



**Date:** 04/07/2019

## **AGENDA ITEM SUMMARY**

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**To:** Chair and Directors, Cariboo Regional District Board

**And To:** John MacLean, Chief Administrative Officer

**From:** Alice Johnston, Manager of Corporate Services/Deputy CAO

**Date of Meeting:** Cariboo Regional District Board\_Jul19\_2019

**File:** 3900-20-5217; 3900-20-5219

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### **Short Summary:**

Reconsideration of Vote on Bylaws 5217 & 5219

### **Voting:**

Stakeholder Vote – Unweighted – All Electoral Areas

### **Memorandum:**

At its last meeting, the Board gave first and second reading to several planning bylaws to include definitions regarding cannabis. The voting on those bylaws was stakeholder, unweighted – all electoral areas; unfortunately, two of the bylaw readings were seconded by a non-voting member. I apologize that I did not catch this, and when it was discovered I spoke with the Chair, who has authorized that those two resolutions be brought forward for reconsideration on today's agenda so that the vote may be re-taken.

### **Attachments:**

- 1) Bylaw No. 5217
- 2) Bylaw No. 5219

### **Financial Implications:**

None

### **Policy Implications:**

None

### **Alignment with Strategic Plan:**

- ☐ Ensuring Sufficient and Sustainable Funding
- ☐ Building on our Relationships
- ☐ Providing Cost Effective High Quality Services
- ☐ Focusing on Being Well Governed

Housekeeping item only.

**CAO Comments:**

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**Options:**

Vote on the two bylaws as if the vote did not occur at the last meeting.

**Recommendation:**

**#1:** That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated July 4, 2019, regarding reconsideration of the voting on Bylaws 5217 & 5219, be received. Further, that Cariboo Regional District Chilcotin Area Rural Land Use Amendment Bylaw No. 5217, 2019 be read a first and second time this 19<sup>th</sup> day of July 2019.

**#2:** 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 19<sup>th</sup> day of July 2019.