

# **AGENDA ITEM SUMMARY**



Date: 25/01/2024

To: Chair and Directors, Cariboo Regional District Board

And To: Murray Daly, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO Date of Meeting: Cariboo Regional District Board\_Feb09\_2024

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### **Short Summary:**

Tyee Lake Streetlight Service No Longer Needed

### **Voting:**

Corporate Vote - Unweighted

#### Memorandum:

At its March 24, 2023 meeting, the Board resolved as follows:

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.

Recently, Director Forseth advised that on January 23, 2024 BC Hydro restored operation of the sole streetlight at the bottom of Lyne Creek Road/Highway 97 and since that was the sole intent of the proposed Streetlight Service for Tyee Lake, the proposed Streetlight Service is now moot. No further action needs to be taken, and none of the authorized funds have been utilized.

#### **Attachments:**

None

## **Financial Implications:**

This will free up \$5,000 of previously authorized feasibility funds.

# **Policy Implications:**

None

## **Alignment with Strategic Plan:**

<b>Infrastructure and Asset Management</b> : To establish a systematic, predictable approach to managing the regional district's assets and infrastructure that builds on current asset management data and condition assessments.
<b>Enhanced Communications and Engagement</b> : To build trust and credibility of the regional district by enhancing our communications and engagement with citizens, stakeholders, and volunteers.
<b>Effective and Responsive Land Use Planning and Development</b> : To ensure our land use planning and development is responsive to future growth and housing needs, anticipates risks and hazards associated with climate change and provides efficient and consistent processes for landowners and developers.
<b>Relationships with First Nations</b> : To foster a healthy and inclusive region by building and strengthening our relationships with First Nations and embracing the principles of reconciliation.

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### **CAO Comments:**

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# **Options:**

1) Endorse the recommendation

### **Recommendation:**

That staff take no further action in regard to establishing a streetlight service at the bottom of Lyne Creek Road/Highway 97 as BC Hydro has restored service to that location.