



CARIBOO REGIONAL DISTRICT

BOARD MINUTES

February 6, 2026

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 C. Oakes, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director M. LeBourdais, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Alternate Director D. Funk, Director S. Rathor, Director M. Pinkney (via Teams), Director R. Paull

ABSENT: Director A. Richmond, Director E. Coleman

STAFF: M. Daly, Chief Administrative Officer, A. Johnston, Corporate Officer/Deputy CAO, K. Erickson, Chief Financial Officer, K. Chatten, Manager of Communications, N. Whitehead, Manager of Planning Services, S. Masun, Manager of Intergovernmental Relations, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant, T. Flanagan, FireSmart Educator, G. Hilliard, Recording Secretary, T. Giroday, Records and Contract Clerk

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

2026-02-01

Moved Director Pare

Seconded Director Rathor

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Regional District Board Meeting - January 16, 2026

Corporate Vote - Unweighted

2026-02-02

Moved Director Forseth

Seconded Director Glassford

That the minutes of the Cariboo Regional District Board meeting held January 16, 2026, be adopted.

Carried

3. PLANNING BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING

3.1 Area L – Bylaws 5545 and 5546

Stakeholder Vote – Unweighted – All Electoral Areas

7083 Thomas Rd

Lot A, District Lot 4492, Lillooet District, Plan KAP67432

From Resource Area designation to Rural Residential 2 designation

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

(3360-20/20250048 – Cheryl Erikson & Raymond Tucker)

Director de Vries

2026-02-03

Moved Director de Vries

Seconded Director Glassford

That Interlakes Area Official Community Plan Amendment Bylaw No. 5545, 2025 be read a first and second time this 6th day of February 2026.

Carried

2026-02-04

Moved Director de Vries

Seconded Director Glassford

That South Cariboo Area Zoning Amendment Bylaw No. 5546, 2025 be read a first and second time this 6th day of February 2026 and that adoption be subject to the following conditions:

- i. Adoption of the Interlakes Area Official Community Plan Amendment Bylaw No. 5545, 2025
- ii. 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
- iii. All buildings and structures be brought into compliance with applicable bylaws.

Further, that the cost of registration of the CRD Shoreland Management Policy covenant be borne by the applicant.

Carried

3.2 Area D – Bylaws 5547 and 5548

Stakeholder Vote – Unweighted – All Electoral Areas

1875 Fox Mountain Road

The South East ¼ of District Lot 8821, Cariboo District, Except Plan PGP36748 and PGP37285

From Resource Area and Rural Residential 2 designations to Rural Residential 1 and Resource Area designations

From Resource/Agricultural (RA 1) and Rural 2 (RR 2) zones to Rural 1 (RR 1) and Special Exception RA 1-1 zones

(3360-20/20250044 – Lauren) (Agent: Exton and Dodge Land Surveying Inc. – Veronica Meister)

Director Forseth

2026-02-05

Moved Director Forseth

Seconded Director LeBourdais

That Williams Lake Fringe Area Official Community Plan Amendment Bylaw No. 5547, 2025 be given first and second reading.

Carried

2026-02-06

Moved Director Forseth
Seconded Director LeBourdais

That Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 5548, 2025 be given first and second reading and that adoption be subject to the following conditions:

- i. Adoption of Williams Lake Fringe Area Official Community Plan Amendment Bylaw No. 5547, 2025.
- ii. 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.
- iii. The applicant offering to enter into and entering into a Wildfire Interface covenant encouraging land owners to use Fire Smart wildfire mitigation practices for building construction and land management on the subject property.

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

Carried

3.3 Area K – Bylaw 5543

Stakeholder Vote – Unweighted – All Electoral Areas

5531 Chilcotin Hwy 20
Block C, Section 13, Township 58, Lillooet District
From Heavy Industrial (M 3) zone to Special Exception RS 1-3 zone
(3360-20/20250066 – Tsilhqot’in Power Corporation) (Agent: Trevor Doyle)
Director Anderson

2026-02-07

Moved Director Anderson
Seconded Director Massier

That Chilcotin Area Rural Land Use Amendment Bylaw No. 5543, 2025 be read a first and second time this February 6, 2026. 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.

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

Carried

4. PLANNING BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

4.1 Area E – Bylaw 5544

Stakeholder Vote - Unweighted - All Electoral Areas

1123 Denny Rd

Parcel 1, District Lots 4940, 5711 and 9849, Cariboo District, Plan 28913

From Residential 2 (R 2) zone to Special Exception R 2-1 zone

(3360-20/20250058 – Kristine Little)

Director Neufeld

2026-02-08

Moved Director Neufeld

Seconded Director Glassford

That Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 5544, 2025 be read a first, second and third time this 6th day of February 2026.

Carried

2026-02-09

Moved Director Neufeld

Seconded Director Pare

That Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 5544, 2025 be adopted this 6th day of February 2026.

Carried

5. PLANNING BYLAWS FOR CONSIDERATION OF ADOPTION

5.1 Area H – Bylaw 5441

Stakeholder Vote – Unweighted – All Electoral Areas

2750 Bradley Creek Rd

District Lot 8333, Lillooet District

From Resource/Agricultural (RA 1) zone to Special Exception C 2-27 zone
(3360-20/20230013 – Davies HP Holdings Ltd)

Director Wagner

2026-02-10

Moved Chair Wagner

Seconded Director Glassford

That South Cariboo Area Zoning Amendment Bylaw No. 5441, 2023 be adopted
this 6th day of February 2026.

Carried

8. COMMUNITY SERVICES

**8.1 Year-Round Grant for Assistance Application from the Horsefly River
Roundtable**

Corporate Vote - Unweighted

2026-02-11

Moved Director LeBourdais

Seconded Director Forseth

That a Grant for Assistance in the amount of \$1,000 shared equally from Electoral
Areas D & F be provided to the Horsefly River Roundtable to assist with costs for
updating their Salmon Festival Website.

Carried

**8.2 Year-Round Grant for Assistance Application from the South Cariboo Chamber
of Commerce**

Corporate Vote - Unweighted

2026-02-12

Moved Chair Wagner
Seconded Director de Vries

That a Grant for Assistance in the amount of \$1,000 shared equally between Electoral Areas H and L be provided to the South Cariboo Chamber of Commerce to help fund music in the park to support local bands coming throughout the summer.

Carried

8.3 NDIT Application – Gold Rush Cycling Club – Dragon Mountain Mountain Bike Trail Development

Corporate Vote - Unweighted

2026-02-13

Moved Director Paull
Seconded Director Glassford

That the Gold Rush Cycling Club’s grant application to Northern Development Initiative Trust’s Recreation Infrastructure stream for \$69,650 for the Dragon Mountain Mountain Bike Trail Development be supported for submission.

Carried

8.4 NDIT Application – Likely & District Chamber of Commerce – Bullion Pit Lookout Penstock Enhancement

Corporate Vote - Unweighted

2026-02-14

Moved Director LeBourdais
Seconded Director Massier

That the Likely & District Chamber of Commerce grant application to Northern Development Initiative Trust’s Community Places stream for \$25,555.53 to rebuild the Penstock viewing platform and revitalize the waterway area be supported for submission.

Carried

8.5 NDIT Application – Williams Lake Cycling Club – 2026 Ride Your Ride Women’s Mountain Bike Festival

Corporate Vote - Unweighted

2026-02-15

Moved Director Forseth

Seconded Director Neufeld

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 the 2026 Ride Your Ride Women’s Mountain Bike Festival be supported for submission.

Carried

6. PROTECTIVE SERVICES

6.1 FireSmart Funding Update

Travis Flanagan, CRD FireSmart Educator, provided a brief verbal update on recent FireSmart funding announcements.

2026-02-16

Moved Director Forseth

Seconded Director LeBourdais

That a letter be sent to the Premier of BC, the Minister of Forests and the Minister of Finance, requesting that the Provincial Government provide for sustainable FireSmart funding in its 2026 budget and that FireSmart funding be maintained going forward. Further, that this letter be co-authored with member municipalities and a copy of this letter be forwarded to all regional districts, NCLGA, UBCM, and the Hon. Brittany Anderson, Minister of State for Local Governments and Rural Communities.

Carried

9. FINANCE

9.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - January 2026

Corporate Vote - Unweighted

2026-02-17

Moved Director Glassford

Seconded Director de Vries

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of January 2026, in the amount of \$2,708,623.87, consisting of \$21,267.06 paid by cheque, \$2,562,393.31 paid through electronic funds, and \$124,963.50 paid by Mastercard, be ratified.

Carried

The meeting recessed at 10:26 a.m.

The meeting reconvened at 10:53 a.m.

7. DELEGATIONS/GUESTS

7.1 11:00 a.m. Delegation - MLA Lorne Doerkson

MLA Doerkson was in attendance to discuss updates in his riding.

The meeting recessed at 12:05 p.m.

The meeting reconvened at 12:45 p.m.

10. INFORMATION ITEMS

10.2 Notice of NCLGA Board Representative Process for 2026

2026-02-18

Moved Director Oakes

Seconded Director Bachmeier

That staff draft a resolution for NCLGA regarding the importance of protecting northern post secondary funding and programs and bring it to the next meeting to be approved for submission.

Carried

11. COMMITTEE/COMMISSION RECOMMENDATIONS

11.1 Indoor Turf Facility Working Group

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

2026-02-19

Moved Director Neufeld

Seconded Director Rathor

That the following recommendation from the Central Cariboo Joint Committee meeting on January 28, 2026, be endorsed:

That City of Williams Lake and CRD staff bring forward to the next Central Cariboo Joint Committee, a proposal for the makeup of a Working Group for the development of an Indoor Multi-Use Facility.

Carried

11.2 Request to Place Artwork in the West Fraser Aquatic Centre Lobby

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

2026-02-20

Moved Director Forseth

Seconded Director Neufeld

That the following recommendation from the Central Cariboo Joint Committee meeting on January 28, 2026, be endorsed:

That approval be granted to place the described artwork created by Montana Russell in her presentation, on a wall in the West Fraser Aquatic Centre lobby.

Carried

11.3 Clarification on CCJC Intention for SD27 Invitation on Joint Use Facilities Agreement

Corporate Vote - Unweighted

2026-02-21

Moved Director LeBourdais

Seconded Director Forseth

That the following recommendation from the Central Cariboo Joint Committee meeting on January 28, 2026, be endorsed:

That staff report back to the February Central Cariboo Joint Committee regarding the Joint Use Facilities Agreement.

Carried

11.4 Historic Sites and Monuments Board of Canada

Corporate Vote - Unweighted

2026-02-22

Moved Director Massier

Seconded Director Anderson

That the following recommendation from the Cariboo Regional District Heritage Steering Committee meeting on January 13, 2026, be endorsed:

That a letter of support be sent to the Historic Sites and Monuments Board of Canada, recommending a commemorative plaque be placed in Likely or Lac La Hache in recognition of Tomah LoLo and Long Baptiste for their legacy and contribution to the beginning of mining history in the Cariboo.

Carried

12. BYLAWS FOR CONSIDERATION OF THREE READINGS

12.1 Bouchie Lake Fire Protection Boundary Expansion Bylaw No. 5554, 2026

Corporate Vote - Unweighted

2026-02-23

Moved Director Bachmeier

Seconded Director Glassford

That Bouchie Lake Fire Protection Boundary Expansion Bylaw No. 5554, 2026 be read a first, second, and third time this 6th day of February 2026.

Carried

13. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

13.1 Cariboo Regional District North Cariboo Recreation and Parks Fees and Charges Amendment Bylaw No. 5551, 2026

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

2026-02-24

Moved Director Paull

Seconded Director Bachmeier

That Cariboo Regional District North Cariboo Recreation and Parks Fees and Charges Amendment Bylaw No. 5551, 2026 be read a first second and third time this 6th day of February 2026.

Carried

2026-02-25

Moved Director Paull

Seconded Director Glassford

That Cariboo Regional District North Cariboo Recreation and Parks Fees and Charges Amendment Bylaw No. 5551, 2026 be adopted this 6th day of February 2026.

Carried

14. BYLAWS FOR CONSIDERATION OF ADOPTION

14.1 Cariboo Regional District Deka Lake Fire Protection Service Boundary Amendment Bylaw No. 5542, 2026

Corporate Vote - Unweighted

2026-02-26

Moved Director de Vries

Seconded Director Glassford

That Cariboo Regional District Deka Lake Fire Protection Service Boundary Amendment Bylaw No. 5542, 2026 be adopted, this 6th day of February 2026.

Carried

15. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS

15.1 Request from Director de Vries to Access Electoral Area L Initiative Funds

Corporate Vote - Unweighted

2026-02-27

Moved Director de Vries

Seconded Director Massier

That up to \$5,000 be authorized from the Electoral Area L Director Initiative Fund to enable Director de Vries' attendance at the FCM Conference in Edmonton this year.

Carried

15.2 Request from Director Bachmeier to Access Electoral Area B Initiative Funds

Corporate Vote - Unweighted

2026-02-28

Moved Director Bachmeier

Seconded Director LeBourdais

That up to \$5,000 be authorized from the Electoral Area B Director Initiative Fund to enable Director Bachmeier's attendance at the FCM Conference in Edmonton this year.

Carried

15.3 Request from Director Anderson to Access Electoral Area K Initiative Funds

Corporate Vote - Unweighted

2026-02-29

Moved Director Anderson

Seconded Director Oakes

That up to \$1,900 be authorized from the Electoral Area K Director Initiative Fund to enable Director Anderson's attendance at the BC Guide and Outfitters Conference on March 26-28, 2026 in Kelowna.

Carried

17. IN-CAMERA SESSION

17.1 In-Camera Session

Corporate Vote - Unweighted

2026-02-30

Moved Director Forseth

Seconded Director Massier

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

Carried

The meeting recessed to go in-camera at 2:23 p.m.

The meeting reconvened at 2.33 p.m.

2026-02-31

Moved Director Glassford

Seconded Director LeBourdais

That the following resolution from the February 6, 2026 Board of Directors in-camera meeting is hereby released from in-camera and confirmed in open meeting:

That the CRD will explore the establishment of a region-wide aggressive and dangerous dog control service in 2026 for potential implementation in 2027.

Carried

18. ADJOURNMENT

Corporate Vote - Unweighted

2026-02-32

Moved Director Forseth

Seconded Director Massier

That the meeting of Cariboo Regional District Board be adjourned at 2:36 p.m. February 6, 2026.

Carried

Chair

Corporate Officer