



CARIBOO REGIONAL DISTRICT

BOARD MINUTES

July 5, 2024

10:08 a.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

- PRESENT: Vice Chair M. Neufeld, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director B. Anderson, Director E. de Vries, Director E. Coleman, Director S. Rathor, Director M. Pinkney, Director L. Roodenburg
- ABSENT: Chair M. Wagner, Director T. Pare
- STAFF: M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, N. Whitehead, Manager of Planning Services, G. Hilliard, Recording Secretary

1. **CALL TO ORDER**

1.1 **Adoption of Agenda**

Corporate Vote - Unweighted

2024-7-1

Moved Director Glassford

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 - June 20, 2024

Corporate Vote - Unweighted

2024-7-2

Moved Director Glassford

Seconded Director Richmond

That the minutes of the Cariboo Regional District Board meeting held June 20, 2024, be adopted.

Carried

4. PLANNING BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING

4.1 Area I – BL5476

Stakeholder Vote – Unweighted – All Electoral Areas

605 Tibbles Road

The North ½ of District Lot 6704, Cariboo District, Except Plans 17113 and EPP97989

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

(3360-20/20240018 – Melanie Dydynsky)

Director Glassford

2024-7-3

Moved Director Glassford

Seconded Director Forseth

That North Cariboo Area Rural Land Use Amendment Bylaw No. 5476, 2024 be read a first and second time this 5th day of July 2024. Further, that adoption be subject to the following:

- i. 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 sewage disposal and riparian protection.

Further, that the cost of registration of the shoreland management covenant be borne by the applicant.

Carried

4.2 Area F – BL 5477

Stakeholder Vote – Unweighted – All Electoral Areas

6414 & 6416 Horsefly Landing Road

Lots 2 & 3, District Lot 10289, Cariboo District, Plan 14202

From Tourist Commercial (C 2) zone to Lakeshore Residential (RL) zone

(3360-20/20240019 – Gregory Hiebert & Charlene Hiebert)

Director LeBourdais

2024-7-4

Moved Director LeBourdais

Seconded Director Richmond

That Central Cariboo Area Rural Land Use Amendment Bylaw No. 5477, 2024 be read a first and second time this 5th day of July 2024. Further, that adoption be subject to the following:

- i. 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.

Further, that the cost of registration of the shoreland management covenant be borne by the applicant.

Carried

5. DEVELOPMENT PERMIT APPLICATIONS

5.1 Area L – DP20240017

Stakeholder Vote – Unweighted – All Electoral Areas

6014 Little Fort Hwy 24

Lot A, District Lot 4038, Lillooet District, Plan 32980, Except Plan KAP83357

(3060-20/20240017 – Lone Butte Historical Association) (Agent – Tom Sarafis)

Director de Vries

2024-7-5

Moved Director de Vries
Seconded Director Massier

That the application for a Development Permit pertaining to Lot A, District Lot 4038, Lillooet District, Plan 32980, Except Plan KAP83357 be approved based on Appendix “B” and supporting design drawings, scope of work, and photos.

Carried

6. AGRICULTURAL LAND COMMISSION APPLICATIONS

6.1 Area A – ALRA20240016

Stakeholder Vote – Unweighted – All Electoral Areas

Hwy 97 S

District Lot 445, Cariboo District, Except Plans 21896, 22919 and EPP4218
(3015-20/A20240016 – 0719191 BC Ltd.) (Agent: Erin Elder)

Director Sjostrom

2024-7-6

Moved Director Sjostrom
Seconded Director LeBourdais

That the Provincial Agricultural Land Commission application for soil and fill use pertaining to District Lot 445, Cariboo District, Except Plans 21896, 22919 and EPP4218 be authorized for submission to the Provincial Agricultural Land Commission with a recommendation for approval.

Carried

6.2 Area C – ALRC20240020

Stakeholder Vote – Unweighted – All Electoral Areas

5302 Bastin Road

The Fractional South West ¼ of District Lot 9159, Cariboo District, Except Plans BCP28576, EPP21640, EPP21641 and EPP21642

(3015-20/C20240020 – BC Transportation Financing Authority) (Agent: Bryan James – Sitkum Consulting)

Director Massier

2024-7-7

Moved Director Massier
Seconded Director Glassford

That the Provincial Agricultural Land Commission application for soil and fill use, pertaining to The Fractional South West ¼ of District Lot 9159, Cariboo District, Except Plans BCP28576, EPP21640, EPP21641 and EPP21642 be authorized for submission to the Provincial Agricultural Land Commission, with a recommendation for approval.

Carried

7. COMMUNITY SERVICES

7.1 Esler Recreation Advisory Commission April 30, 2024 Meeting Minutes and Recommendations

Stakeholder Vote - Weighted - Electoral Areas D, E, and F and City of Williams Lake

2024-7-8

Moved Director Neufeld
Seconded Director Rathor

That the following recommendation from the Esler Recreation Advisory Commission meeting held April 30, 2024 be endorsed:

That the proposed 2024 capital projects for the Williams Lake Slo-Pitch League, and Williams Lake Soccer Associations be approved, including:

- the Williams Lake Slo-Pitch League will apply topsoil and infield rock.*
- the Williams Lake Soccer Associations will perform well equipment improvements.*

And that \$5,000 to the above-mentioned two groups for the capital projects be approved as allocated in the Central Cariboo Recreation and Leisure Services (CCRLS) budget and business plan for 2024. And further that, in addition to its business plan goal to install tee boxes and signage, the Cariboo Disc Golf Club be approved to construct a small storage shed.

Carried

CONTRARY TO THE MOTION: Director Forseth

Stakeholder Vote - Weighted - Electoral Areas D, E, and F and City of Williams Lake

2024-7-9

Moved Director Neufeld

Seconded Director LeBourdais

That the proposed 2024 capital project for the Williams Lake Minor Fastball Association, purchasing wood to complete bleacher repairs, be approved, and that \$5,000 to the group for the capital project be approved as allocated in the Central Cariboo Recreation and Leisure Services (CCRLS) budget and business plan for 2024.

Carried

CONTRARY TO THE MOTION: Director Forseth

Corporate Vote - Unweighted

2024-7-10

Moved Director Neufeld

Seconded Director LeBourdais

That the following recommendation from the the Esler Recreation Advisory Commission meeting held April 30, 2024 be endorsed:

That the Esler Recreation Advisory Commission members for 2024 be appointed as follows: Linda Barbondy for the Williams Lake Slo-Pitch League, Brian Hansen for the Williams Lake Soccer Associations, Nick Surette for the Williams Lake Minor Fastball Association, Mark Savard for the Cariboo Disc Golf Club, and Bruce Newbery and Pierre Mayette for the Esler Community Association.

Carried

9. FINANCE

9.1 2024-2034 Canada Community-Building Fund Agreement

Corporate Vote - Weighted

2024-7-11

Moved Director Bachmeier

Seconded Director Sjostrom

That the Cariboo Regional District Board Chair and Manager of Corporate Administration be authorized to execute the 2024-2034 Community Works Fund Agreement under the Administrative Agreement on the Canada Community-Building Fund, as attached.

Carried

2024-7-12

Moved Director Forseth

Seconded Director Bachmeier

That the 2024 Community Works Fund/Building Communities Fund and associated CRD CWF policy be referred to the Committee of the Whole meeting in September for a full review.

Carried

3. DELEGATIONS/GUESTS

3.1 10:30 a.m. - MOTI

Greg Bruce, Director, Cariboo Road Recovery Projects, Ministry of Transportation and Infrastructure, provided information on the Project.

3.2 11:00 a.m. - Northern Health

NH representatives presented information on water and sewerage systems.

The meeting recessed at 11:59 p.m.

The meeting reconvened at 12:50 p.m.

16. IN-CAMERA SESSION

16.1 In-Camera Session

Corporate Vote - Unweighted

2024-7-13

Moved Director Richmond

Seconded Director Pinkney

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

Carried

The meeting recessed to go in-camera at 12:51 p.m.

The meeting reconvened at 2:16 p.m.

11. COMMITTEE/COMMISSION RECOMMENDATIONS

11.1 Appointments to South Cariboo Regional Airport Commission

Corporate Vote - Unweighted

2024-7-14

Moved Director Rathor

Seconded Director de Vries

That the following recommendation from the South Cariboo Regional Airport Commission meeting on June 13, 2024 be endorsed:

That Director Al Richmond be appointed to the position of Chair of the South Cariboo Regional Airport Commission for the year 2024. Further, that Directors Margo Wagner and Eric de Vries, Mayor Maureen Pinkney and members-at-large Les Kallos, Larry Davis and Greg Atherton also be appointed to the commission.

Carried

11.2 Installation of Canadian In-Flight Information Broadcasting ADB-S Transmitter at South Cariboo Regional Airport

Corporate Vote - Weighted

2024-7-15

Moved Director Richmond

Seconded Director de Vries

That the following recommendation from the South Cariboo Regional Airport Committee meeting on June 13, 2024 be endorsed:

That purchase and installation of a Canadian In-Flight Information Broadcasting (CIFIB) ADB-S transmitter be approved for 2024 at a cost of up to \$5000 for initial purchase and set-up and \$2,000 per year thereafter. And further that the appropriate signatories be authorized to enter into the required Site Licence Agreement with the CIFIB Association.

Carried

11.3 South Cariboo Recreation - 2024 Capital and Equipment Plan Allocations

Stakeholder Vote - Weighted - Electoral Areas G, H, and L and District of 100 Mile House

2024-7-16

Moved Director Richmond
Seconded Director de Vries

That the following recommendation from the South Cariboo Joint Committee meeting on June 17, 2024 be endorsed:

That the updated 2024-2026 South Cariboo Recreation capital plan be approved as presented, with the recreation centre office renovation moving forward to 2024 at a cost of \$16,500, and an increase for the curling rink dehumidifier of \$3,500 and the entrance sign upgrade being delayed until 2026.

Carried

12. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

12.1 Cariboo Regional District North Cariboo Recreation and Parks Fees and Charges Amendment Bylaw No. 5483, 2024

Stakeholder Vote – Weighted – Electoral Areas A, B, C, and I and City of Quesnel (Adoption requires 2/3 in favour)

2024-7-17

Moved Director Sjostrom
Seconded Director Glassford

That Cariboo Regional District North Cariboo Recreation and Parks Fees and Charges Amendment Bylaw No. 5483, 2024 be read a first, second and third time this 5th day of July, 2024.

Carried

2024-7-18

Moved Director Sjostrom
Seconded Director Roodenburg

That Cariboo Regional District North Cariboo Recreation and Parks Fees and Charges Amendment Bylaw No. 5483, 2024 be adopted this 5th day of July, 2024.

Carried

13. BYLAWS FOR CONSIDERATION OF ADOPTION

13.1 Cariboo Regional District Electoral Area J Community Hall Support Service Establishment Bylaw No. 5470, 2024

Corporate Vote - Unweighted

2024-7-19

Moved Director Forseth
Seconded Director Glassford

That Cariboo Regional District Electoral Area J Community Hall Support Service Establishment Bylaw No. 5470, 2024 be adopted this 5th day of July 2024.

Carried

12. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

12.2 Electoral Area J Community Hall Support Service Parcel Tax Bylaw No. 5484, 2024

Corporate Vote - Unweighted (Adoption requires 2/3rds in favour)

2024-7-20

Moved Director Forseth
Seconded Director Glassford

That Electoral Area J Community Hall Support Service Parcel Tax Bylaw No. 5484, 2024 be read a first, second and third time this 5th day of July 2024.

Carried

2024-7-21

Moved Director Forseth
Seconded Director Anderson

That Electoral Area J Community Hall Support Service Parcel Tax Bylaw No. 5484, 2024 be adopted this 5th day of July 2024.

Carried

14. DIRECTORS' ROUNDTABLE

2024-7-22

Moved Director Forseth
Seconded Director LeBourdais

That representatives from the Invasive Species Council of BC be invited to present information on invasive species in the Cariboo-Chilcotin.

Carried

17. ADJOURNMENT

Corporate Vote - Unweighted

2024-7-23

Moved Director Richmond
Seconded Director LeBourdais

That the meeting of the Cariboo Regional District Board be adjourned at 3:06 p.m. July 5, 2024.

Carried



Chair

Manager of Corporate Services