



CARIBOO REGIONAL DISTRICT

BOARD MINUTES

September 1, 2022

9:50 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 (via telephone), Director M. LeBourdais (via telephone), Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director I. Bonnell, Director B. Simpson, Director M. Pinkney (via telephone), Director E. Coleman (via telephone)

STAFF: J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, L. Schick, Deputy Corporate Officer/Executive Assistant, N. Whitehead, Manager of Planning Services

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

2022-9-1

Moved Director Mernett

Seconded Director Sjostrom

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Regional District Board Meeting - August 12, 2022

Corporate Vote - Unweighted

2022-9-2

Moved Director Richmond

Seconded Director Kirby

That the minutes of the Cariboo Regional District Board meeting held August 12, 2022, be received and adopted.

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

2022-9-3

Moved Director Massier

Seconded Director Bachmeier

That the Delegations Memorandum of Business, as of September 1, 2022, be received.

Carried

4. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING

4.1 Area A – BL 5352

Stakeholder Vote – Unweighted – All Electoral Areas

1033 Jade Street

Lot 1, District Lot 3140F, Cariboo District, Plan PGP40254

From Residential 2 (R 2) zone to Highway Commercial (C 3) zone

(3360-20/20210003 – Peke Industries) (Agent: Irvine Keith Corbett)

Director Sjostrom

2022-9-4

Moved Director Sjostrom

Seconded Director Mernett

That Quesnel Fringe Area Zoning Amendment Bylaw No. 5352, 2021 be read a third time, this 1st day of September, 2022.

Carried

4.2 Area G – BL 5374 & 5375

Stakeholder Vote – Unweighted – All Electoral Areas

7976 Begbie Road

Lot 5, District Lot 350, Lillooet District, Plan 29306, Except Plans 38586, KAP48788 and KAP48789

From Rural Holding designation to Rural Residential designation

From Rural 1 (RR 1) zone to Rural 3 (RR 3) zone

(3360-20/20220010 – Filtness/Kincaid) (Agent: Nigel Hemingway – Cariboo Geographic Systems)

Director Richmond

2022-9-5

Moved Director Richmond

Seconded Director Mernett

That Green Lake and Area Official Community Plan Amendment Bylaw No. 5374, 2022 and South Cariboo Area Zoning Amendment Bylaw No. 5375, 2022 be read a third time, this 1st day of September, 2022.

Carried

4.3 Area L – BL 5390

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/Wettstein-Rolefson)

Director Macdonald

2022-9-6

Moved Director Macdonald

Seconded Director Sjostrom

That South Cariboo Area Zoning Amendment Bylaw No. 5390, 2022 be read a third time, this 1st day of September 2022.

Carried

4.4 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 – Vadim Kravtsov and Kate Defouw)

Director Bachmeier

2022-9-7

Moved Director Bachmeier

Seconded Director Massier

That Quesnel Fringe Area Zoning Amendment Bylaw No. 5391, 2022 be read a third time, this 1st day of September 2022.

Carried

4.5 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

2022-9-8

Moved Director Sjostrom

Seconded Director Massier

That Quesnel Fringe Area Official Community Plan Amendment Bylaw No. 5392, 2022 and Quesnel Fringe Area Zoning Amendment Bylaw No. 5393, 2022 be read a third time, this 1st day of September, 2022.

Carried

5. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING AND ADOPTION

5.1 Area I – BL 5386

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

2022-9-9

Moved Director Glassford

Seconded Director Sjostrom

That Quesnel Fringe Area Zoning Amendment Bylaw No. 5386, 2022 be read a
third time, this 1st day of September 2022.

Carried

2022-9-10

Moved Director Glassford

Seconded Director Sjostrom

That Quesnel Fringe Area Zoning Amendment Bylaw No. 5386, 2022 be adopted
this 1st day of September 2022.

Carried

6. PLANNING BYLAWS FOR CONSIDERATION OF ADOPTION

6.1 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

2022-9-11

Moved Director Richmond

Seconded Director Kirby

That consideration of adoption of South Cariboo Area Zoning Amendment Bylaw No. 5358, 2021 be deferred for up to 60 days to allow the applicant to submit a complete building permit application to the building department for the new proposed occupancy.

Carried

7. DEVELOPMENT VARIANCE PERMIT APPLICATIONS

7.1 Area L – DVP20220042

Paula-Rae Barclay, the applicant, joined the meeting via telephone.

Stakeholder Vote – Unweighted – All Electoral Areas

8476 Gerald Crescent

Lot 9, District Lot 1460, Lillooet District, Plan 15392

(3090-20/20220042 – Barclay)

Director Macdonald

2022-9-12

Moved Director Macdonald

Seconded Director Mernett

That the application for a Development Variance Permit pertaining to Lot 9, District Lot 1460, Lillooet District, Plan 15392 be received. Further, that a Development Variance Permit be issued to vary section 5.12.2 (b) (i) of South Cariboo Area Zoning Bylaw No. 3501, 1999 as follows:

That the minimum required front yard setback be reduced from 7.6 m (24.93 ft.) to 4.5 m (14.76 ft.).

Further, that the applicant be notified the setback approval is for less than what was requested.

Carried

8. AGRICULTURAL LAND COMMISSION APPLICATIONS

8.1 Area D – ALRD20220034

Stakeholder Vote – Unweighted – All Electoral Areas

5351 Cariboo Hwy 97 N.

Lot 1, District Lot 6349 and 9173, Cariboo District, Plan BCP17165

(3015-20/D20220034 – Rankin)

Director Forseth

2022-9-13

Moved Director Forseth

Seconded Director Sjostrom

That the Provincial Agricultural Land Commission application for a non-adhering residential use, pertaining to Lot 1, District Lot 6349 and 9173, Cariboo District, Plan BCP17165, be received and authorized for submission to the Provincial Agricultural Land Commission, with a recommendation for approval.

Carried

8.2 Area D – ALRD20220049

Trevor Stockdale, the acting agent, spoke on behalf of the applicant.

Stakeholder Vote – Unweighted – All Electoral Areas

Bull Mountain – Smokey Mt. Forest Service Road

Tract of Land in the vicinity of District Lot 6892, Cariboo District

(3015-20/D20220049 – Crown) (Agent: Trevor Stockdale – Ministry of Forests, Cariboo-Chilcotin District)

Director Forseth

2022-9-14

Moved Director Forseth

Seconded Director Macdonald

That the Provincial Agricultural Land Commission application for non-farm use (Removal of Soil), pertaining to Tract of Land in the vicinity of District Lot 6892, Cariboo District, be received and authorized for submission to the Provincial Agricultural Land Commission, with a recommendation for approval.

Carried

9. DEVELOPMENT SERVICES - OTHER BUSINESS

9.1 Request from Property Owner for Removal of Two Restrictive Covenants

Stakeholder Vote – Unweighted – All Electoral Areas

4858 Pierreroy Crescent

Lot A, District Lot 199, Lillooet District, Plan KAP55211

(4600-20/2050 – Cariboo Resorts Ltd.) (Current Owners: Carol and Arnold Ducsay)

Director Richmond

2022-9-15

Moved Director Richmond

Seconded Director Forseth

That the agenda item summary dated August 25, 2022, from Nigel Whitehead, Manager of Planning Services, regarding an owner's request for removal of covenants KJ032869 and KK014234 from the title of Lot A, District Lot 199, Lillooet District, Plan KAP55211, be received.

Further, that staff be directed to undertake public notice and facilitate a public information meeting, at the applicant's expense, with respect to the Board's consideration of discharge of covenant KJ032869.

And further, that the request to discharge covenant KK014234 be rejected as it is not in the public interest.

Carried

9.2 Green Lake and Area Official Community Plan – Proposed Development Permit Area Text Amendments

Stakeholder Vote – Unweighted – All Electoral Areas

2022-9-16

Moved Director Massier

Seconded Director Mernett

That the agenda item summary from Nigel Whitehead, Manager of Planning Services, dated August 25, 2022, regarding the Thompson-Nicola Regional

District's proposed text amendments to the Green Lake and Area Official Community Plan, be received.

Carried

10. FINANCE

10.1 Release of In-Camera Resolution from August 12, 2022, Board Meeting

Corporate Vote - Unweighted

2022-9-17

Moved Director Forseth

Seconded Director Glassford

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 25, 2022, releasing the following resolution from the in-camera Board meeting held on August 12, 2022, and confirming it in open meeting:

That the agenda item summary from Charles Boulet, Manager of Environmental Services, dated July 29, 2022, regarding a proposal to enhance and better balance Utility Operator coverage within the Environmental Services Department, be received. Further, that the Board approve the following staffing changes and accompanying utility operator wage budget increase of 4.5%:

1) Change the supervisor position by lowering to a Full time Utility Operator position; and

2) Change the Part Time position to a Full time Utility Operator position.

be received.

Carried

10.2 Monthly Expenditures Board Summary Report and Mastercard Summary Report - August 2022

Corporate Vote - Unweighted

2022-9-18

Moved Director Glassford

Seconded Director Massier

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of August 2022, in the amount of \$3,190,092.87, consisting of \$117,761.64 paid by cheque, \$2,977,286.46 paid through electronic funds, and \$95,044.77 paid by Mastercard, be received and ratified.

Carried

11. ADMINISTRATION

11.1 Assignment of Speakers to CRD Board Resolutions at 2022 UBCM Convention

Corporate Vote - Unweighted

2022-9-19

Moved Director Forseth

Seconded Director Bachmeier

That the agenda item summary from Alice Johnston, Manager of Corporates Services/Deputy CAO, dated August 25, 2022, regarding the assignment of speakers to CRD Board resolutions at the upcoming UBCM Convention, be received. Further, that the following Board members be assigned to speak on behalf of the CRD:

Forest Enhancement - Director Massier

Parental Leave - Director Delainey

Carried

2022-9-20

Moved Director Richmond

Seconded Director Bachmeier

That Chair Wagner be assigned to speak on behalf of the Cariboo Regional District on the late RCMP resolution at the upcoming UBCM Convention.

Carried

Director LeBourdais left the meeting.

12. BOARD REPORTS AND CORRESPONDENCE

12.1 Consent Calendar

Corporate Vote - Unweighted

2022-9-21

Moved Director Kirby

Seconded Director Massier

That the consent calendar items, as of September 1, 2022, be received.

Carried

Director LeBourdais returned to the meeting.

13. BYLAWS FOR CONSIDERATION OF ADOPTION

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

Corporate Vote - Unweighted

2022-9-22

Moved Director Sjostrom

Seconded Director Richmond

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.

Carried

14. CHAIR REPORT/CAO REPORT

14.1 Chair Report - August 29, 2022

Corporate Vote - Unweighted

2022-9-23

Moved Director Forseth

Seconded Director Kirby

That the Chair Report up to August 29, 2022, be received.

Carried

Director Forseth left the meeting.

15. DIRECTORS' ROUNDTABLE

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

16. ADJOURNMENT

Corporate Vote - Unweighted

2022-9-24

Moved Director Massier

Seconded Director Mernett

That the meeting of Cariboo Regional District Board be adjourned at 11:09 a.m.
September 1, 2022.

Carried

Chair

Manager of Corporate Services