



**CARIBOO REGIONAL DISTRICT  
BOARD MINUTES**

**March 1, 2019**

**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 M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director J. Sorley, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. MacDonald, Director W. Cobb, Director B. Simpson, Director M. Campsall

**ABSENT :** Director C. Mernett, Director G. Fourchalk

**STAFF :** J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, H. Surat, Manager of Development Services, L. Schick, Deputy Corporate Officer/Executive Assistant

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**2019-3A-1**

Moved Director Delainey

Seconded Director Forseth

That the agenda be adopted as presented.

**Carried Unanimously**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Cariboo Regional District Board Meeting - February 8, 2019**

Corporate Vote - Unweighted

**2019-3A-2**

Moved Director Glassford  
Seconded Director Sjostrom

That the minutes of the Cariboo Regional District Board meeting held February 8, 2019, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**2019-3A-3**

Moved Director Forseth  
Seconded Director Delainey

That the Delegations Memorandum of Business, as of March 1, 2019, be received.

**Carried Unanimously**

**4. DEVELOPMENT SERVICES - OTHER BUSINESS**

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

Corporate Vote – Unweighted

**2019-3A-4**

Moved Director Richmond  
Seconded Director Massier

That the agenda item summary from Todd Conway, Chief Building Official/Deputy Manager of Development Services, dated February 12, 2019, with attached Cariboo Regional District Statistics Report, Municipalities Building Inspection Statistics Report and the Inspection Activity Report for January 2019, be received.

**Carried Unanimously**

**4.2 Advisory Planning Commission Appointments**

Corporate Vote - Unweighted

**2019-3A-5**

Moved Director Richmond  
Seconded Director Sjostrom

That the agenda item summary from Havan Surat, Manager of Development Services, dated February 15, 2019, regarding Advisory Planning Commission appointments, be received. Further, that the following Advisory Planning Commission members be appointed:

**Area B – Director Bachmeier**

Elizabeth Montgomery  
Magnus Vinje  
Neil MacDougall  
Stan Hall  
Tony McHale  
Lowan Giesbrecht  
Shane Stobbe  
Desiree Stobbe

**Area C – Director Massier**

Charlene Lawrence  
Fran MacPherson  
Dennis Asher  
Lorne Walker  
Warren Reis  
John Reichert  
Tom Maxwell

**Area F – Director Sorley**

George Atamanenko  
Ross McCoubrey  
John Hoyrup  
Jack Darney  
Bee Hooker  
Doug Watt  
Cuyler Huffman

**Area G – Director Richmond**

Diane Wood  
Nicola Maughn  
Ron Soeder  
Ms. M. Niemiec  
Graham Leslie  
Robin Edwards  
Marvin Monical

**Area I – Director Glassford**

Joanne Taylor  
Laurie Heppner

**Area K – Director Mernett**

Lorrie Bowser  
Hellen Bayliff  
Lyle David Finch  
Myanmar Desaulniers

**Carried Unanimously**

**5. ENVIRONMENTAL SERVICES**

**5.1 Refuse Site Inspection Report**

Corporate Vote - Unweighted

**2019-3A-6**

Moved Director Massier  
Seconded Director Glassford

That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated February 20, 2019, and attached Refuse Site Inspection Report for January 1, 2019 to February 11, 2019, be received.

**Carried Unanimously**

**6. COMMUNITY SERVICES**

**6.1 Anahim Lake Airport Fees and Charges Bylaw**

Corporate Vote –Unweighted

**2019-3A-7**

Moved Director Kirby

Seconded Director Sorley

That the agenda item summary from Darron Campbell, Manager of Community Services, dated February 20, 2019, regarding the Anahim Lake Airport Fees and Charges Bylaw amendment, be received. Further, that staff bring forward the necessary bylaw to establish a private hangar license rate, for use and occupancy of land, of \$3.85 per square meter of the hangar footprint; and to establish a bare land license rate of \$1.93 per square meter for license of land under agreement, at the Anahim Lake Airport.

**Carried Unanimously**

**6.2 NDIT Application - Billie Bouchie Day Celebration, 3rd Annual**

Corporate Vote - Unweighted

**2019-3A-8**

Moved Director Bachmeier

Seconded Director Massier

That the agenda item summary from Adi Gurung, Regional Economic/Community Development Officer, dated February 12, 2019, regarding a grant application from the Friends of Bouchie-Milburn Society to the Northern Development Initiative Trust for \$2,500 in funding from the Fabulous Festivals and Events Program to support their 3<sup>rd</sup> Annual Billie Bouchie Day Celebration event, be received. Further, that the application be supported.

**Carried Unanimously**

**6.3 Forest Grove Branch 261 of the Royal Canadian Legion CWF Energy Efficiency Project**

Corporate Vote – Weighted

**2019-3A-9**

Moved Director Richmond  
Seconded Director Glassford

That the agenda item summary from Darron Campbell, Manager of Community Services, dated February 12, 2019, regarding a proposal from the Forest Grove Branch 261 of the Royal Canadian Legion to perform a lighting upgrade and, if possible, complete any other related, minor services at the Forest Grove Legion Hall, be received. Further, that up to \$7,000 for the project be approved from the 2019 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. COMMUNICATIONS**

**7.1 2019 Budget Consultation Feedback**

Corporate Vote - Unweighted

**2019-3A-10**

Moved Director Forseth  
Seconded Director Sorley

That the agenda item summary from Emily Epp, dated February 20, 2019, regarding the 2019 budget consultation feedback, be received. Further, that the Board will consider the feedback from the budget consultation process before approving the final 2019-2023 financial plan.

**Carried Unanimously**

**8. FINANCE**

**8.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - January 2019**

Corporate Vote - Unweighted

**2019-3A-11**

Moved Director Forseth  
Seconded Director Delainey

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of January 2019, in the amount of \$2,528,667.25, consisting

of \$1,055,284.15 paid by cheque, \$1,402,982.50 paid through electronic funds, and \$70,400.60 paid by Mastercard, be received and ratified.

**Carried Unanimously**

**8.2 Grant for Assistance Application – Nazko Emergency Management Team**

Corporate Vote - Unweighted

**2109-3A-12**

Moved Director Glassford

Seconded Director Sorley

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated February 20, 2019, regarding a Grant for Assistance Application from the Nazko Emergency Management Team, for first aid supplies, be received. Further, that up to \$1,000 be provided to the Nazko Emergency Management Team from Electoral Area I Grants for Assistance funds.

**Carried Unanimously**

**9. ADMINISTRATION**

**9.1 2019 NCLGA Resolutions**

Corporate Vote - Unweighted

**2019-3A-13**

Moved Director Forseth

Seconded Director Kirby

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 21, 2019, regarding resolutions for submission to the 2019 North Central Local Government Association Conference, be received. Further, that the following resolutions be submitted:

**CONSISTENCY IN ACCESS TO EMERGENCY SOCIAL SERVICE RESOURCES**

WHEREAS during the 2017 wildfires, evacuees ended up in several different locations;

AND WHEREAS evacuees unfairly received varying degrees of Emergency Social Services supports depending on the location/provider/day, which caused confusion, additional stress and resentment:

NOW THEREFORE BE IT RESOLVED THAT the NCLGA and UBCM urge the Provincial Government to take over management of Emergency Social Services during all Level III Provincial State of Emergencies to ensure consistency in the allocation of resources to evacuees and modernization of the ESS registration process.

**MORE SMALL AIRCRAFT PILOT TRAINING NEEDED**

WHEREAS small aircraft flights serve rural and northern airports in areas that depend on the economic and socio-economic benefits that air travel provides;

AND WHEREAS a significant percentage of trained pilots are retiring, and many small aircraft pilots are now being hired to fly bigger aircraft serving large urban areas;

AND WHEREAS flights into small rural and northern airports are at risk of being discontinued due to a lack of trained small aircraft pilots:

NOW THEREFORE BE IT RESOLVED THAT the NCLGA and UBCM urge the Province to lobby for more small aircraft training opportunities in rural and northern post secondary institutions, as well as urge the Federal Government to take the small aircraft pilot shortage into consideration when establishing mandatory pilot hours.

**FIRE CENTRE FUNDING**

WHEREAS the Provincial Government provides funding for support staff at fire centres throughout the province of British Columbia;

AND WHEREAS the Cariboo Fire Centre experienced record-breaking wildfires in 2017, and more wildfires are predicted in this area:

NOW THEREFORE BE IT RESOLVED THAT the NCLGA and UBCM lobby the Provincial Government to increase funding to those fire centres that are experiencing substantial increased wildfire activity in their areas.

**FIRE MITIGATION ON TRANSPORTATION CORRIDORS**

WHEREAS safe access/egress are vital to human safety during the ever-increasing wildfire events British Columbians are experiencing;

AND WHEREAS transportation corridors have been left with dry, combustible brush after clearing the side of roadways, increasing the risk of wildfires:

NOW THEREFORE BE IT RESOLVED THAT the NCLGA and UBCM lobby the Provincial Government to establish a multi-agency approach to fire-smarting transportation corridors in the Province in partnership with BC Hydro, Fortis BC,

Ministry of Transportation and Infrastructure, and the Ministry of Forests, Lands, Natural Resource Operations and Rural Development.

**PROVINCIAL RESPONSIBILITY FOR FIRE SERVICES ACT & REGULATIONS**

WHEREAS the Union of British Columbia Municipalities endorsed a resolution in 2015 (A3) calling for the provincial government to provide the resources necessary to inspect and enforce provincial safety regulations, including the *Fire Services Act* and its regulations, through either the Office of the Fire Commissioner or the BC Safety Authority rather than downloading the responsibility for local governments to enforce Provincial rules;

AND WHEREAS no decision has been made by the Province despite significant opposition, particularly by regional districts, regarding the proposed changes to the *Fire Safety Act* that would require enforcement by local governments:

NOW THEREFORE BE IT RESOLVED THAT the NCLGA and UBCM lobby the Provincial Government to expedite the enactment of legislation requiring provincial safety regulations to be enforced by the Office of the Fire Commissioner or the BC Safety Authority rather than pursuing options to download the responsibility for inspections and enforcement of provincial regulations on local governments.

**Carried Unanimously**

**9.2 Chair Request for Reconsideration of Cannabis Resolution Amendment**

Corporate Vote - Unweighted

**2109-3A-14**

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 20, 2019, regarding a request from the Chair to reconsider a resolution from the last Board meeting, be received. Further, that the following resolution from the February 8, 2019 Cariboo Regional District Board meeting be reconsidered:

**Res. #2019-2-35**

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 30, 2019, regarding an NCLGA resolution requesting a cannabis excise tax revenue sharing agreement with the Province, be received. Further, that the following resolution, as amended, be submitted to the North Central Local Government Association:

**CANNABIS REVENUE SHARING WITH LOCAL GOVERNMENTS**

WHEREAS only the federal and provincial governments are receiving tax revenue from the recently legalized sale of recreational cannabis, despite local governments encountering increased costs of the associated implementation;

AND WHEREAS the Union of BC Municipalities endorsed a resolution (SR1) calling for a principled approach to guide the negotiation of a cannabis excise tax revenue sharing agreement with the Government of British Columbia, and recommending that BC local governments receive 50% of the projected excise tax revenue in the short term, which has not received any response from the Province:

NOW THEREFORE BE IT RESOLVED THAT the NCLGA urge the provincial government to expedite a fair provincial-local government excise tax revenue sharing agreement for the sale of recreational cannabis.

**Defeated**

**2019-3A-15**

Moved Director Bachmeier  
Seconded Director Delainey

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 30, 2019, regarding an NCLGA resolution requesting a cannabis excise tax revenue sharing agreement with the Province, be received. Further, that the following resolution, be submitted to the North Central Local Government Association:

**CANNABIS REVENUE SHARING WITH LOCAL GOVERNMENTS**

WHEREAS only the federal and provincial governments are receiving tax revenue from the recently legalized sale of recreational cannabis, despite local governments encountering increased costs of the associated implementation;

AND WHEREAS the Union of BC Municipalities endorsed a resolution (SR1) calling for a principled approach to guide the negotiation of a cannabis excise tax revenue sharing agreement with the Government of British Columbia, and recommending that BC local governments receive 40% of the projected excise tax revenue in the short term, which has not received any response from the Province:

NOW THEREFORE BE IT RESOLVED THAT the NCLGA urge the provincial government to expedite a fair provincial-local government excise tax revenue sharing agreement for the sale of recreational cannabis.

**Carried Unanimously**

**9.3 Cariboo Regional District Kersley Fire Protection Loan Authorization Bylaw No. 5186, 2018 AAP**

Corporate Vote - Unweighted

**2019-3A-16**

Moved Director Sjostrom

Seconded Director MacDonald

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 11, 2019, regarding Bylaw No. 5186, be received. Further, that participating area approval is to be obtained through the Alternative Approval Process for Cariboo Regional District Kersley Fire Protection Loan Authorization Bylaw No. 5186, 2018.

**Carried Unanimously**

**2019-3A-17**

Moved Director Sjostrom

Seconded Director Richmond

That the Cariboo Regional District Board authorizes the Elector Response Form as attached hereto for the Cariboo Regional District Kersley Fire Protection Loan Authorization Bylaw No. 5186, 2018 Alternative Approval Process, which allows for a single elector response on each form, and which may be accepted by email or facsimile provided it is an accurate copy of the original form.

**Carried Unanimously**

**2019-3A-18**

Moved Director Sjostrom

Seconded Director Massier

That the Cariboo Regional District Board has determined that 851 represents the total number of eligible electors for the Alternative Approval Process with respect to Cariboo Regional District Kersley Fire Protection Loan Authorization Bylaw No. 5186, 2018.

**Carried Unanimously**

**2019-3A-19**

Moved Director Sjostrom  
Seconded Director Massier

That the Cariboo Regional District Board has established April 16, 2019 at 4:00 p.m. as the deadline for receiving elector responses for the Cariboo Regional District Kersley Fire Protection Loan Authorization Bylaw No. 5186, 2018 Alternative Approval Process.

**Carried Unanimously**

**9.4 Cariboo Regional District Lone Butte Fire Protection Loan Authorization Bylaw No. 5187, 2018 AAP**

Corporate Vote - Unweighted

**2019-3A-20**

Moved Director MacDonald  
Seconded Director Delainey

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 11, 2019, regarding Bylaw No. 5187, be received. Further, that participating area approval is to be obtained through the Alternative Approval Process for Cariboo Regional District Lone Butte Fire Protection Loan Authorization Bylaw No. 5187, 2018.

**Carried Unanimously**

**2019-3A-21**

Moved Director MacDonald  
Seconded Director Sorley

That the Cariboo Regional District Board authorizes the Elector Response Form as attached hereto for the Cariboo Regional District Lone Butte Fire Protection Loan Authorization Bylaw No. 5187, 2018 Alternative Approval Process, which allows for a single elector response on each form, and which may be accepted by email or facsimile provided it is an accurate copy of the original form.

**Carried Unanimously**

**2019-3A-22**

Moved Director MacDonald  
Seconded Director Massier

That the Cariboo Regional District Board has determined that 1,070 represents the total number of eligible electors for the Alternative Approval Process with respect to Cariboo Regional District Lone Butte Fire Protection Loan Authorization Bylaw No. 5187, 2018.

**Carried Unanimously**

**2019-3A-23**

Moved Director MacDonald  
Seconded Director Glassford

That the Cariboo Regional District Board has established April 16, 2019 at 4:00 p.m. as the deadline for receiving elector responses for the Cariboo Regional District Lone Butte Fire Protection Loan Authorization Bylaw No. 5187, 2018 Alternative Approval Process.

**Carried Unanimously**

**9.5 Cariboo Regional District Forest Grove Fire Protection Loan Authorization Bylaw No. 5188, 2018 AAP**

Corporate Vote - Unweighted

**2019-3A-24**

Moved Chair Wagner  
Seconded Director Forseth

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 11, 2019, regarding Bylaw No. 5188, be received. Further, that participating area approval is to be obtained through the Alternative Approval Process for Cariboo Regional District Forest Grove Fire Protection Loan Authorization Bylaw No. 5188, 2018.

**Carried Unanimously**

**2019-3A-25**

Moved Chair Wagner  
Seconded Director Sorley

That the Cariboo Regional District Board authorizes the Elector Response Form as attached hereto for the Cariboo Regional District Forest Grove Fire Protection Loan Authorization Bylaw No. 5188, 2018 Alternative Approval Process, which allows for a single elector response on each form, and which may be accepted by email or facsimile provided it is an accurate copy of the original form.

**Carried Unanimously**

**2019-3A-26**

Moved Chair Wagner  
Seconded Director Forseth

That the Cariboo Regional District Board has determined that 904 represents the total number of eligible electors for the Alternative Approval Process with respect to Cariboo Regional District Forest Grove Fire Protection Loan Authorization Bylaw No. 5188, 2018.

**Carried Unanimously**

**2019-3A-27**

Moved Chair Wagner  
Seconded Director Massier

That the Cariboo Regional District Board has established April 16, 2019 at 4:00 p.m. as the deadline for receiving elector responses for the Cariboo Regional District Forest Grove Fire Protection Loan Authorization Bylaw No. 5188, 2018 Alternative Approval Process.

**Carried Unanimously**

**10. BOARD REPORTS AND CORRESPONDENCE**

**10.1 Consent Calendar**

Corporate Vote - Unweighted

**2019-3A-28**

Moved Director Forseth  
Seconded Director MacDonald

That the consent calendar items #10.1.1 to #10.1.3, as of March 1, 2019, be received.

**Carried Unanimously**

**2019-3A-29**

Moved Director Sorley  
Seconded Director Delainey

That consent calendar item #10.1.4 be received. Further, that ABC Communications be invited to an upcoming meeting and inform the Board about this project, in-camera if necessary, and their other activities in the Cariboo in general. Further, that we enquire whether they have specific infrastructure in areas of the Cariboo Regional District that we should prioritize for fuel management treatment.

**Carried Unanimously**

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

Corporate Vote - Unweighted

**2019-3A-30**

Moved Director Sorley  
Seconded Director Delainey

That the correspondence regarding updates on funding applications submitted for various projects within the Cariboo Regional District, as presented to the Board on March 1 2019, be received.

**Carried Unanimously**

**10.3 Responses to Board Correspondence/Meeting Follow-up**

**10.3.1 MOTI - Letter of Response regarding Merritt Shuttle Bus Services**

Corporate Vote - Unweighted

**2019-3A-31**

Moved Director Richmond  
Seconded Director Delainey

That the letter from Deborah Bowman, Assistant Deputy Minister, Transportation Policy and Programs Department, Ministry of Transportation and Infrastructure, dated February 6, 2019, regarding Merritt Shuttle Bus Services, be received.

**Carried Unanimously**

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

**11.1 North Cariboo Joint Planning Committee Minutes - January 15, 2019**

Corporate Vote - Unweighted

**2019-3A-32**

Moved Director Massier  
Seconded Director Bachmeier

That the minutes of the North Cariboo Joint Planning Committee meeting, held January 15, 2019, be received.

**Carried Unanimously**

**11.1.1 Community Partnership Agreement**

Corporate Vote - Weighted

**2019-3A-33**

Moved Director Massier  
Seconded Director Sjostrom

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held January 15, 2019, be endorsed:

*That the Cariboo Regional District Board enter into a community partnership agreement with the City of Quesnel with the Gold Rush Cycling Club, the Cariboo Mountain Bike Consortium and the Lhtako Dene Nation, with the noted amendments to paragraphs 3 - 5:*

*3. Seek collaborative funding opportunities that support the growth and development of non-motorized trail based recreation infrastructure in the North Cariboo City.*

4. *Seek means to continue increasing the public exposure of non-motorized trail based recreation in the North Cariboo ~~City~~ through the development of murals, art, events, and other infrastructure that illustrates the mutual goal of integrating non-motorized trail sports into the culture of the North Cariboo ~~Quesnel~~.*

5. *Collaborate and share marketing and promotional material that enhances the collective effort to advance non-motorized trail recreation as an economic driver in the North Cariboo ~~City and CRD~~.*

**Carried Unanimously**

### **11.1.2 Dragon Lake - Infestation of Gold Fish**

Corporate Vote - Unweighted

#### **2019-3A-34**

Moved Director Delainey

Seconded Director Massier

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held January 15, 2019, be endorsed:

*That staff draft a letter to the Ministry of Environment encouraging a review of options to address the goldfish concerns in Dragon Lake, and that the letter be copied to Mr. Buron to apprise him of the status of his concern.*

**Carried Unanimously**

#### **2019-3A-35**

Moved Director Massier

Seconded Director Cobb

That Ministry of Environment staff, as well as representatives of the Invasive Species Council be invited to attend a future Board meeting to speak about Invasive Species in the Cariboo Regional District, and that our MLA's be notified of the date and time of the meeting.

**Carried Unanimously**

### **11.2 South Cariboo Joint Committee Minutes - February 6, 2019**

Corporate Vote - Unweighted

**2019-3A-36**

Moved Director Campsall  
Seconded Director MacDonald

That the minutes of the South Cariboo Joint Committee meeting, held February 6, 2019, be received.

**Carried Unanimously**

**11.2.1 South Cariboo Recreation Services 2019 Business and Financial Plans and Capital Projects Plan**

Corporate Vote - Weighted

**2019-3A-37**

Moved Director Campsall  
Seconded Director MacDonald

That the following recommendation from the South Cariboo Joint Committee meeting, held February 6, 2019, be endorsed:

*That the agenda item summary from Darron Campbell, Manager of Community Services, dated October 11, 2018, regarding the 2019 five-year business and financial plans for the South Cariboo Recreation Services function and the South Cariboo Recreation Centre capital plan, including background materials, be received. Further, that the 2019 South Cariboo Recreation Business Plan be amended to include a priority goal to review the sub-regional recreation taxation boundary and bring forward options for expansion of the taxation area to other parts of the south Cariboo.*

**Carried Unanimously**

**11.3 Emergency Preparedness Committee Minutes - February 15, 2019**

Corporate Vote - Unweighted

**2019-3A-38**

Moved Director Forseth  
Seconded Director Glassford

That the minutes of the Emergency Preparedness Committee meeting, held February 15, 2019, be received.

**Carried Unanimously**

**11.4 Central Cariboo Rural Directors Caucus Recommendation – February 27, 2019**

Stakeholder Vote – Weighted – All Electoral Areas

**2019-3A-39**

Moved Director Forseth

Seconded Director Sorley

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated February 28, 2019, regarding a recommendation from the Central Cariboo Rural Directors Caucus meeting held February 27, 2019, be received. Further, that the following recommendation from the Central Cariboo Rural Directors Caucus meeting, held February 27, 2019, be endorsed:

*That a Grant for Assistance in the total amount of \$4,000 be provided to the Social Planning Council of Williams Lake, and allocated as \$1,500 from the Electoral Area E Grants for Assistance Funds; \$1,500 from the Electoral Area F Grants for Assistance funds; and \$1,000 from the Electoral Area K Grants for Assistance Funds.*

**Carried Unanimously**

**11.5 Central Cariboo Joint Committee Recommendation – February 27, 2019**

Corporate Vote - Unweighted

**2019-3A-40**

Moved Director Sorley

Seconded Director Cobb

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated February 28, 2019, regarding a recommendation from the Central Cariboo Joint Committee meeting held February 27, 2019, be received. Further, that the following recommendation from the Central Cariboo Joint Committee meeting, held February 27, 2019, be endorsed:

*That the City of Williams Lake Council Report from Geoff Paynton, Director of Community Services, dated February 21, 2019, including a proposed resolution for NCLGA regarding the effects of the new ammonia regulations, be received. Further, that the Cariboo Regional District Board submit the following resolution to NCLGA.*

*“Whereas new regulations introduced for ammonia safety have resulted in significant operating cost increases, and increased staff certifications required for operating arenas;*

*And whereas communities in the Central and Northern region of the province have limited financial and human resources, and difficulty accessing the costly training required to meet these new staffing regulations;*

*Therefore it be resolved that NCLGA or UBCM request that the Province of BC work with post secondary institutions, and other providers, to increase the availability of technical certificates and programs to address this critical trade shortage, and that additional funding for, or creation of new programs, such as apprenticeship programs in affected communities, be funded to allow arena staff to access training that is currently cost prohibitive and mostly only available in the Lower Mainland.”*

**Carried Unanimously**

**12. BYLAWS FOR CONSIDERATION OF ADOPTION**

**12.1 South Lakeside Streetlighting Service Repeal Bylaw No. 5193, 2019**

Corporate Vote - Unweighted

**2019-3A-41**

Moved Director MacDonald

Seconded Director Delainey

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 20, 2019, regarding Bylaw No. 5193, be received. Further, that South Lakeside Streetlighting Service Repeal Bylaw No. 5193, 2019 be adopted this 1<sup>st</sup> day March, 2019.

**Carried Unanimously**

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

**13.1 NCLGA Board Highlights - January 25-26, 2019**

Corporate Vote - Unweighted

**2019-3A-42**

Moved Director Massier  
Seconded Director MacDonald

That the highlights report of the NCLGA Board meeting held on January 25th and 26th, 2019, as provided by Director Massier, be received.

**Carried Unanimously**

**14. CHAIR REPORT/CAO REPORT**

Corporate Vote - Unweighted

**2019-3A-43**

Moved Director Cobb  
Seconded Director Massier

That the report from Chair Margo Wagner, for the period up to and including February 26, 2019, be received.

**Carried Unanimously**

**15. DIRECTORS' ROUNDTABLE**

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

**2019-3A-44**

Moved Director Delainey  
Seconded Director Sorley

That a letter be forwarded to the Minister of Environment, requesting that funding be provided to create a new Airshed Management Plan for the Williams Lake area.

**Carried Unanimously**

**2019-3A-45**

Moved Director Delainey  
Seconded Director Bachmeier

That correspondence be forwarded to the Ministry of Transportation and Infrastructure, supporting the City of Williams Lake's request for the Ministry to take over responsibility for the lower portion of Dog Creek road that is within City of Williams Lake boundaries.

**Carried Unanimously**

**2019-3A-46**

Moved Director MacDonald  
Seconded Director Massier

That Peter Crawshay and Justin Guimond be appointed to the Area L Advisory Planning Commission.

**Carried Unanimously**

**2019-3A-47**

Moved Director Massier  
Seconded Director Campsall

That the North Cariboo Agricultural Development Advisory Committee be invited to the June 6 Committee of the Whole or June 7 Board meeting in Quesnel, to provide an update on their activities.

**Carried Unanimously**

The meeting recessed at 11:25 a.m.

The meeting reconvened at 11:31 a.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director J. Sorley, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. MacDonald, Director W. Cobb, Director M. Campsall, Director B. Simpson
ABSENT:	Director C. Mernett, Director G. Fourchalk
STAFF :	J. MacLean, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, S. Reid, Chief Financial Officer, E. Epp, Manager of Communications, L. Schick, Deputy Corporate Officer/Executive Assistant

**3. DELEGATIONS/GUESTS**

**3.2 Delegation - Fortis BC**

Matt Mason, Community & Indigenous Relations Manager, Siraz Dalmir, Municipalities Key Account Manager, and Marilyn Christensen, Energy Solutions Manager, all with Fortis BC were in attendance to discuss bio-gas/wood waste.

**16. ADJOURNMENT**

Corporate Vote - Unweighted

**2109-3A-48**

Moved Director Sorley

Seconded Director Kirby

That the meeting of Cariboo Regional District Board be adjourned at 12:08 p.m., March 1, 2019.

**Carried Unanimously**

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Chair

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Manager of Corporate Services