



**CARIBOO REGIONAL DISTRICT
BOARD MINUTES**

**February 28, 2025
9:58 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 (for a portion), Director J. Massier, Director S. Forseth, 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 (for a portion)

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, K. McDonald, Manager of Utilities, G. Hilliard, Recording Secretary,

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

2025-02-01

Moved Director Glassford

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 - January 24, 2025

Corporate Vote - Unweighted

2025-02-02

Moved Director Richmond

Seconded Director de Vries

That the minutes of the Cariboo Regional District Board meeting held January 24, 2025, be adopted.

Carried

3. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING

3.1 Area H – Bylaw 5433 and 5434

Stakeholder Vote – Unweighted – All Electoral Areas

4569 Canim- Hendrix Lake Road

Lot 1, District Lot 2939, Lillooet District, Plan 12584, Except Plan 40539

From Institutional designation to Upland Residential designation

From Institutional (P) zone to Residential 2 (R 2) zone

(3360-20/20220035 – Calibrate Assessments Limited) (Agent: Lee Prevost)

Director Wagner

2025-02-03

Moved Chair Wagner

Seconded Director de Vries

That South Cariboo Area Official Community Plan Amendment Bylaw No. 5433, 2023 and South Cariboo Area Zoning Amendment Bylaw No. 5434, 2023 be read a third time, this 28th day of February 2025.

Carried

3.2 Area C – Bylaw 5486

Stakeholder Vote – Unweighted – All Electoral Areas

7271 Barkerville Hwy

District Lot 5299, Cariboo District; and District Lot 388, Cariboo District; and All

That Unsurveyed Crown Land Adjacent to District Lot 388, Cariboo District and Containing 1369.71 Hectares, More or Less
From Resource/Agricultural (R/A), Rural 1 (RR 1), Rural 2 (RR 2), Tourist Commercial (C 2) zone to Comprehensive Development 1 (CD 1) zone
(3360-20/20220009 – Troll Resort Ltd.) (Agent: Brian Bennett & Scott Zacharias)
Director Massier

2025-02-04

Moved Director Massier
Seconded Director Glassford

That North Cariboo Area Rural Land Use Amendment Bylaw No. 5486, 2024 be read a third time, this 28th day of February 2025.

Carried

3.3 Area L – Bylaw 5489 and 5490

Stakeholder Vote – Unweighted – All Electoral Areas

8270 Wilson Lake Rd
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)
Director de Vries

2025-02-05

Moved Director de Vries
Seconded Director Glassford

That Interlakes Area Official Community Plan Amendment Bylaw No. 5489, 2024 and South Cariboo Area Zoning Amendment Bylaw No. 5490, 2024 be read a third time, this 28th day of February 2025.

Carried

Director Bachmeier joined the meeting.

4. DEVELOPMENT VARIANCE PERMIT APPLICATIONS

4.1 Area L – DVP20240049

Stakeholder Vote – Unweighted – All Electoral Areas

7589 Ingento Rd

Parcel J (Being A Consolidation of Lots 194 and 195, See LB224730), District Lot 3721, Lillooet District, Plan 21280

(3090-20/20240049 – Jensen/Cummings)

Director de Vries

2025-02-06

Moved Director de Vries

Seconded Director Glassford

That the application for a Development Variance Permit pertaining to Parcel J (Being A Consolidation of Lots 194 and 195, See LB224730), District Lot 3721, Lillooet District, Plan 21280 be approved. Further, that a Development Variance Permit be issued to vary Section 4.14 (e) of the South Cariboo Area Zoning Bylaw No. 3501, 1999 as follows:

That the maximum height of ancillary structures on a lot less than 0.4 ha (0.99 ac.) be increased from 6 m (19.7 ft.) to 6.4 m (21.0 ft.) to legalize the construction of the existing garage.

Carried

5. AGRICULTURAL LAND COMMISSION APPLICATIONS

5.1 Area L – ALRL20240054

Stakeholder Vote – Unweighted – All Electoral Areas

6143 Green Lake North Rd

Lot 1, District Lot 3779, Lillooet District, Plan 34876

(3015-20/L20240054 – Bless Holdings Ltd.) (Agent: Leslie Schopf)

Director de Vries

2025-02-07

Moved Director de Vries

Seconded Director Glassford

That the Provincial Agricultural Land Commission application for non-farm use, pertaining to Lot 1, District Lot 3779, Lillooet District, Plan 34876 be received and authorized for submission to the Provincial Agricultural Land Commission, with a recommendation for approval, subject to rezoning.

Carried

Director Pare left the meeting.

6. DEVELOPMENT SERVICES - OTHER BUSINESS

6.1 Area H – Bylaw 5433 and 5434

Stakeholder Vote – Unweighted – All Electoral Areas

4569 Canim-Hendrix Lake Road

Lot 1, District Lot 2939, Lillooet District, Plan 12584, Except Plan 40539

From Institutional designation to Upland Residential designation

From Institutional (P) zone to Residential 2 (R 2) zone

(3360-20/20220035 – Calibrate Assessments Limited) (Agent: Lee Prevost)

Director Wagner

2025-02-08

Moved Chair Wagner

Seconded Director Anderson

That the application completion deadline for Official Community Plan and Rezoning application 3360-20/20220035 be extended to October 14, 2025.

Carried

Director Pare returned to the meeting.

6.2 AIS – A – Notice on Title – Parcel A, District Lot 4999 Cariboo District Plan 19660

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

2025-02-09

Moved Director Sjostrom

Seconded Director Neufeld

That the Corporate Officer / Deputy CAO 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 Parcel A (Being a consolidation of Lots 6 and 7, See CA4715816) District Lot 4999 Cariboo District Plan 19660; PID: 029-683-033.

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

6.3 Area G – Notice on Title – District Lot 1083A Lillooet District Except Plan 27445

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

2025-02-10

Moved Director Richmond

Seconded Director de Vries

That the Corporate Officer / Deputy CAO 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 District Lot 1083A Lillooet District Except Plan 27445; PID: 013-299-999.

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

6.4 Area H – Notice on Title – Lot 6 District Lot 3922A Lillooet District Plan 9419

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

2025-02-11

Moved Chair Wagner

Seconded Director Sjostrom

That the Corporate Officer/Deputy CAO 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 6 District Lot 3922A Lillooet District Plan 9419; PID: 009-693-921.

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.

And further still, that staff be directed to proceed with further enforcement action.

Carried

6.5 Area L – Notice on Title – Lot 12 District Lot 4049 Lillooet District Plan 22538

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

2025-02-12

Moved Director de Vries

Seconded Director LeBourdais

That the Corporate Officer / Deputy CAO 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 12 District Lot 4049 Lillooet District Plan 22538; PID: 006-812-368.

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

6.6 AIS – L - Notice on Title – Lot A District Lot 3869 Lillooet District Plan 13407

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

2025-02-13

Moved Director de Vries

Seconded Director LeBourdais

That the Corporate Officer / Deputy CAO 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 3869 Lillooet District Plan 13407; PID: 005-329-744.

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

6.7 Area G – Notice on Title – Lot A District Lot 348 Lillooet District Plan KAP13231

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

2025-02-14

Moved Director Richmond

Seconded Director de Vries

That the Corporate Officer/Deputy CAO 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 348 Lillooet District Plan KAP13231; PID: 009-254-358.

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

6.8 AIS – L – Notice on Title – Lot 5 District Lot 3749 Lillooet District Plan 22973

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

2025-02-15

Moved Director de Vries

Seconded Director LeBourdais

That the Corporate Officer / Deputy CAO 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 5 District Lot 3749 Lillooet District Plan 22973; PID: 006-627-048.

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.

And further still, that staff be directed to proceed with further enforcement action.

Carried

8. ENVIRONMENTAL SERVICES

8.1 Infrastructure Planning Grant Program Applications for Master Plans

Corporate Vote - Unweighted

2025-02-16

Moved Director Bachmeier

Seconded Director LeBourdais

That the Board support the submission of applications for Infrastructure Planning Grants of \$10,000 for each of the CRD's 16 water and sewer systems (103 Mile, 108 Mile, Alexis Creek, Benjamin, Canim Lake, Forest Grove, Gateway, Horse Lake, Lac La Hache, Lexington and Russet Bluff water systems, and Alexis Creek, Lac La Hache, Pine Valley, Red Bluff and Wildwood sewer systems).

Carried

Director Rathor joined the meeting.

9. COMMUNITY SERVICES

9.1 Year-Round Grant for Assistance Application – Eagle View 4D Barrel Races

Corporate Vote - Unweighted

2025-02-17

Moved Director Neufeld

Seconded Director Richmond

That \$1,000 be allocated from the Electoral Area E Grants for Assistance funds to the Eagle View 4D Barrel Races to assist with prize money for the Horsin Around in the Cariboo event.

Carried

9.2 Year-Round Grant for Assistance Application - Williams Lake Cycling Club

Corporate Vote - Unweighted

2025-02-18

Moved Director Neufeld

Seconded Director Rathor

That \$1,000 be allocated equally from the Electoral Area E and F Grants for Assistance funds to the Williams Lake Cycling Club to assist with costs for their 2nd annual Ride Your Ride Women’s Bike Festival.

Carried

9.3 NDIT Application – Likely & District Chamber of Commerce – Preserving the Gold Rush History of Likely, BC

Corporate Vote - Unweighted

2025-02-19

Moved Director LeBourdais

Seconded Director Rathor

That the Likely & District Chamber of Commerce grant application to Northern Development Initiative Trust’s Community Places stream for \$20,784 to revitalize and enhance the historical and heritage displays within the Cedar Point Park area be supported for submission.

Carried

9.4 NDIT Application – Nazko Valley Community Centre Society – Room Renovations

Corporate Vote - Unweighted

2025-02-20

Moved Director Massier

Seconded Director Bachmeier

That the Nazko Valley Community Centre Society’s grant application to the Northern Development Initiative Trust’s Community Places stream for \$30,000 to assist with renovation costs to convert an unfinished room in the community centre into a multipurpose room, be supported for submission.

Carried

9.5 NDIT Application – Williams Lake Cycling Club – Ride Your Ride Women’s Mountain Bike Festival

Corporate Vote - Unweighted

2025-02-21

Moved Director LeBourdais
Seconded Director Glassford

That the Williams Lake Cycling Club grant application to Northern Development Initiative Trust's Fabulous Festivals and Events stream for \$2,500 to assist with costs for their 2nd Annual Ride Your Ride Women's Mountain Bike Festival, be supported for submission.

Carried

9.6 NDIT Application – Williams Lake Rustlers Rugby Club - Rodger's Rink Improvements

Corporate Vote - Unweighted

2025-02-22

Moved Director Neufeld
Seconded Director Massier

That the Williams Lake Rustlers Rugby Club grant application to Northern Development Initiative Trust's Community Places stream for \$30,000 to assist with improvements at Rodger's Rink, be supported for submission.

Carried

10. FINANCE

10.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - January 2025

Corporate Vote - Unweighted

2025-02-23

Moved Director Glassford
Seconded Director LeBourdais

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of January 2025, in the amount of \$1,759,444.69, consisting of \$26,193.85 paid by cheque, \$1,614,572.60 paid through electronic funds, and \$118,678.24 paid by Mastercard, be ratified.

Carried

11. ADMINISTRATION

11.1 NCLGA Resolution – Mental Health Supports for Elected Officials

Corporate Vote - Unweighted

2025-02-24

Moved Chair Wagner

Seconded Director Neufeld

That the following resolution be approved for submission to the 2025 NCLGA convention:

Mental Health Supports for Elected Officials

WHEREAS the stresses faced by local elected officials are increasing due to a degradation in the tone of civil discourse;

AND WHEREAS additional mental health supports for local elected officials would be beneficial beyond what is provided by the Medical Services Plan and extended health plans;

THEREFORE BE IT RESOLVED that NCLGA and UBCM call upon the Province of British Columbia to implement initiatives that offer mental health supports tailored to the needs of local elected leaders in British Columbia.

Carried

11.2 NCLGA Resolution – Unpaid Leave provisions for Elected Officials

Corporate Vote - Unweighted

2025-02-25

Moved Director Bachmeier

Seconded Director de Vries

That the following resolution be approved for submission to the 2025 NCLGA Convention:

Unpaid Leave Provisions for Elected Officials

WHEREAS local government elected officials are required to attend meetings, conventions, and conferences to perform their official duties, often requiring absences from their place of employment to do so;

AND WHEREAS there are no provisions in provincial or federal employment legislation for local elected officials to allow them to take such absences as required to perform their official duties;

THEREFORE be it resolved that the NCLGA and UBCM lobby the Province of British Columbia for amendments to the Employment Standards Act to include unpaid leave of absence provisions to protect the employment of elected officials and allow them to attend Board / Council meetings, conventions, and conferences in the performance of their official duties;

AND FURTHER be it resolved that the NCLGA, UBCM, and FCM lobby the Government of Canada for amendments to the Canada Labour Code to include unpaid leave of absence provisions to protect the employment of elected officials and allow them to attend Board / Council meetings, conventions, and conferences in the performance of their official duties.

Carried

11.3 2025 NCLGA Resolution – Quesnel North-South Interconnector Funding

Corporate Vote - Unweighted

2025-02-26

Moved Director Roodenburg

Seconded Director Bachmeier

That the following resolution be approved for submission to the 2025 NCLGA convention:

Quesnel North-South Interconnector Funding

WHEREAS Highway 97 is a very significant provincial highway that is critical to the continued economic prosperity of Northern and Central BC and all British Columbia;

AND WHEREAS Highway 97 is at a considerable and growing risk level for extended delays due to aged-out highway infrastructure in Quesnel, and unacceptable construction delays in the future based on the current plans by the Ministry of Transportation and Transit;

THEREFORE be it resolved that the NCLGA and UBCM lobby the Province of British Columbia to commit capital financing to complete the Quesnel North-South Interconnector project.

Carried

11.4 NCLGA Resolution – Accessory Dwellings in the ALR

Corporate Vote - Unweighted

2025-02-27

Moved Director Forseth

Seconded Director Sjostrom

That the following resolution be approved for submission to the 2025 NCLGA Convention:

Accessory Dwellings in the Agricultural Land Reserve

WHEREAS manufactured homes are recognized as a common, affordable, and readily available form of housing across the province, particularly in rural areas, having limited long term impact to underlying soil conditions due to their surface mounted design;

AND WHEREAS on Dec 31, 2021, in an effort to provide housing flexibility in the ALR, the province permitted a second dwelling unit to be constructed within the ALR to a maximum of 90 sq. m. on parcels of 40 hectares or less in size, which represents a non-standard, custom-sized manufactured home, often preventing the construction of flexible additional housing within the ALR;

THEREFORE, be it resolved that NCLGA and UBCM call on the Province of B.C. to amend the ALC Act and associated regulations accordingly to permit the construction of either a 90 sq. m. accessory dwelling unit or a standard-sized manufactured home up to a maximum 148 sq. m. total floor area on parcels under 40 ha within the ALR.

Carried

11.5 NCLGA Resolution – ALR Boundary Review

Corporate Vote - Unweighted

2025-02-28

Moved Director Bachmeier

Seconded Director Forseth

That the following resolution be approved for submission to the 2025 NCLGA Convention:

Agricultural Land Reserve Boundary Review

WHEREAS ALR boundaries were established in the early 1970's, and no province-wide reviews have been conducted since that time in spite of technological progression and data maturity about the suitability of those boundaries;

AND WHEREAS it is well known, particularly in rural areas of the province, that large areas of the ALR are unviable for agriculture, and conversely, some areas of high agricultural value were left out in the initial rush to delineate protected agricultural areas in BC, negatively impacting British Columbians' confidence in the value and importance of the ALR:

THEREFORE be it resolved that NCLGA and UBCM encourage the Province to mandate, appropriately staff, and fund both the ALC and Regional Districts to conduct a comprehensive, collaborative, data-driven, expeditious, province-wide review of the ALR boundaries to ensure the highest quality agricultural lands are protected for the next 50 years, and that appropriate lands unsuitable for agriculture be identified in collaboration with Regional Districts and member municipalities to allow for 20 years of growth, in alignment with provincial housing and land use mandates for local governments.

Carried

12. INFORMATION ITEMS

12.12 CSRD - Cooperative Community Wildfire Response Program

2025-02-29

Moved Director Forseth

Seconded Director Rathor

That a letter be forwarded to the Minister of Forests, stating that the Cariboo Regional District will opt out of the Cooperative Community Wildfire Response Program.

Carried

The meeting recessed at 10:53 a.m.

The meeting reconvened at 11:37 a.m.

7. DELEGATIONS/GUESTS

7.1 11:30 a.m. Delegation - Northern Secwepemc Cultural Society

Irene Gilbert, President, Alana Dixon, Director and Graham Leslie, Secretary, of the Northern Secwepemc Cultural Society were in attendance to provide an update on the status of the recently completed cultural centre construction project.

The meeting recessed at 12:03 p.m.

The meeting reconvened at 12:50 p.m.

Director Roodenburg was not in attendance.

13. COMMITTEE/COMMISSION RECOMMENDATIONS

13.1 Central Cariboo Appointments for 2025

Corporate Vote - Unweighted

2025-02-30

Moved Director Massier

Seconded Director LeBourdais

That the following recommendation from the Central Cariboo Rural Directors Caucus meeting on January 22, 2025 be endorsed:

That the following representatives be appointed for 2025:

Williams Lake and District Chamber of Commerce - Director Neufeld

Central Cariboo Arts and Culture Society - Director LeBourdais

UNBC South Central Advisory Committee - Director Anderson

Carried

13.2 North Cariboo Appointments for 2025

Corporate Vote - Unweighted

2025-02-31

Moved Director Bachmeier
Seconded Director Glassford

That the following recommendation from the North Cariboo Rural Directors Caucus meeting on January 21, 2025, be endorsed:

That the Caucus endorse the following appointments:

South-Central Regional Advisory Committee to UNBC/CNC – Director Sjostrom

North Cariboo Air Quality Roundtable - Director Massier

North Cariboo Seniors Council - Director Sjostrom

Quesnel Housing Solutions Table - Director Bachmeier

City of Quesnel Accessibility Committee - Director Sjostrom

Quesnel Airport Advisory Committee – Director Glassford

Further, that reports from recent meetings of these committees be kept as a standing item on each rural caucus agenda.

Carried

13.3 Correspondence from Quesnel Junior School and Correlieu Ski and Snowboard Teams regarding Provincial competition

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

2025-02-32

Moved Director Sjostrom
Seconded Director Glassford

That the following recommendation from the North Cariboo Rural Directors Caucus meeting on January 21, 2025, be endorsed:

That \$2,000 from the 2025 North Cariboo Economic Development budget be provided to the organizers of the Ski and Snowboard provincial competition as per the approved business plan goal to support conferences and events as important tourism opportunities.

Carried

13.4 Friends of Barkerville Request for Funding

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

Director Massier declared a conflict of interest as his wife is on the Board of the Friends of Barkerville, and left the meeting at 12:55 p.m.

2025-02-33

Moved Director Sjostrom

Seconded Director Bachmeier

That the following recommendation from the North Cariboo Rural Directors Caucus meeting on January 21, 2025, be endorsed:

That \$5,000 from the 2025 North Cariboo Economic Development budget be provided to the Friends of Barkerville for the Highway 24 tourism kiosk rehabilitation project as per the approved business plan goal to support partnerships for economic development projects and activities.

Carried

Director Massier returned to the meeting at 12:57 p.m.

13.5 South Cariboo Appointments for 2025

Corporate Vote - Unweighted

2025-02-34

Moved Director Richmond

Seconded Director de Vries

That the following recommendation from the South Cariboo Rural Directors Caucus meeting on February 10, 2025, be endorsed:

That Director Wagner be appointed to the South Cariboo Chamber of Commerce and Director Richmond be appointed to the South Cariboo Community Enhancement Foundation for 2025.

Further, that reports from recent meetings of these appointments be kept as a standing item on each rural caucus agenda.

Carried

14. BYLAWS FOR CONSIDERATION OF THREE READINGS

14.1 West Fraser Fire Protection Service Boundary Amendment Bylaw No. 5498, 2025

Corporate Vote - Unweighted

2025-02-35

Moved Director Glassford

Seconded Director Forseth

That West Fraser Fire Protection Service Boundary Amendment Bylaw No. 5498, 2025 be read a first, second, and third time this 28th day of February 2025

Carried

14.2 100 Mile House Fire Protection Service Boundary Expansion Bylaw No. 5499, 2025

Corporate Vote - Unweighted

2025-02-36

Moved Director Pinkney

Seconded Director de Vries

That 100 Mile House Fire Protection Service Boundary Expansion Bylaw No. 5499, 2025 be read a first, second, and third time this 28th day of February 2025.

Carried

14.3 Lac La Hache Fire Protection Service Area Expansion Bylaw No. 5500, 2025

Corporate Vote - Unweighted

2025-02-37

Moved Director Richmond

Seconded Director de Vries

That Lac La Hache Fire Protection Service Area Expansion Bylaw No. 5500, 2025 be read a first, second, and third time this 28th day of February 2025.

Carried

15. BYLAWS FOR CONSIDERATION OF ADOPTION

15.1 Central Cariboo Search and Rescue Service Amendment Bylaw No. 5461, 2024

Corporate Vote - Unweighted

2025-02-38

Moved Director LeBourdais

Seconded Director Forseth

That Central Cariboo Search and Rescue Service Amendment Bylaw No. 5461, 2024 be adopted this 28th day of February 2025.

Carried

16. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS

16.1 Request from Director de Vries to Access Electoral Area L Director Initiative Funds – Keeping it Rural Conference 2025

Corporate Vote - Unweighted

2025-02-39

Moved Director de Vries

Seconded Director Pare

That up to \$2,000 from the Electoral Area L Director Initiative Fund be authorized for Director de Vries to attend the 2025 Keeping It Rural Conference in Kelowna.

Carried

16.2 Request from Director Forseth – Strategies to Support Regional Economy with Canadian-Based Companies

Corporate Vote - Unweighted

2025-02-40

Moved Director Forseth

Seconded Director Bachmeier

That, in response to the pending 25% trade tariffs announced by the United States, staff forward an email to Directors outlining current practices and policies of the Cariboo Regional District that support a Buy Canadian approach.

Carried

16.3 Request from Director Neufeld to Access Electoral Area E Director Initiative Funds

Corporate Vote - Unweighted

2025-02-41

Moved Director Neufeld

Seconded Director Sjostrom

That up to \$1,500 from the Electoral Area E Director Initiative Fund be authorized for Director Neufeld to attend the 2025 Keeping It Rural Conference in Kelowna.

Carried

16.4 Request from Director Pare to Access Electoral Area J Director Initiative Funds

Corporate Vote - Unweighted

2025-02-42

Moved Director Pare

Seconded Director Richmond

That up to \$2,000 from the Electoral Area J Director Initiative Fund be authorized for Director Pare to attend the 2025 Keeping It Rural Conference in Kelowna.

Carried

16.5 Request from Director Wagner to Access Electoral Area H Director Initiative Funds

Corporate Vote - Unweighted

2025-02-43

Moved Chair Wagner

Seconded Director Sjostrom

That up to \$2,000 from the Electoral Area H Director Initiative Fund be authorized for Director Wagner to attend the 2025 Keeping It Rural Conference in Kelowna.

Carried

17. DIRECTORS' ROUNDTABLE

2025-02-44

Moved Chair Wagner

Seconded Director Forseth

That a letter of congratulations be sent to Dave Dickson for receiving the Emergency Management Exemplary Service Award.

Carried

2025-02-45

Moved Director Massier

Seconded Director Sjostrom

That the appointment of James Evans to the Heritage Committee be rescinded.

Carried

2025-02-46

Moved Director Bachmeier

Seconded Director Massier

That the appointment of Lauren Dillabough to the Bouchie Lake Recreation Commission be rescinded and that Claudia Vogt be appointed to the Bouchie Lake Recreation Commission.

Carried

2025-02-47

Moved Director Bachmeier

Seconded Director Sjostrom

That the appointment of Claudia Sevellano to the Parkland Recreation Commission be rescinded and that Camila Sevellano be appointed to the Parkland Recreation Commission.

Carried

19. IN-CAMERA SESSION

19.1 In-Camera Session

Corporate Vote - Unweighted

2025-02-48

Moved Director Richmond

Seconded Director LeBourdais

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

Carried

The meeting recessed at 1:55 p.m. to go in-camera.

The meeting reconvened at 2:21 p.m.

20. ADJOURNMENT

Corporate Vote - Unweighted

2025-02-49

Moved Director Pinkney

Seconded Director Sjostrom

That the meeting of Cariboo Regional District Board be adjourned at 2:21 p.m. February 28, 2025.

Carried

Chair

Corporate Officer