Cariboo Regional District Memorandum

To: Chair/Directors', Cariboo Regional District Board

From: Director S. Forseth (Electoral Area 'D')

Date: June 11th, 2018

Re: June 5th, 2018 meeting of the Highway 16/97 EV Charging Station Advisory Committee

PURPOSE:

For information only

BACKGROUND/DISSCUSSION:

At the February 16th, 2018 Board Meeting – the Board received a delegation from the Community Energy Association (CEA), via teleconference, in regards to expanding Electric Vehicle Charging Stations across Northern BC. Following the presentation, the Board resolved the following:

That a letter of support be provided for the proposed electric vehicle charging network in Northern BC (Hwy 16 with connection to Hwy 97) and that \$9,000 be authorized from the Cariboo Strong funding stream.

The Regional Districts of Fraser-Fort George, Bulkley-Nechako, Kitimat-Stikine and North Coast have also joined the CEA initiative. On May 4th – the Chair asked me to be our representative to the CEA Advisory Committee and I agreed to do so. Other elected officials on the Advisory Committee includes Smithers Mayor Taylor Bachrach, Prince Rupert Mayor Lee Brain (who is representing the North Coast RD) and RDFFG Area 'C' Director Lara Beckett representing the RD of Fraser Fort George. There is also Staff representation from the Regional Districts of Kitimat-Stikine/Fraser Fort George. The highlights from the June 5th, 2018 Advisory Committee Meeting:

- Dale Littlejohn of CEA is the Committee Chair
- Approved the Committee's Terms of Reference
- Electric Vehicle 101 Presentation from CEA
- Agreed to Invite reps from MOTI/BC Hydro to ensure we are all "on the same page" in regards to expansion of Electric Vehicle Charging Stations across the North
- Reviewed Draft Work Plan for the Committee

The next meeting of the Committee is currently being worked out, but we discussed holding a meeting during the 2018 UBCM Convention at Whistler. The Committee was agreed by consensus that Monday, September 10th would be a good date but this should be confirmed by August

Respectfully submitted,

Steve Forseth Director – Electoral Area 'D' (Commodore Heights-McLeese Lake) Cariboo Regional District SF/sf