



**Date:** 12/06/2019

## **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\_Jun27\_2019  
**File:** 530-01

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### **Short Summary:**

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

### **Voting:**

Corporate Vote - Unweighted

### **Memorandum:**

Director Forseth has submitted the following for discussion by the Board:

#### **“PURPOSE:**

*Discuss appointment of Alternate Directors to CRD Advisory Planning Commissions’ (APC’s) and determine next steps*

#### **BACKGROUND/DISCUSSION:**

*At the May 24<sup>th</sup>, 2019 Board Meeting, at the request of Director Bachmeier – the Board voted to rescind the appointment of Electoral Area B’s Alternate Director to the Electoral Area ‘B’ Advisory Planning Commission. Prior to this, the CAO and some members of the Policy Committee had a very informal chat about this topic prior to the start of the May 23<sup>rd</sup> Policy Committee meeting*

*The current requirements for BC local governments in respect of establishing APC’s including who can and can not be appointed to an APC can be viewed at <https://www2.gov.bc.ca/gov/content/governments/local-governments/planning-land-use/local-government-planning/advisory-planning-commissions>*

*It should be noted that provincial legislation does not currently prohibit the appointment of an Electoral Area Alternate Director to a Regional District Advisory Planning Commission*

*A cursory look at Regional District APC Bylaws in BC suggests 3 Regional Districts’ do not permit the appointment of an Electoral Area Alternate Director to a Regional District APC:*

- a) *Columbia-Shuswap Regional District --*  
<https://www.csr.d.bc.ca/sites/default/files/bylaws/CBL648-3.pdf>
- b) *Central Kootenay Regional District --*  
[https://rdck.ca/assets/Services/Land~Use~and~Planning/Documents/2015-01-12-APC\\_Manual\\_Final.pdf](https://rdck.ca/assets/Services/Land~Use~and~Planning/Documents/2015-01-12-APC_Manual_Final.pdf)
- c) *Regional District of Okanagan-Similkameen --*  
[http://www.rdosmaps.bc.ca/min\\_bylaws/planning/APCAgenda/APC\\_BYLAW\\_2339\\_2006\\_Jan82015.pdf](http://www.rdosmaps.bc.ca/min_bylaws/planning/APCAgenda/APC_BYLAW_2339_2006_Jan82015.pdf)

*As we should be consistent in our practices in relation to appointments to our Regional District Advisory Planning Commissions’ – it would be my suggestion that the Board should consider rescinding the appointment of Electoral Area Alternate Directors’ to our 12 Regional District APC’s (minus Area B) and amend our APC Bylaw to prohibit the appointment of an Electoral Area Alternate Director on the CRD Advisory Planning Commissions’ except allowing an Alternate Director to attend an APC Meeting in a resource capacity*

**OPTIONS:**

- 1) *Receive this memorandum and take no further action*
- 2) *Rescind appointment of those CRD Electoral Area Alternate Directors’ on CRD Electoral Area APC’s and direct Staff to bring forward an amendment to the Cariboo RD APC Bylaw stipulating that an Electoral Area Alternate Director may attend an APC Meeting in a resource capacity only*
- 3) *Refer to Policy Committee for consideration*
- 4) *Any other action(s) the Board may determine to be appropriate”*

**Attachments:**

None

**Financial Implications:**

n/a

**Policy Implications:**

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**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
- 2) Receipt and other action
- 3) Defer

**Recommendation:**

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.  
*Further action at the discretion of the Board.*