cindy Fortin of the Corporation of the District of Peachland, dated March 16, 2018, addressed to the Minister of Municipal Affairs and Housing, regarding Cannabis sales revenue sharing, be received.

Carried Unanimously

8.3.3 Regional District of Bulkley Nechako - The Nechako Reservoir Dam Emergency Plan

Corporate Vote - Unweighted

2018-4-31

Moved Director Simpson

Seconded Director Coakley

That the letter from Chair Bill Miller, Regional District of Bulkley Nechako, dated March 16, 2018, addressed to the Senior Advisor for Communications and Communities of Rio Tinto in Vanderhoof, regarding the Nechako Reservoir Dam Emergency Plan, be received.

Carried Unanimously

RECESSED:	The meeting recessed at for lunch at 11:52 a.m.
RECONVENED:	The meeting reconvened at 12:30 p.m.
PRESENT :	Chair M. Wagner, Vice-Chair J. Massier, Director T. Armstrong, Director J. Bruce, Director S. Forseth, Director M. Neufeld, Director J. Sorley, Director A. Richmond, Director D. Cash, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director B. Kuch
ABSENT :	Director R. William
STAFF :	J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Corporate Officer, M. Croft, Recording Secretary

9. COMMITTEE/COMMISSION MINUTES AND RECOMMENDATIONS

9.1 North Cariboo Joint Planning Committee - March 13 2018

Corporate Vote - Unweighted

2018-4-32

Moved Director Coakley

Seconded Director Armstrong

That the minutes of the North Cariboo Joint Planning Committee meeting, held March 13 2018, be received.

Carried Unanimously

9.1.1 Proposed North Cariboo Airport Service - Referendum and Public Engagement

Corporate Vote - Weighted

2018-4-33

Moved Director Massier

Seconded Director Cash

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held March 13, 2018, be endorsed:

That the agenda item summary from Darron Campbell, Manager of Community Services, dated March 6, 2018, regarding the establishment of a proposed North Cariboo Airport Service for Electoral Areas A, B, C and I through a referendum in October 2018, be received. Further, that up to \$30,000 be allocated from the 2018 Regional District Rural Feasibility Study budget to support public engagement activities and to cost-share the referendum process with the local government elections.

Carried Unanimously

9.1.2 North Cariboo Joint Committee Terms of Reference

Corporate Vote - Unweighted

2018-4-34

Moved Director Simpson

Seconded Director Anderson

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held March 13, 2018, be endorsed:

That the North Cariboo Joint Committee Terms of Reference presented by Darron Campbell, Manager of Community Services, reflecting the following significant changes, be approved:

- *Commitment by the Committee to attempt to reach decisions by consensus and, alternatively, procedures to address tie votes amongst Regional District Directors; and*
- *Update the name of the Committee to remove "~~planning~~". The Committee name will now be the "North Cariboo Joint Committee".*

Dealt with by the following resolution

2018-4-35

Moved Director Armstrong
Seconded Director Sorley

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held March 13, 2018, be deferred to the next North Cariboo Joint Planning Committee meeting:

That the North Cariboo Joint Committee Terms of Reference presented by Darron Campbell, Manager of Community Services, reflecting the following significant changes, be approved:

- *Commitment by the Committee to attempt to reach decisions by consensus and, alternatively, procedures to address tie votes amongst Regional District Directors; and*
- *Update the name of the Committee to remove "~~planning~~". The Committee name will now be the "North Cariboo Joint Committee".*

Carried

9.2 South Cariboo Joint Committee Minutes - March 16, 2018

Corporate Vote - Unweighted

2018-4-36

Moved Director Richmond
Seconded Director Coakley

That the minutes of the South Cariboo Joint Committee meeting, held March 16, 2018, be received.

Carried Unanimously

9.2.1 Use and Occupancy Agreement Renewal with the 100 Mile Agriplex Society

Corporate Vote - Weighted

2018-4-37

Moved Director Campsall
Seconded Director Coakley

That the following recommendation from the South Cariboo Joint Committee meeting, held March 16, 2018, be endorsed:

That the agenda item summary from Darron Campbell, Manager of Community Services, dated March 7, 2018, regarding renewal of the Use and Occupancy Agreement with the 100 Mile Agriplex Society for the agriplex building adjacent to the South Cariboo Recreation Centre, be received. Further, that the agreement be renewed for an additional one-year term until March 31, 2019.

Carried Unanimously

9.2.2 SCRCX Consultation Results

Corporate Vote - Unweighted

2018-4-38

Moved Director Richmond

Seconded Director Coakley

That the following recommendation from the South Cariboo Joint Committee meeting, held March 16, 2018, be received:

That the agenda item summary from Emily Epp, dated March 8, 2018, regarding the public consultation results from the South Cariboo Recreation Centre Expansion, be received. Further, that the South Cariboo Recreation Centre Expansion project proceed to referendum based on the concept design and project financing plan presented at the public consultation meetings.

Carried Unanimously

9.3 Policy Committee Minutes - March 22, 2018

Corporate Vote - Unweighted

2018-4-39

Moved Director Sorley

Seconded Director Forseth

That the minutes of the Policy Committee meeting, held March 22, 2018, be received.

Carried Unanimously

9.3.1 Workplace Bullying and Harassment Policy

Corporate Vote - Unweighted

2018-4-40

Moved Director Bruce

Seconded Director Forseth

That the following recommendation from the Policy Committee meeting, held March 22, 2018, be endorsed:

That the Workplace Bullying and Harassment Policy be received and endorsed with several amendments as discussed.

Carried Unanimously

9.3.2 Election Period Communications Policy

Corporate Vote - Unweighted

2018-4-41

Moved Director Forseth

Seconded Director Massier

That the following recommendation from the Policy Committee meeting, held March 22, 2018, be endorsed:

That the Election Period Communications Policy be received and amended to include that no Grants For Assistance (under \$1,000 year-round intake) will be authorized for the period three months prior to an election.

Carried Unanimously

9.4 Central Cariboo Joint Committee Minutes - March 28, 2018

Corporate Vote - Unweighted

2018-4-42

Moved Director Forseth

Seconded Director Sorley

That the minutes of the Central Cariboo Joint Committee meeting, held March 28, 2018, be received.

Carried Unanimously

9.4.1 Hosting of 2019 NCLGA Convention

Corporate Vote - Unweighted

2018-4-43

Moved Director Forseth

Seconded Director Sorley

That the following recommendation from the Central Cariboo Joint Committee meeting, held March 28, 2018, be endorsed:

That City of Williams Lake Councillors Ivan Bonnell and Jason Ryll; and Cariboo Regional District Director Joan Sorley be appointed to form a Committee, along with appropriate City of Williams Lake and Cariboo Regional District staff, to plan for the 2019 NCLGA convention to be held in Williams Lake.

Carried Unanimously

9.4.2 CCACS 2018 Project Grants Program Recommendations

Stakeholder Vote - Electoral Areas D, E, F and City of Williams Lake

2018-4-44

Moved Director Forseth

Seconded Director Neufeld

That the following recommendation from the Central Cariboo Joint Committee meeting, held March 28, 2018, be endorsed:

That the recommendations of the Central Cariboo Arts and Culture Society for the 2018 Arts and Culture Project Grants, be received.

Further, that the following grants as recommended within the report be endorsed:

Arts on the Fly Festival Society (Arts on the Fly Festival)	\$ 3,000
Cariboo Chilcotin Child Development Centre (Uptown Art)	\$ 3,000
Cariboo Chilcotin Conservation Society (Water Wise/Salmonid Art Exhibit)	\$ 3,000
Cariboo Chilcotin Conservation Society (Trash Art Project for Secondary Students)	\$ 1,500

Cariboo Chilcotin Partners for Literacy (Storywalk Williams Lake)	\$ 500
Cariboo Chilcotin Youth Fiddle Society (Love and Lemonade Community Dance)	\$ 1,500
Cariboo Potters' Guild (Hand Building with Slabs Workshop)	\$ 1,600
Community Arts Council of Williams Lake (Cariboo Wildfire Legacy)	\$ 1,000
Esk'etemc (Alkali Lake First Nation) (Esk'etemc Canvas Art Project)	\$ 3,000
Station House Studio and Gallery Society (Williams Lake Spring Lilac Festival)	\$ 1,100
TOTAL	\$19,200

Carried Unanimously

9.4.3 Conservation Society Water Wise Art Display Request

Stakeholder Vote - Electoral Areas D, E, F and City of Williams Lake

2018-4-45

Moved Director Neufeld

Seconded Director Cobb

That the following recommendation from the Central Cariboo Joint Committee meeting, held March 28, 2018, be endorsed:

That the report from Geoff Paynton, Director of Community Services, City of Williams Lake, dated March 20, 2018, regarding a request from the Conservation Society to place water conservation related art works in the pool viewing area of the West Fraser Aquatic Centre, be received. Further, that the Conservation Society be permitted to display water conservation related artwork in the designated areas of the Sam Ketcham Memorial Pool viewing area provided they cover cost of installation and on-going maintenance.

Carried

CONTRARY TO THE MOTION: Director Cobb

9.4.4 Grant Funding for Arena Change Room Expansion

Corporate Vote - Unweighted

2018-4-46

Moved Director Forseth

Seconded Director Sorley

That the following recommendation from the Central Cariboo Joint Committee meeting, held March 28, 2018, be endorsed:

That the report from Geoff Paynton, Director of Community Services, City of Williams Lake, dated March 20, 2018, regarding grant funding for change room expansion planning of the two arenas in the Cariboo Memorial Recreation Complex, be received.

Further that an application be submitted to the NDIT "Capital Investment Analysis" grant program to help cover the costs of the planning for an arena change room expansion at the Cariboo Memorial Recreation Complex, and that staff be authorized to apply for any further grant programs that may become available for the planning process.

Still further, that the Central Cariboo Recreation budget be amended to allocate up to \$20,000 to accommodate the development of the design and costing of the project, should it be necessary.

Carried Unanimously

9.5 North Cariboo Joint Committee Recommendation – CRD Special Circumstances Application to the Rural Dividend Fund

Corporate Vote - Unweighted

2018-4-47

Moved Director Armstrong

Seconded Director Massier

That the agenda item summary from Alice Johnston, Corporate Officer, dated April 12, 2018, regarding a time sensitive recommendation from the North Cariboo Joint Committee meeting held April 10, 2018, be received. Further, that the following recommendation be endorsed:

That the Cariboo Regional District submit a Special Circumstances application to the Rural Dividend for \$500,000 to build a new animal hosting facility at Alex Fraser Park to replace the aged "Fur and Feather" building.

Carried Unanimously

10. BYLAW FOR CONSIDERATION OF THIRD READING AND ADOPTION

**10.1 CRD North Cariboo Rural Agricultural Development Advisory Committee
Bylaw No. 5137, 2018**

Corporate Vote – Unweighted

2018-4-48

Moved Director Massier

Seconded Director Kuch

That the agenda item summary from Alice Johnston, Corporate Officer, dated April 11, 2018, regarding Bylaw No. 5137, be received. Further, that Cariboo Regional District North Cariboo Rural Agricultural Development Advisory Committee Bylaw No. 5137, 2018 be read a third time this 13th day of April, 2018.

Carried Unanimously

2018-4-49

Moved Director Armstrong

Seconded Director Kuch

That Cariboo Regional District North Cariboo Rural Agricultural Development Advisory Committee Bylaw No. 5137, 2018 be adopted this 13th day of April, 2018.

Carried Unanimously

11. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS

11.1 Request from Director Sorley to Access Electoral Area F Director Initiative Funds

Policy requires 2/3rds of Electoral Area Directors in Favour

2018-4-50

Moved Director Sorley

Seconded Director Forseth

That the agenda item summary from Alice Johnston, Corporate Officer, dated April 4, 2018, regarding a request from Director Sorley to access \$100 from Electoral Area F Director Initiative funds to support the Miocene Volunteer Fire Department in holding a FireSmart meeting for the Miocene community, be received and that the funds be approved as requested.

Carried Unanimously

12. CHAIR REPORT/CAO REPORT

Corporate Vote - Unweighted

2018-4-51

Moved Director Forseth

Seconded Director Massier

That the reports submitted by Chair Margo Wagner and John MacLean, Chief Administrative Officer, for the period up to and including April 10, 2018, be received.

Carried Unanimously

13. DIRECTORS' ROUNDTABLE

The Directors were given the opportunity to provide any brief reports/updates and/or appointments at this time.

Internet Connectivity in Rural Areas

2018-4-52

Moved Director Forseth

Seconded Director Sorley

That the Chair work with staff in drafting a letter, one for each Electoral Area Director's signature, to be forwarded to the Minister of Citizens' Services, with regard to the need for internet connectivity in rural areas.

Carried Unanimously

Support for City of Quesnel's Project

2018-4-53

Moved Director Simpson

Seconded Director Armstrong

That a letter of support be forwarded to the appropriate provincial/federal ministers, the Premier and Prime Minister asking for funding resources for the City of Quesnel's project to develop a world-class site that tells the story of what really happened in the Chilcotin War in 1864, and prompted the Prime Minister's recent official exoneration to the Tsilhqot'in Nation of the Tsilhqot'in War Chiefs.

Carried Unanimously

North Cariboo Rural Agricultural Development Advisory Committee Appointments

2018-4-54

Moved Director Massier

Seconded Director Simpson

That the following persons be appointed to the North Cariboo Rural Agricultural Development Advisory Committee:

Erin Durrell - 3 year term

Sheri Schweb - 2 year term

Rob Borsato - 3 year term

Martin Rossman - 2 year term

Roy Josephy - 3 year term

Morgan Ross - 2 year term

Nicole Pressey - 3 year term

Carried Unanimously

Sales and Use of Fireworks and High-explosive Incendiary in CRD

2018-4-55

Moved Director Richmond

Seconded Director Coakley

That staff report back on options for regulating the sale and utilization of fireworks and high-explosive incendiary within the regional district.

Carried Unanimously

14. ADJOURNMENT

Corporate Vote - Unweighted

2018-4-56

Moved Director Sorley

Seconded Director Kuch

That the meeting of Cariboo Regional District Board be adjourned at 2:00 p.m. April 13, 2018.

Carried Unanimously

Chair

Corporate Officer