



Date: 30/08/2022

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_Sep01_2022

File: 3900-20-5394

Short Summary:

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

Voting:

Corporate Vote - Unweighted

Memorandum:

The Cariboo Regional District conducted an Alternative Approval Process for the Cariboo Regional District Gook Road Streetlighting Service Establishment Bylaw No. 5394, 2022. The number of elector responses required to prevent the CRD from proceeding without a referendum was 69 (10% of the estimated electors in the service area). As you will see in the attached Certificate of Elector Response Results, no response forms were received, and the Board may therefore proceed with adoption of the bylaw.

This item is included at late publishing due to the deadline for receiving elector response forms, and to provide enough planning time to meet the 2023 budgeting timeframe.

Attachments:

- 1) Certificate of Elector Response Results
- 2) Bylaw No. 5394
- 3) Schedule A (service area map)
- 4) Financial Implications sheet

Financial Implications:

Attached

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 recommendation;
- 2) Receipt only;
- 3) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 30, 2022, regarding the results of the Alternative Approval Process conducted for Bylaw No. 5394, be received. Further, that Cariboo Regional District Gook Road Streetlighting Service Establishment Bylaw No. 5394, 2022 be adopted this 1st day of September 2022.