



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

September 20, 2018

1:00 pm

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

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

ABSENT : Director A. Richmond, Director D. Cash

STAFF : J. MacLean, Chief Administrative Officer, K. Erickson, Manager of Financial Services, A. Johnston, Corporate Officer, M. Croft, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

COW.2018-9-1

Moved Director Coakley

Seconded Director Forseth

That the agenda be adopted as presented.

Carried Unanimously

2. RECEIPT AND ADOPTION OF MINUTES

2.1 Minutes of the Committee of the Whole Meeting - June 21, 2018

COW.2018-9-2

Moved Director Forseth
Seconded Director Anderson

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

Carried Unanimously

3. DELEGATION

3.1 Delegation - Cypress Land Services Inc.

Chad Marlatt and Tawny Verigin representing Cypress Land Services Inc., appeared before the Committee to provide an overview of the four cell tower projects that TELUS is proposing within the CRD.

4. REPORTS AND CORRESPONDENCE

4.1 CCRHD Recruitment and Retention Fund Policy

The Cariboo Chilcotin Regional Hospital District Recruitment and Retention Fund Policy was discussed.

5. DISCUSSION ITEMS

5.1 RDIFFG - Liquor License Changes and Cannabis Legalization: Regional District Impacts and Consideration

COW.2018-9-3

Moved Director Coakley
Seconded Director Cobb

That the presentation prepared by the Regional District of Fraser-Fort George, dated May 2018, entitled "Liquor License Changes and Cannabis Legalization: Regional District Impacts and Consideration", be received.

Carried Unanimously

5.2 Boat Speed Restrictions on Smaller Lakes

5.2.1 Inland Water – Speed Restrictions – Local Processes

COW.2018-9-4

Moved Director Sorley

Seconded Director Delainey

That the memorandum from John MacLean, Chief Administrative Officer, dated September 18, 2018, regarding boat restrictions on smaller lakes, be received. Further, that a response be forwarded to the proponent advising that travel on navigable waters is Federal jurisdiction and boat speed restrictions set by Transport Canada, and that the CRD will not be undertaking the process for a further speed restriction on Wilson Lake.

Carried Unanimously

6. ADJOURNMENT

COW.2018-9-5

Moved Director Forseth

Seconded Director Kuch

That the meeting of the Committee of the Whole be adjourned at 3:08 p.m., September 20, 2018.

Carried Unanimously

Chair

Corporate Officer