



## **CARIBOO REGIONAL DISTRICT BOARD MINUTES**

**June 27, 2019**

**9:45 a.m.**

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

**PRESENT :** 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 C. Mernett, Director W. MacDonald, Director W. Cobb, Director G. Fourchalk, Alternate Director M. Pinkney, Alternate Director S. Hart, Alternate Director L-A Roodenburg

**ABSENT :** Chair M. Wagner, Director B. Simpson, Director M. Campsall

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

### **1. CALL TO ORDER**

#### **1.1 Adoption of Agenda**

Corporate Vote - Unweighted

#### **2019-6B-1**

Moved Director Glassford

Seconded Director Kirby

That the agenda be adopted as presented.

**Carried Unanimously**

### **2. ADOPTION OF MINUTES**

#### **2.1 Minutes of the Cariboo Regional District Board Meeting - June 7, 2019**

Corporate Vote - Unweighted

**2019-6B-2**

Moved Director Delainey  
Seconded Director Mernett

That the minutes of the Cariboo Regional District Board meeting, held June 7, 2019, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**2019-6B-3**

Moved Director Forseth  
Seconded Director Glassford

That the Delegations Memorandum of Business, as of June 27, 2019, be received.

**Carried Unanimously**

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

**4.1 Area H – Bylaw 5111**

Stakeholder Vote – Unweighted – All Electoral Areas

7070 Ehret Road

Parcel A (DD 257224F) of District Lot 4836, Lillooet District

From Resource/Agricultural (RA 1) zone to Rural 2 (RR 2) zone and Acreage  
Reserve (RA 2) zone

(3360-20/20170020 – Van Osch) (Agent: Michael Kidston)

Director Wagner

**2019-6B-4**

Moved Alternate Director Hart  
Seconded Director Glassford

That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw  
No. 5111, 2017 be adopted this 27<sup>th</sup> day of June, 2019.

**Carried Unanimously**

**5. DEVELOPMENT VARIANCE PERMIT APPLICATIONS**

**5.1 Area E – DVP20190018**

Stakeholder Vote – Unweighted – All Electoral Areas

453 Johnson Way, Williams Lake

Lot 2, District Lot 8837, Cariboo District, Plan BCP6867

(3090-20/20190018 – Fraser)

Director Delainey

**2019-6B-5**

Moved Director Delainey

Seconded Director MacDonald

That the application for a Development Variance Permit pertaining to Lot 2, District Lot 8837, Cariboo District, Plan BCP6867, be received. Further, that a Development Variance Permit be approved to vary Section 4.14 (e) of the Williams Lake Fringe and 150 Mile House Area Zoning Bylaw 3502, 1999 as follows:

- i. That the maximum floor area for ancillary structures on 2 ha (4.94 ac) or greater lot be increased from 350 sq. m (3,767 sq. ft) to 485 sq. m (5,220 sq. ft).

**Carried Unanimously**

**6. DEVELOPMENT PERMIT APPLICATIONS**

**6.1 Area A – DP20190021**

Stakeholder Vote – Unweighted – All Electoral Areas

1302 Chew Road

Lot 3, District Lot 3140, Cariboo District, Plan 19032

(3060-20/20190021 – Renyard Holdings Inc.)

Director Sjostrom

**2019-6B-6**

Moved Director Sjostrom

Seconded Director Glassford

That the application for a Development Permit pertaining to Lot 3, District Lot 3140, Cariboo District, Plan 19032 be received and approved based on Appendix B and supporting drawings.

**Carried Unanimously**

**7. DEVELOPMENT SERVICES - OTHER BUSINESS**

**7.1 Provincial Agricultural Land Commission Decisions Report**

Corporate Vote - Unweighted

**2019-6B-7**

Moved Director Fourchalk

Seconded Director MacDonald

That the agenda item summary from Havan Surat, Manager of Development Services, dated June 18, 2019, with attached Provincial Agricultural Land Commission Decisions Report as of June 18, 2019, be received.

**Carried Unanimously**

**7.2 Cannabis Regulations – Bylaws 5217 to 5223**

Stakeholder Vote – Unweighted – All Electoral Areas

**2019-6B-8**

Moved Director Glassford

Seconded Alternate Director Pinkney

That Cariboo Regional District Chilcotin Area Rural Land Use Amendment Bylaw No. 5217, 2019 be read a first and second time this 27th day of June, 2019.

**Carried**

CONTRARY TO THE MOTION: Director Forseth

**2019-6B-9**

Moved Director MacDonald

Seconded Director Richmond

That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 5218, 2019 be read a first and second time this 27th day of June, 2019.

**Carried**

CONTRARY TO THE MOTION: Director Forseth

**2019-6B-10**

Moved Director LeBourdais  
Seconded Alternate Director Pinkney

That Cariboo Regional District Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 5219, 2019 be read a first and second time this 27th day of June, 2019.

**Carried**

CONTRARY TO THE MOTION: Director Forseth

**2019-6B-11**

Moved Director LeBourdais  
Seconded Director Kirby

That Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 5220, 2019 be read a first and second time this 27th day of June, 2019.

**Carried**

CONTRARY TO THE MOTION: Director Forseth

**2019-6B-12**

Moved Director Bachmeier  
Seconded Director Sjostrom

That Cariboo Regional District Quesnel Fringe Area Zoning Amendment Bylaw No. 5221, 2019 be read a first and second time this 27th day of June, 2019.

**Carried**

CONTRARY TO THE MOTION: Director Forseth

**2019-6B-13**

Moved Director Sjostrom  
Seconded Director Bachmeier

That Cariboo Regional District North Cariboo Area Rural Land Use Amendment Bylaw No. 5222, 2019 be read a first and second time this 27th day of June, 2019.

**Carried**

CONTRARY TO THE MOTION: Director Forseth

**2019-6B-14**

Moved Director Richmond  
Seconded Director MacDonald

That Cariboo Regional District Cannabis Licensing Fee Establishment Bylaw No. 5223, 2019, be read a first and second time this 27th day of June, 2019.

**Carried Unanimously**

**7.3 Cariboo Regional District and Municipalities Building Statistics Reports – May 2019**

Corporate Vote – Unweighted

**2019-6B-15**

Moved Director Cobb  
Seconded Director Glassford

That the agenda item summary from Todd Conway, Chief Building Official/Deputy Manager of Development Services, dated June 24, 2019, with attached Cariboo Regional District Building Statistics Report, Municipalities Building Statistics Report and the Inspection Activity Report for May 2019, be received.

**Carried Unanimously**

**8. ENVIRONMENTAL SERVICES**

**8.1 Refuse Site Inspection Report**

Corporate Vote - Unweighted

**2019-6B-16**

Moved Director Forseth  
Seconded Director Richmond

That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated June 13, 2019, and attached Refuse Site Inspection Report for February 11, 2019 to April 4, 2019, be received.

**Carried Unanimously**

**9. COMMUNITY SERVICES**

**9.1 Proposed 108 Greenbelt Grazing License with Blue Goose Cattle Company Ltd.**

Corporate Vote - Weighted

**2019-6B-17**

Moved Director Richmond

Seconded Director LeBourdais

That the agenda item summary from Darron Campbell, Manager of Community Services, dated June 6, 2019, regarding a proposed renewal of the 108 Greenbelt Grazing License with Blue Goose Cattle Company Ltd., be received. Further, that the license be approved for a five-year term at a value of \$2,650 per year and that the appropriate signatories be authorized to execute the agreement.

**Carried Unanimously**

**9.2 NDIT Festival Grant Application – Bridge Lake Fall Fair**

Corporate Vote - Unweighted

**2019-6B-18**

Moved Director MacDonald

Seconded Director LeBourdais

That the agenda item summary from Darron Campbell, Manager of Community Services, dated June 19, 2019, regarding a grant application from the Bridge Lake Fall Fair Society to the Northern Development Initiative Trust for \$2,500 from the Fabulous Festivals and Events Grant Program to support their 61<sup>st</sup> annual fall fair, be received. Further, that the application be supported.

**Carried Unanimously**

**10. PROTECTIVE SERVICES**

**10.1 Changes to the British Columbia Emergency Health Services (BCEHS) First Responder Program**

Corporate Vote - Unweighted

S. Masun, Manager of Protective Services, was present for this portion of the meeting.

**2019-6B-19**

Moved Director Fourchalk  
Seconded Alternate Director Hart

That the agenda item summary from Stephanie Masun, Manager of Protective Services, dated June 20, 2019, regarding changes to the BCEHS First Responder program, be received.

**Carried Unanimously**

**2019-6B-20**

Moved Director Sjostrom  
Seconded Director Richmond

That a more in-depth discussion regarding changes to the BCEHS First Responder program be brought forward to the next Committee of the Whole meeting.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.2 EOC 101**

CAO John MacLean provided an EOC 101 presentation to the Board.

**3.3 Delegation - BC Hydro**

Sabrina Locicero, Stakeholder Engagement Advisor, and Bruce Mattock, Project Manager for BC Hydro, appeared before the Board to provide an update on the Peace to Kelly Lake Capacitors Project.

The meeting recessed at 11:20 a.m.

The meeting reconvened at 11:30 a.m.



PRESENT:	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 C. Mernett, Director W. MacDonald, Director W. Cobb, Director G. Fourchalk, Alternate Director M. Pinkney, Alternate Director S. Hart, Alternate Director L-A Roodenburg
ABSENT :	Chair M. Wagner, Director B. Simpson, Director M. Campsall
STAFF :	J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, S. Masun, Manager of Protective Services, L. Schick, Executive Assistant/Deputy Corporate Officer, G. Hilliard, Protective Services Assistant, K. Welsh, Manager of Financial Services, H. Surat, Manager of Development Services, M. Croft, Recording Secretary

### 3.4 Delegation - Emergency Management BC

Tony Fiala, Senior Regional Manager, Regional Operations NE/NW, Debbie Alexander and David Clark, Regional Managers for Emergency Management BC, appeared before the Board to discuss and clarify procedures of the Provincial Regional Emergency Operations Centre.

The meeting recessed at 12:07 p.m.

The meeting reconvened at 12:54 p.m.

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

## 11. **FINANCE**

### 11.1 **Monthly Expenditures Board Summary Report and Mastercard Summary Report - May 2019**

Corporate Vote - Unweighted

#### **2019-6B-21**

Moved Director Forseth

Seconded Director MacDonald

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of May 2019, in the amount of \$1,664,206.16, consisting of \$760,263.66 paid by cheque, \$804,266.09 paid through electronic funds, and \$99,676.41 paid by Mastercard, be received and ratified.

**Carried Unanimously**

### 11.2 **Request for Support from City of Burnaby for UBCM Resolution on Expanding Investment Opportunities for Local Governments**

Corporate Vote - Unweighted

**2019-6B-22**

Moved Director Forseth  
Seconded Director Delaine

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated May 31, 2019, regarding a request from the City of Burnaby to support a UBCM resolution on expanding investment opportunities for local governments, be received.

**Carried Unanimously**

**12. ADMINISTRATION**

**12.1 Directors' Electronic Device Policy - Updated**

Corporate Vote - Unweighted

**2019-6B-23**

Moved Director Kirby  
Seconded Director Sjoström

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 14, 2019, with attached Directors' Electronic Device Policy, be received. Further, that the policy be endorsed as presented.

**Carried Unanimously**

**12.2 2019 UBCM Convention Meeting Requests**

Corporate Vote - Unweighted

**2019-6B-24**

Moved Director Forseth  
Seconded Director Delaine

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 11, 2019, regarding meeting request deadlines during the 2019 UBCM Convention in September, be received and that meetings regarding the various topics of concern discussed by the Board be proposed for scheduling during the Convention.

**Carried Unanimously**

**2019-6B-25**

Moved Director Forseth  
Seconded Director Bachmeier

That the CAO work with Directors on requesting minister meetings during the 2019 UBCM Convention in September for submission by the July 17th deadline.

**Carried Unanimously**

**12.3 Proposed New Single Use Plastics Reduction Policy**

Corporate Vote - Unweighted

**2019-6B-26**

Moved Director Kirby  
Seconded Director Sjostrom

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 12, 2019, with attached draft Single Use Plastics Reduction Policy, be received. Further, that the policy be endorsed as presented.

**Carried Unanimously**

**13. BOARD REPORTS AND CORRESPONDENCE**

**13.1 Consent Calendar**

Corporate Vote - Unweighted

**2019-6B-27**

Moved Director Sjostrom  
Seconded Director Kirby

That the consent calendar items, as of June 27, 2019, except items 13.1.2, 13.1.3 and 13.1.6, be received.

**Carried Unanimously**

**2019-6B-28**

Moved Director Forseth  
Seconded Director LeBourdais

That consent calendar items 13.1.2 and 13.1.3 be received.

**Carried Unanimously**

### **13.1.6 Environment and Climate Change Canada - Development of a Federal Grizzly Bear Management Plan**

#### **2019-6B-29**

Moved Director LeBourdais

Seconded Alternate Director Roodenburg

That a letter be forwarded to Environment and Climate Change Canada, in response to its letter to the Canadian Wildlife Service dated June 17, 2019, to request that the CRD be kept informed and included in discussions and consultation pertaining to the development of the Federal Grizzly Bear Management Plan.

**Carried Unanimously**

Director Cobb returned to the meeting.

## **14. COMMITTEE/COMMISSION MINUTES AND RECOMMENDATIONS**

### **14.1 Anahim Lake Airport Commission Minutes - May 30, 2019**

Corporate Vote - Unweighted

#### **2019-6B-30**

Moved Director Kirby

Seconded Director Glassford

That the minutes of the Anahim Lake Airport Commission meeting, held May 30, 2019, be received.

**Carried Unanimously**

#### **14.1.1 Anahim Lake Airport Financial Plan Amendment**

Corporate Vote - Weighted

##### **2019-6B-31**

Moved Director Kirby

Seconded Director Mernett

That the following recommendation from the Anahim Lake Airport Commission meeting, held May 30, 2019, be endorsed:

*That the Anahim Lake Airport financial plan be amended, including if necessary a transfer from capital reserves, to provide up to \$12,000 to amalgamate the two power supply systems into one service.*

**Carried Unanimously**

## **14.2 CRD Committee of the Whole - June 6, 2019**

Corporate Vote - Unweighted

### **2019-6B-32**

Moved Director Glassford

Seconded Director Sjostrom

That the minutes of the Committee of the Whole meeting, held June 6, 2019, be received.

**Carried Unanimously**

Director Fourchalk returned to the meeting.

### **14.2.1 Potential Use of eScribe for In-Camera Agendas**

Corporate Vote - Unweighted

#### **2019-6B-33**

Moved Director Richmond

Seconded Director Delaine

That the following recommendation from the Committee of the Whole meeting, held June 6, 2019, be endorsed:

*That staff move forward with the process to begin publishing in-camera agendas through eScribe.*

**Carried Unanimously**

## **14.3 South Cariboo Joint Committee Minutes - June 10, 2019**

Corporate Vote - Unweighted

### **2019-6B-34**

Moved Director Richmond

Seconded Alternate Director Pinkney

That the minutes of the South Cariboo Joint Committee meeting, held June 10, 2019, be received.

**Carried Unanimously**

### **14.3.1 South Cariboo Recreation - Ball Fields Maintenance Agreement**

Corporate Vote - Weighted

**2019-6B-35**

Moved Director Richmond  
Seconded Alternate Director Pinkney

That the following recommendation from the South Cariboo Joint Committee meeting, held June 10, 2019, be endorsed:

*That the agenda item summary from Darron Campbell, Manager of Community Services, dated May 23, 2019, regarding the South Cariboo Recreation - Ball Fields Maintenance Agreement between the District of 100 Mile House and the Cariboo Regional District, be received. Further, that the agreement be renewed for an additional three years (2019-2021) at the same terms and conditions, including the value of up to \$15,000 per year.*

**Carried Unanimously**

**14.3.2 South Cariboo Recreation Fees and Charges for 2019 to 2022**

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

**2019-6B-36**

Moved Alternate Director Hart  
Seconded Director MacDonald

That the following recommendation from the South Cariboo Joint Committee meeting, held June 10, 2019, be endorsed:

*That the agenda item summary from Darron Campbell, Manager of Community Services, dated June 6, 2019, regarding the South Cariboo Recreation Fees and Charges schedule for 2019 to 2022, be received. Further, that the proposed fees and charges schedule, which includes a general rate increase of 3% per year for most rates, be approved.*

**Carried Unanimously**

**14.3.3 Dog Park Update**

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

**2019-6B-37**

Moved Alternate Director Pinkney  
Seconded Director Richmond

That the following recommendation from the South Cariboo Joint Committee meeting, held June 10, 2019, be endorsed:

*That the South Cariboo Dog Park be designated as open public space and not made available for commercial rentals. Further, that a sign designating the space as the South Cariboo Dog Park be installed.*

**Carried Unanimously**

**14.3.4 South Cariboo Recreation Signage Plans**

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

**2019-6B-38**

Moved Director MacDonald  
Seconded Director Richmond

That the following recommendation from the South Cariboo Joint Committee meeting, held June 10, 2019, be endorsed:

*That the colour scheme and branding developed to support the South Cariboo Recreation Centre expansion referendum be utilized for South Cariboo Recreation facility signage, and that major signs for the ball fields and other spaces be included in the 2020 capital plan.*

**Carried Unanimously**

**14.4 North Cariboo Rural Directors Caucus Minutes - June 11, 2019**

Corporate Vote - Unweighted

**2019-6B-39**

Moved Director Glassford  
Seconded Director Fourchalk

That the minutes of the North Cariboo Rural Directors Caucus meeting, held June 11, 2019, be received.

**Carried Unanimously**



**14.5 North Cariboo Joint Planning Committee Minutes - June 11, 2019**

Corporate Vote - Unweighted

**2019-6B-40**

Moved Director Glassford

Seconded Director Sjostrom

That the minutes of the North Cariboo Joint Planning Committee meeting, held June 11, 2019, be received.

**Carried Unanimously**

**14.6 Emergency Preparedness Committee Minutes - June 12, 2019**

Corporate Vote - Unweighted

**2019-6B-41**

Moved Director LeBourdais

Seconded Director Delainey

That the minutes of the Emergency Preparedness Committee meeting, held June 12, 2019, be received.

**Carried Unanimously**

**14.7 Central Cariboo Rural Directors Caucus Minutes - June 19, 2019**

Corporate Vote - Unweighted

**2019-6B-42**

Moved Director Forseth

Seconded Director Mernett

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held June 19, 2019, be received.

**Carried Unanimously**

**14.7.1 Soda Creek Indian Band - Funding Request for Xats'ull Heritage Village Repairs**

Corporate Vote - Unweighted

**2019-6B-43**

Moved Director Forseth  
Seconded Director Fourchalk

That the following recommendation from the Central Cariboo Rural Directors Caucus meeting, held June 19, 2019, be endorsed:

*That the letter from the Soda Creek Indian Band, dated June 13, 2019, requesting funding assistance for repairs and upgrades at the Xats'ull Heritage Village, be received. Further, that funding for repairs and upgrades to the Xats'ull Heritage Village, be approved in principle, with up to \$4,000 allocated from the Area D Economic Development service and \$1,000 allocated from the Electoral Area F Economic Development service, subject to receipt of project details and budget, and a review of Area F Economic Development Priorities.*

**Carried Unanimously**

**15. BYLAWS FOR CONSIDERATION OF THREE READINGS**

**15.1 West Fraser Fire Protection Service Boundary Amendment Bylaw No. 5226, 2019**

Corporate Vote - Unweighted

**2019-6B-44**

Moved Director Glassford  
Seconded Director Richmond

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 25, 2019, regarding Bylaw No. 5226, be received. Further, that West Fraser Fire Protection Service Boundary Amendment Bylaw No. 5226, 2019 be read a first, second and third time this 27<sup>th</sup> day of June 2019.

**Carried Unanimously**

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

**16.1 Cariboo Regional District Forest Grove Legion Property Tax Exemption Bylaw No. 5212, 2019**

Corporate Vote – Unweighted (requires 2/3 in favour)

**2019-6B-45**

Moved Alternate Director Hart  
Seconded Alternate Director Pinkney

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 12, 2019, regarding Bylaw No. 5212, be received. Further, that Cariboo Regional District Forest Grove Legion Property Tax Exemption Bylaw No. 5212, 2019 be read a first, second and third time this 27<sup>th</sup> day of June 2019.

**Carried Unanimously**

**2019-6B-46**

Moved Alternate Director Hart  
Seconded Director Richmond

That Cariboo Regional District Forest Grove Legion Property Tax Exemption Bylaw No. 5212, 2019 be adopted this 27<sup>th</sup> day of June 2019.

**Carried Unanimously**

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

**17.1 Request from Director Forseth – Appointment of Alternate Directors to Advisory Planning Commissions**

Corporate Vote - Unweighted

**2019-6B-47**

Moved Director Forseth  
Seconded Director LeBourdais

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 12, 2019, regarding a request from Director Forseth for the Board to discuss the appointment of Alternate Directors to CRD Advisory Planning Commissions, be received and referred to the Policy Committee for further consideration.

**Carried**

**17.2 Request from Director Forseth – UBCM Resolution regarding Access to Emergency Preparedness Funding for Independent Fire Services**

Corporate Vote - Unweighted

**2019-6B-48**

Moved Director Forseth  
Seconded Director Bachmeier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 14, 2019, regarding a proposed UBCM resolution to allow independent fire departments, fire brigades or fire cache societies to apply directly to the Province for provincially administered emergency preparedness funding programs, be endorsed and that the resolution be forwarded to other regional districts requesting support.

**Carried Unanimously**

**17.3 Request from Director Forseth – CN Rail’s Annual Vegetation Management Program**

Corporate Vote - Unweighted

**2019-6B-49**

Moved Director Forseth  
Seconded Director Delainey

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated June 21, 2019, regarding a request from Director Forseth to discuss CN Rail’s Annual Vegetation Management Program, be received. Further, that a letter be forwarded to CN Rail requesting extension of its public notification period to January in the year that they are putting the program forward and that they consider working with the BC Wildfire Service for manually brushing the 15 meters on either side of the rail line.

**Carried Unanimously**

**18. CHAIR REPORT/CAO REPORT**

Corporate Vote - Unweighted

**2019-6B-50**

Moved Director Forseth  
Seconded Director Fourchalk

That the report from Chair Margo Wagner, for the period up to and including June 25, 2019, be received.

**Carried Unanimously**

**20. IN-CAMERA SESSION**

**20.1 In-Camera Session**

Corporate Vote - Unweighted

**2019-6B-51**

Moved Director Fourchalk

Seconded Director Bachmeier

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 1:57 p.m. to go in-camera.

The meeting reconvened at 2:02 p.m.

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

**19. DIRECTORS' ROUNDTABLE**

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

**Appointment to Electoral Area K Advisory Planning Commission**

**2019-6B-52**

Moved Director Mernett

Seconded Director Forseth

That Debbie Ilnicki be appointed as a member of the Electoral Area K Advisory Planning Commission.

**Carried Unanimously**

**21. ADJOURNMENT**

Corporate Vote - Unweighted

**2019-6B-53**

Moved Director Glassford

Seconded Director Mernett

That the meeting of Cariboo Regional District Board be adjourned at 2:38 p.m. June 27, 2019.

**Carried Unanimously**

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Chair

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Manager of Corporate Services