



**CARIBOO REGIONAL DISTRICT  
BOARD MINUTES**

**September 21, 2018**

**10:10 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 J. Sorley, Director A. Richmond, Director D. Cash, Director R. William, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director B. Kuch

**STAFF :** J. MacLean, Chief Administrative Officer, A. Johnston, Corporate Officer, H. Surat, Manager of Development Services, S. Sajwan, Planning Officer, C. Norman, Communications Assistant, M. Croft, Recording Secretary

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**2018-9-1**

Moved Director Delainey

Seconded Director Coakley

That the agenda be adopted as presented.

**Carried Unanimously**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Cariboo Regional District Board Meeting - August 24, 2018**

Corporate Vote - Unweighted

**2018-9-2**

Moved Director Richmond  
Seconded Director Delainey

That the minutes of the Cariboo Regional District Board meeting, held August 24, 2018, be received and adopted.

**Carried Unanimously**

**2.2 Cariboo Regional District Board Special Meeting Minutes - September 7, 2018**

Corporate Vote - Unweighted

**2018-9B-3**

Moved Director Kuch  
Seconded Director Sorley

That the minutes of the Cariboo Regional District Board Special Meeting, held September 7, 2018, be received.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**2018-9-4**

Moved Director Richmond  
Seconded Director Cash

That the Delegations Memorandum of Business, as of September 21, 2018, be received.

**Carried Unanimously**

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

**4.1 Area H - Bylaw 5157**

Stakeholder Vote – Unweighted – All Electoral Areas

District Lot 8333, Lillooet District  
From Resource/Agricultural (RA 1) zone to Tourist Commercial (C 2) zone  
(3360-20/20180030 - Davies)  
Director Wagner

D. and L. Davies, Owners, were present in support of this application.

**2018-9B-5**

Moved Director Richmond  
Seconded Director Massier

That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 5157, 2018 be read a first and second time this 21<sup>st</sup> day of September, 2018. Further that adoption be subject to the following condition(s):

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

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

**Carried Unanimously**

**4.2 Area L - BL 5158 and 5159**

Stakeholder Vote – Unweighted – All Electoral Areas

The South East 1/4 , District Lot 3810, Lillooet District, Except Plan KAP65017  
From Resource designation to Rural Residential 1 designation  
From Resource/Agricultural 1 (RA 1) zone to Rural 1 (RR 1) zone  
(3360-20/20180031 - Nasby) (Agent: Michael Kidston)  
Director Coakley

**2018-9B-6**

Moved Director Coakley  
Seconded Director Massier

That the Cariboo Regional District Green Lake Area Official Community Plan Amendment Bylaw No. 5158, 2018 be read a first and second time this 21<sup>st</sup> day of September, 2018.

**Carried Unanimously**

**2018-9B-7**

Moved Director Coakley  
Seconded Director Richmond

That the Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 5159, 2018 be read a first and second time this 21<sup>st</sup> day of September, 2018.

**Carried Unanimously**

**4.3 Area L - BL 5162 and 5163**

Stakeholder Vote – Unweighted – All Electoral Areas

Lot C, District Lot 1447, Lillooet District, Plan 32987  
Rural Residential 1 designation to Rural Residential 2 designation  
Rural 1 (RR 1) zone to Rural 2 (RR 2) zone  
(3360-20/20180034 - Brause) (Agent: Nigel Hemingway)  
Director Coakley

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

**2018-9B-8**

Moved Director Coakley  
Seconded Director Richmond

That the Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 5162, 2018 be read a first and second time this 21<sup>st</sup> day of September, 2018.

**Carried Unanimously**

**2018-9B-9**

Moved Director Coakley  
Seconded Director Richmond

That the Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 5163, 2018 be read a first and second time this 21<sup>st</sup> day of September, 2018.

**Carried Unanimously**

#### **4.4 Area C - BL 5164**

Stakeholder Vote – Unweighted – All Electoral Areas

Parcel or Tract of Land in the Vicinity of Café Creek, Cariboo District,  
Containing 0.422 Hectares, More or Less  
From Resource/Agricultural (R/A) zone to Tourist Commercial (C 2) zone  
(3360-20/20180019 - Manulak)  
Director Massier

##### **2018-9B-10**

Moved Director Massier  
Seconded Director Armstrong

That Cariboo Regional District North Cariboo Area Rural Land Use Amendment Bylaw No. 5164, 2018 be read a first and second time this 21<sup>st</sup> day of September, 2018. Further, that adoption be subject to the following condition(s):

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.

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

**Carried Unanimously**

### **5. DEVELOPMENT VARIANCE PERMIT APPLICATIONS**

#### **5.1 Area B - DVP20180026**

Stakeholder Vote – Unweighted – All Electoral Areas

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

##### **2018-9B-11**

Moved Director Bruce  
Seconded Director Armstrong

That the application for a Development Variance Permit pertaining to Lot 13, District Lot 6195, Cariboo District, Plan 18261, be received. Further that a Development Variance Permit be approved to vary Section 5.12.2 (b) (i) of the Quesnel Fringe Area Zoning Bylaw No. 3504, 1999 as follows:

i) That the required front yard setback be reduced from 7.6 m (24.9 ft.) to 4.5 m (14.76 ft.) to allow the construction of a detached garage.

**Carried Unanimously**

**5.2 Area F - DVP20180029**

Stakeholder Vote – Unweighted – All Electoral Areas

Lot A District Lot 6160, Cariboo District, Plan PGP46056  
(3090-20/20180029 - Kozuki) (Agent: Doug Dodge)

Director Sorley

**2018-9B-12**

Moved Director Sorley

Seconded Director Coakley

That the application for a Development Variance Permit pertaining to Lot A, District Lot 6160, Cariboo District, Plan PGP46056 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:

i) That the combined maximum floor area for ancillary buildings and structures on properties between 0.4 ha (0.99 ac) to less than 2.0 ha (4.94 ac) in size be increased from 300 sq. m (3,299 sq. ft.) to 329 sq. m (3,541.32 sq. ft.) to legalize an existing 72 sq. m (775 sq. ft.) ancillary structure.

**Carried Unanimously**

**5.3 Area D - DVP20180035**

Stakeholder Vote – Unweighted – All Electoral Areas

Lot 14, District Lot 8869, Cariboo District, Plan 12087  
(3090-20/20180035 - Fillinger)

Director Forseth

G. Fillinger, Owner, was present in support of this application.

**2018-9B-13**

Moved Director Forseth  
Seconded Director Coakley

That the application for a Development Variance Permit pertaining to Lot 14, District Lot 8869, Cariboo District, Plan 12087, be received. Further, that a Development Variance Permit be approved to vary Section 5.20 of the Williams Lake Fringe and 150 Mile House Area Zoning Bylaw No. 3502, 1999 as follows:

- i) That the required front yard setback be reduced from 7.6 m (24.9 ft.) to 4.57 m (15 ft.) to allow the construction of a storage shed.

**Carried Unanimously**

**6. DEVELOPMENT SERVICES - OTHER BUSINESS**

**6.1 Telus Request for Concurrence for a Telus Wireless Communications Facility Proposal**

Stakeholder Vote – Unweighted – All Electoral Areas

**2018-9B-14**

Moved Director Coakley  
Seconded Director Delainey

That the agenda item summary from Havan Surat, Manager of Development Services, dated September 11, 2018, regarding a TELUS proposal to allow a wireless telecommunications facility at 2907 Pinnacles Road in Bouchie Lake area, be received. Further, that the facility construction in accordance with the plans submitted, be endorsed.

**Carried Unanimously**

**6.2 Municipalities and Cariboo Regional District Building Statistics Reports**

Corporate Vote - Unweighted

**2018-9B-15**

Moved Director Massier  
Seconded Director Cash

That the agenda item summary from Todd Conway, Chief Building Official/Deputy Manager of Development Services, dated September 14, 2018, with attached Municipalities Building Inspection Statistics Report, Cariboo

Regional District Statistics Report and the Inspection Activity Reports for June and July 2018, be received.

**Carried Unanimously**

**7. COMMUNITY SERVICES**

**7.1 Right of Way for a Gas Line Extension at the Bouchie Lake Community Hall**

Corporate Vote - Weighted

**2018-9B-16**

Moved Director Bruce

Seconded Director Sorley

That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 7, 2018, regarding a proposal from Fortis BC to extend a gas line and establish a statutory right-of-way at the Bouchie Lake Hall property, be received. Further, that the extension proposal be approved and the appropriate signatories be authorized to execute the statutory right-of-way document.

**Carried Unanimously**

**7.2 Horsefly Community Hall CWF Water Well Project and Enabling Agreement**

Corporate Vote – Weighted

**2018-9B-17**

Moved Director Sorley

Seconded Director Richmond

That the agenda item summary from Darron Campbell, Manager of Community Services, dated August 31, 2018, regarding a proposal from the Horsefly Community Club for drilling of a new well and improving the water system at the Horsefly Community Hall, be received. Further, that up to \$10,000 for the project be approved from the 2018 Community Hall Improvements envelope of the Community Works Fund and that the appropriate signatories be authorized to enter into the necessary contribution agreement.

**Carried Unanimously**



**7.3 Conference Hosting Support Request from the Cariboo Chilcotin Coast Tourism Association**

Stakeholder Vote – Weighted – Electoral Areas A, B, C, D, F, G, H, I, J, K & L

**2018-9B-18**

Moved Director Forseth  
Seconded Director Anderson

That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 12, 2018, regarding a conference hosting support request from the Cariboo Chilcotin Coast Tourism Association, be received. Further, that funding support be provided consistent with 2018 economic business plan goals and allocated as \$300 from the south Cariboo, \$300 from the north Cariboo, and \$200 each from Electoral Areas D, F, J and K.

**Dealt with by the following resolution**

**2018-9B-19**

Moved Director Massier  
Seconded Director Armstrong

That consideration of the agenda item summary from Darron Campbell, Manager of Community Services, dated September 12, 2018, regarding a conference hosting support request from the Cariboo Chilcotin Coast Tourism Association, be deferred until the next meeting to allow time for the North and South Cariboo Rural Caucus to consider this request.

**Defeated**

**2018-9B-20**

Moved Director Richmond  
Seconded Director Coakley

That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 12, 2018, regarding a conference hosting support request from the Cariboo Chilcotin Coast Tourism Association, be received. Further, that funding support be provided consistent with 2018 economic business plan goals and allocated as \$300 from the south Cariboo, and \$200 each from Electoral Areas D, F, J and K and that this request be referred to the North Cariboo Rural Caucus for consideration.

**Carried**

**7.4 Cedar City Museum CWF Energy Efficiency Project and Enabling Agreement**

Corporate Vote – Weighted

**2018-9B-21**

Moved Director Sorley

Seconded Director Delainey

That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 13, 2018, regarding a proposal from Likely and District Chamber of Commerce to replace five heaters in the museum with five thermostatically-controlled electric heaters at the Cedar City Museum in Likely, be received. Further, that up to \$6,000 for the project be approved from the 2018 Community Halls Improvements envelope of the Community Works Fund and that the appropriate signatories be authorized to enter into the necessary contribution agreement.

**Carried Unanimously**

**7.5 Low Mobility Wilderness Trails Network Expansion Project NDIT Application**

Corporate Vote – Unweighted

**2018-9B-22**

Moved Director Delainey

Seconded Director Sorley

That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 12, 2018, regarding a grant application from the Cariboo Regional District to the Northern Development Initiative Trust for \$30,000 in funding from the Cariboo-Chilcotin/Lillooet Regional Development Account for development of low mobility trails at sites in the Chilcotin and central Cariboo, be received. Further, that the application be submitted as attached.

**Carried Unanimously**

**7.6 License for Construction of New Private Hangar at the South Cariboo Regional Airport**

Corporate Vote – Weighted

**2018-9B-23**

Moved Director Richmond  
Seconded Director Coakley

That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 13, 2018, regarding a proposed aircraft hangar construction and occupancy license agreement between the Regional District and Markus Springmann, with an initial term of ten years and including three renewals, to enable development of a new hangar on the South Cariboo Regional Airport property, be received, Further, that the appropriate signatories be authorized to enter into the agreement subject to obtainment of a building permit by the proponent and submission of the \$10,000 construction deposit.

**Carried Unanimously**

**7.7 Horsefly Rink Refurbishment Project – Funding Support Request**

Corporate Vote - Weighted

**2018-9B-24**

Moved Director Sorley  
Seconded Director Massier

That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 14, 2018, regarding a funding support request from the Horsefly Board of Trade for the Horsefly Rink Refurbishment Project, be received. Further, that up to \$10,000 for the project be approved from the 2018 Area F Economic Development function budget due to the importance of the rink space for hosting events that generate local economic activity.

**Carried Unanimously**

**8. LIBRARY**

**8.1 Library Services Strategic Planning Survey**

Corporate Vote - Unweighted

**2018-9B-25**

Moved Director Forseth  
Seconded Director Massier

That the agenda item summary from Wanda Davis, Manager of Library Services, dated September 13, 2018, regarding an online survey to support the Library Strategic Planning Process, be received.

**Carried Unanimously**

**9. FINANCE**

**9.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - August 2018**

Corporate Vote - Unweighted

**2018-9-26**

Moved Director Coakley  
Seconded Director Richmond

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of August 2018, in the amount of \$4,215,837.82, consisting of \$2,082,436.68 paid by cheque, \$2,040,442.42 paid through electronic funds, and \$92,958.72 paid by Mastercard, be received and ratified.

**Carried Unanimously**

**10. ADMINISTRATION**

**10.1 Proposed CRD Election Campaigning Location Restriction Policy**

Corporate Vote – Unweighted

**2018-9B-27**

Moved Director Massier  
Seconded Director Forseth

That the agenda item summary from Alice Johnston, Corporate Officer, dated September 13, 2018, regarding the proposed Election Campaigning Location Restriction Policy, be received and that the policy be endorsed as presented.

**Carried Unanimously**

## 10.2 Proposed Dasiqox Tribal Park

Discussion regarding the proposed Dasiqox Tribal Park to continue following the delegation presentation.

The meeting recessed at 11:00 a.m.

The meeting reconvened at 11:08 a.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 B. Anderson, Director D. Cash, Director R. William, Director B. Coakley, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director B. Kuch
STAFF:	J. MacLean, Chief Administrative Officer, A. Johnston, Corporate Officer, C. Norman, Communications Assistant, M. Croft, Recording Secretary

## 3. DELEGATIONS/GUESTS

### 3.2 Delegation - David Van Dolah and Josh Pressey - Ministry of FLNRORD

David Van Dolah, District Manager, Stuart Nechako District, and Josh Pressey, Quesnel District, Ministry of Forests, Lands and Natural Resource Operations and Rural Development, appeared before the Board to provide updates on the connector road project for the West Chilcotin between Ulkatcho and Vanderhoof, as well as the Kluskus Road connector project.

The meeting recessed for lunch at 12:04 p.m.

The meeting reconvened at 12:45 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 B. Anderson, Director B. Coakley, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director B. Kuch
ABSENT:	Director D. Cash, Director R. William (for a portion of the meeting)
STAFF:	J. MacLean, Chief Administrative Officer, A. Johnston, Corporate Officer, C. Norman, Communications Assistant, M. Croft, Recording Secretary

**10. ADMINISTRATION**

**10.2 Proposed Dasiqox Tribal Park**

Corporate Vote - Unweighted

**2018-9B-28**

Moved Director Cobb

Seconded Director Forseth

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated September 13, 2018, regarding the proposed Dasiqox Tribal Park, be received.

**Carried Unanimously**

**2018-9B-29**

Moved Director Sorley

Seconded Director Forseth

That letters be forwarded to Chief Russell Meyers Ross and Chief Jimmy Lulua thanking them for presenting the plans for the Dasiqox Tribal Park and for considering the Board's questions. Further, that the CRD Board appreciates their efforts and asks that they consider including CRD Board representation in the process going forward.

**Carried Unanimously**

Director William returned to the meeting.

**2018-9B-30**

Moved Director Sorley  
Seconded Director Kuch

That consideration be given to submitting a joint letter to the federal government requesting funding support toward the consultation and engagement process relating to the Dasiqox Tribal Park.

**Defeated**

**10.3 Cariboo Woodlot Association - Request for Sponsors for AGM**

Corporate Vote - Unweighted

**2018-9B-31**

Moved Director Richmond  
Seconded Director Massier

That the agenda item summary from Alice Johnston, Corporate Officer, dated September 14, 2018, regarding a request for sponsorship from the Cariboo Woodlot Association for its Annual General Meeting and Conference in Williams Lake in October 2018, be received.

**Carried Unanimously**

**2018-9B-32**

Moved Director Sorley  
Seconded Director Forseth

That \$250 be authorized towards the bronze level sponsorship in the Cariboo Woodlot Association Annual General Meeting and Conference, to be held in Williams Lake in October 2018, split equally between the Electoral Areas D and F Economic Development functions.

**Carried Unanimously**

**11. BOARD REPORTS AND CORRESPONDENCE**

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

Corporate Vote - Unweighted

**2018-9-33**

Moved Director Richmond  
Seconded Director Armstrong

That the Union of BC Municipalities', North Central Local Government Association and Federation of Canadian Municipalities member items, as of September 21, 2018, be received.

**Carried Unanimously**

## **11.2 Responses to Board Correspondence**

### **11.2.1 ABC Communications - Appreciation for CRD Response to the Innovation, Science and Economic Development Canada Consultation**

Corporate Vote - Unweighted

**2018-9B-34**

Moved Director Richmond  
Seconded Director Armstrong

That the letter from Falko Kadenbach, Vice President of ABC Communications, dated September 14, 2018, thanking the CRD Board for its response to the Innovation, Science and Economic Development consultation regarding 3500 MHz and 3800 MHz frequency bands, be received.

**Carried Unanimously**

### **11.2.2 Minister of Innovation, Science and Economic Development - Appreciation for CRD Input on Revisions to the 3500 and 3800 MHz Bands**

Corporate Vote - Unweighted

**2018-9B-35**

Moved Director Richmond  
Seconded Director Armstrong

That the email from The Honourable Navdeep Bains, the Minister of Innovation, Science and Economic Development, dated September 19, 2018, thanking the CRD for its input on the proposed measures in the *Consultation on Revisions to the 3500 MHz Band to Accommodate*



*Flexible Use and Preliminary Consultation on Changes to the 3800 MHz Band, be received.*

**Carried Unanimously**

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

**12.1 South Cariboo Regional Airport Commission Minutes - July 25, 2018**

Corporate Vote - Unweighted

**2018-9B-36**

Moved Director Campsall

Seconded Director Richmond

That the minutes of the South Cariboo Regional Airport Commission meeting, held July 25, 2018, be received.

**Carried Unanimously**

**12.2 South Cariboo Joint Committee Minutes - August 16, 2018**

Corporate Vote - Unweighted

**2018-9B-37**

Moved Director Campsall

Seconded Director Coakley

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

**Carried Unanimously**

**12.2.1 Canlan Ice Sports Corp. - Interest to Renew Management Contract with CRD**

Stakeholder Vote - Weighted - Electoral Areas G, H, L and District of 100 Mile House

**2018-9-38**

Moved Director Richmond

Seconded Director Coakley

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

*That the letter from Mark Faubert, Senior VP - Chief Operating Officer for Canlan Ice Sports Corporation, dated July 5, 2018, advising of Canlan's interest in renegotiating a new management agreement, be received. Further, that an Expression of Interest for the South Cariboo Recreation Management agreement to operate the South Cariboo Recreation Centre be issued and if no qualified responses are received that negotiations be initiated with Canlan Ice Sports for renewal of the agreement.*

**Carried Unanimously**

### **12.3 Directors' Remuneration Committee Minutes - August 23, 2018**

Corporate Vote - Unweighted

#### **2018-9B-39**

Moved Director Sorley

Seconded Director Massier

That the minutes of the Directors' Remuneration Committee meeting, held August 23, 2018, be received.

**Carried Unanimously**

#### **12.3.1 Elimination of Directors' One-third Tax Exemption**

Corporate Vote - Unweighted

#### **2018-9B-40**

Moved Director Sorley

Seconded Director Delainey

That the following recommendation from the Directors' Remuneration Committee meeting, held August 23, 2018, be endorsed:

*That as a result of the Federal Government eliminating the 1/3 non-taxable allowance as expense reimbursement for local government elected officials starting in 2019, the CRD's Director remuneration be increased by \$0.47 per \$100,000 (residential tax rate) which is based on the average income in BC, in an effort to make the elected officials whole in respect to after-tax income.*

**Carried**

**CONTRARY TO THE MOTION:** Directors Armstrong, Richmond, Coakley, Campsall and Cobb

**12.3.2 Dissolve Directors' Remuneration Committee**

Corporate Vote - Unweighted

**2018-9B-41**

Moved Director Sorley

Seconded Director Richmond

That the Director's Remuneration Committee be dissolved.

**Carried Unanimously**

**12.4 Service Efficiency and Effectiveness Review Committee Minutes - August 23, 2018**

Corporate Vote - Unweighted

**2018-9B-42**

Moved Director Bruce

Seconded Director Sorley

That the minutes of the Service Efficiency and Effectiveness Review Committee meeting, held August 23, 2018, be received.

**Carried Unanimously**

**12.5 North Cariboo Rural Directors Caucus Minutes - September 4, 2018**

Corporate Vote -Unweighted

**2018-9B-43**

Moved Director Massier

Seconded Director Delainey

That the minutes of the North Cariboo Rural Directors Caucus meeting, held September 4, 2018, be received.

**Carried Unanimously**

**12.5.1 Report from J. Buron - Infestation of Goldfish in Dragon Lake**

Corporate Vote - Unweighted

**2018-9-44**

Moved Director Massier  
Seconded Director Armstrong

That the following recommendation from the North Cariboo Rural Directors Caucus meeting, held September 4, 2018, be endorsed:

*That the letter from Jerry Buron, dated July 1, 2018, regarding his concern about an infestation of goldfish in Dragon Lake, be received. Further, that Mr. Buron's report be forwarded to the Minister of Environment with a request that an action plan for invasive species in Dragon Lake be developed and that Mr. Buron be advised of same, thanking him for his report.*

**Dealt with by the following resolution**

**2018-9B-45**

Moved Director Massier  
Seconded Director Simpson

That the following recommendation from the North Cariboo Rural Directors Caucus meeting, held September 4, 2018, be referred to the North Cariboo Joint Planning Committee:

*That the letter from Jerry Buron, dated July 1, 2018, regarding his concern about an infestation of goldfish in Dragon Lake, be received. Further, that Mr. Buron's report be forwarded to the Minister of Environment with a request that an action plan for invasive species in Dragon Lake be developed and that Mr. Buron be advised of same, thanking him for his report.*

**Carried Unanimously**

**12.6 North Cariboo Joint Planning Committee Minutes - September 4, 2018**

Corporate Vote - Unweighted

**2018-9B-46**

Moved Director Armstrong  
Seconded Director Simpson

That the minutes of the North Cariboo Joint Planning Committee meeting, held September 4, 2018, be received.

**Carried Unanimously**

**12.6.1 NC Recreation and Parks Management Agreement Renewal**

Corporate Vote - Weighted

**2018-9B-47**

Moved Director Simpson  
Seconded Director Bruce

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held September 4, 2018, be endorsed:

*That the North Cariboo Recreation and Parks Management Agreement 2019-2023 be approved in principle, subject to confirmation of the taxation subsidy targets to be included in Schedule A of the agreement, which are to be developed in detail during the 2019 business, capital and financial planning of the North Cariboo Recreation and Parks function.*

**Carried Unanimously**

**13. INVITATIONS**

**13.1 Invitation - Small Housing BC Summit**

Corporate Vote - Unweighted

**2018-9B-48**

Moved Director Richmond  
Seconded Director Forseth

That the invitation from Natradee Quek, Events Coordinator for Small Housing BC, to attend a conference in Vancouver on November 17, 2018, called the Small Housing Summit, be received.

**Carried Unanimously**

**13.2 Invitation - Quesnel Tillicum Society-Friendship Centre - 45th Annual Memorial POW WOW**

Corporate Vote - Unweighted

**2018-9B-49**

Moved Director Richmond  
Seconded Director Coakley

That the invitation from the Quesnel Tillicum Society/Friendship Centre to attend the 45th Annual Memorial POW WOW on October 6th and 7th in Quesnel, be received.

**Carried Unanimously**

**14. BYLAWS FOR THREE READINGS AND ADOPTION**

**14.1 Cariboo Regional District North Cariboo Recreation and Parks Fees and Charges Amendment Bylaw No. 5181, 2018**

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

**2018-9B-50**

Moved Director Bruce  
Seconded Director Simpson

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated September 13, 2018, regarding Cariboo Regional District North Cariboo Recreation and Parks Fees and Charges Amendment Bylaw No. 5181, 2018, be received. Further, that Cariboo Regional District North Cariboo Recreation and Parks Fees and Charges Amendment Bylaw No. 5181, 2018 be read a first, second and third time this 21<sup>st</sup> day of September, 2018.

**Carried Unanimously**

**2018-9B-51**

Moved Director Bruce  
Seconded Director Simpson

That Cariboo Regional District North Cariboo Recreation and Parks Fees and Charges Amendment Bylaw No. 5181, 2018 be adopted this 21<sup>st</sup> day of September, 2018.

**Carried Unanimously**

**14.2 Bylaw 5179 and Proposed Renewal of South Cariboo Airport Hangar License**

Stakeholder Vote – Weighted – Electoral Areas G, H, and L, and District of 100 Mile House; and Corporate Vote - Weighted

**2018-9B-52**

Moved Director Richmond  
Seconded Director Campsall

That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 11, 2018, regarding South Cariboo Regional Airport Fees and Charges Bylaw No. 5179, 2018, be received. Further, that South Cariboo Regional Airport Fees and Charges Bylaw No. 5179, 2018 be read a first, second and third time this 21st day of September, 2018.

**Carried Unanimously**

**2018-9B-53**

Moved Director Coakley  
Seconded Director Richmond

That South Cariboo Regional Airport Fees and Charges Bylaw No. 5179, 2018 be adopted this 21st day of September, 2018.

**Carried Unanimously**

**2018-9B-54**

Moved Director Richmond  
Seconded Director Coakley

That the following resolution from the July 25, 2018 South Cariboo Regional Airport Commission meeting be endorsed:

*That the Hangar License with Sarvair Aviation be renewed for another 10 year term at a license rate of \$1.93 per square metre for the land under agreement as shown in Schedule A of the current agreement.*

**Carried Unanimously**

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

**15.1 Request from Director Bruce to Access Electoral Area B Director Initiative Funds**

Policy requires 2/3 of Electoral Area Directors in Favour

**2018-9B-55**

Moved Director Bruce

Seconded Director Delainey

That the agenda item summary from Alice Johnston, Corporate Officer, dated September 18, 2018, regarding a request from Director Bruce to access up to \$800 from the Electoral Area B Director Initiative fund to provide appreciation dinners for the Recreation Commissions and Advisory Planning Commission members in Electoral Area B, be received and authorized as requested.

**Carried**

CONTRARY TO THE MOTION: Director Forseth

**16. CHAIR REPORT/CAO REPORT**

**2018-9B-56**

Moved Director Richmond

Seconded Director Massier

That the report from Chair Margo Wagner, up to and including September 19, 2018, be received.

**Carried Unanimously**

**18. IN-CAMERA SESSION**

**18.1 In-Camera Session**

Corporate Vote - Unweighted

**2018-9-57**

Moved Director Campsall

Seconded Director Delainey

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

**Carried Unanimously**

The meeting recessed at 2:22 p.m. to go in-camera.

The meeting reconvened at 2:46 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 B. Anderson, Director R. William, Director D. Cash, Director R. William, 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, A. Johnston, Corporate Officer, C. Norman, Communications Assistant, M. Croft, Recording Secretary

**Release of Items from In-Camera Session**

**2018-9B-58**

Moved Director Coakley

Seconded Director Kuch

That the following resolutions are hereby released from in-camera and confirmed in open meeting:

#1 - Corporate Vote – Unweighted

That the Board rescind Steve Colbert’s appointment as Training Officer of the Deka Lake VFD.

#2 - Corporate Vote – Unweighted

That the Board rescind Norm Leslie’s appointment as Deputy Fire Chief of the Miocene VFD.

#3 - Corporate Vote – Weighted

That the Board rescind Marcelle Reid’s appointment as Fire Chief of the 108 Mile VFD and appoint Ian Henderson as the new Fire Chief of the 108 Mile VFD to March 31, 2019. Further, that the necessary signatories be authorized to enter into the applicable agreement with Ian Henderson.

#4 - Corporate Vote – Weighted

That the Board appoint Jerrod Dreveski as the new Fire Chief of the Barlow Creek VFD to March 31, 2019. Further, that the necessary signatories be authorized to enter into the applicable agreement with Jerrod Dreveski.

#5 - Corporate Vote – Weighted

That the Board rescind Danny Keeler’s appointment as Fire Chief of the Ten Mile VFD. Further, that the Board rescind Rob Couturier as Deputy Chief of the Ten Mile VFD and appoint him as the new Fire Chief of the Ten Mile VFD to March 31, 2019. Further, that the necessary signatories be authorized to enter into the applicable agreement with Rob Couturier.

**Carried Unanimously**

**17. DIRECTORS' ROUNDTABLE**

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

**19. ADJOURNMENT**

Corporate Vote - Unweighted

**2018-9-59**

Moved Director Delainey

Seconded Director Cobb

That the meeting of Cariboo Regional District Board be adjourned at 3:20 p.m. September 21, 2018.

**Carried Unanimously**

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Chair

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Corporate Officer