



Date: 02/03/2020

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_Mar06_2020

File: 3900-20-5237

Short Summary:

Cariboo Regional District Barlow Creek Fire Protection Loan Authorization Bylaw No. 5237, 2019

Voting:

Corporate Vote – Weighted

Memorandum:

The Cariboo Regional District conducted an Alternative Approval Process for the Barlow Creek Fire Protection Loan Authorization Bylaw No. 5237, 2019. The number of elector responses required to prevent the CRD from proceeding without a referendum was estimated to be 121 (10% of the electors in the service area). As you will see in the attached Certificate of Elector Response Results, no elector response forms were received, and the Board may therefore proceed with adoption of the bylaw.

This item is added at late publishing in order to expedite the process after the deadline for responses has passed.

Attachments:

- 1) Certificate of Elector Response Results
- 2) Bylaw No. 5237

Financial Implications:

Bylaw No. 5237 authorizes the borrowing of up to \$500,000 over ten years.

Policy Implications:

n/a

Alignment with Strategic Plan:

- ☐ **Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.

- ☒ **Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- ☐ **Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- ☐ **Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

This item aligns with the Board's strategic plan.

CAO Comments:

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Options:

- 1) Endorse recommendation;
- 2) Receipt and other action;
- 3) Deferral.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated March 2, 2020, regarding the results of the Alternative Approval Process conducted for Bylaw No. 5237, be received. Further, that Cariboo Regional District Barlow Creek Fire Protection Loan Authorization Bylaw No. 5237, 2019 be adopted this 6th day of March 2020.