



**CARIBOO REGIONAL DISTRICT  
BOARD MINUTES**

**August 24, 2018**

**9:45 a.m.**

**Central Cariboo Arts & Culture Society, Graham Kelsey Room  
90 Fourth Avenue North  
Williams Lake, BC**

**PRESENT :** Chair M. Wagner, Vice-Chair J. Massier, Director T. Armstrong,  
Director J. Bruce, Director S. Forseth, Director A. Delainey, Director J.  
Sorley, Director A. Richmond, Director R. William, Director B.  
Anderson, Director B. Coakley, Director W. Cobb, Director B.  
Simpson, Director M. Campsall, Director B. Kuch

**ABSENT :** Director D. Cash

**STAFF :** J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial  
Officer, 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

**2018-8-1**

Moved Director Massier

Seconded Director Anderson

That the agenda be adopted as presented with the addition of a verbal update on the activities of the Emergency Operations Centre, from John MacLean, Chief Administrative Officer.

**Carried Unanimously**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Cariboo Regional District Board Meeting - July 13, 2018**

Corporate Vote - Unweighted

**2018-8-2**

Moved Director Kuch  
Seconded Director Delainey

That the minutes of the Cariboo Regional District Board meeting held July 13, 2018, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**2018-8-3**

Moved Director Delainey  
Seconded Director Richmond

That the Delegations Memorandum of Business, as of August 24, 2018, be received.

**Carried Unanimously**

**4. PLANNING BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING**

**4.1 Area I - BL 5150**

Stakeholder Vote – Unweighted – All Electoral Areas

Lot 1, District Lot 3986, Cariboo District, Plan 24432, Except Plan 25048  
From Rural 1 (RR 1) zone to Lakeshore Residential (RL) zone Lakeshore  
Residential 2 (RL 2) zone and Settlement Area 2 (RS 2) zone  
(3360-20/20180020 - Parkins)

Director Cash

**2018-8-4**

Moved Director Massier  
Seconded Director Armstrong

That Cariboo Regional District North Cariboo Area Zoning Amendment Bylaw  
No. 5150, 2018 be read a first and second time this 24<sup>th</sup> day of August, 2018.

Further, that adoption be subject to the following condition:

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

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

**Carried Unanimously**

#### **4.2 Area L - BL 5152 and 5153**

Stakeholder Vote – Unweighted – All Electoral Areas

Lot B, District Lot 4058, Lillooet District, Plan 30196

Rural Residential 1 designation to Rural Residential 2 designation and Industrial designation

Rural 1 (RR 1) zone to Rural 2 (RR 2) zone and Special Exception Light Industrial zone

(3360-20/20180023 - Pavlik) (Agent: Nigel Hemingway) Director Coakley

N. Hemingway, Agent, was present in support of this application.

##### **2018-8-5**

Moved Director Coakley

Seconded Director Richmond

That Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 5152, 2018 be read a first and second time this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

##### **2018-8-6**

Moved Director Coakley

Seconded Director Richmond

That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 5153, 2018 be read a first and second time this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

## **5. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING**

### **5.1 Area F - BL 5133**

Stakeholder Vote – Unweighted – All Electoral Areas

District Lot 11735, Cariboo District  
From Rural 3 (RR 3) zone to Rural 2 (RR 2) zone  
(3360-20/20180001 - Young/Alexander) (Agent: Patrick Young)  
Director Sorley

**2018-8-7**

Moved Director Sorley  
Seconded Director Forseth

That Cariboo Regional District Central Cariboo Area Rural Land Use  
Amendment Bylaw No. 5133, 2018 be read a third time this 24<sup>th</sup> day of August,  
2018.

**Carried Unanimously**

**5.2 Area G - BL 5140**

Stakeholder Vote – Unweighted – All Electoral Areas

Lot 9 District Lot 352, Lillooet District, Plan 30963  
From Rural 1 (RR 1) zone to Rural 2 (RR 2) zone  
(3360-20/20180012 - Goldschmidt) (Agent: Nigel Hemingway)  
Director Richmond

N. Hemingway, Agent, was present in support of this application.

**2018-8-8**

Moved Director Richmond  
Seconded Director Coakley

That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw  
No. 5140, 2018 be read a third time, this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

**5.3 Area H - BL 5142 and 5143**

Stakeholder Vote – Unweighted – All Electoral Areas

District Lot 7551, Lillooet District  
From Agricultural designation to Small Holding Residential designation  
From Rural 1 (RR 1) zone to Rural 2 (RR 2) zone  
(3360-20/20180009 - Elliott) (Agent: Nigel Hemingway)  
Director Wagner

N. Hemingway, Agent, was present in support of this application.

**2018-8-9**

Moved Director Coakley  
Seconded Director Richmond

That Cariboo Regional District South Cariboo Area Official Community Plan Amendment Bylaw No. 5142, 2018 and Cariboo Regional District South Cariboo Zoning Amendment Bylaw No. 5143, 2018 be read a third time this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

**6. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING AND ADOPTION**

**6.1 Area B - BL 5141**

Stakeholder Vote – Unweighted – All Electoral Areas

Parcel A (Being a consolidation of Lots 3 and 4 see CA3947312), District Lot 1125, Cariboo District Plan 19375  
From Residential 2 (R 2) zone to Rural 3 (RR 3) zone  
(3360-20/20180011 - Head/Myers)  
Director Bruce

**2018-8-10**

Moved Director Bruce  
Seconded Director Massier

That Cariboo Regional District Quesnel Fringe Area Zoning Amendment Bylaw No. 5141, 2018 be read a third time, this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

**2018-8-11**

Moved Director Bruce  
Seconded Director Massier

That Cariboo Regional District Quesnel Fringe Area Zoning Amendment Bylaw No. 5141, 2018 be adopted this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

**6.2 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

**2018-8-12**

Moved Director Richmond

Seconded Director Armstrong

That Cariboo Regional District Lac La Hache Area Official Community Plan Amendment Bylaw No. 5160, 2018 and South Cariboo Area Zoning Amendment Bylaw No. 5161, 2018 be read a third time this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

**2018-8-13**

Moved Director Richmond

Seconded Director Delainey

That the Cariboo Regional District Lac La Hache Area Official Community Plan Amendment Bylaw No. 5160, 2018 and South Cariboo Area Zoning Amendment Bylaw No. 5161, 2018 be adopted this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

**7. DEVELOPMENT VARIANCE PERMIT APPLICATIONS**

**7.1 Area B - DVP20180026**

Stakeholder Vote – Unweighted – All Electoral Areas

Lot 13 District Lot 6195, Cariboo District, Plan 18261  
(3090-20/20180026 - Sauve)

Director Bruce

M. Sauve, Owner, was present in support of this application.

**2018-8-14**

Moved Director Armstrong  
Seconded Director Kuch

That consideration of the application for a Development Variance Permit pertaining to Lot 13, District Lot 6195, Cariboo District, Plan 18261 be deferred for up to 60 days.

**Carried Unanimously**

**8. TEMPORARY COMMERCIAL/INDUSTRIAL PERMIT APPLICATIONS**

**8.1 Area L - TP20180014**

Stakeholder Vote – Unweighted – All Electoral Areas

Lot 4, District Lot 4050, Lillooet District, Plan 32810  
( 3070-20/20180014 - Birch) (Agent: Edward Young)  
Director Coakley

**2018-8-15**

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 given final approval, 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**

**9. DEVELOPMENT SERVICES - OTHER BUSINESS**

**9.1 Lac La Hache Draft Official Community Plan Review**

Stakeholder Vote – Unweighted – All Electoral Areas

**2018-8-16**

Moved Director Richmond  
Seconded Director Delainey

That the agenda item summary from Havan Surat, Manager of Development Services, dated August 2, 2018, regarding the Lac La Hache OCP, be received. Further, that Cariboo Regional District Lac La Hache Area Official Community Plan Bylaw No. 5170, 2018 read a first and second time this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

**9.2 South Cariboo Draft Official Community Plan Review**

Stakeholder Vote – Unweighted – All Electoral Areas

**2018-8-17**

Moved Director Coakley  
Seconded Director Delainey

That the agenda item summary from Havan Surat, Manager of Development Services, dated August 2, 2018, regarding the South Cariboo OCP, be received. Further, that Cariboo Regional District South Cariboo Area Official Community Plan Bylaw No. 5171, 2018 be read a first and second time this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

John MacLean, Chief Administrative Officer, provided an update on activities of the Emergency Operations Centre and an overview of the CRD wildfire map.

**10. LIBRARY**

**10.1 100 Mile House Library Operating Hours**

Corporate Vote - Unweighted

**2018-8-18**

Moved Director Forseth  
Seconded Director Delainey

That the agenda item summary from Wanda Davis, Manager of Library Services, dated August 8, 2018, regarding the operating hours of the 100 Mile House Library, be received.

**Carried Unanimously**



**11. FINANCE**

**11.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - July 2018**

Corporate Vote - Unweighted

**2018-8-19**

Moved Director Coakley

Seconded Director Anderson

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of July 2018, in the amount of \$2,007,451.96, consisting of \$417,150.73 paid by cheque, \$1,499,078.98 paid through electronic funds, and \$91,222.25 paid by Mastercard, be received and ratified.

**Carried Unanimously**

**12. ADMINISTRATION**

**12.1 Proposals from the Tsihqot'in National Government to Change or Adopt Names for Areas in the Cariboo Region**

Corporate Vote - Unweighted

**2018-8-20**

Moved Director Sorley

Seconded Director Anderson

That the agenda item summary from Alice Johnston, Corporate Officer, dated July 24, 2018, regarding a request for comments from the BC Geographical Names Office on a proposal from the Tsihqot'in National Government to change or adopt names for several geographical features located in the Cariboo region, be received.

**Carried Unanimously**

**2018-8-21**

Moved Director Sorley

Seconded Director Massier

That a letter be sent to the BC Geographical Names Office supporting the proposal from the Tsihqot'in National Government for name changes to the geographical features in the Cariboo region as specified in the letter, with a

reasonable transition period to include both Indigenous and English names, and a communication strategy to support emergency response efforts.

**Carried**

**12.2 Release of In-Camera Resolution Regarding Barlow Creek Fire Chief Appointment**

Corporate Vote - Unweighted

**2018-8-22**

Moved Director Richmond

Seconded Director Massier

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 8, 2018, regarding the release of a resolution from the Cariboo Regional District in-camera Board meeting held on July 13, 2018, be received. Further, that the following resolution is hereby released from in-camera and confirmed in open meeting:

*That Cody Dillabough's appointment as Fire Chief of the Barlow Creek Volunteer Fire Department, be rescinded.*

**Carried Unanimously**

**3.2 Delegation - Forest Enhancement Society of BC**

Steve Kozuki, Executive Director, Forest Enhancement Society of BC, appeared before the Board to provide an update on the Society's activities and discuss forest enhancement and restoration of public forests impacted by the 2017 wildfires.

The meeting recessed at 11:34 a.m.

The meeting reconvened at 1:01 p.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director T. Armstrong, Director J. Bruce, Director S. Forseth, Director A. Delainey, Director J. Sorley, Director A. Richmond, Director R. William, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director B. Kuch
ABSENT :	Director D. Cash

STAFF :	J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Corporate Officer, E. Epp, Manager of Communications, M. Croft, Recording Secretary
---------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**12.3 Determination of who will Speak to Resolutions at UBCM**

Corporate Vote - Unweighted

**2018-8-23**

Moved Director Armstrong

Seconded Director Bruce

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 20, 2018, regarding the determination of which Director(s) will speak to the CRD’s resolutions at the upcoming UBCM convention, be received. Further, that presentation of the resolutions submitted by the CRD be assigned as follows:

B61 - By-Election not required by Regional Districts in Election Years: Director Delaney (Alternate, Director Coakley)

B106 - Provincial Financial Support during a State of Emergency: Director Sorley (Alternate, Director Richmond)

B109 - Amendments to Rural Dividend Fund Process: Director Sorley (Alternate, Director Massier)

B144 - Parity in Hospital Districts Capital Contributions: Director Simpson (Alternate, Director Richmond)

**Carried Unanimously**

**12.4 Results of Interlakes Fire Assent Vote**

Corporate Vote - Unweighted

**2018-8-24**

Moved Director Coakley

Seconded Director Armstrong

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 22, 2018, reporting the results of the Interlakes Engine/Pumper Fire Apparatus Replacement Assent Vote conducted on August 18, 2018, be received.

**Carried Unanimously**

**13. BOARD REPORTS AND CORRESPONDENCE**

**13.1 Consent Calendar**

Corporate Vote - Unweighted

**2018-8-25**

Moved Director Coakley

Seconded Director Bruce

That the consent calendar items, as of August 24, 2018, be received.

**Carried Unanimously**

**13.2 Financial Consent Calendar – Project Payment Reports/Updates**

Corporate Vote - Unweighted

**2018-8-26**

Moved Director Richmond

Seconded Director Massier

That the correspondence regarding updates on funding applications submitted for various projects within the Cariboo Regional District, as presented to the Board on August 24, 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

**2018-8-27**

Moved Director Sorley

Seconded Director Massier

That the Union of BC Municipalities', North Central Local Government Association and Federation of Canadian Municipalities member items as of August 24, 2018, except the last item regarding the Fire Safety Act, be received.

**Carried Unanimously**

**2018-8-28**

Moved Director Sorley  
Seconded Director Armstrong

That staff research and prepare an emergency UBCM resolution to oppose the Province's reversal of its decision on the *Fire Safety Act*.

**Carried Unanimously**

#### **13.4 Responses to Board Correspondence**

##### **13.4.1 Canadian Heritage - Response regarding Funding for City of Quesnel Chilcotin War Chiefs Historical Site**

Corporate Vote - Unweighted

**2018-8-29**

Moved Director Kuch  
Seconded Director Cobb

That the letter from the Canadian Heritage, dated July 12, 2018, regarding funding for the City of Quesnel's project to develop a Chilcotin War Chiefs Historical Site, be received.

**Carried**

##### **13.4.2 Ministry of Forests, Lands and Natural Resource Operations and Rural Development - 2017 UBCM Resolution - Fire Mitigation Strategy**

Corporate Vote - Unweighted

**2018-8-30**

Moved Director Kuch  
Seconded Director Cobb

That the letter from Madeline L. Maley, Executive Director, BC Wildfire Service, of the Ministry of Forests, Lands and Natural Resource Operations and Rural Development, dated August 9, 2018, regarding the Provincial Response to the CRD's 2017 UBCM "Fire Mitigation Strategy" Resolution, be received.

**Carried Unanimously**

**14. COMMITTEE/COMMISSION MINUTES AND RECOMMENDATIONS**

**14.1 Joint Enbridge Support Letter – Recommendation from Central Cariboo Joint Committee**

Corporate Vote - Unweighted

**2018-8-31**

Moved Director Cobb

Seconded Director Sorley

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated August 9, 2018, regarding a recommendation from the Central Cariboo Joint Committee, for a joint letter of support from the Cariboo Regional District and City of Williams Lake for Enbridge Inc.'s equipment enhancement and compressor replacement project at Compressor Station 6A near 150 Mile House, be received and that a letter of support be provided as requested.

**Carried Unanimously**

**14.2 North Cariboo Rural Directors Caucus Minutes - July 10, 2018**

Corporate Vote - Unweighted

**2018-8-32**

Moved Director Massier

Seconded Director Bruce

That the minutes of the North Cariboo Rural Directors Caucus meeting, held July 10, 2018, be received.

**Carried Unanimously**

**14.2.1 City of Quesnel - Canada Day Sponsorship Request**

Stakeholder Vote - Weighted - Electoral Areas A, B, C, I and City of Quesnel

**2018-8-33**

Moved Director Massier

Seconded Director Armstrong

That the following recommendation from the North Cariboo Rural Directors Caucus meeting, held July 10, 2018, be endorsed:

*That the correspondence from City of Quesnel Mayor Bob Simpson, dated May 7, 2017, as referred from the May 22nd North Cariboo Rural Directors Caucus meeting, extending an invitation to the City of Quesnel's 2018 Canada Day Celebration and requesting sponsorship, be received. Further, that the event be included in sub-regional recreation programming and that CRD Electoral Areas A, B, C, and I be included in the heritage grant application.*

**Carried Unanimously**

#### **14.2.2 Kluskus Connector Road Project**

Corporate Vote - Unweighted

**2018-8-34**

Moved Director Simpson

Seconded Director Massier

That consideration of the following recommendation from the North Cariboo Rural Directors Caucus meeting, held July 10, 2018, be deferred:

*That a letter of support be provided to the Ministry of Forests, Lands and Natural Resource Operations and Rural Development for the proposed Kluskus Connector Road Project.*

**Carried Unanimously**

#### **14.3 North Cariboo Joint Planning Committee Minutes - July 10, 2018**

Corporate Vote - Unweighted

**2018-8-35**

Moved Director Delainey

Seconded Director Kuch

That the minutes of the North Cariboo Joint Planning Committee meeting, held July 10, 2018, be received.

**Carried Unanimously**

#### **14.3.1 West Fraser Centre - Banners and Memorabilia**

Stakeholder Vote - Electoral Areas A, B, C, I and City of Quesnel

**2018-8-36**

Moved Director Massier  
Seconded Director Armstrong

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held July 10, 2018, be endorsed:

*That \$6,600.00 from the 2018 North Cariboo Recreation and Parks budget be allocated to hire a consultant to develop a plan for displaying banners and memorabilia in the West Fraser Centre.*

**Carried Unanimously**

**14.3.2 Alex Fraser Park Capital Budget**

Stakeholder Vote - Electoral Areas A, B, C, I and City of Quesnel

**2018-8-37**

Moved Director Simpson  
Seconded Director Bruce

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held July 10, 2018, be endorsed:

*That \$54,200 in the 2018 North Cariboo Recreation and Parks budget previously allocated for Agriplex building repairs, Agriplex electrical upgrades and Agriplex fire system upgrades be reallocated to Alex Fraser Park to complete the priority electrical upgrades identified by staff and the society. Further that an additional \$43,965.00 be allocated to proceed with the Alex Fraser Park drainage report, and RV plug-in project.*

**Carried Unanimously**

**14.4 Policy Committee Minutes - July 12, 2018**

Corporate Vote - Unweighted

**2018-8-38**

Moved Director Richmond  
Seconded Director Delainey

That the minutes of the Policy Committee meeting, held July 12, 2018, be received.

**Carried Unanimously**



#### **14.4.1 Financial (Cheque) Signing Authorities Policy Update**

Corporate Vote - Unweighted

**2018-8-39**

Moved Director Bruce

Seconded Director Coakley

That the following recommendation from the Policy Committee meeting, held July 12, 2018, be endorsed:

*That the Financial (Cheque) Signing Authorities Policy be amended as proposed to include some of the particulars of the CRD's auto-signing process.*

**Carried Unanimously**

### **16. BYLAWS FOR CONSIDERATION OF ADOPTION**

#### **16.1 Lexington Water Service Establishment Bylaw No. 5084, 2017**

Corporate Vote - Unweighted

**2018-8-40**

Moved Director Delainey

Seconded Director Coakley

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 8, 2018, regarding Bylaw No. 5084, be received. Further, that Lexington Water Service Establishment Bylaw No. 5084, 2017 be adopted this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

#### **16.2 Lexington Water Loan Authorization Bylaw No. 5085, 2017**

Corporate Vote - Weighted

**2018-8-41**

Moved Director Sorley

Seconded Director Richmond

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 8, 2018, regarding Bylaw No. 5085, be received. Further, that Lexington Water Loan Authorization Bylaw No. 5085, 2017, be adopted this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

**16.3 Cariboo Regional District Interlakes Area Fire Protection Loan Authorization Bylaw No. 5147, 2018**

Corporate Vote - Unweighted (Stakeholder weighted, but only one participant so defaults to corporate unweighted.)

**2018-8-42**

Moved Director Delainey  
Seconded Director Coakley

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 22, 2018, regarding Bylaw No. 5147, be received. Further, that Cariboo Regional District Interlakes Area Fire Protection Loan Authorization Bylaw No. 5147, 2018 be adopted this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

**15. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION**

**15.1 Directors' Remuneration and Expenses Bylaw No. 5156**

Corporate Vote - Unweighted

**2018-8-43**

Moved Director Bruce  
Seconded Director Anderson

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 8, 2018, regarding Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5156, 2018, be received.

**Amended by the following resolution**

**2018-8-44**

Moved Director Armstrong  
Seconded Director Sorley

That the previous resolution to receive the Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5156, 2018 be amended to include three readings of the bylaw.

**Carried**

CONTRARY TO THE MOTION: Directors Forseth and Cobb

**2018-8-45**

Moved Director Delainey  
Seconded Director Coakley

That Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5156, 2018 be read a first, second and third time this 24th day of August, 2018.

**Carried**

CONTRARY TO THE MOTION: Directors Forseth and Cobb

**2018-8-46**

Moved Director Sorley  
Seconded Director Armstrong

That Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5156, 2018 be adopted this 24th day of August, 2018.

**Carried**

**15.2 Quesnel-Hixon Subdivision Erosion Protection Works Service Parcel Tax Bylaw No. 5165, 2018**

Corporate Vote – Unweighted (Stakeholder weighted; however only one participant so defaults to corporate unweighted)

**2018-8-47**

Moved Director Bruce  
Seconded Director Sorley

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 14, 2018, regarding Bylaw No. 5165, be received. Further, that Quesnel-Hixon Subdivision Erosion Protection Works Service Parcel Tax Bylaw No. 5165, 2018 be read a first, second and third time this 24th day of August, 2018.

**Carried Unanimously**

**2018-8-48**

Moved Director Bruce  
Seconded Director Armstrong

That Quesnel-Hixon Subdivision Erosion Protection Works Service Parcel Tax Bylaw No. 5165, 2018 be adopted this 24th day of August, 2018.

**Carried Unanimously**

**15.3 Cariboo Regional District Water Services Management Amendment Bylaw No. 5166, 2018**

Corporate Vote - Unweighted

**2018-8-49**

Moved Director Sorley

Seconded Director Delainey

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 14, 2018, regarding Bylaw No. 5166, be received. Further, that Cariboo Regional District Water Services Management Amendment Bylaw No. 5166, 2018 be read a first, second and third time this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

**2018-8-50**

Moved Director Richmond

Seconded Director Bruce

That Cariboo Regional District Water Services Management Amendment Bylaw No. 5166, 2018 be adopted this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

**15.4 Benjamin Water Service Parcel Tax Bylaw No. 5167, 2018**

Corporate Vote - Unweighted (Stakeholder weighted, but only one participant so defaults to corporate unweighted.)

**2018-8-51**

Moved Director Armstrong

Seconded Director Bruce

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 15, 2018, regarding Bylaw No. 5167, be received. Further, that Benjamin Water Service Parcel Tax Bylaw No. 5167, 2018 be read a first, second and third time this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

**2018-8-52**

Moved Director Armstrong  
Seconded Director Anderson

That Benjamin Water Service Parcel Tax Bylaw No. 5167, 2018 be adopted this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

**15.5 Lexington Water Service Parcel Tax Bylaw No. 5168, 2018**

Corporate Vote - Unweighted (Stakeholder weighted, but only one participant so defaults to corporate unweighted.)

**2018-8-53**

Moved Director Sorley  
Seconded Director Richmond

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 15, 2018, regarding Bylaw No. 5168, be received. Further, that Lexington Water Service Parcel Tax Bylaw No. 5168, 2018 be read a first, second and third time this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

**2018-8-54**

Moved Director Sorley  
Seconded Director Richmond

That Lexington Water Service Parcel Tax Bylaw No. 5168, 2018 be adopted this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

**15.6 Cariboo Regional District Water Rates Bylaw No. 5169, 2018**

Stakeholder Vote, Weighted – Electoral Areas A, E, F, G, H, K & L

**2018-8-55**

Moved Director Sorley  
Seconded Director Armstrong

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 15, 2018, regarding Bylaw No. 5169, be received. Further, that Cariboo

Regional District Water Rates Bylaw No. 5169, 2018 be read a first, second and third time this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

**2018-8-56**

Moved Director Richmond  
Seconded Director Delaine

That Cariboo Regional District Water Rates Bylaw No. 5169, 2018 be adopted this 24<sup>th</sup> day of August, 2018.

**Carried Unanimously**

**17. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS**

**17.1 Request from Director Forseth – Service Levels at Rural Transfer Stations**

Corporate Vote - Unweighted

**2018-8-57**

Moved Director Forseth  
Seconded Director Delaine

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 14, 2018, regarding a request from Director Forseth for the Board to discuss the current service levels at rural transfer stations, be received. Further, that staff review the service levels at the CRD rural transfer stations and provide a report to the Finance/Budget Committee meeting in October 2018.

**Carried Unanimously**

**17.2 Request from Director Forseth – Cannabis Retail Stores in Electoral Areas**

Corporate Vote - Unweighted

**2018-8-58**

Moved Director Forseth  
Seconded Director Simpson

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 15, 2018, regarding a request from Director Forseth for the Board to discuss Cannabis retail store applications in electoral areas, be received.

**Carried Unanimously**

**18. CHAIR REPORT/CAO REPORT**

Corporate Vote - Unweighted

**2018-8-59**

Moved Director Armstrong

Seconded Director Delainey

That the report from Chair Margo Wagner, up to and including August 23, 2018, be received.

**Carried Unanimously**

**19. DIRECTORS' ROUNDTABLE**

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

**2018-8-60**

Moved Director Richmond

Seconded Director Coakley

That Maggie Griffiths be appointed as a member of the 108 Greenbelt Commission.

**Carried Unanimously**

**2018-8-61**

Moved Director Richmond

Seconded Director Coakley

That Ingrid Meyer be appointed as a member of the 108 Greenbelt Commission.

**Carried Unanimously**

Director Forseth left the meeting.

**2018-8-62**

Moved Director Simpson

Seconded Director Sorley

That an item be included on the September 20th Committee of the Whole agenda to discuss options for dealing with long duration smoke environments, clean air facilities, planning, funding opportunities, etc.

**Carried Unanimously**

20. **ADJOURNMENT**

Corporate Vote - Unweighted

**2018-8-63**

Moved Director Massier

Seconded Director Simpson

That the meeting of Cariboo Regional District Board be adjourned at 2:59 p.m. August 24, 2018.

**Carried Unanimously**

---

Chair

---

Corporate Officer