



CARIBOO REGIONAL DISTRICT

BOARD MINUTES

November 19, 2021

10:00 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 B. Bachmeier, Director S. Forseth, Director A. Delainey (via telephone), Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald (via telephone), Director B. Simpson, Director M. Campsall, Alternate Director J. Ryll

ABSENT: City of Williams Lake representative I. Bonnell (not yet sworn in), District of Wells representative (not appointed yet)

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

1.1 Election of Chair

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

Moved Director Campsall

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.

1.2 Election of Vice-Chair

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

Moved Director Simpson

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 Delainey

That Director Steve Forseth be nominated as Vice-Chair of the Cariboo Regional District Board.

Director Forseth declined his nomination.

Third call for nominations.

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

1.3 Adoption of Agenda

Corporate Vote - Unweighted

2021-11-1

Moved Director Mernett

Seconded Director Richmond

That the agenda be adopted as presented, with the addition of a discussion item regarding possible acceptance of mass carcass disposal from the Lower Mainland through the CRD Solid Waste Management Service.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Regional District Board Meeting - October 22, 2021

Corporate Vote - Unweighted

2021-11-2

Moved Director Sjostrom

Seconded Director Kirby

That the minutes of the Cariboo Regional District Board meeting held October 22, 2021, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

2021-11-3

Moved Director Bachmeier

Seconded Director Sjostrom

That the Delegations Memorandum of Business, as of November 19, 2021, be received.

Carried Unanimously

4. PLANNING BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING

4.1 Area D – BL 5338

Stakeholder Vote – Unweighted – All Electoral Areas

5131 Cariboo Highway 97

District Lot 1931, Cariboo District, Except Plans H406, 13384, 13419, 19648, 22654 and 24686

From Resource/Agricultural (R/A) zone to Rural 1 (RR 1) zone

(3360-20/20210042 – Dunlevy Ranch Ltd.) (Agent: Veronica Meister – Exton and Dodge Land Surveying)

Director Forseth

2021-11-4

Moved Director Forseth

Seconded Director LeBourdais

That Central Cariboo Area Rural Land Use Amendment Bylaw No. 5338, 2021 be read a first and second time this 19th day of November, 2021. 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 sewage disposal system and riparian protection.

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

Carried Unanimously

5. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING

5.1 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) – Carifelle/Evans

Director Sjostrom

2021-11-5

Moved Director Sjostrom

Seconded Director Massier

That Quesnel Fringe Area Official Community Plan Amendment Bylaw No. 5335, 2021 and Quesnel Fringe Area Zoning Amendment Bylaw No. 5336, 2021 be read a third time, this 19th day of November, 2021.

Carried Unanimously

6. PLANNING BYLAWS FOR CONSIDERATION OF ADOPTION

6.1 Area A – BL 5329 and 5330

Stakeholder Vote – Unweighted – All Electoral Areas

2099 Feldspar Avenue

Lot 2, District Lot 3965, Cariboo District, Plan 20859, Except Plans 33068 and EPP39237

From Rural Residential 1 designation to Rural Residential 2 designation

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

(3360-20/20210029 – Preston) (Agent: Brad Wiles)

Director Sjostrom

2021-11-6

Moved Director Sjostrom

Seconded Director Glassford

That Quesnel Fringe Area Official Community Plan Amendment Bylaw No. 5329, 2021 be adopted this 19th day of November, 2021.

Carried Unanimously

2021-11-7

Moved Director Sjostrom

Seconded Director Richmond

That Quesnel Fringe Area Zoning Amendment Bylaw No. 5330, 2021 be adopted this 19th day of November, 2021.

Carried Unanimously

7. AGRICULTURAL LAND COMMISSION APPLICATIONS

7.1 Area A – ALRA20210019

Stakeholder Vote – Unweighted – All Electoral Areas

Highway 97 South

District Lot 5092, Cariboo District, Except Plans A146, 20124 and 21309

(3015-20/A20210019 – United Concrete & Gravel Ltd.) (Agent: Brandy Dickey)

Director Sjostrom

B. Dickey, agent, joined the meeting, via electronic means, in support of this application.

2021-11-8

Moved Director Sjostrom

Seconded Director Glassford

That the Provincial Agricultural Land Commission application for non-farm use (Removal of Soil), pertaining to District Lot 5092, Cariboo District, Except Plans A146, 20124 and 21309, be received and authorized for submission to the Provincial Agricultural Land Commission with a recommendation for approval.

Carried Unanimously

7.2 Area F – ALRF20210053

Stakeholder Vote – Unweighted – All Electoral Areas

3759 Spokin Lake Road

The North West 1/4 of the North West 1/4 of District Lot 6374, Cariboo District (3015-20/F20210053 – Wessels)

Director LeBourdais

L. Wessels, owner, joined the meeting, via electronic means, in support of this application.

2021-11-9

Moved Director LeBourdais

Seconded Director Forseth

That the Provincial Agricultural Land Commission application for subdivision, pertaining to Part of the North West 1/4 of the North West 1/4, District Lot 6374, Cariboo District be received and authorized for submission to the Provincial Agricultural Land Commission with a recommendation for approval.

Carried Unanimously

7.3 Area H – ALRH20210031

Stakeholder Vote – Unweighted – All Electoral Areas

4828 Canim-Hendrix Lake Road

Lot 1, District Lots 2953 and 2954, Lillooet District, Plan 29793, Except Plans 32585, 37271, KAP79216 and KAP84073

(3015-20/H20210031 – United Concrete and Gravel Ltd.) (Agent: Brandy Dickey)

Director Wagner

B. Dickey, agent, joined the meeting, via electronic means, in support of this application.

2021-11-10

Moved Chair Wagner

Seconded Director Sjostrom

That the Provincial Agricultural Land Commission application for non-farm use (Removal of Soil), pertaining to Lot 1, District Lots 2953 and 2954, Lillooet District, Plan 29793 Except Plans 32585, 37271, KAP79216 and KAP84073 be received and authorized for submission to the Provincial Agricultural Land Commission with a recommendation for approval.

Carried Unanimously

8. TEMPORARY USE PERMIT APPLICATIONS

8.1 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

2021-11-11

Moved Director Richmond

Seconded Director LeBourdais

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, 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.

Carried Unanimously

9. COMMUNITY SERVICES

9.1 NDIT Application – Business Façade Improvement Program 2022

Corporate Vote - Unweighted

2021-11-12

Moved Director Sjostrom

Seconded Director Massier

That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated November 4, 2021, regarding a grant application from the Cariboo Regional District to the Northern Development Initiative, for \$20,000 in funding from the Business Façade Improvement program to encourage private sector investment in local business improvements in the region, be received. Further, that the application be submitted as attached.

Carried Unanimously

10. FINANCE

10.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - October 2021

Corporate Vote - Unweighted

2021-11-13

Moved Director Glassford

Seconded Director LeBourdais

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of October 2021, in the amount of \$1,879,582.19, consisting of \$83,684.79 paid by cheque, \$1,724,459.36 paid through electronic funds, and \$71,438.04 paid by Mastercard, be received and ratified.

Carried Unanimously

10.2 Wildwood Sewer System Budget Amendment

Corporate Vote - Weighted

2021-11-14

Moved Director Forseth

Seconded Director Sjostrom

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated November 8, 2021, regarding a budget amendment to the 2021 Wildwood Sewer System budget to use reserve funds to cover the cost of Injunctive Relief works performed at the Ward property, be received. Further, that an amount of \$12,109 be transferred from reserves to cover the costs of those works.

Carried Unanimously

10.3 Cariboo Regional District 2021 Third Quarter Financial Reports

Corporate Vote - Unweighted

2021-11-15

Moved Director Glassford

Seconded Director Forseth

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated November 12, 2021, regarding the 2021 Cariboo Regional District Third Quarter Financial Reports, be received.

Carried Unanimously

11. ADMINISTRATION

11.1 Proposed Addition to 2022 Board Day Schedule

Corporate Vote - Unweighted

2021-11-16

Moved Director Forseth

Seconded Director Kirby

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated November 9, 2021, regarding the Board's 2022 Meeting Schedule, be received. Further, that an additional Finance/Budget Committee meeting be scheduled on December 8, 2022, at 1:00 pm. And further, that the August 31st and September 1st meetings be held in the CRD Board room rather than "on the road".

Carried Unanimously

11.2 Results of Special Voting - Rescind Mayor Cobb's Appointment

Corporate Vote - Unweighted

2021-11-17

Moved Director Forseth

Seconded Director Mernett

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated November 9, 2021, reporting the results of Special Voting conducted on November 3, 2021, which resulted in endorsement of the following resolution:

That the Cariboo Regional District Board forward a letter to City of Williams Lake Council requesting that, in light of recent events, Council consider rescinding Mayor Cobb's appointment as the City's representative on the Cariboo Regional District Board and appointing a City of Williams Lake Councillor in his place.

be received.

Carried Unanimously

12. BOARD REPORTS AND CORRESPONDENCE

12.1 Consent Calendar

Corporate Vote - Unweighted

2021-11-18

Moved Director LeBourdais

Seconded Director Forseth

That the consent calendar items, as of November 19, 2021, be received.

Carried Unanimously

12.2 Responses to Board Correspondence/Meeting Follow-up

12.2.1 Ministry of Energy, Mines and Low Carbon Innovation - Three Phase Power to Wells

Corporate Vote - Unweighted

2021-11-19

Moved Director Massier

Seconded Director Bachmeier

That the letter from the Honourable Bruce Ralston, Minister of Energy, Mines and Low Carbon Innovation, dated October 26, 2021, regarding the meeting during the UBCM Convention to discuss the CRD's request for three-phase power to Wells, be received.

Dealt with by the following resolution

2021-11-20

Moved Director Simpson

Seconded Director Bachmeier

That the letter from the Honourable Bruce Ralston, Minister of Energy, Mines and Low Carbon Innovation, dated October 26, 2021, regarding the meeting during the UBCM Convention to discuss the CRD's request for three-phase power to Wells, be received. Further, that the CRD issue a press release opposing BC Hydro's approach and request that municipalities in the area support our position by co-signing the release, including the City of Prince George and the Regional District of Fraser-Fort George.

Carried Unanimously

The meeting recessed at 10:57 a.m.

The meeting reconvened at 11:31 a.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey (via telephone), Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald (via telephone), Director B. Simpson, Director M. Campsall, Alternate Director J. Ryll
ABSENT:	City of Williams Lake representative I. Bonnell (not yet sworn in), District of Wells representative (not appointed yet)
STAFF:	J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Keam, Manager of Communications, J. Kozuki, IT Support, M. Croft, Recording Secretary

12.3 Possibility of Accepting Mass Carcass Disposal at CRD Waste Management Facility

Stakeholder Vote - Weighted - All EA's, District of 100 Mile House, District of Wells

2021-11-21

Moved Director Richmond

Seconded Director LeBourdais

That due to the flooding in the lower mainland on November 15th, 2021, the CRD may request a one-time amendment from the MOECCS to accept a limited weight of bovine carcasses/SRM waste from outside the Region, for disposal at the Gibraltar Landfill, if needed.

Carried Unanimously

13. COMMITTEE/COMMISSION MINUTES AND RECOMMENDATIONS

13.1 North Cariboo Rural Directors Caucus Minutes - October 12, 2021

Corporate Vote - Unweighted

2021-11-22

Moved Director Sjostrom

Seconded Director Bachmeier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held October 12, 2021, be received.

Carried Unanimously

13.1.1 Request from the Agricultural Development Advisory Committee for Additional Funding Support

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

2021-11-23

Moved Director Massier

Seconded Director Bachmeier

That the following recommendation from the North Cariboo Rural Directors Caucus meeting, held October 12, 2021, be endorsed:

That the letter from Christa Pooley, Chair of the Agricultural Development Advisory Committee, dated October 6, 2021, requesting additional funding support, be received. Further that an additional \$1,000 be allocated to the North Cariboo Agricultural Advisory Committee from the North Cariboo Economic Development budget.

Carried Unanimously

13.1.2 Agricultural Development Advisory Committee - Rescind Appointment

Corporate Vote - Unweighted

Director Campsall left the meeting.

2021-11-24

Moved Director Massier

Seconded Director Bachmeier

That the following recommendation from the North Cariboo Rural Directors Caucus meeting, held October 12, 2021, be endorsed:

That the letter from Christa Pooley, Chair of the Agricultural Development Advisory Committee, dated October 4, 2021, advising of the resignation of the ?Esdilagh First Nation representative, be received. Further, that the previous appointment of Erin Durrell to the North Cariboo Agricultural Development Advisory Committee be rescinded.

Carried Unanimously

13.2 North Cariboo Joint Advisory Committee Minutes - October 12, 2021

Corporate Vote - Unweighted

2021-11-25

Moved Director Sjostrom

Seconded Director Glassford

That the minutes of the North Cariboo Joint Advisory Committee meeting, held October 12, 2021, be received.

Carried Unanimously

13.3 South Cariboo Rural Directors Caucus Minutes - October 14, 2021

Corporate Vote - Unweighted

2021-11-26

Moved Director Richmond

Seconded Director Macdonald

That the minutes of the South Cariboo Rural Directors Caucus meeting, held October 14, 2021, be received.

Carried Unanimously

13.4 South Cariboo Joint Committee Minutes - October 14, 2021

Corporate Vote - Unweighted

2021-11-27

Moved Director Richmond

Seconded Chair Wagner

That the minutes of the South Cariboo Joint Committee meeting, held October 14, 2021, be received.

Carried Unanimously

13.5 Central Cariboo Rural Directors Caucus Minutes - October 27, 2021

Corporate Vote - Unweighted

2021-11-28

Moved Director Kirby

Seconded Director Mernett

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held October 27, 2021, be received.

Carried Unanimously

13.6 Central Cariboo Joint Committee Minutes - October 27, 2021

Corporate Vote - Unweighted

2021-11-29

Moved Alternate Director Ryll
Seconded Director LeBourdais

That the minutes of the Central Cariboo Joint Committee meeting, held October 27, 2021, be received.

Carried Unanimously

13.6.1 Fee for Service Agreement Renewal - Williams Lake Cycling Club

Corporate Vote - Weighted

2021-11-30

Moved Director LeBourdais
Seconded Alternate Director Ryll

That the following recommendation from the Central Cariboo Joint Committee meeting, held October 27, 2021, be endorsed:

That pursuant to the report of Kaitlyn Atkinson, Manager of Recreation and Leisure Services, City of Williams Lake dated October 21, 2021, the Fee for Service agreement with the Williams Lake Cycling Club be renewed for a further three-year term effective 2022 through 2024 in the amount of \$20,000 per year; and further, that the schedule for issuance of funds be amended to allow that 50% of the contract be paid the first Thursday in April and the remaining 50% be paid the first Thursday in July, and the appropriate signatories be authorized to execute the agreements.

Carried Unanimously

13.6.2 Fee for Service Agreement Renewal - Scout Island Trails

Corporate Vote - Weighted

2021-11-31

Moved Director LeBourdais
Seconded Alternate Director Ryll

That the following recommendation from the Central Cariboo Joint Committee meeting, held October 27, 2021, be endorsed:

That pursuant to the report of Kaitlyn Atkinson, Manager of Recreation and Leisure Services, City of Williams Lake dated October 21, 2021, the Fee for Service agreement with the Scout Island Nature Centre be renewed for a further three-year term effective 2022 through 2024 in the amount of \$20,000 per year, and the appropriate signatories be authorized to execute the agreements.

Carried Unanimously

13.6.3 Esler Sports Complex - Field Maintenance Contribution Agreement Renewals

Corporate Vote - Weighted

2021-11-32

Moved Director Delainey

Seconded Director Glassford

That the following recommendation from the Central Cariboo Joint Committee meeting, held October 27, 2021, be endorsed:

That the agenda item summary from Darron Campbell, Manager of Community Services, Cariboo Regional District dated October 15, 2021 regarding a proposed renewal of field maintenance contribution agreements with the Williams Lake Soccer Associations, Williams Lake Slo-pitch League and the Williams Lake Minor Fastball Association be received; and further, that the agreements be renewed for a three-year term in the amounts of \$34,000 for the soccer associations, \$20,000 for the slo-pitch league and \$12,500 for the minor fastball association, and the appropriate signatories be authorized to execute the renewal agreements.

Carried Unanimously

13.7 Committee of the Whole Minutes - October 21, 2021

Corporate Vote - Unweighted

2021-11-33

Moved Director Sjostrom
Seconded Director Mernett

That the minutes of the Committee of the Whole meeting, held October 21, 2021, be received.

Carried Unanimously

13.8 Finance/Budget Committee Minutes - October 21, 2021

Corporate Vote - Unweighted

2021-11-34

Moved Director Glassford
Seconded Director Kirby

That the minutes of the Finance/Budget Committee meeting, held October 21, 2021, be received.

Carried Unanimously

13.8.1 Emergency Programs & Disaster Resilience - New Positions

Stakeholder Vote - Weighted - All Electoral Areas

2021-11-35

Moved Director Forseth
Seconded Director Sjostrom

That the following recommendation from the Finance/Budget Committee meeting, held October 21, 2021, be endorsed:

That the hiring process for at least two of the new emergency program/disaster resilience positions be undertaken without delay and prior to budget adoption.

Carried Unanimously

13.9 North Cariboo Rural Directors Caucus Minutes - November 9, 2021

Corporate Vote - Unweighted

2021-11-36

Moved Director Bachmeier

Seconded Director Sjostrom

That the minutes of the North Cariboo Rural Directors Caucus meeting, held November 9, 2021, be received.

Carried Unanimously

The meeting recessed at 11:55 a.m.

The meeting reconvened at 12:35 p.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey (via telephone), Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald (via telephone), Alternate Director J. Ryll
ABSENT:	Director B. Simpson, Director M. Campsall, City of Williams Lake representative I. Bonnell (not yet sworn in), District of Wells representative (not appointed yet)
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

14. BYLAWS FOR CONSIDERATION OF THREE READINGS

14.1 Lac La Hache Fire Protection Service Area Expansion Bylaw No. 5351, 2021

Corporate Vote - Unweighted

2021-11-37

Moved Director Richmond

Seconded Director Sjostrom

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated November 2, 2021, regarding Bylaw No. 5351, be received. Further, that Lac La Hache Fire Protection Service Area Expansion Bylaw No. 5351, 2021 be read a first, second and third time this 19th day of November 2021.

Carried Unanimously

**14.2 Cariboo Regional District Bouchie Lake Fire Protection Loan Authorization
Bylaw No. 5353, 2021**

Corporate Vote - Weighted

2021-11-38

Moved Director Bachmeier

Seconded Director Massier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated November 8, 2021, regarding Bylaw No. 5353, be received. Further, that Cariboo Regional District Bouchie Lake Fire Protection Loan Authorization Bylaw No. 5353, 2021 be read a first, second and third time this 19th day of November 2021.

Carried Unanimously

15. BYLAWS FOR CONSIDERATION OF THIRD READING

15.1 Rescind Third Reading of Bylaw No. 5348

Corporate Vote - Unweighted

2021-11-39

Moved Director Mernett

Seconded Director Kirby

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated November 16, 2021, regarding Alexis Creek Water Services Merge Bylaw No. 5348, 2021, be received. Further, that third reading given to this bylaw on October 1, 2021 be rescinded.

Carried Unanimously

2021-11-40

Moved Director Mernett

Seconded Director Richmond

That Alexis Creek Water Services Merge Bylaw No. 5348, 2021 be given third reading, as amended, this 19th day of November 2021.

Carried Unanimously

16. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

16.1 Bylaw 5354 – Expansion of Agricultural Development Advisory Committee

Corporate Vote - Unweighted

2021-11-41

Moved Director Massier

Seconded Director LeBourdais

That the agenda item summary from Nigel Whitehead, Manager of Planning Services, dated November 8, 2021, regarding an expansion of the Agricultural Development Advisory Committee, be received. Further, that Agricultural Development Advisory Committee Bylaw No. 5354, 2021 be read a first, second, and third time this 19th day of November, 2021.

Carried Unanimously

2021-11-42

Moved Director Massier

Seconded Director Sjostrom

That Agricultural Development Advisory Committee Bylaw No. 5354, 2021 be adopted this 19th day of November, 2021.

Carried Unanimously

16.2 Cariboo Regional District Procedure Bylaw No. 5350, 2021

Corporate Vote - Unweighted

2021-11-43

Moved Director Forseth

Seconded Director Sjostrom

That consideration of Cariboo Regional District Procedure Bylaw No. 5350, 2021 be deferred until after the in-camera session.

Carried Unanimously

16.3 Fees and Charges Bylaw Update for the South Cariboo Landfill - Bylaw No. 5355

Stakeholder Vote - Weighted – All Electoral Areas and District of 100 Mile House

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

2021-11-44

Moved Director Forseth

Seconded Director LeBourdais

That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated Nov 12, 2021, regarding the updated fees and charges bylaw for the South Cariboo Landfill, be received. Further, that Cariboo Regional District South Cariboo Landfill Fees and Charges Amendment Bylaw No. 5355, 2021 be read a first, second and third time this 19th day of November, 2021.

Carried Unanimously

2021-11-45

Moved Director LeBourdais

Seconded Director Kirby

That Cariboo Regional District South Cariboo Landfill Fees and Charges Amendment Bylaw No. 5355, 2021 be adopted this 19th day of November, 2021.

Carried Unanimously

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

17. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS

17.1 Request from Director Forseth to Access Electoral Area D Director Initiative Funds to Attend the 2022 BC Natural Resources Forum

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

2021-11-46

Moved Director Forseth

Seconded Director Richmond

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated November 10, 2021, regarding a request from Director Forseth to access up to \$1,600 from the Electoral Area D Director Initiative Fund to attend the 2022 BC Natural Resources Forum, from January 18-20, 2022, be received. Further, that the funds be authorized as requested.

Carried Unanimously

17.2 Appointments to Connectivity Committee

Corporate Vote - Unweighted

Director Forseth declared a conflict of interest, as one of the appointees to the Connectivity Committee is a co-worker, and left the meeting at 12:56 p.m.

2021-11-47

Moved Director LeBourdais

Seconded Director Bachmeier

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated November 10, 2021, regarding appointments to the Connectivity Committee, be received.

Further, that the following people be appointed to the Connectivity Committee:

From the Tourism Sector - Rehan Siddiqui, Targeted Regional Tourism Development Project Manager, Cariboo Chilcotin Coast Tourism Association

From the Education Sector – Nirach Suapa, Open Learning Facilitator, Thompson Rivers University

From the Agriculture Sector - Robin Hunt, Owner/Operator, Big Rock Ranch

North Cariboo Regional District Director – Director Barb Bachmeier

Central Cariboo Regional District Director – Director Maureen LeBourdais

South Cariboo Regional District Director – Director Margo Wagner

Chilcotin Cariboo Regional District Director – Director Gerald Kirby

Carried Unanimously

Director Forseth returned to the meeting at 12:58 p.m.

18. CHAIR REPORT/CAO REPORT

18.1 Chair Report

Corporate Vote - Unweighted

2021-11-48

Moved Director Mernett
Seconded Director Kirby

That the report from Chair Margo Wagner, for the period up to and including November 17, 2021, be received.

Carried Unanimously

19. DIRECTORS' ROUNDTABLE

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

2021-11-49

Moved Director Macdonald
Seconded Director Mernett

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

Carried Unanimously

20. IN-CAMERA SESSION

20.1 In-Camera Session

Corporate Vote - Unweighted

2021-11-50

Moved Director Forseth
Seconded Director Kirby

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

Carried Unanimously

The meeting recessed at 1:16 p.m. to go in-camera.

The meeting reconvened at 2:46 p.m.

PRESENT: Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey (via telephone), Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald (via telephone), Director B. Simpson (via telephone), Alternate Director J. Ryll

ABSENT: Director M. Campsall, City of Williams Lake representative I. Bonnell, (not yet sworn in), District of Wells representative (not yet appointed)

STAFF: J. MacLean, CAO; A. Johnston, Manager of Corporate Services/Deputy CAO; K. Erickson, Chief Financial Officer and C. Keam, Manager of Communications

16.2 Cariboo Regional District Procedure Bylaw No. 5350, 2021

Corporate Vote - Unweighted

2021-11-51

Moved Director Forseth

Seconded Director Kirby

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated November 10, 2021, regarding Bylaw No. 5350, be received. Further, that Cariboo Regional District Procedure Bylaw No. 5350, 2021 be read a first, second and third time this 19th day of November 2021.

Carried Unanimously

2021-11-52

Moved Director Forseth

Seconded Director Massier

That Cariboo Regional District Procedure Bylaw No. 5350, 2021 be adopted this 19th day of November 2021.

Carried Unanimously

Release of Item from In-Camera Session

2021-11-53

Moved Director Forseth

Seconded Director LeBourdais

That the following in-camera resolution be confirmed in open meeting:

That the following recommendation from the Committee of the Whole in-camera meeting held on November 18, 2021, be endorsed:

“To assist in the protection of CRD staff in their workplace, anyone entering an area deemed to be a CRD workplace must be fully vaccinated to attend CRD meetings in person. Members who are not fully vaccinated may participate virtually for the remainder of their term of office.”

Carried Unanimously

21. ADJOURNMENT

Corporate Vote - Unweighted

2021-11-54

Moved Director Forseth

Seconded Director Bachmeier

That the meeting of Cariboo Regional District Board be adjourned at 3:12 p.m.
November 19, 2021.

Carried Unanimously

Chair

Manager of Corporate Services