



Date: 26/01/2022

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: Cariboo Regional District Board_Feb04_2022

File: 3900-20-5364

Short Summary:

Lac La Hache Sewer Management Amendment Bylaw No. 5364, 2022

Voting:

Corporate Vote - Unweighted

Memorandum:

User fees for the Lac La Hache Sewer Utility show an inflationary increase of 2.5% for 2022. The SCADA system upgrade and Main Lift Station Assessment are primary reasons for this fee increase. Bylaw No. 5364 is hereby presented to authorize the increases.

Attachments:

Bylaw No. 5364

Financial Implications:

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Policy Implications:

n/a

Alignment with Strategic Plan:

- ☐ **Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
- ☒ **Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- ☐ **Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- ☐ **Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

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CAO Comments:

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Options:

- 1) Endorse recommendations;
- 2) Receipt and other action;
- 3) Defer.

Recommendation:

#1: That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 26, 2022, regarding Bylaw No. 5364, be received. Further, that Lac La Hache Sewer Management Amendment Bylaw No. 5364, 2022 be read a first, second and third time this 4th day of February 2022.

#2: That Lac La Hache Sewer Management Amendment Bylaw No. 5364, 2022 be adopted this 4th day of February 2022.