



## **CARIBOO REGIONAL DISTRICT**

### **BOARD MINUTES**

**February 13, 2020**

**9:50 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 C. Mernett, Director W. Macdonald, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fourchalk

**STAFF :** J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, S. Sajwan, Planning Officer, M. Croft, Recording Secretary

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

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

Corporate Vote - Unweighted

##### **2020-2-1**

Moved Director Mernett

Seconded Director Glassford

That the agenda be adopted as presented.

**Carried Unanimously**

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

##### **2.1 Minutes of the Cariboo Regional District Board Meetings - January 16 and 17, 2020**

Corporate Vote - Unweighted

**2020-2-2**

Moved Director Richmond

Seconded Director Fourchalk

That the minutes of the Cariboo Regional District Board meetings held January 16th and 17th, 2020, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**2020-2-3**

Moved Director Delainey

Seconded Director Mernett

That the Delegations Memorandum of Business, as of February 13, 2020, be received.

**Carried Unanimously**

**4. PLANNING BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING**

**4.1 Area J – BL 5251**

Stakeholder Vote – Unweighted – All Electoral Areas

Tatla Lake Area

The North 1/2 of District Lot 326, Range 2, Coast District

From Resource/Agricultural (R/A) zone to Special Exception

Resource/Agricultural (R/A -3) and General Industrial zones (M 2) zones

(3360-20/20190062 – Foster) ( Agent: Dawson Road Maintenance – Mike Wolfram)

Director Kirby

M. Wolfram with Dawson Road Maintenance, Agent, was present in support of this application.

Director Mernett declared a conflict of interest as he is employed by Dawson Road Maintenance and left the meeting at 9:50 a.m.

**2020-2-4**

Moved Director Kirby

Seconded Director Macdonald

That Chilcotin Area Rural Land Use Amendment Bylaw No. 5251, 2019 be read a first and second time this 13<sup>th</sup> day of February, 2020. Further, that adoption be subject to the following:

The applicant obtaining an Access Permit from the Ministry of Transportation and Infrastructure for the proposed driveway.

**Carried Unanimously**

Director Mernett returned to the meeting at 9:50 a.m.

**4.2 Area G – BL 5252**

Stakeholder Vote – Unweighted – All Electoral Areas

5396 and 5398 Timothy Lake Road

All That Unsurveyed Crown Land in the vicinity of Mount Timothy together with District Lots 8739, 8749, 8687 and 8688 together with that part of District Lot 8153 all of Lillooet District and containing 331.2 hectares, more or less

From Tourist Commercial (C 2) and Resource/Agricultural (RA 1) zones to Tourist Commercial (C 2) zone

(3360-20/20190067 – 1188577 BC Ltd. dba Mt. Timothy Recreation Resort (FLNRO) (Agent: Walter Bramsleven)

Director Richmond

W. Bramsleven, agent, was present in support of this application.

**2020-2-5**

Moved Director Richmond

Seconded Director Delainey

That South Cariboo Area Zoning Amendment Bylaw No. 5252, 2020 be read a first and second time this 13<sup>th</sup> day of February, 2020. Further, that adoption be subject to the following:

The applicant obtaining a Commercial Access Permit for Timothy Lake Road (future Timothy Mountain Road) from the Ministry of Transportation and Infrastructure.

**Carried Unanimously**

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

**5.1 Area E – BL 5215**

Stakeholder Vote – Unweighted – All Electoral Areas

2511 Chimney Lake Road

The Fractional South West 1/4 of Section 24, Township 44, Lillooet District,  
Except Plan 26815

From Rural 1 (RR 1) zone to Rural 2 (RR 2) and Rural 3 (RR 3) zones  
(3360-20/20190023 – Richards) (Agent: Veronica Meister, Exton and Dodge Land  
Surveying Inc.)

Director Delainey

**2020-2-6**

Moved Director Delainey

Seconded Director Richmond

That Cariboo Regional District Central Cariboo Area Rural Land Use Amendment  
Bylaw No. 5215, 2019 be adopted this 13<sup>th</sup> day of February, 2020.

**Carried Unanimously**

S. Sajwan, Planning Officer, left the meeting.

**6. ENVIRONMENTAL SERVICES**

**6.1 Grant Application for New Community Well and Pumphouse at Lac La Hache**

Corporate Vote - Unweighted

**2020-2-7**

Moved Director Richmond

Seconded Director Fourchalk

That the agenda item summary from Larry Loveng, Acting Manager of  
Environmental Services, dated January 15, 2020, regarding an Investing in  
Canadian Infrastructure, British Columbia, Green Infrastructure, Environmental

Quality Program grant application and attached Lac La Hache Groundwater Supply and Treatment Feasibility Study, be received.

Further, that the Cariboo Regional District submit a grant application to the Investing in Canadian Infrastructure, British Columbia, Green Infrastructure, Environmental Quality Program for 73.33% (\$535,000.00) funding for a new well and pumphouse at the Lac La Hache water system.

Further, if the application is successful, the Cariboo Regional District commits to paying 26.67% (\$195,000) of the remaining costs for the project.

Further, that the Cariboo Regional District's portion will be covered through a combination of reserve funds belonging to the function and other sources of financing.

Further, that the ongoing operating costs and replacement of the capital assets during their life cycle will be covered by user fees and taxation.

**Carried Unanimously**

## **6.2 Water Conservation Plan for the Lac La Hache Water System**

Corporate Vote - Unweighted

**2020-2-8**

Moved Director Richmond

Seconded Director Macdonald

That the agenda item summary from Larry Loveng, Acting Manager of Environmental Services, dated January 15, 2020, regarding the attached Lac La Hache Water Conservation Plan, be received. Further, that the Water Conservation Plan be endorsed and submitted with the grant application.

**Carried Unanimously**

## **7. COMMUNITY SERVICES**

### **7.1 NDIT Application - Williams Lake Curling Club - Accessibility Project**

Corporate Vote – Unweighted

**2020-2-9**

Moved Director Cobb

Seconded Director Fourchalk

That the agenda item summary from Miriam Schilling, Regional Economic & Community Development Officer, dated February 5, 2020, regarding a grant application from the Williams Lake Curling Club to the Northern Development Initiative Trust, for \$15,000 in funding from the Community Halls and Recreation Facilities Program, to install a lift at their facility, be received. Further, that the application be supported.

**Carried Unanimously**

**7.2 NDIT Application - Buck Ridge Community Shelter**

Corporate Vote – Unweighted

**2020-2-10**

Moved Director Glassford

Seconded Director Massier

That the agenda item summary from Miriam Schilling, Regional Economic & Community Development Officer, dated February 5, 2020, regarding a grant application from the Buck Ridge Community Association to the Northern Development Initiative Trust, for \$26,233 in funding from the Community Halls and Recreation Facilities Program, to build a Community Shelter, be received. Further, that the application be supported.

**Carried Unanimously**

**7.3 NDIT Application – Land of Hidden Waters from the Fishing Highway Tourist Association**

Corporate Vote – Unweighted

**2020-2-11**

Moved Director Macdonald

Seconded Director Richmond

That the agenda item summary from Miriam Schilling, Regional Economic & Community Development Officer, dated February 5, 2020, regarding a grant application from the Fishing Highway Tourism Association to the Northern Development Initiative Trust for \$20,000 in funding from the Marketing

Initiatives Program for their Land of Hidden Waters Initiative, be received. Further, that the application be supported.

**Carried Unanimously**

**7.4 NDIT Application – Responsible Tourism Campaign from the CCC Tourism Marketing Association**

Corporate Vote – Unweighted

**2020-2-12**

Moved Director Sjostrom

Seconded Director Glassford

That the agenda item summary from Miriam Schilling, Regional Economic & Community Development Officer, dated February 5, 2020, regarding a grant application from the Cariboo Chilcotin Coast Tourism Marketing Association to the Northern Development Initiative Trust for \$20,000 in funding from the Marketing Initiatives Program for their Responsible Tourism Campaign, be received. Further, that the application be supported.

**Carried Unanimously**

**7.5 NDIT Application – Miocene Community Barn**

Corporate Vote – Unweighted

**2020-2-13**

Moved Director LeBourdais

Seconded Director Glassford

That the agenda item summary from Miriam Schilling, Regional Economic & Community Development Officer, dated February 5, 2020, regarding a grant application from the Miocene Community Club to the Northern Development Initiative Trust for \$30,000 in funding from the Community Halls and Recreation Facilities Program to build a Community Shelter, be received. Further, that the application be supported.

**Carried Unanimously**

**8. PROTECTIVE SERVICES**

**8.1 Fire Department Spending Authority Correction Plan**

Corporate Vote - Unweighted

**2020-2-14**

Moved Director Massier

Seconded Director Bachmeier

That the agenda item summary from Stuart Larson, Manager of Protective Services, dated February 3, 2020, regarding Fire Department Spending Authority, be received. Further, that the recommendations listed in the memorandum be adopted to align Fire Departments with current Regional District policy in regard to purchasing and accountability for public funds.

**Carried Unanimously**

**9. COMMUNICATIONS**

**9.1 Electoral Area Sign Replacement**

Corporate Vote - Unweighted

**2020-2-15**

Moved Director Forseth

Seconded Director Delainey

That the agenda item summary from Emily Epp, Manager of Communications, dated January 31, 2020, regarding electoral area sign replacement, be received. Further, that replacement of the signage be deferred until 2023.

**Carried Unanimously**

**10. FINANCE**

**10.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - January 2020**

Corporate Vote - Unweighted



**2020-2-16**

Moved Director Glassford  
Seconded Director LeBourdais

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of January 2020, in the amount of \$3,396,282.83, consisting of \$1,174,111.29 paid by cheque, \$2,156,499.20 paid through electronic funds, and \$65,672.34 paid by Mastercard, be received and ratified.

**Carried Unanimously**

**11. ADMINISTRATION**

**11.1 Charge North Request for Funding**

Corporate Vote – Weighted

**2020-2-17**

Moved Director Forseth  
Seconded Director Bachmeier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 6, 2020, regarding a request for \$4,000 from Charge North, be received. Further, that funding in the amount of \$4,000 be authorized from the Electoral Area Administration budget.

**Carried**

**11.2 Ministry of FLNRORD - Invitation for Partnership in Quesnel TSA Community Forest Agreement**

Corporate Vote - Unweighted

**2020-2-18**

Moved Director Massier  
Seconded Director Simpson

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 4, 2020, regarding an invitation from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development, to participate in a new Community Forest Agreement in the Quesnel Timber

Supply Area, be received. Further, that a letter of response be forwarded to the ministry indicating the CRD Board's interest in participating in the consultation stage for a new Community Forest Agreement in the Quesnel Timber Supply Area.

**Carried Unanimously**

The meeting recessed at 10:52 a.m.

The meeting reconvened at 11:03 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 C. Mernett, Director W. Macdonald, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fouchalk
STAFF:	J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, M. Croft, Recording Secretary

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

#### **3.2 Delegation - Forest Enhancement Society of BC**

Steve Kozuki, FESBC Executive Director, appeared before the Board to talk about the economic, environmental, and social benefits of FESBC-funded projects and an update on current projects in the region.

The meeting recessed at 11:32 a.m.

The meeting reconvened at 12:36 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 C. Mernett, Director W. Macdonald, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fourchalk
STAFF:	J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, M. Croft, Recording Secretary

## **11. ADMINISTRATION**

### **11.3 NCLGA 2020 Resolutions for Consideration**

Corporate Vote - Unweighted

#### **2020-2-19**

Moved Director Forseth

Seconded Director Mernett

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 3, 2020, regarding resolutions for the 2020 North Central Local Government Association's Annual General Meeting and Convention, be received. Further, that the two resolutions for "Maintenance of Forest Service Roads" and "Legislative Clarification on Temporary Use Permits" be authorized for submission to the 2020 NCLGA Convention.

**Carried Unanimously**

#### **2020-2-20**

Moved Director Delainey

Seconded Director Massier

That the resolution for "Corporate Voting Category for Non-Resident Business Owners" be withdrawn for further review and possible submission to NCLGA at a later date.

**Carried Unanimously**

**11.4 Request for Letter of Support from City of Williams Lake - Water Treatment Plant Grant Application**

Corporate Vote - Unweighted

**2020-2-21**

Moved Director Richmond

Seconded Director Forseth

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 6, 2020, regarding a request from the City of Williams Lake for a letter of support, be received. Further, that a letter of support be provided to the City of Williams Lake for its Water Treatment Plant project grant application through the Investing in Canada Infrastructure Program (ICIP).

**Carried Unanimously**

**11.5 Additional NCLGA 2020 Resolutions for Consideration**

Corporate Vote - Unweighted

**2020-2-22**

Moved Director Forseth

Seconded Director Macdonald

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated February 12, 2020, regarding additional resolutions for the 2020 North Central Local Government Association's Annual General Meeting and Convention, be received. Further, that the resolutions for "Vegetation Control Along Powerlines" and "Enumeration and Consideration of Seasonal Populations" be authorized for submission to the 2020 NCLGA Convention for consideration.

**Carried Unanimously**

**12. BOARD REPORTS AND CORRESPONDENCE**

**12.1 Consent Calendar**

Corporate Vote - Unweighted

**2020-2-23**

Moved Director Forseth  
Seconded Director Massier

That the consent calendar items, as of February 13, 2020, be received.

**Carried Unanimously**

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

**13.1 Finance-Budget Committee Minutes - January 15, 2020**

Corporate Vote - Unweighted

**2020-2-24**

Moved Director Richmond  
Seconded Director Fourchalk

That the minutes of the Finance/Budget Committee meeting, held January 15, 2020, be received.

**Carried Unanimously**

**13.1.1 Fire Department Charge Cards**

Corporate Vote - Unweighted

**2020-2-25**

Moved Director Massier  
Seconded Director Kirby

That the following recommendation from the Finance/Budget Committee meeting, held January 15, 2020, be endorsed:

*That the agenda item summary from Stuart Larson, Manager of Protective Services, dated December 16, 2019, regarding Fire Department charge cards, be received. Further, that a reduction in spending authority from \$3,000 to \$1,500 per purchase for Fire Departments be approved. Further, that staff bring back a plan on how to manage fire department financing.*

**Carried Unanimously**

### **13.1.2 Building Procurement and Maintenance**

Corporate Vote - Unweighted

**2020-2-26**

Moved Director Richmond

Seconded Director Macdonald

That the following recommendation from the Finance/Budget Committee meeting, held January 15, 2020, be endorsed:

*That staff investigate the establishment of a building procurement and maintenance capital reserve fund.*

**Carried Unanimously**

### **13.2 South Cariboo Rural Directors Caucus Minutes - January 13, 2020**

Corporate Vote - Unweighted

**2020-2-27**

Moved Director Richmond

Seconded Director Macdonald

That the minutes of the South Cariboo Rural Directors Caucus meeting, held January 13, 2020, be received.

**Carried Unanimously**

#### **13.2.1 South Cariboo Appointments for 2020**

Corporate Vote - Unweighted

**2020-2-28**

Moved Director Richmond

Seconded Director Macdonald

That the following recommendation from the South Cariboo Rural Directors Caucus meeting, held January 13, 2020, be endorsed:

*That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 10, 2020, regarding appointments to various South Cariboo Committees for 2020, be received.*

*Further, that the appointments, all without meeting remuneration, are as follows:*

*Director Margo Wagner - South Cariboo Chamber of Commerce*

*Director Al Richmond - South Cariboo Community Enhancement Foundation*

**Carried Unanimously**

### **13.3 South Cariboo Joint Committee Minutes - January 13, 2020**

Corporate Vote - Unweighted

**2020-2-29**

Moved Director Macdonald

Seconded Director Richmond

That the minutes of the South Cariboo Joint Committee meeting, held January 13, 2020, be received.

**Carried Unanimously**

### **13.4 North Cariboo Rural Directors Caucus Minutes - January 14, 2020**

Corporate Vote - Unweighted

**2020-2-30**

Moved Director Glassford

Seconded Director Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held January 14, 2020, be received.

**Carried Unanimously**

#### **13.4.1 North Cariboo Appointments for 2020**

Corporate Vote - Unweighted

**2020-2-31**

Moved Director Bachmeier

Seconded Director Sjostrom

That the following recommendation from the North Cariboo Rural Directors Caucus meeting, held January 14, 2020, be endorsed:

*That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 9, 2020, regarding North Cariboo appointments for 2020 be received. Further, that Director Massier be appointed to the North Cariboo Air Shed Committee.*

**Carried Unanimously**

**2020-2-32**

Moved Director Fourchalk

Seconded Director Massier

That the following recommendation from the North Cariboo Rural Directors Caucus meeting, held January 14, 2020, be endorsed:

*That Director Sjostrom be appointed to the UNBC Regional Advisory Committee.*

**Carried Unanimously**

**13.5 Central Cariboo Rural Directors Caucus Minutes - January 22, 2020**

Corporate Vote - Unweighted

**2020-2-33**

Moved Director Forseth

Seconded Director Mernett

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held January 22, 2020, be received.

**Carried Unanimously**



### **13.5.1 Letter of Support for City of Williams Lake**

Corporate Vote - Unweighted

**2020-2-34**

Moved Director Forseth

Seconded Director Mernett

That the following recommendation from the Central Cariboo Rural Directors Caucus meeting, held January 22, 2020, be endorsed:

*That the Cariboo Regional District provide a letter of support for the City of Williams Lake's submission to the Kraft Hockeyville Competition.*

**Carried Unanimously**

### **13.5.2 Central Cariboo Appointments for 2020**

Corporate Vote - Unweighted

**2020-2-35**

Moved Director Forseth

Seconded Director LeBourdais

That the following recommendation from the Central Cariboo Rural Directors Caucus meeting, held January 22, 2020, be endorsed:

*That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 15, 2020, regarding the appointments to various central Cariboo Committees for 2020, be received. Further, that the appointments are as follows:*

*Director LeBourdais - Williams Lake Air Quality Roundtable*

*Director Forseth - Williams Lake and District Chamber of Commerce*

*Director Forseth - Central Cariboo Arts and Culture Society*

*Director Delainey - UNBC South Central Advisory Committee*

**Carried Unanimously**

### **13.5.3 POW WOW Update**

Corporate Vote - Weighted

**2020-2-36**

Moved Director Cobb

Seconded Director Richmond

That the following recommendation from the Central Cariboo Rural Directors Caucus meeting, held January 22, 2020, be endorsed:

*That Community Works Funds in the amount of \$8,000 be provided for recycling and waste management at the All Nations Pow Wow in Williams Lake in June 2020.*

**Carried Unanimously**

**13.5.4 Amendment to Riske Creek VFD Grant for Assistance**

Stakeholder Vote - Weighted - All Electoral Areas

**2020-2-37**

Moved Director Mernett

Seconded Director Forseth

That the following recommendation from the Central Cariboo Rural Directors Caucus meeting, held January 22, 2020, be endorsed:

*That the correspondence from Mike Elvin, President of the Riske Creek Volunteer Fire Department, regarding an amendment to the department's Grant for Assistance application, be received. Further, that subject to favourable legal advice, funding in the amount of \$1,492.09 be authorized from the Electoral Area K Grants for Assistance fund.*

**Carried Unanimously**

**14. INVITATIONS**

**14.1 Invitation - Facilitated Mountain Bike Stakeholder Engagement Meeting**

Corporate Vote - Unweighted

**2020-2-38**

Moved Director Forseth

Seconded Director Richmond

That the email from Beth Holden, Events & Marketing Coordinator for the Cariboo Memorial Recreation Complex, dated January 22, 2020, inviting a member of the CRD Board to attend a Facilitated Mountain Bike Stakeholder Engagement Meeting on February 24, 2020 at the Central Cariboo Arts Centre in Williams Lake, be received.

**Carried Unanimously**

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

**15.1 Quesnel Fringe Area Fire Protection Boundary Expansion Bylaw No. 5255, 2020**

Corporate Vote - Unweighted

Director Simpson left the meeting.

**2020-2-39**

Moved Director Macdonald

Seconded Director Bachmeier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 28, 2020, regarding Bylaw No. 5255, be received. Further, that Quesnel Fringe Area Fire Protection Boundary Expansion Bylaw No. 5255, 2020 be read a first, second and third time this 13<sup>th</sup> day of February 2020.

**Carried Unanimously**

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

**16.1 NCLGA Board Representative for 2020**

Corporate Vote - Unweighted

**2020-2-40**

Moved Director Forseth

Seconded Director Kirby

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated February 5, 2020, regarding the 2020 NCLGA Board representative, be received.

**Carried Unanimously**

**16.2 Request from Director Richmond to Access Electoral Area G Director Initiative Funds**

Policy requires 2/3rd of Electoral Area Directors in Favour

**2020-2-41**

Moved Director Richmond

Seconded Director Massier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 6, 2020, regarding a request from Director Richmond to access up to \$700 from the Electoral Area G Director Initiative Fund for an appreciation dinner for the 108 Greenbelt Commission, be received. Further, that funds up to \$700 be authorized as requested.

**Carried Unanimously**

**16.3 Request from Director Bachmeier – Electoral Area B Director Initiative Funds**

Policy requires 2/3rds of Electoral Area Directors in favour

**2020-2-42**

Moved Director Bachmeier

Seconded Director Delainey

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 4, 2020, regarding a request from Director Bachmeier to access up to \$3,500 from the Electoral Area B Director Initiative Fund to attend the 2020 FCM Conference, and revise the amount of funds previously authorized by Board Res. No. 2019-11-33, to designate “up to \$1,500”, rather than “up to \$2,500”, towards her attendance at the Broadband Conference in April 2020, be received. Further, that the funds be authorized as requested.

**Carried Unanimously**

**16.4 Request from Director Sjostrom to Access Electoral Area A Director Initiative Funds**

Policy requires 2/3rd of Electoral Area Directors in Favour

**2020-2-43**

Moved Director Macdonald

Seconded Director Sjostrom

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated February 6, 2020, regarding a request from Director Sjostrom to access up to \$250 from the Electoral Area A Director Initiative Fund to attend Minerals North in Quesnel, be received. Further, that funds up to \$250 be authorized as requested.

**Carried Unanimously**

**16.5 Request from Director Forseth - Proposed Changes to ALR Regulations and Residential Flexibility in the ALR**

Corporate Vote - Unweighted

**2020-2-44**

Moved Director Forseth

Seconded Director Bachmeier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 4, 2020, regarding a request from Director Forseth pertaining to proposed changes to ALR regulations and residential flexibility in the ALR, be received.

**Carried Unanimously**

**2020-2-45**

Moved Director Forseth

Seconded Director Macdonald

That the "Ministry of Agriculture Policy Intentions Paper: Residential Flexibility in the ALR", dated January 27, 2020, be referred to Electoral Area Advisory Planning Commissions for comment and brought back to the Board for further discussion.

**Carried Unanimously**

**17. CHAIR REPORT/CAO REPORT**

**17.1 Chair Report - Up to and Including February 9, 2020**

Corporate Vote - Unweighted

**2020-2-46**

Moved Director Forseth

Seconded Director Sjostrom

That the report from Chair Margo Wagner, for the period up to and including February 9, 2020, be received.

**Carried Unanimously**

**17.2 CAO Report - Up to and Including February 11, 2020**

Corporate Vote - Unweighted

*(Distributed at the meeting)*

**2020-2-**

Moved Director Massier

Seconded Director Sjostrom

That the report from CAO John MacLean, for the period up to and including February 11, 2020, be received.

**Carried Unanimously**

**19. IN-CAMERA SESSION**

**19.1 In-Camera Session**

Corporate Vote - Unweighted

**2020-2-48**

Moved Director Forseth

Seconded Director Kirby

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

**Carried Unanimously**

The meeting recessed at 1:17 p.m. to go in-camera.

The meeting reconvened at 1:34 p.m.

PRESENT:	Chair M. Wagner, 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 W. MacDonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk
ABSENT:	Director B. Simpson, Director C. Mernett
STAFF:	J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, M. Croft, Recording Secretary

**18. DIRECTORS' ROUNDTABLE**

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

**Electoral Area L Advisory Planning Commission Appointment**

**2020-2-49**

Moved Director Macdonald

Seconded Director Massier

That Sharon Woloshyn be appointed as a member of the Electoral Area L Advisory Planning Commission.

**Carried Unanimously**

**20.    ADJOURNMENT**

Corporate Vote - Unweighted

**2020-2-50**

Moved Director Forseth

Seconded Director Kirby

That the meeting of Cariboo Regional District Board be adjourned at 2:00 p.m. February 13, 2020.

**Carried Unanimously**

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Chair

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Manager of Corporate Services