



**CARIBOO REGIONAL DISTRICT  
BOARD MINUTES**

**May 24, 2019**

**10:05 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 M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. MacDonald, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fourchalk

**ABSENT :** Director C. Mernett

**STAFF :** J. MacLean, Chief Administrative Officer, K. Erickson, Manager of Financial Services, A. Johnston, Manager of Corporate Services/Deputy CAO, H. Surat, Manager of Development Services, C. Norman, Communications Assistant, M. Croft, Recording Secretary

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**2019-5B-1**

Moved Director Massier

Seconded Director LeBourdais

That the agenda be adopted as presented.

**Carried Unanimously**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Cariboo Regional District Board Meeting - May 3, 2019**

Corporate Vote - Unweighted

**2019-5B-2**

Moved Director Glassford  
Seconded Director Fourchalk

That the minutes of the Cariboo Regional District Board meeting, held May 3, 2019, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**2019-5B-3**

Moved Director Massier  
Seconded Director Glassford

That the Delegations Memorandum of Business, as of May 24, 2019, be received.

**Carried Unanimously**

**4. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING**

**4.1 Area H – BL 5180**

Stakeholder Vote - Unweighted - All Electoral Areas

5498 Kennedy Road  
Lot 1, District Lot 4184, Lillooet District, Plan 18358  
From Residential 2 (R 2) zone to Special Exception R 3-1 zone  
(3360-20/20180047 – Collinson)  
Director Wagner

**2019-5B-4**

Moved Chair Wagner  
Seconded Director Massier

That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 5180, 2018 be read a third time this 24<sup>th</sup> day of May, 2019.

**Carried Unanimously**

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

**5.1 Area F – BL 5205 and 5206**

Stakeholder Vote - Unweighted - All Electoral Areas

Pigeon Road, 150 Mile House

Block E, Section 14, Township 42, Cariboo District

Community Residential designation to Neighbourhood Residential designation

Special Exception Rural 3 (RR 3-1) zone to Rural 3 (RR 3) zone

(3360-20/20190011 – Wise Creek Developments Ltd.)

Director LeBourdais

S. Mahon, Agent, was present in support of this application.

**2019-5B-5**

Moved Director LeBourdais

Seconded Director Glassford

That Cariboo Regional District 150 Mile House Area Official Community Plan Amendment Bylaw No. 5205, 2019 be read a third time this 24<sup>th</sup> day of May, 2019.

**Carried Unanimously**

**2019-5B-6**

Moved Director LeBourdais

Seconded Director Delainey

That Cariboo Regional District Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 5206, 2019 be read a third time this 24<sup>th</sup> day of May, 2019.

**Carried Unanimously**

**2019-5B-7**

Moved Director LeBourdais

Seconded Director Glassford

That Cariboo Regional District 150 Mile House Area Official Community Plan Amendment Bylaw No. 5205, 2019 be adopted this 24<sup>th</sup> day of May, 2019.

**Carried Unanimously**

**2019-5B-8**

Moved Director LeBourdais  
Seconded Director Massier

That Cariboo Regional District Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 5206, 2019 be adopted this 24th day of May, 2019.

**Carried Unanimously**

**7. DEVELOPMENT VARIANCE PERMIT APPLICATIONS**

**7.1 Area A – DVP20190012**

Stakeholder Vote - Unweighted - All Electoral Areas

1214 Ellison Road  
Lot 8, District Lot 222, Cariboo District, Plan 14162  
(3090-20/20190012 – Campbell/Minnett)  
Director Sjostrom

**2019-5B-9**

Moved Director Sjostrom  
Seconded Director Massier

That the Development Variance Permit pertaining to Lot 8, District Lot 222, Cariboo District, Plan 14162, be received. Further, that a Development Variance Permit be approved to vary section 5.12.2 (b)(iv) of the Quesnel Fringe Area Zoning Bylaw 3504, 1999 as follows:

- i. That the rear yard setback be reduced from 3 m (9.84 ft) to 1.82 m (6 ft) to allow for the construction of a detached garage.

**Carried Unanimously**

**7.2 Area E – DVP20190013**

Stakeholder Vote - Unweighted - All Electoral Areas

1404 Esler Road  
Lot 4, District Lot 858, Cariboo District, Plan 18671  
(3090-20/20190013 – Purdy)  
Director Delainey

**2019-5B-10**

Moved Director Delainey  
Seconded Director Forseth

That the application for a Development Variance Permit pertaining to Lot 4, District Lot 858, Cariboo District, Plan 18671, be rejected.

**Carried Unanimously**

**6. PLANNING BYLAWS FOR CONSIDERATION OF ADOPTION**

**6.1 Area L – BL 5176 and 5177**

Stakeholder Vote - Unweighted - All Electoral Areas

6027 Walnut Road

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

**2019-5B-11**

Moved Director MacDonald  
Seconded Director Richmond

That Cariboo Regional District South Cariboo Official Community Plan Amendment Bylaw No. 5176, 2018 be adopted this 24<sup>th</sup> day of May, 2019.

**Carried Unanimously**

**2019-5B-12**

Moved Director MacDonald  
Seconded Director Richmond

That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 5177, 2018 be adopted this 24<sup>th</sup> day of May, 2019.

**Carried Unanimously**

**8. COMMUNITY SERVICES**

**8.1 Big Lake Community Hall Community Works Funding (CWF) Water Well Project and Enabling Agreement**

Corporate Vote - Weighted

**2019-5B-13**

Moved Director LeBourdais

Seconded Director Massier

That the agenda item summary from Darron Campbell, Manager of Community Services, dated May 9, 2019, regarding a proposal from the Big Lake Community Association for drilling of a new well at the Big Lake Community Hall, be received. Further, that up to \$15,000 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**

**8.2 Lone Butte Historical Association CWF Energy Efficiency Project and Enabling Agreement**

Corporate Vote – Weighted

**2019-5B-14**

Moved Director MacDonald

Seconded Director Delainey

That the agenda item summary from Darron Campbell, Manager of Community Services, dated May 9, 2019, regarding a proposal from the Lone Butte Historical Association to upgrade the 30-year old washroom facility at the Lone Butte Water Tower Park, be received. Further, that up to \$17,000 for the project be approved from the 2019 Community Halls Improvements envelope of the Community Works Fund and that the appropriate signatories be authorized to enter into the necessary contribution agreement with the Lone Butte Historical Association.

**Carried Unanimously**

**9. FINANCE**

**9.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - April 2019**

Corporate Vote - Unweighted

**2019-5B-15**

Moved Director Delaine  
Seconded Director Kirby

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of April 2019, in the amount of \$1,712,856.99, consisting of \$334,404.76 paid by cheque, \$1,270,180.89 paid through electronic funds, and \$108,271.34 paid by Mastercard, be received and ratified.

**Carried Unanimously**

**9.2 Grant for Assistance Application – Lake of the Trees Bible Camp**

Corporate Vote - Unweighted

**2019-5B-16**

Moved Chair Wagner  
Seconded Director MacDonald

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated May 15, 2019, regarding a Grant for Assistance Application from Lake of the Trees Bible Camp for the purchase of an AED unit, be received and that funding in the amount of \$1,000 be authorized from the Electoral Area H Grants for Assistance funds.

**Carried Unanimously**

**9.3 2018 Statement of Financial Information**

Corporate Vote - Unweighted

**2019-5B-17**

Moved Director Massier  
Seconded Director Kirby

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated May 16, 2019, regarding the 2018 Statement of Financial Information, and attached schedules, be received.

**Carried Unanimously**

**9.4 Grant for Assistance Application – 108 Mile Ranch Community Association**

Corporate Vote - Unweighted

**2019-5B-18**

Moved Director Richmond  
Seconded Director Glassford

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated May 23, 2019, regarding a Grant for Assistance Application from 108 Mile Ranch Community Association, for 50th anniversary celebration events, be received and that funding in the amount of \$1,000 be authorized from the Electoral Area G Grants for Assistance funds.

**Carried**

CONTRARY to the motion: Director Forseth

**10. ADMINISTRATION**

**10.1 Request to Rescind Policy No. 2016-6A-39**

Corporate Vote - Unweighted

**2019-5B-19**

Moved Director Delainey  
Seconded Director Simpson

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated May 1, 2019, requesting rescindment of Policy No. 2016-6A-39, be received. Further, that Policy No. 2016-6A-39 North Cariboo Recreation and Parks Arena Replacement Project Oversight and Administration Policy and Procedure, be rescinded.

**Carried Unanimously**

**10.2 Policy Development and Review Policy**

Corporate Vote - Unweighted

**2019-5B-20**

Moved Director Sjostrom  
Seconded Director Richmond

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 30, 2019, with attached draft Policy Development and Review Policy, be received. Further, that the attached policy be adopted as recommended by the Policy Committee.

**Carried Unanimously**



### **10.3 Request for Comments on Name Change Proposals submitted by the Tsilhqot'in National Government**

Corporate Vote - Unweighted

#### **2019-5B-21**

Moved Director Forseth

Seconded Director Fourchalk

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated May 7, 2019, and letter from the BC Geographical Names Office regarding proposals submitted by the Tsilhqot'in National Government to change the names of several geographical features located in the Cariboo region, be received.

**Discussion suspended until after delegations**

### **3. DELEGATIONS/GUESTS**

#### **3.2 Delegation - Cariboo Chilcotin Coast Tourism Association (CCCTA)**

Jolene Lammers, Destination Development Coordinator, and Sydney Redpath, CCCTA, appeared before the Board to provide an update on the Municipal & Regional District Tax Program (MRDT), on tourism and the Destination Development Program.

#### **3.3 Delegation - National Energy Board**

Danielle Prevost, Engagement Specialist with the National Energy Board, appeared before the Board to provide an update on NEB's BC regional office and work with the local governments and modernization.

The meeting recessed at 11:22 a.m.

The meeting reconvened at 11:30 a.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. MacDonald, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fouchalk
ABSENT :	Director C. Mernett
STAFF :	J. MacLean, Chief Administrative Officer, K. Erickson, Manager of Financial Services, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Norman, Communications Assistant, M. Croft, Recording Secretary

**3.4 Delegation - Regional Entomologist and Williams Lake District Manager**

Debra Wytrykush, Regional Entomologist, Lindsey Wood, Resource Manager, Resource Management - Central Cariboo/Chilcotin, and Kristine Wilker, Stewardship Officer, Ministry of Forests, Lands, Natural Resources Operations and Rural Development, appeared before the Board to provide information on the various bark beetles in this region.

The meeting recessed for lunch at 12:20 p.m.

The meeting reconvened at 1:01 p.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. MacDonald, Director B. Simpson, Director M. Campsall, Director G. Fouchalk
ABSENT :	Director C. Mernett, Director W. Cobb (for a portion of the meeting)
STAFF :	J. MacLean, Chief Administrative Officer, K. Erickson, Manager of Financial Services, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Norman, Communications Assistant, M. Croft, Recording Secretary

**Request for Comments on Name Change Proposals submitted by the Tsilhqot'in National Government (Cont'd)**

**2019-5B-22**

Moved Director Forseth

Seconded Director Fourchalk

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated May 7, 2019, and letter from the BC Geographical Names Office regarding proposals submitted by the Tsilhqot'in National Government to change the names of several geographical features located in the Cariboo region, be received. Further, that a letter be forwarded expressing the Board's concerns with dual languages not being considered on signage for a transition period, concerns with overlapping territories and their approval, as well as impacts on tourism operators. Further, that a copy of this letter be sent to the local First Nations, Indigenous Tourism Board and CCCTA.

**Carried Unanimously**

**11. BOARD REPORTS AND CORRESPONDENCE**

**11.1 Consent Calendar**

Corporate Vote - Unweighted

**2019-5B-23**

Moved Director Forseth

Seconded Director Sjostrom

That the consent calendar items, as of May 24, 2019, be received.

**Carried Unanimously**

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

**11.2.1 Minister of Environment and Climate Change Strategy -  
Improvements Needed to BC Recycling Regulations**

Corporate Vote - Unweighted

**2019-5B-24**

Moved Director Richmond  
Seconded Director Massier

That the email from the Honourable George Heyman, Minister of Environment and Climate Change Strategy, dated May 9, 2019, regarding the CRD's request for needed improvements to the BC Recycling Regulation, be received.

**Carried Unanimously**

**11.2.2 Minister of Environment and Climate Change Strategy - Airshed Management Plan for Williams Lake Area**

Corporate Vote - Unweighted

**2019-5B-25**

Moved Director Richmond  
Seconded Director Massier

That the email from the Honourable George Heyman, Minister of Environment and Climate Change Strategy, dated May 8, 2019, regarding an Airshed Management Plan for the Williams Lake area, be received.

**Carried Unanimously**

**11.2.3 Ministry of Transportation and Infrastructure - Conditions on Dog Creek Road**

Corporate Vote - Unweighted

**2019-5B-26**

Moved Director Richmond  
Seconded Director Massier

That the letter from Todd Hubner, District Manager, Ministry of Transportation and Infrastructure, dated May 15, 2019, regarding the conditions on Dog Creek Road, be received.

**Carried Unanimously**

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

**12.1 Policy Committee Minutes - April 17, 2019**

Corporate Vote - Unweighted

**2019-5B-27**

Moved Director Massier  
Seconded Director Sjoström

That the minutes of the Policy Committee meeting, held April 17, 2019, be received.

**Carried Unanimously**

**12.1.1 Amendments to Remuneration for Election Officers/Officials Policy**

Corporate Vote - Unweighted

**2019-5B-28**

Moved Director Richmond  
Seconded Director Kirby

That the following recommendation from the Policy Committee meeting, held April 17, 2019, be endorsed:

*That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 3, 2019, requesting amendments (meal allowance and travel expenses) to the Remuneration for Election Officers/Officials Policy, be received and endorsed.*

**Carried Unanimously**

**12.1.2 Amendments to Policy #93-10-24**

Corporate Vote - Unweighted

**2019-5B-29**

Moved Director Massier  
Seconded Director MacDonald

That the following recommendation from the Policy Committee meeting, held April 17, 2019, be endorsed:

*That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 3, 2019, regarding Policy #93-10-24 Use of Synopsis of Bylaw in Other Meetings, be received. Further, that the attached policy be endorsed as amended.*

**Carried Unanimously**

**12.2 Central Cariboo Rural Directors Caucus Minutes - April 24, 2019**

Corporate Vote - Unweighted

**2019-5B-30**

Moved Director Forseth

Seconded Director Fourchalk

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held April 24, 2019, be received.

**Carried Unanimously**

**12.3 Central Cariboo Joint Committee Minutes - April 24, 2019**

Corporate Vote - Unweighted

**2019-5B-31**

Moved Director Delainey

Seconded Director Forseth

That the minute of the Central Cariboo Joint Committee meeting, held April 24, 2019, be received.

**Carried Unanimously**

**12.3.1 Rail Ties Be Wise Information**

Corporate Vote - Unweighted

**2019-5B-32**

Moved Director Forseth

Seconded Director Delainey

That the following recommendation from the Central Cariboo Joint Committee meeting, held April 24, 2019, be endorsed:

*That the City of Williams Lake and Cariboo Regional District initiate the formation of a new Airshed Committee for the Central Cariboo community at large, consisting of the current committee membership, with an invitation to participate being extended to the Williams Lake and Soda Creek Indian Bands.*

**Carried Unanimously**

**2019-5B-33**

Moved Director Forseth  
Seconded Director Delainey

That the "Short History of Air Quality and Community Health Controversies in Williams Lake, BC" and draft letter to the Minister of Energy and Mines and Petroleum Resources, submitted by Rail Ties Be Wise, be received with no further action to be taken at this time.

**Carried**

**12.3.2 City of Williams Lake Report - 2020-2023 Cariboo Memorial Complex Fees and Charges**

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

**2019-5B-34**

Moved Director Forseth  
Seconded Director Delainey

That the following recommendation from the Central Cariboo Joint Committee meeting, held April 24, 2019, be endorsed:

*That the report from Geoff Paynton, Director of Community Services, City of Williams Lake, dated April 8, 2019, regarding the 2020-2023 Fees and Charges for the Cariboo Memorial Recreation Complex, be received. Further, that the Central Cariboo Recreation Fees and Charges Bylaw be amended to include the proposed fees and charges, proposed fees and charges definitions, proposed rink board advertising fees, and proposed Active Living Guide advertising rates, as attached.*

**Carried Unanimously**

**12.4 Committee of the Whole (Special Meeting) Minutes - May 2, 2019**

Corporate Vote - Unweighted

**2019-5B-35**

Moved Director Delainey  
Seconded Director Sjostrom

That the minutes of the special meeting of the Committee of the Whole, held May 2, 2019, be received.

**Carried Unanimously**

## **12.5 South Cariboo Joint Committee Minutes - May 13, 2019**

Corporate Vote - Unweighted

### **2019-5B-36**

Moved Director Richmond

Seconded Director Fourchalk

That the minutes of the South Cariboo Joint Committee meeting, held May 13, 2019, be received.

**Carried Unanimously**

### **12.5.1 Martin Exeter Hall**

Corporate Vote - Unweighted

#### **2019-5B-37**

Moved Director MacDonald

Seconded Director Campsall

That the following recommendation from the South Cariboo Joint Committee meeting, held May 13, 2019, be endorsed:

*That Councillor Ralph Fossum and Director Willow MacDonald be appointed to work with the Martin Exeter Hall user groups on a design and cost for the proposed improvements to the stage at the hall.*

**Carried Unanimously**

### **12.5.2 100 Mile House Wranglers - Permission Requested to Install Sign at Arena**

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

#### **2019-5B-38**

Moved Director Campsall

Seconded Director Richmond

That the following recommendation from the South Cariboo Joint Committee meeting, held May 13, 2019, be endorsed:

*That the letter from Maureen Pinkney, Secretary, 100 Mile Wranglers Junior B Hockey Club, dated March 4, 2019, requesting permission to place a sign at the front of the arena of the South Cariboo Recreation*



*Centre, be received. Further, that the installation of the Wranglers' sign at the South Cariboo Recreation Centre be approved, subject to a referral to the District of 100 Mile House to confirm compliance with the District's sign bylaw.*

**Carried Unanimously**

## **12.6 North Cariboo Joint Planning Committee Minutes - May 13, 2019**

Corporate Vote - Unweighted

### **2019-5B-39**

Moved Director Glassford

Seconded Director Sjostrom

That the minutes of the North Cariboo Joint Planning Committee meeting, held May 13, 2019, be received.

**Carried Unanimously**

### **12.6.1 Alex Fraser Park Multipurpose Agricultural Building Project**

Corporate Vote - Weighted

#### **2019-5B-40**

Moved Director Simpson

Seconded Director Fourchalk

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held May 13, 2019, be endorsed:

*That the two Alex Fraser Park capital projects in the 2019 North Cariboo Recreation and Parks capital budget, totalling \$74,000 for drainage and a structural assessment of the Agriplex to the Multipurpose Agricultural Building be deferred.*

*Further, that the 2019 North Cariboo Recreation and Parks budget be amended to allocate up to \$244,310 from capital reserves to the Multipurpose Agricultural Building.*

**Carried Unanimously**

### **12.6.2 Management Agreement with the Alex Fraser Park Society**

Corporate Vote - Weighted

**2019-5B-41**

Moved Director Sjostrom  
Seconded Director Bachmeier

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held May 13, 2019, be endorsed:

*That the Cariboo Regional District Board and Quesnel City Council enter into the attached five-year management agreement with the Alex Fraser Park Society regarding the management of Alex Fraser Park.*

**Carried Unanimously**

**12.6.3 West Fraser Centre Enhancements**

Corporate Vote - Weighted

**2019-5B-42**

Moved Director Massier  
Seconded Director Bachmeier

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held May 13, 2019, be endorsed:

*That \$25,000 be allocated from 2019 North Cariboo Parks and Recreation surplus or capital reserve funds for installation of handrails on one side of the West Fraser Centre.*

*And that the remaining handrails be considered in the 2020 capital budget review;*

*And that staff work with community organizations to strategically place the handrails to balance usage, accessibility and view.*

**Carried Unanimously**

**12.6.4 North Cariboo Recreation and Parks Fees and Charges Bylaw Amendments**

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

**2019-5B-43**

Moved Director Massier  
Seconded Director Simpson

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held May 13, 2019, be endorsed:

*That the North Cariboo Recreation and Parks Fees and Charges Bylaw be amended to change the Observer Room & Dunkley Room rental fee structure for arena youth user groups as follows:*

*Observer Room: Offer this space free of charge for arena youth sport organizations to use for regular meetings and for dryland fitness/stretching space. This space would have to be coordinated through the Recreation Services Clerk and approved by management prior to use.*

*Dunkley Room: Amend the current rental rates as follows:*

*1 hour rentals = 1-hour staff charge*

*2-5 hour rental = 2-hour staff charge*

*5+ hr rentals = Regular hourly rates apply for each hour after the first 5 hours.*

**Carried Unanimously**

**13. INVITATIONS**

**13.1 BC Assessment - Invitation to Meet at 2019 UBCM Convention**

Corporate Vote - Unweighted

**2019-5B-44**

Moved Director Forseth  
Seconded Director Fourchalk

That the invitation from Stephanie Pound, Communications & Events Coordinator for BC Assessment Local Government and First Nations department, dated May 6, 2019, for a one-on-one meeting at the 2019 Union of BC Municipalities Convention, be received.

**Carried Unanimously**

**13.2 CCCTA - Invitation to AGM and Tourism Conference**

Corporate Vote - Unweighted

**2019-5B-45**

Moved Director Kirby

Seconded Director Forseth

That the invitation from the Cariboo Chilcotin Coast Tourism Association to attend the Association's Annual General Meeting and Tourism Conference in Barkerville between November 1st and 3rd, 2019, be received.

**Carried Unanimously**

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

**14.1 Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5211, 2019**

Corporate Vote - Unweighted

**2019-5B-46**

Moved Director Massier

Seconded Director Forseth

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated May 14, 2019, regarding Bylaw No. 5211, be received. Further, that Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5211, 2019 be read a first, second and third time this 24<sup>th</sup> day of May 2019.

**Carried Unanimously**

**2019-5B-47**

Moved Director Forseth

Seconded Director Fourchalk

That Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5211, 2019 be adopted this 24<sup>th</sup> day of May 2019.

**Carried Unanimously**

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

**15.1 Request from Director Sjostrom – Funding Support for Access BC**

Corporate Vote - Unweighted

**2019-5B-48**

Moved Director Glassford

Seconded Director Kirby

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 18, 2019, regarding a request from Director Sjostrom to discuss funding support for Access BC (a program of Spinal Cord Injury BC), as deferred from the May 3rd Board meeting and hereby brought forward for further consideration, be received. Further, that an invitation be extended to attend as a delegation before the September meeting to discuss the potential to apply for funding through the Grants for Assistance program.

**Carried Unanimously**

Director Cobb returned to the meeting.

**15.2 Request from Director Sjostrom - Feasibility Study for Streetlighting**

Corporate Vote - Unweighted

**2019-5B-49**

Moved Director Sjostrom

Seconded Director Glassford

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated May 8, 2019, regarding a request from Director Sjostrom for the Board to support a feasibility study for streetlighting in the Maple Drive Corridor, be received. Further, that up to \$7,500 be approved for a feasibility study for streetlighting in this area.

**Carried Unanimously**

**15.3 Municipal Finance Authority Report to Members - October 2018 to April 2019**

Corporate Vote - Unweighted

**2019-5B-50**

Moved Director Richmond  
Seconded Director Massier

That the Municipal Finance Authority report to members, for the period of October 2018 to April 2019, as provided by Director Richmond, be received.

**Carried Unanimously**

MLAs Andrew Wilkinson and Donna Barnett appeared before the Board to provide updates.

**15.4 Mount Polley Mine Update from Director LeBourdais**

Corporate Vote - Unweighted

**2019-5B-51**

Moved Director Campsall  
Seconded Director Massier

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated May 17, 2019, regarding a Mount Polley Mine update from Director LeBourdais, be received.

**Carried Unanimously**

**17. DIRECTORS' ROUNDTABLE**

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

**2019-5B-52**

Moved Director Kirby  
Seconded Director MacDonald

That Director Massier be appointed to the Heritage Steering Committee.

**Carried Unanimously**

**Electoral Area E Advisory Planning Commission Appointments**

**2019-5B-53**

Moved Director Delainey  
Seconded Director Massier

That Bernd Eisele and Susan Tritt be appointed as members of the Electoral Area E Advisory Planning Commission.

**Carried Unanimously**

**Electoral Area L Advisory Planning Commission Appointment**

**2019-5B-54**

Moved Director MacDonald  
Seconded Director Richmond

That Art Guimond be appointed as a member of the Electoral Area L Advisory Planning Commission.

**Carried Unanimously**

**Rescind Appointment - Electoral Area B Advisory Planning Commission**

**2019-5B-55**

Moved Director Bachmeier  
Seconded Director Delainey

That the previous appointment of Elizabeth Montgomery to the Electoral Area B Advisory Planning Commission be rescinded.

**Carried Unanimously**

**16. CHAIR REPORT/CAO REPORT**

Corporate Vote - Unweighted

**2019-5B-56**

Moved Director Kirby  
Seconded Director Glassford

That the report from Chair Margo Wagner, for the period up to and including May 22, 2019, be received.

**Carried Unanimously**

**18. IN-CAMERA SESSION**

**18.1 In-Camera Session**

Corporate Vote - Unweighted

**2019-5B-57**

Moved Director Forseth

Seconded Director Glassford

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

**Carried Unanimously**

The meeting recessed at 3:10 p.m. to go in-camera.

The meeting reconvened at 3:12 p.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. MacDonald, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fouchalk
ABSENT :	Director C. Mernett
STAFF :	J. MacLean, Chief Administrative Officer, K. Erickson, Manager of Financial Services, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Norman, Communications Assistant, M. Croft, Recording Secretary



**19. ADJOURNMENT**

Corporate Vote - Unweighted

**2019-5B-58**

Moved Director Massier

Seconded Director Kirby

That the meeting of Cariboo Regional District Board be adjourned at 3:12 p.m. May 24, 2019.

**Carried Unanimously**

---

Chair

---

Manager of Corporate Services