

CARIBOO REGIONAL DISTRICT BOARD MINUTES

November 20, 2009

A regular meeting of the Cariboo Regional District Board of Directors was held on November 20, 2009, at 9:45 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; J. Massier; D. Bischoff; S. Mazur; D. Barnett; A. Dumaresq; J. Glassford; A. Bracewell; R. Mumford; B. Rattray; S. Zacharias; M. Sjostrom; M. Campsall; and J. Vermette.

Absent: Director R. Faust.

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. Walters, Corporate Officer; and M. Croft, Recording Secretary.

AGENDA

AI-2

Adoption of the Agenda

Corporate Vote – Unweighted

09-11B-1 Moved Director Armstrong; Seconded Director Sjostrom:

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

Carried Unanimously

ADOPTION OF MINUTES

AI-3.1

Minutes of the Cariboo Regional District Board Meeting – October 30, 2009

Corporate Vote – Unweighted

09-11B-2 Moved Director Mazur; Seconded Director Glassford:

“That the Minutes of the Cariboo Regional District Board Meeting held October 30, 2009, be adopted.”

Carried Unanimously

AI-4.1

Memorandum of Business - Delegations

Corporate Vote – Unweighted

09-11B-3

Moved Director Glassford;

Seconded Director Armstrong:

“That the Delegations Memorandum of Business as of November 20, 2009, be received.”

Carried Unanimously

BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING

AI-5.1

Cariboo Regional District Quesnel Fringe Area Zoning Amendment Bylaw No. 4530, 2009

Block A, District Lot 3971, Cariboo District, Exept Plans 10211, 11378, 11639, 12521, 12699, 14986, 15676, 16554, 22480 and 28390 and the Fractional North 1/2 of District Lot 3965, Cariboo District, Except Plans 10211, 11378, 14161, 14986, 16061, 16062, 16684, 18415, 19896, and H673

From Tourist Commercial (C 2) zone to the Dragon Lake Estates Residential Comprehensive Development Zone

(4600-20-2763 – Dragon Lake Golf Course, Ltd.) (Agent: L & M Engineering Ltd.)
Area A – Director Armstrong

Stakeholder Vote – All Electoral Areas, City of Quesnel

09-11B-4

Moved Director Armstrong;

Seconded Director Sjostrom:

“That the agenda item summary from Rick Brundrige, Manager of Planning Services, dated Nov 4, 2009, regarding Cariboo Regional District Quesnel Fringe Area Zoning Amendment Bylaw No. 4530, 2009 be received.”

Carried Unanimously

AI-5.2

Cariboo Regional District 150 Mile House Area Official Community Plan Amendment Bylaw No. 4467, 2009

Lot 1, District Lot 11, Cariboo District, Plan 29070, Except Plan PGP35608

From Rural Residential 1 and Agricultural designations to Industrial and Rural Residential 1 designations

(5104-20-025 – Daryl’s Contracting Ltd.) (Agent: L & M Engineering)

Area F – Director Barnett

Stakeholder Vote – All Electoral Areas

09-11B-5

Moved Director Barnett;

Seconded Director Glassford:

“That Cariboo Regional District 150 Mile House Area Official Community Plan Amendment Bylaw No. 4467, 2009, be read a second time this 20th day of November, 2009. Further that adoption be subject to:

1. Proposed Lot 2 and RV parking and storage area as indicated on Graphic 3 of this planning report be re-designated to the Commercial designation.
2. Approval of Development Permit prior to final adoption.”

Carried Unanimously

G. Barbour, Chief Building Officer and Manager Responsible for Bylaw Enforcement, entered the meeting at 9:48 a.m.

AI-5.3

Cariboo Regional District Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 4468, 2009

Part of Lot 1, District Lot 11, Cariboo District, Plan 29070, Except Plan PGP35608

From Rural 1 (RR 1) zone to General Industrial (M 2) zone

(4600-20-2729 – Daryl’s Contracting Ltd.) (Agent: L & M Engineering Ltd.)

Area F – Director Barnett

Stakeholder Vote – All Electoral Areas

09-11B-6

Moved Director Barnett;

Seconded Director Rattray:

“That Cariboo Regional District Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 4468, 2009, be read a second time this 20th day of November, 2009. Further, that this application be subject to:

- 1) Adoption of the Cariboo Regional District 150 Mile House Area Official Community Plan Amendment Bylaw No. 4467, 2008.
- 2) Compliance with the Shoreland Management Policy with respect to riparian buffer protection including the Ministry of Environment’s requirements of 20 and 45 metre no-build buffers
- 3) Proposed Lot 2 to be rezoned to the Highway Commercial (C 3) zone.
- 4) Part of proposed Lot 1 to be rezoned to the Service Commercial (C 4) zone as indicated on Graphic 3 of this planning report.
- 5) Covenants to be registered on title restricting use to a commercial nursery and greenhouse for proposed Lot 2; for transport terminal or depot limited to a storage, maintenance of related vehicles, and trailers and ancillary warehouse and office use, for the General Industrial part of Lot 1, and limit use of the Service Commercial portion of Lot 1 to a parking lot for the commercial storage of recreational vehicles

Further, that the costs associated with preparation and registration of the no-build covenants, the Shoreland Management covenant, and the restrictive land use covenants to be borne by the applicant.”

Carried Unanimously

AI-5.4

Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw

No. 4548, 2009

District Lot 11570, Cariboo District, Except: Part Subdivided by Plan BCP900
From Rural 1 (RR 1) zone to Rural 3 (RR 3), Lakeshore Residential 2 (RL 2) and Rural 2 (RR 2) zones

(4600-20-2776 - Crandall) (Agent: Doug Dodge)

Area F – Director Barnett

Stakeholder Vote – All Electoral Areas

D. Dodge was present in support of this application.

09-11B-7

Moved Director Barnett;

Seconded Director Glassford:

“That Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 4548, 2009 be read a second time this 20th day of November, 2009. Further that adoption be subject to:

- 1) The applicant offering to enter into and entering into a covenant over the entirety of both subject properties to ensure compliance with the provisions of the Shoreland Management Policy prior to consideration of final adoption with respect to riparian buffer protection and onsite sewage disposal.

Further that all costs associated with the registration of the covenant be borne by the applicant.”

Carried Unanimously

BYLAWS FOR CONSIDERATION OF THIRD READING

AI-6.1

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4493, 2009

Block A of the SW 1/4, Section 17, Township 30, Lillooet District & Unsurveyed Part of Section 17, Township 30, Lillooet District, Lying between Block A of the SW 1/4, Sec. 17, T.P. 30, Lillooet District, and Timothy Lake Gazetted Road, containing 0.271 hectares more or less

From Rural 2 (RR 2) and Resource/Agricultural (RA 1) zones to Rural 3 (RR 3) zone (4600-20-2716-Bazal/Jobidon) (Agent: Michael Kidston)

Area G - Director Richmond

Stakeholder Vote – All Electoral Areas

09-11B-8

Moved Director Dumaresq;

Seconded Director Glassford:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4493, 2009 be read a third time this 20th day of November, 2009.”

Carried Unanimously

BYLAWS FOR CONSIDERATION OF ADOPTION

AI-8.1

Cariboo Regional District 108 Land Use Contract Discharge Bylaw No. 4451, 2008

Part of District Lot 4215, Lillooet District, Except Plan 33316
 (4600-20-2713 – Howard/Sharon) (Agent: Nigel Hemingway)
 Area G - Director Richmond
Stakeholder Vote – All Electoral Areas

09-11B-9 Moved Director Dumaresq; Seconded Director Glassford:

“That Cariboo Regional District 108 Land Use Contract Discharge Bylaw No. 4451, 2008 be adopted this 20th day of November, 2009.”

Carried Unanimously

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

AI-9.1

Development Variance Permit Application No. 441

Lot 9, District Lot 8851, Cariboo District, Plan 16480
 (4270-20- 441-Tugnum) Area D – Director Bischoff
Stakeholder Vote – All Electoral Areas

09-11B-10 Moved Director Bischoff; Seconded Director Armstrong:

“That the application for a Development Variance Permit pertaining to Lot 9, District Lot 8851, Cariboo District, Plan 16480 be received. Further, that a Development Variance Permit be issued to vary the provisions of Section 4.14 (d) of the Williams Lake Fringe and 150 Mile House Area Zoning Bylaw No. 3502, 1999 as follows:

- i) That the height for ancillary buildings on properties less than 0.4 ha (0.99 ac) in size be increased from 5.0 metres (16.4 ft) to 5.4 metres (17.7 ft)

Further that the applicant be advised that the Development Variance Permit is subject to a building permit being applied for within 30 days of its approval and that the applicant be in receipt of the building permit within 60 days.”

Carried Unanimously

AI-9.2

Development Variance Permit Application No. 442

Lot 6, District Lot 3946, Cariboo District, Plan 12377, Except Plan 30571
 (4270-20-442 - Myron) Area A – Director Armstrong
Stakeholder Vote – All Electoral Areas, City of Quesnel

09-11B-11 Moved Director Armstrong; Seconded Director Sjostrom:

“That the application for a Development Variance Permit pertaining to Lot 6, District Lot 3946, Cariboo District, Plan 12377, Except Plan 30571 be received. Further, that a Development Variance Permit be issued to vary the provisions of Section 4.15 (ii) of Residential Mobile Home Parks By-Law No. 1019, 1982 as follows:

- i) That the combined maximum width for a storage building be increased from 7.5 m (25 ft) to 9.75 m (32 ft) to allow for the construction of a storage building.

Further that the variance be expressly restricted to the proposed building only.

Further that the applicant be advised that the Development Variance Permit is subject to a building permit being applied for within 30 days of its approval and that the applicant be in receipt of the building permit within 60 days.”

Carried Unanimously

AI-9.3

Development Variance Permit – Lot L, Township 47, Section 24, Cariboo District, Plan 21187. Owners –Lee and Christine Bunce

Area E - Director Mazur

Stakeholder Vote – All Electoral Areas

09-11B-12 Moved Director Mazur; Seconded Director Rattray:

“That the agenda item summary dated November 4, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding a Development Variance Permit for Lot L, Township 47, Section 24, Cariboo District, Plan 21187, be received. Further, that Lee and Christine Bunce be notified that they are permitted thirty days to apply for a building permit and sixty days to receive the building permit or their Development Variance Permit will not be granted as they will have failed to meet the requirements for its issuance.”

Carried Unanimously

AGRICULTURAL LAND COMMISSION APPLICATIONS

AI-11.1

Provincial Agricultural Land Commission Application F248, for subdivision within the Agricultural Land Reserve

District Lot 41, Cariboo District, Except Plan 17939

(4035-20-F248-Hinsche)

Area F – Director Barnett

Stakeholder Vote – All Electoral Areas

09-11B-13 Moved Director Barnett; Seconded Director Armstrong:

“That the Provincial Agricultural Land Commission application for subdivision within the Agricultural Land Reserve, pertaining to District Lot 41, Cariboo District, Except Plan 17939, be received and authorized for submission to the Provincial Agricultural Land Commission with a recommendation for approval.”

Carried Unanimously

PLANNING/BUILDING INSPECTION/BYLAW ENFORCEMENT – OTHER BUSINESS

AI-13.1

Notice on Title – Lot 1, District Lot 904, Cariboo District, Plan 29559 - Owners – Melodee Woodcock and Gilbert Duperron

Area B - Director Faust

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

09-11B-14 Moved Director Massier; Seconded Director Armstrong:

“That consideration of the agenda item summary dated November 6, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 1, District Lot 904, Cariboo District, Plan 29559, owned by Melodee Woodcock and Gilbert Duperron, be deferred to later in the meeting.”

Carried Unanimously

Director Sjostrom and L. Paterson, Chief Financial Officer, left the meeting at 10:02 a.m.

AI-13.2

Resolution 09-10B-20 - Notice on Title – Lot 1, Section 32, Township 45, Cariboo District, Plan 5826, except Plan 23751 Owner – John Tuerlings

Area E - Director Mazur

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

09-11B-15 Moved Director Mazur; Seconded Director Rattray:

“That the agenda item summary dated November 6, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 1, Section 32, Township 45, Cariboo District, Plan 5826, except plan 23751, owned by John Tuerlings, be received. Further, that resolution 09-10B-20:

“That the agenda item summary dated December 1, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding a Notice on Title for Lot 1, Section 32, Township 45, Cariboo District, Plan 5826, except plan 23751, owned by John Tuerlings, 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 1, Section 32, Township 45, Cariboo District, Plan 5826, except plan 23751, with costs to be borne by the property owner. 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.”

be rescinded and that no Notice be placed on the Title of this property.”

Carried Unanimously

AI-13.3

Notice on Title – Lot 6, District Lot 5037, Lillooet District, Plan 12042 - Owner – Cedarbrooke Properties Investments Inc.

Area G - Director Richmond

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

09-11B-16

Moved Director Dumaresq;

Seconded Director Mazur:

“That the agenda item summary dated November 6, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 6, District Lot 5037, Lillooet District, Plan 12042, owned by Cedarbrooke Properties Investments Inc., 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 6, District Lot 5037, Lillooet District, Plan 12042, with costs to be borne by the property owner. 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

Director Sjostrom and L. Paterson, Chief Financial Officer, returned to the meeting at 10:03 a.m.

AI-13.4

Notice on Title – Lot 4, District Lot 1111, Lillooet District, Plan 31340 - Owners – Rolan and Tamara Tuller

Area G - Director Richmond

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

09-11B-17 Moved Director Dumaresq; Seconded Director Mazur:

“That the agenda item summary dated November 6, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding the resolution of bylaw issues at Lot 4, District Lot 1111, Lillooet District, Plan 31340, owned by Rolan and Tamara Tuller, be received.”

Carried Unanimously

AI-13.5

Notice on Title – Lot 3, District Lot 2082, Lillooet District, Plan 30289 - Owners – Eddy DeWitte and Rudi DeWitte

Area L - Director Rattray

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

09-11B-18 Moved Director Rattray; Seconded Director Dumaresq:

“That the agenda item summary dated November 6, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 3, District Lot 2082, Lillooet District, Plan 30289, owned by Eddy DeWitte and Rudi DeWitte, 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 3, District Lot 2082, Lillooet District, Plan 30289, with costs to be borne by the property owners. 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 5, District Lot 4256, Lillooet District, Plan KAP56225 - Owners – Inga and Werner Kaiser

Area L - Director Rattray

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

09-11B-19 Moved Director Rattray; Seconded Director Dumaresq:

“That the agenda item summary dated November 6, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 5, District Lot 4256, Lillooet District, Plan KAP56225, owned by Inga and Werner Kaiser, 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 5, District Lot 4256, Lillooet District, Plan KAP56225, with costs to be borne by the property owners. 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-13.7

Notice on Title – Lot 2, District Lot 4051, Lillooet District, Plan 32917. Owner –

James Leguerrier

Area L - Director Rattray

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

09-11B-20 Moved Director Rattray; Seconded Director Dumaresq:

“That the agenda item summary dated November 6, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 2, District Lot 4051, Lillooet District, Plan 32917, owned by James Leguerrier, 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 4051, Lillooet District, Plan 32917, with costs to be borne by the property owner. 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 – Lot 35, District Lot 679, Lillooet District, Plan 22752 - Owner – Mark Scott**

Area L - Director Rattray

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

09-11B-21 Moved Director Rattray; Seconded Director Dumaresq:

“That the agenda item summary dated November 6, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 35, District Lot 679, Lillooet District, Plan 22752, owned by Mark Scott, be received.”

Carried Unanimously**AI-13.9****Notice on Title – Lot C, District Lot 4535, Lillooet District, Plan KAP54285 - Owners – Rob Zygmanski and Barb Lange**

Area L - Director Rattray

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

09-11B-22 Moved Director Rattray; Seconded Director Dumaresq:

“That the agenda item summary dated November 6, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot C, District Lot 4535, Lillooet District, Plan KAP54285, owned by Rob Zygmanski and Barb Lange, be received.”

Carried Unanimously**AI-13.10****Municipalities’ and Cariboo Regional District Building Statistics Reports***Corporate Vote – Unweighted*

09-11B-23 Moved Director Massier; Seconded Director Sjostrom:

“That the agenda item summary from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, dated November 12, 2009 with attached Municipalities’ Building Inspection Report, Cariboo Regional District Building Statistics Report and the Inspection Activity Report for the month of September, 2009, be received.”

Carried Unanimously

AI-13.11

Function Merger of the Central and South Cariboo Building Inspection Service and the North Cariboo Building Inspection Service

Stakeholder Vote – Weighted

09-11B-24 Moved Director Dumaresq; Seconded Director Massier:

“That the agenda item summary from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, dated November 5, 2009, regarding a merger of the *Central and South Building Inspection Service* and *North Cariboo Building Inspection Service* into one function, be received. Further, that the Board direct staff to prepare the bylaw and take the appropriate steps to merge the services for the 2011 taxation period.”

Carried Unanimously

AI-13.12

Heritage Steering Committee

Stakeholder Vote – Weighted – All Electoral Areas

09-11B-25 Moved Director Barnett; Seconded Director Massier:

“That the agenda item summary from Rick Brundrige, Manager of Planning Services, dated October 30, 2009, regarding updated Terms of Reference and September 16, 2009 meeting notes for the Heritage Steering Committee, be received. Further, that the Board ratify the revised Terms of Reference and accept the meeting notes, and that they form part of a dedicated “Heritage” section on the CRD webpage. In addition, the webpage is to provide meeting dates of the Heritage Steering Committee.”

Carried Unanimously

M. Minchau, Manager of Environmental Services, entered the meeting at 10:21 a.m.

09-11B-26 Moved Director Barnett; Seconded Director Massier:

“That a letter of appreciation be forwarded to those parties who have donated their time and in-kind services in the relocation of the old courthouse building at 150 Mile House. Further, that this letter be signed jointly by Chair Richmond and Director Barnett, Electoral Area “F”.”

Carried Unanimously

ENVIRONMENTAL SERVICES

AI-14.1

Proposed Water and Sewer Projects Report

Corporate Vote – Unweighted

09-11B-27 Moved Director Mazur; Seconded Director Armstrong:

“That the Proposed Water and Sewer Projects report as presented to the Board on November 20, be received.”

Carried Unanimously

AI-14.2

Request to Waive Landfill Tipping Fees from Cedar Crest Society

Stakeholder Vote – Weighted (Electoral Areas “G”, “H”, “L” and the District of 100 Mile House)

09-11B-28 Moved Director Dumaresq; Seconded Director Campsall:

“That the agenda item summary dated November 4, 2009 from Mitch J. Minchau, Manager of Environmental Services, regarding the exemption of landfill fees for the Cedar Crest Society, be received. Further, that the Cedar Crest Society be advised that it will not be exempt from paying landfill fees associated with debris from the fire cleanup.”

Carried Unanimously

AI-14.1 (cont’d)

Proposed Water and Sewer Projects

Corporate Vote – Unweighted

09-11B-29 Moved Director Barnett; Seconded Director Mazur:

“That a letter be forwarded to the Lexington Improvement District advising that the Cariboo Regional District is currently working on the Dog Creek Water and Sewer Projects and that staff will begin work on the Lexington water system in a timely manner.”

Carried Unanimously

AI-14.3**Refuse Site Inspection Report***Corporate Vote – Unweighted*

09-11B-30 Moved Director Dumaresq; Seconded Director Massier:

“That the agenda item summary from Mitch J Minchau, Manager of Environmental Services, dated November 12, 2009, and attached Refuse Site Inspection Report for October 28 – November 4, 2009, be received.”

Carried Unanimously

Recessed: The meeting recessed at 10:35 a.m.

Reconvened: The meeting reconvened at 10:45 a.m.

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

Absent: Director R. Faust.

Staff: J. Bell, Chief Administrative Officer (for a portion of the meeting); R. Hodgson, Deputy Chief Administrative Officer; L. Paterson, Chief Financial Officer; S. Burich, Manager of Communications; A. Walters, Corporate Officer; and M. Croft, Recording Secretary.

PLANNING/BUILDING INSPECTION/BYLAW ENFORCEMENT – OTHER BUSINESS (cont’d)**AI-13.1****Notice on Title – Lot 1, District Lot 904, Cariboo District, Plan 29559 - Owners – Melodee Woodcock and Gilbert Duperron**

Area B - Director Faust

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

09-11B-31 Moved Director Glassford; Seconded Director Armstrong:

“That the agenda item summary dated November 6, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 1, District Lot 904, Cariboo District, Plan 29559, owned by Melodee Woodcock and Gilbert Duperron, 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 1, District Lot 904, Cariboo District, Plan 29559, with costs to be borne by the property owners. 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**COMMUNITY SERVICES**

AI-15.1**UBCM Funding Program - Community to Community Forums with First Nations***Corporate Vote – Unweighted*

09-11B-32 Moved Director Dumaresq; Seconded Director Glassford:

“That the agenda item summary from Darron Campbell, Manager of Community Services, dated November 9, 2009, with attached correspondence from the Union of BC Municipalities regarding funding available for 2009/10 Community to Community Forums, be received.”

Carried Unanimously**PROTECTIVE SERVICES****AI-17.1****9-1-1 Emergency Call Summary and Fire/Rescue Statistics for October 2009 - Central/South and North Cariboo Exchanges***Corporate Vote – Unweighted*

09-11B-33 Moved Director Mazur; Seconded Director Massier:

“That the agenda item summary from Rowena Bastien, Manager of Protective Services, dated November 3, 2009 with the attached 9-1-1 Call Summary and Fire/Rescue Statistics for October 2009, be received.”

Carried Unanimously

Directors Sjostrom and Zacharias and J. Bell, CAO, returned to the meeting at 10:49 a.m.

AI-17.2**Request for Forest Grove VFD Apparatus to Leave the Fire Protection Boundary Area to Attend a Four-Day Term at the 2010 Whistler Winter Olympics***Corporate Vote – Unweighted*

09-11B-34 Moved Director Dumaresq; Seconded Director Campsall:

“That the agenda item summary from Rowena Bastien, Manager of Protective Services, dated November 9, 2009, regarding the Forest Grove Volunteer Fire Department deploying apparatus and manpower to attend the 2010 Winter Olympic and Paralympic Games, be received. Further that authorization be given for the Forest Grove VFD to deploy one engine and two trained fire/rescue members to attend the Olympic Games, as representatives of the Cariboo Regional District, with the stipulation that sufficient apparatus and manpower remain to provide fire suppression and first responder services within their fire protection boundary. Further, that the funds received specifically for “rental” of the truck be allocated to the Capital Reserve for future capital purchases.”

Carried Unanimously

09-11B-35 Moved Director Barnett; Seconded Director Zacharias:

“That staff provide a report to the Board outlining a process and specifications for determining the purchase of fire trucks for Cariboo Regional District Fire Departments or

developing a policy to do so.”

Carried Unanimously

AI-17.3

Authorization Sought to Apply for UBCM Funding for 2010 Emergency Planning Activities

Corporate Vote – Unweighted

09-11B-36 Moved Director Zacharias; Seconded Director Glassford:

“That the agenda item summary from Rowena Bastien, Manager of Protective Services, dated November 10, 2009, with regard to applying for UBCM funding for 2010 fuel mitigation activities, be received. Further, that Board authorization is given for staff to process the necessary documentation to continue to apply for Community Wildfire Protection Plan grant funding in 2010 from UBCM.”

Carried Unanimously

FINANCE

AI-19.1

Chief Financial Officer’s Report

Corporate Vote – Unweighted

09-11B-37 Moved Director Dumaresq; Seconded Director Glassford:

“That the Chief Financial Officer’s Report as presented to the Board November 20, 2009, with attachments, be received.”

Carried Unanimously

AI-19.2

Cheque Register – October 2009

Corporate Vote – Unweighted

09-11B-38 Moved Director Dumaresq; Seconded Director Mazur:

“That the agenda item summary from Lynn Paterson, CFO, dated November 12, 2009, be received. Further, that the attached Cheque Register for the month of October 2009, in the amount of \$3,322,291.07, be ratified.”

Carried

CONTRARY TO THE MOTION: Director Barnett

AI-19.3

Request for Area “D” Opportunity Fund Allocation

Corporate Vote - Weighted

09-11B-39 Moved Director Bischoff; Seconded Director Zacharias:

“That the agenda item summary from Lynn Paterson, Chief Financial Officer, dated November 12, 2009, with regard to allocation of Electoral Area “D” opportunity funds, be received. Further, that funds up to \$350, to cover a portion of costs associated with the Williams Lake and Area Interface Fire Committee Meeting to be held on November 26, 2009, be authorized from the Electoral Area “D” opportunity fund.”

Carried Unanimously

09-11B-40 Moved Director Mazur;

Seconded Director Zacharias:

“That \$100 be allocated from the Electoral Area “E” opportunity fund to support costs associated with the Williams Lake and Area Interface Fire Committee Meeting to be held on November 26, 2009.”

Carried Unanimously

AI-19.4

A Late Item – Grant for Assistance Application from the Rotary Club of 100 Mile House

Corporate Vote - Weighted

09-11B-41 Moved Director Dumaresq;

Seconded Director Rattray:

“That the agenda item summary from Lynn Paterson, Chief Financial Officer, dated November 18, 2009, and attached Grant for Assistance application from the Rotary Club of 100 Mile House, be received. Further, that Policy No. 99-12-10 Grant-for-Assistance be waived and that a grant for assistance in the amount of \$2,500 be provided to the Rotary Club of 100 Mile House for its annual Rotary Fall Fair to be held in 100 Mile House. Further, that the grant be apportioned as follows - \$1000 from each Electoral Areas “G” and “L” and \$500 from Electoral Area “H”.”

Carried Unanimously

ADMINISTRATION

AI-20.1

First Nations Liaison Position

Corporate Vote - Weighted

09-11B-42 Moved Director Zacharias; Seconded Director Sjostrom:

“That the agenda item summary from Rick Hodgson, Deputy CAO, dated November 3, 2009 regarding options for funding for the First Nations Liaison position, be received.”

Carried Unanimously

R. Brundrige, Manager of Planning Services, returned to the meeting at 11:12 a.m.

AI-20.2

Policy Amendments Regarding Spousal Travel Expenses

Corporate Vote – Unweighted

09-11B-43 Moved Director Dumaresq; Seconded Director Glassford:

“That the agenda item summary from Alice Walters, Corporate Officer, dated November 3, 2009, regarding amendments to Board Policy relating to spousal travel expenses, be received. Further, that Cariboo Regional District Policy #06-12B-05(3) Directors’ Remuneration, be amended by:

inserting the following after section 5 INSURANCE – USE OF PRIVATE VEHICLE

6. SPOUSAL TRAVEL EXPENSES

- (1) That, should a Director’s spouse/partner accompany the Director on Regional District business, including attendance at conferences and conventions, any expenses incurred by the spouse/partner shall be considered to be personal expenses, except as provided for in this policy. For spouses/partners accompanying a Director at the annual NCLGA and/or UBCM Conventions, the Board hereby authorizes the payment of the cost of the banquet and for any additional surcharge on the Director’s hotel room resulting from double occupancy. No other expenses are authorized.”

Defeated

09-11B-44 Moved Director Armstrong; Seconded Director Zacharias:

“That the agenda item summary from Alice Walters, Corporate Officer, dated November 3, 2009, regarding proposed amendments to Cariboo Regional District Policy #94-5-5 Spousal Travel Expenses Policy, be received.”

Carried Unanimously

09-11B-45 Moved Director Barnett; Seconded Director Zacharias:

“That Cariboo Regional District Policy #94-5-5 Spousal Travel Expenses Policy, is hereby rescinded.”

Carried

CONTRARY TO THE MOTION: Directors Bischoff and Dumaresq

BOARD REPORTS AND CORRESPONDENCE

AI-21.1

Level One Corporate Priorities

Corporate Vote – Unweighted

09-11B-46 Moved Director Sjostrom; Seconded Director Armstrong:

“That the Level One Corporate Priorities report as presented to the Board on November 20, 2009, be received.”

Carried Unanimously

AI-21.2

Prioritization of Board Resolutions

Corporate Vote – Unweighted

09-11B-47 Moved Director Zacharias; Seconded Director Mazur:

“That the agenda item summary from Janis Bell, Chief Administrative Officer, dated November 6, 2009, with attached Prioritization of Board Resolutions report, be received and endorsed as presented.”

Carried Unanimously

Recessed: The meeting recessed at 11:24 a.m.

Reconvened: The meeting reconvened at 11:30 a.m.

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

Absent: Director R. Faust.

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. Walters, Corporate Officer; and M. Croft, Recording Secretary.

DELEGATION:

Jim Gibson and Wendy Tuerlings, appeared before the Board as representatives from Likely and Quesnel Forks and presented information and photos with regard to the 150 Year Celebration at Quesnel Forks Heritage Site.

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 Ms. Tuerlings and Mr. Gibson for their time and information.

Recessed: The meeting recessed at 12:02 p.m.

Reconvened: The meeting reconvened at 12:50 p.m.

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

Absent: Director R. Faust.

Staff: J. Bell, Chief Administrative Officer; R. Hodgson, Deputy Chief Administrative Officer; L. Paterson, Chief Financial Officer; S. Burich, Manager of Communications; M. Minchau, Manager of Environmental Services (for a portion of the meeting); and A. Walters, Corporate Officer.

IN-CAMERA

AI-30

In-Camera Session

Corporate Vote – Unweighted

09-11B-48 Moved Director Armstrong; Seconded Director Glassford:

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

Carried Unanimously

Recessed: The meeting recessed at 12:51 p.m. to go In-camera.

Reconvened: The meeting reconvened at 1:11 p.m.

AI-21.3

Consent Calendar

Corporate Vote – Unweighted

09-11B-49 Moved Director Armstrong; Seconded Director Glassford:

“That the consent calendar as of November 20, 2009, including a late item, be received.”

Carried Unanimously

AI-21.4

Responses to Board Correspondence

Corporate Vote – Unweighted

09-11B-50 Moved Director Sjostrom; Seconded Director Dumaresq:

“That the letter from the Honourable Pat Bell, Minister of Forests and Range and Minister

Responsible for Integrated Land Management Bureau, dated November 4, 2009, with regard to meeting with the Cariboo Regional District at the UBCM Convention on September 29, 2009, be received.”

Carried Unanimously

COMMITTEE/COMMISSION MINUTES

AI-22.1

North Cariboo Joint Planning Committee and Quesnel School District No. 28 Board of Education Minutes – October 6, 2009

Corporate Vote – Unweighted

09-11B-51 Moved Director Armstrong; Seconded Director Massier:

“That the minutes of the North Cariboo Joint Planning Committee and Quesnel School District No. 28 Board of Education meeting held on October 6, 2009, be received.”

Carried Unanimously

AI-22.2

Central Cariboo Rural Directors Caucus Minutes – October 29, 2009

Corporate Vote – Unweighted

09-11B-52 Moved Director Mazur; Seconded Director Bischoff:

“That the minutes of the Central Cariboo Rural Directors Caucus meeting held on October 29, 2009, be received.”

Carried Unanimously

AI-22.3

Central Cariboo Rural Directors Caucus Recommendations

(Corporate – Weighted)

09-11B-53 Moved Director Zacharias; Seconded Director Mazur:

“That the agenda item summary from Bernice Crowe, Executive Assistant, dated November 6, 2009, regarding recommendations from the Central Cariboo Rural Directors Caucus meeting held October 29, 2009, be received. Further, that the following recommendations contained therein be endorsed:

Central Cariboo Transit –

Interim Funding Grant for Assistance and Community Works Funding

- 1) “That the memorandum dated October 23, 2009 from Darron Campbell, Manager of Community Services regarding a Grant for Assistance to the City of Williams Lake and allocation of Community Works Funding for the provision of transit services to 150 Mile House, Dog Creek/Hodgson roads, and Commodore Crescent in 2010, be received. Further, that Board policy regarding the deadline for receipt of Grant for Assistance applications be waived and that a grant for \$17,572 apportioned equally

between Electoral Areas D, E and F be made available to the City of Williams Lake and a matching amount of \$17,572 be allocated from 2010 Community Works Funding for the interim delivery of central Cariboo transit services.”

McLeese Lake Recreation

- 2) “That the lawn mower and fencing projects amounting to \$6,250 as included in the grant for assistance application from the McLeese Lake Recreation Commission Society be included in the McLeese Lake Recreation function budget and business plan.”

Tyee Lake Community Association

- 3) “That a grant for assistance in the amount of \$2,500 be provided from Electoral Area D to the Tyee Lake Community Association to prepare and construct a building for fire trucks and equipment.”

Horsefly Volunteer Fire Department

- 4) “That a grant for assistance in the amount of \$5,000 be provided from Electoral Area F to the Horsefly Volunteer Fire Department to build a three bay garage to house fire trucks.”

Big Lake Community Association

- 5) “That a grant for assistance in the amount of \$4,000 be provided from Electoral Area F to the Big Lake Community Association for archaeological surveys for further development of Heritage/Recreation sites.””

Carried Unanimously

(Stakeholder - Weighted)

09-11B-54

Moved Director Bischoff;

Seconded Director Mazur:

“That the following recommendation from the Central Cariboo Rural Directors Caucus meeting held October 29, 2009, be endorsed:

Central Cariboo Recreation Advisory Committee

- 6) “That the verbal update from Director Steve Mazur regarding the Central Cariboo Recreation Advisory Committee (CCRAC), be received. Further, that the meeting minutes from the CCRAC, Esler Recreation Advisory Committee, Solid Waste Management Plan Review Committee, and the Williams Lake Airshed Committee be referred to the Central Cariboo Rural Directors Caucus on a regular basis.””

Carried Unanimously

AI-22.4

Central Cariboo/City of Williams Lake Joint Committee Minutes – October 29, 2009

Corporate Vote – Unweighted

09-11B-55 Moved Director Zacharias; Seconded Director Barnett:

“That the minutes of the Central Cariboo/City of Williams Lake Joint Committee meeting held on October 29, 2009, be received.”

Carried Unanimously

AI-22.5

Central Cariboo/City of Williams Lake Joint Committee Recommendations

(Stakeholder– Weighted)

09-11B-56 Moved Director Zacharias; Seconded Director Mazur:

“That the agenda item summary from Bernice Crowe, Executive Assistant, dated November 6, 2009, regarding recommendations from the Central Cariboo/City of Williams Lake Joint Committee meeting held October 29, 2009, be received. Further, that the following recommendations contained therein be endorsed:

Central Cariboo Recreation Fees & Charges Bylaw No. 3899 - Rates & Definitions

- 1) “That the report dated October 20, 2009 from Geoff Paynton, Director of Community Services, City of Williams Lake be received and the proposed changes to the Fees & Charges Bylaw be approved effective January 1, 2010.”

Remembrance Day Ceremonies - Waiver of Fees

- 2) “That the letter dated October 8, 2009 from Sue Moxey, Director of Corporate Services for the City of Williams Lake be received and approval be given to have the fee for use of the Gibraltar Room for Remembrance Day Ceremonies waived as part of the Fees and Charges Bylaw.”

Central Cariboo Recreation Advisory Committee - Terms of Reference

- 3) “That the report dated October 22, 2009 from Geoff Paynton, Director of Community Services for the City of Williams Lake be received and approval be given to revise the current Terms of Reference for the Central Cariboo Recreation Advisory Committee to allow for the addition of two members comprising of one youth representative and one First Nations representative.”

Proposed 2010 Joint Committee Meeting Schedule

- 4) “That the report dated October 21, 2009 from Bernice Crowe, Executive Assistant for the Cariboo Regional District be received and the Central Cariboo/City of Williams Lake Joint Committee Meeting Schedule for 2010 be approved as follows:

January 21, 2010 (at CRD)	June 9, 2010 (at City Hall)
February 11, 2010 (at CRD)	September 15, 2010 (at City Hall)
March 25, 2010 (at CRD)	October 6, 2010 (at City Hall)
April 29, 2010 (at CRD)	November 17, 2010 (at City Hall)
May 19, 2009 (at CRD)	December 9, 2010 (at City Hall)”

Hockey Week in Williams Lake

- 5) “That the week of November 9th to 13th, 2009 be proclaimed as “Hockey Week” in the City of Williams Lake and the community be encouraged to support all levels of hockey.””

Carried Unanimously

(Corporate– Weighted)

09-11B-57

Moved Director Zacharias;

Seconded Director Bracewell:

“That the following recommendations from the Central Cariboo/City of Williams Lake Joint Committee meeting held October 29, 2009, be endorsed:

Central Cariboo Recreation Function Contribution to the Parks, Trails & Outdoor Recreation Master Plan

- 6) “That the memorandum dated October 21, 2009 from Darron Campbell, Manager of Community Services for the Cariboo Regional District regarding a contribution from the Central Cariboo Recreation and Leisure Services (CCRLS) function towards development of the Parks, Trails and Outdoor Recreation Master Plan underway for the Williams Lake area be received and a contribution in the amount of \$10,000 be made to the City of Williams Lake from the Community Projects envelope of the CCRLS financial Plan.”

Grants for Assistance – 2010

- 7) “That the Grants for Assistance be approved in the amount of \$46,000 for the City of Williams Lake, apportioned equally between Electoral Areas D, E, and F, to be combined with a contribution from the City of Williams Lake in the amount of \$32,200 pursuant to Section 4(a) of Schedule C - Grant in Aid Agreement to the Memorandum of Understanding between the Cariboo Regional District and the City of Williams Lake. Further, that these funds be distributed as follows:

Gavin Lake Forest Education Society	4,000.00
WL Minor Hockey Association	3,000.00
Cariboo Cowgirls Drill Team Society	3,500.00
Cariboo Cattlemen’s Association	3,000.00
Dry Grad Committee	4,750.00
Winter Lights Celebrations	2,900.00
Cariboo Festival Society	5,000.00
WL Indoor Rodeo Association	2,000.00
WL Blue Fin Swim Club	2,000.00
Community Arts Council	4,000.00
WL Golf & Tennis Club	2,100.00
WL Curling Club	6,250.00
Salvation Army	1,000.00
Canadian Mental Health Association (Challenge Day)	2,500.00

”

Grants for Assistance 2010

- 8) “That the remainder of unallocated dollars from the Cariboo Regional District and City of Williams Lake in the amounts of \$1,200 and \$2,800 respectively, be set aside and any further allocation of these funds be approved by the Central Cariboo/City of Williams Lake Joint Committee.”

Grants for Assistance 2010

- 9) “That a grant for assistance be approved in the amount of \$250 allocated from Electoral Area K, to the Dry Grad Committee for Dry Grad Celebrations.”

Grants for Assistance 2010

- 10) “That a grant for assistance be approved in the amount of \$300 allocated from Electoral Area K, to the Cariboo Cattlemen’s Association for the BC Cattlemen’s Conference.”

Central Cariboo Arts and Culture Draft Service Delivery Plan

- 11) “That the memorandum dated October 21, 2009 from Darron Campbell, Manager of Community Services for the Cariboo Regional District (CRD) be received and the Central Cariboo Arts and Culture Draft Service Delivery Plan be received and referred to a public review including a media release and one public meeting. Further, that the Draft Arts and Culture Service Delivery Budget be included in the Draft 2010 CRD Budget. Further, that the City’s \$50,000 contribution towards the Town for Tomorrow Fire Hall renovation project be included in the Draft 2010 CRD budget.””

Carried Unanimously

AI-22.6

South Cariboo Rural Directors Caucus Minutes – November 9, 2009

Corporate Vote – Unweighted

09-11B-58 Moved Director Dumaresq; Seconded Director Rattray:

“That the minutes of the South Cariboo Rural Directors Caucus meeting held on November 9, 2009, be received.”

Carried Unanimously

AI-22.7

South Cariboo Rural Directors Caucus Recommendations

(Corporate – Weighted)

09-11B-59 Moved Director Dumaresq; Seconded Director Rattray:

“That the agenda item summary from Bernice Crowe, Executive Assistant, dated November 10, 2009, regarding recommendations from the South Cariboo Rural Directors Caucus meeting held November 9, 2009, be received. Further, that the following recommendations be endorsed:

Grants for Assistance

- 1) “That the following Grants for Assistance, be received:

Gavin Lake Forest Education Society
 Cariboo Cowgirls Drill Team Society (purchase trailer)
 Cariboo Cowgirls Drill Team Society (replace non-repairable tack)
 Lac La Hache Historical Society
 100 Mile & District Historical Society
 100 Mile Performing Arts Society
 Cariboo Family Enrichment Centre –
 Free Family Skate for National Family Week
 South Cariboo Citizens on Patrol
 South Cariboo Trappers Association

Cariboo Family Enrichment Centre –
 Annual Celebration of Fathers
 100 Mile House Mural Society
 Lake of the Trees Bible Camp
 South Cariboo Arts & Culture Society
 South Cariboo Sustainability Committee
 South Cariboo Highland Dance
 South Cariboo Chamber of Commerce –
 100 Mile House Show & Shine Car & Bike Show
 South Cariboo Chamber of Commerce –
 2010 Western Week/Street Festival
 100 Mile House & District Woman’s Centre Society
 Cariboo Challenge Dog Sled Race
 100 Mile House & District Figure Skating Club
 2010 PSO Dry Grad Committee
 100 Mile House Food Bank Society
 Hawkins Lake VFA
 Forest Grove 94 Lions Society
 Forest Grove Legion #261
 Canim Lake Band – Family Wellness Centre
 Watch Lake/Green lake VFD Society
 Horse Lake Training Centre

Further, that Board policy regarding the deadline for submissions to the Grant for Assistance program be waived and that application from 100 Mile House and District Soccer Association, be received.”

100 Mile Performing Arts Society

- 2) “That a grant for assistance in the amount of \$400 be provided to the 100 Mile Performing Arts Society for costumes and set preparation for musical theatre productions. Further, that the grant be apportioned as follows - \$200 from Electoral Area G and \$200 from Electoral Area H.”

South Cariboo Trappers Association

- 3) “That a grant for assistance in the amount of \$450 be provided to the South Cariboo Trappers Association for the BC Trappers Annual Convention. Further, that the grant be apportioned as follows - \$150 from each Electoral Area G, H and L.”

Cariboo Family Enrichment Centre

- 4) “That a grant for assistance in the amount of \$300 be provided to the Cariboo Family Enrichment Centre to host a free family skate during National Family Week. Further, that the grant be apportioned as follows - \$100 from each Electoral Area G, H and L.”

South Cariboo Sustainability Committee

- 5) “That a grant for assistance in the amount of \$800 be provided to the South Cariboo Sustainability Committee for public awareness of SCSC. Further, that the grant be apportioned as follows - \$200 from Electoral Area G, \$200 from Electoral Area H and \$400 from Electoral Area L.”

South Cariboo Highland Dance

- 6) “That a grant for assistance in the amount of \$400 be provided to the South Cariboo Highland Dance 2010 Annual Highland & National Dance Competition/Workshop. Further, that the grant be apportioned as follows - \$200 from Electoral Area G and \$200 from Electoral Area H.”

South Cariboo Chamber of Commerce

- 7) “That a grant for assistance in the amount of \$1,300 be provided to the South Cariboo Chamber of Commerce 2010 100 Mile House Show & Shine Car & Bike show. Further, that the grant be apportioned as follows - \$500 from Electoral Area G and \$300 from Electoral Area H and \$500 from Electoral Area L.”

South Cariboo Chamber of Commerce

- 8) “That a grant for assistance in the amount of \$1,300 be provided to the South Cariboo Chamber of Commerce 2010 Western Week/Street Festival. Further, that the grant be apportioned as follows - \$500 from Electoral Area G, \$300 from each Electoral Area H and \$500 from Electoral Area L.”

Cariboo Challenge Dog Sled Race

- 9) “That a grant for assistance in the amount of \$1,300 be provided to the Cariboo Challenge Dog Sled Annual Jack Gawthorn Memorial Race in 100 – 108 Mile. Further, that the grant be apportioned as follows- \$500 from each Electoral Area G and H and \$300 from Electoral Area L.”

100 Mile House & District Figure Skating Club

- 10) “That a grant for assistance in the amount of \$2,500 be provided to the 100 Mile House & District Figure Skating Club for ice rental. Further, that the grant be apportioned as follows- \$1,000 from each Electoral Area G and H and \$500 from Electoral Area L.”

2010 PSO Dry Grad Committee

- 11) “That a grant for assistance in the amount of \$2,500 be provided to the 2010 PSO Dry Grad Committee for the 2010 Dry Grad event. Further, that the grant be apportioned as follows- \$1,000 from each Electoral Area G and L and \$500 from Electoral Area H.”

100 Mile House Food Bank Society

- 12) “That a grant for assistance in the amount of \$1,000 be provided to the 100 Mile Houser Food Bank Society. Further, that the grant be apportioned as follows - \$500 from each Electoral Area H and L.”

Hawkins Lake VFA

- 13) “That a grant for assistance in the amount of \$2,500 be provided from Electoral Area H to the Hawkins Lake VFA to enclose a bay for a new fire truck.”

Forest Grove 94 Lions Society

- 14) “That a grant for assistance in the amount of \$2,000 be provided from Electoral Area H to the Forest Grove 94 Lions Society for continued improvements of facilities at Ruth Lake Park.”

Forest Grove Legion #261

- 15) “That a grant for assistance in the amount of \$2,000 be provided from Electoral Area H to the Forest Grove Legion #261 to enhance the premises for existing/additional programs.”

Watch Lake Green Lake VFD Society

- 16) “That a grant for assistance in the amount of \$5,000 be provided from Electoral Area L to the Watch Lake Green Lake VFD Society to purchase a first responder vehicle.”

100 Mile House and District Soccer Association

- 17) “That a grant for assistance in the amount of \$32,500 be provided to the 100 Mile and District Soccer Association for the Phase 3 soccer facility construction. Further, that the grant be apportioned as follows - \$12,750 from each Electoral Area G and L and \$7,000 from Electoral Area H.”

Cariboo Cowgirls Drill Team Society

- 18) “That a grant for assistance in the amount of \$2,000 be provided to the Cariboo Cowgirls Drill Team Society. Further, that the grant be apportioned as follows - \$1,000 from Electoral Area G and \$500 from each Electoral Area H and L.””

Carried Unanimously

(Stakeholder - Weighted)

09-11B-60 Moved Director Dumaresq;

Seconded Director Rattray:

“That the following recommendation from the South Cariboo Rural Directors Caucus meeting held November 9, 2009, be endorsed:

BC Community Achievement Award

- 19) “That a letter of support be provided for the nomination of Werner Heine for a 2010 BC Community Achievement Award.””

Carried Unanimously

AI-22.8

South Cariboo Joint Committee Minutes – November 9, 2009

Corporate Vote – Unweighted

- 09-11B-61 Moved Director Campsall; Seconded Director Rattray:

“That the minutes of the South Cariboo Joint Committee meeting held on November 9, 2009, be received.”

Carried Unanimously

AI-22.9

South Cariboo Joint Committee Recommendations

Stakeholder Vote – Weighted

- 09-11B-62 Moved Director Dumaresq; Seconded Director Rattray:

“That the agenda item summary from Bernice Crowe, Executive Assistant, dated November 10, 2009 regarding a recommendation from the South Cariboo Joint Committee meeting held November 9, 2009, be received. Further, that the following recommendations contained therein be endorsed:

2010 South Cariboo Joint Committee Meeting Schedule

- 1) “That the memorandum dated October 21, 2009 from Bernice Crowe, Executive Assistant, Cariboo Regional District, regarding the 2010 proposed meeting schedule for the South Cariboo Joint Committee, be received. Further, that the following 2010 meeting schedule be approved:

Monday, January 18, 2010 (*CRD 100 Mile House office*)
Monday, February 15, 2010 (*District of 100 Mile House meeting room*)
Monday, March 15, 2010(*CRD 100 Mile House office*)
Monday, April 19, 2010 (*District of 100 Mile House meeting room*)
Monday, May 17, 2010 (*CRD 100 Mile House office*)
Monday, June 21, 2010 (*District of 100 Mile House meeting room*)
Monday, September 20, 2010 (*CRD 100 Mile House office*)
Monday, October 18, 2010 (*District of 100 Mile House meeting room*)
Monday, November 15, 2010 (*CRD 100 Mile House office*)
Monday, December 13, 2010 (*District of 100 Mile House meeting room*)”

South Cariboo Foundation

- 2) “That staff look at setting up a South Cariboo Foundation and report back to the Committee.””

Carried Unanimously

AI-22.10**North Cariboo Rural Directors Caucus Minutes – November 10, 2009**

Corporate Vote – Unweighted

09-11B-63 Moved Director Armstrong; Seconded Director Glassford:

“That the minutes of the North Cariboo Rural Directors Caucus meeting held on November 10, 2009, be received.”

Carried Unanimously

AI-22.11**North Cariboo Rural Directors Caucus Recommendations**

(Corporate – Weighted)

09-11B-64 Moved Director Armstrong; Seconded Director Glassford:

“That the agenda item summary from Bernice Crowe, Executive Assistant, dated November 12, 2009 regarding recommendations from the North Cariboo Rural Directors Caucus meeting held November 11, 2009, be received. Further, that the following recommendations be endorsed:

Quesnel Snowmobile Club Lease – Frost Road

- 1) “That the memorandum dated October 15, 2009 from Darron Campbell, Manager of Community Services regarding a lease agreement with the Quesnel Snowmobile Club for a property on Frost Road, be received. Further, that the agreement be renewed for an additional 10 year term according to the existing terms and conditions. Further, that staff proceed with the necessary notification process and the appropriate signatories be authorized to enter into the agreement.”

Quesnel Pipes and Drums

- 2) “That a grant for assistance in the amount of \$3,000 be provided to the Quesnel Pipes and Drums for equipment purchases and educational programs. Further, that the grant be apportioned on the basis of assessment between Electoral Areas A, B, C and I.”

Quesnel Agricultural Exhibition Association

- 3) “That a grant for assistance in the amount of \$2,500 be provided to the Quesnel Agricultural Exhibition Association for a mobile demonstration kitchen. Further, that the grant be apportioned on the basis of assessment between Electoral Areas A, B, C and I.”

Quesnel & District Heritage Association

- 4) “That a grant for assistance in the amount of \$1,817.20 be provided to the Quesnel & District Heritage Association to purchase a gas powered air compressor. Further, that the grant be apportioned on the basis of assessment between Electoral Areas A, B, C and I.”

Quesnel Billy Barker Days Society

- 5) “That a grant for assistance in the amount of \$2,500 be provided to the Quesnel Billy Barker Days Society for festival parade signs for category winners. Further, that the grant be apportioned on the basis of assessment between Electoral Areas A, B, C and I.”

Quesnel Women’s Resource Centre

- 6) “That a grant for assistance in the amount of \$2,500 be provided to the Quesnel Women’s Resource Centre for the development of a Quesnel & District Community Garden. Further, that the grant be apportioned on the basis of assessment between Electoral Areas A, B, C and I.”

Quesnel & District Seniors’ Society

- 7) “That a grant for assistance in the amount of \$3,000 be provided to the Quesnel & District Seniors’ Society to lower fans in the mail hall ceiling to improve heating costs. Further, that the grant be apportioned on the basis of assessment between Electoral Areas A, B, C and I.”

Cariboo Cowgirls Drill Team Society

- 8) “That a grant for assistance in the amount of \$2,000 be provided to the Cariboo Cowgirls Drill Team Society to purchase a 20-24 ft stock trailer for hauling tack and horses. Further, that the grant be apportioned on the basis of assessment between Electoral Areas A, C and I.”

Baker Creek Community Club

- 9) “That staff investigate if \$2,100 can be provided to the Baker Creek Community Club for re-plumbing of a well to provide water and bathroom services through Electoral Area I Community Works Fund. Further, that if the funds cannot be provided from the Electoral Area I Community Works Fund, a grant for assistance in the amount of \$2,100 be provided from Electoral Area I.””

Carried Unanimously

(Stakeholder – Weighted)

09-11B-65 Moved Director Armstrong; Seconded Director Glassford:

“That the following recommendations from the North Cariboo Rural Directors Caucus meeting held November 10, 2009, be endorsed:

Quesnel Sustainability Committee

10) “That Director John Massier be appointed to the Quesnel Sustainability Committee as the Cariboo Regional District’s representative.”

Royal Canadian Legion Branch #94

11) “That a letter be forwarded to the Royal Canadian Legion Branch #94 informing them that the Cariboo Regional District is not able to provide Grants for Assistance for feasibility studies, but they may resubmit another application next year, when the capital improvements commence.”

Fraser Basin Council

12) “That the Fraser Basin Council grant for assistance application be deferred until the next North Cariboo Rural Directors Caucus meeting.””

Carried Unanimously

09-11B-66 Moved Director Glassford; Seconded Director Massier:

“That Policy No. 99-12-10 Grant-for-Assistance be waived and that a late grant for assistance application from the Quesnel Rodeo Club be received and a grant in the amount of \$2,000 be provided apportioned on the basis of assessment between Electoral Areas A, B, C and I.”

Carried Unanimously

M. Minchau, Manager of Environmental Services, was present for the following agenda item.

AI-22.12

Solid Waste Management Review Committee Minutes and Recommendation

Corporate Vote – Weighted

09-11B-67 Moved Director Bischoff; Seconded Director Zacharias:

“That the agenda item summary from Mitch J. Minchau, Manager of Environmental Services, dated November 10, 2009 regarding recommendations from the Solid Waste Management Review Committee meeting held on November 5, 2009 be received. Further, that the following recommendation contained therein be endorsed:

Selection of Consultant

“That Sperling Hansen Associates be awarded the contract to review the Cariboo Regional District’s Solid Waste Management Plan and a ‘System Efficiency Review’ is added to the scope of work, for a total sum of \$131,912.00.””

Amended by the following resolution

09-11B-68 Moved Director Barnett;

Seconded Director Glassford:

“That the previous resolution be amended to include that efforts be made to ensure that work relating to the CRD’s Solid Waste Management Plan review be undertaken in conjunction with other processes or ongoing solid waste initiatives and strategies.”

Carried Unanimously

09-11B-69 Moved Director Barnett;

Seconded Director Glassford:

“That the agenda item summary from Mitch J. Minchau, Manager of Environmental Services, dated November 10, 2009 regarding recommendations from the Solid Waste Management Review Committee meeting held on November 5, 2009 be received. Further, that the following recommendation contained therein be endorsed:

Selection of Consultant

“That Sperling Hansen Associates be awarded the contract to review the Cariboo Regional District’s Solid Waste Management Plan and a ‘System Efficiency Review’ is added to the scope of work, for a total sum of \$131,912.00.”

Further, that efforts be made to ensure that work relating to the CRD’s Solid Waste Management Plan review be undertaken in conjunction with other processes or ongoing solid waste initiatives and strategies.”

Carried unanimously as amended

09-11B-70 Moved Director Glassford;

Seconded Director Barnett:

“That staff work with the Interior Science Council in hosting a Waste to Energy Workshop and that all four CRD municipalities be invited to attend.”

Carried Unanimously

INVITATIONS**AI-23.2****Invitations For Which Funding Has Been Allocated***Corporate Vote – Unweighted*

09-11B-71 Moved Director Dumaresq; Seconded Director Glassford:

“That the agenda item summary from Alice Walters, Corporate Officer, dated November 10, 2009, with attached invitation for the third Local Government Leadership Academy province-wide forum on June 16-18, 2010, be received. Further, that Board members be authorized to attend this event.”

Carried Unanimously**BYLAWS CONTINUED (BYLAWS FOR THREE READINGS)****AI-26.1****West Fraser Fire Protection Service Amendment Bylaw No. 4552, 2009***Corporate Vote – Unweighted*

09-11B-72 Moved Director Glassford; Seconded Director Armstrong:

“That the agenda item summary from Alice Walters, Corporate Officer, dated November 12, 2009, regarding Bylaw No. 4552, be received. Further, that West Fraser Fire Protection Service Amendment Bylaw No. 4552, 2009 be read a first, second and third time this 20th day of November, 2009.”

Carried Unanimously**BYLAWS FOR THREE READINGS AND ADOPTION (CONTINUED)****AI-27.1****Cariboo Regional District 2009 Financial Plan Amendment Bylaw No. 4496(6), 2009***Corporate Vote – Unweighted*

09-11B-73 Moved Director Dumaresq; Seconded Director Glassford:

“That the agenda item summary from Lynn Paterson, CFO dated November 12, 2009 regarding financial plan amendments for Ten Mile Fire Protection, 9-1-1 Emergency Telephone, Electoral Area Emergency Planning, South Cariboo Recreation Arena, 108 Mile Ranch Greenbelt, South Cariboo Curling Rink, Central Cariboo Recreation and North Cariboo Recreation & Parks be received. Further, that the Cariboo Regional District 2009 Financial Plan Amendment Bylaw No. 4496(6), 2009 be read a first, second and third time this 20th day of November.”

Carried Unanimously

09-11B-74 Moved Director Dumaresq; Seconded Director Glassford:

“That the Cariboo Regional District 2009 Financial Plan Amendment Bylaw No. 4496(6), 2009 be adopted this 20th day of November.”

Carried Unanimously

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

Recreation Commission Appreciation Dinner

09-11B-75 Moved Director Massier; Seconded Director Sjostrom:

“That based on the maximum of \$35 per person, funds up to \$700 from the Electoral Area “B” opportunity fund and up to \$350 from the Electoral Area “C” opportunity fund, be authorized to help host an appreciation Christmas dinner for Recreation Commission members in Areas “B” and “C”.”

Carried Unanimously

Red Bluff Sewer System User Fees

09-11B-76 Moved Director Armstrong; Seconded Director Sjostrom:

“That the user fee increase proposed for the Red Bluff Sewer System in 2012 be adjusted to commence in 2010 rather than 2012 increasing gradually, from the current \$110 to \$125 for 2010, to \$145 in 2011 and \$155 in 2012 for a typical residential user.”

Carried Unanimously

Likely Community Services Commission

09-11B-77 Moved Director Barnett; Seconded Director Bracewell:

“That the appointment of Margaret Bachofer to the Likely Community Services Commission be rescinded and that Wendy Tuerlings be appointed to the Commission.”

Carried Unanimously

Waste to Energy Workshop

09-11B-78 Moved Director Barnett; Seconded Director Glassford:

“That the Waste to Energy Workshop be scheduled as soon as possible.”

Carried Unanimously

Advisory Planning Commission Appreciation Dinner

09-11B-79 Moved Director Barnett; Seconded Director Armstrong:

“That authorization be given to invite Joan Sorley to an appreciation dinner for the Electoral Area “F” Advisory Planning Commission in recognition of her efforts assisting the Advisory Planning Commission.”

Carried Unanimously

ADJOURNMENT

AI-31

Motion to Adjourn Meeting

Corporate Vote – Unweighted

09-11B-80 Moved Director Armstrong; Seconded Director Dumaresq:

“That the regular meeting of the Cariboo Regional District Board be adjourned at 2:15 p.m., Friday, November 20, 2009.”

Carried Unanimously

Certified Correct:

Chair

Corporate Officer