



Date: 10/07/2019

AGENDA ITEM SUMMARY

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: 510-01

Short Summary:

Request from Director Delainey to Revisit Burning of Rail Ties

Voting:

Corporate Vote - Unweighted

Memorandum:

In 2015, the Board of Directors resolved as follows:

That the agenda item summary from Lore Schick, Deputy Corporate Officer, dated October 15, 2015, regarding correspondence from Mark Blezard, Williams Lake Plant Manager, Atlantic Power Corporation, dated October 8, 2015, and attached application for a Permit amendment under the provisions of the Environmental Management Act, be received. That a letter of support for the application be provided, clearly stating that support is subject to the Ministry of Environment's standards being met.

Director Delainey has requested that the Board revisit this topic; this agenda item is provided for the Board to decide whether it wishes to have that discussion or not.

Attachments:

Letter from Cariboo Regional District, dated November 4, 2015, to Atlantic Power.

Financial Implications:

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Policy Implications:

n/a

Alignment with Strategic Plan:

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

☐ Focusing on Being Well Governed

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CAO Comments:

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Options:

- 1) Receipt only;
- 2) Receipt and request that staff bring forward a report regarding the current situation;
- 3) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated July 10, 2019, regarding a request from Director Delaine to revisit the topic of the Board's position in relation to the burning of rail ties by Atlantic Power in Williams Lake, be received. *Further action at the discretion of the Board.*