



CARIBOO REGIONAL DISTRICT

BOARD MINUTES

March 18, 2022

9:45 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 S. Forseth, Director A. Delainey (via telephone), Director M. LeBourdais, Director A. Richmond, Director J. Glassford (via telephone), Director G. Kirby, Director C. Mernett (via telephone), Director W. Macdonald, Director I. Bonnell, Director B. Simpson, Director M. Pinkney
- ABSENT:** Director B. Bachmeier (for a portion of the meeting), District of Wells (not yet appointed)
- STAFF:** J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, L. Schick, Deputy Corporate Officer/Executive Assistant, N. Whitehead, Manager of Planning Services, T. McBride, Manager of Communications, J. Kozuki, IT Support, C. Davis, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

2022-3-1

Moved Director Forseth

Seconded Director Sjostrom

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Regional District Board Meeting - February 25, 2022

Corporate Vote - Unweighted

2022-3-2

Moved Director Sjostrom

Seconded Director Kirby

That the minutes of the Cariboo Regional District Board meeting held February 25, 2022, be received and adopted.

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

2022-3-3

Moved Director LeBourdais

Seconded Director Pinkney

That the Delegations Memorandum of Business, as of March 18, 2022, be received.

Carried

4. PLANNING BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING

4.1 Area G – BL 5369

Stakeholder Vote – Unweighted – All Electoral Areas

5273 Evergreen Drive

Lot 2, District Lot 8034, Lillooet District, Plan 26539

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

(3360-20/20220004 – Day) (Agent: Darren Braun – Blue Sky Solutions Inc.)

Director Richmond

2022-3-4

Moved Director Richmond
Seconded Director Massier

That South Cariboo Area Zoning Amendment Bylaw No. 5369, 2022 be read a first and second time this 18th day of March, 2022. 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.

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

Carried

4.2 Area L – BL 5371 and 5372

Nigel Hemingway, Cariboo Geographic Systems, the acting agent, joined via electronic means and spoke in support of the application on behalf of the applicant.

Stakeholder Vote – Unweighted – All Electoral Areas

8117 Bridge Lake North Road

Lot 2, District Lot 1455, Lillooet District, Plan 27384, Except Plan KAP54527

From Rural Residential 1 designation to Rural Residential 2 designation

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

(3360-20/20220006 – McKenzie) (Agent: Nigel Hemingway, Cariboo Geographic Systems)

Director Macdonald

2022-3-5

Moved Director Macdonald
Seconded Director Richmond

That Interlakes Area Official Community Plan Amendment Bylaw No. 5371, 2021 be read a first and second time, this 18th day of March, 2022.

Carried

2022-3-6

Moved Director Macdonald

Seconded Director Massier

That South Cariboo Area Zoning Amendment Bylaw No. 5372, 2021 be read a first and second time, this 18th day of March, 2022. Further, that adoption be subject to the following:

- i. Adoption of Interlakes Area Official Community Plan Amendment Bylaw No. 5371, 2021.
- ii. The applicant offering to enter into and entering into a covenant to ensure compliance with the CRD Shoreland Management Policy with respect to a sewage disposal system.
- iii. The applicant offering to enter into and entering into a covenant to ensure compliance with the provisions of the Agricultural Policy with respect to fencing and buffering along the northern and easternmost property lines.

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

And further, that the Board resolve to waive Section 4 (f) of the Agricultural Policy 2016-9-9 to permit a minimum lot size of 2 ha adjacent to properties with active agricultural operations.

Carried

5. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING

5.1 Area L – BL 5344 and 5345

Stakeholder Vote – Unweighted – All Electoral Areas

7515 Gauthier Road

Lot 3, District Lot 3720, Lillooet District, Plan 27014

From Rural Residential 1 designation to Rural Residential 3 designation

From Rural 1 (RR 1) zone to Rural 3 (RR 3) zone

(3360-20/20210044 – Richards/Weinert) (Agent: Michael Kidston)

Director Macdonald

2022-3-7

Moved Director Macdonald

Seconded Director Massier

That the application pertaining to Interlakes Area Official Community Plan Amendment Bylaw No. 5344, 2021 and South Cariboo Area Zoning Amendment Bylaw No. 5345, 2021, be referred back to staff to analyse, at their earliest convenience, whether or not it would be feasible to make the registration of a covenant, in regard to providing a buffer, a requirement of adoption.

Carried

6. DEVELOPMENT VARIANCE PERMIT APPLICATIONS

6.1 Area L – DVP20210063

Stakeholder Vote – Unweighted – All Electoral Areas

8130 Lower Stack Road

Lot 4, District Lot 4977, Lillooet District, Plan KAP68171

(3090-20/20210063 – Roberts)

Director Macdonald

2022-3-8

Moved Director Macdonald

Seconded Director Forseth

That the application for a Development Variance Permit pertaining to Lot 4, District Lot 4977, Lillooet District, Plan KAP68171, be received. Further, that a Development Variance Permit be issued to vary section 4.14 (e) of South Cariboo Area Zoning Bylaw No. 3501, 1999 as follows:

That the maximum combined gross floor area be increased from 400 square metres (4,306 square feet) to 648.09 square metres (6,976 square feet) to legalize the existing ancillary structures;

Further, the minimum interior side yard setback be reduced from 7.6 metres (24.9 feet) to 4.57 metres (15 feet) be rejected as it was not supported by the Electoral Area 'L' Advisory Planning Commission and BC Parks, and adequate space is available on the property for the proposed structure.

Dealt with by the following resolution

2022-3-9

Moved Director Macdonald

Seconded Director Richmond

That the motion be severed to consider each requested variance separately.

Carried

2022-3-10

Moved Director Macdonald

Seconded Director Richmond

That the application for a Development Variance Permit pertaining to Lot 4, District Lot 4977, Lillooet District, Plan KAP68171, be received. Further, that a Development Variance Permit be issued to vary section 4.14 (e) of South Cariboo Area Zoning Bylaw No. 3501, 1999 as follows:

That the maximum combined gross floor area be increased from 400 square metres (4,306 square feet) to 648.09 square metres (6,976 square feet) to legalize the existing ancillary structures.

Carried

2022-3-11

Moved Director Macdonald

Seconded Director Forseth

That a Development Variance Permit be issued to vary section 5.18.2(b)(iii) of South Cariboo Area Zoning Bylaw No. 3501, 1999 as follows, for Lot 4, District Lot 4977, Lillooet District, Plan KAP68171:

That the minimum interior side yard setback be reduced from 7.6 metres (24.9 feet) to 4.57 metres (15 feet).

Carried

7. TEMPORARY USE PERMIT APPLICATIONS

7.1 Area H – Temporary Use Permit TP20220003

Stakeholder Vote – Unweighted – All Electoral Areas

5882 Hilltop Road

The Southwest 1/4 of District Lot 4210, Lillooet District
(3070-20/202200003 – Duncan/Schatz)

Director Wagner

2022-3-12

Moved Chair Wagner

Seconded Director Richmond

That the application pertaining to The Southwest 1/4 of District Lot 4210, Lillooet District, requesting the issuance of a Temporary Use Permit to allow the subject land and buildings thereon to be used for the retail sales of agricultural products, be approved, in principle, as per Appendix "B", subject to the following conditions:

- i. An approved Commercial Access Permit must be received from the Ministry of Transportation and Infrastructure.
- ii. A Change in Occupancy permit issued by the Building Services Department for the creation of mercantile occupancy.
- iii. Compliance with the Home Industry regulations in Section 4.10 of the South Cariboo Area Zoning Bylaw No. 3501, 1999.

Further, that Security Policy 91-4-4 (ss) be waived with respect to a security deposit and undertaking of a rezoning application prior to permit expiry.

Further, that a public notice, advising of the details of the application and requesting written submissions from interested persons, be placed in the local newspaper.

Carried

Director B. Bachmeier joined the meeting at 10:50.

The meeting recessed at 10:51 a.m.

The meeting reconvened at 12:10 pm.

PRESENT:	Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director A. Delaine (via telephone), Director M. LeBourdais, Director A. Richmond, Director G. Kirby, Director W. Macdonald, Director B. Simpson, Director M. Pinkney, Director I. Bonnell
ABSENT:	Director S. Forseth, Director J. Glassford, Director C. Mernett, District of Wells (not yet appointed)
STAFF:	J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, L. Schick, Deputy Corporate Officer/Executive Assistant, N. Whitehead, Manager of Planning Services, T. McBride, Manager of Communications, J. Kozuki, IT Support, C. Davis, Recording Secretary

3. **DELEGATIONS/GUESTS**

3.2 **Laurie Walters and Larry Stranberg (Community Futures Cariboo Chilcotin)**

Laurie Walters, PASS Program Coordinator and Larry Stranberg, Community Futures Projects Manager with Community Futures Cariboo Chilcotin were in attendance to present information on the PASS Program.

Director B. Simpson left the meeting.

The meeting recessed at 12:39 p.m.

The meeting reconvened at 1:15 p.m.

PRESENT:	Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delainey (via telephone), Director M. LeBourdais, Director A. Richmond, Director G. Kirby, Director W. Macdonald, Director M. Pinkney, Director I. Bonnell
ABSENT:	Director J. Glassford, Director C. Mernett, Director B. Simpson, District of Wells (not yet appointed)
STAFF:	J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, L. Schick, Deputy Corporate Officer/Executive Assistant, N. Whitehead, Manager of Planning Services, T. McBride, Manager of Communications, J. Kozuki, IT Support, C. Davis, Recording Secretary

5.1 Area L – BL 5344 and 5345 continued...

Stakeholder Vote – Unweighted – All Electoral Areas

7515 Gauthier Road

Lot 3, District Lot 3720, Lillooet District, Plan 27014

From Rural Residential 1 designation to Rural Residential 3 designation

From Rural 1 (RR 1) zone to Rural 3 (RR 3) zone

(3360-20/20210044 – Richards/Weinert) (Agent: Michael Kidston)

Director Macdonald

2022-3-13

Moved Chair Wagner

Seconded Director Macdonald

That the application pertaining to Interlakes Area Official Community Plan Amendment Bylaw No. 5344, 2021 and South Cariboo Area Zoning Amendment Bylaw No. 5345, 2021 , be brought forward for consideration of amendment and third reading.

Carried

2022-3-14

Moved Director Macdonald

Seconded Director LeBourdais

That South Cariboo Area Zoning Amendment Bylaw No. 5345, 2021, be amended as follows:

Deleting Section 2 and replacing with:

2. AMENDMENT

Bylaw No. 3501 of the Cariboo Regional District is amended by:

- i) Including Section 5.20.3.7 into Schedule “A” as follows:

5.20.3.7 Special Exception RR 3-7 Zone (3360-20/20210044)

Notwithstanding any other provisions of this bylaw to the contrary, on lands zoned RR 3-7 where the property lot lines are adjacent to lands contained within the subdivision Plan KAP20594, or any subdivision thereof:

- i. REQUIRED YARDS (minimum): = 7.6 metres (24.9 feet)

All other provisions of the RR 3 zone shall apply.

- ii) Rezoning Lot 3, District Lot 3720, Lillooet District, Plan 27014 from Rural 1 (RR 1) zone to Special Exception RR 3-7 zone; and
- iii) Amending Schedule “C” accordingly.

Carried

2022-3-15

Moved Director Macdonald

Seconded Director LeBourdais

That the Interlakes Area Official Community Plan Amendment Bylaw No. 5344, 2021 and South Cariboo Area Zoning Amendment Bylaw No. 5345, 2021 be read a third time, as amended, this 18th day of March, 2022.

Carried

2022-3-16

Moved Director Macdonald

Seconded Director Massier

That the full application fee of \$1,900.00 be refunded to the applicant for File No. 3360-20/20210044, due to extenuating circumstances in accordance with CRD Application Fees Policy PL4.2 (Policy #11-06A-13).

Carried

8. DEVELOPMENT SERVICES - OTHER BUSINESS

8.1 ADAC – Request to Appoint Alternate Members

Corporate Vote - Unweighted

2022-3-17

Moved Director Forseth

Seconded Director Richmond

That the agenda item summary from Nigel Whitehead, Manager of Planning Services, dated March 8, 2022, regarding a request by the Agricultural Development Advisory Committee to appoint alternate members, be received. Further that the request be denied.

Carried

8.2 Area C – Notice on Title – Lot 2, Plan PGP41114, District Lot 8621, Cariboo Land District

Stakeholder Vote – Weighted – Electoral Areas A, B, C, D, E, F, G, H, I and L

2022-3-18

Moved Director Massier

Seconded Director Richmond

That the agenda item summary from Virgil Hoefels, Chief Building Official, dated February 15, 2022, regarding Notice on Title - Lot 2, Plan PGP41114, District Lot 8621, Cariboo Land District, be received. Further, that the Manager of Corporate Services of the Cariboo Regional District be directed to file Notice in the Land Title Office, in accordance with Section 57 of the *Community Charter*. Further, that upon confirmation from the Chief Building Official that the matter has been resolved and an approved final inspection issued, the Notice may be discharged from the title upon receipt of the fee stipulated in the Building Bylaw.

Carried

9. ENVIRONMENTAL SERVICES

9.1 Proposal to use Rural Feasibility Reserve Funding for Streetlight Improvement on Gook Road in the Red Bluff Sewer system.

Stakeholder Vote - Weighted - All Electoral Areas

2022-3-19

Moved Director Sjostrom

Seconded Director Kirby

That the agenda item summary from Charles Boulet, dated March 10, 2022, regarding the proposal to undertake some preliminary analysis towards a street light solution for the residents of Gook Road and surrounding area within Red Bluff, be received. Further, that Rural Feasibility Reserve Funds up to \$10,000 be authorized to undertake this preliminary analysis.

Carried

10. FINANCE

10.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - February 2022

Corporate Vote - Unweighted

2022-3-20

Moved Director Forseth

Seconded Director Sjostrom

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of February 2022, in the amount of \$1,749,412.71, consisting of \$100,625.36 paid by cheque, \$1,648,787.35 paid through electronic funds, and \$75,787.45 paid by Mastercard, be received and ratified.

Carried

11. BOARD REPORTS AND CORRESPONDENCE

11.1 Consent Calendar

Corporate Vote - Unweighted

2022-3-21

Moved Director Kirby

Seconded Director Massier

That the consent calendar items, as of March 18, 2022, be received.

Carried

11.2 Responses to Board Correspondence/Meeting Follow-up

11.2.1 Provincial Response to 2021 UBCM Resolution

Corporate Vote - Unweighted

2022-3-22

Moved Director Massier

Seconded Director Pinkney

That the letter from the Councillor Laurey-Anne Roodenburg, UBCM President, dated March 3, 2022, regarding the Province's response to the Cariboo Regional District's 2021 UBCM resolution regarding access to broadband and cellular services, be received.

Carried

12. COMMITTEE/COMMISSION MINUTES AND RECOMMENDATIONS

12.1 Central Cariboo Joint Committee Minutes - Feb 23, 2022

Corporate Vote - Unweighted

2022-3-23

Moved Director Forseth

Seconded Director LeBourdais

That the minutes of the Central Cariboo Joint Committee meeting held February 23, 2022, be received. Further, that the minutes be corrected to include a motion for adjournment.

Carried

12.1.1 Referred Resolution - Appointments to Central Cariboo Arts and Culture Society Fee for Service Management Committee

Corporate Vote - Unweighted

2022-3-24

Moved Director LeBourdais

Seconded Director Forseth

That the following recommendation from the Central Cariboo Joint Committee meeting, held on January 26, 2022, be endorsed:

That the correspondence from the Central Cariboo Arts and Culture Society, dated November 24, 2021, regarding appointments to the Fee for Service Management Committee, be received. Further that the appointments to the Central Cariboo Arts and Culture Society Fee for Service Management Committee made by the City of Williams Lake - Councillor Brenner with Councillor Bonnell as alternate, be acknowledged. Still further, that Director Steve Forseth be appointed as the Cariboo Regional District's representative to the Central Cariboo Arts and Culture Society Fee for Service Management Committee.

Carried

12.2 Policy Committee Minutes - February 24, 2022

Corporate Vote - Unweighted

2022-3-25

Moved Director Sjostrom

Seconded Director Richmond

That the minutes of the Policy Committee meeting held February 24, 2022, be received.

Carried

12.2.1 Planning Services Policy Review

Corporate Vote - Unweighted

2022-3-26

Moved Director Sjostrom
Seconded Director Richmond

That the following recommendation from the Policy Committee meeting, held on February 24, 2022, be endorsed:

That CRD Board Policy 99-5-22(10) – PL 1.1 Routing of Advisory Planning Comments Policy be rescinded.

Carried

2022-3-27

Moved Director LeBourdais
Seconded Director Massier

That the following recommendation from the Policy Committee meeting, held on February 24, 2022, be endorsed:

That CRD Board Policy 99-5-22(11) – PL 2.1 Information and Fact Sheets Policy be rescinded.

Carried

2022-3-28

Moved Director Richmond
Seconded Director Massier

That the following recommendation from the Policy Committee meeting, held on February 24, 2022, be endorsed:

That CRD Board Policy 99-5-22(12) – PL 3.1 Major/Complex Proposals Policy be rescinded.

Carried

2022-3-29

Moved Director Kirby
Seconded Director Sjostrom

That the following recommendation from the Policy Committee meeting, held on February 24, 2022, be endorsed:

That CRD Board Policy 99-5-22(13) – PL 4.3 Applications Held in Abeyance Policy be rescinded.

Carried

2022-3-30

Moved Director LeBourdais

Seconded Director Sjostrom

That the following recommendation from the Policy Committee meeting, held on February 24, 2022, be endorsed:

That CRD Board Policy 91-4-4(oo) – PL 4.4 Minimum Lot Sizes Policy be rescinded.

Carried

2022-3-31

Moved Director LeBourdais

Seconded Director Bachmeier

That the following recommendation from the Policy Committee meeting, held on February 24, 2022, be endorsed:

That CRD Board Policy 91-4-4(qq) – PL 5.2 Applications for Inclusion by Non-Owners Policy be rescinded.

Carried

2022-3-32

Moved Director Pinkney

Seconded Director Macdonald

That the following recommendation from the Policy Committee meeting, held on February 24, 2022, be endorsed:

That CRD Board Policy 99-5-22(14) – PL 5.4 Applications for Inclusion in the Agricultural Land Reserve Policy be rescinded.

Carried

2022-3-33

Moved Director LeBourdais

Seconded Director Macdonald

That the following recommendation from the Policy Committee meeting, held on February 24, 2022, be endorsed:

That CRD Board Policy 91-4-4(ss) – PL 6.1 Security Policy be rescinded.

Carried

2022-3-34

Moved Director Forseth

Seconded Director Sjostrom

That the following recommendation from the Policy Committee meeting, held on February 24, 2022, be endorsed:

That CRD Board Policy 91-4-4(tt) – PL 6.2 Building Permits Policy be rescinded.

Carried

2022-3-35

Moved Director Pinkney

Seconded Director Macdonald

That the following recommendation from the Policy Committee meeting, held on February 24, 2022, be endorsed:

That CRD Board Policy 99-5-22(17) – PL 8.1 Attendance of Applicants as Delegations Policy be rescinded.

Carried

2022-3-36

Moved Director Bachmeier

Seconded Director Sjostrom

That the following recommendation from the Policy Committee meeting, held on February 24, 2022, be endorsed:

That CRD Board Policy 96-6-88 – PL 11.1 Cariboo Regional District Management of Development Procedures and Fees Bylaw No. 3148, 1996 Policy be rescinded.

Carried

2022-3-37

Moved Director Pinkney

Seconded Director Massier

That the following recommendation from the Policy Committee meeting, held on February 24, 2022, be endorsed:

That CRD Board Policy 97-3-81 – PL 11.2 Cariboo Regional District Management of Development Procedures and Fees Amendment Bylaw No. 3286, 1997 Policy be rescinded.

Carried

12.2.2 Amendment to Policy #96-5-8(8)(b)

Corporate Vote - Unweighted

2022-3-38

Moved Director Massier

Seconded Director Forseth

That the following recommendation from the Policy Committee meeting, held on February 24, 2022, be endorsed:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 2, 2022, regarding a request to amend Policy #96-5-8(8)(b) Boundary Amendments Policy, be received. Further, that the policy be amended to delete the limitation of biannual consideration of boundary amendments to reflect current practice. And further, that the Board be advised that the accompanying internal procedure will be amended to delete the requirement that the electoral area director sign an approval at the beginning of the process; rather, to expedite the boundary amendment they will receive an email notification from staff as it is a requirement that they consent in writing to the adoption of the boundary amendment bylaw later in the process.

Carried

12.2.3 Rescind Policy No. 2015-11-34(4) – B1.3 – Steel Shipping Containers as Building Components Policy

Corporate Vote - Unweighted

2022-3-39

Moved Director LeBourdais

Seconded Director Richmond

That the following recommendation from the Policy Committee meeting, held on February 24, 2022, be endorsed:

That the agenda item summary from Virgil Hoefels, Chief Building Official, dated February 14, 2022, regarding the rescindment of Policy Number 2015-11-34(4) Steel Shipping Containers as Building Components, be received and that the Policy be rescinded.

Carried

12.2.4 Review of Policy No. IC.07-11A-4 – B1.5 – Private Sewerage System Requirements and Procedures for Construction Projects

Corporate Vote - Unweighted

2022-3-40

Moved Director Massier

Seconded Director LeBourdais

That the following recommendation from the Policy Committee meeting, held on February 24, 2022, be endorsed:

That the agenda item summary from Virgil Hoefels, Chief Building Official, dated February 14, 2022, regarding a review and revision of Policy B1.5 - Private Sewerage System Requirements and Procedures for Construction Projects Policy, be received. Further, that the revised Policy B1.5 - Septic, Gas and Electrical System Requirements be endorsed as presented.

Carried

12.2.5 Remuneration for new Connectivity Committee

Corporate Vote - Unweighted

2022-3-41

Moved Director LeBourdais

Seconded Director Pinkney

That the following recommendation from the Policy Committee meeting, held on February 24, 2022, be endorsed:

That the CRD's new Connectivity Committee be remunerated as a Select Committee, which allows for travel expenses only.

Carried

12.3 Finance/Budget Committee Minutes - February 24, 2022

Corporate Vote - Unweighted

2022-3-42

Moved Director Forseth

Seconded Director Macdonald

That the minutes of the Finance/Budget Committee meeting held February 24, 2022, be received.

Carried

12.4 North Cariboo Rural Directors Caucus Minutes - March 8, 2022

Corporate Vote - Unweighted

2022-3-43

Moved Director Sjostrom

Seconded Director Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting held March 8, 2022, be received.

Carried

12.4.1 North Cariboo Appointments for 2022

Corporate Vote - Unweighted

2022-3-44

Moved Director Massier
Seconded Director Richmond

That the following recommendation from the North Cariboo Rural Directors Caucus meeting, held on March 8, 2022, be endorsed:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 4, 2022, regarding North Cariboo appointments for 2022 be received.

Further that Director Sjostrom be appointed as the Cariboo Regional District's representative to the South-Central Regional Advisory Committee to University of Northern British Columbia and the College of New Caledonia Advisory Committee for 2022 and that Director Massier be appointed as the Cariboo Regional District's representative to the North Cariboo Air Quality Roundtable for 2022.

Carried

12.5 Emergency Preparedness Committee Minutes - March 9, 2022

Corporate Vote - Unweighted

2022-3-45

Moved Director Sjostrom
Seconded Director Bachmeier

That the minutes of the Emergency Preparedness Committee meeting held March 9, 2022, be received.

Carried

12.5.1 Emergency Program Strategic Review and Development of Priority Actions

Stakeholder Vote - Weighted - All Electoral Areas

2022-3-46

Moved Director Kirby
Seconded Director Massier

That the following recommendation from the Emergency Preparedness Committee meeting, held on March 9, 2022, be endorsed:

That investigating the feasibility of a Regional Emergency Program be added to the Emergency Program priorities list.

Carried

2022-3-47

Moved Director Forseth

Seconded Director LeBourdais

That the following recommendation from the Emergency Preparedness Committee meeting, held on March 9, 2022, be endorsed:

That the agenda item summary from Stephanie Masun, Emergency Program Manager, dated March 3, 2022, regarding the Emergency Program Strategic Review and Development of Priority Actions, be received. Further, that the action plan be referred to staff for development and establishment of priorities.

Carried

13. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

13.1 Deferred Item - Pine Valley Sewer Management Amendment Bylaw No. 5366, 2022

Corporate Vote - Unweighted

2022-3-48

Moved Director Forseth

Seconded Director Macdonald

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 26, 2022, regarding Bylaw No. 5366, as deferred from the February 4, 2022 Board meeting, be received. Further, that Pine Valley Sewer Management Amendment Bylaw No. 5366, 2022 be read a first, second and third time this 18th day of March 2022.

Carried

2022-3-49

Moved Director Forseth
Seconded Director LeBourdais

That Pine Valley Sewer Management Amendment Bylaw No. 5366, 2022 be adopted this 18th day of March 2022.

Carried

13.2 Cariboo Regional District Water Services Management Amendment Bylaw No. 5373, 2022

Corporate Vote - Unweighted

2022-3-50

Moved Director Richmond
Seconded Director Pinkney

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 28, 2022, regarding Bylaw No. 5373, be received. Further, that Cariboo Regional District Water Services Management Amendment Bylaw No. 5373, 2022 be read a first, second and third time this 18th day of March 2022.

Carried

2022-3-51

Moved Director Richmond
Seconded Director LeBourdais

That Cariboo Regional District Water Services Management Amendment Bylaw No. 5373, 2022 be adopted this 18th day of March 2022.

Carried

13.3 Cariboo Regional District 2022 Five-Year Financial Plan Bylaw No. 5378, 2022

Corporate Vote – Weighted

2022-3-52

Moved Director Massier
Seconded Director Forseth

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated March 10, 2022, regarding Bylaw No. 5378, be received. Further, that Cariboo Regional District 2022 Five-Year Financial Plan Bylaw No. 5378, 2022 be read a first, second, and third time this 18th day of March 2022.

Carried

2022-3-53

Moved Director Bachmeier
Seconded Director LeBourdais

That Cariboo Regional District 2022 Five-Year Financial Plan Bylaw No. 5378, 2022 be adopted this 18th day of March 2022.

Carried

14. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS

14.1 Request from Director Delainey to Access Electoral Area E Director Initiative Funds

Policy requires 2/3rds of Electoral Area Directors in Favour.

2022-3-54

Moved Director Delainey
Seconded Director LeBourdais

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 28, 2022, regarding a request from Director Delainey to access up to \$500 from Electoral Area E Director Initiative Funds to pay the cost of her virtual participation in the 2022 Federation of Canadian Municipalities Convention, be received. Further that the request be approved.

Carried

14.2 NCLGA Board Representative for 2022

Corporate Vote - Unweighted

2022-3-55

Moved Director Bachmeier
Seconded Director LeBourdais

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 8, 2022, regarding the Board's appointments to the North Central Local Government Association (NCLGA) Board for 2022, be received. Further, that Director Angie Delainey be appointed as the Cariboo Regional District's representative to the NCLGA Board for 2022.

Carried

2022-3-56

Moved Director Massier
Seconded Director Delainey

That Director M. LeBourdais be appointed as the Cariboo Regional District's alternate representative to the NCLGA Board for 2022.

Carried

14.3 Request for COVID-19 Smart Restart funds from Director Sjostrom

Corporate Vote - Weighted

2022-3-57

Moved Director Sjostrom
Seconded Director Richmond

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated March 3, 2022, regarding a request from Director Sjostrom to allocate \$ 10,500 from the Electoral Area A allotment of COVID-19 Smart Restart Funds as follows:

The Alexandria Community Association	\$4,000
The Kersley Community Association	\$5,000
Quesnel Heritage Association	\$1,500

be received. Further that the request be approved.

Carried

14.4 Request from North Cariboo EA Directors Sjostrom, Bachmeier, Massier and Glassford for COVID-19 Restart Funds

Corporate Vote - Weighted

2022-3-58

Moved Director Bachmeier

Seconded Director Massier

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 9, 2022, regarding a request from North Cariboo Electoral Area Directors Sjostrom, Bachmeier, Massier, and Glassford for funds to be allocated from their respective Electoral Area allotment of Covid Restart funds as follows:

North Cariboo Seniors' Council –

\$500 from Electoral Area A

\$500 from Electoral Area B

\$500 from Electoral Area C

\$500 from Electoral Area I

be received. Further that the request be approved.

Carried

14.5 Request from Director Mernett for COVID-19 Restart Funds

Corporate Vote - Weighted

2022-3-59

Moved Director Kirby

Seconded Director Forseth

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 9, 2022, regarding a request from Director Mernett to allocate funds from Electoral Area K's allotment of COVID-19 Restart funds as follows:

Alexis Creek Community Club - \$1,500

Big Creek Community Club - \$1,500

be received. Further that the request be approved.

Carried

14.6 Request from Director Bachmeier for COVID-19 Restart Funds

Corporate Vote - Weighted

2022-3-60

Moved Director Bachmeier

Seconded Director Pinkney

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 9, 2022, regarding a request from Director Bachmeier to allocated funds from Electoral Area B's allotment of COVID-19 Restart funds as follows:

Pet Safe Coalition - \$3,000

Bouchie Lake Community Association - \$2,000

Bouchie Lake Volunteer Firefighters Association - \$500

be received. Further that the request be approved.

Carried

14.7 Late NCLGA Resolutions for Consideration

Corporate Vote - Unweighted

2022-3-61

Moved Chair Wagner

Seconded Director Bachmeier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated March 16, 2022, regarding a request from Chair Wagner to submit the following two late resolutions to the NCLGA (possibly in conjunction with the City of Williams Lake):

RURAL MD LOCUM FUNDING

Whereas there is a critical lack of medical professionals in smaller rural communities for people who require medical care;

And whereas there is no funding to support small to mid-sized communities to attract medical locums;

Therefore be it resolved that NCLGA and UBCM lobby the health authorities and the provincial government to further support and evaluate funding or other assistance for attracting medical locums in smaller rural communities.

MENTAL HEALTH CRISIS

Whereas there has been a substantial increase in mental health issues including suicide in the past two years affecting all communities across the province;

And whereas this has exacerbated the gap in funding for mental health supports, including the opioid crisis and homelessness, for all people across British Columbia;

Therefore be it resolved that NCLGA and UBCM lobby the provincial government and health authorities to provide increased support and funding for mental health, including a place to properly assess and provide care for patients.

be received. Further that the resolutions be submitted, subject to approval of District of One Hundred Mile House and City of Williams Lake.

Carried

CONTRARY TO THE MOTION - Director S. Forseth

15. CHAIR REPORT/CAO REPORT

15.1 Chair Report - March 16, 2022

Corporate Vote - Unweighted

2022-3-62

Moved Director Forseth

Seconded Director Massier

That the Chair Report up to March 16, 2022 be received.

Carried

16. DIRECTORS' ROUNDTABLE

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

17. IN-CAMERA SESSION

17.1 In-Camera Session

Corporate Vote - Unweighted

2022-3-63

Moved Director Richmond

Seconded Director Bachmeier

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Sections 90(1) (a) (c) (e) (l) (j) (k) (l) and 90(2)(b) of the *Community Charter*.

Carried

The meeting recessed at 2:55 p.m. to go in-camera.

The meeting reconvened at 3:20 p.m.

PRESENT:	Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier (via telephone), Director J. Massier, Director S. Forseth, Director A. Delaine (via telephone), Director M. LeBourdais, Director A. Richmond, Director G. Kirby, Director W. Macdonald, Director M. Pinkney, Director I. Bonnell
ABSENT:	Director J. Glassford, Director C. Mernett, Director B. Simpson, District of Wells (not yet appointed)
STAFF:	J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, L. Schick, Deputy Corporate Officer/Executive Assistant, N. Whitehead, Manager of Planning Services, T. McBride, Manager of Communications, J. Kozuki, IT Support, C. Davis, Recording Secretary

2022-3-64

Moved Director Bachmeier

Seconded Director Macdonald

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

That the referendum for the proposed South Cariboo Recreation Service be postponed from 2022 to 2023, and that an appropriate press release be issued to inform the public of this decision.

Carried

18. ADJOURNMENT

Corporate Vote - Unweighted

2022-3-65

Moved Director Forseth

Seconded Director Pinkney

That the meeting of Cariboo Regional District Board be adjourned at 3:22 p.m. March 18, 2022.

Carried

Chair

Manager of Corporate Services