



Date: 19/11/2020

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_Dec04_2020

File: 3900-20-5280

Short Summary:

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

Voting:

Corporate Vote - Unweighted

Memorandum:

The Cariboo Regional District conducted an Alternative Approval Process for the Cariboo Regional District Maple Drive Streetlighting Service Establishment Bylaw No. 5280, 2020. The number of elector responses required to prevent the CRD from proceeding without a referendum was 111 (10% of the estimated electors in the service area). As you will see in the attached Certificate of Elector Response Results, only six response forms were received, and the Board may therefore proceed with adoption of the bylaw.

Attachments:

- 1) Certificate of Elector Response Results
- 2) Bylaw No. 5280
- 3) Schedule A (service area map)
- 4) Financial implications sheet

Financial Implications:

Attached.

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:

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Options:

- 1) Endorse recommendation;
- 2) Receipt only;
- 3) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated November 19, 2020, regarding the results of the Alternative Approval Process conducted for Bylaw No. 5280, be received. Further, that Cariboo Regional District Maple Drive Streetlighting Service Establishment Bylaw No. 5280, 2020 be adopted this 4th day of December 2020.