



CARIBOO REGIONAL DISTRICT

BOARD MINUTES

July 10, 2020

10:30 a.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

- PRESENT : Chair M. Wagner, Director M. Sjostrom, Director M. LeBourdais, Director J. Glassford, Director C. Mernett, Director B. Simpson, Director M. Campsall, Director G. Fourchalk, Alternate Director P. Webstad
Via Electronic Means: Vice-Chair J. Massier, Director B. Bachmeier, Director A. Delainey, Director A. Richmond, Director G. Kirby, Director W. Macdonald, Director W. Cobb
- ABSENT : Director S. Forseth
- 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**

2020-7-1

Moved Director Campsall

Seconded Director Sjostrom

That members of the public are not permitted to physically attend the July 10, 2020 meeting of the Cariboo Regional District Board due to the COVID-19 pandemic, as per Ministerial Order No. M192 from the Minister of Public Safety and Solicitor General, dated June 17, 2020, as the Regional District is in the process of implementing its reopening plan and cannot, at this time, ensure the safety of staff, Board members, and members of the public in such circumstances. Despite this, for the purposes of Division

3 of Part 4 of the *Community Charter*, the meeting is not to be considered closed to the public.

Openness, transparency, accessibility, and accountability, in respect of this meeting, will be achieved by the open publishing of the minutes.

Carried Unanimously

1.1 Adoption of Agenda

Corporate Vote - Unweighted

2020-7-2

Moved Director Glassford

Seconded Director Sjostrom

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Regional District Board Meeting - June 19, 2020

Corporate Vote - Unweighted

2020-7-3

Moved Director Glassford

Seconded Director Simpson

That the minutes of the Cariboo Regional District Board meeting held June 19, 2020, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

2020-7-4

Moved Director Campsall
Seconded Director Mernett

That the Delegations Memorandum of Business, as of July 10, 2020, be received.

Carried Unanimously

4. PLANNING BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING

4.1 Area A – BL 5269 and 5270

Stakeholder Vote - Unweighted

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 Ltd. – Judith Sutton)

Director Sjostrom

2020-7-5

Moved Director Sjostrom
Seconded Director Glassford

That Quesnel Fringe Area Official Community Plan Amendment Bylaw No. 5269, 2020 be read a first and second time this 10th day of July, 2020.

Carried Unanimously

2020-7-6

Moved Director Sjostrom
Seconded Director Glassford

That Quesnel Fringe Area Zoning Amendment Bylaw No. 5270, 2020 be read a first and second time this 10th day of July, 2020.

Carried Unanimously

5. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING

5.1 Area A – BL 5250

Stakeholder Vote - Unweighted

3572 and 3580 Durrell Road
District Lot 7260, Cariboo District and District Lot 9766, Cariboo District
From Rural 1 (RR 1) and Resource/Agricultural (R/A) zones to
Resource/Agricultural (R/A) and Rural 1 (RR 1) zones
(3360-20/20190063 – Norn) (Agent: Brad Wiles, Wiles Surveying)
Director Sjostrom

2020-7-7

Moved Director Sjostrom
Seconded Director LeBourdais

That North Cariboo Area Rural Land Use Amendment Bylaw No. 5250, 2019 be read a third time this 10th day of July, 2020.

Carried Unanimously

5.2 Area J – BL 5251

Stakeholder Vote – Unweighted

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 (M 2) zones
(3360-20/20190062 – Foster) (Agent: Dawson Road Maintenance – Mike
Wolfram)
Director Kirby

Director Mernett declared a conflict of interest, as he is employed by Dawson Road Maintenance, and left the meeting at 10:43 a.m.

2020-7-8

Moved Director Kirby
Seconded Director Glassford

That Chilcotin Area Rural Land Use Amendment Bylaw No. 5251, 2019 be read a third time, this 10th day of July, 2020.

Carried Unanimously

Director Mernett returned to the meeting at 10:44 a.m.

5.3 Area G – BL 5257 and 5258

Stakeholder Vote - Unweighted

7147 93 Mile Loop Road

That Part of District Lot 8155, Lillooet District, Lying West of the Westerly Boundary of Plan 43385

From Resource Area designation to Acreage Reserve and Industrial designations

From Acreage Reserve (RA 2) zone to Acreage Reserve (RA 2) zone and Special Exception General Industrial (M 2-4) zones

(3360-20/20200002 – Slater) (Agent: Nigel Hemingway)

Director Richmond

2020-7-9

Moved Director Richmond

Seconded Director Glassford

That the application to redesignate that Part of District Lot 8155, Lillooet District, Lying West of the Westerly Boundary of Plan 43385 from Resource Area designation to Acreage Reserve and Industrial designations as specified in South Cariboo Area Official Community Plan Amendment Bylaw No. 5257, 2020, be rejected as the Board did not support it.

Carried Unanimously

2020-7-10

Moved Director Richmond

Seconded Director Mernett

That the application to rezone that Part of District Lot 8155, Lillooet District, Lying West of the Westerly Boundary of Plan 43385 as specified in South Cariboo Area Zoning Amendment Bylaw No. 5258, 2020, be rejected as the Board did not support it.

Carried Unanimously

5.4 Area A – BL 5260

Stakeholder Vote - Unweighted

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.)(Cynthia Clarke and Dewey Swaan)
Director Sjostrom

2020-7-11

Moved Director Sjostrom
Seconded Director Glassford

That Quesnel Fringe Area Zoning Amendment Bylaw No. 5260, 2020 be read a
third time, this 10th day of July, 2020.

Carried Unanimously

6. DEVELOPMENT VARIANCE PERMIT APPLICATIONS

6.1 Area D – DVP20200015

Stakeholder Vote - Unweighted

4319 Jessalee Road
Lot A, District Lot 11596, Cariboo District, Plan PGP40110
(3090-20/20200015 – Cloutier)
Director Forseth

2020-7-12

Moved Alternate Director Webstad
Seconded Director LeBourdais

That the application for a Development Variance Permit pertaining to Lot A,
District Lot 11596, Cariboo District, Plan PGP40110, be approved. Further, that a
Development Variance Permit be issued to vary Section 4.25 c) (ii) (4) of the
Williams Lake Fringe and 150 Mile House Area Zoning Bylaw No. 3502, 1999 as
follows:

That the Carriage House height limit be increased from one storey to
two.

Carried Unanimously

7. DEVELOPMENT SERVICES - OTHER BUSINESS

7.1 Bylaw Enforcement – Non-compliance with Zoning Bylaws

Stakeholder Vote (All Electoral Areas) - Unweighted

2020-7-13

Moved Director LeBourdais

Seconded Alternate Director Webstad

That the agenda item summary from John M. MacLean, CAO, dated July 3, 2020, regarding enforcement of the Williams Lake Fringe and 150 Mile House Area Zoning Bylaw No. 3502, 1999 at 880 Soda Creek Road, be received. Further, that staff be directed to proceed with court action to enforce compliance with Bylaw 3502, 1999 should the property owners not bring the property into compliance on or before July 31, 2020.

Carried Unanimously

8. COMMUNITY SERVICES

8.1 COVID-19 Safety Plans for the Anahim Lake and South Cariboo Regional Airports and Kersley Recreation Complex

Corporate Vote - Unweighted

2020-7-14

Moved Director Fourchalk

Seconded Director Sjostrom

That the agenda item summary from Darron Campbell, Manager of Community Services, dated June 24, 2020, regarding the COVID-19 Safety Plans for the Anahim Lake Airport, the South Cariboo Regional Airport and the Kersley Recreation Complex, be received. Further, that the plans be endorsed.

Carried Unanimously

8.2 Community Works Funds for Capital Purchasing of COVID-19 Protection at Recreation Centres

Corporate Vote - Weighted

2020-7-15

Moved Director Sjostrom
Seconded Director LeBourdais

That the agenda item summary from Darron Campbell, Manager of Community Services, dated June 25, 2020, with regard to utilizing Community Works Funds for the capital purchase of COVID-19 protection equipment at the South Cariboo Recreation Centre, the Cariboo Memorial Recreation Complex and the Quesnel and District Arts and Recreation Centre and Arenas, be received. Further, that up to \$50,000 of Community Works Funds be authorized to install protective barriers for front counters, purchase necessary disinfecting equipment, and upgrade other items as necessary to support facility COVID-19 safety plans.

Carried Unanimously

8.3 Renewal of the Joint Use Agreement between School District 27, Thompson Rivers University, City of Williams Lake, District of 100 Mile House and Cariboo Regional District

Corporate Vote - Weighted

2020-7-16

Moved Director LeBourdais
Seconded Director Sjostrom

That the agenda item summary from Darron Campbell, Manager of Community Services, dated July 2, 2020, regarding a renewal of the Joint Use Agreement between School District 27, Thompson Rivers University, City of Williams Lake, District of 100 Mile House and the Cariboo Regional District, be received. Further, that the terms be renewed for an additional three years from January 2020 to December 2022 and the appropriate signatories be authorized to enter into the agreement.

Dealt with by the following resolution

2020-7-17

Moved Director Macdonald
Seconded Director Richmond

That the agenda item summary from Darron Campbell, Manager of Community Services, dated July 2, 2020, regarding a renewal of the Joint Use Agreement

between School District 27, Thompson Rivers University, City of Williams Lake, District of 100 Mile House and the Cariboo Regional District, be referred to the South and Central Joint Committees.

Carried

9. PROTECTIVE SERVICES

9.1 Letters of Concern from Independent Fire Departments Regarding Grant Funding

Corporate Vote - Unweighted

2020-7-18

Moved Director Glassford

Seconded Director Mernett

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated July 3, 2020, and letters of concern from various volunteer fire departments regarding the CRD’s recent decision to cease funding of grants for assistance to independent volunteer fire departments, be received.

Discussion to resume later in the meeting.

IN-CAMERA SESSION

2020-7-19

Moved Director Campsall

Seconded Director Fourchalk

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

Carried Unanimously

The meeting recessed to go in-camera at 11:41 a.m.

The meeting reconvened at 12:27 p.m.

PRESENT:	Chair M. Wagner, Director M. Sjostrom, Director M. LeBourdais, Director J. Glassford, Director C. Mernett, Director B. Simpson, Director M. Campsall, Director G. Fourchalk, Alternate Director P. Webstad Via Electronic Means: Vice-Chair J. Massier, Director B. Bachmeier, Director A. Delaine, Director A. Richmond, Director G. Kirby, Director W. Macdonald, Director W. Cobb
ABSENT :	Director S. Forseth
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

Release of Item from In-Camera Session

2020-7-20

Moved Director Sjostrom

Seconded Director LeBourdais

That a letter be sent to Minister Farnworth urging the Provincial Government to specifically exempt local governments from liability for independent volunteer fire departments in situations where the local government has provided a grant to support the fire department. And further, that this resolution be immediately released from in-camera and confirmed in open meeting.

Carried Unanimously

The meeting recessed for lunch at 12:28 p.m.

The meeting reconvened at 1:01 p.m.

PRESENT:	Chair M. Wagner, Director M. Sjostrom, Director M. LeBourdais, Director J. Glassford, Director C. Mernett, Director B. Simpson, Director M. Campsall, Director G. Fourchalk, Alternate Director P. Webstad Via Electronic Means: Vice-Chair J. Massier, Director B. Bachmeier, Director A. Delaine, Director A. Richmond, Director G. Kirby, Director W. Macdonald, Director W. Cobb
ABSENT :	Director S. Forseth
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

10. FINANCE

10.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - June 2020

Corporate Vote - Unweighted

2020-7-21

Moved Director Sjostrom

Seconded Director Glassford

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of June 2020, in the amount of \$2,483,125.41, consisting of \$145,770.53 paid by cheque, \$2,276,771.63 paid through electronic funds, and \$60,583.25 paid by Mastercard, be received and ratified.

Carried Unanimously

10.2 Request for Permissive Tax Exemption for the Forest Grove Legion Branch 261

Corporate Vote - Unweighted

2020-7-22

Moved Chair Wagner

Seconded Director Fourchalk

That the agenda item summary from Kevin Erickson, Chief Financial Officer dated June 24, 2020, with attached request from the Royal Canadian Legion Branch 261 Forest Grove for a permissive tax exemption, be received and approved as requested. Further, that the tax exemption bylaw be brought forward to the next Board meeting for consideration of three readings and adoption.

Carried Unanimously

11. ADMINISTRATION

11.1 2020 UBCM Convention Meeting Requests

Corporate Vote - Unweighted

2020-7-23

Moved Director Mernett

Seconded Director Glassford

That the agenda item summary from John MacLean, Chief Administrative Officer, dated July 3, 2020, and letters from Premier John Horgan and the Honourable Selina Robinson, Minister of Municipal Affairs and Housing regarding the process for requesting meetings during the 2020 UBCM Convention being held virtually from September 22-24, be received. Further, that a meeting be requested with the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General and BC's Parliamentary Secretary for Emergency Preparedness Jennifer Rice, and the Honourable Claire Trevena, Ministry of Transportation and Infrastructure to discuss initial roles for emergency response in regard to which government body is responsible to investigate new areas experiencing emergency events, and where those resources should come from. Further, that Minister Farnworth be requested to meet regarding policing and EMBC's reluctance to approve legitimate EOC expenses, as well as to discuss federal funding for rural roads. And further still, that a meeting be requested with the Honourable Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations and Rural Development, to discuss whether the rural dividend fund will be replaced.

Carried Unanimously

11.2 Compensation – Attendance at UBCM Virtual Convention

Corporate Vote - Unweighted

2020-7-24

Moved Director Bachmeier

Seconded Director Glassford

That the agenda item summary from John M. MacLean, CAO, dated July 3, 2020, regarding Director Remuneration during the 2020 UBCM Virtual Convention, be received.

Carried Unanimously

11.3 Discussion of a Proposed Committee of the Whole Meeting

Corporate Vote - Unweighted

2020-7-25

Moved Director Richmond

Seconded Director Mernett

That the agenda item summary from John M. MacLean, CAO, dated July 8, 2020, proposing to add a Committee of the Whole meeting to the schedule, be received. Further, that the Board schedule a Committee of the Whole meeting for Thursday August 20, 2020 to be held from 10:00 a.m. to 4:00 p.m.

Carried Unanimously

2020-7-26

Moved Director LeBourdais

Seconded Alternate Director Webstad

That despite resolution #2020-5B-21, the grants for assistance previously authorized as shown below, be provided as approved in the 2020 budget with the condition that the groups be required to sign off on a letter prepared by the CRD lawyer:

McLeese Lake Volunteer Fire Department - \$4,996.26

Tyee Lake Community Association - \$10,000

Likely & District Volunteer Fire and Rescue Society – \$5,000

Horsefly Volunteer Fire Department - \$5,000.

Defeated

12. BOARD REPORTS AND CORRESPONDENCE

12.1 Consent Calendar

Corporate Vote - Unweighted

2020-7-27

Moved Director Simpson

Seconded Director Mernett

That the consent calendar items, as of July 10, 2020, be received.

Carried Unanimously

13. COMMITTEE/COMMISSION MINUTES AND RECOMMENDATIONS

13.1 Central Cariboo Rural Directors Caucus Recommendation - 2020 Info Fair & Directors Meetings

Corporate Vote - Unweighted

2020-7-28

Moved Director Glassford

Seconded Director LeBourdais

That the following recommendation from the Central Cariboo Rural Directors Caucus meeting, held February 26, 2020, and deferred by the Board at its April 17, 2020 meeting (Board Res. No. 2020-4-23), be received:

That staff investigate and advise as to whether or not the funds budgeted for Info Fairs can be used for a different type of meeting.

Carried

13.2 Committee of the Whole Minutes - June 18, 2020

Corporate Vote - Unweighted

2020-7-29

Moved Director Fourchalk
Seconded Director Sjostrom

That the minutes of the Committee of the Whole meeting, held June 18, 2020, be received and be amended to reflect Director Forseth's opposition to Resolution No. COW.2020-6-3.

Carried Unanimously

13.2.1 Proposed Establishment of a Regional Trails and Parks Service

Corporate Vote - Unweighted

2020-7-30

Moved Director LeBourdais
Seconded Director Simpson

That the following recommendation from the Committee of the Whole meeting, held June 18, 2020, be endorsed:

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 up to \$10,000 in rural feasibility funding be authorized to research the model for this service.

Carried

13.2.2 Floodplains and Landslides

Corporate Vote - Unweighted

2020-7-31

Moved Director Sjostrom
Seconded Director LeBourdais

That the following recommendation from the Committee of the Whole meeting, held June 18, 2020, be endorsed:

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

13.2.3 Recreational Vehicles in the CRD

Stakeholder Vote - Unweighted - All Electoral Areas

2020-7-32

Moved Director LeBourdais

Seconded Director Sjostrom

That the following recommendation from the Committee of the Whole meeting, held June 18, 2020, be endorsed:

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

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

Corporate Vote - Unweighted

2020-7-33

Moved Director Fourchalk

Seconded Alternate Director Webstad

That the following recommendation from the Committee of the Whole meeting, held June 18, 2020, be endorsed:

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

13.3 Central Cariboo Rural Directors Caucus Minutes - June 24, 2020

Corporate Vote - Unweighted

2020-7-34

Moved Director LeBourdais

Seconded Director Mernett

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held June 24, 2020,. be received.

Carried Unanimously

13.3.1 Renewal of Williams Lake Fringe Fire Protection Agreement

Stakeholder Vote - Weighted - Electoral Areas D, E and F

2020-7-35

Moved Director LeBourdais

Seconded Alternate Director Webstad

That the following recommendation from the Central Cariboo Rural Directors Caucus meeting, held June 24, 2020, be endorsed:

That the agenda item summary from Stuart Larson, Manager of Protective Services, dated June 19, 2020, regarding renewal of the Williams Lake Fringe Fire Protection agreement, be received. Further, that the current rate structure being used for the Williams Lake Fire Department to provide these services to the Williams Lake fringe areas within the Cariboo Regional District remain the same, with a 2% non-

cumulative amount added each year, and that staff prepare an agreement drafting a three year term commencing January 2021.

Carried Unanimously

13.4 North Cariboo Joint Advisory Committee Minutes - June 9, 2020

Corporate Vote - Unweighted

2020-7-36

Moved Director Sjostrom

Seconded Director Glassford

That the minutes of the North Cariboo Joint Advisory Committee meeting, held June 9, 2020, be received.

Carried Unanimously

13.5 Central Cariboo Joint Committee Minutes - June 24, 2020

Corporate Vote - Unweighted

2020-7-37

Moved Director LeBourdais

Seconded Director Mernett

That the minutes of the Central Cariboo Joint Committee meeting, held June 24, 2020, be received.

Carried Unanimously

13.5.1 Rescind Resolution for Allocation of Cariboo Strong Funding for DayBreak Rotary

Corporate Vote - Weighted

2020-7-38

Moved Director LeBourdais

Seconded Director Cobb

That further to Resolution #CCJ.2020-06-9 from the Central Cariboo Joint Committee meeting, held June 24, 2020, the following be endorsed:

That Cariboo Regional District Resolution No. 2020-3A-28, allocating \$10,000 of Cariboo Strong funds for DayBreak Rotary to produce the 2020 Stampede Parade be rescinded and that the \$10,000 designated for the 2020 Stampede Parade event be retained in the Cariboo Strong fund.

Carried Unanimously

13.5.2 Esler Recreation Advisory Commission Recommendations

Stakeholder Vote - Weighted - Electoral Areas D, E, F and City of Williams Lake

2020-7-39

Moved Director LeBourdais

Seconded Director Cobb

That the following recommendation from the Central Cariboo Joint Committee meeting, held June 24, 2020, be endorsed:

That the agenda item summary from Darron Campbell, Manager of Community Services, dated June 16, 2020, and attached minutes from the Esler Recreation Advisory Commission meeting held May 28, 2020, be received; and further, that the following recommendations from the Commission be endorsed:

i) That the proposed 2020 capital projects for Williams Lake Slo-Pitch League, Williams Lake Soccer Associations, and Williams Lake Minor Fastball League be approved, including: Williams Lake Slo-Pitch League's refinish of the infields and fencing upgrade, Williams Lake Soccer Associations' purchase of a tow-mower and more field top dressing, and Williams Lake Minor Fastball League's purchase of a storage container for equipment. And further, that \$5,000 to each group for approved capital projects be provided as allocated in the Central Cariboo Recreation and Leisure Services (CCRLS) 2020 budget; and

ii) That the Esler Recreation Advisory Commission members for 2020 be appointed as follows: Linda Barbondy for the Williams Lake Slo-Pitch League, Brian Hansen for the Williams Lake Soccer Associations, Nick Surette for Williams Lake Minor Fastball, and Bruce Newbery and Pierre Mayette for the Esler Community Association.

Carried Unanimously

14. BYLAWS FOR CONSIDERATION OF THREE READINGS

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

Corporate Vote - Unweighted

2020-7-40

Moved Director Bachmeier

Seconded Director Sjostrom

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated July 2, 2020, regarding Bylaw No. 5279, be received. Further, that Bouchie Lake Fire Protection Boundary Expansion Bylaw No. 5279, 2020 be read a first, second and third time this 10th day of July 2020.

Carried Unanimously

14.2 Cariboo Regional District Maple Drive Streetlighting Service Establishment Bylaw No. 5280, 2020

Corporate Vote - Unweighted

2020-7-41

Moved Director Sjostrom

Seconded Director Glassford

That the agenda item summary from John M. MacLean, CAO, dated July 9, 2020, presenting Cariboo Regional District Maple Drive Streetlighting Service Establishment Bylaw No. 5280, 2020, be received. Further, that Cariboo Regional District Maple Drive Streetlighting Service Establishment Bylaw No. 5280, 2020 be read a first, second and third time this 10th day of July 2020.

Carried Unanimously

2020-7-42

Moved Director Sjostrom

Seconded Director Glassford

That the Board approves the Alternative Approval Process being utilized to gain the assent of the electors for the adoption of Cariboo Regional District Maple Drive Streetlighting Service Establishment Bylaw No. 5280, 2020, with the final

details to be determined once we have the required approval of the Inspector of Municipalities.

Carried

15. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

15.1 Cariboo Regional District North Cariboo Recreation and Parks Fees and Charges Amendment Bylaw No. 5278, 2020

Stakeholder Vote – Weighted – Electoral Areas A, B, C, and I and City of Quesnel

2020-7-43

Moved Director Simpson

Seconded Director Glassford

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated June 26, 2020, regarding Bylaw No. 5278, 2020, be received. Further, that Cariboo Regional District North Cariboo Recreation and Parks Fees and Charges Amendment Bylaw No. 5278, 2020 be read a first, second and third time this 10th day of July, 2020.

Carried Unanimously

2020-7-44

Moved Director Simpson

Seconded Director Sjostrom

That Cariboo Regional District North Cariboo Recreation and Parks Fees and Charges Amendment Bylaw No. 5278, 2020 be adopted this 10th day of July, 2020.

Carried Unanimously

16. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS

16.1 Request from Director Delaine – Different Together Pledge

Corporate Vote - Unweighted

2020-7-45

Moved Director Delainey
Seconded Director Mernett

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 26, 2020, regarding a request from Director Delainey for the Board to join in the #DifferentTogether Pledge, be received. Further, that the Board take the pledge.

Carried

17. CHAIR REPORT/CAO REPORT

17.1 Chair's Report - For the Period up to and including July 8, 2020

Corporate Vote - Unweighted

2020-7-46

Moved Director Glassford
Seconded Director Fourchalk

That the report from Chair Margo Wagner, for the period up to and including July 8, 2020, be received.

Carried Unanimously

18. DIRECTORS' ROUNDTABLE

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

20. ADJOURNMENT

Corporate Vote - Unweighted

2020-7-47

Moved Director Campsall

Seconded Director LeBourdais

That the meeting of Cariboo Regional District Board be adjourned at 3:02 p.m. July 10, 2020.

Carried Unanimously

Chair

Manager of Corporate Services