



**Date:** 05/07/2022

**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\_Jul08\_2022

**File:** 3900-20-5353

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## Short Summary:

Bouchie Lake Fire Protection Loan Authorization Bylaw No. 5353, 2021

## Voting:

Corporate Vote – Weighted

## Memorandum:

The Cariboo Regional District conducted an Alternative Approval Process for the Bouchie Lake Fire Protection Loan Authorization Bylaw No. 5353, 2021. The number of elector responses required to prevent the CRD from proceeding without a referendum was 184 (10% of the estimated electors in the service area). As you will see in the attached Certificate of Elector Response Results, zero elector response forms were received, and the Board may therefore proceed with adoption of the bylaw.

In the recommendations area of this item, the Board will note that in addition to bylaw adoption there is a resolution authorizing the borrowing, which is necessary for short term capital equipment borrowing done without a security issuing bylaw.

This item is added at late publishing due to time sensitivity of the required borrowing.

## Attachments:

- 1) Certificate of Elector Response Results
- 2) Bylaw No. 5353

## Financial Implications:

Bylaw No. 5353 authorizes the borrowing of up to \$550,000 over ten years.

## 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 the recommendations;
- 2) Receipt and other action;
- 3) Deferral.

### **Recommendation:**

**#1:** That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated July 5, 2022, regarding the results of the Alternative Approval Process conducted for Bylaw No. 5353, be received. Further, that Cariboo Regional District Bouchie Lake Fire Protection Loan Authorization Bylaw No. 5353, 2021 be adopted this 8<sup>th</sup> day of July 2022.

**#2:** That the Board of the Cariboo Regional District authorizes up to \$320,000 be borrowed, under Section 403 of the Local Government Act, from the Municipal Finance Authority, for the purpose of purchasing a new Fire Engine; and that the loan be repaid within ten (10) years.