



CARIBOO REGIONAL DISTRICT

BOARD MINUTES

September 26, 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, Director J. Massier, Director S. Forseth (for a portion), Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Director E. Coleman, Director S. Rathor (for a portion), Director M. Pinkney, Director L. Roodenburg

STAFF: M. Daly, Chief Administrative Officer, K. Erickson, Chief Financial Officer, L. Schick, Deputy Corporate Officer/Executive Assistant, N. Whitehead, Manager of Planning Services, G. Pinchbeck, Manager of Communications, Darron Campbell, Manager of Community Services, Connor Ikoma, Planning Officer I, G. Hilliard, Recording Secretary

1. **CALL TO ORDER**

1.1 **Adoption of Agenda**

Corporate Vote - Unweighted

2024-9B-1

Moved Director Rathor

Seconded Director Massier

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Regional District Board Meeting - September 6, 2024

Corporate Vote - Unweighted

2024-9B-2

Moved Director Pare

Seconded Director Pinkney

That the minutes of the Cariboo Regional District Board meeting held September 6, 2024, be adopted.

Carried

4. PLANNING BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING

4.1 Area A – BL5488

Stakeholder Vote – Unweighted – All Electoral Areas

1387 Maple Dr.

Block A (Plan B5167), District Lot 3139, Cariboo District

From Rural 3 (RR 3) zone to Rural 2 (RR 2) zone

(3360-20/20240030 – Boat Lake Ventures Ltd.) (Agent: Ultrawest Restoration)

Director Sjostrom

2024-9B-3

Moved Director Sjostrom

Seconded Director Glassford

That Quesnel Fringe Area Zoning Amendment Bylaw No. 5488, 2024 be read a first and second time this 26th day of September 2024.

Carried

4.2 Area L – BL5489 and 5490

Stakeholder Vote – Unweighted – All Electoral Areas

8270 Wilson Lake Road

District Lot 1448, Lillooet District, Except Plans 18940 and KAP61316

From Rural Residential 1 designation to Rural Residential 2 designation

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

(3360-20/20240028 – Law) (Agent: Michael Kidston)

Director de Vries

2024-9B-4

Moved Director de Vries

Seconded Director Massier

That Interlakes Area Official Community Plan Amendment Bylaw No. 5489, 2024 be read a first and second time this 26th day of September 2024.

Carried

2024-9B-5

Moved Director de Vries

Seconded Director Neufeld

That South Cariboo Area Zoning Amendment Bylaw No. 5490, 2024 be read a first and second time this 26th day of September 2024. Further, that adoption be subject to the following:

1. Adoption of the Interlakes Area Official Community Plan Amendment Bylaw No. 5489, 2024.
2. 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 CRD Shoreland Management Policy covenant be borne by the applicant.

Carried

5. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING

5.1 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 (RR1) zone to Rural 2 (RR 2) zone

(3360-20/20240018 – Melanie Dydynsky)
Director Glassford

2024-9B-6

Moved Director Glassford
Seconded Director Richmond

That North Cariboo Area Rural Land Use Amendment Bylaw No. 5476, 2024 be read a third time, this 26th day of September 2024.

Carried

6. DEVELOPMENT VARIANCE PERMIT APPLICATIONS

6.1 Area E – DVP20240025

Stakeholder Vote – Unweighted – All Electoral Areas

2813 Chimney Lake Rd

Lot 27, Section 4, Township 42, Lillooet District, Plan 19701, Except Plans 29665, 40666 and KAP87381

(3090-20/20240014 – Field/Kwasny)

Director Neufeld

2024-9B-7

Moved Director Neufeld
Seconded Director Massier

That the application for a Development Variance Permit pertaining to Lot 27, Section 4, Township 42, Lillooet District, Plan 19701, Except Plans 29665, 40666 and KAP87381 be approved. Further, that a Development Variance Permit be issued to vary section 7.23 (c) (iii) (1) of the Central Cariboo Area Rural Land Use Bylaw No. 3503, 1999 as follows:

That the maximum total floor area of a secondary dwelling be increased from 130 square metres (1400 square feet) to 202.99 square meters (2185 square feet) to permit the construction of a new secondary dwelling.

Carried

CONTRARY TO THE MOTION: Director Forseth

7. AGRICULTURAL LAND COMMISSION APPLICATIONS

7.1 Area B – ALRB20240024

Donald McIntyre spoke to the application

Stakeholder Vote – Unweighted – All Electoral Areas

2335 and 2371 Rawlings Rd

Lot A, District Lot 10947, Cariboo District, Plan 21261 and Lot 1, District Lot 10947, Cariboo District, Plan 19247, Except Plan 21261

(3015-20/B20240024 – McIntyre)

Director Bachmeier

2024-9B-8

Moved Director Bachmeier

Seconded Director Massier

That the Provincial Agricultural Land Commission application for subdivision pertaining to Lot A, District Lot 10947, Cariboo District, Plan 21261 and Lot 1, District Lot 10947, Cariboo District, Plan 19247, Except Plan 21261 be supported and forwarded for the ALC with a recommendation for approval, subject to rezoning.

Carried

8. DEVELOPMENT SERVICES - OTHER BUSINESS

8.1 Area A – BL5479

Stakeholder Vote – Unweighted – All Electoral Areas

2505 Gook Rd

Lot A, District Lot 3971, Cariboo District, Plan 11639

From Residential 2 (R 2) zone to Special Exception R 2-1 zone
(3360-20/20240021- Matthew) (Agent: Peter Renyard)

Director Sjostrom

2024-9B-9

Moved Director Sjostrom

Seconded Director Richmond

That the condition of adoption for Quesnel Fringe Area Zoning Amendment Bylaw No. 5479, 2024 be replaced with 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 riparian protection.

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

Carried

8.2 Area H – Notice on Title –Lot A District Lot 2939 Lillooet District Plan KAP56036

Stakeholder Vote – Weighted – Electoral Areas A, B, C, D, E, F, G, H, I and L

2024-9B-10

Moved Chair Wagner

Seconded Director Glassford

That the Manager of Corporate Services of the Cariboo Regional District be directed to file Notice on Title in the Land Title Office, in accordance with Section 57 of the *Community Charter* for Lot A District Lot 2939 Lillooet District Plan KAP56036 ; PID: 023-290-447.

Further, upon confirmation from the Chief Building Official that the matter has been resolved and an approved final inspection issued, the Notice may be discharged from the title upon receipt of the fee stipulated in the Building Bylaw.

Carried

9. COMMUNITY SERVICES

9.1 Year-Round Grant for Assistance Application – Tatla Lake Ski Club

Corporate Vote - Unweighted

2024-9B-11

Moved Director Pare

Seconded Director Glassford

That a Grant for Assistance in the amount of \$1,000 be authorized from the Electoral Area J Grant for Assistance fund to assist the Tatla Lake Ski Club with equipment and operator costs to expand trails within the existing network at the Martin Lake Recreation Area designated by Rec Sites and Trails BC.

Carried

10. FINANCE

10.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - August 2024

Corporate Vote - Unweighted

2024-9B-12

Moved Director Glassford

Seconded Director Rathor

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of August 2024, in the amount of \$3,347,749.05, consisting of \$4,053.63 paid by cheque, \$3,238,097.01 paid through electronic funds, and \$105,598.41 paid by Mastercard, be ratified.

Carried

11. ADMINISTRATION

11.1 Draft 2025 Board Schedule

Corporate Vote - Unweighted

2024-9B-13

Moved Director Glassford

Seconded Director de Vries

That the 2025 Board meeting schedule be endorsed as presented.

Carried

11.2 Tsq'escen 2nd Annual Strength Through Our Ancestors Pow-Wow Invitation and Donor Request

Corporate Vote - Weighted

2024-9B-14

Moved Chair Wagner

Seconded Director Bachmeier

That \$1,000 of the previously allocated Covid Smart Restart funds be provided to Tsq'escen in support of its 2nd Annual Strength Through Our Ancestors Pow-Wow.

Carried

13. COMMITTEE/COMMISSION RECOMMENDATIONS

13.1 Establishment of a Regional Trails and Parks Service

Corporate Vote - Unweighted

2024-9B-15

Moved Director Pare

Seconded Director Glassford

That the following resolution from the Committee of the Whole meeting on September 5, 2024 be endorsed:

That the CRD hereby confirms its desire to move forward with the establishment of a regional trails and parks service, and that the proposal be shared with the CRD's member municipalities to determine their desire to participate in the service.

Dealt with by the following resolution

2024-9B-16

Moved Director Forseth

Seconded Director Rathor

That the previous resolution be amended to read:

That the following resolution from the Committee of the Whole meeting on September 5, 2024 be endorsed, as amended below:

That the CRD hereby confirms its desire to move forward with the establishment of a regional trails and parks service, and that the proposal be shared with the CRD's member municipalities to determine their desire to participate in the service, subject to public engagement.

Carried

2024-9B-17

Moved Director Pare
Seconded Director Glassford

That the following resolution from the Committee of the Whole meeting on September 5, 2024 be endorsed, as amended below:

That the CRD hereby confirms its desire to move forward with the establishment of a regional trails and parks service, and that the proposal be shared with the CRD's member municipalities to determine their desire to participate in the service, subject to public engagement.

Carried

3. DELEGATIONS/GUESTS

3.1 11:00 a.m. Delegation - Lauren Bedford, Regional Agriculture Business Liaison - Community Futures Cariboo Chilcotin

Lauren Bedford, Regional Agriculture Business Liaison with Community Futures Cariboo Chilcotin was in attendance to present information regarding Community Futures' involvement in the regional agriculture industry, identifying gaps/needs and extend an invitation to an agriculture focused event in November.

3.2 11:30 a.m. Delegation - Laurie Walters and Larry Stranberg from Community Futures Cariboo Chilcotin

Laurie Walters from Community Futures Cariboo Chilcotin was in attendance to provide an update on the PASS program (Planning a successful succession).

The meeting recessed at 11:50 a.m.

The meeting reconvened at 12:27 p.m.

13. COMMITTEE/COMMISSION RECOMMENDATIONS

13.2 Letter of Support for Barkerville Heritage Trust

Corporate Vote - Unweighted

2024-9B-18

Moved Director Pare
Seconded Director Neufeld

That the following recommendation from the Committee of the Whole meeting on September 5, 2024 be endorsed:

That a letter of support be provided to the Barkerville Heritage Trust for its bid to renew the Barkerville Management Agreement.

Carried

13.3 Agriculture Producers Needs Assessment Project

Stakeholder Vote - Weighted - Electoral Areas A, B, C and I

2024-9B-19

Moved Director Sjostrom
Seconded Director Massier

That the following recommendation from the North Cariboo Rural Directors Caucus meeting on September 10, 2024, be endorsed:

That a funding contribution of \$2,000 be provided from the North Cariboo Economic Development budget to the Kersley Farmers Institute in support of the Agriculture Producers Needs Assessment Project. Further, that review and potential action items from the assessment be included as a goal in the North Cariboo Economic Development 2025 Business Plan.

Carried

13.4 Parkland School Lease

Stakeholder Vote - Weighted - Electoral Areas A, B, C, I and City of Quesnel

2024-9B-20

Moved Director Bachmeier
Seconded Director Sjostrom

That the following recommendation from the North Cariboo Joint Committee meeting on September 10, 2024 be endorsed:

That as per the request of the Parkland Recreation Commission, the Cariboo Regional District provide 90-day notice of termination on October 1, 2024 to School District 28 as per Section (S) of the Licence to Occupy portions of the Parkland Elementary School, thus ending use of the school on December 31, 2024 as a community centre by the Commission.

Carried

14. BYLAWS FOR CONSIDERATION OF THREE READINGS

14.1 Wildwood Fire Protection Service Area Amendment Bylaw No. 5491, 2024

Corporate Vote - Unweighted

2024-9B-21

Moved Director Forseth

Seconded Director Glassford

That Wildwood Fire Protection Service Area Amendment Bylaw No. 5491, 2024 be read a first, second and third time this 26th day of September, 2024.

Carried

18. IN-CAMERA SESSION

18.1 In-Camera Session

Corporate Vote - Unweighted

2024-9B-22

Moved Director de Vries

Seconded Director Pare

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

The meeting recessed at 12:38 p.m. to go in-camera.

The meeting reconvened at 1:00 p.m.

Chair Wagner left the meeting.

Vice-Chair Neufeld assumed the role of Chair.

2024-9B-23

Moved Director LeBourdais
Seconded Director Glassford

That the following resolution from the September 26, 2024 in-camera Cariboo Regional District Board meeting be hereby released from in-camera and confirmed in open meeting:

That the Board rescind Terry Murphy's appointment as Fire Chief of the Lac La Hache VFD and appoint Julie Machado as the new Fire Chief of Lac La Hache VFD to March 31, 2025. Further, that the necessary signatories be authorized to enter into the applicable agreement with Julie Machado. And further, that this resolution be released immediately from in-camera and confirmed in open meeting.

Carried

15. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS

15.1 Request from Director Forseth to Invite "E" Division, BC RCMP as Future Delegation

Corporate Vote - Unweighted

2024-9B-24

Moved Director Forseth
Seconded Director Bachmeier

That E Division BC RCMP be invited to a Board meeting to discuss how the Cariboo Regional District can have input into the Provincial Plan.

Carried

15.2 Request from Director Forseth regarding Land Acknowledgement for meetings

Corporate Vote - Unweighted

2024-9B-25

Moved Director Forseth
Seconded Director Richmond

That the Cariboo Regional District's current practice of land acknowledgement be referred to the Policy Committee for review and recommendation back to the Board.

Carried

15.3 FireSmart Pilot Program for Regional District Cooperative Community Wildfire Response Organizations Request from Director Forseth

Corporate Vote - Unweighted

2024-9B-26

Moved Director Forseth

Seconded Director Rathor

That staff be requested to report back on the FireSmart Pilot Program for Regional District Cooperative Community Wildfire Response Organizations and the implications for the Cariboo Regional District.

Defeated

15.4 Request from Director Neufeld to Access Director Initiative Funds

Corporate Vote - Unweighted

2024-9B-27

Moved Director Neufeld

Seconded Director LeBourdais

That up to \$1,500 be allocated from Electoral Area E Director Initiative Funds for Director Neufeld to attend the Natural Resources Forum in Prince George.

Carried

15.5 Request from Director Bachmeier to Access Director Initiative Funds

Corporate Vote - Unweighted

2024-9B-28

Moved Director Bachmeier

Seconded Director Richmond

That up to \$2,000 be allocated from Electoral Area B Director Initiative Funds for Director Bachmeier to attend the Natural Resources Forum in Prince George.

Carried

15.6 Request from Director Anderson to Access Director Initiative Funds

Corporate Vote - Unweighted

2024-9B-29

Moved Director Anderson

Seconded Director Richmond

That up to \$1,000 be allocated from Electoral Area K Director Initiative Funds for Director Anderson to attend the NCGLA Mental Health and Addictions Symposium in Prince George.

Carried

16. DIRECTORS' ROUNDTABLE

The Directors may provide any brief updates at this time.

Director Forseth left the meeting.

2024-9B-30

Moved Director Neufeld

Seconded Director LeBourdais

That the appointment of Tom Price to the Electoral Area H Advisory Planning Committee be rescinded and that Rob Haretzmuller, Gail Maglis, and Deborah McCabe be appointed to the Electoral Area H Advisory Planning Committee.

Carried

Director Rathor left the meeting.

19. ADJOURNMENT

Corporate Vote - Unweighted

2024-9B-31

Moved Director Massier

Seconded Director de Vries

That the meeting of Cariboo Regional District Board be adjourned at 2:09 p.m.
September 26, 2024.

Carried

Chair

Manager of Corporate Services