



**Date:** 17/07/2025

**To:** Chair and Directors, Cariboo Regional District Board

**And To:** Murray Daly, Chief Administrative Officer

**From:** Alice Johnston, Corporate Officer/Deputy CAO

**Date of Meeting:** Cariboo Regional District Board\_Aug15\_2025

**File:** 4210-20-25-01

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## **Short Summary:**

150 Mile House Fire Protection – Fire Apparatus Assent Vote & Firehall Replacement Assent Vote

## **Voting:**

Corporate Vote - Unweighted

## **Memorandum:**

The 150 Mile House Volunteer Fire Department needs a new fire engine apparatus to replace a unit that is aging out. In addition, their firehall is in need of significant repairs, which will be less cost effective than constructing a new firehall.

The Area Director has discussed the situation with staff, and this item is presented for the Board's approval to proceed with an assent vote (referendum) for a new fire engine apparatus and firehall.

The loan authorization and service amendment bylaws are presented on today's agenda for consideration of three readings, and the next steps in proceeding to assent voting may be taken as outlined in the recommendations below.

## **Attachments:**

n/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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### Options:

- 1) Endorse recommendations;
- 2) Other action.

### Recommendation:

**#1:** That the Cariboo Regional District proceed to an assent vote (referendum) in November 2025 for the borrowing to replace a fire engine apparatus for the 150 Mile House Fire Protection Service.

**#2:** That the Cariboo Regional District proceed to an assent vote (referendum) in November 2025 for the borrowing to replace the firehall for the 150 Mile House Fire Protection Service.

**#3:** That Alice Johnston, Corporate Officer/Deputy CAO, be appointed Chief Election Officer, and Lore Schick, Deputy Corporate Officer/Executive Assistant, be appointed Deputy Chief Election Officer for the 150 Mile House Fire Protection Service Fire Engine Apparatus Replacement Assent Vote.

**#4:** That Alice Johnston, Corporate Officer/Deputy CAO, be appointed Chief Election Officer, and Lore Schick, Deputy Corporate Officer/Executive Assistant, be appointed Deputy Chief Election Officer for the 150 Mile House Fire Protection Service Firehall Replacement Assent Vote.

**#5:** That by an affirmative vote of at least 2/3rds of the votes cast, the Cariboo Regional District Board hereby provides that the participating area approval is to be obtained for the entire service area in the assent vote on 150 Mile House Fire Protection Loan Authorization Bylaw No. 5512, 2025.

**#6:** That by an affirmative vote of at least 2/3rds of the votes cast, the Cariboo Regional District Board hereby provides that the participating area approval is to be obtained for the entire

service area in the assent vote on 150 Mile House Fire Protection Service Amendment Bylaw No. 5513, 2025 and 150 Mile House Fire Protection Loan Authorization Bylaw No. 5514, 2025.