



**CARIBOO REGIONAL DISTRICT
BOARD MINUTES**

July 13, 2018

9:45 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 A. Delainey, Director A. Richmond, Director D. Cash, Director R. William, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director B. Simpson, Director B. Kuch, Alternate Director J. Darney, Alternate Director D. Mingo

ABSENT : Director J. Sorley, Director M. Campsall

STAFF : J. MacLean, Chief Administrative Officer, K. Erickson, Manager of Financial Services, A. Johnston, Corporate Officer, E. Epp, Manager of Communications, H. Surat, Manager of Development Services, M. Croft, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

2018-7-1

Moved Director Delainey

Seconded Vice-Chair Massier

That the agenda be adopted with the addition of a brief in-camera session.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Regional District Board Meeting - June 22, 2018

Corporate Vote - Unweighted

2018-7-2

Moved Director Coakley
Seconded Director Anderson

That the minutes of the Cariboo Regional District Board meeting, held June 22, 2018, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

2018-7-3

Moved Director Delainey
Seconded Director Cobb

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

Carried Unanimously

4. PLANNING BYLAWS FOR CONSIDERATION OF FIRST READING

4.1 Area G - BL 5160 and 5161

Stakeholder Vote – Unweighted – All Electoral Areas
Parcel A (38046E) Plan B6004 of District Lot 5037, Lillooet District, Except
Plans 6847 and 20135 & KAP77955
(3360-20/20180027 - 0972514 BC Ltd.)
Director Richmond

2018-7-4

Moved Director Richmond
Seconded Director Coakley

That the Cariboo Regional District Lac La Hache Area Official Community Plan (OCP) Amendment Bylaw No. 5160, 2018 be read a first and second time this 13th day of July, 2018. Further, that the rezoning fees be waived.

Carried Unanimously

2018-7-5

Moved Director Richmond
Seconded Director Coakley

That the South Cariboo Area Zoning Amendment Bylaw No. 5161, 2018 be read a first and second time this 13th day of July, 2018.

Carried Unanimously

2018-7-6

Moved Director Forseth
Seconded Director Richmond

That the application pertaining to Bylaws No. 5160 and 5161 not be referred to the various agencies for comment.

Carried Unanimously

5. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING

5.1 Area I - BL 5132

Stakeholder Vote – Unweighted – All Electoral Areas

The Fractional North East 1/4 of District Lot 3984, Cariboo District, Except Plans 9486, 20288, 24657, PGP36592 and PGP36494

From Resource/Agricultural (R/A) zone to Rural 1 (RR 1) zone and Special Exception RR 1-2 zone

(3360-20/20170038 - Fouty)

Director Cash

2018-7-7

Moved Director Cash
Seconded Vice-Chair Massier

That Cariboo Regional District North Cariboo Area Rural Land Use Amendment Bylaw No. 5132, 2018 be read a third time, this 13th day of July, 2018.

Carried Unanimously

5.2 Area A - BL 5121

Stakeholder Vote – Unweighted – All Electoral Areas

That Parcel or Tract of Land East of District Lot 8003, Cariboo District, containing 16.589 ha More or Less (Lease/Permit/Licence # 516476)

From Resource/Agricultural (R/A) zone to Heavy Industrial (M 3) zone (3360-20/20170029 – Orica Canada Inc.) (Agent: Dan Williams)

Director Armstrong

2018-7-8

Moved Director Armstrong
Seconded Director Coakley

That Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 5121, 2017 be read a third time this 13th day of July, 2018. Further, that adoption be subject to the following:

The applicant offering to enter into and entering into a covenant to ensure compliance with the CRD Shoreland Management Policy with respect to riparian protection.

Further, that the cost of registration of the covenant be borne by the applicant.

Carried Unanimously

6. DEVELOPMENT VARIANCE PERMIT APPLICATIONS

6.1 Area F - DVP20180015

Stakeholder Vote – Unweighted – All Electoral Areas
Lot 1, District Lot 9976, Cariboo District, Plan PGP41447
3090-20/20180015 - Kadonaga)
Director Sorley

2018-7-9

Moved Alternate Director Darney
Seconded Vice-Chair Massier

That the application for a Development Variance Permit pertaining to Lot 1, District Lot 9976, Cariboo District, Plan PGP41447 be deferred for up to six months to allow the applicant to meet Interior Health's requirements.

Carried Unanimously

6.2 Area D - DVP20180018

Stakeholder Vote – Unweighted – All Electoral Areas
Lot 2, District Lot 8820, Cariboo District, Plan BCP34378(3090-20/20180018 -
Sharman)
Director Forseth

2018-7-10

Moved Director Forseth
Seconded Director Coakley

That the application for a Development Variance Permit pertaining to Lot 2, District Lot 8820, Cariboo District, Plan BCP34378 be received. Further, that a Development Variance Permit be approved to vary Section 4.14 (e) Table 2 of the Williams Lake Fringe and 150 Mile House Area Zoning bylaw No. 3502, 1999 as follows:

That the combined maximum floor area for ancillary buildings and structures on properties 4 ha (9.88 ac) to less than 32 ha (79.07 ac) in size be increased from 400 sq. m (4,306 sq. ft.) to 535.12 sq. m (5,760 sq. ft.) to allow the construction of a proposed 312.15 sq. m (3,360 sq. ft.) garage/shop.

Carried Unanimously

7. TEMPORARY COMMERCIAL/INDUSTRIAL PERMIT APPLICATIONS

7.1 Area L - TP20180014

Stakeholder Vote – Unweighted – All Electoral Areas
Lot 4, District Lot 4050, Lillooet District, Plan 32810
(3070-20/TP20180014 - Birch) (Agent: Edward Young)
Director Coakley

2018-7-11

Moved Director Coakley
Seconded Director Richmond

That the application pertaining to Lot 4, District Lot 4050, Lillooet District, Plan 32810 requesting the issuance of a Temporary Permit to allow the subject land and buildings thereon to be used to operate a RV repair business, be approved, as per Appendix “D” - Site Plan, subject to the following conditions:

- a. The recreational vehicles must be parked only within the proposed area for temporary use permit as shown in Appendix D.
- b. No recreational vehicles can be parked on public streets.
- c. The southern and eastern boundaries of the proposed area for temporary use permit in the parcel must be provided with a screening fence.
- d. The business operation must be between 9:00 AM to 5:00 PM.)

Carried Unanimously

8. DEVELOPMENT SERVICES - OTHER BUSINESS

8.1 Municipalities and Cariboo Regional District Building Statistics Reports – April 2018

Corporate Vote - Unweighted

2018-7-12

Moved Director Forseth

Seconded Alternate Director Mingo

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

Carried Unanimously

8.2 Municipalities and Cariboo Regional District Building Statistics Reports – May 2018

Corporate Vote - Unweighted

2018-7-13

Moved Director Delainey

Seconded Director Cobb

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

Carried Unanimously

9. ENVIRONMENTAL SERVICES

9.1 Refuse Site Inspection Report

Corporate Vote - Unweighted

2018-7-14

Moved Vice-Chair Massier
Seconded Alternate Director Darney

That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated June 27, 2018, and attached Refuse Site Inspection Report for March 1, 2018 to June 25, 2018, be received.

Carried Unanimously

10. COMMUNITY SERVICES

10.1 Low Mobility Wilderness Trails Network Expansion Project Application to the BC Rural Dividend Program

Corporate Vote – Unweighted

2018-7-15

Moved Director Richmond
Seconded Vice-Chair Massier

That the agenda item summary from Darron Campbell, Manager of Community Services, dated July 3, 2018, regarding the BC Rural Dividend grant program, be received. Further, that an application for \$100,000 be submitted under the Single Applicant funding stream for development of low mobility trails at the Nimpo Lake Community Trails site, Anahim Lake Trail Network and the Bullion Pit Historic Site near Likely.

Carried Unanimously

10.2 BC Rural Dividend Program Application - Runway Overlay for South Cariboo Regional Airport

Corporate Vote – Unweighted

2018-7-16

Moved Director Richmond
Seconded Director Coakley

That the agenda item summary from Darron Campbell, Manager of Community Services, dated July 3, 2018, regarding the BC Rural Dividend grant program, be received. Further, that an application for \$500,000 be submitted under the Partnership funding stream for construction of a runway overlay at the South Cariboo Regional Airport and that a letter be requested from the District of 100 Mile House confirming partnership in the project.

Carried Unanimously

10.3 Rural Dividend Fund Application – Esler Sports Complex New Road Access

Corporate Vote - Unweighted

2018-7-17

Moved Director Delainey

Seconded Director Anderson

That the agenda item summary from Darron Campbell, Manager of Community Services, dated July 4, 2018, regarding the BC Rural Dividend grant program, be received. Further, that an application for \$500,000 be submitted under the Partnership funding stream for construction of a new access road and on-site parking improvements at the Esler Sports Complex and that a letter be requested from the City of Williams Lake confirming partnership in the project.

Carried Unanimously

11. FINANCE

11.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - June 2018

Corporate Vote - Unweighted

2018-7-18

Moved Director Coakley

Seconded Director Bruce

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of June 2018, in the amount of \$1,766,059.61, consisting of \$441,814.58 paid by cheque, \$1,175,159.66 paid through electronic funds, and \$149,085.37 paid by Mastercard, be received and ratified.

Carried Unanimously

12. ADMINISTRATION

12.1 Request for Support - Review of the Regional Growth Strategy (RGS) Legislation

Corporate Vote - Unweighted

2018-7-19

Moved Director Richmond
Seconded Director Forseth

That the agenda item summary from Alice Johnston, Corporate Officer, dated July 3, 2018, regarding a request from the Capital Regional District, for support of a resolution its Board submitted to the 2018 UBCM Convention, relating to local governments being engaged in a comprehensive review of the Regional Growth Strategy (RGS) sections of the *Local Government Act*, be received.

Carried Unanimously

12.2 Proposed Dasiqox Tribal Park

Corporate Vote - Unweighted

2018-7-20

Moved Director Cobb
Seconded Director Bruce

That the agenda item summary from John MacLean, Chief Administrative Officer with attached letter from Chief Russel Myers Ross of the Yunešit'in Government (Stone) and Chief Jimmy Lulua of the Xení Gwet'in First Nation Government (Nemiah) asking for the Board's comments on the proposed Dasiqox Tribal Park, be received. Further, that the Board request an extension to the deadline to comment and that a meeting with Chief Russel Myers Ross of the Yunešit'in Government (Stone) and Chief Jimmy Lulua of the Xení Gwet'in First Nation Government (Nemiah) be requested in early August to discuss the proposed Dasiqox Tribal Park and specifically address the following questions:

1. How will the rights of any existing property or tenure holder be addressed and managed?
2. Will the land base be available for economic development, including, but not limited to, tourism, trapping, guiding, and resource extraction?
3. How will the proposed park be governed? How will it be operated?
4. Will there be any restrictions on who can enjoy the park? Will anyone be allowed to hunt fish or gather in the proposed park?

Carried Unanimously

12.3 2018 UBCM Minister and Provincial Staff Meeting Requests

Corporate Vote - Unweighted

2018-7-21

Moved Director Forseth

Seconded Director Delainey

That the agenda item summary from John MacLean, Chief Administrative Officer, dated July 10, 2018, outlining the proposed meetings with Provincial Ministers and Staff during the upcoming 2018 UBCM Convention, be received. Further, that the following meeting requests be approved:

- Minister George Heyman, Environment
 - Expansion of stewardship programs to include recycling materials from the ICI sector.
- Premier Horgan
Minister Mike Farnworth
Jennifer Rice, Parl Sec
 - Emergency Preparedness and Response in British Columbia. Specifically addressing the Abbott/Chapman Report recommendation. Key finding/Provincial Commitment/Focus on ESS. Six priorities for us.
- Minister Jinny Sims
 - Provincial Commitment to cellular and broadband services in rural British Columbia.
- Minister George Heyman, Environment
 - Continuing concerns with the Mount Polley dike breach. Spanish Mountain Gold was undertaking an environmental assessment for a possible operation in the vicinity of Likely. Would like the assessment to include the learnings from the Mount Polley disaster.
- Provincial MOTI Staff
 - Commodore Heights Ditching Project
 - McLeese Lake Boat Launch garbage maintenance.

Carried Unanimously

The meeting recessed at 10:59 a.m.

The meeting reconvened at 11:02 a.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director T. Armstrong, Director J. Bruce, Director S. Forseth, Director A. Delainey, Director A. Richmond, Director D. Cash, Director R. William, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director B. Simpson, Director B. Kuch, Alternate Director J. Darney, Alternate Director D. Mingo
ABSENT :	Director J. Sorley, Director M. Campsall
STAFF :	J. MacLean, Chief Administrative Officer, K. Erickson, Manager of Financial Services, A. Johnston, Corporate Officer, E. Epp, Manager of Communications, H. Surat, Manager of Development Services, M. Croft, Recording Secretary

3. DELEGATIONS/GUESTS

3.2 Delegation - MLA Coralee Oakes

MLA Coralee Oakes appeared before the Board to provide an update on various issues.

3.3 Delegation - Inspector Jeff Pelley from the Williams Lake RCMP

Inspector Jeff Pelley from the Williams Lake RCMP appeared before the Board to discuss rural policing issues.

The meeting recessed at 11:55 a.m.

The meeting reconvened at 12:32 p.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director T. Armstrong, Director J. Bruce, Director S. Forseth, Director A. Delainey, Director A. Richmond, Director D. Cash, Director R. William, Director B. Coakley, Director W. Cobb, Director B. Simpson, Director B. Kuch, Alternate Director J. Darney, Alternate Director D. Mingo
ABSENT :	Director J. Sorley, Director B. Anderson (for a portion of the meeting), Director M. Campsall

STAFF :	J. MacLean, Chief Administrative Officer, K. Erickson, Manager of Financial Services, A. Johnston, Corporate Officer, E. Epp, Manager of Communications, H. Surat, Manager of Development Services, M. Croft, Recording Secretary
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13. BOARD REPORTS AND CORRESPONDENCE

13.1 Consent Calendar

Corporate Vote - Unweighted

2018-7-22

Moved Director Cobb

Seconded Director Armstrong

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

Carried Unanimously

13.2 Financial Consent Calendar – Project Payment Reports/Updates

Corporate Vote - Unweighted

2018-7-23

Moved Director Forseth

Seconded Vice-Chair Massier

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

Carried Unanimously

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

Corporate Vote - Unweighted

13.3.1 Township of Spallumcheen - Employer Health Tax

2018-7-24

Moved Director Richmond
Seconded Director Forseth

That the letter from the Township of Spallumcheen, addressed to the Ministry of Finance, dated June 8, 2018, regarding the Employer Health Tax impact on Local Government, be received.

Carried Unanimously

Director Anderson returned to the meeting.

13.3.2 Regional District of Bulkley-Nechako - Support of the Caribou Recovery Program

2018-7-25

Moved Director Delainey
Seconded Vice-Chair Massier

That the letter from the Regional District of Bulkley-Nechako, addressed to the Ministry of Environment and Climate Change Canada, received on July 10, 2018, regarding support of B.C.'s Caribou Recovery Program, be received. Further, that a letter of support be forwarded to the Regional District of Bulkley-Nechako with a copy to the Provincial Government.

Carried Unanimously

13.4 Responses to Board Correspondence

13.4.1 Ministry of Citizens Services - Response regarding Internet Connectivity in Rural Areas

Corporate Vote - Unweighted

2018-7-26

Moved Director Richmond
Seconded Director Coakley

That the letter from the Honourable Jinny Jogindera Sims, Minister of Citizens' Services, dated June 25, 2018, regarding the importance of internet connectivity in rural areas, be received.

Carried Unanimously

13.4.2 Ministry of Crown-Indigenous Relations and Northern Affairs - Chilcotin War Chiefs Historical Site

Corporate Vote - Unweighted

2018-7-27

Moved Director Richmond

Seconded Director Coakley

That the letter from the Ministry of Crown-Indigenous Relations and Northern Affairs, dated July 5, 2018, advising that the CRD's request for government funding towards the City of Quesnel's Chilcotin War Chiefs Historical Site project was forwarded to the Minister of Canadian Heritage for response, be received.

Carried Unanimously

14. COMMITTEE/COMMISSION MINUTES AND RECOMMENDATIONS

14.1 Central Cariboo Rural Directors Caucus Minutes - June 20, 2018

Corporate Vote - Unweighted

2018-7-28

Moved Director Forseth

Seconded Alternate Director Darney

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held June 20, 2018, be received.

Carried Unanimously

14.1.1 Dust Control on Beaver Lake Road

Corporate Vote - Unweighted

2018-7-29

Moved Alternate Director Darney

Seconded Director Forseth

That the following recommendation from the Central Cariboo Rural Directors Caucus meeting, held June 20, 2018, be endorsed:

That the email from Thomas Schoen, dated May 14, 2018, regarding dust control on Beaver Lake Road, be received. Further, that a letter be forwarded to the Ministry of Transportation and Infrastructure requesting a conversation to ask that paving of Beaver Lake Road be included in the

long-term capital plan as it's an emergency egress and major thoroughfare for both Gibraltar and Mount Polley Mines, and as a short-term solution, that Beaver Lake Road be maintained including dust control and the repair of potholes.

Carried Unanimously

14.2 Central Cariboo Joint Committee Minutes - June 20, 2018

Corporate Vote - Unweighted

2018-7-30

Moved Director Delainey

Seconded Director Cobb

That the minutes of the Central Cariboo Joint Committee meeting, held June 20, 2018, be received.

Carried Unanimously

14.2.1 Central Cariboo Recreation - City/CRD Facility Management Agreement Renewal

Corporate Vote - Weighted

2018-7-31

Moved Director Cobb

Seconded Director Delainey

That the following recommendation from the Central Cariboo Joint Committee meeting, held June 20, 2018, be endorsed:

That the agenda item summary of Darron Campbell, Manager of Community Services, Cariboo Regional District dated June 12, 2018 regarding a proposed renewal of the Central Cariboo Recreation Facility Management Agreement between the Cariboo Regional District and the City of Williams Lake be received, and the agreement be renewed with the current terms and conditions for an additional five years including an annual increase in the taxation subsidy operating deficit target of 1.75% per year and the inclusion of the parking lot expansion area; and further, that the appropriate signatories be authorized to execute the renewal agreement.

Carried

CONTRARY to the motion: Director Forseth

**14.2.2 Esler Recreation Advisory Commission - 2018 Spring Meeting
Minutes and Recommendations**

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

2018-7-32

Moved Director Delainey
Seconded Director Cobb

That the following recommendation from the Central Cariboo Joint Committee meeting, held June 20, 2018, be endorsed:

That the agenda items summary of Darron Campbell, Manager of Community Services, Cariboo Regional District dated June 1, 2018, together with the Minutes of the Esler Recreation Advisory Commission held May 10, 2018, be received; and further, that the following recommendations from the Commission be endorsed:

That the proposed capital projects for Minor Fastball, Slo-Pitch and Soccer be approved, including: the Minor Fastball league will install security shutters on clubhouse storage, Slo-Pitch will erect backstop fencing, and Soccer will construct bleachers for spectators, and \$5,000 for capital projects for each user group be approved as allocated in the Central Cariboo Recreation and Leisure Services (CCRLS) budget and business plan for 2018.

Carried Unanimously

Corporate Vote - Unweighted

2018-7-33

Moved Director Richmond
Seconded Director Delainey

That the following recommendation from the Central Cariboo Joint Committee meeting, held June 20, 2018, be endorsed:

That the Esler Recreation Advisory Commission members for 2018 be appointed as follows: Linda Barbondy for the WL Slo-Pitch League, Brian Hansen for the WL Soccer Associations, Nick Surette for the WL Minor Fastball Association and Judy Reilander and Bruce Newbery for the Esler Community Association.

Carried Unanimously

14.3 Service Efficiency and Effectiveness Review Committee Minutes - June 21, 2018

Corporate Vote - Unweighted

2018-7-34

Moved Director Richmond
Seconded Vice-Chair Massier

That the minutes of the Service Efficiency and Effectiveness Review Committee meeting, held June 21, 2018, be received.

Carried Unanimously

14.3.1 Service Efficiency and Effectiveness Review Committee - May 1, 2018 Meeting - Action Items

Corporate Vote - Unweighted

2018-7-35

Moved Director Cash
Seconded Director Delainey

That the following recommendation from the Service Efficiency and Effectiveness Review Committee meeting, held June 21, 2018, be endorsed:

That staff report back on the Administration services of the CRD, similar to the Recreation Service Efficiency and Effectiveness reports provided at this meeting.

Carried Unanimously

The meeting recessed at 12:50 p.m.

The meeting reconvened at 12:55 p.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director T. Armstrong, Director J. Bruce, Director S. Forseth, Director A. Delainey, Director A. Richmond, Director D. Cash, Director R. William, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director B. Simpson, Director B. Kuch, Alternate Director J. Darney, Alternate Director D. Mingo
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ABSENT :	Director J. Sorley, Director M. Campsall
STAFF :	J. MacLean, Chief Administrative Officer, K. Erickson, Manager of Financial Services, A. Johnston, Corporate Officer, E. Epp, Manager of Communications, H. Surat, Manager of Development Services, M. Croft, Recording Secretary

14.4 Committee of the Whole Minutes - June 21, 2018

Corporate Vote - Unweighted

2018-7-36

Moved Director Bruce

Seconded Alternate Director Darney

That the minutes of the Committee of the Whole meeting, held June 21, 2018, be received.

Carried Unanimously

14.4.1 Referred Item - Request from Director Sorley – Chilcotin War of 1864

Corporate Vote - Unweighted

2018-7-37

Moved Director Forseth

Seconded Alternate Director Darney

That the following recommendation from the Committee of the Whole meeting, held June 21, 2018, be considered for endorsement:

That the Board supports our Provincial and Federal governments in their acts of apology and exoneration of the Tsilhqot'in Chiefs. Further, that a letter be forwarded to the Tsilhqot'in National Government to that effect.

Carried

14.4.2 Elimination of Non-taxable Portion of Income for Elected Officials

Corporate Vote - Unweighted

2018-7-38

Moved Director Forseth
Seconded Director Delainey

That the following recommendation from the Committee of the Whole meeting, held June 21, 2018, be endorsed:

That the elimination of non-taxable portion of income for Elected Officials be referred to a Committee, consisting of Directors Armstrong, Bruce, Cash and Sorley, to work with staff to come up with recommendations and a communication strategy.

Further, that remuneration be paid, per standing committee rates.

14.5 North Cariboo Joint Committee Recommendation – Cariboo Strong Funding

Corporate Vote - Weighted

2018-7-39

Moved Director Armstrong
Seconded Director Delainey

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated July 12, 2018, regarding a time sensitive recommendation from the North Cariboo Joint Committee meeting held July 10, 2018, be received. Further, that the following recommendation be endorsed:

That \$20,000 in Cariboo Strong funds be allocated towards the development of design drawings of the proposed First Nations Cultural Centre in Quesnel;

That \$5,000 in Cariboo Strong funds be allocated towards development of plans to reconfigure the sani-loop to maximize RV traffic stops in Quesnel;

That \$13,000 in Cariboo Strong funds be allocated towards forestry initiatives identified during the Forestry Think Tank and in the Community Wildfire Protection Plan; and

Further, that the \$8,500 in Cariboo Strong funds allocated to the Snow Ball tournament be carried forward, in order to host a second, larger tournament in 2019.

Carried Unanimously

2018-7-40

Moved Director Richmond
Seconded Alternate Director Mingo

That the following recommendation, from the North Cariboo Joint Committee meeting held on July 10, 2018 be referred to the South Cariboo Joint and Central Cariboo Joint Committees:

That \$10,000 in Cariboo Strong funds be allocated towards the development of a recognition concept appropriate to the site of the hanging of the Tsilhqot'in chiefs.

Carried Unanimously

15. BYLAWS FOR CONSIDERATION OF THREE READINGS

15.1 North Cariboo Airport Contribution Service Establishment Bylaw and Assent Vote

Corporate Vote - Unweighted

2018-7-41

Moved Vice-Chair Massier
Seconded Director Cash

That the agenda item summary from Alice Johnston, Corporate Officer, dated June 14, 2018, regarding an assent vote for Bylaw No. 5151, be received. Further, that Quesnel Regional Airport Contribution Service Establishment Bylaw No. 5151, 2018 be read a first, second and third time this 13th day of July, 2018.

Carried Unanimously

2018-7-42

Moved Vice-Chair Massier
Seconded Director Cash

That Alice Johnston, Corporate Officer, be appointed Chief Election Officer for the Quesnel Regional Airport Contribution Assent Vote on October 20, 2018, and that Lore Schick, Deputy Corporate Officer, be appointed Deputy Chief Election Officer for this assent vote.

Carried Unanimously

2018-7-43

Moved Director Bruce
Seconded Vice-Chair Massier

That the question to be put to the electorate for the Quesnel Regional Airport Contribution Assent Vote be as follows:

"Are you in favour of the adoption of Bylaw No. 5151, which would provide a contribution of funds for the provision of airport services at the Quesnel Regional Airport? The maximum annual requisition would be the greater of \$90,000 or an amount raised by applying a tax rate of \$0.0682/\$1,000 to the net taxable value of land and improvements in the service area. *(Based on 2018 assessed values, the current residential tax rate for the contribution to airport services would be \$3.61/\$100,000.)*"

Carried Unanimously

2018-7-44

Moved Director Cash
Seconded Director Armstrong

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 referendum on Quesnel Regional Airport Contribution Service Establishment Bylaw No. 5151, 2018.

Carried Unanimously

16. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS

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

Policy requires 2/3 of Electoral Area Directors in Favour

Alternate Director Darney declared a conflict of interest, as he sits on the Board of one of the recipient Community Associations, and left the meeting at 1:08 p.m.

2018-7-45

Moved Director Forseth
Seconded Director Coakley

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated July 4, 2018, regarding a request from Director Sorley to waive policy and access up to \$2,000 from Electoral Area F Director

Initiative funds to supply an official bulletin board in Big Lake and Likely, to be mounted on the community halls, be received. Further, that policy be waived and funds be authorized from the Electoral Area F Director Initiative fund.

Carried Unanimously

Alternate Director Darney returned to the meeting at 1:10 p.m.

17. CHAIR REPORT/CAO REPORT

Corporate Vote - Unweighted

2018-7-46

Moved Director Forseth

Seconded Vice-Chair Massier

That the report from Chair Margo Wagner, for the period up to and including July 11, 2018, be received.

Carried Unanimously

Director Forseth left the meeting.

18. DIRECTORS' ROUNDTABLE

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

Kluskus/Anahim Connector

Corporate Vote - Unweighted

2018-7-47

Moved Director Cash

Seconded Director Bruce

That a letter of support for the Kluskus/Anahim connector project be forwarded to the Ministry of Forests, Lands, Natural Resource Operations, and Rural Development.

Carried Unanimously

West Fraser Road Detour

Corporate Vote - Unweighted

2018-7-48

Moved Director Cash

Seconded Director Anderson

That a letter be forwarded to the Ministry of Transportation and Infrastructure, requesting that immediate safety improvements be made on the West Fraser road detour, including site-specific grading.

Carried Unanimously

Nazko Emergency Management Team

Corporate Vote - Unweighted

2018-7-49

Moved Director Cash

Seconded Director Armstrong

That a letter be forwarded to the Nazko Emergency Management Team, supporting their application to Red Cross for training but also acknowledging that the Cariboo Regional District does not condone or support uncertified firefighting.

Carried Unanimously

Electoral Area H APC Appointment

Corporate Vote - Unweighted

2018-7-50

Moved Director Richmond

Seconded Vice-Chair Massier

That Shelly Morton be appointed to the Electoral Area H Advisory Planning Commission.

Carried Unanimously

19. IN-CAMERA SESSION

2018-7-51

Moved Director Bruce

Seconded Vice-Chair Massier

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(a) of the *Community Charter*.

Carried Unanimously

The meeting recessed at 1:43 p.m. to go in-camera.

The meeting reconvened at 1:52 p.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director T. Armstrong, Director J. Bruce, Director A. Delainey, Director A. Richmond, Director D. Cash, Director R. William, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director B. Simpson, Director B. Kuch, Alternate Director J. Darney, Alternate Director D. Mingo
ABSENT :	Director S. Forseth, Director J. Sorley, Director M. Campsall
STAFF :	J. MacLean, Chief Administrative Officer, K. Erickson, Manager of Financial Services, A. Johnston, Corporate Officer, H. Surat, Manager of Development Services, E. Epp, Manager of Communications

20. ADJOURNMENT

Corporate Vote - Unweighted

2018-7-52

Moved Director Armstrong

Seconded Director Coakley

That the meeting of Cariboo Regional District Board be adjourned at 1:53 p.m. July 13, 2018.

Carried Unanimously

Chair

Corporate Officer