



CARIBOO REGIONAL DISTRICT

BOARD MINUTES

August 21, 2020

10:10 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 S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. Macdonald, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fourchalk
Via electronic means: Director B. Bachmeier, Director C. Mernett

STAFF : A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, C. Keam, Manager of Communications, N. Whitehead, Manager of Planning Services, L. Schick, Deputy Corporate Officer/Executive Assistant, M. Croft, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

2020-8-1

Moved Director Sjostrom

Seconded Director Kirby

That the agenda be adopted as presented.

Carried

CONTRARY TO THE MOTION: Director Forseth

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Regional District Board Meeting - July 10, 2020

Corporate Vote - Unweighted

2020-8-2

Moved Director LeBourdais

Seconded Director Sjostrom

That the minutes of the Cariboo Regional District Board meeting held July 10, 2020, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

2020-8-3

Moved Director Kirby

Seconded Director Massier

That the Delegations Memorandum of Business, as of August 21, 2020, be received.

Carried Unanimously

16. BYLAWS FOR CONSIDERATION OF ADOPTION

16.1 Emerald/Crown Royal Island Parking Service Establishment Bylaw No. 5239, 2019

Corporate Vote - Unweighted

(Representatives both for and against the adoption of this bylaw were given an opportunity to address the Board.)

2020-8-4

Moved Director Richmond
Seconded Director Macdonald

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 11, 2020, regarding Bylaw No. 5239, be received. Further, that Emerald/Crown Royal Island Parking Service Establishment Bylaw No. 5239, 2019 be adopted this 21st day of August 2020.

Defeated

9. ENVIRONMENTAL SERVICES

9.1 Community Works Funds Request for the Alexandria Transfer Station

Corporate Vote - Unweighted

T. Grady, Supervisor of Solid Waste Management, joined the meeting.

2020-8-5

Moved Director Sjostrom
Seconded Director Forseth

That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated Aug 11, 2020, regarding a request for an additional \$100,000 in Community Works Funds towards improvements to the Alexandria transfer station, be received. Further, that the Board approves the funding request.

Carried Unanimously

9.2 Update to Provide Clarity on the Quesnel Recycle BC Recycling Depot Budget and Contract for Operation

Corporate Vote - Weighted

2020-8-6

Moved Director Richmond
Seconded Director Fourchalk

That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated August 11, 2020, regarding an update on the Quesnel Recycling Depot, be received. Further, that the Board directs staff to amend the

current contract with NRI to include management of the Quesnel Recycle BC recycling depot.

Carried Unanimously

The meeting recessed at 11:30 a.m.

The meeting reconvened at 11:44 a.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. Macdonald, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fourchalk Via electronic means: Director B. Bachmeier, Director C. Mernett
STAFF:	A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, C. Keam, Manager of Communications, N. Whitehead, Manager of Planning Services, L. Schick, Deputy Corporate Officer/Executive Assistant, M. Croft, Recording Secretary

4. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING

4.1 Area G – BL 5210

Stakeholder Vote – Unweighted – All Electoral Areas

4813 Eagle Avenue

Lot 25, District Lot 5, Lillooet District, Plan 5851, Except Plans 7382 and 28372

From Residential 2 (R 2) zone to Special Exception Residential 2 (R 2-2) and

Multi-Family Residential (R 3) zones

(3360-20/20190017 – Smith) (Agent: Michael Kidston)

Director Richmond

2020-8-7

Moved Director Richmond

Seconded Director Massier

That South Cariboo Area Zoning Amendment Bylaw No. 5210, 2020 be read a third time, this 21st day of August, 2020.

Carried Unanimously

4.2 Area A – BL 5269 and 5270

Stakeholder Vote – Unweighted – All Electoral Areas

2192 Maple Drive

Lot A, District Lot 6679, Cariboo District, Plan 25430

From Highway Service Commercial designation to Institutional designation

From Highway Commercial (C 3) zone to Institutional (P) zone

(3360-20/20200016 – The Whole Child Early Learning Centre)(Judith Sutton)

Director Sjostrom

2020-8-8

Moved Director Sjostrom

Seconded Director Glassford

That Quesnel Fringe Area Official Community Plan Amendment Bylaw No. 5269, 2020 be read a third time, this 21st day of August, 2020.

Carried Unanimously

2020-8-9

Moved Director Sjostrom

Seconded Director Glassford

That Quesnel Fringe Area Zoning Amendment Bylaw No. 5270, 2020 be read a third time, this 21st day of August, 2020.

Carried Unanimously

5. PLANNING BYLAWS FOR CONSIDERATION OF ADOPTION

5.1 Area A – BL 5260

Stakeholder Vote – Unweighted – All Electoral Areas

1262 Maple Heights Road

Parcel A (L24256), District Lot 3140, Cariboo District, Plan 20065, Except Plan EPP6773

From General Commercial (C 1) zone to Special Exception Service Commercial (C

4-2) zone

(3360-20-20200006 – The Lodge @1262 Inc. – Clarke/Swaan) (Agent: Andrea Hoy)

Director Sjostrom

2020-8-10

Moved Director Sjostrom

Seconded Director Richmond

That Quesnel Fringe Area Zoning Amendment Bylaw No. 5260, 2020 be adopted this 21st day of August, 2020.

Carried Unanimously

6. DEVELOPMENT VARIANCE PERMIT APPLICATIONS

6.1 Area G – DVP20200020

Stakeholder Vote – Unweighted – All Electoral Areas

4675 Kitwanga Drive

Lot C, District Lot 76, Lillooet District, Plan 36278

(3090-20/20200020 – Johanson)

Director Richmond

2020-8-11

Moved Director Richmond

Seconded Director Massier

That consideration of the application for a Development Variance Permit pertaining to Lot C, District Lot 76, Lillooet District, Plan 36278 be deferred for up to one month.

Carried Unanimously

7. AGRICULTURAL LAND COMMISSION APPLICATIONS

7.1 Area D – ALRD20200029

Stakeholder Vote – Unweighted – All Electoral Areas

1675 Hilltop Road

Lot A, District Lot 8861, Cariboo District, Plan 30633

(3015-20/D20200029 – Croswell/Whittingham)

Director Forseth

2020-8-12

Moved Director Forseth

Seconded Director Delainey

That the Provincial Agricultural Land Commission application for a non-adhering residential use within the Agricultural Land Reserve, pertaining to Lot A, District Lot 8861, Cariboo District, Plan 30633, be received and submitted to the Provincial Agricultural Land Commission with a recommendation for approval.

Carried Unanimously

7.2 Area L – ALRL20200022

Stakeholder Vote – Unweighted – All Electoral Areas

6262 Mulligan Drive

District Lot 3867, Lillooet District, Except: (1) Plans 20244 and KAP52993 (2) Part Lying South of the Southerly Boundary of the Road Shown on Plan 20244

(3015-20/L20200022 – Bonafide Builders Ltd. and Simore Developing Ltd.)

(Agent: Panther Creative Inc. – Maziar Rahmati)

Director Macdonald

2020-8-13

Moved Director Macdonald

Seconded Director Forseth

That the Provincial Agricultural Land Commission application to subdivide within the Agricultural Land Reserve, pertaining to District Lot 3867, Lillooet District, Except: (1) Plans 20244 and KAP52993 (2) Part Lying South of the Southerly Boundary of the Road Shown on Plan 20244, be rejected and not submitted to the Provincial Agricultural Land Commission for the following reasons:

1. The proposed lot sizes are not in compliance with the Official Community Plan.
2. The proposal to subdivide this property into smaller lots can negatively affect the long term agricultural and economic potential of the property by increasing the land cost per acre.

Carried Unanimously

The meeting recessed for lunch at 12:00 p.m.

The meeting reconvened at 12:41 p.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Director G. FourchalkVia electronic means: Director B. Bachmeier, Director C. Mernett
ABSENT:	Director B. Simpson
STAFF:	A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, C. Keam, Manager of Communications, N. Whitehead, Manager of Planning Services, L. Schick, Deputy Corporate Officer/Executive Assistant, M. Croft, Recording Secretary

8. TEMPORARY COMMERCIAL/INDUSTRIAL PERMIT APPLICATIONS

8.1 Area D - TP20170008 – Renewal Request

Stakeholder Vote – Unweighted – All Electoral Areas

1561 Kitsul Road

Lots 1 and 2, District Lot 9167, Cariboo District, Plan 15561
(3070-20/20170008 – McLeese Lake Estates Ltd.)

Director Forseth

2020-8-14

Moved Director Forseth

Seconded Director Delainey

That the application pertaining to Lots 1 and 2, District Lot 9167, Cariboo District, Plan 15561, requesting a renewal of Temporary Permit TP20170008 to allow twelve vehicles (RV) to locate on existing mobile home serviced sites to provide temporary dwelling accommodations to workers, and one existing RV to remain on Pad No. 59, be approved for an additional two years.

Carried Unanimously

10. COMMUNITY SERVICES

10.1 Bouchie Lake Community Hall Community Works Funding (CWF) Energy Efficiency Project

Corporate Vote – Unweighted

2020-8-15

Moved Director Bachmeier

Seconded Director Glassford

That the agenda item summary from Darron Campbell, Manager of Community Services, dated July 30, 2020, regarding a proposal from the Bouchie Lake Recreation Commission to perform a lighting upgrade at the Bouchie Lake Community Hall, be received. Further, that \$20,300 for the project be approved from the 2020 Community Halls Improvements envelope of the Community Works Fund.

Carried

10.2 South Cariboo Regional Airport – Management and Operations Contract Amendment

Corporate Vote - Weighted

2020-8-16

Moved Director Macdonald

Seconded Director Fourchalk

That the agenda item summary from Darron Campbell, Manager of Community Services, dated August 10, 2020, regarding a request for an amendment to the South Cariboo Regional Airport Management and Operations contract between the Regional District and Nick Christiansen, be received. Further, that Section 13 of the agreement be amended to enable transfer of the agreement to another party subject to written approval of the Regional District.

Carried Unanimously

11. FINANCE

11.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - July 2020

Corporate Vote - Unweighted

2020-8-17

Moved Director Glassford

Seconded Director Sjostrom

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of July 2020, in the amount of \$2,034,108.65, consisting of \$222,091.10 paid by cheque, \$1,768,780.98 paid through electronic funds, and \$43,236.57 paid by Mastercard, be received and ratified.

Carried Unanimously

11.2 Grant for Assistance Funds – Roe Lake & District Recreation Commission

Corporate Vote - Unweighted

2020-8-18

Moved Director Macdonald

Seconded Director Kirby

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated August 10, 2020, regarding a Grant for Assistance request from the Roe Lake & District Recreation Commission, be received. Further, that the \$5,000 Grant for Assistance funds previously approved for the Bridge Lake Community Association, for construction of a playground, be disbursed to the Roe Lake & District Recreation Commission.

Carried Unanimously

11.3 Request to Rescind Resolutions allocating Director Initiative Funds to Attend Conferences

Corporate Vote - Unweighted

2020-8-19

Moved Director Massier

Seconded Director Forseth

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated August 12, 2020, requesting the rescindment of three resolutions allocating funds for Directors to attend the 2020 FCM Conference and the 2020 BC Broadband Conference, be received. Further, that resolutions 2020-1B-50,

2020-1B-51 and 2020-2-42 be rescinded, making the funds available for the Directors to access.

Carried Unanimously

11.4 Cariboo Regional District Second Quarter Financial Report

Corporate Vote - Unweighted

2020-8-20

Moved Director Sjostrom

Seconded Director Delainey

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated August 13, 2020, regarding the 2020 Cariboo Regional District Second Quarter Financial Report, be received.

Carried Unanimously

12. ADMINISTRATION

12.1 Cariboo Regional District Interlakes Fire Protection Loan Authorization Bylaw No. 5271, 2020

Corporate Vote - Unweighted

2020-8-21

Moved Director Macdonald

Seconded Director LeBourdais

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 7, 2020, regarding Bylaw No. 5271, be received. Further, that participating area approval is to be obtained through the Alternative Approval Process for Cariboo Regional District Interlakes Area Fire Protection Loan Authorization Bylaw No. 5271, 2020.

Carried

2020-8-22

Moved Director Macdonald

Seconded Director Glassford

That the Cariboo Regional District Board authorizes the Elector Response Form as attached hereto for the Cariboo Regional District Interlakes Area Fire Protection Loan Authorization Bylaw No. 5271, 2020 Alternative Approval Process, which allows for a single elector response on each form, and which may be accepted by email or facsimile provided it is an accurate copy of the original form.

Carried

2020-8-23

Moved Director Macdonald

Seconded Director Delainey

That the Cariboo Regional District Board has determined that 154 represents the total number of eligible electors for the Alternative Approval Process with respect to Cariboo Regional District Interlakes Area Fire Protection Loan Authorization Bylaw No. 5271, 2020.

Carried

2020-8-24

Moved Director Macdonald

Seconded Director Kirby

That the Cariboo Regional District Board has established October 14, 2020 at 4:00 p.m. as the deadline for receiving elector responses for the Cariboo Regional District Interlakes Area Fire Protection Loan Authorization Bylaw No. 5271, 2020 Alternative Approval Process.

Carried

12.2 Cariboo Regional District Lac La Hache Fire Protection Loan Authorization Bylaw No. 5272, 2020

Corporate Vote - Unweighted

2020-8-25

Moved Director Richmond
Seconded Director Fourchalk

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 7, 2020, regarding Bylaw No. 5272, be received. Further, that public consultation be completed prior to moving forward.

Carried

CONTRARY TO THE MOTION: Director Forseth

12.3 Cariboo Regional District Ten Mile Lake Fire Protection Loan Authorization Bylaw No. 5273, 2020

Corporate Vote - Unweighted

2020-8-26

Moved Director Bachmeier
Seconded Director LeBourdais

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 7, 2020, regarding Bylaw No. 5273, be received. Further, that participating area approval is to be obtained through the Alternative Approval Process for Cariboo Regional District Ten Mile Lake Fire Protection Loan Authorization Bylaw No. 5273, 2020.

Carried

2020-8-27

Moved Director Bachmeier
Seconded Director Glassford

That the Cariboo Regional District Board authorizes the Elector Response Form as attached hereto for the Cariboo Regional District Ten Mile Lake Fire Protection Loan Authorization Bylaw No. 5273, 2020 Alternative Approval Process, which allows for a single elector response on each form, and which may be accepted by email or facsimile provided it is an accurate copy of the original form.

Carried

2020-8-28

Moved Director Bachmeier

Seconded Director Massier

That the Cariboo Regional District Board has determined that 638 represents the total number of eligible electors for the Alternative Approval Process with respect to Cariboo Regional District Ten Mile Lake Fire Protection Loan Authorization Bylaw No. 5273, 2020.

Carried

2020-8-29

Moved Director Bachmeier

Seconded Director Sjostrom

That the Cariboo Regional District Board has established October 14, 2020 at 4:00 p.m. as the deadline for receiving elector responses for the Cariboo Regional District Ten Mile Lake Fire Protection Loan Authorization Bylaw No. 5273, 2020 Alternative Approval Process.

Carried

12.4 Cariboo Regional District West Fraser Fire Protection Loan Authorization Bylaw No. 5274, 2020

Corporate Vote - Unweighted

2020-8-30

Moved Director Glassford

Seconded Director Sjostrom

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 7, 2020, regarding Bylaw No. 5274, be received. Further, that participating area approval is to be obtained through the Alternative Approval Process for Cariboo Regional District West Fraser Fire Protection Loan Authorization Bylaw No. 5274, 2020.

Carried

2020-8-31

Moved Director Glassford
Seconded Director Massier

That the Cariboo Regional District Board authorizes the Elector Response Form as attached hereto for the Cariboo Regional District West Fraser Fire Protection Loan Authorization Bylaw No. 5274, 2020 Alternative Approval Process, which allows for a single elector response on each form, and which may be accepted by email or facsimile provided it is an accurate copy of the original form.

Carried

2020-8-32

Moved Director Glassford
Seconded Director Sjostrom

That the Cariboo Regional District Board has determined that 676 represents the total number of eligible electors for the Alternative Approval Process with respect to Cariboo Regional District West Fraser Fire Protection Loan Authorization Bylaw No. 5274, 2020.

Carried

2020-8-33

Moved Director Glassford
Seconded Director Sjostrom

That the Cariboo Regional District Board has established October 14, 2020 at 4:00 p.m. as the deadline for receiving elector responses for the Cariboo Regional District West Fraser Fire Protection Loan Authorization Bylaw No. 5274, 2020 Alternative Approval Process.

Carried

12.5 Cariboo Regional District Wildwood Fire Protection Loan Authorization Bylaw No. 5275, 2020

Corporate Vote - Unweighted

2020-8-34

Moved Director Forseth

Seconded Director Massier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 7, 2020, regarding Bylaw No. 5275, be received. Further, that participating area approval is to be obtained through the Alternative Approval Process for Cariboo Regional District Wildwood Fire Protection Loan Authorization Bylaw No. 5275, 2020.

Carried

2020-8-35

Moved Director Forseth

Seconded Director Glassford

That the Cariboo Regional District Board authorizes the Elector Response Form as attached hereto for the Cariboo Regional District Wildwood Fire Protection Loan Authorization Bylaw No. 5275, 2020 Alternative Approval Process, which allows for a single elector response on each form, and which may be accepted by email or facsimile provided it is an accurate copy of the original form.

Carried

2020-8-36

Moved Director Forseth

Seconded Director Kirby

That the Cariboo Regional District Board has determined that 805 represents the total number of eligible electors for the Alternative Approval Process with respect to Cariboo Regional District Wildwood Fire Protection Loan Authorization Bylaw No. 5275, 2020.

Carried

2020-8-37

Moved Director Forseth

Seconded Director LeBourdais

That the Cariboo Regional District Board has established October 14, 2020 at 4:00 p.m. as the deadline for receiving elector responses for the Cariboo Regional District Wildwood Fire Protection Loan Authorization Bylaw No. 5275, 2020 Alternative Approval Process.

Carried

12.6 Cariboo Regional District Forest Grove Fire Protection Loan Authorization Bylaw No. 5276, 2020

Corporate Vote - Unweighted

2020-8-38

Moved Chair Wagner

Seconded Director Macdonald

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 7, 2020, regarding Bylaw No. 5276, be received. Further, that participating area approval is to be obtained through the Alternative Approval Process for Cariboo Regional District Forest Grove Fire Protection Loan Authorization Bylaw No. 5276, 2020.

Carried

2020-8-39

Moved Chair Wagner

Seconded Director Macdonald

That the Cariboo Regional District Board authorizes the Elector Response Form as attached hereto for the Cariboo Regional District Forest Grove Fire Protection Loan Authorization Bylaw No. 5276, 2020 Alternative Approval Process, which allows for a single elector response on each form, and which may be accepted by email or facsimile provided it is an accurate copy of the original form.

Carried

2020-8-40

Moved Chair Wagner

Seconded Director Macdonald

That the Cariboo Regional District Board has determined that 1,051 represents the total number of eligible electors for the Alternative Approval Process with respect to Cariboo Regional District Forest Grove Fire Protection Loan Authorization Bylaw No. 5276, 2020.

Carried

2020-8-41

Moved Chair Wagner

Seconded Director Macdonald

That the Cariboo Regional District Board has established October 14, 2020 at 4:00 p.m. as the deadline for receiving elector responses for the Cariboo Regional District Forest Grove Fire Protection Loan Authorization Bylaw No. 5276, 2020 Alternative Approval Process.

Carried

12.7 Cariboo Regional District Deka Lake Fire Protection Loan Authorization Bylaw No. 5277, 2020

Corporate Vote - Unweighted

2020-8-42

Moved Director Macdonald

Seconded Director Sjostrom

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 7, 2020, regarding Bylaw No. 5277, be received. Further, that participating area approval is to be obtained through the Alternative Approval Process for Cariboo Regional District Deka Lake Fire Protection Loan Authorization Bylaw No. 5277, 2020.

Carried

2020-8-43

Moved Director Macdonald
Seconded Director Fourchalk

That the Cariboo Regional District Board authorizes the Elector Response Form as attached hereto for the Cariboo Regional District Deka Lake Fire Protection Loan Authorization Bylaw No. 5277, 2020 Alternative Approval Process, which allows for a single elector response on each form, and which may be accepted by email or facsimile provided it is an accurate copy of the original form.

Carried

2020-8-44

Moved Director Macdonald
Seconded Director Glassford

That the Cariboo Regional District Board has determined that 997 represents the total number of eligible electors for the Alternative Approval Process with respect to Cariboo Regional District Deka Lake Fire Protection Loan Authorization Bylaw No. 5277, 2020.

Carried

2020-8-45

Moved Director Macdonald
Seconded Director Massier

That the Cariboo Regional District Board has established October 14, 2020 at 4:00 p.m. as the deadline for receiving elector responses for the Cariboo Regional District Deka Lake Fire Protection Loan Authorization Bylaw No. 5277, 2020 Alternative Approval Process.

Carried

12.8 Northern Secwepemc Cultural Society Request for Grant Application Support

Corporate Vote - Unweighted

2020-8-46

Moved Director Richmond
Seconded Director Delainey

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated August 12, 2020, regarding a request from the Northern Secwepemc Cultural Society for support of a grant application, be received. Further, that a letter of support be provided as requested.

Carried Unanimously

12.9 Williams Lake First Nation – Addition to Reserve Lands – 150 Mile Ranch

Corporate Vote - Unweighted

2020-8-47

Moved Director LeBourdais
Seconded Director Macdonald

That the agenda item summary from John M. MacLean, Chief Administrative Officer, dated August 7, 2020, regarding the proposed inclusion of the 150 Mile Ranch lands into Williams Lake First Nation IR 1, be received. Further, that the Board indicate that it has no objections with the proposed inclusion of the lands into IR 1 with the understanding that the WLFN and CRD will discuss the fire services agreement and land use planning, and that the attached letter be sent to the Williams Lake First Nation.

Carried

12.10 Request for Support from Town of Comox for the Federal Government to Implement a National Pharmacare Program

Corporate Vote - Unweighted

2020-8-48

Moved Director Macdonald
Seconded Director Sjostrom

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 14, 2020, regarding a request for support from the Town of Comox for the federal government to implement a national pharmacare program, be received.

Carried Unanimously

13. BOARD REPORTS AND CORRESPONDENCE

13.1 Consent Calendar

Corporate Vote - Unweighted

2020-8-49

Moved Director LeBourdais

Seconded Director Macdonald

That the consent calendar items, as of August 21, 2020, be received.

Carried Unanimously

14. BYLAWS FOR CONSIDERATION OF THREE READINGS

**14.1 Cariboo Regional District Deka Lake Fire Protection Service Boundary
Amendment Bylaw No. 5283, 2020**

Corporate Vote - Unweighted

2020-8-50

Moved Director Macdonald

Seconded Director Delainey

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 5, 2020, regarding Bylaw No. 5283, be received. Further, that Cariboo Regional District Deka Lake Fire Protection Service Boundary Amendment Bylaw No. 5283, 2020 be read a first, second and third time this 21st day of August 2020.

Carried Unanimously

15. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

**15.1 Cariboo Regional District Forest Grove Legion Property Tax Exemption Bylaw
No. 5281, 2020**

Corporate Vote – Unweighted (requires 2/3 in favour)

2020-8-51

Moved Chair Wagner

Seconded Director Massier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated July 16, 2020, regarding Bylaw No. 5281, be received. Further, that Cariboo Regional District Forest Grove Legion Property Tax Exemption Bylaw No. 5281, 2020 be read a first, second and third time this 21st day of August 2020.

Carried Unanimously

2020-8-52

Moved Chair Wagner

Seconded Director Massier

That Cariboo Regional District Forest Grove Legion Property Tax Exemption Bylaw No. 5281, 2020 be adopted this 21st day of August 2020.

Carried Unanimously

15.2 Quesnel-Hixon Subdivision Erosion Protection Works Service Parcel Tax Bylaw No. 5282, 2020

Corporate Vote - Unweighted (Stakeholder weighted; however, only one participant so defaults to corporate unweighted.)

2020-8-53

Moved Director Bachmeier

Seconded Director Fourchalk

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 5, 2020, regarding Bylaw No. 5282, be received. Further, that Quesnel-Hixon Subdivision Erosion Protection Works Service Parcel Tax Bylaw No. 5282, 2020 be read a first, second and third time this 21st day of August 2020.

Carried Unanimously

2020-8-54

Moved Director Bachmeier
Seconded Director LeBourdais

That Quesnel-Hixon Subdivision Erosion Protection Works Service Parcel Tax Bylaw No. 5282, 2020 be adopted this 21st day of August 2020.

Carried Unanimously

16. BYLAWS FOR CONSIDERATION OF ADOPTION

16.2 Bouchie Lake Fire Protection Boundary Expansion Bylaw No. 5279, 2020

Corporate Vote - Unweighted

2020-8-55

Moved Director Bachmeier
Seconded Director Massier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated July 16, 2020, regarding Bylaw No. 5279, be received. Further, that Bouchie Lake Fire Protection Boundary Expansion Bylaw No. 5279, 2020 be adopted this 21st day of August 2020.

Carried Unanimously

17. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS

17.1 Request from Director Forseth to Access Electoral Area D Director Initiative Funds

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

2020-8-56

Moved Director Forseth
Seconded Director LeBourdais

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 6, 2020, regarding a request from Director Forseth to access \$60 from Electoral Area D Director Initiative Funds to pay the cleaning costs of a meeting held in McLeese Lake on January 22, 2020 to discuss a proposed solar energy technical study in the area, be received. Further that the funds be approved as requested.

Carried Unanimously

17.2 Request from Director Forseth - Propose Merging Economic Development Services

Corporate Vote - Unweighted

2020-8-57

Moved Director Forseth

Seconded Director Delainey

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 12, 2020, regarding a request from Director Forseth proposing that the North, Central Cariboo/Chilcotin and South Cariboo Economic Development Services be merged into one CRD function, be received. Further, that staff be directed to report back on options to merge the North, Central Cariboo/Chilcotin and South Cariboo Economic Development Services into a single Regional District Service.

Carried Unanimously

17.3 Request from Director Forseth – Review of RCMP Strength in Electoral Areas D, E, F, and K

Corporate Vote - Unweighted

2020-8-58

Moved Director Forseth

Seconded Director Massier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 12, 2020, regarding a request from Director Forseth for a formal request being submitted to the Ministry of Public Safety and Solicitor General to review the current RCMP strength provided in Electoral Areas D, E, F and K of the CRD, be received. Further that a formal request be submitted to the Ministry of Public Safety and Solicitor General to review the current RCMP strength provided throughout the Cariboo Regional District.

Carried Unanimously

18. DIRECTORS' ROUNDTABLE

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

2020-8-59

Moved Director Forseth

Seconded Director Massier

That the previous appointment of Phyllis Webstad to the Electoral Area D Advisory Planning Commission, be rescinded. Further, that Claudia Blair, Gord Chipman and Katya Potekhina be appointed as members of the Advisory Planning Commission for Electoral Area D.

Carried Unanimously

2020-8-60

Moved Director Sjostrom

Seconded Director Massier

That the previous appointment of Caroline Mitchell to the Electoral Area A Advisory Planning Commission, be rescinded. Further, that Roy Josephy be appointed as a member of the Advisory Commission for Electoral Area A.

Carried Unanimously

2020-8-61

Moved Director Macdonald

Seconded Director Delainey

That the previous appointment of John Grieve to Electoral Area L Advisory Planning Commission, be rescinded.

Carried Unanimously

19. ADJOURNMENT

Corporate Vote - Unweighted

2020-8-62

Moved Director Massier

Seconded Director Fourchalk

That the meeting of Cariboo Regional District Board be adjourned at 3:05 p.m. August 21, 2020.

Carried Unanimously

Chair

Manager of Corporate Services