



**CARIBOO REGIONAL DISTRICT
COMMITTEE OF THE WHOLE MINUTES**

November 18, 2021

9:30 am

**Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.**

PRESENT : Chair M. Wagner, Director B. Bachmeier (via telephone), Director M. Sjostrom, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director M. Campsall, Alternate Director J. Ryll

ABSENT : Director C. Mernett, Director W. Macdonald (for a portion of the meeting), Director B. Simpson (for a portion of the meeting), Director M. Campsall (for a portion of the meeting), 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, S. Masun, Manager of Emergency Programs & Disaster Resilience, N. Whitehead, Manager of Planning Services, J. Kozuki, IT Support, M. Croft, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

COW.2021-11-1

Moved Director LeBourdais
Seconded Director Glassford

That the agenda be adopted as presented.

Carried Unanimously

2. RECEIPT AND ADOPTION OF MINUTES

2.1 Minutes of the Committee of the Whole Meeting - October 21, 2021

COW.2021-11-2

Moved Director Massier

Seconded Director Sjostrom

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

Carried Unanimously

COW.2021-11-3

Moved Director Forseth

Seconded Director Sjostrom

That an item be added to the agenda to discuss items suitable for discussion in-camera pursuant to Section 90(1)(c) of the *Community Charter*.

Carried Unanimously

3. DELEGATIONS

3.1 Delegation - Murray Tekano and Sandi Griffiths, Ministry of Transportation and Infrastructure

Murray Tekano, Program Director, and Sandi Griffiths, District Manager, Highways, Cariboo Road Recovery Projects, Ministry of Transportation and Infrastructure, joined the meeting to provide an update on the road recovery program.

Directors Macdonald, Simpson and Campsall joined the meeting during the presentation.

S. Masun, Manager of Emergency Programs & Disaster Resilience, left the meeting following the presentation.

4. REPORTS AND CORRESPONDENCE

4.1 Agricultural Development Advisory Committee Membership

COW.2021-11-4

Moved Director LeBourdais
Seconded Director Delainey

That the memorandum from Nigel Whitehead, Manager of Planning Services, dated November 10, 2021, regarding the Agricultural Development Advisory Committee membership, be received.

Carried Unanimously

4.2 Bill 26 – Municipal Affairs Statutes Amendment Act (No. 2)

COW.2021-11-5

Moved Director LeBourdais
Seconded Director Delainey

That the memorandum from Nigel Whitehead, Manager of Planning Services, dated November 8, 2021, regarding Bill 26 - Municipal Affairs Statutes Amendment (No.2), be received.

Carried Unanimously

4.3 Animal Control Bylaw

S. Larson, Manager of Protective Services, joined the meeting.

COW.2021-11-6

Moved Director Bachmeier
Seconded Director Kirby

That the memorandum from Stuart Larson, Manager of Protective Services, dated November 3, 2021, regarding animal control, be received. Further, that staff speak with the RCMP and investigate options and legislation for control of dangerous dogs and bring a report back to the Committee of the Whole for further discussion.

Carried Unanimously

The meeting recessed for lunch at 12:07 p.m.

The meeting reconvened at 12:45 p.m.

PRESENT : Chair M. Wagner, Director M. Sjostrom, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. Macdonald, Director M. Campsall, Alternate Director J. Ryll

ABSENT : Director B. Bachmeier (for a portion of the meeting), Director C. Mernett, Director W. Macdonald (for a portion of the meeting), Director B. Simpson, 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

4.4 Fire Hall Usage

The meeting recessed at 1:30 p.m.

The meeting reconvened at 1:34 p.m.

Alternate Director J. Ryll left the meeting.

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

Directors Bachmeier and Macdonald returned to the meeting, via electronic means, during discussion of this item.

COW.2021-11-7

Moved Director LeBourdais

Seconded Director Forseth

That the memorandum from Stuart Larson, Manager of Protective Services, dated November 17, 2021, regarding fire hall usage, be received. Further, that staff bring back a report that would provide the conditions under which volunteer fire departments may be permitted to allow public use of their fire hall facilities.

Carried Unanimously

COW.2021-11-8

Moved Director Richmond
Seconded Director Kirby

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 2:37 p.m. to go in-camera.

The meeting reconvened at 3:36 p.m.

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

5. ADJOURNMENT

COW.2021-11-9

Moved Director Richmond
Seconded Director LeBourdais

That the meeting of the Committee of the Whole be adjourned at 3:36 p.m., November 18, 2021.

Carried Unanimously

Chair

Manager of Corporate Services