



CARIBOO REGIONAL DISTRICT

BOARD MINUTES

May 24, 2024

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 M. Neufeld, Director M. Sjostrom, Director B. Bachmeier (via Teams), Director J. Massier, Director S. Forseth, Director M. LeBourdais, Director A. Richmond (via Teams), Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Director E. Coleman, Director S. Rathor, Director M. Pinkney, Alternate Director L. Roodenburg (via Teams)

ABSENT: Director R. Paull

STAFF: M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, L. Schick, Deputy Corporate Officer/Executive Assistant, N. Whitehead, Manager of Planning Services, G. Pinchbeck, Manager of Communications

1. **CALL TO ORDER**

1.1 **Adoption of Agenda**

Corporate Vote - Unweighted

2024-5B-1

Moved Director Pare

Seconded Director de Vries

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Regional District Board Meeting - May 3, 2024

Corporate Vote - Unweighted

2024-5B-2

Moved Director Glassford

Seconded Director de Vries

That the minutes of the Cariboo Regional District Board meeting held May 3, 2024, be adopted.

Carried

3. PLANNING BYLAWS FOR CONSIDERATION OF ADOPTION

3.1 Area L – BL 5438 and 5439

Stakeholder Vote – Unweighted – All Electoral Areas

Horse Lake Road

Lot A, District Lot 4254, Lillooet District, Plan EPP6014

From Agriculture designation to Rural Residential designation

From Rural 1 (RR 1) zone to Rural 2 (RR 2) zone

(3360-20/20230031 – Henderson) (Agent: Nigel Hemingway – Cariboo Geographic Systems)

Director de Vries

2024-5B-3

Moved Director de Vries

Seconded Director Massier

That South Cariboo Area Official Community Plan Amendment Bylaw No. 5438, 2023 be adopted this 24th day of May 2024.

Carried

2024-5B-4

Moved Director de Vries

Seconded Director Massier

That South Cariboo Area Zoning Amendment Bylaw No. 5439, 2023 be adopted this 24th day of May 2024.

Carried

3.2 Area G – BL5455

Stakeholder Vote – Unweighted – All Electoral Areas

3364 Cariboo Hwy 97

Lot 1, District Lot 618, Lillooet District, Plan KAP90620

From Rural 1 (RR 1) zone to Rural 2 (RR 2) zone

(3360-20/20230055 – Jeffrey Congram)

Director Richmond

2024-5B-5

Moved Director Richmond

Seconded Director Sjostrom

That South Cariboo Area Zoning Amendment Bylaw No. 5455, 2023 be adopted this 24th day of May 2024.

Carried

4. AGRICULTURAL LAND COMMISSION APPLICATIONS

4.1 Area C – ALRC20240015

Stakeholder Vote – Unweighted – All Electoral Areas

762 Quesnel Canyon Rd

Lot 1, District Lot 7283, Cariboo District, Plan 17519, Except Plan 29745

(3015-20/C20240015 – Vanessa Hildreth) (Agent: Alisa Corscadden – Fortis BC Energy Inc.)

Director Massier

2024-5B-6

Moved Director Massier

Seconded Director de Vries

That the Provincial Agricultural Land Commission application for subdivision pertaining to Lot 1, District Lot 7283, Cariboo District, Plan 17519, Except Plan

29745 be authorized for submission to the Provincial Agricultural Land Commission with a recommendation for approval.

Carried

4.2 Area F – ALRF20240013

Stakeholder Vote – Unweighted – All Electoral Areas

Lund Road

Block B, Southwest ¼ of District Lot 8887, Cariboo District

(3015-20/F20240013 – Crown Provincial – Dana Ball (Licensee) (Agent: Joe Hooker – Lake Excavating Ltd.)

Director LeBourdais

2024-5B-7

Moved Director LeBourdais

Seconded Director Neufeld

That the Provincial Agricultural Land Commission application for non-farm use (removal of soil), pertaining to Block B of Southwest ¼ of District Lot 8887, Cariboo District, be authorized for submission to the Provincial Agricultural Land Commission with a recommendation of approval.

Carried

CONTRARY TO THE MOTION: Director Forseth

6. COMMUNITY SERVICES

6.1 Anahim Lake Community Hall Community Works Funding (CWF) solar panel project and enabling agreement.

Corporate Vote – Weighted

2024-5B-8

Moved Director Pare

Seconded Director Glassford

That up to \$40,500 for the installation of solar panels at the Anahim Lake Community Hall be approved from the 2024 Community Hall Energy Efficiency and Water Conservation envelope of the Community Works Fund and that the appropriate signatories be authorized to enter into the necessary contribution agreement.

Carried

6.2 NDIT Application – Alexis Creek Community Hall Upgrade

Corporate Vote - Unweighted

2024-5B-9

Moved Director Anderson

Seconded Director de Vries

That the Alexis Creek Community Club’s grant application to Northern Development Initiative Trust’s Community Places stream for \$20,717 for community hall upgrades, including soundproofing and insulation, be supported for submission.

Carried

6.3 Year-Round Grant for Assistance Application – City of Williams Lake’s Accessibility Advisory Committee

Corporate Vote - Unweighted

2024-5B-10

Moved Director Rathor

Seconded Director Richmond

That a Year-Round Grant for Assistance be approved From the Elector Area D Grants for assistance fund for the City of Williams Lake’s Accessibility Advisory Committee, in the amount of \$250, to help with event costs including rental of the Gibraltar Room and licensing fees for a movie focusing on a character with a disability on Access Awareness Day.

Carried

6.4 Year-Round Grant for Assistance Application – Chimney & Felker Lake Community Association

Corporate Vote - Unweighted

2024-5B-11

Moved Director Neufeld
Seconded Director Glassford

That a Year-Ground Grant for Assistance be approved from the Electoral Area E Grants For Assistance fund for the Chimney & Felker Lake Community Association in the amount of \$400 to help with the costs for their AGM and barbeque.

Carried

6.6 Sponsorship Request for the Lhtako Dene Nation Pow Wow August 2-4, 2024.

Corporate Vote - Weighted

2024-5B-12

Moved Director Sjostrom
Seconded Director Forseth

That event sponsorship be provided to the Lhtako Dene Nation for its traditional pow wow and anniversary celebration planned for August 2-4, 2024 in the amount of \$5,500 from the COVID-19 Smart Restart Funds allocated to First Nations Reconciliation.

Carried

7. COMMUNICATIONS

7.1 Pre-Feasibility Study Public Engagement Results for Proposed Bouchie Lake Sewer System

Stakeholder Vote Weighted – All EA's

2024-5B-13

Moved Director Bachmeier
Seconded Director Massier

That feasibility funds up to \$50,000 be authorized in 2025 to explore the possibility of establishing a sewer service in an expanded area for the Bouchie Lake region.

Carried

The meeting recessed at 10:55 a.m.
The meeting reconvened at 11:35 a.m.
Director Coleman was absent.

8. ADMINISTRATION

8.1 2024 UBCM Convention – Provincial Appointment Book and Meeting Request Process

Corporate Vote - Unweighted

2024-5B-14

Moved Director Bachmeier
Seconded Director Forseth

That staff submit the following 2024 UBCM meeting requests on behalf of the Board:

Wildfire Staff - Negative effects of broad area fire bans on fire smarting activities

Minister of Environment/Minister of Health - Enforcement of sewer regulations to improve lake water quality

Transportation and Infrastructure Staff - School zone speed limit in Area C and other rural areas

Minister of Transportation and Infrastructure - New road access into Esler Sports Complex (joint meeting with City of Williams Lake)

Carried

The meeting recessed at 11:55 a.m.
The meeting reconvened at 12:40 p.m.

Director Coleman rejoined the meeting.
Director Forseth was absent.

10. BYLAWS FOR CONSIDERATION OF ADOPTION

10.1 Canim Lake Water System Service Boundary Amendment Bylaw No. 5478, 2024

Corporate Vote - Unweighted

2024-5B-15

Moved Chair Wagner
Seconded Director de Vries

That Canim Lake Water System Service Boundary Amendment Bylaw No. 5478, 2024 be adopted this 24th day of May, 2024.

Carried

13. IN-CAMERA SESSION

13.1 In-Camera Session

Corporate Vote - Unweighted

2024-5B-16

Moved Director LeBourdais
Seconded Director Massier

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Sections 90(1)(a) (c) and (k) of the *Community Charter*.

Carried

The meeting recessed at 1:05 p.m. to go in-camera.

The meeting reconvened at 1:45 p.m.

14. ADJOURNMENT

Corporate Vote - Unweighted

2024-5B-17

Moved Director Sjostrom
Seconded Director Pinkney

That the meeting of Cariboo Regional District Board be adjourned at 1:45 p.m. May 24, 2024.

Carried

Chair

Manager of Corporate Services