



## CARIBOO REGIONAL DISTRICT

### BOARD MINUTES

August 20, 2021

9:57 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 A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald (via phone), Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fourchalk, Alternate Director E. Montgomery

ABSENT: Director B. Bachmeier, 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, N. Whitehead, Manager of Planning Services, S. Sajwan, Planning Officer, J. Kozuki, IT Support, M. Croft, Recording Secretary

#### 1. **CALL TO ORDER**

##### 1.1 **Adoption of Agenda**

Corporate Vote - Unweighted

**2021-8-1**

Moved Director Fourchalk

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 - July 9, 2021**

Corporate Vote - Unweighted

**2021-8-2**

Moved Director Delainey

Seconded Director Richmond

That the minutes of the Cariboo Regional District Board meeting held July 9, 2021, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**2021-8-3**

Moved Director Mernett

Seconded Director Kirby

That the Delegations Memorandum of Business, as of August 20, 2021, be received.

**Carried Unanimously**

**4. PLANNING BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING**

**4.1 Area G – BL 5321, 5322 and 5323**

Stakeholder Vote – Unweighted – All Electoral Areas

Telqua Drive

Lot 1, District Lot 3552, Lillooet District, Plan 33858

From Parks, Recreation and Open Space designation to 108 Mile Ranch Residential designation

From Open Space, Parkland (OSP) zone to Special Exception R 1-1 zone

Land Use Discharge

(3360-20/20210015 – 1093532 B.C. Ltd.) (Agent: Nigel Hemingway)

Director Richmond

**2021-8-4**

Moved Director Richmond  
Seconded Director Massier

That South Cariboo Area Official Community Plan Amendment Bylaw No. 5321, 2021 be read a first and second time this 20<sup>th</sup> day of August, 2021.

**Carried Unanimously**

**2021-8-5**

Moved Director Richmond  
Seconded Director Glassford

That South Cariboo Area Zoning Amendment Bylaw No. 5322, 2021 be read a first and second time this 20<sup>th</sup> day of August, 2021. Further, that adoption be subject to the following:

Adoption of the South Cariboo Area Official Community Plan  
Amendment Bylaw No. 5321, 2021.

**Carried Unanimously**

**2021-8-6**

Moved Director Richmond  
Seconded Director Glassford

That Cariboo Regional District Land Use Contract Discharge Bylaw No. 5323, 2021 be read a first and second time this 20<sup>th</sup> day of August, 2021.

**Carried Unanimously**

**4.2 Area A – BL 5335 and 5336**

Stakeholder Vote – Unweighted – All Electoral Areas

3288 Red Bluff Road

Lot A, District Lot 4999, Cariboo District, Plan 24631

From Country Residential designation to Neighbourhood Commercial designation

From Rural 3 (RR 3) zone to Special Exception C 1-1 zone  
(3360-20/20210021 – Evans/Carifelle)

Director Sjostrom

**2021-8-7**

Moved Director Sjostrom  
Seconded Director Massier

That Quesnel Fringe Area Official Community Plan Amendment Bylaw No. 5335, 2021 be read a first and second time this 20<sup>th</sup> day of August, 2021.

**Carried Unanimously**

**2021-8-8**

Moved Director Sjostrom  
Seconded Director Glassford

That Quesnel Fringe Area Zoning Amendment Bylaw No. 5336, 2021 be read a first and second time this 20<sup>th</sup> day of August, 2021. Further, that approval be subject to the following:

- i. Adoption of Quesnel Fringe Area Official Community Plan Amendment Bylaw No. 5335, 2021.
- ii. The applicant providing proof of application for a commercial access permit to the Ministry of Transportation and Infrastructure.
- iii. The applicant offering to enter into and entering into a covenant to ensure compliance with the CRD Shoreland Management Policy with respect to sewerage disposal and 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 E – BL 5294 and 5295**

Stakeholder Vote – Unweighted – All Electoral Areas

2163 Dog Creek Road  
District Lot 12020, Cariboo District, Except: Plan EPP6513  
From Rural Residential 3 designation to Residential designation  
From Rural 3 (RR 3) zone to Special Exception R 1-1 zone  
(3360-20/20200049 – Turchinets) (Agent: Exton and Dodge Land Surveying –  
Darko Ognjanov)  
Director Delainey

**2021-8-9**

Moved Director Delainey  
Seconded Director Massier

That the third reading given on April 16<sup>th</sup>, 2021 to the Williams Lake Fringe Area  
Official Community Plan Amendment Bylaw No. 5294, 2020 be rescinded.

**Carried Unanimously**

**2021-8-10**

Moved Director Delainey  
Seconded Director Kirby

That Williams Lake Fringe Area Official Community Plan Amendment Bylaw No.  
5294, 2020 be amended as follows:

Deleting section 2 and replacing with:

2. AMENDMENT

Schedule “C” of Bylaw No. 4782 of the Cariboo Regional District is  
amended by:

Redesignating part of District Lot 12020, Cariboo District, Except: Plan  
EPP6513 from Rural Residential 3 designation to Residential  
designation, as shown on attached Schedule “A”.

And, that Schedule “A” be added to indicate Residential designation on  
the South-West side of Dog Creek Road.

Further, that Williams Lake Fringe Area Official Community Plan Amendment  
Bylaw No. 5294, 2020 be given third reading, as amended, this 20<sup>th</sup> day of  
August, 2021.

**Carried Unanimously**

**2021-8-11**

Moved Director Delaine  
Seconded Director Mernett

That the third reading given on April 16<sup>th</sup>, 2021 to the Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 5295, 2020 be rescinded.

**Carried Unanimously**

**2021-8-12**

Moved Director Delaine  
Seconded Director LeBourdais

That Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 5295, 2020 be amended as follows:

Deleting section 2(ii) and replacing with:

ii) rezoning part of District Lot 12020, Cariboo District,  
Except: Plan EPP6513 from Rural 3 (RR 3) zone to Special  
Exception R 1-1 zone, as shown on attached Schedule  
“A”.

And, that Schedule “A” be amended by deleting reference to  
the Residential 2 (R 2) zone.

Further, that Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 5295, 2020 be given third reading, as amended, this 20<sup>th</sup> day of August, 2021.

**Carried Unanimously**

**6. DEVELOPMENT VARIANCE PERMIT APPLICATIONS**

**6.1 Area L – DVP20210027**

Stakeholder Vote – Unweighted – All Electoral Areas

7569 McCarthy Road  
Lot 13, District Lot 1461, Lillooet District, Plan 32601  
(3090-20/20210027 – Hoddevik/Loukianov)  
Director Macdonald

J. Hoddevik and A. Loukianov, Owners, were present in support of this application.

**2021-8-13**

Moved Director Macdonald  
Seconded Director LeBourdais

That the application for a Development Variance Permit pertaining to Lot 13, District Lot 1461, Lillooet District, Plan 32601 be approved. Further, that a Development Variance Permit be issued to vary Section 5.13.2 (b) (ii) of the South Cariboo Area Zoning Bylaw No. 3501, 1999 as follows:

That the minimum required Exterior Side Yard Setback be reduced from 7.6 m (24.93 ft.) to 4.57 m (15 ft.) to allow for the proposed garage.

**Carried Unanimously**

**7. TEMPORARY USE PERMIT APPLICATIONS**

**7.1 Area G – TP20210039**

Stakeholder Vote – Unweighted – All Electoral Areas

4842 Hamilton Road  
Lot A, District Lot 5, Lillooet District, Plan 5820, Except Plan KAP52790  
(3070-20/20210039 – Duncan)  
Director Richmond

**2021-8-14**

Moved Director Richmond  
Seconded Director Glassford

That the application pertaining to Lot A, District Lot 5, Lillooet District, Plan 5820, Except Plan KAP52790 requesting the issuance of a Temporary Permit to allow the subject land and buildings thereon to be used for retail sale of cannabis, be approved, in principle, as per Appendix “B” Specific Map, subject to the following:

The applicant providing proof of application for a commercial access permit to the Ministry of Transportation and Infrastructure.

Further, that the Board waive Policy Section PL 6.1 of the Cariboo Regional District Policy Manual with respect to a security deposit and undertaking of a rezoning application prior to permit expiry.

Further, that a public meeting be scheduled.

**Carried Unanimously**

**8. DEVELOPMENT SERVICES - OTHER BUSINESS**

**8.1 Request for CRD Staff to make ALR Exclusion Application**

Stakeholder Vote – Unweighted – All Electoral Areas

6850 Fawn Lake Access Road #1

The Fractional Southeast 1/4 of District Lot 4059, Lillooet District, Except Plans 32643 and 34495

Ralph and Irene Meili (Agent: Nigel Hemingway)

Area L - Director Macdonald

**In-Camera Session**

**2021-8-15**

Moved Director Macdonald

Seconded Director Delainey

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

**Carried Unanimously**

The meeting recessed at 10:13 a.m. to go in-camera.

The meeting reconvened at 10:28 a.m.



PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald (via phone), Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fourchalk, Alternate Director E. Montgomery
ABSENT:	Director B. Bachmeier, 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, N. Whitehead, Manager of Planning Services, S. Sajwan, Planning Officer, J. Kozuki, IT Support, M. Croft, Recording Secretary

**2021-8-16**

Moved Director Macdonald  
 Seconded Director Delainey

That the agenda item summary from Nigel Whitehead, Manager of Planning Services, dated August 5, 2021, regarding a request to the CRD to make an Agricultural Land Reserve (ALR) exclusion application to the Provincial Agricultural Land Commission, pertaining to The Fractional Southeast 1/4 of District Lot 4059, Lillooet District, Except Plans 32643 and 34495, be received.

Further, that the request be rejected as it constitutes assistance to business, and the applicant be encouraged to apply for an ALR Non-Farm Use application.

**Carried Unanimously**

**8.2 ROGERS Wireless Communications Facility Proposal – W3056RS – 3252/3258  
 Hinsche Road – Request for Concurrence – Area F**

Stakeholder Vote – Unweighted – All Electoral Areas

**2021-8-17**

Moved Director LeBourdais  
Seconded Director Richmond

That the agenda item summary from Nigel Whitehead, Manager of Planning Services, dated August 17, 2021, regarding a ROGERS proposal to allow a wireless telecommunications facility at 3252/3258 Hinsche Road, 140 Mile House, BC, be received.

**Carried Unanimously**

**2021-8-18**

Moved Director LeBourdais  
Seconded Director Richmond

That the Cariboo Regional District Board does not provide concurrence for a ROGERS proposal to allow a wireless telecommunications facility at 3252/3258 Hinsche Road, 140 Mile House, BC.

**Carried Unanimously**

**2021-8-19**

Moved Director Massier  
Seconded Director LeBourdais

That a letter be forwarded to Transport Canada advising that their public consultation process regarding proposals to allow wireless telecommunications facilities in rural communities is inadequate and should be increased for rural areas. Further, that priority should be given to those areas not serviced or insufficiently serviced and that more effort be given to determining which areas are of highest priority.

**Carried Unanimously**

**9. COMMUNITY SERVICES**

**9.1 Kersley Community Association Community Works Funding (CWF) Energy Efficiency Project**

Corporate Vote – Weighted

**2021-8-20**

Moved Director Sjostrom  
Seconded Director Massier

That the agenda item summary from Darron Campbell, Manager of Community Services, dated August 10, 2021, regarding a proposal from the Kersley Community Association to upgrade to energy efficient appliances and, if possible, complete any other related, minor services at the Kersley Community Hall, be received. Further, that up to \$6,000 for the project be approved from the 2021 Community Hall Improvements envelope of the Community Works Fund.

**Carried Unanimously**

**9.2 Quesnel and District Heritage Association Community Works Funding (CWF)  
Energy Efficiency Project**

Corporate Vote – Weighted

**2021-8-21**

Moved Director Sjostrom  
Seconded Director Glassford

That the agenda item summary from Darron Campbell, Manager of Community Services, dated August 11, 2021, regarding a proposal from the Quesnel and District Heritage Association to perform lighting and washroom upgrades at the *Quesnel* and District Antique Machinery Park, be received. Further, that \$19,000 for the project be approved from the 2021 Community Halls Improvements envelope of the Community Works Fund and that the appropriate signatories be authorized to enter into the necessary contribution agreement.

**Dealt with by the following resolution**

**2021-8-22**

Moved Director Richmond  
Seconded Director Fourchalk

That consideration of the agenda item summary from Darron Campbell, Manager of Community Services, dated August 11, 2021, regarding a proposal from the Quesnel and District Heritage Association to perform lighting and washroom upgrades at the *Quesnel* and District Antique Machinery Park, be

deferred to the next meeting to allow staff time to consult with the City of Quesnel.

**Carried Unanimously**

**10. FINANCE**

**10.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - July 2021**

Corporate Vote - Unweighted

**2021-8-23**

Moved Director Mernett

Seconded Director Glassford

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of July 2021, in the amount of \$3,112,707.26, consisting of \$61,326.47 paid by cheque, \$2,957,684.42 paid through electronic funds, and \$93,696.37 paid by Mastercard, be received and ratified.

**Carried Unanimously**

**10.2 Grant for Assistance Application – Wildwood Community and Recreation Association**

Corporate Vote - Unweighted

**2021-8-24**

Moved Director LeBourdais

Seconded Director Delainey

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated August 5, 2021, regarding a Grant for Assistance Application from the Wildwood Community & Recreation Association, requesting \$1,000 for an open house on August 7, be received. Further, that \$1,000 be approved from the Electoral Area D Grants for Assistance fund.

**Carried Unanimously**

**10.3 Grant for Assistance Application – Forest Grove Quilting Club**

Corporate Vote - Unweighted

**2021-8-25**

Moved Chair Wagner

Seconded Director Delainey

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated August 17, 2021, regarding a Grant for Assistance Application from the Forest Grove Quilting Club, requesting \$500 to purchase materials to make quilts to have on hand to donate to people who are in need of such due to fire or other disaster, be received. Further, that \$500 be approved from the Electoral Area H Grants for Assistance fund.

**Carried Unanimously**

The meeting recessed at 11:19 a.m.

The meeting reconvened at 11:30 a.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fourchalk, Alternate Director E. Montgomery
ABSENT:	Director B. Bachmeier, Director S. Forseth, Director W. Macdonald (for a portion of the meeting)
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, J. Kozuki, IT Support, M. Croft, Recording Secretary

**3. DELEGATIONS/GUESTS**

**3.2 Delegation - Neal and Paul Kandola, Kandola Forest Products**

Neal Kandola, President & CEO, and Paul Kandola, Owner, were in attendance and Jim Klimek, VP of Marketing and Sales, Kandola Forest Products joined the meeting via teleconference to talk about the reopening of the specialty sawmill formerly known as C & C Wood Products in Quesnel.

**11. ADMINISTRATION**

**11.1 Results of Special Voting – Request for Province to Declare State of Emergency**

Corporate Vote - Unweighted

**2021-8-26**

Moved Director Fourchalk

Seconded Director Massier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated July 27, 2021, reporting the results of Special Voting conducted on July 16, 2021, which resulted in the endorsement of the following resolution:

*“That due to the existing Local States of Emergency and wildfires burning in multiple regions in British Columbia, the Board of the Cariboo Regional District hereby requests that the Province of BC declare a Provincial State of Emergency.”*

be received.

**Carried Unanimously**

**11.2 Consideration of October 1st Board Meeting Rescheduling due to New National Holiday**

Corporate Vote - Unweighted

**2021-8-27**

Moved Director Cobb

Seconded Director Massier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated July 28, 2021, regarding whether the Board wishes to reschedule the October 1, 2021 Board meeting due to National Day for Truth and Reconciliation on September 30, 2021, be received. Further, that the October 1st meeting remain as previously scheduled.

**Carried Unanimously**

**2021-8-28**

Moved Director Fourchalk  
Seconded Director Kirby

That a letter be forwarded to the Union of BC Municipalities advising that the Cariboo Regional District Board of Directors is extremely disappointed that the Electoral Area Directors Forum was scheduled with less than a month’s notice and does not coincide with the rest of the UBCM Convention agenda. This forum is of major significance to regional districts and because it was announced so late, our Board has a scheduling conflict with the September 9<sup>th</sup> date. The CRD would strongly urge the UBCM to consider rescheduling it during the regular convention to avoid any regional district elected officials being excluded from attending.

**Carried Unanimously**

The meeting recessed for lunch at 12:19 p.m.

The meeting reconvened at 1:00 p.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald (via phone), Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fourchalk, Alternate Director E. Montgomery
ABSENT:	Director B. Bachmeier, 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, N. Whitehead, Manager of Planning Services, J. Kozuki, IT Support, M. Croft, Recording Secretary

**20. IN-CAMERA SESSION**

**20.1 In-Camera Session**

Corporate Vote - Unweighted

**2021-8-29**

Moved Director Kirby

Seconded Director Sjostrom

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

**Carried Unanimously**

The meeting recessed at 1:01 p.m. to go in-camera.

The meeting reconvened at 2:21 p.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald (via phone), Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fourchalk, Alternate Director E. Montgomery
ABSENT:	Director B. Bachmeier, 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, N. Whitehead, Manager of Planning Services, J. Kozuki, IT Support, M. Croft, Recording Secretary

**3. DELEGATIONS/GUESTS**

**3.3 Delegation - Stephanie Masun, Manager of Emergency Programs & Disaster Resilience**

Stephanie Masun, Manager of Emergency Programs & Disaster Resilience, attended the meeting to provide a verbal update on current activities of the Emergency Operations Centre.



**In-Camera Session**

**2021-8-30**

Moved Director Kirby

Seconded Director Sjostrom

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

**Carried Unanimously**

The meeting recessed at 2:36 p.m. to go in-camera.

The meeting reconvened at 3:12 p.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald (via phone), Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fourchalk, Alternate Director E. Montgomery
ABSENT:	Director B. Bachmeier, 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, N. Whitehead, Manager of Planning Services, J. Kozuki, IT Support, M. Croft, Recording Secretary

**12. BOARD REPORTS AND CORRESPONDENCE**

**12.1 Consent Calendar**

Corporate Vote - Unweighted

**2021-8-31**

Moved Director Richmond

Seconded Director Sjostrom

That the consent calendar items, as of August 20, 2021, be received.

**Carried Unanimously**

**12. BOARD REPORTS AND CORRESPONDENCE**

**12.2 Responses to Board Correspondence**

**12.2.1 Ministry of Public Safety and Solicitor General - Provincial State of Emergency**

Corporate Vote - Unweighted

**2021-8-32**

Moved Director Richmond

Seconded Director Glassford

That the letter from the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General, dated August 16, 2021, regarding the CRD's request for a provincial state of emergency, be received.

**Carried Unanimously**

**13. COMMITTEE/COMMISSION MINUTES AND RECOMMENDATIONS**

**13.1 North Cariboo Rural Directors Caucus Minutes - July 26, 2021**

Corporate Vote - Unweighted

**2021-8-33**

Moved Director Massier

Seconded Director Glassford

That the minutes of the North Cariboo Rural Directors Caucus meeting, held July 26, 2021, be received.

**Carried Unanimously**

**13.1.1 Funding Request from the Quesnel and District Heritage Association**

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

**2021-8-34**

Moved Director Sjostrom

Seconded Director Glassford

That the following recommendation from the North Cariboo Rural Directors Caucus meeting, held July 26, 2021, be endorsed:

*That the letter from Roland Sawatsky, Director, on behalf of the Quesnel & District Heritage Association, dated July 14, 2021, requesting funding support for installation of a storage container at the Antique Machinery Park, be received. Further, that a contribution of \$10,000 from the North Cariboo Economic Development budget be approved.*

**Carried Unanimously**

**14. BYLAWS FOR CONSIDERATION OF THREE READINGS**

**14.1 West Fraser Fire Protection Service Boundary Amendment Bylaw No. 5339, 2021**

Corporate Vote - Unweighted

**2021-8-35**

Moved Director Glassford

Seconded Director Sjostrom

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 10, 2021, regarding Bylaw No. 5339, be received. Further, that West Fraser Fire Protection Service Boundary Amendment Bylaw No. 5339, 2021 be read a first, second and third time this 20<sup>th</sup> day of August 2021.

**Carried**

**15. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION**

**15.1 Cariboo Regional District 108 Greenbelt Community Use Property Control Bylaw No. 5337, 2021**

Corporate Vote - Unweighted

**2021-8-36**

Moved Director Richmond

Seconded Director LeBourdais

That the agenda item summary from Alice Johnston, Manager of Corporate Services, dated July 8, 2021, regarding Bylaw No. 5337, be received. Further, that Cariboo Regional District 108 Greenbelt Community Use Property Control Bylaw

No. 5337, 2021 be read a first, second and third time this 20<sup>th</sup> day of August 2021.

**Carried Unanimously**

**2021-8-37**

Moved Director Richmond  
Seconded Director Glassford

That Cariboo Regional District 108 Greenbelt Community Use Property Control Bylaw No. 5337, 2021 be adopted this 20<sup>th</sup> day of August 2021.

**Carried Unanimously**

**16. BYLAWS FOR CONSIDERATION OF ADOPTION**

**16.1 Lac La Hache Water Service Boundary Amendment Bylaw No. 5334, 2021**

Corporate Vote - Unweighted

**2021-8-38**

Moved Director Richmond  
Seconded Director Massier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated July 30, 2021, regarding Bylaw No. 5334, be received. Further, that Lac La Hache Water Service Boundary Amendment Bylaw No. 5334, 2021 be adopted this 20<sup>th</sup> day of August 2021.

**Carried Unanimously**

**19. DIRECTORS' ROUNDTABLE**

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

**2021-8-39**

Moved Alternate Director Montgomery  
Seconded Director Glassford

That the previous appointment of Wendy Donald to the Bouchie Lake Recreation Commission be rescinded.

**Carried Unanimously**

**2021-8-40**

Moved Director Sjostrom  
Seconded Director Massier

That the previous appointment of Dan Evans to the Kersley Recreation Commission be rescinded. Further, that Brad Arnoldus be appointed to the Commission.

**Carried Unanimously**

**18. CHAIR REPORT/CAO REPORT**

**18.1 Chair Report - Up to and Including August 19, 2021**

Corporate Vote - Unweighted

**2021-8-41**

Moved Director Massier  
Seconded Director Mernett

That the report from Chair Margo Wagner, for the period up to and including August 19, 2021, be received.

**Carried Unanimously**

**21. ADJOURNMENT**

Corporate Vote - Unweighted

**2021-8-42**

Moved Director Delainey  
Seconded Director Cobb

That the meeting of Cariboo Regional District Board be adjourned at 3:31 p.m. August 20, 2021.

**Carried Unanimously**

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Chair

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Manager of Corporate Services