



Date: 25/10/2024

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_Nov07_2024

File: 3200-20/5495

Short Summary:

Forest Grove Water Service Boundary Expansion Bylaw No. 5495, 2024

Voting:

Corporate Vote - Unweighted

Memorandum:

The Forest Grove Water Service Boundary Expansion Bylaw No. 5495, 2024 was given three readings at the Board's October 18, 2024 meeting.

That Forest Grove Water Service Boundary Expansion Bylaw No. 5495, 2024 be read a first, second and third time this 18th day of October 2024.

This item is brought forward for consideration of adoption by the Board.

Attachments:

1. Bylaw No. 5495
2. Schedule "A"

Financial Implications:

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Policy Implications:

n/a

Alignment with Strategic Plan:

- Infrastructure and Asset Management:** 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.

- ❑ **Enhanced Communications and Engagement:** To build trust and credibility of the regional district by enhancing our communications and engagement with citizens, stakeholders, and volunteers.
- ❑ **Effective and Responsive Land Use Planning and Development:** 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.
- ❑ **Relationships with First Nations:** 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 recommendation;
2. Other action.

Recommendation:

That Forest Grove Water Service Boundary Expansion Bylaw No. 5495, 2024 be adopted this 7th day of November 2024.