



CARIBOO REGIONAL DISTRICT

BOARD MINUTES

June 10, 2022

10:13 a.m.

Board on the Road - Barkerville, BC

PRESENT: Chair M. Wagner, 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 W. Macdonald, Director I. Bonnell, Director M. Pinkney, Director E. Coleman

ABSENT: Director C. Mernett, Director B. Simpson, Alternate Director L-A Roodenburg (for a portion of the meeting)

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

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

2022-6-1

Moved Director Macdonald

Seconded Director Sjostrom

That the agenda item 4.1 Area L - Bylaw 5384 and 5385 be withdrawn and the agenda be adopted as amended.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Regional District Board Meeting - May 19, 2022

Corporate Vote - Unweighted

2022-6-2

Moved Director Glassford

Seconded Director Massier

That the minutes of the Cariboo Regional District Board meeting held May 19, 2022, be received and adopted.

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

2022-6-3

Moved Director Macdonald

Seconded Director Pinkney

That the Delegations Memorandum of Business, as of June 10, 2022, be received.

Carried

4. PLANNING BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING

4.2 Area I – BL 5386

Richard Palmer and Dorothy Dirks attended the meeting.

Stakeholder Vote – Unweighted – All Electoral Areas

Marsh Road

Lot A, District Lot 1610, Cariboo District, Plan BCP29879, Except: Part Subdivided
By Plan BCP39524

From Rural 2 (RR 2) zone to Rural 3 (RR 3) zone
(3360-20/20220025 – Palmer/Dirks)

Director Glassford

2022-6-4

Moved Director Glassford

Seconded Director Sjostrom

That Quesnel Fringe Area Zoning Amendment Bylaw No. 5386, 2022 be read a first and second time this 10th day of June, 2022.

Carried

4.3 Area C – BL 5388 and 5389

Brad Wiles, the acting agent, spoke on behalf of the applicant.

Stakeholder Vote – Unweighted – All Electoral Areas

1352 Webber Road

Lot 1, District Lots 8622 and 8623, Cariboo District, Plan PGP46284

From Rural Residential 2 designation to Country Residential designation

From Rural 2 (RR 2) zone to Rural 3 (RR 3) zone

(3360-20/20220022 – Gueter) (Agent: Brad Wiles)

Director Massier

Director Roodenburg joined the meeting.

2022-6-5

Moved Director Massier

Seconded Director Kirby

That the proposed Rezoning and Official Community Plan application number 3360-20/20220022 be deferred up to 90 days due of the proximity to gravel reserves.

Carried

4.4 Area L – BL 5390

Martin Wettstein and Diana Wettstein-Rolefson attended the meeting.

Stakeholder Vote – Unweighted – All Electoral Areas

7736 High Country Road

Lot 1, District Lot 1887, Lillooet District, Plan KAP48900

From Tourist Commercial (C 2) zone to Special Exception C 2-26 zone

(3360-20/20220015 – Wettstein-Rolefson)

Director Macdonald

2022-6-6

Moved Director Macdonald

Seconded Director Forseth

That South Cariboo Area Zoning Amendment Bylaw No. 5390, 2022, be read a first and second time, this 10th day of June, 2022. Further, that adoption be subject to the following:

- i. The applicant offering to enter into and entering into a covenant to limit the use of the land to a seasonal resort containing a maximum of eight housekeeping units and three accessory dwelling units, and that the cost of preparation and registration of the covenants be borne by the applicant.
- ii. That Registered Covenant KJ021344 which limits the use of the land to a seasonal resort containing a maximum of eight housekeeping units and one accessory dwelling be discharged at the cost of the applicant.
- iii. 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 and riparian protection, and that the cost of registration of the covenant be borne by the applicant.

Carried

4.5 Area B – BL 5391

Stakeholder Vote – Unweighted – All Electoral Areas

2575 Norwood Road

Lot 2, District Lot 4509, Cariboo District, Plan 19270, Except Plan 19271

From Community Commercial (C 5) zone to Rural 1 (RR 1) zone

(3360-20/20220028 – Harrington) (Agents: Vadim Kravtsov and Kate Defouw)

Director Bachmeier

2022-6-7

Moved Director Bachmeier

Seconded Director LeBourdais

That Quesnel Fringe Area Zoning Amendment Bylaw No. 5391, 2022 be read a first and second time, this 10th day of June, 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 the sewage disposal system.

Carried

4.6 Area A – BL 5392 and 5393

Stakeholder Vote – Unweighted – All Electoral Areas

1381 Sam Toy Road

Lot 12, District Lot 3140, Cariboo District, Plan 19032

From Institutional designation to Highway Service Commercial designation

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

(3360-20/20220023 – Renyard Holdings Inc.)

Director Sjostrom

2022-6-8

Moved Director Sjostrom

Seconded Director Richmond

That Quesnel Fringe Area Official Community Plan Amendment Bylaw No. 5392, 2022 be read a first and second time, this 10th day of June, 2022.

Carried

2022-6-9

Moved Director Sjostrom

Seconded Director Glassford

That Quesnel Fringe Area Zoning Amendment Bylaw No. 5393, 2022 be read a first and second time, this 10th day of June, 2022. Further, that adoption be subject to the following:

Adoption of Quesnel Fringe Area Official Community Plan Amendment Bylaw No. 5392, 2022.

Carried

5. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING

5.1 Area L – BL 5341 and 5342

Stakeholder Vote – Unweighted – All Electoral Areas

Brown Road

Lot 1, District Lots 4284 and 4288, Lillooet District, Plan KAP75019

From Resource Area and Agricultural designations to Rural Residential 1, Rural Residential 2 and Resource Area designations

From Resource/Agricultural (RA 1) zone to Special Exception RR 1-9, Special Exception RR 2-2 and Special Exception RA 1-2 zones

(3360-20/20210045 – DLK Investments Inc.) (Agent: Nigel Hemingway – Cariboo Geographic Systems)

Director Macdonald

2022-6-10

Moved Chair Wagner

Seconded Director Glassford

That the Interlakes Area Official Community Plan Amendment Bylaw No. 5341, 2021 and South Cariboo Area Zoning Amendment Bylaw No. 5342, 2021 be read a third time this 10th day of June, 2022.

Carried

6. DEVELOPMENT VARIANCE PERMIT APPLICATIONS

6.1 Area L – DVP20220030

Stakeholder Vote – Unweighted – All Electoral Areas

7569 McCarthy Road

Lot 13, District Lot 1461, Lillooet District, Plan 32601

(3090-20/20220030 – Hoddevik/Loukianov)

Director Macdonald

2022-6-11

Moved Chair Wagner

Seconded Director Delainey

That application 3090-20/20220030 for a Development Variance Permit pertaining to Lot 13, District Lot 1461, Lillooet District, Plan 32601 be rejected, as the proposed exterior side yard setback is not supported by Ministry of Transportation and Infrastructure staff.

Carried

7. DEVELOPMENT PERMIT APPLICATIONS

7.1 Area L – DP20220021

Stakeholder Vote – Unweighted – All Electoral Areas
7250 Texas Road
Lot 1, District Lot 4456, Lillooet District, Plan KAP56447
(3060-20/20220021 – Bueler)
Director Macdonald

2022-6-12

Moved Chair Wagner
Seconded Director Glassford

That the application for a Development Permit pertaining to Lot 1, District Lot 4456, Lillooet District, Plan KAP56447 be approved, based on Appendix “B” and supported detailed drawings.

Further, that the applicant be advised that they must obtain a valid building permit for any improvements.

Carried

8. TEMPORARY USE PERMIT APPLICATIONS

8.1 Area H – Temporary Permit 20220005

Stakeholder Vote – Unweighted – All Electoral Areas
5132 Perkins Road
Lot 15, District Lot 2965, Lillooet District, Plan 18024
(3070-20/20220005 – Johnson)
Director Wagner

2022-6-13

Moved Chair Wagner
Seconded Director Delainey

That the application pertaining to Lot 15, District Lot 2965, Lillooet District, Plan 18204, requesting issuance of a Temporary Use Permit to allow the subject land and buildings thereon to be used for the Non-Commercial Recreational Use of an RV, be approved, as per “Appendix B”, subject to the following:

- i. The Recreational Vehicle (RV) only be used for seasonal accommodation from May through September annually.
- ii. All personal vehicles used by the applicant and guests must be accommodated with off-street parking to a maximum of four (4) vehicles.
- iii. No additional structures associated with the use of the RV are permitted, including but not limited to integrated decks or hoarding.
- iv. No connection to the existing on-site sewerage system.
- v. Any liquid waste generated must be disposed of in compliance with local and Provincial regulations.

Carried

9. ENVIRONMENTAL SERVICES

9.1 Proposal to use Community Works Reserve Funding for Storm Drain Improvements, Affecting Water and Sewer Utility on McKinley Drive in Lac La Hache

2022-6-14

Moved Director Richmond

Seconded Director LeBourdais

Corporate Vote - Weighted

That the agenda item summary from Charles Boulet, dated June 3, 2022, regarding the proposal to work in conjunction with the Ministry of Transportation and Infrastructure to resolve flooding issues on McKinley Drive in Lac La Hache, be received. Further, that Community Works Funds up to \$120,000 be authorized to undertake this work.

Carried

2022-6-15

Moved Director Richmond

Seconded Director Glassford

Corporate Vote - Unweighted

That Policy 2017-11-13 be waived, in regard to invitational competition thresholds, and staff be authorized to direct award the engineering portion of the project to work in conjunction with the Ministry of Transportation and Infrastructure to resolve flooding issues on McKinley Drive in Lac La Hache to TRUE Consulting.

Carried

10. COMMUNITY SERVICES

10.1 Big Lake Hall Community Works Funding (CWF) Water Improvements Project and Enabling Agreement

Corporate Vote – Weighted

2022-6-16

Moved Director LeBourdais

Seconded Director Bonnell

That the agenda item summary from Darron Campbell, Manager of Community Services, dated May 17, 2022, regarding a proposal from the Big Lake Community Association for water system improvements at the Big Lake Community Hall, be received. Further, that up to \$9,000 for the project be approved from the 2022 Community Hall Improvements envelope of the Community Works Fund and that the appropriate signatories be authorized to enter into the necessary contribution agreement.

Carried

11. FINANCE

11.1 Grants for Assistance Application – Puntzi Community Society

Corporate Vote - Unweighted

2022-6-17

Moved Director Kirby

Seconded Director Macdonald

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated May 30, 2022, regarding a Grant for Assistance Application from the Puntzi Community Society requesting \$1,000 for the

purchase of a laptop, be received. Further, that the funds be allocated from the Electoral Area J Grants for Assistance fund.

Carried

11.2 2021 Statement of Financial Information

Corporate Vote - Unweighted

2022-6-18

Moved Director Richmond

Seconded Director Glassford

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated June 2, 2022, regarding the Cariboo Regional District 2021 Statement of Financial Information and attached schedules, be received. Further, that the Cariboo Regional District 2021 Statement of Financial Information be made available for public inspection.

Carried

11.3 Grant for Assistance Application – 108 Mile Ranch Lions Club

Corporate Vote - Unweighted

2022-6-19

Moved Director Richmond

Seconded Director Pinkney

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated May 30, 2022, regarding a Grant for Assistance Application from the 108 Mile Ranch Lions Club, requesting \$1,000 for completion of a Centennial Project, be received. Further, that the funds be allocated from the Electoral Area G Grants for Assistance fund.

Carried

11.4 Update on the Status of Community Works Fund Reserve

Corporate Vote - Unweighted

2022-6-20

Moved Director Forseth

Seconded Director Bonnell

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated June 1, 2022, regarding an update on the status of the Community Works Fund reserve, be received.

Carried

11.5 Grant for Assistance Application – Williams Lake Stampede Parade Committee

Corporate Vote - Unweighted

2022-6-21

Moved Director Forseth

Seconded Director Delainey

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated June 8, 2022, regarding a Grant for Assistance Application from the Williams Lake Stampede Parade Committee, requesting \$1,000 for the 2022 Williams Lake Stamped Parade, be received. Further, that the funds be split equally from Electoral Areas D, E and F Grants for Assistance funds.

Carried

12. ADMINISTRATION

**12.1 Letter of Support – Cariboo Chilcotin Coast Tourism Marketing Association
Renewal of the Regional Municipal Regional District Tax Collection Program**

Corporate Vote - Unweighted

Director Forseth declared a conflict on this item as he holds a management position at a local hotel. Director Forseth left the meeting at 11:33 a.m.

2022-6-22

Moved Director Bachmeier

Seconded Director Pinkney

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated May 25, 2022, regarding a request for a letter of support for the renewal

of the regional Municipal Regional District Tax collection program, be received. Further, that a letter of support be forwarded to the Cariboo Chilcotin Coast Tourism Marketing Association for inclusion with their application for renewal.

Carried

Director Forseth joined the meeting at 11:34 a.m.

12.2 2022 UBCM Convention – Provincial Appointment Book and Meeting Request Process for Meetings with Provincial Government

Corporate Vote - Unweighted

2022-6-23

Moved Director Forseth

Seconded Director Bachmeier

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated May 31, 2022, regarding the 2022 UBCM Convention meeting request process for meetings with Provincial Government Ministers and staff, be received. Further, that staff work to schedule meetings with Ministers and Staff.

Carried

The meeting recessed at 12:05 p.m.

The meeting reconvened at 12:46 p.m.

PRESENT: Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director G. Kirby, Director I. Bonnell, Director E. Coleman, Alternate Director L-A Roodenburg

ABSENT: Director C. Mernett, Director B. Simpson, , Director J. Glassford, Director W. Macdonald, Director M. Pinkney

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

13. BOARD REPORTS AND CORRESPONDENCE

13.1 Consent Calendar

Corporate Vote - Unweighted

2022-6-24

Moved Director Kirby

Seconded Director Richmond

That the consent calendar items, as of June 10, 2022, be received.

Carried

13.2 Report on the Local Government Climate Action Program and Funding Provided by the Province

Corporate Vote - Unweighted

2022-6-25

Moved Director Forseth

Seconded Director Delaine

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated May 31, 2022, regarding a report on the recently announced Local Government Climate Action program and the funding provided through it, be received.

Carried

14. COMMITTEE/COMMISSION MINUTES AND RECOMMENDATIONS

14.1 North Cariboo Joint Advisory Committee Minutes - May 17, 2022

Corporate Vote - Unweighted

2022-6-26

Moved Director Bachmeier

Seconded Director Sjostrom

That the minutes of the North Cariboo Joint Advisory Committee held on May 17, 2022, be received.

Carried

14.1.1 Federal Strategic Priorities Fund Capital Infrastructure Grant Application - Gymnastics Facility Project

Corporate Vote - Weighted

2022-6-27

Moved Director Massier

Seconded Director Bachmeier

That the following recommendation from the North Cariboo Joint Advisory Committee meeting, held on May 17, 2022, be endorsed:

That the Cariboo Regional District apply to the Federal Strategic Priorities Fund, Capital Infrastructure Projects Stream for the North Cariboo Recreation and Parks Service Gymnastics Facility Project, for 100% funding of up to \$6 million.

Further, that the appropriate signatories be authorized to enter into the necessary contribution agreement should the grant application be successful.

Carried

14.2 North Cariboo Rural Directors Caucus Minutes - May 17, 2022

Corporate Vote - Unweighted

2022-6-28

Moved Director Sjostrom

Seconded Director Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting held on May 17, 2022, be received.

Carried

14.2.1 Deferred Item - North Cariboo Agricultural Marketing Association (FARMED) - "Opportunities 2022"

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

2022-6-29

Moved Director Massier

Seconded Director Sjostrom

That the following recommendation from the North Cariboo Rural Directors Caucus meeting, held on May 17, 2022, be endorsed:

That the FARMED project be supported with \$3,000 in funding to be allocated from the North Cariboo Economic Development Service in 2022, with a possible extension into 2023 following a review of the first year of the project.

Carried

14.2.2 Royal Canadian Legion #94 - Request for Support of Dock Project

Corporate Vote - Unweighted

2022-6-30

Moved Director Bachmeier

Seconded Director Sjostrom

That the following recommendation from the North Cariboo Rural Directors Caucus meeting, held on May 17, 2022, be endorsed:

That the correspondence from Royal Canadian Legion #94, dated January 27, 2022, requesting a letter of support for the Legion Beach Accessible Dock Project, be received. Further that a letter of support be provided for the Legion's NDIT application.

Carried

14.3 Central Cariboo Rural Directors Caucus Minutes - May 25, 2022

Corporate Vote - Unweighted

2022-6-31

Moved Director LeBourdais

Seconded Director Forseth

That the minutes of the Central Cariboo Rural Directors Caucus meeting held on May 25, 2022, be received.

Carried

Director Macdonald joined the meeting.

Director Glassford joined the meeting.

14.3.1 ACTION PAGE

Stakeholder Vote - Weighted - Electoral Areas D, E and F

2022-6-32

Moved Director Forseth

Seconded Director LeBourdais

That the following recommendation from the Central Cariboo Rural Directors Caucus meeting on May 25, 2022, be deferred:

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on May 25, 2022, be received. Further, that that correspondence be forwarded to the Society of Saint Vincent de Paul, advising that, as the City of Williams Lake is not desirous of expanding current bus services at this time, no further action will be taken in regard to the society's request.

Still further, that item 1 be removed from the Action Page.

Carried

14.4 Central Cariboo Joint Committee Minutes - May 25, 2022

Corporate Vote - Unweighted

2022-6-33

Moved Director Forseth

Seconded Director LeBourdais

That the minutes of the Central Cariboo Joint Committee held on May 25, 2022, be received.

Carried

14.4.1 Esler Recreation Advisory Commission - 2022 Spring Meeting Minutes and Recommendations

2022-6-34

Moved Director Delainey

Seconded Director Forseth

Stakeholder Vote - Weighted - Electoral Areas D, E, F and City of Williams Lake

That the following recommendation from the Central Cariboo Joint Committee meeting, held on May 25, 2022, be endorsed:

That the agenda item summary from Darron Campbell, Manager of Community Services, dated May 16, 2022, and attached minutes from the Esler Recreation Advisory Commission meeting held May 12, 2022, be received. Further, that the following recommendation from the Esler Recreation Advisory Commission meeting held May 12, 2022, be endorsed:

That the proposed 2022 capital projects for Williams Lake Slo-Pitch League, Williams Lake Soccer Associations, and Williams Lake Minor Fastball be approved, including: the Slo-Pitch League will complete parking lot improvements and danger tree removal along outfield fence lines, the Williams Lake Soccer Associations will install fencing and purchase line painting equipment, and the Williams Lake Minor Fastball will purchase topsoil for field dressing. And further, that \$5,000 to each group for the capital projects be approved as allocated in the Central Cariboo Recreation and Leisure Services (CCRLS) budget and business plan for 2022.

Carried

2022-6-35

Moved Director Delainey

Seconded Director Bonnell

Corporate Vote - Unweighted

That the following recommendation from the Central Cariboo Joint Committee meeting held on May 25, 2022, be endorsed:

That the following recommendations from the Esler Recreation Advisory Commission meeting held May 12, 2022, be endorsed:

That an application to the UBCM Strategic Priorities Fund grant program for up to \$5,000,000 in funding to support construction of the access road into the Esler Sports Complex and improved onsite parking be submitted. Further, that the appropriate signatories be authorized to enter into the

necessary contribution agreement should the grant application be successful.

Carried

2022-6-36

Moved Director Delainey
Seconded Director Bonnell

Corporate Vote - Weighted

That the following recommendation from the Central Cariboo Joint Committee meeting, held on May 25, 2022, be endorsed:

That the following recommendations from the Esler Recreation Advisory Commission meeting held May 12, 2022, be endorsed:

That a five-year Use and Occupancy Agreement be entered into with the Cariboo Disc Golf Club to develop and maintain a public course at the north end of the Esler Sports Complex. Further, that the appropriate signatories be authorized to enter into the agreement and that the Slo-Pitch Use and Occupancy Agreement be amended to remove the overlapping area so it can be made available for the disc golf club.

Carried

2022-6-37

Moved Director Delainey
Seconded Director LeBourdais

Corporate Vote - Unweighted

That the following recommendation from the Central Cariboo Joint Committee meeting, held on May 25, 2022, be endorsed:

That the following recommendations from the Esler Recreation Advisory Commission meeting held May 12, 2022, be endorsed:

That the advisory commission members for 2022 be appointed as follows: Linda Barbondy for the WL Slo-Pitch League, Brian Hansen for the WL Soccer Associations, Nick Surette for WL Minor Fastball, and Bruce Newbery and Pierre Mayette for the Esler Community Association. And

further, that the Esler Recreation Advisory Commission establishment bylaw be amended to include an appointed representative from the Cariboo Disc Golf Club.

Carried

14.5 Connectivity Committee Minutes - May 25, 2022

Corporate Vote - Unweighted

2022-6-38

Moved Director LeBourdais

Seconded Director Bachmeier

That the minutes of the Connectivity Committee held on May 25, 2022, be received.

Carried

14.6 Anahim Lake Airport Commission Minutes - May 26, 2022

Corporate Vote - Unweighted

2022-6-39

Moved Director Kirby

Seconded Director Glassford

That the minutes of the Anahim Lake Airport Commission held on May 26, 2022, be received.

Carried

14.6.1 2022 Chair Nominations for the Anahim Lake Airport Commission

Corporate Vote - Unweighted

2022-6-40

Moved Director Kirby

Seconded Director LeBourdais

That the following recommendation from the Anahim Lake Airport Commission meeting, held on May 26, 2022, be endorsed:

That Commissioner Pare be nominated for the position of Chair of the Anahim Lake Airport Commission for the year 2022.

Carried

14.6.2 Proposed Fees and Charges Schedule

Corporate Vote - Unweighted

2022-6-41

Moved Director Kirby

Seconded Director Glassford

That the following recommendation from the Anahim Lake Airport Commission meeting, held on May 26, 2022, be endorsed:

That the proposed Fees and Charges Schedule be received. Further, that the proposed Fees and Charges Schedule be approved as presented to include landing fees for commercial aircraft at \$15 per landing of rotary-wing operations and \$30 per landing of fixed-wing operations, and to include a Private Hangar license rate, for use and occupancy of land, of \$4.00 per square meter of the hangar footprint and a bare land license rate of \$2.00 per square meter for license of land under agreement.

Carried

14.6.3 Taxiway Construction

Corporate Vote - Unweighted

2022-6-42

Moved Director Kirby

Seconded Director Glassford

That the following recommendation from the Anahim Lake Airport Commission meeting, held on May 26, 2022, be endorsed:

That permission be granted to Cora Mueller to construct a taxiway up to 150 feet wide to provide access to the Anahim Lake Airport, subject to Cariboo Regional District approval of a final design plan with site and construction details.

Carried

14.7 Policy Committee - May 31, 2022

Corporate Vote - Unweighted

2022-6-43

Moved Director Sjostrom

Seconded Director LeBourdais

That the minutes of the Policy Committee held on May 31, 2022, be received.

Carried

**14.7.1 Request to Rescind Policy 13-03B-30 Special Occasion Liquor License
Advertisements Policy**

Corporate Vote - Unweighted

2022-6-44

Moved Director Sjostrom

Seconded Director Kirby

That the following recommendation from the Policy Committee meeting,
held on May 31, 2022, be endorsed:

*That the agenda item summary from Alice Johnston, Manager of
Corporate Services/Deputy CAO, dated May 9, 2022, regarding Policy #13-
03B-30 Public Special Occasion Liquor Licenses Advertisements Policy, be
received. Further, that the aforementioned policy be rescinded.*

Carried

15. BYLAWS FOR CONSIDERATION OF THREE READINGS

**15.1 Cariboo Regional District Gook Road Streetlighting Service Establishment Bylaw
No. 5394, 2022**

Corporate Vote - Unweighted

2022-6-45

Moved Director Sjostrom

Seconded Director Forseth

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 8, 2022, regarding Bylaw No. 5394, be received. Further, that Cariboo Regional District Gook Road Streetlighting Service Establishment Bylaw No. 5394, 2022 be read a first, second and third time this 10th day of June 2022.

Carried

16. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

16.1 Election and Assent Voting Bylaw No. 5395, 2022

Corporate Vote - Unweighted

2022-6-46

Moved Director Forseth

Seconded Director Glassford

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated May 20, 2022, regarding Bylaw No. 5395, be received. Further, that Election and Assent Voting Bylaw No. 5395, 2022 be read a first, second and third time this 10th day of June 2022.

Carried

2022-6-47

Moved Director Glassford

Seconded Chair Wagner

That Election and Assent Voting Bylaw No. 5395, 2022 be adopted this 10th day of June 2022.

Carried

16.2 South Cariboo Regional Airport Fees and Charges Bylaw No. 5397, 2022

Stakeholder Vote – Weighted – Electoral Areas G, H, L, and District of 100 Mile House

2022-6-48

Moved Director Richmond

Seconded Chair Wagner

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 3, 2022, with attached Bylaw No. 5397, be received. Further, that South Cariboo Regional Airport Fees and Charges Bylaw No. 5397, 2022 be read a first, second and third time this 10th day of June 2022.

Carried

2022-6-49

Moved Director Richmond
Seconded Chair Wagner

That South Cariboo Regional Airport Fees and Charges Bylaw No. 5397, 2022 be adopted this 10th day of June 2022.

Carried

17. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS

17.1 Request from Director Massier for an Allocation of COVID-19 Smart Restart Funds

Corporate Vote - Weighted

2022-6-50

Moved Director Massier
Seconded Alternate Director Roodenburg

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated June 2, 2022, regarding a request from Director Massier to allocate \$2500 from the Electoral Area C COVID-19 Smart Restart Funds to the Cottonwood Community Association, be received. Further, that the funds be approved as requested.

Carried

17.2 Request from Director Delainey to Reallocate Director Initiative Funds for Robert's Rules of Order – Demystified Course

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

2022-6-51

Moved Director Delainey

Seconded Director Macdonald

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated June 1, 2022, regarding a request from Director Delainey to reallocate up to \$500 from the Electoral Area E Director Initiative Fund from registration for virtual attendance at the Federation of Canadian Municipalities convention to registration in an on-line Robert's Rules of Order – Demystified course, be received. Further, that the funding reallocation be approved as requested.

Carried

17.3 Request from Director Bachmeier for Covid-19 funds from Area B Allotment

Corporate Vote - Weighted

2022-6-52

Moved Director Bachmeier

Seconded Director LeBourdais

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated May 26, 2022, regarding a request from Director Bachmeier to allocate \$1,728.00 from the Electoral Area B Covid-19 Smart Restart Funds, as follows:

Ten Mile Lake Volunteer Fire Department - \$500.00

Baker Creek Community Club - \$300.00

Hixon Volunteer Fire Department Society - \$928.00

be received. Further, that the funds approved as requested.

Carried

18. CHAIR REPORT/CAO REPORT

18.1 Chair Report - June 8, 2022

Corporate Vote - Unweighted

2022-6-53

Moved Director Bonnell

Seconded Director Forseth

That the Chair Report up to June 8, 2022, be received.

Carried

19. DIRECTORS' ROUNDTABLE

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

2022-6-54

Moved Director Delainey

Seconded Director Richmond

That a letter of support be provided for the Renovate the Public Hearing proposal being submitted to the CMHC Housing Supply Challenge by the Morris J. Wosk Centre for Dialogue at Simon Fraser University.

Carried

2022-6-55

Moved Director Kirby

Seconded Director Glassford

That Paul Christian be appointed to the Anahim Lake Airport Commission. Further, that the appointment of John Blackwell to the Anahim Lake Airport Commission be rescinded.

Carried

2022-6-56

Moved Director Bachmeier

Seconded Director LeBourdais

That George Wiedmann be appointed to the Bouchie Lake Recreation Commission.

Carried

2022-6-57

Moved Director Sjostrom

Seconded Director LeBourdais

That a thank-you letter be forwarded to Dan Lowndes, Superintendent of School District 28 for the Gook Road meeting on behalf of Director Sjostrom.

Carried

2022-6-58

Moved Director Sjostrom

Seconded Director Massier

That Michell Syversten and Donna Koning be appointed to the Kersley Recreation Commission.

Carried

20. ADJOURNMENT

Corporate Vote - Unweighted

2022-6-59

Moved Director Kirby

Seconded Director Massier

That the meeting of Cariboo Regional District Board be adjourned at 1:26 p.m. June 10, 2022.

Carried

Chair

Manager of Corporate Services

