



CARIBOO REGIONAL DISTRICT

BOARD MINUTES

November 13, 2020

9:45 a.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

PRESENT : Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director M. Wagner, Director J. Glassford, Director C. Mernett, Director W. Macdonald, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fourchalk
Participating via phone: Director M. Sjostrom, Director B. Bachmeier, Director G. Kirby

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

1. CALL TO ORDER

1.1 Election of Chair and Vice-Chair

Election of Chair

First call for nominations for the position of Chair of the Cariboo Regional District Board of Directors.

Moved Director Forseth

That Director Margo Wagner be nominated as Chair of the Cariboo Regional District Board.

Director Wagner accepted her nomination.

Second call for nominations.

Third call for nominations.

There being no further nominations, A. Johnston, Manager of Corporate Services/Deputy CAO, declared nominations closed and declared Director Margo Wagner Chair of the Cariboo Regional District Board of Directors.

Election of Vice-Chair

First call for nominations for the position of Vice-Chair of the Cariboo Regional District Board of Directors.

Moved Director Fourchalk

That Director John Massier be nominated as Vice-Chair of the Cariboo Regional District Board.

Director Massier accepted his nomination.

Second call for nominations.

Moved Director Simpson

That Director Angie Delainey be nominated as Vice-Chair of the Cariboo Regional District Board.

Director Delainey accepted her nomination.

Third call for nominations.

There being no further nominations, A. Johnston, Manager of Corporate Services/Deputy CAO, declared nominations closed and each candidate was provided the opportunity to speak.

Voting by secret ballot was conducted and the ballots counted. A. Johnston, Manager of Corporate Services/Deputy CAO, announced that the votes resulted in a tie and that voting by secret ballot will once again be conducted. Ballots are re-distributed.

Votes were counted and A. Johnston, Manager of Corporate Services/Deputy CAO declared John Massier as Vice-Chair of the Cariboo Regional District Board of Directors for the upcoming year.

2020-11-1

Moved Director Richmond

Seconded Director Glassford

That the ballots for the position of Vice-Chair of the Cariboo Regional District for the upcoming year be destroyed.

Carried Unanimously

The meeting recessed at 10:02 a.m.

The meeting reconvened at 11:06 a.m.

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

1.2 Adoption of Agenda

Corporate Vote - Unweighted

2020-11-2

Moved Director Forseth

Seconded Director Glassford

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Regional District Board Meeting - October 23, 2020

Corporate Vote - Unweighted

2020-11-3

Moved Director Richmond

Seconded Director Fourchalk

That the minutes of the Cariboo Regional District Board meeting held October 23, 2020, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

2020-11-4

Moved Director Massier

Seconded Director LeBourdais

That the Delegations Memorandum of Business, as of November 13, 2020, be received. Further, that Gibraltar Mines be invited to discuss their operations and draft permitting process.

Carried Unanimously

4. PLANNING BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING

4.1 Area G – BL 5288

Stakeholder Vote – Unweighted – All Electoral Areas

4016 Cariboo Hwy 97 S

Lot 6, District Lot 4, Lillooet District, Plan 4773, Except Plan KAP55674

From General Commercial (C 1) zone to Special Exception (C 1-4) zone (3360-20/20200040 – Kietabl) (Agent: Wade Balbirnie)

Director Richmond

2020-11-5

Moved Director Richmond
Seconded Director Macdonald

That South Cariboo Area Zoning Amendment Bylaw No. 5288, 2020 be read a first and second time this 13th day of November, 2020. Further, that adoption be subject to the following:

The applicant offering to enter into and entering into a covenant to ensure compliance with the CRD Shoreland Management Policy with respect to riparian protection.

Further, that the cost of registration of the covenant be borne by the applicant.

Carried Unanimously

5. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING

5.1 Area G – BL 5284

Stakeholder Vote – Unweighted – All Electoral Areas

Highway 97, Lac La Hache

District Lot 348, Lillooet District, Except Plans 6826, 7474, 8397, 13231, 14672, 16767, 23336, 29167 and KAP53302

From Rural 1 (RR 1) zone to Rural 2 (RR 2) zone

(3360-20/20200014 – Reid/Fulton) (Agent: Doug Dodge – Exton and Dodge Land Surveying Inc.)

Director Richmond

2020-11-6

Moved Director Richmond
Seconded Director LeBourdais

That South Cariboo Area Zoning Amendment Bylaw No. 5284, 2020 be read a third time, this 13th day of November, 2020.

Carried Unanimously

6. PLANNING BYLAWS FOR CONSIDERATION OF ADOPTION

6.1 Area G – BL 5285

Stakeholder Vote – Unweighted – All Electoral Areas

4435 Fircrest Road

Parcel A (38046E and Plan B6004) of District Lot 5037, Lillooet District, Except Plans 6847 and 20135 and KAP77955

Text Amendment

(3360-20/20200027)

Director Richmond

2020-11-7

Moved Director Richmond

Seconded Director Glassford

That South Cariboo Area Zoning Amendment Bylaw No. 5285, 2020 be adopted this 13th day of November, 2020.

Carried Unanimously

7. AGRICULTURAL LAND COMMISSION APPLICATIONS

7.1 Area H – ALRH20200021

Stakeholder Vote – Unweighted – All Electoral Areas

3987 Mahood Lake Road

Lot 1, District Lot 2047, Lillooet District, Plan 25381

(3015-20/H20200021 – Winkler) (Agent: Greg Schellenberg)

Director Wagner

2020-11-8

Moved Director Wagner

Seconded Director Richmond

That the Provincial Agricultural Land Commission application for subdivision within the Agricultural Land Reserve, pertaining to Lot 1, District Lot 2047, Lillooet District, Plan 25381, be received and submitted to the Provincial Agricultural Land Commission with a recommendation for approval.

Carried Unanimously

8. DEVELOPMENT SERVICES - OTHER BUSINESS

8.1 Advisory Planning Commission Bylaw No. 5292

Stakeholder Vote, Unweighted – All Electoral Areas

2020-11-9

Moved Director Forseth

Seconded Director Massier

That the agenda item summary from Nigel Whitehead, Manager of Planning Services, dated October 29, 2020, be received. Further, that Advisory Planning Commission Bylaw No. 5292, 2020 be read a first, second and third time, this 13th day of November, 2020.

Carried Unanimously

2020-11-10

Moved Director Forseth

Seconded Director LeBourdais

That Advisory Planning Commission Bylaw No. 5292, 2020 be adopted this 13th day of November, 2020.

Carried Unanimously

11. FINANCE

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

Corporate Vote - Unweighted

2020-11-11

Moved Director Glassford

Seconded Director Fourchalk

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of October 2020, in the amount of \$2,118,138.36, consisting of \$421,283.29 paid by cheque, \$1,630,358.70 paid through electronic funds, and \$66,496.37 paid by Mastercard, be received and ratified.

Carried Unanimously

10. COMMUNITY SERVICES

10.1 NDIT Application – Williams Lake Cross Country Ski Club Bull Mountain Storage Facility 2021

Corporate Vote - Unweighted

2020-11-12

Moved Director Forseth

Seconded Director Campsall

That the agenda item summary from Beth Holden, Economic & Community Development Officer, dated November 3, 2020, regarding Williams Lake Cross Country Ski Club’s application to Northern Development Initiative Trust’s Recreation Infrastructure Program for \$59,600 to construct a storage facility at Bull Mountain, be received. Further, that the grant application be supported.

Carried Unanimously

T. Grady, Supervisor of Solid Waste Management, and E. Sonntag, Invasive Plant Management Coordinator, joined the meeting.

9. ENVIRONMENTAL SERVICES

9.1 Funding Schedule for 2021 and 2022 Replacement of Transtor Waste Bins

Corporate Vote - Weighted

2020-11-13

Moved Director Richmond

Seconded Director Massier

That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated November 4, 2020, regarding the Transtor waste bin funding commitment and schedule, be received. Further, that the Board approves committing to the purchase of 9 to 11 Transtor waste bins from Rollins Machinery before November 30, 2020 and a down payment of \$300,000 by January 15, 2021 be approved.

Carried Unanimously

C. Boulet, Manager of Environmental Services, joined the meeting.

9.2 BC Recycling Regulation Intentions Paper Feedback

Corporate Vote - Unweighted

2020-11-14

Moved Director Fourchalk
Seconded Director LeBourdais

That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated November 4, 2020, regarding the BC Recycling Regulation Intentions Paper Feedback, be received. Further, that the Board instruct staff to respond to the intentions paper.

Carried Unanimously

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

9.3 Invasive Plant Enforcement Action Against Blue Goose Cattle Company

Stakeholder – Weighted, All Electoral Areas, City of Williams Lake, District of Wells

2020-11-15

Moved Director Richmond
Seconded Director Fourchalk

That the agenda item summary from Emily Sonntag, Invasive Plant Management Coordinator, dated November 5, 2020, regarding Invasive Plant Enforcement Action against Blue Goose Cattle Company, be received. Further, that the Board approves recommendations to proceed with enforcement action against Blue Goose Cattle Company through a court-ordered injunction, if they fail to comply voluntarily.

Carried Unanimously

Director Mernett returned to the meeting.

9.4 Application to Extend 103 Mile Water System

Corporate Vote - Unweighted

2020-11-16

Moved Director Richmond
Seconded Director Massier

That the agenda item summary from Charles Boulet, Manager of Environmental Services, dated November 4, 2020, regarding an application from property owners at 5606 103 Mile Lake Road for an extension to the 103 Mile water system, be received. Further, that the Cariboo Regional District establish the

appropriate legal agreement with the property owners for the extension of the 103 Mile water system to service Lot 3, District Lot 1111, Plan KAP30177, LD. Further, that the 103 Mile water system specified area boundary be amended to include the land parcel.

Carried Unanimously

The meeting recessed for lunch at 12:24 p.m.

The meeting reconvened at 1:00 p.m.

PRESENT:	<p>Chair M. Wagner, Vice-Chair J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director C. Mernett, Director W. Macdonald, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fourchalk</p> <p>Participating via phone: Director M. Sjostrom, Director B. Bachmeier, Director G. Kirby</p>
STAFF:	<p>J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Keam, D. Campbell, Manager of Community Services, N. Whitehead, Manager of Planning Services, Manager of Communications, M. Croft, Recording Secretary</p>

11. FINANCE

11.2 COVID-19 Restart Funds

Corporate Vote - Unweighted

2020-11-17

Moved Director Richmond

Seconded Director Fourchalk

That the agenda item summary from John M. MacLean, CAO, dated November 12, 2020, regarding the *COVID-19 Safe Restart Grant for Local Government*, be received. Further, that consideration of the grant allocation of \$837,000 to be received be referred to the next Finance Committee meeting for discussion and direction.

Defeated

Director Forseth left the meeting.

2020-11-18

Moved Director Richmond
Seconded Director Simpson

That discussion on COVID-19 Restart Funds be referred to a Special Meeting of the Board to be held on December 11, 2020, commencing at 10:30 am.

Carried Unanimously

Director Mernett left the meeting.

D. Campbell, Manager of Community Services, left the meeting.

12. ADMINISTRATION

12.1 Bylaw Enforcement – Unsightly Premises at 1227 Bass Road

Stakeholder – Weighted - All Electoral Areas

2020-11-19

Moved Director Glassford
Seconded Director Sjostrom

That the agenda item summary from John M. MacLean, CAO, dated November 4, 2020, regarding enforcement of Bylaw No. 4628 at 1227 Bass Road, be received. Further, that staff be authorized to proceed with enforcement measures to have the property cleaned to appropriate standards including, if necessary, requesting a court order and then recovering any expenditures through property taxes.

Carried Unanimously

12.2 Bylaw Enforcement – Unsightly Premises at 641 Fir Street

Stakeholder – Weighted – All Electoral Areas

2020-11-20

Moved Director Sjostrom
Seconded Director Glassford

That the agenda item summary from John M. MacLean, CAO, dated November 4, 2020, regarding enforcement of Bylaw No. 4628 at 641 Fir Street, be received. Further, that staff be authorized to proceed with enforcement measures to have

the property cleaned to appropriate standards including, if necessary, requesting a court order and then recovering any expenditures through property taxes.

Carried Unanimously

13. BOARD REPORTS AND CORRESPONDENCE

13.1 Consent Calendar

Corporate Vote - Unweighted

2020-11-21

Moved Director Massier

Seconded Director Glassford

That the consent calendar items, as of November 13, 2020, be received.

Carried Unanimously

13. BOARD REPORTS AND CORRESPONDENCE

13.2 Responses to Board Correspondence/Meeting Follow-up

13.2.1 Ministry of FLNRORD - Follow-up to Meeting during UBCM Virtual Convention

Corporate Vote - Unweighted

2020-11-22

Moved Director Richmond

Seconded Director Delainey

That the letter from John Allan, Deputy Minister of Forests, Lands, Natural Resource Operations and Rural Development, dated October 27, 2020, following up from the joint-ministry conference call with Minister Donaldson and other ministry representatives during this year's virtual UBCM Convention, be received.

Carried Unanimously

13.2.2 Ministry of Agriculture - Follow-up to Meeting during UBCM Virtual Convention

Corporate Vote - Unweighted

2020-11-23

Moved Director Richmond
Seconded Director Delainey

That the letter from Tom Ethier, Deputy Ministry of Agriculture, dated October 29, 2020, following up from a meeting at this year's virtual UBCM Convention to discuss some of the agricultural issues and pressures in the Cariboo, be received.

Carried Unanimously

13.2.3 Ministry of Public Safety and Solicitor General - Follow-Up to UBCM Meeting

Corporate Vote - Unweighted

2020-11-24

Moved Director Richmond
Seconded Director Delainey

That the letter from Deputy Minister Lori Halls of Emergency Management BC, dated November 5, 2020, following up on the joint telephone meeting with the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General, Parliamentary Secretary Jennifer Rice, as well as herself at the virtual 2020 UBCM Convention, be received.

Carried Unanimously

13.2.4 Ministry of Transportation and Infrastructure - Follow-up to Virtual Meeting during UBCM Convention

Corporate Vote - Unweighted

2020-11-25

Moved Director Richmond
Seconded Director Delainey

That the letter from Kevin Richter, Acting Deputy Minister of Transportation and Infrastructure, dated November 10, 2020, in follow-up to the virtual meeting held with the Minister and himself during the UBCM Convention, be received.

Carried Unanimously

14. COMMITTEE/COMMISSION MINUTES AND RECOMMENDATIONS

14.1 North Cariboo Joint Advisory Committee Minutes - October 13, 2020

Corporate Vote - Unweighted

2020-11-26

Moved Director Richmond

Seconded Director Bachmeier

That the minutes of the North Cariboo Joint Advisory Committee meeting, held October 13, 2020, be received.

Carried Unanimously

14.2 South Cariboo Joint Committee Minutes - October 15, 2020

Corporate Vote - Unweighted

2020-11-27

Moved Director Richmond

Seconded Director Campsall

That the minutes of the South Cariboo Joint Committee meeting, held October 15, 2020, be received.

Carried Unanimously

14.3 Committee of the Whole Minutes - October 22, 2020

Corporate Vote - Unweighted

2020-11-28

Moved Director Fourchalk

Seconded Director LeBourdais

That the minutes of the Committee of the Whole meeting, held October 22, 2020, be received.

Carried Unanimously

14.4 Finance-Budget Committee Minutes - October 22, 2020

Corporate Vote - Unweighted

2020-11-29

Moved Director Glassford
Seconded Director Richmond

That the minutes of the Finance-Budget Committee meeting, held October 22, 2020, be received.

Carried Unanimously

14.4.1 South Cariboo Transit Business Plan

Corporate Vote - Unweighted

2020-11-30

Moved Director Richmond
Seconded Director Campsall

That the following recommendation from the Finance/Budget Committee meeting, held October 22, 2020, be endorsed:

That a goal be added to the 2021 South Cariboo Transit (1028) business plan asking the District of 100 Mile House to write a letter to BC Transit requesting a service review for possible expansion of transit services to Electoral Area L.

Carried Unanimously

14.4.2 New Protective Services Positions

Corporate Vote - Weighted

2020-11-31

Moved Director Glassford
Seconded Director Massier

That the following recommendation from the Finance/Budget Committee meeting, held October 22, 2020, be endorsed:

That a Manager of Emergency Planning position and a Regional Fire Services Supervisor/Training Officer position be added to the 2021 Protective Services budget.

Carried Unanimously

14.4.3 CRD Quesnel Highway Rescue and CRD Quesnel Search and Rescue Business Plans

Stakeholder Vote - Weighted - Electoral Areas A, B, C, and I

2020-11-32

Moved Director Massier

Seconded Director Glassford

That the following recommendation from the Finance/Budget Committee meeting, held October 22, 2020, be endorsed:

That a business plan goal be added to the 2021 CRD Quesnel Highway Rescue (1376) and the CRD Quesnel Search and Rescue (1377) business plans requiring that annual reports be obtained from each group.

Carried Unanimously

14.4.4 Forest Grove Water

Corporate Vote - Unweighted

2020-11-33

Moved Director Wagner

Seconded Director Glassford

That the following recommendation from the Finance/Budget Committee meeting, held October 22, 2020, be endorsed:

That the Forest Grove Water residential user rates be increased by 3% for 2021.

Carried Unanimously

14.4.5 Red Bluff Sewer

Corporate Vote - Unweighted

2020-11-34

Moved Director Sjostrom

Seconded Director Massier

That the following recommendation from the Finance/Budget Committee meeting, held October 22, 2020, be endorsed:

That the Red Bluff Sewer residential user rates be increased by 3% for 2021.

Carried Unanimously

14.4.6 Pine Valley Sewer

Corporate Vote - Unweighted

2020-11-35

Moved Director Delainey

Seconded Director Fourchalk

That the following recommendation from the Finance/Budget Committee meeting, held October 22, 2020, be endorsed:

That staff investigate the financial implications of deferring the Pine Valley Sewer residential user fees increase to 2022 pending a capital asset management plan to be completed in 2021.

Carried Unanimously

14.4.7 Provisional Five Year Financial Plan Discussion and Review - Operational Reserves

Corporate Vote - Weighted

2020-11-36

Moved Director Delainey

Seconded Director LeBourdais

That the following recommendation from the Finance/Budget Committee meeting, held October 22, 2020, be endorsed:

That staff investigate and report back on budget scenarios exploring the accumulation of operational reserves, for self-funding purposes, over a longer time period than the current five years proposed in the 2021 provisional five year plan.

Carried Unanimously

14.5 Central Cariboo Rural Directors Caucus Minutes - October 28, 2020

Corporate Vote - Unweighted

2020-11-37

Moved Director Delainey

Seconded Director Fourchalk

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held October 28, 2020, be received.

Carried Unanimously

14.5.1 Central Cariboo Visitors Information Centres Contribution Agreement Renewal

Corporate Vote - Weighted

2020-11-38

Moved Director LeBourdais

Seconded Director Delainey

That the following recommendation from the Central Cariboo Rural Directors Caucus meeting, held October 28, 2020, be endorsed:

That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated October 22, 2020, regarding the Central Cariboo Visitor Information Centre Contribution Agreement renewal, be received. Further, that the agreement be renewed with the increased amounts including \$5,000 to the Likely Visitor Info Centre, \$5,000 to the Horsefly Visitor Info Centre, \$3,000 to the 150 Mile Visitor Info Centre (Old School House), and \$30,000 to the Williams Lake Tourism Discovery Centre, from the Central Cariboo Economic Development Budget for an additional three-year term, and that the appropriate signatories be authorized to execute the renewal agreement.

Carried Unanimously

14.5.2 Mount Polley Public Liaison Committee

Corporate Vote - Unweighted

2020-11-39

Moved Director LeBourdais
Seconded Director Massier

That the following recommendation from the Central Cariboo Rural Directors Caucus meeting, held October 28, 2020, be endorsed:

That the previous appointment of Director Steve Forseth to the Mount Polley Public Liaison Committee be rescinded.

Carried Unanimously

14.6 Central Cariboo Joint Committee Minutes - October 28, 2020

Corporate Vote - Unweighted

2020-11-40

Moved Director Delainey
Seconded Director LeBourdais

That the minutes of the Central Cariboo Joint Committee meeting, held October 28, 2020, be received.

Carried Unanimously

15. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

15.1 Cariboo Regional District Security Issuing (City of Quesnel – New Public Works Facility) Bylaw No. 5293, 2020

Corporate Vote - Weighted

2020-11-41

Moved Director LeBourdais
Seconded Director Delainey

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated November 4, 2020, regarding Bylaw No. 5293, be received. Further, that Cariboo Regional District Security Issuing (City of Quesnel – New Public Works Facility) Bylaw No. 5293, 2020 be read a first, second and third time this 13th day of November 2020.

Carried Unanimously

2020-11-42

Moved Director Massier
Seconded Director Bachmeier

That Cariboo Regional District Security Issuing (City of Quesnel – New Public Works Facility) Bylaw No. 5293, 2020 be adopted this 13th day of November 2020.

Carried Unanimously

16. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS

16.1 Request from Director Forseth to Access EA D Director Initiative Fund – 2021 BC Natural Resources Forum

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

2020-11-43

Moved Director Delainey
Seconded Director Macdonald

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated November 4, 2020, regarding a request from Director Forseth to access up to \$300 from Electoral Area D Director Initiative Funds to attend the virtual 2021 BC Natural Resources Forum, be received. Further, that the funds be authorized as requested.

Carried Unanimously

16.2 Request from Director Bachmeier to Access EA B Director Initiative Fund – 2021 BC Natural Resources Forum

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

2020-11-44

Moved Director Bachmeier
Seconded Director LeBourdais

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated November 5, 2020, regarding a request from Director Bachmeier to access \$129 from Electoral Area B Director Initiative Funds to

attend the virtual 2021 BC Natural Resources Forum, be received. Further, that the funds be authorized as requested.

Carried Unanimously

16.3 Request from Director Bachmeier - Area B Advisory Planning Commission and Bouchie-Milburn Neighbourhood Plan Steering Committee Recognition

Corporate Vote - Unweighted

2020-11-45

Moved Director Bachmeier

Seconded Director Macdonald

That the agenda item summary from Nigel Whitehead, Manager of Planning Services, dated November 10, 2020, regarding a request from Director Bachmeier to waive APC Mileage/Honorarium/Long Distance Phone Charges Policy No. 2015-11-34(15), to allow for recognition of both Area "B" Advisory Planning Commission and Bouchie-Milburn Neighbourhood Plan Steering Committee members via either dinner or gift, to a maximum of \$70 per member (including spouses), be received. Further, that the funds be authorized as requested.

Carried Unanimously

16.4 Request from Director Bachmeier to Access EA B Director Initiative Fund – Appreciation Dinner for Commissioners

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

2020-11-46

Moved Director Bachmeier

Seconded Director Macdonald

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated November 6, 2020, regarding a request from Director Bachmeier to access \$1,805 from Electoral Area B Director Initiative Funds to host a thank you dinner for Bouchie Lake and Parkland Commissioners, be received. Further, that funds be authorized to purchase gifts rather than a dinner at \$70 per person.

Amended by the following resolution

Amendment:

2020-11-47

Moved Director Bachmeier
Seconded Director Delainey

That the above resolution be amended by authorizing up to \$735, \$35 per person, from the Electoral Area B Directors Initiative Fund to purchase gifts for each of the 21 members.

Carried Unanimously

2020-11-48

Moved Director Bachmeier
Seconded Director Delainey

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated November 6, 2020, regarding a request from Director Bachmeier to access \$1,805 from Electoral Area B Director Initiative Funds to host a thank you dinner for Bouchie Lake and Parkland Commissioners, be received. Further, that funds up to \$735 be authorized from the Electoral Area B Directors Initiative Fund to purchase gifts for 21 members at \$35 per person.

Carried Unanimously

17. CHAIR REPORT/CAO REPORT

17.1 Chair Report

Corporate Vote - Unweighted

2020-11-49

Moved Director Fourchalk
Seconded Director Campsall

That the report from Chair Margo Wagner, for the period up to and including November 10, 2020, be received.

Carried Unanimously

17.2 CAO Report

Corporate Vote - Unweighted

2020-11-50

Moved Director Fourchalk
Seconded Director Glassford

That the report from CAO John MacLean, for the period ending November 10, 2020, be received.

Carried Unanimously

18. DIRECTORS' ROUNDTABLE

The Directors were given an opportunity to provide any appointments at this time.

2020-11-51

Moved Director Wagner
Seconded Director Macdonald

That the previous appointments of Ken Bourne and Jorge Heizmann to the Electoral Area H Advisory Planning Commission, be rescinded.

Carried Unanimously

2020-11-52

Moved Director Delainey
Seconded Director Macdonald

That the previous appointment of Bernd Eisele to the Electoral Area E Advisory Planning Commission be rescinded.

Carried Unanimously

19. IN-CAMERA SESSION

Corporate Vote - Unweighted

2020-11-53

Moved Director Wagner
Seconded Director Delainey

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

Carried Unanimously

The meeting recessed at 2:34 p.m. to go in-camera.

The meeting reconvened at 2:43 p.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director W. Macdonald, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fourchalk Participating via phone: Director M. Sjostrom, Director B. Bachmeier, Director G. Kirby
ABSENT:	Director S. Forseth, Director C. Mernett
STAFF:	J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Keam, Manager of Communications, N. Whitehead, Manager of Planning Services

20. ADJOURNMENT

Corporate Vote - Unweighted

2020-11-54

Moved Director Fourchalk

Seconded Director Cobb

That the meeting of Cariboo Regional District Board be adjourned at 2:43 p.m. November 13, 2020.

Carried Unanimously

Chair

Manager of Corporate Services