



**Date:** 13/12/2019

**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\_Jan17\_2020

**File:** 400-50-02

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## Short Summary:

Request from Director Forseth – 2020 NCLGA Resolutions

## Voting:

Corporate Vote - Unweighted

## Memorandum:

Director Forseth has submitted the following request for consideration of the Board:

*I would like to put forward 2 NCLGA Resolutions in January involving the following:*

- 1) Provincial Funding to maintain FSR or Private Roads where residents reside*
- 2) Clarify use of Temporary Use Permits under Local Government Act*

## Attachments:

None

## Financial Implications:

n/a

## 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.

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### **CAO Comments:**

The Board has discussed and supported the idea of maintenance of FSR's where we have residents. The Board has not discussed private roads in the past.

I am not aware of the concern related to Temporary Use Permits. I would suggest a full discussion so that the Board and Staff are aware of the concern and what we are trying to achieve.

### **Options:**

- 1) Receipt
- 2) Receipt and further action

### **Recommendation:**

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated December 13, 2019, regarding a request from Director Forseth for submission of two 2020 NCLGA resolutions, be received. *Further action at the discretion of the Board.*