



## **CARIBOO REGIONAL DISTRICT**

### **BOARD MINUTES**

**July 8, 2022**

**10:04 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 B. Bachmeier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director I. Bonnell, Alternate Director L-A Roodenburg, Director M. Pinkney (via telephone), Director E. Coleman (via telephone)

**ABSENT:** Director B. Simpson, Director W. Macdonald (for a portion of the meeting)

**STAFF:** J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, L. Schick, Deputy Corporate Officer/Executive Assistant, J. Reitsma, Planning Officer I, C. Norman, Communications Specialist, T. Gamble, NDIT Intern, C. Davis, Recording Secretary

#### **1. CALL TO ORDER**

##### **1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**2022-7-1**

Moved Director Forseth

Seconded Director Mernett

That the July 8, 2022, agenda be adopted as amended; that item 10.1 Update on Solid Waste Items be discussed after item 15.5.1 June 2022 Progress Report on Solid Waste Management Plan Update.

**Carried**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Cariboo Regional District Board Meeting - June 10, 2022**

Corporate Vote - Unweighted

**2022-7-2**

Moved Director Richmond

Seconded Director Massier

That the minutes of the Cariboo Regional District Board meeting held June 10, 2022, be received, and adopted.

**Carried**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**2022-7-3**

Moved Director Forseth

Seconded Alternate Director Roodenburg

That the Delegations Memorandum of Business, as of July 8, 2022, be received.

**Carried**

Director Macdonald joined the meeting.

Director Bonnell left the meeting.

**4. PLANNING BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING**

**4.1 Area J – BL 5396**

Stakeholder Vote – Unweighted – All Electoral Areas

21140 Chilcotin Hwy 20

Lot A, District Lots 1618 and 1698, Range 3, Coast District, Plan 17288

From General Commercial (C 1) zone to Special Exception C 1-2 zone  
(3360-20/20210066 – Aricnic Enterprises Ltd.)  
Director Kirby

**2022-7-4**

Moved Director Kirby  
Seconded Director Mernett

That Chilcotin Area Rural Land Use Amendment Bylaw No. 5396, 2022 be read a first and second time, this 8<sup>th</sup> day of July, 2022. Further, that adoption be subject to:

The applicant offering to enter into and entering into a covenant to ensure compliance with the CRD Shoreland Management Policy with respect to sewerage disposal.

Further, that the cost of registration of the Shoreland Management Policy covenant be borne by the applicant.

**Carried**

**5. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING**

**5.1 Area F – BL 5326**

Stakeholder Vote – Unweighted – All Electoral Areas  
5009 Speed Crescent  
District Lot 861, Cariboo District, Except Plans 7461, 10385, 13083, 13084, 13873, 16478, 17311, 17759, 17835, 18571, 18777, 21438, 21439, 21496, 22548, 22833, 23449, 23876, 24085, 24441 and 29384  
From Settlement Area 2 (RS 2) zone to Rural 1 (RR 1) zone  
(3360-20/202100023 – Bouchard)  
Director LeBourdais

**2022-7-5**

Moved Director LeBourdais  
Seconded Director Massier

That Central Cariboo Area Rural Land Use Amendment Bylaw No. 5326, 2021 be read a third time, this 8<sup>th</sup> day of July 2022.

**Carried**

## **5.2 Area G – BL 5358**

Stakeholder Vote – Unweighted – All Electoral Areas

5501 Park Drive

Lot 1, District Lot 4188, Lillooet District, Plan 17558, Except Plans KAP50471 and KAP59610

From General Commercial (C 1) zone to Special Exception C 4-7 zone  
(3360-20/20210057 – 1251625 BC Ltd.)

Director Richmond

### **2022-7-6**

Moved Director Richmond

Seconded Director Mernett

That South Cariboo Area Zoning Amendment Bylaw No. 5358, 2021 be read a third time, this 8<sup>th</sup> day of July, 2022.

**Carried**

## **5.3 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

(3360-20/202200004 – Day) (Agent: Darren Braun – Blue Sky Solutions Inc.)

Director Richmond

### **2022-7-7**

Moved Director Richmond

Seconded Director Glassford

That South Cariboo Area Zoning Amendment Bylaw No. 5369, 2022 be read a third time, this 8<sup>th</sup> day of July, 2022.

**Carried**

## **5.4 Area L – BL 5371 and 5372**

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

**2022-7-8**

Moved Director Macdonald  
Seconded Director Massier

That Interlakes Area Official Community Plan Amendment Bylaw No. 5371, 2022 and South Cariboo Area Zoning Amendment Bylaw No. 5372, 2022 be read a third time, this 8<sup>th</sup> day of July 2022.

**Carried**

**6. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING AND ADOPTION**

**6.1 Area I – BL 5376 & 5377**

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

**2022-7-9**

Moved Director Glassford  
Seconded Director Massier

That Quesnel Fringe Area Official Community Plan Amendment Bylaw No. 5376, 2022 and Quesnel Fringe Area Zoning Amendment Bylaw No. 5377, 2022 be read a third time, this 8<sup>th</sup> day of July, 2022.

**Carried**

**2022-7-10**

Moved Director Glassford  
Seconded Director Massier

That Quesnel Fringe Area Official Community Plan Amendment Bylaw No. 5376, 2022 and Quesnel Fringe Area Zoning Amendment Bylaw No. 5377, 2022 be adopted, this 8<sup>th</sup> day of July, 2022.

**Carried**

## **6.2 Area G – BL 5387**

Stakeholder Vote – Unweighted – All Electoral Areas

5064 Block Drive

Lot 79, District Lot 550, Lillooet District, Plan 19806

From Special Exception Residential 1-3 zone to Special Exception Residential 1-1 zone

(3360-20/20220027 – Dyck)

Director Richmond

### **2022-7-12**

Moved Director Richmond

Seconded Director Mernett

That South Cariboo Area Zoning Amendment Bylaw No. 5387, 2022 be read a third time, this 8<sup>th</sup> day of July, 2022.

**Carried**

### **2022-7-13**

Moved Director Richmond

Seconded Director Mernett

That South Cariboo Area Zoning Amendment Bylaw No. 5387, 2022 be adopted, this 8<sup>th</sup> day of July, 2022.

**Carried**

## **7. PLANNING BYLAWS FOR CONSIDERATION OF ADOPTION**

### **7.1 Area A – BL 5310**

Stakeholder Vote – Unweighted – All Electoral Areas

1894 and 1896 Beach Crescent

Lot 2, District Lot 3971, Cariboo District, Plan PGP39157

From Residential 2 (R 2) zone to Special Exception R 2-1 zone  
(3360-20/20210007 – Devereaux/Muir)  
Director Sjostrom

**2022-7-14**

Moved Director Sjostrom  
Seconded Director Massier

That Quesnel Fringe Area Zoning Amendment Bylaw No. 5310, 2021 be adopted  
this 8<sup>th</sup> day of July, 2022.

**Carried**

**8. DEVELOPMENT PERMIT APPLICATIONS**

**8.1 Area G – DP20210060**

Stakeholder Vote – Unweighted – All Electoral Areas  
5501 Park Drive  
Lot 1, District Lot 4188, Lillooet District, Plan 17558, Except Plans KAP50471 and  
KAP59610  
(3060-20/20210060 – 1251625 BC Ltd.)  
Director Richmond

**2022-7-15**

Moved Director Richmond  
Seconded Director Macdonald

That the application for a Development Permit pertaining to Lot 1, District Lot  
4188, Lillooet District, Plan 17558, Except Plans KAP50471 and KAP59610 be  
approved based on Appendix “B” and supporting detailed drawings.

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

**Carried**

**8.2 Area A – DP20220037**

Stakeholder Vote – Unweighted – All Electoral Areas  
1249 Sam Toy Road  
Lot 15, District Lot 3140, Cariboo District, Plan 19778

(3060-20/20220037 – Vause Holdings Ltd.)

Director Sjostrom

**2022-7-16**

Moved Director Sjostrom

Seconded Director Bachmeier

That the application for a Development Permit pertaining to Lot 15, District Lot 3140, Cariboo District, Plan 19778 be approved based on Appendix “B” and supporting detailed drawings.

**Carried**

**9. AGRICULTURAL LAND COMMISSION APPLICATIONS**

**9.1 Area C – ALRC20220029**

Applicants Quentin, Karen, and Allan Biddulph attended the meeting.

Stakeholder Vote – Unweighted – All Electoral Areas

Unsurveyed Crown Land in the Vicinity of District Lot 4635, Cariboo District

Unsurveyed Crown Land Placer Claims 839959, 1040594

(3015-20/C20220029 – Biddulph) (Agent: Quentin Biddulph)

Director Massier

**2022-7-17**

Moved Director Massier

Seconded Director Bachmeier

That the Provincial Agricultural Land Commission application for non-farm use within the Agricultural Land Reserve, pertaining to Unsurveyed Crown Land Placer Claims 839959 and 1040594, be received, and authorized for submission to the Provincial Agricultural Land Commission with a recommendation for approval.

**Carried**

J. Reitsma left the meeting.

**11. COMMUNITY SERVICES**

**11.1 Wranglers Junior B Hockey Club Use and Occupancy Agreement Renewal (2022-2027)**



Corporate Vote - Weighted

**2022-7-18**

Moved Director Richmond

Seconded Director Mernett

That the agenda item summary from Darron Campbell, Manager of Community Services, dated June 7, 2022, regarding a proposed renewal of the use and occupancy agreement with the Wranglers Junior B Hockey Club, be received. Further, that the agreement be renewed for a five-year term with the annual fee payable by the Club set at \$27,318 for the 2022/23 season and to be increased by two percent (2%) each year thereafter. Still further, that the appropriate signatories be authorized to execute the renewal agreement.

**Carried**

#### **11.2 Proposed South Cariboo Recreation Fees and Charges for 2022 to 2025**

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

**2022-7-19**

Moved Director Richmond

Seconded Director Macdonald

That the agenda item summary from Darron Campbell, Manager of Community Services, dated June 7, 2022, regarding the South Cariboo Recreation Fees and Charges bylaw schedule for 2022 to 2025, be received. Further, that the proposed three-year fees and charges schedule, which includes no fee increase in the first year and a general rate increase of 3% in years two and three, be approved.

**Carried**

#### **11.3 McLeese Lake Farmer's Market Association Contribution Agreement Amendment**

Corporate Vote - Weighted

**2022-7-20**

Moved Director Forseth

Seconded Director LeBourdais

That the following resolution combined from the North Cariboo Rural Directors Caucus held on June 14, 2022, and the Central Cariboo Rural Directors Caucus meeting held on June 22, 2022, meeting, be endorsed.

*That the agenda item summaries from Beth Holden, Regional Economic & Community Development Officer, dated June 8, 2022, and June 16, 2022, regarding the proposed McLeese Lake Farmer's Market Association's three-year contribution agreement amendment, be received. Further, that the updated agreement be approved and that \$1,000 of the annual contribution be allocated from the North Cariboo Economic Development Budget and \$1,000 of the annual contribution be allocated from the Central Cariboo Economic Development Budget.*

Further, that the appropriate signatories be authorized to enter into the agreement as amended.

**Carried**

## **12. FINANCE**

### **12.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - June 2022**

Corporate Vote - Unweighted

**2022-7-21**

Moved Director Glassford

Seconded Director Richmond

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of June 2022, in the amount of \$1,473,578.33, consisting of \$117,550.98 paid by cheque, \$1,356,027.35 paid through electronic funds, and \$123,560.46 paid by Mastercard, be received and ratified.

**Carried**

### **12.2 Grant for Assistance Application – Williams Lake Stampede Street Party**

Corporate Vote - Unweighted

**2022-7-22**

Moved Director Forseth

Seconded Director LeBourdais

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated June 27, 2022, regarding a Grant for Assistance Application from the Caribruisers Jr Roller Derby/Williams Lake Roller Derby Association acting as Street Party 2022 Organizing Committee, be received. Further, that \$1,000 be split equally between Electoral Areas D, E, and F Grants for Assistance funds.

**Carried**

**12.3 Grant for Assistance Application – Tatlayoko Field Station Society**

Corporate Vote - Unweighted

**2022-7-23**

Moved Director Kirby

Seconded Director LeBourdais

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated June 29, 2022, regarding a Grant for Assistance Application from the Tatlayoko Field Station Society, requesting \$1,000 to replace aging equipment, be received. Further, that the funds be allocated from the Area J Grants for Assistance fund.

**Carried**

**12.4 Grant for Assistance Application – Lone Butte Historical Association**

Corporate Vote - Unweighted

**2022-7-24**

Moved Director Macdonald

Seconded Director LeBourdais

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated June 29, 2022, regarding a Grant for Assistance Application from the Lone Butte Historical Association requesting \$1,000 to build a memorial gazebo, be received. Further, that the funds be allocated from the Area L Grants for Assistance Fund.

**Carried**

**12.5 Grant for Assistance Application – Deka Lake Ratepayers Association**

Corporate Vote - Unweighted

**2022-7-25**

Moved Director Macdonald

Seconded Director Richmond

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated June 29, 2022, regarding a Grant for Assistance Application from the Deka Lake Ratepayers Association, requesting \$1,000 to hold a Community Event, be received. Further, that the funds be allocated from the Area L Grants for Assistance fund.

**Carried**

**12.6 Grant for Assistance Application – Chilcotin Road Elementary School PAC**

Corporate Vote - Unweighted

**2022-7-26**

Moved Director Delainey

Seconded Director Macdonald

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated July 7, 2022, regarding a Grant for Assistance Application from the Chilcotin Road Elementary School Parent Advisory Council, requesting \$1,000 to upgrade walking/biking trails used by students to get to and from school, be received. Further, that the funds be allocated from the Area E Grants for Assistance fund.

**Carried**

Director Bonnell returned to the meeting.

**13. ADMINISTRATION**

**13.1 AAP for Bylaw No. 5394 – Gook Road Streetlighting**

Corporate Vote - Unweighted

**2022-7-27**

Moved Director Sjostrom

Seconded Director Glassford

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated July 7, 2022, regarding Bylaw No. 5394, be received. Further, that participating area approval is to be obtained through the Alternative Approval Process for Cariboo Regional District Gook Road Streetlighting Service Establishment Bylaw No. 5394, 2022.

**Carried**

**2022-7-28**

Moved Director Sjostrom

Seconded Director Glassford

That the Cariboo Regional District Board authorizes the Elector Response Form as attached hereto for the Cariboo Regional District Gook Road Streetlighting Service Establishment Bylaw No. 5394, 2022 Alternative Approval Process, which allows for a single elector response on each form, and which may be accepted by email or facsimile provided it is an accurate copy of the original form.

**Carried**

**2022-7-29**

Moved Director Sjostrom

Seconded Director Glassford

That the Cariboo Regional District Board has determined that 688 represents the total number of eligible electors for the Alternative Approval Process with respect to Cariboo Regional District Gook Road Streetlighting Service Establishment Bylaw No. 5394, 2022.

**Carried**

**2022-7-30**

Moved Director Sjostrom

Seconded Alternate Director Roodenburg

That the Cariboo Regional District Board has established August 29, 2022, at 4:00 p.m. as the deadline for receiving elector responses for the Cariboo Regional District Gook Road Streetlighting Service Establishment Bylaw No. 5394, 2022 Alternative Approval Process.

**Carried**

#### **14. BOARD REPORTS AND CORRESPONDENCE**

##### **14.1 Consent Calendar**

Corporate Vote - Unweighted

**2022-7-31**

Moved Director Bachmeier

Seconded Director Forseth

That the Cariboo Regional District consent calendar items, as of July 8, 2022, be received, further that items 14.1.3 EMBC Modernizing the Emergency Program Act; 14.1.4 Regional District of Bulkely Nechako - Housing Construction Issues in Northern BC; 14.1.7 TNRD Provincial Support From Province Post-Wildfire Geohazard Assessments; 14.1.10 Rural Refuse Report - April 2022-June 2022; and 14.1.12 Ombudsperson BC - Quarterly Report January 1-March 31, 2022, be discussed separately.

**Carried**

##### **14.2 Request for Permissive Tax Exemption for the Forest Grove Legion Branch 261**

Corporate Vote - Unweighted

**2022-7-32**

Moved Chair Wagner

Seconded Director Kirby

That the agenda item summary from Kevin Erickson, Chief Financial Officer dated June 17, 2022, with attached request from the Royal Canadian Legion Branch 261 Forest Grove for a permissive tax exemption, be received.

Further, that the tax exemption bylaw be brought forward to the next Board meeting for consideration of three readings and adoption.

CONTRARY TO THE MOTION: Director Forseth

**Carried**

**14.3 Update on the Status of Covid-19 Restart Funds**

Corporate Vote - Unweighted

**2022-7-33**

Moved Director LeBourdais

Seconded Director Bachmeier

That the agenda item summary from Kevin Welsh, Manager of Financial Services, dated June 29, 2022, regarding a status report on Covid Safe Restart funds, be received.

**Carried**

**3. DELEGATIONS/GUESTS**

**3.2 11:00 a.m. Delegation - Community Energy Association**

Rob van Adrichem, Director of External Relations presented on behalf of Community Energy Association on Climate Action in Northern BC.

**3.3 11:30 a.m. Delegation - MLA Coralee Oakes**

MLA Coralee Oakes provided the Cariboo Regional District Board with updates in her Electoral District.

The meeting recessed at 11:59 a.m.

The meeting reconvened at 12:20 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 J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director I. Bonnell, Alternate Director L-A Roodenburg

ABSENT: Director B. Simpson, Director M. Pinkney, Director E. Coleman (for a portion of the meeting)

STAFF: J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, L. Schick, Deputy Corporate Officer/Executive Assistant, C. Norman, Communications Specialist, T. Gamble, NDIT Intern, C. Davis, Recording Secretary

**21. IN-CAMERA SESSION**

**21.1 In-Camera Session**

Corporate Vote - Unweighted

**2022-7-34**

Moved Director Sjostrom

Seconded Director Kirby

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1) (g), (i) & (k) of the *Community Charter*.

**Carried**

The meeting recessed at 12:30 p.m. to go in-camera.

The meeting reconvened at 2:05 p.m.

**22. RELEASE OF IN-CAMERA**

Corporate Vote - Unweighted

**2022-7-35**

Moved Director Forseth

Seconded Director Bachmeier

That the following resolution passed at the Board's in-camera meeting, is hereby released from in-camera and confirmed in open meeting:

That the agenda item summary from John M. MacLean, CAO, dated July 7, 2022, regarding the Deka Lake community use discussions, be received.

Further, that it be confirmed that community use of the Firehall is not a point of discussion and that staff consult with the Deka Lake community in regard to developing a community space and/or facilities (recognizing the possibility that the existing community facilities at Mountain Spruce and Interlakes are sufficient), and that the following be the basis of consultation:

- Subdividing the property into distinct properties, one dedicated to the use of the fire department and second being currently surplus.



- The possibility of the Board leasing land (the possible surplus land) to an appropriate not-for-profit society for community use, with the Board taking no financial or operational role in the provision of the facility (preferred option). There is the possibility of financial supports pursuant to the Area L Community Hall Service.
- The Board, given electoral assent, establishing a new service for the purpose of constructing and operating a Community Hall.

Further that \$2,500 be allocated from Rural Feasibility Reserve funds to cover the costs of engagement and possible service establishment.

**Carried**

Director Coleman joined the meeting.

## **15. COMMITTEE/COMMISSION MINUTES AND RECOMMENDATIONS**

### **15.1 North Cariboo Rural Directors Caucus Minutes - June 14, 2022**

Corporate Vote - Unweighted

**2022-7-36**

Moved Director Sjostrom

Seconded Director Bachmeier

That the minutes of the North Cariboo Rural Directors Caucus meeting held on June 14, 2022, be received.

**Carried**

T. Grady, Supervisor of Solid Waste Management joined the meeting.

### **15.2 North Cariboo Joint Advisory Committee Minutes - June 14, 2022**

Corporate Vote - Unweighted

**2022-7-37**

Moved Alternate Director Roodenburg

Seconded Director Bachmeier

That the minutes of the North Cariboo Joint Advisory Committee held on June 14, 2022, be received.

**Carried**

#### **15.2.1 Quesnel Soccer Complex Roofing Issues**

Stakeholder Vote – Weighted – Electoral Area A, B, C, I and City of Quesnel

**2022-7-38**

Moved Director Bachmeier

Seconded Director Glassford

That the following recommendation from the North Cariboo Joint Advisory Committee meeting on June 14, 2022, be endorsed:

*That staff proceed as follows regarding the roofing issue at the Quesnel soccer facility:*

- *determine if repair of the damage will be covered by the building insurance provider and, the cost ramifications of an insurance claim;*
- *repair the damage from the current leak and provide a short-term repair to the gutter system to temporarily prevent further damage, at an approximate cost of \$37,000, as an emergency expenditure; and*
- *include costing and budget options to repair the gutter system as part of the five-year financial plan and annual budget process.*

**Carried**

**15.2.2 Pool Upgrade Public Consultation Process Update**

Stakeholder Vote – Weighted – Electoral Areas A, B, C, I and City of Quesnel

**2022-7-39**

Moved Director Sjostrom

Seconded Director Massier

That the following recommendation from the North Cariboo Joint Advisory Committee meeting on June 14, 2022, be endorsed:

*That staff extend the pool upgrade public consultation survey, both on-line and hard-copy questionnaire to July 31, 2022, without additional funds for advertising or social media costs.*

**Carried**

**15.2.3 BC 55+ Games Co-Host Bid Application**

Corporate Vote - Weighted

**2022-7-40**

Moved Director Massier

Seconded Director Glassford

That the following recommendation from the North Cariboo Joint Advisory Committee meeting on June 14, 2022, be endorsed:

*That in-kind support of services and facilities with a deemed value of up to \$18,150.00 in 2026 and, \$20,000 cash, be provided through the North Cariboo Recreation and Parks budget in the 2023-2028 Five Year Financial Plan for the BC 55+ Games, should the bid be successful.*

**Carried**

**15.2.4 Consolidation of Arena Lots**

Corporate Vote - Weighted

**2022-7-41**

Moved Alternate Director Roodenburg

Seconded Director Bachmeier

That the following recommendation from the North Cariboo Joint Advisory Committee meeting on June 14, 2022, be endorsed:

*That the CRD accept ½ interest share in two properties currently owned by the City of Quesnel and three portions of laneway required to create one consolidated lot for the West Fraser Centre and Arena 2 in Quesnel.*

*Further, that the appropriate signatories be authorized to enter into any agreements required to complete this consolidation.*

**Carried**

**15.3 Central Cariboo Rural Directors Caucus Minutes - June 22, 2022**

Corporate Vote - Unweighted

**2022-7-42**

Moved Director Forseth

Seconded Director LeBourdais

That the minutes of the Central Cariboo Rural Directors Caucus meeting held on June 22, 2022, be received.

**Carried**

#### **15.4 Central Cariboo Joint Committee Minutes - June 22, 2022**

Corporate Vote - Unweighted

##### **2022-7-43**

Moved Director Forseth

Seconded Director LeBourdais

That the minutes of the Central Cariboo Joint Committee meeting held on June 22, 2022, be received.

**Carried**

##### **15.4.1 Shared Recreation and Leisure Services**

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

##### **2022-7-44**

Moved Director LeBourdais

Seconded Director Forseth

That the following recommendation from the Central Cariboo Joint Committee meeting on June 22, 2022, be endorsed:

*That staff be directed to further investigate and develop options for additions to the shared recreation and leisure services identified in Cariboo Regional District Central Cariboo Recreation and Leisure Services Service Establishment Amendment Bylaw No. 4226 and bring a report back to the September 2022 Central Cariboo Joint Committee Meeting.*

**Carried**

#### **15.5 Solid Waste Management Committee Minutes - June 29, 2022**

Corporate Vote - Unweighted

**2022-7-45**

Moved Director Bonnell

Seconded Director Richmond

That the minutes of the Solid Waste Management Committee meeting held on June 29, 2022, be received.

**Carried**

**15.5.1 June 2022 Progress Report on the Solid Waste Management Plan Update**

Stakeholder - Weighted - All Electoral Areas and Municipalities

**2022-7-46**

Moved Director Bonnell

Seconded Director Macdonald

That the following recommendation from the Solid Waste Management Committee meeting held on June 29, 2022, be endorsed:

*That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated June 24, 2022, and attached Solid Waste Management Advisory Committee minutes, regarding the progress report on Solid Waste Management Plan update, be received.*

*Further, that phase two public consultation be initiated in the fall of 2022, once local government elections have concluded.*

**Carried**

**2022-7-47**

Moved Director Bonnell

Seconded Director Macdonald

That Cariboo Regional District staff work with City of Williams Lake staff to bring forward a report to speak to reuse (share shed) in the Central Cariboo, before the phase 2 public consultation.

**Carried**

**10. ENVIRONMENTAL SERVICES**

### **10.1 Update on Solid Waste Items**

Corporate Vote - Unweighted

T. Grady, Supervisor of Solid Waste Management, presented Updates on Solid Waste Items to the Board.

#### **2022-7-48**

Moved Director LeBourdais

Seconded Director Delainey

That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated June 28, 2022, regarding the Solid Waste update, be received.

**Carried**

T. Grady left the meeting.

## **16. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION**

### **16.1 Cariboo Regional District Esler Recreation Advisory Commission Bylaw No. 5401, 2022**

Corporate Vote - Unweighted

#### **2022-7-49**

Moved Director Delainey

Seconded Director LeBourdais

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 28, 2022, regarding Bylaw No. 5401, be received. Further, that Cariboo Regional District Esler Recreation Advisory Commission Bylaw No. 5401, 2022 be read a first, second and third time this 8<sup>th</sup> day of July 2022.

**Carried**

#### **2022-7-50**

Moved Director Delainey

Seconded Director LeBourdais

That Cariboo Regional District Esler Recreation Advisory Commission Bylaw No. 5401, 2022 be adopted this 8<sup>th</sup> day of July 2022.

Carried

**16.2 Anahim Lake Airport Fees and Charges Amendment Bylaw No. 5402, 2022**

Corporate Vote - Unweighted

**2022-7-51**

Moved Director Kirby

Seconded Director Sjostrom

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 29, 2022, regarding Bylaw No. 5402, be received. Further, that Anahim Lake Airport Fees and Charges Amendment Bylaw No. 5402, 2022 be read a first, second and third time this 8<sup>th</sup> day of July 2022.

Carried

**2022-7-52**

Moved Director Kirby

Seconded Director Sjostrom

That Anahim Lake Airport Fees and Charges Amendment Bylaw No. 5402, 2022 be adopted this 8<sup>th</sup> day of July 2022.

Carried

**17. BYLAWS FOR CONSIDERATION OF ADOPTION**

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

Corporate Vote – Weighted

**2022-7-53**

Moved Director Bachmeier

Seconded Director Glassford

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.

Carried

**2022-7-54**

Moved Director Bachmeier

Seconded Director Glassford

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.

Carried

**18. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS**

**18.1 Request from Director Forseth for an Allocation of COVID-19 Restart Funds**

Corporate Vote - Weighted

**2022-7-55**

Moved Director Forseth

Seconded Director Delainey

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated June 27, 2022, regarding a request from Director Forseth to allocate \$740 from the COVID-19 Restart Funds to the Wildwood Community Association, be received. Further, that the funds be approved as requested.

Carried

**18.2 Request from Director Delainey for an Allocation of Truth and Reconciliation COVID-19 Restart Funds**

Corporate Vote - Weighted

**2022-7-56**

Moved Director Delainey

Seconded Director Forseth

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated June 27, 2022, regarding a request from



Director Delaine for an allocation of \$2,500 to be made from the Truth and Reconciliation allotment of COVID-19 funds to the Marie Sharpe Elementary School Parental Advisory Committee (PAC) for a crosswalk project, be received. Further, that the funds be approved as requested.

**Carried**

**18.3 Request from Director Delaine for an Allocation of COVID-19 Restart Funds**

Corporate Vote - Weighted

**2022-7-57**

Moved Director Delaine

Seconded Director Richmond

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated June 27, 2022, regarding a request from Director Delaine to allocate \$3,500 from the Area E allotment of COVID-19 funds to the Chilcotin Road Elementary School PAC to support and complement the school's Active School Travel Program; and \$3,500 to the Cariboo Disc Golf Association for disc golf baskets, be received. Further, that the funds be approved as requested.

**Carried**

**18.4 Request From Director Macdonald for an Allocation of COVID-19 Restart Funds**

Corporate Vote - Weighted

**2022-7-58**

Moved Director Macdonald

Seconded Director Massier

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated June 29, 2022, regarding a request from Director Macdonald for an allocation of \$500 to be made from the Area L allotment of COVID-19 funds to the Deka Lake Ratepayers Association, the Interlakes Community Association, and the Lone Butte Historical Association, for a total of \$1,500, be received. Further, that the funds be approved as requested.

**Carried**

**19. CHAIR REPORT/CAO REPORT**

**19.1 Chair Report - July 6, 2022**

Corporate Vote - Unweighted

**2022-7-59**

Moved Director Richmond

Seconded Director Massier

That the Chair Report up to July 6, 2022, be received.

**Carried**

**20. DIRECTORS' ROUNDTABLE**

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

**2022-7-60**

Moved Director Bachmeier

Seconded Director Sjostrom

That the appointment of Keoryn Davies to the Parkland Recreation Commission be rescinded.

**Carried**

**2022-7-61**

Moved Chair Wagner

Seconded Director Massier

That the appointment of Louis Judson from the Area H Advisory Planning Commission be rescinded.

**Carried**

**23. ADJOURNMENT**

Corporate Vote - Unweighted

**2022-7-62**

Moved Director Bachmeier

Seconded Director Kirby

That the meeting of Cariboo Regional District Board be adjourned at 3:35 p.m. July 8, 2022.

**Carried**

---

Chair

---

Manager of Corporate Services