

CARIBOO REGIONAL DISTRICT BOARD MINUTES

March 5, 2010

A regular meeting of the Cariboo Regional District Board of Directors was held on March 5, 2010, at 9:46 a.m. in the Cariboo Regional District Board Room, Suite D – 180 Third Avenue North, Williams Lake, BC.

Present: Chair A. Richmond; Directors T. Armstrong; R. Faust; J. Massier; D. Bischoff; S. Mazur; D. Barnett; A. Dumaresq; J. Glassford; A. Bracewell; R. Mumford; B. Rattray; K. Cook; M. Sjostrom; and M. Campsall.

Absent: Director J. Vermette.

Staff: J. Bell, Chief Administrative Officer; R. Hodgson, Deputy Chief Administrative Officer; L. Paterson, Chief Financial Officer; S. Burich, Manager of Communications; R. Brundrige, Manager of Planning Services; A. Johnston, Corporate Officer; and M. Croft, Recording Secretary.

AGENDA

AI-2

Adoption of the Agenda

Corporate Vote – Unweighted

10-03A-1 Moved Director Faust; Seconded Director Armstrong:

“That the agenda items, including late items, be adopted as presented.”

Carried Unanimously

ADOPTION OF MINUTES

AI-3.1

Minutes of the Special Meeting of the Cariboo Regional District Board held February 11, 2010

Corporate Vote – Unweighted

10-03A-2 Moved Director Faust; Seconded Director Armstrong:

“That the minutes of the Special Meeting of the Cariboo Regional District Board held February 11, 2010, be adopted.”

Carried Unanimously

AI-3.2

Minutes of the Cariboo Regional District Board Meeting held February 12, 2010

Corporate Vote – Unweighted

10-03A-3 Moved Director Dumaresq; Seconded Director Faust:
“That the minutes of the Cariboo Regional District Board Meeting held February 12, 2010, be adopted.”

Carried Unanimously

AI-4.1

Memorandum of Business - Delegations

Corporate Vote – Unweighted

10-03A-4 Moved Director Mazur; Seconded Director Glassford:
“That the Delegations Memorandum of Business as of March 5, 2010, be received.”

Carried Unanimously

BYLAWS FOR CONSIDERATION OF THIRD READING

AI-6.2

A Late Item - Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 4456, 2009

Lot 3, District Lot 348, Cariboo District, Plan 7520
From Settlement Area 2 (RS 2) zone to Special Exception RS 1-3 zone
(4600-20-2733 – Janzen/Mark)
Area F – Director Barnett
Stakeholder Vote – All Electoral Areas

10-03A-5 Moved Director Barnett; Seconded Director Mazur:
“That third reading given to Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 4456, 2009 on January 22, 2010 under resolution 10-01A-20 be rescinded.”

Carried Unanimously

10-03A-6

Moved Director Barnett;

Seconded Director Mazur:

“That Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 4456, 2009 be amended as follows by inserting the following text into the Bylaw:

“For purposes of this Bylaw, ‘building footprint’ to be a maximum of 92.9 sq m (1,000 sq ft) with building footprint defined as “outline of the built area under roof at ground level”.”

“Further, that the building footprint not apply to the primary residence.”

Further, that Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 4456, 2009 be read a third time, as amended, this 5th day of March, 2010.”

Carried Unanimously

D. Johnson, Management Intern, and C. Hutton, Planning Officer, were present for this portion of the meeting.

DEVELOPMENT PERMIT APPLICATION

AI-10.1

Development Permit Application No. DP21

Lot 1, District Lot 12, Cariboo District, Plan 28781, Except Plan PGP36010
(4260-20-DP21 – Chimo Rent-A-Car (Formerly Horsefly Bay Contracting) (Jack Bell)
Area F – Director Barnett
Stakeholder Vote – All Electoral Areas

Jack and Jason Bell, of Chimo Rent-A-Car, were present in support of this application.

10-03A-7

Moved Director Barnett;

Seconded Director Faust:

“That the application for a Development Permit pertaining to Lot 1, District Lot 12, Cariboo District, Plan 28781, Except Plan PGP36010 be received and approved as proposed with the following conditions:

- i) The commercial activity will consist of Recreational Vehicle sales, service and display which will have low water usage, low air emissions and low waste disposal. The development of the site shall be as indicated on the plan entitled “Development Plan of remainder Lot 1, District Lot 12, Cariboo District, Plan 28781”, drawn February 23, 2010 by Exton and Dodge Land Surveying Inc.
- ii) The commercial use will not impact negatively on air quality or surface and ground water quality. A professional engineer will be engaged to address any storm run-off issues in order to maintain the integrity of Borland Creek in this area.

10-03A-10 Moved Director Barnett; Seconded Director Faust:

“That staff investigate the application of provisions within the Local Government Act and the Community Charter to assist property owners with preservation and restoration of heritage properties. Furthermore, that applicable provisions be utilized to assist property owner Jack Bell of Chimo Rent-a-Car, working in conjunction with the CRD Heritage Steering Committee, with efforts to meet conditions in Development Permit 21 intended to ensure that renovations to the small barn “reflect the character of the original barn.”

Carried

CONTRARY TO THE MOTION: Director Bischoff

BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING

AI-5.1

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4572, 2010

Lot 8, District Lot 2191, Lillooet District, Plan 33811
 From Rural 3 (RR 3) zone to Residential 1 (R 1) zone
 (4600-20-2783 – Pollock/Fell)
 Area H– Director Dumaresq
Stakeholder Vote – All Electoral Areas

10-03A-11 Moved Director Dumaresq; Seconded Director Faust:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4572, 2010 be deferred to the April 16, 2010 Board meeting at the request of the applicant.”

Carried Unanimously

AI-5.2

Bill 27 Requirements – OCP Greenhouse Gas Reduction Targets, Policies and Actions

Cariboo Regional District Official Community Plan (Quesnel Fringe Area) Amendment Bylaw No. 4584, 2010
 Lac La Hache Area Official Community Plan Amendment Bylaw No. 4585, 2010
 150 Mile House Official Community Plan Amendment Bylaw No. 4586, 2010
 South Cariboo Area Official Community Plan Amendment Bylaw No. 4587, 2010
 Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4588, 2010
 Central Cariboo Rural Land Use Amendment Bylaw No. 4589, 2010
 Chilcotin Rural Land Use Amendment Bylaw No. 4590, 2010
 North Cariboo Area Rural Land Use Amendment Bylaw No. 4591, 2010
Stakeholder Vote – All Electoral Areas, City of Quesnel

10-03A-12 Moved Director Mazur;

Seconded Director Faust:

“That the following be read a first and second time this 5th day of March, 2010:

Cariboo Regional District Official Community Plan (Quesnel Fringe Area) Amendment Bylaw No. 4584, 2010;

Lac La Hache Area Official Community Plan Amendment Bylaw No. 4585, 2010;

150 Mile House Official Community Plan Amendment Bylaw No. 4586, 2010;

South Cariboo Area Official Community Plan Amendment Bylaw No. 4587, 2010;

Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4588, 2010;

Central Cariboo Rural Land Use Amendment Bylaw No. 4589, 2010;

Chilcotin Rural Land Use Amendment Bylaw No. 4590, 2010; and

North Cariboo Area Rural Land Use Amendment Bylaw No. 4591, 2010.

Further, that the Board acknowledge that in accordance with Section 879 of the Local Government Act that referrals were sent to the following relevant provincial agencies and area First Nations:

Provincial Government: (100 Mile, Quesnel and WL)

Ministry of Agriculture

Ministry of Transportation and Infrastructure

Integrated Land Management Bureau

Ministry of Forests and Range

Ministry of Environment

Interior Health

Northern Health Authority

Local Governments:

City of Quesnel

District of Wells

District of 100 Mile House

City of Williams Lake

Bulkley-Nechako Regional District

Fraser-Fort George Regional District

Thompson-Nicola Regional District

Squamish-Lillooet Regional District

Mount Waddington Regional District

Central Coast Regional District

First Nations:

Carrier Chilcotin Tribal Council (CCTC)

Kluskus First Nation (Lhoosk’uz Dene Nation)

Nazko First Nation

Red Bluff Indian Band (Lhatko Dene Nation)

Toosey First Nation (Tlesqoxt’en)

Ulkatcho First Nation (Ulkatchot’en)

Tsilhqot’in National Government (TNG)

Alexandria First Nation
 Alexis Creek First Nation
 Stone First Nation
 Tletinqox-tin Government Office
 Xení Gwetin First Nations Government
 Northern Shuswap Tribal Council Society (NSTQ)
 Esketemc First Nation (Es'etemc)
 CanimLake First Nation (Tsq'escen)
 Canoe Creek First Nation (Stswecemc)
 Dog Creek Indian Band (Xgat'temc)
 Soda Creek First Nation (Xatsu'll First Nation)
 Williams Lake Indian Band (T'exelc)

School Districts:

School District #27
 School District #28

If further consultation is required, that the Board identifies the additional agencies.

Further that the public hearings for the amendment bylaws relating to the Quesnel Fringe Area OCP, and the North Cariboo Area RLUB be grouped and held at a location yet to be determined in the City of Quesnel.

Further that the public hearings for the amendment bylaws relating to the 150 Mile House Area OCP and the Central Cariboo Area RLUB be grouped and held at a location to be determined in the City of Williams Lake.

Further that the public hearing for the amendment bylaw relating to the Chilcotin Area RLUB be held at a location to be determined in the Chilcotin.

Further that the public hearings for the amendments bylaws relating to the Lac La Hache Area OCP, the South Cariboo Area OCP and the Interlakes Area OCP be grouped and held at a location to be determined in the District of 100 Mile House.

Further that the public hearing for the amendment bylaw relating to the Interlakes Area OCP be held at a location to be determined in Interlakes Area OCP Plan Area.

Further, that the staff immediately contact First Nations to follow up with consultation and to advise them of the public hearing dates and locations.”

Amended by the Following Resolution

10-03A-13 Moved Director Rattray; Seconded Director Dumaresq;

“That separate public hearings be scheduled for the amendment bylaws relating to the Lac La Hache Official Community Plan and the Interlakes Area Official Community Plan to be held in Lac La Hache and the Interlakes Area respectively, and not grouped together at a location in 100 Mile House.”

Carried Unanimously

10-03A-14 Moved Director Rattray; Seconded Director Dumaresq;

“That the following be read a first and second time, this 5th day of March, 2010:

Cariboo Regional District Official Community Plan (Quesnel Fringe Area) Amendment Bylaw No. 4584, 2010;
 Lac La Hache Area Official Community Plan Amendment Bylaw No. 4585, 2010;
 150 Mile House Official Community Plan Amendment Bylaw No. 4586, 2010;
 South Cariboo Area Official Community Plan Amendment Bylaw No. 4587, 2010;
 Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4588, 2010;
 Central Cariboo Rural Land Use Amendment Bylaw No. 4589, 2010;
 Chilcotin Rural Land Use Amendment Bylaw No. 4590, 2010; and
 North Cariboo Area Rural Land Use Amendment Bylaw No. 4591, 2010.

Further, that the Board acknowledge that in accordance with Section 879 of the Local Government Act that referrals were sent to the following relevant provincial agencies and area First Nations:

Provincial Government: (100 Mile, Quesnel and WL)

Ministry of Agriculture
 Ministry of Transportation and Infrastructure
 Integrated Land Management Bureau
 Ministry of Forests and Range
 Ministry of Environment
 Interior Health
 Northern Health Authority

Local Governments:

City of Quesnel
 District of Wells
 District of 100 Mile House
 City of Williams Lake
 Bulkley-Nechako Regional District
 Fraser-Fort George Regional District
 Thompson-Nicola Regional District
 Squamish-Lillooet Regional District
 Mount Waddington Regional District
 Central Coast Regional District

First Nations:

Carrier Chilcotin Tribal Council (CCTC)
 Kluskus First Nation (Lhoosk'uz Dene Nation)
 Nazko First Nation
 Red Bluff Indian Band (Lhatko Dene Nation)
 Toosey First Nation (Tlesqox't'en)
 Ulkatcho First Nation (Ulkatchot'en)
 Tsilhqot'in National Government (TNG)
 Alexandria First Nation
 Alexis Creek First Nation
 Stone First Nation
 Tletinqox-tin Government Office
 Xení Gwetin First Nations Government
 Northern Shuswap Tribal Council Society (NSTQ)
 Esketemc First Nation (Es'etemc)
 CanimLake First Nation (Tsq'escen)
 Canoe Creek First Nation (Stswecemc)
 Dog Creek Indian Band (Xgat'temc)
 Soda Creek First Nation (Xatsu'll First Nation)
 Williams Lake Indian Band (T'exelc)

School Districts:

School District #27
 School District #28

If further consultation is required, that the Board identifies the additional agencies.

Further that the public hearings for the amendment bylaws relating to the Quesnel Fringe Area OCP, and the North Cariboo Area RLUB be grouped and held at a location yet to be determined in the City of Quesnel.

Further that the public hearings for the amendment bylaws relating to the 150 Mile House Area OCP and the Central Cariboo Area RLUB be grouped and held at a location to be determined in the City of Williams Lake.

Further that the public hearing for the amendment bylaw relating to the Chilcotin Area RLUB be held at a location to be determined in the Chilcotin.

Further that the public hearing for the amendment bylaw relating to the Lac La Hache Area OCP be held at a location to be determined in the Lac La Hache area.

Further, that the public hearing for the amendment bylaw relating to the South Cariboo Area OCP be held at a location to be determined in the District of 100 Mile House.

Further that the public hearing for the amendment bylaw relating to the Interlakes Area OCP be held at a location to be determined in Interlakes Area OCP Plan Area.

Further, that the staff immediately contact First Nations to follow up with consultation and to advise them of the public hearing dates and locations.”

AGRICULTURAL LAND COMMISSION APPLICATIONS

AI-11.1

Provincial Agricultural Land Commission Application H156, for subdivision within the Agricultural Land Reserve

Lot A, District Lot 4176 and 4177, Lillooet District, Plan KAP58744
(4035-20-H156 - Lysholm) Area H – Director Dumaresq
Stakeholder Vote – All Electoral Areas

10-03A-17 Moved Director Dumaresq; Seconded Director Armstrong:

“That the Provincial Agricultural Land Commission application for subdivision within the Agricultural Land Reserve, pertaining to Lot A, District Lot 4176 and 4177, Lillooet District, Plan KAP58744, be received and authorized for submission to the Provincial Agricultural Land Commission with a recommendation for approval.”

Carried Unanimously

10-03A-18 Moved Director Barnett; Seconded Director Rattray:

“That the Provincial Agricultural Land Commission be requested to consider a block exclusion for Lot A, District Lot 4176 and 4177, Lillooet District, Plan KAP58744 and other properties in the vicinity.”

Carried

CONTRARY TO THE MOTION: Directors Armstrong and Dumaresq

PLANNING/BUILDING INSPECTION/BYLAW ENFORCEMENT – OTHER BUSINESS

AI-13.1

Municipalities’ and Cariboo Regional District Building Statistics Reports

Corporate Vote – Unweighted

10-03A-19 Moved Director Sjostrom; Seconded Director Mazur:

“That the agenda item summary from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, dated February 15, 2010 with attached Municipalities’ Building Inspection Report, Cariboo Regional District Building Statistics Report and the Inspection Activity Report for the month of January 2010, be received.”

Carried Unanimously

R. Brundrige, Manager of Planning Services, left the meeting and G. Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, entered the meeting.

AI-13.2**City of Quesnel - Request for Consent to Perform Building Inspection Services to Lands Within the CRD***Corporate Vote – Unweighted*

10-03A-20 Moved Director Armstrong; Seconded Director Faust:

“That the agenda item summary from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, dated February 9, 2010, regarding consent to the City of Quesnel to provide Building Inspection Services on Lhtako First Nations Lands within the Cariboo Regional District, be received. Further that, consent be granted to the City of Quesnel to provide these services.”

Carried Unanimously

Directors Cook, Massier and Glassford left the meeting at 10:46 a.m.

AI-13.3**Notice on Title – Lot 2, District Lot 8832, Cariboo District, Plan 23100, Owner(s) – Tor and Judy Lindemark**

Area E - Director Steve Mazur

Stakeholder Vote – Weighted – Electoral Areas D, E, F, G, H and L

10-03A-21 Moved Director Mazur; Seconded Director Bischoff:

“That the agenda item summary dated February 22, 2010 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 2, District Lot 8832, Cariboo District, Plan 23100, owned by Tor and Judy Lindemark, be received. Further, that the Corporate Officer of the Cariboo Regional District be directed to file Notice in the Land Title Office, in accordance with Section 57 of the *Community Charter*, against Lot 2, District Lot 8832, Cariboo District, Plan 23100. Further, that 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 Unanimously**AI-13.4****Notice on Title – Lot 3, District Lot 1111, Lillooet District, Plan 30177, Owner(s) – Frank and Loretta Dyck**

Area G - Director Al Richmond

Stakeholder Vote – Weighted – Electoral Areas D, E, F, G, H and L

10-03A-22 Moved Director Dumaresq; Seconded Director Mazur:

“That the agenda item summary dated February 22, 2010 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 3, District Lot 1111, Lillooet District, Plan 30177, owned by Frank and Loretta Dyck, be received and deferred to the March 26, 2010 Board meeting.”

Carried Unanimously**AI-13.5****Notice on Title – District Lot 354, Lillooet District, Owner(s) – Judith Roberts**

Area G - Director Al Richmond

Stakeholder Vote – Weighted – Electoral Areas D, E, F, G, H and L

10-03A-23 Moved Director Dumaresq; Seconded Director Rattray:

“That the agenda item summary dated February 22, 2010 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - District Lot 354, Lillooet District, owned by Judith Roberts, be received. Further, that the Corporate Officer of the Cariboo Regional District be directed to file Notice in the Land Title Office, in accordance with Section 57 of the *Community Charter*, against District Lot 354, Lillooet District. Further, that 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 Unanimously

AI-13.6

Notice on Title – Lot 7, District Lot 3868, Lillooet District, Plan 31832, Owner(s) – 593615 Alberta Ltd.

Area L - Director Bruce Rattray

Stakeholder Vote – Weighted – Electoral Areas D, E, F, G, H and L

10-03A-24 Moved Director Rattray; Seconded Director Mazur:

“That the agenda item summary dated February 22, 2010 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 7, District Lot 3868, Lillooet District, Plan 31832, owned by 593615 Alberta Ltd., be received. Further, that the Corporate Officer of the Cariboo Regional District be directed to file Notice in the Land Title Office, in accordance with Section 57 of the *Community Charter*, against Lot 7, District Lot 3868, Lillooet District, Plan 31832. Further, that 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. Further that the Board authorize staff to proceed with litigation to have the manufactured home, highway trailers, trucks and metal containers removed from the property.”

Carried Unanimously

Director Massier returned to the meeting at 10:50 a.m.

AI-13.7**Notice on Title – Parcel C, District Lot 3721, Lillooet District, Plan 21667, Owner(s) – Jody and Sandra Gallaher**

Area L - Director Bruce Rattray

Stakeholder Vote – Weighted – Electoral Areas D, E, F, G, H and L

10-03A-25 Moved Director Rattray;

Seconded Director Dumaresq;

“That the agenda item summary dated February 22, 2010 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Parcel C, District Lot 3721, Lillooet District, Plan 21667, owned by Jody and Sandra Gallaher, be received. Further, that the Corporate Officer of the Cariboo Regional District be directed to file Notice in the Land Title Office, in accordance with Section 57 of the *Community Charter*, against Parcel C, District Lot 3721, Lillooet District, Plan 21667. Further, that 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 Unanimously**AI-13.8****Notice on Title – Block D of District Lot 7916, Lillooet District, Owner(s) – Steven and Alida Pituka**

Area L - Director Bruce Rattray

Stakeholder Vote – Weighted – Electoral Areas D, E, F, G, H and L

10-03A-26 Moved Director Rattray;

Seconded Director Dumaresq;

“That the agenda item summary dated February 22, 2010 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Block D of District Lot 7916, Lillooet District, owned by Steven and Alida Pituka, be received. Further, that the Corporate Officer of the Cariboo Regional District be directed to file Notice in the Land Title Office, in accordance with Section 57 of the *Community Charter*, against Block D of District Lot 7916, Lillooet District. Further, that 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 Unanimously

AI-13.9**Notice on Title – Lot 30, District Lots 3866 and 4048, Lillooet District, Plan 22971, Owner(s) – Dennis Ley and Patricia Vredik**

Area L - Director Bruce Rattray

Stakeholder Vote – Weighted – Electoral Areas D, E, F, G, H and L

10-03A-27 Moved Director Rattray; Seconded Director Dumaresq:

“That the agenda item summary dated February 22, 2010 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 30, District Lots 3866 and 4048, Lillooet District, Plan 22971, owned by Dennis Ley and Patricia Vredik, be received. Further, that the Corporate Officer of the Cariboo Regional District be directed to file Notice in the Land Title Office, in accordance with Section 57 of the *Community Charter*, against Lot 30, District Lots 3866 and 4048, Lillooet District, Plan 22971. Further, that 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 Unanimously**AI-13.10****Notice on Title – Lot A, District Lot 2866, Lillooet District, Plan KAP86282, Owner(s) – Wayne and Gail Giroday**

Area G - Director Al Richmond

Stakeholder vote – Weighted – Electoral Areas D, E, F, G, H and L

10-03A-28 Moved Director Dumaresq; Seconded Director Mazur:

“That the agenda item summary dated February 22, 2010 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot A, District Lot 2866, Lillooet District, Plan KAP86282, owned by Wayne and Gail Giroday, be received. Further, that the Corporate Officer of the Cariboo Regional District be directed to file Notice in the Land Title Office, in accordance with Section 57 of the *Community Charter*, against Lot A, District Lot 2866, Lillooet District, Plan KAP86282. Further, that 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 Unanimously

G. Barbour, Chief Building Officer and Manager Responsible for Bylaw Enforcement, left the meeting at 10:56 a.m.

ENVIRONMENTAL SERVICES

AI-14.1

Proposed Water and Sewer Projects Report

Corporate Vote – Unweighted

10-03A-29 Moved Director Mazur;

Seconded Director Faust:

“That the Proposed Water and Sewer Projects report as presented to the Board on March 5, 2010, be received.”

Carried Unanimously

Director Sjostrom left the meeting at 10:56 a.m.

AI-14.2

UBCM Member Release - West Nile Virus Risk Reduction Initiative

Corporate Vote – Unweighted

10-03A-30 Moved Director Armstrong;

Seconded Director Mazur:

“That the agenda item summary from Mitch J. Minchau, Manager of Environmental Services dated February 22, 2010, regarding the UBCM member release regarding the West Nile virus risk reduction initiative, be received. Further, that the Cariboo Regional District not consider establishing a West Nile virus function at this time.”

Carried Unanimously

Recessed: The meeting recessed at 10:56 a.m.

Reconvened: The meeting reconvened at 11:09 a.m.

Present: Chair A. Richmond; Directors T. Armstrong; R. Faust; J. Massier; D. Bischoff; S. Mazur; D. Barnett; A. Dumaresq; J. Glassford; A. Bracewell; R. Mumford; B. Rattray; K. Cook; and M. Campsall.

Absent: Directors Sjostrom and Vermette.

Staff: J. Bell, Chief Administrative Officer; R. Hodgson, Deputy Chief Administrative Officer; L. Paterson, Chief Financial Officer; S. Burich, Manager of Communications; A. Johnston, Corporate Officer; and M. Croft, Recording Secretary.

COMMUNITY SERVICES

AI-15.1

UBCM 2010 Age-Friendly Community Planning and Project Grant

Corporate Vote – Unweighted

10-03A-31 Moved Director Armstrong; Seconded Director Glassford:

“That the agenda item summary from Darron Campbell, Manager of Community Services, dated February 23, 2010, regarding the UBCM 2010 Age-Friendly Community Planning and Project Grants Program, be received. Further, that an application for \$15,600 be submitted to support activity programming for seniors at the South Cariboo Recreation Centre.”

Carried Unanimously

10-03A-32 Moved Director Barnett; Seconded Director Cook:

“That the UBCM 2010 Age-Friendly Community Planning and Project Grants Program be referred to the Central Cariboo Joint Committee for future consideration.”

Carried Unanimously

AI-15.2

Parkland Recreation Commission – Amended Development Plan for Lease

Corporate Vote – Unweighted

10-03A-33 Moved Director Faust; Seconded Director Massier:

“That the agenda item summary from Darron Campbell, Manager of Community Services, dated February 25, 2010, regarding an updated development plan for the Parkland community recreation property (DL6199) be received. Further, that the updated plan be submitted to the Integrated Land Management Bureau as an amendment to the property lease agreement.”

Carried Unanimously

COMMUNICATIONS

AI-18.1

BC Community Social Services Awareness Month – March 2010

Corporate Vote – Unweighted

10-03A-34 Moved Director Dumaresq; Seconded Director Glassford:

“That the agenda item summary from Shelly Burich, Manager of Communications, dated February 25, 2010, regarding the BC Community Social Services Awareness Month, 2010 with attachments, be received. Further, that the month of March, 2010 be declared as Community Social Services Awareness month throughout the Cariboo Chilcotin, at no cost to the Board.”

Carried Unanimously

2010 – 2011 FOREST CAPITAL OF CANADA

AI-19.1**Forest Capital of Canada - News Clippings***Corporate Vote – Unweighted*

10-03A-35 Moved Director Faust; Seconded Director Massier:

“That the Forest Capital of Canada - News Clippings as presented to the Board on March 5, 2010, be received.”

Carried Unanimously

10-03A-36 Moved Director Massier; Seconded Director Faust:

“That the Board formally acknowledge the efforts of staff, partners, volunteers, contributors and directors who participated in BC Street as well as members of the Cariboo Regional District Volunteer Fire Departments who assisted in Whistler during the 2010 Winter Olympics.”

Carried Unanimously

FINANCE**AI-20.1****Revised 2010 Business Plan – Lac La Hache Fire Protection (1324)***Corporate Vote – Weighted*

10-03A-37 Moved Director Armstrong; Seconded Director Dumaresq:

“That the agenda item summary from Lynn Paterson, CFO, dated February 19, 2010, regarding a revised 2010 Business Plan for Lac La Hache Fire Protection (1324), be received. Further, that the 2010 Lac La Hache Fire Protection (1324) Business Plan be endorsed as amended.”

Carried Unanimously

ADMINISTRATION**AI-21.1****Update on 2006 UBCM Resolution Regarding Parcel Taxes***Corporate Vote – Unweighted*

10-03A-38 Moved Director Faust; Seconded Director Massier:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated February 18, 2010, regarding a status update on Resolution B91 from the 2006 Union of British Columbia Municipalities convention, be received.”

Carried Unanimously

AI-21.2**Release of Items from In-camera***Corporate Vote – Unweighted*

10-03A-39 Moved Director Glassford;

Seconded Director Rattray:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated February 24, 2010, regarding the release of in-camera items dealt with by the Board at its February 12, 2010 meeting, be received. Further, that the following resolutions be released from in-camera and confirmed in open meeting:

1) Central Cariboo Recreation Advisory Committee

“That the report dated December 17, 2009 from Geoff Paynton, Director of Community Services regarding the 2010 Central Cariboo Recreation Advisory Committee, be received. Further, that the following people be appointed to the Committee for 2010; Gareth Williams, Ryan Lucas, Trish Hoffos, Bruce Mack (Alternate Richard Elliott), Surinderpal Rathor, Duncan Barnett, John Andrews and Ron Bisaro.”

2) South Cariboo Ventures Ltd. Contract

“That the in-camera agenda item summary from Tera D. Grady, Supervisor of Solid Waste Management, dated January 26, 2010, regarding a requested contract increase for operation of Inter-Lakes, Watch Lake and South Cariboo Landfills, be received. Further, that South Cariboo Ventures Ltd. be advised that the Operation Contract for Inter-Lakes, Watch Lake and South Cariboo landfills can be extended for a two year period of April 1, 2010 to March 31, 2012 with no increase.”

3) Huska Holdings Ltd. Contract

“That the agenda item summary from Tera D. Grady, Supervisor of Solid Waste Management, dated January 27, 2010, regarding a requested contract increase for wood waste chipping and hauling for 150 Mile House, Wildwood, Frost Creek, Chimney Lake and Central Cariboo Transfer Station sites, be received. Further, that the Wood Waste Chipping and Hauling Contract for 150 Mile House, Wildwood, Frost Creek, Chimney Lake and Central Cariboo Transfer Station sites with Huska Holdings Ltd. be renewed for a period of April 1, 2010 to March 31, 2012 for the rate of \$8.71 per cubic meter.”

4) Del Konke Contracting Ltd. Contract Transfer

“That the agenda item summary from Mitch J. Minchau, Manager of Environmental Services, dated January 30, 2010 regarding contract renewal and transfer of Wood Waste Incineration Contract from Del Konke Contracting Ltd. to South Cariboo Ventures Ltd., be received. Further, that the Wood Waste Incineration Contract with Del Konke Contracting Ltd./1055798 AB Ltd. be extended for a two year period from April 1, 2010 to March 31, 2012, and that the Contract be transferred to South Cariboo Ventures Ltd. upon written notification from Del Konke contracting Ltd./1055798 AB Ltd. that the South Cariboo Ventures Ltd. has assumed all expenses of the wood waste incinerator.””

Carried

CONTRARY TO THE MOTION: Director Barnett

AI-21.1 (cont'd)**Update on 2006 UBCM Resolution Regarding Parcel Taxes**

10-03A-40 Moved Director Barnett;

Seconded Director Armstrong:

“That a letter be forwarded to the Minister of Community and Rural Development requesting the amendment of Section 202 of the Community Charter to allow the use of assessment class as a limiting characteristic in the establishment of parcel taxes.”

Carried Unanimously**DELEGATION:**

Harold Stolar, Acting District Manager, Central Cariboo Forest District, appeared before the Board to provide information as a follow-up to the Union of BC Municipalities meeting held with Minister Pat Bell, Minister of Forests and Range. The focus of the presentation centered on the province’s *Wood First* initiative.

A brief question and answer period ensued where each Director was given the opportunity to ask questions.

Chair Richmond, on behalf of the Board, thanked Mr. Stolar for his time and information.

Recessed: The meeting recessed at 12:12 p.m.

Reconvened: The meeting reconvened at 1:00 p.m.

Present: Chair A. Richmond; Directors T. Armstrong; R. Faust; J. Massier; D. Bischoff; S. Mazur; D. Barnett; A. Dumaresq; J. Glassford; A. Bracewell; R. Mumford; B. Rattray; K. Cook; M. Sjostrom; and M. Campsall.

Absent: Director J. Vermette.

Staff: J. Bell, Chief Administrative Officer; R. Hodgson, Deputy Chief Administrative Officer; L. Paterson, Chief Financial Officer; S. Burich, Manager of Communications; and A. Johnston, Corporate Officer.

IN-CAMERA

AI-31

In-Camera Session

Corporate Vote – Unweighted

10-03A-41 Moved Director Mumford; Seconded Director Campsall:

“That the meeting be closed to the public to deal with matters suitable for In-camera discussion, pursuant to Section 90(1) (a), (b), (e) and (k) of the *Community Charter*.”

Carried Unanimously

Recessed: The meeting recessed at 1:00 p.m. to go In-camera.

Reconvened: The meeting reconvened at 1:19 p.m.

Present: Chair A. Richmond; Directors T. Armstrong; R. Faust; J. Massier; D. Bischoff; S. Mazur; D. Barnett; A. Dumaresq (for a portion of the meeting); J. Glassford; A. Bracewell; R. Mumford; B. Rattray; K. Cook; M. Sjostrom; and M. Campsall.

Absent: Director J. Vermette.

Staff: J. Bell, Chief Administrative Officer; R. Hodgson, Deputy Chief Administrative Officer; L. Paterson, Chief Financial Officer; S. Burich, Manager of Communications; A. Johnston, Corporate Officer; and M. Croft, Recording Secretary.

AI-21.3

Town Hall Meeting Minutes

Corporate Vote – Unweighted

10-03A-42 Moved Director Mazur; Seconded Director Campsall:

“That the agenda item summary from Shelly Burich, Manager of Communications, dated February 24, 2010, regarding the CRD’s 2010 Town Hall Meeting minutes, be received. Further, that the question contained within the Electoral Area “E” Town Hall minutes, relating to expansion of the parking lot around the mailbox should have referred to Flett and not Hodgson Road and that the minutes be corrected accordingly.”

Carried Unanimously

Director Dumaresq returned to the meeting.

AI-21.4**Town Hall Meeting Survey Results***Corporate Vote – Unweighted*

- 10-03A-43 Moved Director Mazur; Seconded Director Faust:
 “That the agenda item summary from Lynn Paterson, CFO, dated February 25, 2010, with the attached results of the 2010 Town Hall meeting surveys, be received.”
Carried Unanimously
- 10-03A-44 Moved Director Mazur; Seconded Director Cook:
 “That a proposed amendment to the Central Cariboo Recreation and Leisure Services business plan, to include the work plan of the newly established 150 Mile Greenbelt and Trails Society, be referred to the Central Cariboo Joint Committee for consideration.”
Carried Unanimously
- Director Campsall left the meeting at 1:31 p.m.
- 10-03A-45 Moved Director Barnett; Seconded Director Dumaresq:
 “That the amount allocated for the Electoral Area “F” Opportunity fund be increased from \$4,000 to \$5,000 in the 2010 Budget.”
Carried
- 10-03A-46 Moved Director Barnett; Seconded Director Rattray:
 “That funds allocated for rebuilding the share shed at the 150 Mile transfer station be instead utilized to install lighting at this location.”
Carried
- 10-03A-47 Moved Director Barnett; Seconded Director Mazur:
 “That staff work with the Area “F” Director and commence discussions with the Ministry of Transportation and Infrastructure to acquire the 1.1 acre parcel of land described as part of Plan EPP3805, Cariboo District, or a suitable alternative site, for the purpose of developing a community greenbelt and heritage park at 150 Mile.”
Carried

AI-21.5**2009 UBCM Resolutions Update***Corporate Vote – Unweighted*

10-03A-48 Moved Director Faust; Seconded Director Massier:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated February 25, 2010, regarding an update from the Union of British Columbia Municipalities with regard to Cariboo Regional District’s 2009 UBCM Resolutions, be received.”

Carried Unanimously**AI-21.6****Civic Address Signage – Policy Proposal***Corporate Vote – Unweighted*

10-03A-49 Moved Director Rattray; Seconded Director Glassford:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated February 25, 2010, and attached proposal from Director Rattray for the CRD Board to draft a Civic Address Sign Policy, be received.”

Carried Unanimously

10-03A-50 Moved Director Rattray; Seconded Director Barnett:

“That staff be directed to prepare a draft Electoral Areas Civic Address Sign Policy for the Board’s consideration, referral to appropriate agencies and subsequent adoption by the Board.”

Carried Unanimously**AI-21.7****Request from Xenigwet’in First Nations to Partner in an Application to the UBCM Building Governance Capacity Grant Program***Corporate Vote – Unweighted*

10-03A-51 Moved Director Faust; Seconded Director Mumford:

“That the agenda item summary from Rick Hodgson, Deputy CAO, dated February 25, 2010, regarding a request from the Xenigwet’in First Nations to participate in the Building Governance Capacity program, be received. Further, that the Board support and partner in this grant application with Xenigwet’in First Nations, who will provide financial and overall management of the grant if successful.”

Carried Unanimously**AI-21.8****Request to Schedule a Special Board Meeting**

Corporate Vote – Unweighted

10-03A-52 Moved Director Dumaresq; Seconded Director Glassford:

“That the agenda item summary from Janis Bell, Chief Administrative Officer, dated February 25, 2010, be received. Further, that a special Board meeting be convened on April 15, 2010 at 5:30 pm to allow Economic Growth Solutions to present their final report on Regional Development Framework. Further, that the proposed new management framework, announced by the Province, for dealing with off-road vehicles, also be included on the agenda for the April 15, 2010 special Board meeting.”

Carried Unanimously

AI-21.9**NCLGA Resolutions for Board Consideration***Corporate Vote – Unweighted*

10-03A-53 Moved Director Mumford; Seconded Director Faust:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated February 24, 2010, regarding draft resolutions for submission to the North Central Local Government Association (NCLGA) conference, be received.”

Carried Unanimously

10-03A-54 Moved Director Mumford; Seconded Director Faust:

“That the following resolutions be endorsed, as amended, and submitted to the 2010 NCLGA conference:

PALLIATIVE CARE FEES
CARIBOO REGIONAL DISTRICT

WHEREAS there is no per diem cost for palliative care located within an acute care facility, while there is a per diem fee for palliative care in residential care facilities located away from acute care facilities;

AND WHEREAS many palliative care patients are serviced through residential care facilities due, in part, to the limited availability of palliative care beds within acute care facilities and are then burdened by the inequity of being billed for costs associated with palliative care that other families experiencing the same traumatic circumstances are not required to bear;

THEREFORE BE IT RESOLVED that the North Central Local Government Association lobby the Provincial Government to ensure that the costs of palliative care are the same in residential care facilities as they are in acute facilities.

ACCESSIBILITY DESIGNATION
CARIBOO REGIONAL DISTRICT

WHEREAS many members of our society are affected by accessibility limitations;
AND WHEREAS communities who strive to make accessibility a priority are often unrecognized and unknown to those who might utilize them;
THEREFORE BE IT RESOLVED that the North Central Local Government Association lobby the Ministry of Healthy Living and Sport to implement a Provincial Accessibility Capital designation similar to the Forest Capital of British Columbia designation administered by the Association of BC Forest Professionals, and to award that designation to a community or region within British Columbia on a two-year basis.

INTERIM TAX RELIEF FOR RESORT OWNERS
CARIBOO REGIONAL DISTRICT

WHEREAS property assessments have risen astronomically in recent years for owners of small resorts;
AND WHEREAS the recent economic downturn has further reduced an already seasonal business operation for owners of small resorts, creating an imbalance between property taxes due and income received;
NOW THEREFORE BE IT RESOLVED that the North Central Local Government Association lobby the Surveyor of Taxes to provide interim tax relief for small resort owners; for example, by establishing a program similar to the one used for agricultural land, wherein resorts would be taxed proportionally to the time they are in operation (6 months per year max) or 50% of the current tax.

Carried Unanimously

AI-21.10

A Late Item – Reforms to the Federal Government Assessment Permitting Process
Corporate Vote – Unweighted

10-03A-55 Moved Director Mazur; Seconded Director Glassford:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated March 1, 2010, regarding a request for support from the Northern Development Initiative Trust, for a letter being forwarded to the Prime Minister to compel reforms to the Federal Government assessment permitting process, be received.”

Carried Unanimously

10-03A-56 Moved Director Sjostrom; Seconded Director Cook:

“That a letter of support be forwarded to Prime Minister Stephen Harper, on behalf of the Cariboo Regional District and the four member municipalities, to compel reforms to the Federal Government assessment permitting process in an effort to streamline federal and provincial environmental assessments.”

Carried Unanimously

AI-21.11**A Late Item - Request for a Letter of Support for Quesnel Junior Secondary School***Corporate Vote – Unweighted*

10-03A-57 Moved Director Sjostrom;

Seconded Director Faust:

“That the agenda item summary from Shelly Burich, Manager of Communications, dated March 2, 2010, regarding a letter of support for the Quesnel Junior Secondary School application to the Canadian Academy for Recording Arts and Sciences (CARAS), with attachment, be received. Further, that the Cariboo Regional District provide Quesnel Secondary School with a letter of support for their application to CARAS.”

Carried Unanimously**BOARD REPORTS AND CORRESPONDENCE****AI-22.1****Prioritization of Board Resolutions***Corporate Vote – Unweighted*

10-03A-58 Moved Director Sjostrom;

Seconded Director Dumaresq:

“That the agenda item summary from Janis Bell, Chief Administrative Officer, dated February 24, 2010, with attached Prioritization of Board Resolutions report, be received and endorsed as presented.”

Carried Unanimously**AI-22.2****Consent Calendar***Corporate Vote – Unweighted*

10-03A-59 Moved Director Mazur;

Seconded Director Massier:

“That the consent calendar as of March 5, 2010, including late items, be received.”

Carried Unanimously**COMMITTEE/COMMISSION MINUTES****AI-23.1****Solid Waste Management Review Committee Minutes – February 17, 2010***Corporate Vote – Unweighted*

10-03A-60 Moved Director Barnett;

Seconded Director Glassford:

“That the minutes of the Solid Waste Management Review Committee meeting held on February 17, 2010, be received.”

Carried Unanimously**AI-23.2****Solid Waste Management Review Committee Recommendations**

(Corporate Vote – Weighted)

10-03A-61 Moved Director Barnett; Seconded Director Mazur:

“That the agenda item summary from Mitch J. Minchau, Manager of Environmental Services, dated February 18, 2010, regarding recommendations from the Solid Waste Management Review Committee meeting held February 17, 2010, be received. Further, that the following recommendation be endorsed:

Selection of Consultant

“That the memorandum from Tera Grady, Supervisor of Solid Waste Management and Mitch J. Minchau, Manager of Environmental Services regarding the revised consulting proposal from Sperling Hansen and Associates be received. Further, that the revised proposal from Sperling Hansen and Associates, with an expanded public consultation process, for the total contract sum of \$171,350 be accepted. Further, that the signatories of the Cariboo Regional District be authorized to secure a contract.””

Carried Unanimously

(Corporate Vote – Unweighted)

10-03A-62 Moved Director Bischoff; Seconded Director Rattray:

“That the following recommendations from the Solid Waste Management Review Committee meeting held February 17, 2010, be endorsed:

Re-naming of Committee and Membership Approval

“That the Solid Waste Management Review Committee be expanded to include members from various interested sectors and groups, and upon expansion be renamed as the Solid Waste Management Advisory Committee. Further, that the Solid Waste Management Review Committee receive and consider membership applications and make recommendations to the Cariboo Regional District Board of Directors regarding membership.”

Terms of Reference

“That the Terms of Reference for the Solid Waste Management Advisory Committee be amended to include media consultation. Further, that the Terms of Reference for the Solid Waste Management Advisory Committee, with amendments, be adopted.””

Carried Unanimously

(Corporate Vote – Unweighted)

10-03A-66

Moved Director Glassford;

Seconded Director Faust:

“That the following recommendations from the North Cariboo Joint Planning Committee meeting held February 9, 2010, be endorsed:

Multi-Centre

2) That the following be endorsed:

1. The Multi-Centre Task Force be dissolved.
2. That a Multi-Centre Design Advisory Committee be established to provide input into the facility design of the project.
3. That the Design Advisory Committee will report to the North Cariboo Joint Planning Committee.
4. That a work plan of \$120,000 for the Multi-Centre project be approved for the first part of 2009, with approximately 47% of these funds (\$56,400) ALLOCATED FROM THE Multi-Centre Reserve Account and approximately 53% of these funds (\$63,600) from WED and NDIT grants. The work plan will include:
 - a) \$50,000 for development of the facility program and Design/Build RFP package
 - b) \$45,000 for preparation of operation and marketing business plans
 - c) \$15,000 for development of a financing plan for partnerships.

Further, that the proposed representation on the Multi-Centre Design Advisory Committee remove the Economic Development Representative. Further, that the proposed representation on the Multi-Centre Design Advisory Committee consists of the following:

- The General manager of Community Services
- The Facility manager
- The Recreation manager
- A CRD Staff Representative
- A Performing Arts Community Representative
- An Arena Sport Community Representative.”

Carried Unanimously

(Stakeholder Vote – Weighted)

10-03A-67 Moved Director Armstrong; Seconded Director Glassford:

“That the following recommendation from the North Cariboo Joint Planning Committee meeting held February 9, 2010, be endorsed:

- 3) That the North Cariboo Joint Planning Committee confirm their commitment to the Multi-Centre project, moving the project forward and continue lobbying for funding for the Multi-Centre project based on the successful referendum held in 2008.”

Carried Unanimously

AI-23.6

Central Cariboo/City of Williams Lake Joint Committee Minutes – February 11, 2010

Corporate Vote – Unweighted

10-03A-68 Moved Director Cook; Seconded Director Mazur:

“That the minutes of the Central Cariboo/City of Williams Lake Joint Committee meeting held on February 11, 2010, be received.”

Carried Unanimously

AI-23.7

Central Cariboo/City of Williams Lake Joint Committee Recommendations

Corporate – Weighted

10-03A-69 Moved Director Mazur; Seconded Director Cook:

“That the agenda item summary from Bernice Crowe, Executive Assistant, dated February 16, 2010, regarding a recommendation from the Central Cariboo/City of Williams Lake Joint Committee meeting held February 11, 2010, be received. Further, that the following recommendation contained therein be endorsed:

BC Hockey Bantam Tier 2 2010 Championships - Grant for Assistance

That the letter dated January 20, 2010 from Colleen Lord, BC Hockey Bantam Tier 2 Championships, Sponsorship Committee regarding a request for sponsorship, be received. Further, that Board policy regarding the deadline for submissions to the Grant for Assistance program be waived, and a grant for assistance be approved in the amount of \$500 from the City of Williams Lake, and apportioned equally between Electoral Areas D, E, and F, pursuant to Section 4(a) of Schedule C – Grant for Assistance Agreement of the Memorandum of Understanding between the Cariboo Regional District and the City of Williams Lake.”

Carried Unanimously

(Stakeholder – Weighted)

10-03A-75 Moved Director Rattray; Seconded Director Campsall:

“That the following recommendation from the South Cariboo Joint Committee meeting held February 15, 2010, be endorsed:

South Cariboo Recreation Strategic Planning Session

- 3) “That the memorandum dated February 10, 2010 from Darron Campbell, Manager of Community Services regarding a proposed South Cariboo Recreation strategic planning session, be received. Further, that the strategic planning session be scheduled for Monday, March 15, 2010 at 5:30 pm. Further, that background information be provided to the Committee members prior to the session.””

Carried Unanimously

AI-23.12

South Cariboo Rural Directors Caucus Minutes – February 15, 2010

Corporate Vote – Unweighted

10-03A-76 Moved Director Dumaresq; Seconded Director Rattray:

“That the minutes of the South Cariboo Rural Directors Caucus meeting held on February 15, 2010, be received.”

Carried Unanimously

AI-23.13

South Cariboo Rural Directors Caucus Recommendations

(Corporate – Weighted)

10-03A-77 Moved Director Dumaresq; Seconded Director Rattray:

“That the agenda item summary from Bernice Crowe, Executive Assistant, dated February 16, 2010 regarding recommendations from the South Cariboo Rural Directors Caucus meeting held February 15, 2010, be received. Further, that the following recommendation be endorsed:

100 Mile House Fringe Fire Protection Contract

- 1) “That the agenda item summary dated February 10, 2010 from Rowena Bastien, Manager of Protective Services regarding a new five year contract for 100 Mile House Rural Fringe Fire Protection, be received. Further, that the appropriate signatories be authorized to execute the necessary documentation. Further, that Board Policy No. 99-7-17 be waived so that the 100 Mile Rural Fringe Fire Protection contract can be entered into for a five year term, January 1, 2010 to December 31, 2014, as opposed to a three year term.””

Carried Unanimously

(Stakeholder- Weighted)

10-03A-78 Moved Director Rattray; Seconded Director Dumaresq:

“That the following recommendation from the South Cariboo Rural Directors Caucus meeting held February 15, 2010, be endorsed:

Opportunity Funds

- 2) “That \$300 from Opportunity funds equally shared between Electoral Areas G, H, and L be provided to assist a doctor and his family to move to 100 Mile House.””

Carried Unanimously

INVITATIONS

AI-24.1

Invitations For Which Funding Has Not Been Allocated

Corporate Vote – Unweighted

10-03A-79 Moved Director Massier; Seconded Director Armstrong:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated February 24, 2010, regarding invitations received, for which no funding has been allocated, be received.”

Carried Unanimously

DIRECTORS’ REPORTS, APPOINTMENTS AND NOTICE(S) OF MOTION

AI-30.1

Deferred Item – Notice of Motion – Establish a Function for a Community Hall in the Ten Mile Lake Area

Corporate Vote – Unweighted

10-03A-80 Moved Director Faust; Seconded Director Massier:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated February 17, 2010, regarding a Notice of Motion, deferred at the September 18, 2009 Board meeting, to establish a new function for a Community Hall in the Ten Mile Lake area, be received.”

Carried Unanimously

Advisory Planning Commission – Electoral Area “J”

10-03A-81 Moved Director Bracewell; Seconded Director Armstrong:

“That the appointment of Andy Baker to the Advisory Planning Commission for Electoral Area “J” be rescinded. Further, that Henry Lampert be appointed as a member of the Advisory Planning Commission for Electoral Area “J”.”

Carried Unanimously

Special Initiative Fund – Electoral Area “C”

10-03A-82 Moved Director Massier; Seconded Director Armstrong:

“That funds up to \$200 be utilized from the Special Initiative fund for Electoral Area “C” for Director Massier’s recent attendance at the “Bioenergy - Solutions for Community Sustainability Workshop” held in Prince George.”

Carried Unanimously

Opportunity Fund – Electoral Area “E”

10-03A-83 Moved Director Mazur; Seconded Director Glassford:

“That funds up to \$200 be utilized from the Electoral Area “E” Opportunity fund to cover expenses related to scheduling upcoming meetings and mailouts to residents in Area “E”.”

Carried Unanimously

Invitation to RCMP to Attend CRD Board Meeting

10-03A-84 Moved Director Campsall; Seconded Director Faust:

“That an invitation be extended to the RCMP to attend an upcoming Board meeting as a delegation to discuss the continuous problems associated with grow-ops and possible strategies for reducing them in this region.”

Carried Unanimously

Parkland Recreation Commission Appointment

10-03A-85 Moved Director Faust; Seconded Director Armstrong:

“That Charlotte Hipwell be appointed as a member of the Parkland Recreation Commission.”

Carried Unanimously

Bouchie Lake Recreation Commission

10-03A-86 Moved Director Faust; Seconded Director Armstrong:

“That the Board support, in principle, a Community Works Fund application up to \$25,000 to cover energy efficiency upgrades to the Bouchie Lake Community Hall subject to receipt of the application and approval by the Board at the March 26, 2010 meeting.”

Carried Unanimously

Advisory Planning Commission – Electoral Area “D”

10-03A-87 Moved Director Bischoff; Seconded Director Campsall:

“That the appointment of John Gooding to the Advisory Planning Commission for Electoral Area “D” be rescinded. Further, that Bobby Lloyd be appointed as a member to the Area “D” Advisory Planning Commission.”

Carried Unanimously

ADJOURNMENT

AI-32

Motion to Adjourn Meeting

Corporate Vote – Unweighted

10-03A-88 Moved Director Armstrong; Seconded Director Dumaresq:

“That the regular meeting of the Cariboo Regional District Board be adjourned at 3:07 p.m., March 5, 2010.”

Carried Unanimously

Certified Correct:

Chair

Corporate Officer