



## **CARIBOO REGIONAL DISTRICT**

### **BOARD MINUTES**

**March 24, 2023**

**9:45 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 M. Neufeld, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Director E. Coleman, Director R. Paull, Director S. Rathor, Director M. Pinkney

**GUEST:** Alternate Director C. Cummings, Alternate Director M. Baptiste

**STAFF:** B. Carruthers, Interim CAO, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, N. Whitehead, Manager of Planning Services, G. Pinchbeck, Manager of Communications, C. Davis, Recording Secretary

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

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

Corporate Vote - Unweighted

##### **2023-3C-1**

Moved Director Pinkney

Seconded Director Rathor

That the agenda be adopted as presented.

**Carried**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Cariboo Regional District Board Meeting - February 24, 2023**

Corporate Vote - Unweighted

**2023-3C-2**

Moved Director Richmond

Seconded Director Pare

That the minutes of the Cariboo Regional District Board meeting held February 24, 2023, be received and adopted.

**Carried**

**2.2 Minutes of the Cariboo Regional District Special Board Meeting - March 8, 2023**

Corporate Vote - Unweighted

**2023-3C-3**

Moved Director Anderson

Seconded Director Glassford

That the minutes of the Cariboo Regional District Special Board meeting held on March 8, 2023, be received and adopted.

**Carried**

**2.3 Minutes of the Cariboo Regional District Special Board Meeting - March 10, 2023**

Corporate Vote - Unweighted

**2023-3C-4**

Moved Director Glassford

Seconded Director Rathor

That the minutes of the Cariboo Regional District Special Board meeting held on March 10, 2023, be received and adopted.

**Carried**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**2023-3C-5**

Moved Director Pinkney

Seconded Director Pare

That the Delegations Memorandum of Business, as of March 24, 2023, be received.

**Carried**

**6. AGRICULTURAL LAND COMMISSION APPLICATIONS**

**6.1 Area F – ALR20230002**

Stakeholder Vote – Unweighted – All Electoral Areas

The applicant and Darko Ognjanov the acting agent attended the meeting.

3082 150 Mile Frontage Road

Lot 1, District Lot 11, Cariboo District, Plan 29070, Except Plan PGP35608

(3015-20/F20230002 – Daryl's Contracting Ltd.) (Agent: Darko Ognjanov – Exton and Dodge Land Surveying Inc.)

Director LeBourdais

**2023-3C-6**

Moved Director LeBourdais

Seconded Director Massier

That the Provincial Agricultural Land Commission application for non-farm use, pertaining to Lot 1, District Lot 11, Cariboo District, Plan 29070 Except Plan PGP35608 be received and authorized for submission to the Provincial Agricultural Land Commission with a recommendation for approval.

**Carried**

**6.2 Area F – ALRF20230003**

Stakeholder Vote – Unweighted – All Electoral Areas

The applicant and Darko Ognjanov the acting agent attended the meeting.  
3082 150 Mile Frontage Road  
Lot 1, District Lot 11, Cariboo District, Plan 29070, Except Plan PGP35608  
(3015-20/F20230003 – Daryl’s Contracting Ltd.) (Agent: Darko Ognjanov – Exton  
and Dodge Land Surveying Inc.)  
Director LeBourdais

**2023-3C-7**

Moved Director LeBourdais  
Seconded Director Anderson

That the Board resolves to waive Section 4 (f) of the Agricultural Policy #2016-9-9  
to permit minimum lot sizes of 1.64 ha (4.05 ac.) and 1.7 ha (4.2 ac.) adjacent to  
properties with active agricultural operations for application 3015-20/F20230003.

**Carried**

**2023-3C-8**

Moved Director LeBourdais  
Seconded Director Richmond

That the Provincial Agricultural Land Commission application for subdivision,  
pertaining to Lot 1, District Lot 11, Cariboo District, Plan 29070 Except Plan  
PGP35608 be received and authorized for submission to the Provincial  
Agricultural Land Commission with a recommendation for approval.

**Carried**

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

**4.1 Area L – BL 5423 and 5424**

Stakeholder Vote – Unweighted – All Electoral Areas

7345 Kingfisher Road  
Lot B, District Lot 4453, Lillooet District, Plan KAP82762, Except Plan EPP12454  
From Rural Residential 1 and Lakefront Residential designations to Rural  
Residential 2 designation  
From Rural 1 (RR 1) zone to Rural 2 (RR 2) zone  
(3360-20/20230008 – Dotto) (Agent: Nigel Hemingway – Cariboo Geographic

Systems Ltd.)  
Director de Vries

**2023-3C-9**

Moved Director de Vries  
Seconded Director Glassford

That Interlakes Area Official Community Plan Amendment Bylaw No. 5423, 2023 be read a first and second time, this 24<sup>th</sup> day of March 2023.

**Carried**

**2023-3C-10**

Moved Director de Vries  
Seconded Director Richmond

That South Cariboo Area Zoning Amendment Bylaw No. 5424, 2023 be read a first and second time, this 24<sup>th</sup> day of March 2023. Further, that adoption be subject to the following:

- i. Adoption of the South Cariboo Area Official Community Plan Amendment Bylaw No. 5423, 2023.
- ii. The applicant offering to enter into and entering into a Section 219 covenant to ensure compliance with the CRD Shoreland Management Policy with respect to sewerage disposal and riparian protection.
- iii. Discharge of the existing Shoreland Management Covenants #LA175330, #LA175331 and #LB458411.

Further, that the cost of registration of the new Shoreland Management Policy covenant and discharge of the existing Shoreland Management Policy covenants be borne by the applicant.

**Carried**

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

**5.1 Area J – Bylaw 5413**

Stakeholder Vote – Unweighted – All Electoral Areas

6670 Tatlayoko Road  
District Lot 1565, Range 2, Coast District  
From Resource/Agricultural (R/A) zone to Special Exception RR 1-3 zone  
(3360-20/20220060 – Thompson/Hartwick-Thompson/Visscher/Hartwick)  
(Agent: Veronica Meister – Exton and Dodge Land Surveying Inc.)  
Director Pare

**2023-3C-11**

Moved Director Pare  
Seconded Director Glassford

That Chilcotin Area Rural Land Use Amendment Bylaw No. 5413, 2022 be read a third time, this 24<sup>th</sup> day of March 2023.

**Carried**

**7. EMERGENCY PROGRAM SERVICES**

**7.1 UBCM 2023 CEPF Application – EOC and Training**

Corporate Vote - Unweighted

**2023-3C-12**

Moved Director Massier  
Seconded Director LeBourdais

That the agenda item summary from Stephanie Masun, Manager of Emergency Program Services, dated March 9, 2023, regarding the 2023 UBCM Community Emergency Preparedness Fund, be received. Further, that the Cariboo Regional District submit an application for the 2023 UBCM Community Emergency Preparedness Fund – Emergency Operations Centres and Training grant.

**Carried**

**8. FINANCE**

**8.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - February 2023**

Corporate Vote - Unweighted

**2023-3C-13**

Moved Director Glassford

Seconded Director Anderson

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of February 2023, in the amount of \$1,440,778.00, consisting of \$109,427.13 paid by cheque, \$ 1,235,055.50 paid through electronic funds, and \$96,295.37 paid by Mastercard, be received and ratified.

**Carried**

**8.2 Year-Round Grant for Assistance Application – Tatlayoko Field Station Society**

Corporate Vote - Unweighted

**2023-3C-14**

Moved Director Pare

Seconded Director Bachmeier

That the agenda item summary from Kathie Vilkas, Regional Economic & Community Development Officer, dated March 7, 2023, regarding a Year-Round Grant for Assistance Application from the Tatlayoko Field Station Society requesting \$1,000 for development of a birding program for schools in the Chilcotin, be received. Further, that the funding be approved.

**Carried**

**8.3 Allocation of the Growing Communities Fund**

Corporate Vote - Unweighted

**2023-3C-**

Moved Director Forseth

Seconded Director Bachmeier

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated March 16, 2023, regarding the allocation of monies received through the Growing Communities Fund, be received. Further, that this item be referred to the next Committee of the Whole meeting.

**Dealt with by the following resolution**

**Amendment:**

**2023-3C-15**

Moved Director Forseth

Seconded Director Bachmeier

That the previous motion be amended to authorize the funding for the South Cariboo Airport Services runway overlay project and refer the rest to Committee of the Whole.

**Defeated**

**Amendment:**

**2023-3C-16**

Moved Director Glassford

Seconded Director Pinkney

That the allocation of monies received through the Growing Communities Fund for the South Cariboo Airport Services runway overlay project in the amount of \$1,450,000 be authorized.

**Carried**

**2023-3C-17**

Moved Director Coleman

Seconded Director Bachmeier

That the allocation of monies received through the Growing Communities Fund for the Alexis Creek and Lac La Hache water systems for \$1,449,500 be authorized.

**Carried**

CONTRARY TO THE MOTION: Director Forseth

CONTRARY TO THE MOTION: Director Bachmeier

CONTRARY TO THE MOTION: Director Pinkney

**2023-3C-18**



Moved Director Bachmeier  
Seconded Director Forseth

That the remaining allocation of monies received through the Growing Communities Fund be deferred to the June 22, 2023, Committee of the Whole meeting.

**Carried**

The meeting recessed at 10:52 a.m.

The meeting reconvened at 11:00 a.m.

#### **8.4 Review of Director Remuneration Bylaw**

Corporate Vote - Unweighted

##### **2023-3C-19**

Moved Director Forseth  
Seconded Director de Vries

That the following recommendation from the Committee of the Whole meeting on March 23, 2023, be endorsed:

*That the memorandum from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated March 15, 2023, regarding the Board's remuneration bylaw, be received. Further, that staff prepare a report for the April 14, 2023, Board meeting that addresses the financial implications of:*

- *an increase to the EA Director annual base remuneration to \$28,900*
- *basing mileage and meal allowances to Federal limits; and*
- *removal of the limit on the travel time provision under Schedule C of the Director's Remuneration and Expense Bylaw*

**Carried**

### **9. ADMINISTRATION**

#### **9.1 North Cariboo Recreation Referendum**

Corporate Vote - Unweighted

**2023-3C-20**

Moved Director Massier  
Seconded Director Bachmeier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated March 15, 2023, regarding the upcoming North Cariboo Recreation Referendum, be received. Further, that Alice Johnston be appointed Chief Election Officer, and Lore Schick, Deputy Corporate Officer/Executive Assistant, be appointed Deputy Chief Election Officer for the referendum.

**Carried**

**2023-3C-21**

Moved Director Bachmeier  
Seconded Director Pare

That the question to be put to the electorate for the North Cariboo Recreation and Parks Aquatic Centre Upgrade Referendum be as follows:

*Are you in favour of the Cariboo Regional District adopting Bylaws 5421 & 5422, which will authorize the borrowing of up to \$35 million over 25 years and increase the North Cariboo Recreation and Parks Service's annual taxation limit to a maximum of the greater of \$9 million or \$2.8648/\$1,000 of assessed value of land and improvements, to provide for the upgrade and renovation of the pool and amenities at the Quesnel Arts and Recreation Centre?*

*(Based on 2023 assessed values, the current residential tax rate for recreation services is \$115/\$100,000. The estimated cost to upgrade and operate the pool translates to an increase of approximately \$75/\$100,000. The new taxation limit for all recreation services of \$9,000,000 translates to a residential tax rate of \$230/\$100,000 of the net taxable assessed value of land and improvements.)*

**Carried**

*CONTRARY TO THE MOTION: Director Glassford*

**2023-3C-22**

Moved Director Bachmeier  
Seconded Director Massier

That by an affirmative vote of at least 2/3rds of the votes cast, the Cariboo Regional District Board hereby provides that the participating area approval is to be obtained for the entire service area in the referendum on North Cariboo Recreation and Parks Service Amendment Bylaw No. 5421, 2023 and North Cariboo Recreation and Parks Loan Authorization Bylaw No. 5422, 2023.

**Carried**

CONTRARY TO THE MOTION: Director Glassford

**9.2 UBCM Resolution LR1 Participation in Hiring RCMP Detachment Commanders Referred to NCLGA**

Corporate Vote - Unweighted

**2023-3C-23**

Moved Chair Wagner

Seconded Director Forseth

That the agenda item summary dated March 15, 2023, from Lore Schick, Deputy Corporate Officer/Executive Assistant, regarding UBCM resolution LR1 Participation in Hiring RCMP Detachment Commanders referred to NCLGA, be received. Further, that the resolution not be forwarded to the NCLGA as the issue has been resolved.

**Carried**

**10. BOARD REPORTS AND CORRESPONDENCE**

**10.1 Consent Calendar**

Corporate Vote - Unweighted

**2023-3C-24**

Moved Director Pinkney

Seconded Director Anderson

That the consent calendar items, as of March 24, 2023, be received.

**Carried**

S. Mason, Manager of Emergency Programs joined the meeting.

D. Charlton, Regional Fire Services Supervisor/Training Officer, joined the meeting.

### **3. DELEGATIONS/GUESTS**

#### **3.2 11:30 a.m. - Delegation - Regional District of Fraser Fort George**

Jim Martin, Chief Administrative Officer and Michael Higgins, General Manager of Community Services updated the Board the on the RDFFG Emergency Response Service Program.

The meeting recessed at 12:17 p.m.

The meeting reconvened at 1:01 p.m.

PRESENT: Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Director E. Coleman, Director R. Paull, Director S. Rathor, Director M. Pinkney

ABSENT: Director M. Neufeld

GUEST: Alternate Director C. Cummings, Alternate Director M. Baptiste

STAFF: B. Carruthers, Interim CAO, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, N. Whitehead, Manager of Planning Services, G. Pinchbeck, Manager of Communications, C. Davis, Recording Secretary

### **10. BOARD REPORTS AND CORRESPONDENCE**

#### **10.2 UBCM - Provincial Response to 2022 Resolutions**

Corporate Vote - Unweighted

##### **2023-3C-25**

Moved Director Forseth

Seconded Director Glassford

That the letter from UBCM dated March 6, 2023, regarding Provincial Response to 2022 Resolutions, be received.

**Carried**

### **10.3 Fairness by Design**

Corporate Vote - Unweighted

#### **2023-3C-26**

Moved Director Massier

Seconded Director LeBourdais

That the letter from the Ombudsperson dated March 2, 2023, regarding Fairness by Design : An Administrative Fairness Self-Assessment Guide, be received.

**Carried**

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

### **11.1 South Cariboo Joint Committee Minutes - February 13, 2023**

Corporate Vote - Unweighted

#### **2023-3C-27**

Moved Director Richmond

Seconded Director Pinkney

That the minutes of the South Cariboo Joint Committee meeting held on February 13, 2023, be received.

**Carried**

### **11.2 South Cariboo Rural Directors Caucus Minutes - February 13, 2023**

Corporate Vote - Unweighted

#### **2023-3C-28**

Moved Director de Vries

Seconded Director Richmond

That the minutes of the South Cariboo Rural Directors Caucus meeting held on February 13, 2023, be received.

**Carried**

### **11.3 North Cariboo Rural Directors Caucus Minutes - February 14, 2023**

Corporate Vote - Unweighted

#### **2023-3C-29**

Moved Director Sjostrom

Seconded Director Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting held on February 14, 2023, be received.

**Carried**

#### **11.3.1 North Cariboo Appointments for 2023**

Corporate Vote - Unweighted

##### **2023-3C-30**

Moved Director Massier

Seconded Director Glassford

That the following recommendation from the North Cariboo Rural Directors Caucus meeting on February 14, 2023, be endorsed:

*That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated February 9, 2023, regarding North Cariboo appointments for 2023, be received. Further that the following be appointed:*

*- South-Central Regional Advisory Committee to UNBC/CNC - Director Sjostrom*

*- North Cariboo Air Quality Roundtable - Director Massier*

*- North Cariboo Seniors Council - Director Sjostrom*

Carried

**11.4 Finance-Budget Committee Minutes - February 23, 2023**

Corporate Vote - Unweighted

**2023-3C-31**

Moved Director Glassford

Seconded Director de Vries

That the minutes of the Finance-Budget Committee meeting held on February 23, 2023, be received.

Carried

**11.5 Policy Committee Minutes - March 7, 2023**

Corporate Vote - Unweighted

**2023-3C-32**

Moved Director Forseth

Seconded Director Sjostrom

That the minutes of the Policy Committee meeting held on March 7, 2023, be received.

Carried

**11.5.1 Director Initiative Funds Policy**

Corporate Vote - Unweighted

**2023-3C-33**

Moved Director Bachmeier

Seconded Director Forseth

That the following recommendation from the Policy Committee meeting held on March 7, 2023, be endorsed:

*That the Director Initiative Funds Policy be amended as discussed:*

- *Ineligible Projects: (bullet 1) remove all.*

- *Process: (bullet 4) Staff will prepare the appropriate agenda item.*
- *Process: (bullet 6) Change voting from approval of 2/3<sup>rd</sup> of Electoral Area Directors, to approval of Simple Majority.*

**Carried**

## **11.6 North Cariboo Joint Advisory Committee Minutes - February 14, 2023**

Corporate Vote - Unweighted

### **2023-3C-34**

Moved Director Bachmeier

Seconded Director Massier

That the minutes of the North Cariboo Joint Advisory Committee meeting held on February 14, 2023, be received.

**Carried**

### **11.6.1 Administration Report # 6B/23 - Pool Upgrade Project Update #2**

Stakeholder Vote - Weighted - EA's A, B, C, I and City of Quesnel

#### **2023-3C-35**

Moved Director Bachmeier

Seconded Director Massier

That the following recommendation from the North Cariboo Joint Advisory Committee meeting held on February 14, 2023, be endorsed:

*That the North Cariboo Joint Advisory Committee approve the attached Engagement Plan for the Arts and Recreation Centre Pool Upgrade project (REFERENDUM) be approved and that staff proceed with implementation of the Plan.*

**Carried**

### **11.6.2 Administration Report #9/23 - North Cariboo Recreation and Parks Budget Update**

Corporate Vote - Weighted



**2023-3C-36**

Moved Director Bachmeier

Seconded Director Sjostrom

That the following recommendation from the North Cariboo Joint Advisory Committee meeting on February 14, 2023, be endorsed:

*That the 2023 - 2027 North Cariboo Recreation and Parks Financial Plan be amended to remove \$137,500 from the capital plan for the purchase of a dry floor for the West Fraser Centre.*

**Carried**

**11.7 North Cariboo Joint Advisory Committee Minutes - March 14, 2023**

Corporate Vote - Unweighted

**2023-3C-37**

Moved Director Bachmeier

Seconded Director Massier

That the minutes of the North Cariboo Joint Advisory Committee meeting held on March 14, 2023, be received.

**Carried**

**11.7.1 Administrative Report#10/23 - Emergency Expenditures West Fraser Centre and Quesnel Youth Soccer Complex**

Stakeholder Vote - Weighted

**2023-3C-38**

That the following recommendation from the North Cariboo Joint Advisory Committee meeting on March 14, 2023, be endorsed:

*That the 2023 North Cariboo Recreation and Parks capital plan be amended to remove Air Conditioning at the Soccer Complex (\$10,000) and Zamboni Doors at Arena 2 (\$10,000) in order to offset unanticipated*

*emergency expenditures at the West Fraser Centre (Brine Pump) and the Soccer Complex (Sprinkler System).*

**Carried**

**11.8 North Cariboo Rural Directors Caucus Minutes - March 14, 2023**

Corporate Vote - Unweighted

**2023-3C-39**

Moved Director Glassford

Seconded Director Sjostrom

That the minutes of the North Cariboo Rural Directors Caucus meeting held on March 14, 2023, be received.

**Carried**

**11.8.1 North Cariboo Agricultural Marketing Association - Farming Agriculture Rural Marketing Eco-Diversification (FARMED)**

Stakeholder Vote - Weighted - EA's A, B, C & I

**2023C-3-40**

Moved Director Massier

Seconded Director Sjostrom

That the following recommendation from the North Cariboo Rural Directors Caucus meeting on March 14, 2023, be endorsed:

*That the budget from the North Cariboo Agricultural Marketing Association - Farming Agriculture Rural Marketing Eco-Diversification (FARMED) regarding the Opportunities 2022 & Beyond project, be received. Further that \$3,000 per year for two years be provided to the group from the North Cariboo Economic Development budget, subject to receipt of an annual report from the group including a summary of its key activities as well as revenue and expenses.*

**Carried**

**11.9 Joint Use Agreement Between School District 27, Thompson Rivers University, City of Williams Lake, District of 100 Mile House and Cariboo Regional District**

Corporate Vote - Weighted

**2023-3C-41**

Moved Director Rathor

Seconded Director LeBourdais

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 14, 2023, regarding renewal of the Joint Use Agreement between School District 27, Thompson Rivers University, City of Williams Lake, District of 100 Mile House and Cariboo Regional District, be received. Further, that the terms of the agreement be renewed for an additional four years from January 2023 to December 2026 and the appropriate signatories be authorized to enter into the agreement as presented.

**Carried**

CONTRARY TO THE MOTION: Director Forseth

**12. BYLAWS FOR CONSIDERATION OF THREE READINGS**

**12.1 North Cariboo Recreation and Parks Bylaws 5421 and 5422**

Corporate Vote - Unweighted

**2023-3C-42**

Moved Director Bachmeier

Seconded Director Paull

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 9, 2023, regarding Bylaws 5421 and 5422, be received. Further, that North Cariboo Recreation and Parks Service Amendment Bylaw No. 5421, 2023 be read a first, second, and third time this 24<sup>th</sup> day of March 2023.

**Carried**

CONTRARY TO THE MOTION: Director Glassford

**2023-3C-43**

Moved Director Paull

Seconded Director Massier

That North Cariboo Recreation and Parks Loan Authorization Bylaw No. 5422, 2023 be read a first, second, and third time this 24<sup>th</sup> day of March 2023.

**Carried**

CONTRARY TO THE MOTION: Director Glassford

**13. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION**

**13.1 Cariboo Regional District 2023 – 2027 Five Year Financial Plan Bylaw No. 5428, 2023**

Corporate Vote - Weighted

**2023-3C-44**

Moved Director Glassford

Seconded Director Forseth

Cariboo Regional District 2023 – 2027 Five Year Financial Plan Bylaw No. 5428, 2023 be read a first, second, and third time this 24<sup>th</sup> day of March 2023.

**Carried**

**2023-3C-45**

Moved Director Bachmeier

Seconded Director Forseth

That Cariboo Regional District 2023 – 2027 Five Year Financial Plan Bylaw No. 5428, 2023, be adopted this 24<sup>th</sup> day of March 2023.

**Carried**

**13.2 CRD Water Rates Bylaw No. 5429, 2023**

Stakeholder Vote – Weighted – EA's A, E, G, H, K, & L

**2023-3C-46**

Moved Director Sjostrom

Seconded Director Anderson

That the agenda item summary from Alice Johnston, Manager of Corporate Services, Deputy CAO, dated March 6, 2023, regarding Bylaw No. 5429, 2023, be received. Further, that Cariboo Regional District Water Rates Bylaw 5429, 2023, be read a first, second and third time this 24<sup>th</sup> day of March 2023.

**Carried**

**2023-3C-47**

Moved Director Sjostrom

Seconded Director Richmond

That Cariboo Regional District Water Rates Bylaw No. 5429, 2023, be adopted this 24<sup>th</sup> day of March 2023.

**Carried**

**13.3 CRD Sewer Rates Bylaw No. 5430, 2023**

Stakeholder Vote – Weighted – EA's A, D, G & K

**2023-3C-48**

Moved Director Sjostrom

Seconded Director Richmond

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated March 15, 2023, regarding Bylaw No. 5430, 2023, be received. Further, that Cariboo Regional District Sewer Rates Bylaw 5430, 2023, be read a first, second and third time this 24<sup>th</sup> day of March 2023.

**Carried**

**2023-3C-49**

Moved Director Forseth

Seconded Director Sjostrom

That Cariboo Regional District Sewer Rates Bylaw No. 5430, 2023, be adopted this 24<sup>th</sup> day of March 2023.

**Carried**

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

**14.1 Request from Director Forseth to Access Rural Feasibility Funds for a Streetlight Service Feasibility Study for Tyee Lake Residents**

Stakeholder Vote - Weighted - All EA's

**2023-3C-50**

Moved Director Forseth

Seconded Director Massier

That the agenda item from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated March 7, 2023, regarding a request from Director Forseth that up to \$5000 of Rural Feasibility Funds be authorized to study the feasibility of a new Streetlight Service for Tyee Lake residents, be received. Further, that the funds be authorized as requested.

**Carried**

**14.2 Request from Director Massier to Access Electoral Area C Director Initiative Funds to Attend the Minerals North Conference in Quesnel, BC**

Stakeholder Vote - Unweighted - All EA's

**2023-3C-51**

Moved Director Massier

Seconded Director LeBourdais

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 8, 2023, regarding a request from Director Massier to access up to \$315 from Electoral Area C Director Initiative Funds to attend the Minerals North Conference and banquet in Quesnel, BC on May 31, and June 1, 2023, be received. Further, that the funding be approved as requested.

**Carried**

**14.3 NCLGA Board Representative for 2023**

Corporate Vote - Unweighted

**2023-3C-52**

Moved Director Anderson

Seconded Director LeBourdais

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 2, 2023, regarding the Board's appointments to the North Central Local Government Association (NCLGA) Board for 2023, be received. Further, that Director Betty Anderson be appointed as the Cariboo Regional District's representative to the NCLGA Board for 2023 and that Director John Massier be appointed as the Cariboo Regional District's alternate representative to the NCLGA Board for 2023.

**Carried**

**14.4 Connectivity Committee – Appointments and TOR**

Corporate - Unweighted

**2023-3C-53**

Moved Director LeBourdais

Seconded Director Bachmeier

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 16, 2023, regarding the Chair appointments and Terms of Reference for the Connectivity Committee, be received.

**Carried**

CONTRARY TO THE MOTION: Director Forseth

**15. CHAIR REPORT/CAO REPORT**

**15.1 Chair Report - March 22, 2023**

Corporate Vote - Unweighted

**2023-3C-54**

Moved Chair Wagner

Seconded Director Massier

That the Chair report up to and including March 22, 2023, be received.

**Carried**

**16. DIRECTORS' ROUNDTABLE**

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

**2023-3C-55**

Moved Director Coleman

Seconded Director Massier

That a letter signed with the member municipalities be forwarded the Ministry of Tourism Arts, Culture and Sport to urge diversified revenue streams to restore sustainable funding to Barkerville Historic Town and Park and Cottonwood Historic Site.

**Carried**

**17. IN-CAMERA SESSION**

**17.1 In-Camera Session**

Corporate Vote - Unweighted

**2023-3C-56**

Moved Director Pinkney

Seconded Director Massier

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(k) & 90(2)(b) of the *Community Charter*.

**Carried**

The meeting recessed at 2:07 p.m. to go in-camera.

The meeting reconvened at 2:35 p.m.

**17.2 Release of In-Camera Item**

Corporate Vote - Unweighted

**2023-3C-57**

Moved Director Pinkney

Seconded Director Richmond

That the following recommendation from the South Cariboo Joint Committee in-camera meeting held on March 13, 2023, be confirmed in open meeting:



*That the background information on expanding the South Cariboo Recreation taxation boundary or creating a new recreation service to accommodate construction of an aquatic centre be received. Further, that an aquatic centre not be considered as a viable project in the south Cariboo due to the high cost of building and operating these facilities and the unfavorable economic conditions.*

**Carried**

**18. ADJOURNMENT**

Corporate Vote - Unweighted

**2023-3C-58**

Moved Director Richmond

Seconded Director Pinkney

That the meeting of Cariboo Regional District Board be adjourned at 2:36 p.m. March 24, 2023.

**Carried**

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Chair

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Manager of Corporate Services