



**CARIBOO REGIONAL DISTRICT
COMMITTEE OF THE WHOLE MINUTES**

June 18, 2020

9:30 am

**Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.**

PRESENT : Chair M. Wagner, Director M. Sjostrom, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. Macdonald, Director W. Cobb
Participating via electronic means: Director B. Bachmeier, Director C. Mernett, Director M. Campsall, Director G. Fourchalk
ABSENT: Director B. Simpson (for a portion of the meeting)
STAFF : J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Keam, Manager of Communications, M. Croft, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

COW.2020-6-1

Moved Director Forseth

Seconded Director Kirby

That the agenda be adopted as presented.

Carried Unanimously

2. RECEIPT AND ADOPTION OF MINUTES

2.1 Minutes of the Committee of the Whole Meeting - March 5, 2020

COW.2020-6-2

Moved Director Richmond
Seconded Director Glassford

That the minutes of the Committee of the Whole meeting, held March 5, 2020, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 Proposed Establishment of a Regional Trails and Parks Service

D. Campbell, Manager of Community Services, was in attendance to speak to this item.

COW.2020-6-3

Moved Director Delainey
Seconded Director Richmond

That the memorandum from Darron Campbell, Manager of Community Services, dated June 12, 2020, regarding the proposed establishment of a regional trails and parks service, be received. Further, that staff engage the Wells, Quesnel, Williams Lake, and District of 100 Mile House Councils and the public in order to gauge interest. And further, that rural feasibility funding be authorized to research the model for this service.

Carried Unanimously

The meeting recessed at 11:15 a.m.

The meeting reconvened at 11:24 a.m.

PRESENT:	Chair M. Wagner, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. Cobb Participating via electronic means: Director B. Bachmeier, Director C. Mernett, Director M. Campsall, Director G. Fourchalk
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ABSENT:	Director M. Sjostrom, Director J. Massier, Director W. Macdonald, Director B. Simpson (all for a portion of the meeting)
STAFF:	J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Keam, Manager of Communications, M. Croft, Recording Secretary

3.2 Floodplains and Landslides

N. Whitehead, Senior Planner, V. Hoefels, Chief Building Official, R. Cunningham, Bylaw Enforcement Officer, joined the meeting via electronic means.

Directors Sjostrom and Macdonald returned to the meeting.

Director Massier returned for a portion of this discussion.

The meeting recessed for lunch at 12:20 p.m.

The meeting reconvened at 12:45 p.m.

PRESENT:	Chair M. Wagner, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. Cobb Participating via electronic means: Director M. Sjostrom, Director B. Bachmeier, Director C. Mernett, Director W. Macdonald, Director M. Campsall, Director G. Fouchalk
ABSENT:	Director J. Massier, Director B. Simpson (for a portion of the meeting)
STAFF:	J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Keam, Manager of Communications, M. Croft, Recording Secretary

Director Simpson joined the meeting via phone.

COW.2020-6-4

Moved Director Kirby

Seconded Director Forseth

That the memorandum from Nigel Whitehead, Senior Planner, dated June 10, 2020, regarding floodplains and landslides in the Cariboo Regional District, be received. Further, that staff get a legal opinion to provide guidance to the Board on which circumstances require our actions in response to flooding and landslides and to standardize our regulatory requirements, taking into account areas with OCP's and other land use regulations.

Carried Unanimously

3.3 Recreational Vehicles in the CRD

Directors Mernett and Simpson left the meeting.

COW.2020-6-5

Moved Director Macdonald

Seconded Director LeBourdais

That the memorandum from Nigel Whitehead, Senior Planner, and Rick Cunningham, Bylaw Enforcement Officer, dated June 11, 2020, regarding recreational vehicles in the CRD, be received. Further, that staff continue to research what other areas are doing to address this issue and report back to a future COW for more discussion. And further, that staff begin the process to amend our OCP's to ensure consistency in regard to Temporary Use Permits.

Carried Unanimously

3.6 Deferred Item - Request from Director Forseth to Discuss UBCM Convention Meetings with Ministers and Ministry Staff

COW.2020-6-6

Moved Director Macdonald

Seconded Director Delainey

That the memorandum from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 20, 2020, regarding a request from Director Forseth to discuss UBCM Convention meetings with Ministers and Ministry staff, be received. Further, that a letter be sent to the UBCM expressing

the Board's concerns with regard to insufficient time being designated during the convention for proper engagement in resolutions and that instead of scheduling tours and events on the Monday, that two full, uninterrupted days be set aside for resolutions. And further, that our member municipalities be invited to jointly submit the letter with the CRD.

Carried Unanimously

Directors Delainey and Cobb left the meeting.

3.5 Discussion - Role of Regional Districts and Electoral Area Directors during Preparation and Response for Emergencies

S. Larson, Manager of Protective Services, was in attendance to speak to this item.

Director Glassford left the meeting during discussion of this item.

Director Richmond left the meeting.

4. ADJOURNMENT

COW.2020-6-7

Moved Director LeBourdais

Seconded Director Sjostrom

That the meeting of the Committee of the Whole be adjourned at 4:17p.m., June 18, 2020.

Carried Unanimously

Chair

Manager of Corporate Services