



**CARIBOO REGIONAL DISTRICT
BOARD MINUTES**

November 9, 2018

10:35 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 C. Mernett, Director W. MacDonald, Director W. Cobb, Director B. Simpson, Director M. Campsall, 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, S. Sajwan, Planning Officer, M. Croft, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

2018-11B-1

Moved Director Forseth

Seconded Director Campsall

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Regional District Board Meeting - October 12, 2018

Corporate Vote - Unweighted

2018-11B-2

Moved Director Delainey
Seconded Director Massier

That the minutes of the Cariboo Regional District Board meeting, held October 12, 2018, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

2018-11B-3

Moved Director Delainey
Seconded Director Glassford

That the Delegations Memorandum of Business, as of November 9, 2018, be received.

Carried Unanimously

4. PLANNING BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING

4.1 Area I - BL 5172 and 5173

Stakeholder Vote - Unweighted - All Electoral Areas

Lot 1, District Lot 15, Cariboo District, Plan 20266, Except Plan 22908
From Manufactured Home Park designation to Agricultural designation
From Mobile Home Park (R 4) zone to Resource/Agricultural zone
(3360-20/20180043 - Bare)(Agent: Brad Wiles - Wiles Surveying)
Director Glassford

B. Wiles, Wiles Surveying, Agent, was present in support of this application.

2018-11B-4

Moved Director Glassford
Seconded Director Richmond

That Quesnel Fringe Area Official Community Plan Amendment Bylaw No. 5172, 2018 be read a first and second time this 9th day of November, 2018.

Carried Unanimously

2018-11B-5

Moved Director Glassford
Seconded Director Richmond

That Quesnel Fringe Area Zoning Amendment Bylaw No. 5173, 2018 be read a first and second time this 9th day of November, 2018. Further, that adoption be subject to the following:

1. 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 applicant.

Carried Unanimously

4.2 Area L – BL 5174 and 5175

Stakeholder Vote – Unweighted – All Electoral Areas

District Lot 1801, Lillooet District, Except Plans KAP55975 and KAP61510
From Resource Area designation to Rural Residential 1 designation
From Resource/Agricultural (RA 1) zone to Rural 1 (RR 1) zone
(3360-20/20180044 – DeWitte)(Agent: Nigel Hemingway)
Director MacDonald

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

2018-11B-6

Moved Director MacDonald
Seconded Director Massier

That the South Cariboo Area Official Community Plan Amendment Bylaw No. 5174, 2018 be read a first and second time this 9th day of November, 2018.

Carried Unanimously

2018-11B-7

Moved Director MacDonald
Seconded Director Richmond

That the South Cariboo Area Zoning Amendment Bylaw No. 5175, 2018 be read a first and second time this 9th day of November, 2018. Further, that adoption be subject to the following:

1. 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.
2. The applicants offering to enter into and entering into a covenant to ensure compliance with the provisions of the Agricultural Policy with respect to fencing and setback of 45 metres from all the boundaries adjacent to the ALR.

Further, that the cost of registration of the Shoreland Management Policy covenant and the Agricultural Policy covenant be borne by the applicants.

Carried Unanimously

4.3 Area L – BL 5176 and 5177

Stakeholder Vote – Unweighted – All Electoral Areas

Lot 1, District Lot 3869 Lillooet District, Plan 9378, Except Plan 30049
From General Residential designation to Country Residential designation
From Rural 2 (RR 2) zone to Lakeshore Residential 2 (RL 2) zone
3360-20/20180045 – Bazan)(Agent: Nigel Hemingway)
Director MacDonald

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

2018-11B-8

Moved Director MacDonald
Seconded Director Sjostrom

That South Cariboo Area Official Community Plan Amendment Bylaw No. 5176, 2018 be read a first and second time this 9th day of November, 2018.

Carried Unanimously

2018-11B-9

Moved Director MacDonald
Seconded Director Delainey

That the South Cariboo Area Zoning Amendment Bylaw No. 5177, 2018 be read a first and second time this 9th day of November, 2018. Further, that adoption be subject to the following:

1. 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 of Horse Lake and Bridge Creek.
Further, that the cost of registration of the covenant be borne by the applicant.

Carried Unanimously

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

5.1 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 MacDonald

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

2018-11B-10

Moved Director MacDonald

Seconded Director Glassford

That Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 5152, 2018 be read a third time, this 9th day of November, 2018.

Carried Unanimously

2018-11B-11

Moved Director MacDonald

Seconded Director Sjostrom

That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 5153, 2018 be read a third time, this 9th day of November, 2018.

Carried Unanimously

2018-11B-12

Moved Director MacDonald

Seconded Director Glassford

That Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 5152, 2018 be adopted this 9th day of November, 2018.

Carried Unanimously

2018-11B-13

Moved Director MacDonald
Seconded Director Sjostrom

That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 5153, 2018 be adopted this 9th day of November, 2018.

Carried Unanimously

6. PLANNING BYLAWS FOR CONSIDERATION OF ADOPTION

6.1 Area F - BL 5088

Stakeholder Vote – Unweighted – All Electoral Areas

Block A, District Lots 12978 and 12908, Cariboo District
From Rural 3 (RR 3) zone to Special Exception C/M-9 zone
(3360-20/20170009 - Moser) (Agent: Doug Dodge)
Director Turcotte

2018-11B-14

Moved Director Sorley
Seconded Director Forseth

That Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 5088, 2017 be adopted this 9th day of November, 2018.

Carried Unanimously

6.2 Area A - BL 5091

Stakeholder Vote – Unweighted – All Electoral Areas
Lot A, District Lot 7254, Cariboo District, Plan PGP39037
From Rural 1 (RR 1) zone to Rural 2 (RR 2) zone
(3360-20/20170010 - Lawlor)
Director Sjostrom

2018-11B-15

Moved Director Sjostrom
Seconded Director Glassford

That Cariboo Regional District North Cariboo Area Rural Land Use Amendment Bylaw No. 5091, 2017 be adopted this 9th day of November, 2018.

Carried Unanimously

6.3 Area A - BL 5121

Stakeholder Vote – Unweighted – All Electoral Areas

That Parcel or Tract of Land East of District Lot 8003, Cariboo District, containing 16.589 ha More or Less (Lease/Permit/Licence # 516476) From Resource/Agricultural (R/A) zone to Heavy Industrial (M 3) zone (3360-20/20170029 - Orica Canada Inc.)

Director Sjostrom

2018-11B-16

Moved Director Sjostrom

Seconded Director Glassford

That the condition of adoption of Bylaw No. 5121, being that the applicant offering to enter into and entering into a covenant to ensure compliance with the CRD Shoreland Management Policy with respect to riparian protection, be removed.

Carried Unanimously

2018-11B-17

Moved Director Sjostrom

Seconded Director Forseth

That Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 5121, 2017 be adopted this 9th day of November, 2018.

Carried Unanimously

7. AGRICULTURAL LAND COMMISSION APPLICATIONS

7.1 Area A - ALR1840

Stakeholder Vote – Unweighted – All Electoral Areas

Unsurveyed Crown Land - Located at the Quesnel River (3015-20/A20180040 - Allgold BC Ltd.) (Agent: Tracker GPS Survey and Mapping Ltd.)

Director Sjostrom

2018-11B-18

Moved Director Massier
Seconded Director Delainey

That the Provincial Agricultural Land Commission application for non-farm use for Mining and exploration within the Agricultural Land Reserve, pertaining to Unsurveyed Crown Land - located at the Quesnel River, be deferred to the December 7th meeting.

Carried Unanimously

7.2 Area D - ALR1846

Stakeholder Vote – Unweighted – All Electoral Areas
District Lot 13013, Cariboo District
3015-20/D20180046 - Durfeld) (Agent: Exton and Dodge Land Surveying Inc.)
Director Forseth

Mr. Durfeld, Owner, and Exton and Dodge Land Surveying Inc., Agent, was present in support of this application.

Director Forseth declared a conflict of interest as the applicant is a family friend and left the meeting at 10:47 a.m.

2018-11B-19

Moved Director Glassford
Seconded Director Mernett

That the Provincial Agriculture Land Commission application to subdivide 1.73 ha (4.27 ac) from the 4.88 ha (12.1 ac) subject property under Agricultural Land Reserve to create two separate lots of 1.73 ha (4.27 ac) and 3.15 ha (7.78 ac), pertaining to District Lot 13013, Cariboo District, be received and submitted to the Provincial Agricultural Land Commission with a recommendation for approval.

Carried Unanimously

Director Forseth returned to the meeting at 10:48 a.m.

7.3 Area H – ALR1838

Stakeholder Vote – Unweighted – All Electoral Areas

Lot A, District Lot 2959, Lillooet District, Plan 33492
(3015-20/H20180038 – Pincott Ranches Ltd. Inc. No. 105190) (Agent: Michael
Kidston Land Surveying Ltd.)
Director Wagner

2018-11B-20

Moved Director Richmond
Seconded Director Glassford

That the Provincial Agricultural Land Commission application to subdivide 148.3 ha (355.33 ac) property under Agricultural Land Reserve into two lots; one 7 ha (17.29 ac) lot and the remaining 141.3 ha (349.16 ac) lot to provide security of owning a separate home for their second generation family members, pertaining to Lot A, District Lot 2959, Lillooet District, Plan 33492, be received and submitted to the Provincial Agricultural Land Commission with a recommendation for approval.

Carried Unanimously

7.4 Area L – ALR1839

Stakeholder Vote – Unweighted – All Electoral Areas

Lot 7, District Lot 4254 & 4255, Lillooet District, Plan KAP65761
(3015-20/L20180039 – Strain/Wold) (Agent: Nigel Hemingway)
Director MacDonald

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

2018-11B-21

Moved Director MacDonald
Seconded Director Sjoström

That the Provincial Agricultural Land Commission application to subdivide 15.6 ha (38.54 ac) property under Agricultural Land Reserve into three equal sized lots of 5.2 ha (12.85 ac) for family members, pertaining to Lot 7, District Lot 4254 & 4255, Lillooet District, Plan KAP65761, be received and submitted to the Provincial Agricultural Land Commission with a recommendation for approval.

Carried Unanimously

7.5 Area L - ALR1841

Stakeholder Vote – Unweighted – All Electoral Areas

Lot 10, District Lots 4254 and 4255, Lillooet District, Plan KAP65761
(3015-20/L20180041 - Christian) (Agent: Nigel Hemingway)
Director MacDonald)

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

2018-11B-22

Moved Director MacDonald
Seconded Director Delaine

That the Provincial Agricultural Land Commission application to subdivide 12.2 ha (30.14 ac) property under Agricultural Land Reserve into three residential lots, pertaining to Lot 10, District Lots 4254 and 4255, Lillooet District, Plan KAP65761, be received and submitted to the Provincial Agricultural Land Commission with a recommendation for approval.

Carried Unanimously

8. DEVELOPMENT SERVICES - OTHER BUSINESS

8.1 Municipalities and Cariboo Regional District Building Statistics Reports - September 2018

Corporate Vote - Unweighted

2018-11B-23

Moved Director Richmond
Seconded Director Forseth

That the agenda item summary from Todd Conway, Chief Building Official/Deputy Manager of Development Services, dated October 19, 2018, with attached Municipalities Building Inspection Statistics Report, Cariboo Regional District Statistics Report and the Inspection Activity Report for September 2018, be received.

Carried Unanimously

H. Surat, Manager of Development Services, and S. Sajwan, Planning Officer, left the meeting.

9. COMMUNITY SERVICES

9.1 100 Mile Nordics Ski Society – Community Works Funding Support for a LED Lighting Project

Corporate Vote - Weighted

2018-11B-24

Moved Director Richmond

Seconded Director Glassford

That the agenda item summary from Darron Campbell, Manager of Community Services, dated October 18, 2018, regarding a proposal from the 100 Mile Nordics Ski Society to install a new LED lighting system and, if possible, complete any other related, minor services at the 99 Mile Ski Trails, be received. Further, that up to \$40,000 for the project be approved from the 2018 Community Hall Energy Improvements envelope of the Community Works Fund and that the appropriate signatories be authorized to enter into the necessary contribution agreement with the 100 Mile Nordics Society.

Carried Unanimously

10. FINANCE

10.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - October 2018

Corporate Vote - Unweighted

2018-11B-25

Moved Director Forseth

Seconded Director Glassford

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of October 2018, in the amount of \$1,863,644.87, consisting of \$395,775.62 paid by cheque, \$1,380,360.12 paid through electronic funds, and \$87,509.13 paid by Mastercard, be received and ratified.

Carried Unanimously

10.2 Treaty Advisory Committee Transition Costs

Corporate Vote - Unweighted

2018-11B-26

Moved Director Delainey

Seconded Director Forseth

That the agenda item summary from John MacLean, Chief Administrative Officer, dated October 31, 2018, regarding Treaty Advisory Committee transition costs, be received. Further, that expenses only be approved (based on current policies) for former Director Ted Armstrong to participate and provide guidance to Director John Massier in the transition to a new CRD representative at the Treaty Advisory Committee and Side Tables, for up to nine months.

Carried Unanimously

2018-11B-27

Moved Director Simpson

Seconded Director Richmond

That the Southern Dekelh Nation Alliance (SDNA) be invited to participate in a joint meeting with the CRD Board and the City of Quesnel.

Carried Unanimously

2018-11B-28

Moved Director Sorley

Seconded Director Massier

That a letter be written to former Director Armstrong thanking him for volunteering his time in the upcoming months to provide guidance to Director Massier in his capacity as the new CRD Treaty Advisory Committee representative.

Carried Unanimously

10.3 UBCM – Group Insurance for Elected Officials

Corporate Vote - Unweighted

2018-11B-29

Moved Director Forseth

Seconded Director Delainey

That the agenda item summary from Scott Reid, Chief Financial Officer, dated October 26, 2018, regarding UBCM Group Insurance for Elected Officials, be received.

Carried Unanimously

10.4 Extension of Insurance Providers Contract

Corporate Vote - Weighted

2018-11B-30

Moved Director Forseth

Seconded Director Bachmeier

That the agenda item summary from Kevin Erickson, Manager of Financial Services, dated November 1, 2018, regarding the Insurance Providers Contract, be received. Further, that AON's contract be extended through 2019 and 2020.

Carried Unanimously

11. ADMINISTRATION

11.1 Results of Quesnel Regional Airport Contribution Assent Vote

Corporate Vote - Unweighted

2018-11B-31

Moved Director Massier

Seconded Director Glassford

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated October 31, 2018, reporting the affirmative results of the Quesnel Regional Airport Contribution Assent Vote conducted on October 20, 2018, be received.

Carried Unanimously

11.2 2018 CRD Local Election Results

Corporate Vote - Unweighted

2018-11B-32

Moved Director Richmond

Seconded Director Massier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated October 26, 2018, regarding the official results of the 2018 local general elections, as follows:

Elected by voting:

Area A – Mary Sjostrom

Area B – Barb Bachmeier

Area E – Angie Delainey

Area F – Conrad Turcotte

Area J – Gerald Kirby

Area K – Chad Mernett

Area L – Willow MacDonald

Elected by acclamation:

Area C – John Massier

Area D – Steve Forseth

Area G – Al Richmond

Area H – Margo Wagner

Area I – Jim Glassford

be received.

Carried Unanimously

11.3 Request from Director Campsall – Discussion Pertaining to the Elimination of Greyhound Bus Services

Corporate Vote - Unweighted

2018-11B-33

Moved Director Forseth

Seconded Director Delainey

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated October 31, 2018, regarding a request from Director Campsall to discuss Greyhound’s elimination of bus services, be received.

Carried Unanimously

2018-11B-34

Moved Director Bachmeier
Seconded Director Fourchalk

That the issue of transportation needs in rural British Columbia be brought forward to the Northern Mayors/Chairs/CAOs Conference for discussion.

Carried Unanimously

2018-11B-35

Moved Director Campsall
Seconded Director Simpson

That a letter be forwarded to Merritt Shuttle Bus Service Ltd., with a copy to the TNRD Chair, requesting to engage in discussion on what the issues are in restoring bus service in the Cariboo region and what assistance the CRD might be able to provide in seeking provincial/federal funding.

Carried Unanimously

12. BOARD REPORTS AND CORRESPONDENCE

12.1 Consent Calendar

Corporate Vote - Unweighted

2018-11B-36

Moved Director Cobb
Seconded Director Sjostrom

That the consent calendar items, as of November 9, 2018, be received.

Carried Unanimously

12.2 Financial Consent Calendar – Project Payment Reports/Updates

Corporate Vote - Unweighted

2018-11B-37

Moved Director Simpson
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 November 9, 2018, be received.

Carried Unanimously

12.3 Responses to Board Correspondence/Meeting Follow-up

12.3.1 Ministry of Public Safety and Solicitor General - Follow up from UBCM

Corporate Vote - Unweighted

2018-11B-38

Moved Director Glassford

Seconded Director MacDonald

That the letter from Jennifer Rice, Parliamentary Secretary for Emergency Preparedness, Ministry of Public Safety and Solicitor General, dated October 16, 2018, following up on various discussions at the 2018 UBCM Convention with CRD delegates, be received.

Carried Unanimously

2018-11B-39

Moved Director Sorley

Seconded Director MacDonald

That Tony Fiala, EMBC Senior Regional Manager, be invited to appear before the CRD Board to discuss and clarify procedures of the Provincial Regional Emergency Operations Centres (PREOCs) and address any concerns.

Carried Unanimously

Director Cobb left the meeting.

12.4 Union of BC Municipalities (UBCM)/North Central Local Government Association (NCLGA)/Federation of

Corporate Vote - Unweighted

2018-11B-40

Moved Director Massier

Seconded Director Forseth

That the Union of BC Municipalities', North Central Local Government Association and Federation of Canadian Municipalities member items, as of November 9, 2018, be received.

Carried Unanimously

The meeting recessed for lunch @11:59 a.m.

The meeting reconvened at 12:46 p.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 C. Mernett, Director W. MacDonald, Director B. Simpson, Director M. Campsall, Director G. Fouchalk
ABSENT:	Director W. Cobb
STAFF:	J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, M. Croft, Recording Secretary

13. COMMITTEE MINUTE AND RECOMMENDATIONS

13.1 North Cariboo Joint Planning Committee Minutes - October 9, 2018

Corporate Vote - Unweighted

2018-11B-41

Moved Director Glassford

Seconded Director Massier

That the minutes of the North Cariboo Joint Planning Committee meeting, held October 9, 2018, be received.

Carried Unanimously

13.1.1 Application to the Investing in Canada Infrastructure Program - Quesnel Pool Renovation

Corporate Vote - Unweighted

2018-11B-42

Moved Director Massier

Seconded Director Simpson

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held October 9, 2018, be endorsed:

That the Cariboo Regional District submit an application to the Investing in Canada Infrastructure Program for a full renovation of the swimming pool at the Quesnel and District Arts and Recreation Centre in accordance with the Schematic Design Report completed by VDA Architecture in April 2017.

Carried Unanimously

13.1.2 North Cariboo Recreation and Parks Service Management Agreement

Corporate Vote - Weighted

2018-11B-43

Moved Director Simpson

Seconded Director Delainey

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held October 9, 2018, be endorsed:

That Schedule A of the Management Agreement for the North Cariboo Recreation and Parks Service incorporate the Leisure Services Department Operating Budget Subsidy Target as presented in the Five Year Financial Plan (2019-2023) and that the agreement be approved by both parties with this inclusion.

Carried Unanimously

14. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

14.1 CRD Central Cariboo Recreation Fees and Charges Amendment Bylaw No. 5183, 2018

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

2018-11B-44

Moved Director Sorley

Seconded Director Forseth

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated October 31, 2018, regarding Bylaw No. 5183, be received. Further, that Cariboo Regional District Central Cariboo Recreation

Fees and Charges Amendment Bylaw No. 5183, 2018 be read a first, second and third time this 9th day of November, 2018.

Carried Unanimously

2018-11B-45

Moved Director Forseth
Seconded Director Sorley

That Cariboo Regional District Central Cariboo Recreation Fees and Charges Amendment Bylaw No. 5183, 2018 be adopted this 9th day of November, 2018.

Carried Unanimously

14.2 Cariboo Regional District 108 Greenbelt Community Use Property Control Bylaw No. 5184, 2018

Corporate Vote - Unweighted

2018-11B-46

Moved Director Richmond
Seconded Director Delainey

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated October 31, 2018, regarding Bylaw No. 5184, be received. Further, that Cariboo Regional District 108 Greenbelt Community Use Property Control Bylaw No. 5184, 2018 be read a first, second and third time this 9th day of November 2018.

Carried Unanimously

2018-11B-47

Moved Director Richmond
Seconded Director Mernett

That Cariboo Regional District 108 Greenbelt Community Use Property Control Bylaw No. 5184, 2018 be adopted this 9th day of November 2018.

Carried Unanimously

15. BYLAWS FOR CONSIDERATION OF ADOPTION

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

Corporate Vote - Unweighted

2018-11B-48

Moved Director Massier

Seconded Director Sjostrom

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated November 1, 2018, regarding Bylaw No. 5151, be received. Further, that Quesnel Regional Airport Contribution Service Establishment Bylaw No. 5151, 2018 be adopted this 9th day of November 2018.

Carried Unanimously

16. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS

16.1 Appointments to Northern Development Initiative Trust Regional Advisory Committee

Corporate Vote - Unweighted

2018-11B-49

Moved Director Forseth

Seconded Director Simpson

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated October 31, 2018, regarding 2019 appointments to the Northern Development Initiative Trust Regional Advisory Committee, be received. Further, that the appointments to the NDIT Regional Advisory Committee are as follows:

Director Wagner (Alternate, Director MacDonald)

Director Mernett (Alternate, Director Sjostrom)

Further, that after attending each meeting, the appointee write a brief report back to the Board for its information.

Carried Unanimously

17. CHAIR REPORT

Corporate Vote - Unweighted

2018-11B-50

Moved Director Forseth

Seconded Director Delainey

That the report from Chair Margo Wagner, up to and including November 8, 2018, be received.

Carried Unanimously

19. IN-CAMERA SESSION

19.1 In-Camera Session

Corporate Vote - Unweighted

2018-11B-51

Moved Director Campsall

Seconded Director MacDonald

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

Carried Unanimously

The meeting recessed at 1:01 p.m. to go in-camera.

The meeting reconvened at 1:15 p.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 C. Mernett, Director W. MacDonald, Director B. Simpson, Director M. Campsall, Director G. Furchalk
ABSENT:	Director W. Cobb
STAFF:	S. Reid, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, M. Croft, Recording Secretary

18. DIRECTORS' ROUNDTABLE

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

20. ADJOURNMENT

Corporate Vote - Unweighted

2018-11B-52

Moved Director Forseth

Seconded Director Campsall

That the meeting of Cariboo Regional District Board be adjourned at 1:55 p.m.
November 9, 2018.

Carried Unanimously

Chair

Manager of Corporate Services