



CARIBOO REGIONAL DISTRICT

BOARD MINUTES

April 13, 2022

9:45 a.m.

Via Electronic Means

PRESENT: Chair M. Wagner (in-person), Vice-Chair J. Massier, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director I. Bonnell

ABSENT: Director W. Macdonald, Director M. Pinkney, Director B. Simpson, District of Wells (not yet sworn in)

STAFF: J. MacLean, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, T. McBride, Manager of Communications, N. Whitehead, Manager of Planning Services, C. Davis, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

2022-04A-1

Moved Director Kirby

Seconded Director Sjostrom

That the agenda be adopted as presented.

Carried

2. PLANNING BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING

2.1 Area I – BL 5376 and 5377

Cynthia Shanahan, the owner, joined via electronic means.

Stakeholder Vote – Unweighted – All Electoral Areas

1548 West Fraser Road

Lot A, District Lot 7280, Cariboo District, Plan 11158

From Institutional designation to Neighbourhood Commercial designation

From Institutional (P) zone to Service Commercial (C 4) zone

(3360-20/20220008 – Shanahan)

Director Glassford

2022-04A-2

Moved Director Glassford

Seconded Director Richmond

That Quesnel Fringe Area Official Community Plan Amendment Bylaw No. 5376, 2022 be read a first and second time this 13th day of April 2022.

Carried

2022-04A-3

Moved Director Glassford

Seconded Director Mernett

That Quesnel Fringe Area Zoning Amendment Bylaw No. 5377, 2022 be read a first and second time this 13th day of April 2022. Further, that adoption be subject to the following:

Adoption of Quesnel Fringe Area Official Community Plan Amendment Bylaw No. 5376, 2022.

Carried

2.2 Area E – BL 5370

Daryl Taylor, 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

665 Chilcotin Hwy 20

The Northwest 1/4 of District Lot 8839, Cariboo District, Except Plans 5933, 6442, 10735, 11670, 14239, 14308, 17154, 18263 and 21836

From Light Industrial (M 1) zone to Special Exception M 1-7 zone
(3360-20/20210065 – Hail Mary Investment Corporation) (Agent: Daryl Taylor)
Director Delaine

2022-4A-4

Moved Director Delaine
Seconded Director Richmond

That Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw
No. 5370, 2022, be rejected.

Defeated

Director W. Macdonald joined the meeting

2022-4A-5

Moved Director Richmond
Seconded Director Delaine

That the Williams Lake Fringe and 150 Mile House Area Zoning Amendment
Bylaw No. 5370, 2022 be read a first time and a public meeting be held at the
applicant's expense to enable them to hear any public concerns prior to
consideration of moving forward with the rest of the rezoning process.

Carried

3. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING AND ADOPTION

3.1 Area L – BL 5362

Stakeholder Vote – Unweighted – All Electoral Areas

6344 Green Lake North Road
Lot B, District Lot 3889, Lillooet District, Plan EPP77031
From Lakeshore Residential (RL) zone to Rural 3 (RR 3) zone
(3360-20/202120064 – Rushinko)
Director Macdonald

2022-04A-6

Moved Director Macdonald
Seconded Director Kirby

That the South Cariboo Area Zoning Amendment Bylaw No. 5362, 2021 be read a
third time, this 13th day of April 2022.

Carried

2022-04A-7

Moved Director Macdonald
Seconded Director Glassford

That South Cariboo Area Zoning Amendment Bylaw No. 5362, 2021 be adopted,
this 13th day of April 2022.

Carried

4. PLANNING BYLAWS FOR CONSIDERATION OF ADOPTION

4.1 Area G – BL 5284

Stakeholder Vote – Unweighted – All Electoral Areas

Highway 97, Lac La Hache

District Lot 348, Lillooet District, Except Plans 6826, 7474, 8397, 13231, 14672,
16767, 23336, 29167 and KAP53302

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

(3360-20/20200014 – Reid/Fulton) (Agent: Exton and Dodge Land Surveying Inc.)

Director Richmond

2022-4A-8

Moved Director Richmond
Seconded Director Forseth

That South Cariboo Area Zoning Amendment Bylaw No. 5284, 2020 be adopted,
this 13th day of April 2022.

Carried

5. AGRICULTURAL LAND COMMISSION APPLICATIONS

5.1 Area D – ALRD20220011

Williams Lake Cross Country Ski Club, joined via electronic means.

Stakeholder Vote – Unweighted – All Electoral Areas

Bull Mountain Road

That Parcel or Tract of unsurveyed Crown Land in the Vicinity of DL 12094,

Cariboo District,
LBF#5407929, Lease/permit/license #516731
(3015-20/D20220011 – Williams Lake Cross Country Ski Club (Crown Provincial))
Director Forseth

2022-04A-9

Moved Director Forseth
Seconded Director Richmond

That the Provincial Agricultural Land Commission application for non-farm use within the Agricultural Land Reserve, pertaining to That Parcel or Tract of unsurveyed Crown Land in the Vicinity of DL 12094, Cariboo District, LBF#5407929, Lease/permit/license #516731, be received and authorized for submission to the Provincial Agricultural Land Commission with a recommendation for approval.

Carried

Director M. Pinkney joined the meeting

Director W. Macdonald left the meeting

6. ADMINISTRATION

6.1 Results of Special Voting - HR Company Hire

Corporate Vote - Unweighted

2022-04A-10

Moved Director Delainey
Seconded Director Forseth

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 1, 2022, reporting the results of Special Voting conducted on March 31, 2022, which resulted in endorsement of the following resolution:

That the following recommendation from the Executive Committee be endorsed:

“That Pivot HR be retained to facilitate a 360-degree review of the CRD’s Chief Administrative Officer.”

be received.

Carried

Director W. Macdonald joined the meeting.

6.2 Provincial Electoral District Boundaries

Corporate Vote - Unweighted

2022-4A-11

Moved Director Forseth

Seconded Director Delainey

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated April 6, 2022, regarding provincial electoral district boundaries, be received. Further, that a letter be sent on behalf of the Board, strongly opposing any reduction in northern rural representation, with copies to our local MLA's, member municipalities, and First Nations governments.

Carried

7. COMMITTEE/COMMISSION MINUTES AND RECOMMENDATIONS

7.1 Committee of the Whole - March 17, 2022

Corporate Vote - Unweighted

2022-04A-12

Moved Director Forseth

Seconded Director Macdonald

That the minutes of the Committee of the Whole meeting held on March 17, 2022, be received.

Carried

7.1.1 Fire Hall Use Review

Corporate Vote - Unweighted

2022-04A-13

Moved Director Bachmeier

Seconded Director LeBourdais

That the following recommendation from the Committee of the Whole meeting, held on March 17, 2022, be endorsed:

That the memorandum from Stuart Larson, Manager of Protective Services, dated March 15, 2022, regarding the status of Fire Hall Usage, be received. Further, that staff prepare and bring forward a report providing options and costs for implementing dual use occupancy at Deka Lake Fire Department.

Carried

7.1.2 Public Hearing Format – Moving Forward

Stakeholder - Unweighted - All Electoral Areas

2022-04A-14

Moved Director Bachmeier

Seconded Director Mernett

That the following recommendation from the Committee of the Whole meeting on March 17, 2022 be endorsed:

That the memorandum from Nigel Whitehead, Manager of Planning Services, dated March 8, 2022, regarding public hearing formats, be received. Further, that Public Hearings be held in person in a community building near the subject property, beginning with the next round of advertised meetings. And further, that the report resulting from Renovate the Public Hearing project being carried out by Strengthening Canadian Democracy Initiative at the SFU Morris J. Wosk Centre for Dialogue be brought forward for consideration.

Carried

7.2 Central Cariboo Joint Committee Minutes - March 23, 2022

Corporate Vote - Unweighted

2022-04A-15

Moved Director Forseth

Seconded Director Delainey

That the minutes of the Central Cariboo Joint Committee meeting held on March 23, 2022, be received.

Carried

N. Whitehead, Manager of Planning Services, left the meeting.

7.2.1 Investing in Canada Infrastructure Program - BC - CleanBC Communities Fund

Corporate Vote - Unweighted

2022-4A-16

Moved Director Forseth

Seconded Director LeBourdais

That the following recommendation from the Central Cariboo Joint Committee meeting on March 23, 2022 be endorsed:

That the City of Williams Lake Council Report, dated February 22, 2022, from Stacey Miranda, Director of Community Services, regarding the Investing in Canada Infrastructure Program - BC - CleanBC Communities Fund, be received.

Further, that an application be submitted to the Province's Investing in Canada Infrastructure Program (ICIP) British Columbia 'Clean BC Communities Fund', for the Energy Recovery Project at the Cariboo Memorial Recreation Complex.

Carried

Corporate Vote - Weighted

2022-04A-17

Moved Director Forseth

Seconded Director LeBourdais

That the following recommendation from the Central Cariboo Joint Committee meeting on March 23, 2022, be endorsed:

That the 2023 Central Cariboo Recreation and Leisure Services Capital Plan be amended to include the Energy Recovery Project at the Cariboo Memorial Complex and \$160,000 be allocated in the 2023 Central Cariboo Recreation and Leisure Services Financial Plan as the matching funding required.

Carried

8. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS

8.1 Request from Director Glassford regarding the vaccine mandate and in-person meeting attendance.

Corporate Vote - Unweighted

2022-04A-18

Moved Director Delainey

Seconded Director Bachmeier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated March 31, 2022, regarding a request from Director Glassford that the Board revisit its resolution to prohibit non-vaccinated Directors from attending CRD meetings in person, be received. Further, that the motion be rescinded, and all Board members be permitted to attend CRD meetings in person regardless of vaccination status, effective immediately.

Carried

8.2 Request from Director Bachmeier that the appointment of Renee Kojode to the Parkland Recreation Commission, be rescinded.

Corporate Vote - Unweighted

2022-4A-19

Moved Director Bachmeier

Seconded Director Massier

That the appointment of Renee Kojode to the Parkland Recreation Commission, be rescinded.

Carried

9. ADJOURNMENT

Corporate Vote - Unweighted

2022-04A-20

Moved Director Kirby

Seconded Director Mernett

That the meeting of Cariboo Regional District Board be adjourned at 10:51 a.m. April 13, 2022.

Carried

Chair

Manager of Corporate Services