

CARIBOO REGIONAL DISTRICT BOARD MINUTES

October 9, 2009

A regular meeting of the Cariboo Regional District Board of Directors was held on October 9, 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; R. Faust; J. Massier; D. Bischoff; S. Mazur; D. Barnett; A. Dumaresq; K. Falloon, Alternate Director for Area “I”; D. Clarke, Alternate Director for Area “J”; R. Mumford; B. Rattray; S. Zacharias; M. Sjostrom; M. Campsall; and J. Vermette.

Absent: Directors J. Glassford and A. Bracewell.

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

09-10A-1 Moved Director Campsall; Seconded Director Faust:

“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

Corporate Vote – Unweighted

09-10A-2 Moved Director Armstrong; Seconded Director Faust:

“That the Minutes of the Cariboo Regional District Board Meeting held September 18, 2009, be adopted.”

Carried Unanimously

AI-5.2

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

09-10A-6

Moved Director Barnett;

Seconded Director Faust:

“That Cariboo Regional District Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 4468, 2009, as amended, be read a first time this 9th day of October, 2009.”

Carried Unanimously

BYLAWS FOR CONSIDERATION OF THIRD READING

AI-6.1

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4524, 2009

Lot 1, District Lot 5089, Lillooet District, Plan 29192

From Rural 3 (RR 3) zone to Residential 1 (R 1) zone

(4600-20-2766-Rova)

Area G – Director Richmond

Stakeholder Vote – All Electoral Areas

09-10A-7

Moved Director Dumaresq;

Seconded Director Faust:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4524, 2009 be read a third time this 9th day of October, 2009.”

Carried Unanimously

BYLAWS FOR CONSIDERATION OF ADOPTION

AI-8.1

Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4321, 2007

District Lot 1486, Lillooet District, Except Plan 4258, 24227, 43030 & KAP48708; Lot 2, District Lot 1486, Lillooet District, Plan 4258; Lot 1, District Lot 1486, Lillooet District, Plan 4258 Except Plan KAP48708

From Commercial and Lakefront Residential (RL) designations to Commercial, Lakefront Residential (RL) and Rural Residential 2 designations. (5106-20-018 – Cottonwood-Bay-Resort.com Ltd.)

(Agent: Nigel Hemingway)

Area L – Director Rattray

Stakeholder Vote – All Electoral Areas

09-10A-8 Moved Director Rattray; Seconded Director Dumaresq:

“That Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4321, 2007 be adopted this 9th day of October 9, 2009.”

Carried Unanimously

AI-8.2

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4322, 2007

District Lot 1486, Lillooet District, Except Plans 4258, 24227, 43030 & KAP48708; Lot 2, District Lot 1486, Lillooet District, Plan 4258; Lot 1, District Lot 1486, Lillooet District, Plan 4258, Except Plan KAP48708

From Tourist Commercial (C 2), Rural 1 (RR 1) and Mobile Home Park (R 4) zones to Tourist Commercial (C 2), Rural 2 (RR 2) and Lakeshore Residential 2 (RL 2) zones (4600-20-2675 – Cottonwood-Bay-Resort.com Ltd.)

(Agent: Nigel Hemingway) Area L - Director Rattray

Stakeholder Vote – All Electoral Areas

09-10A-9 Moved Director Rattray; Seconded Director Dumaresq:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4322, 2007 be adopted this 9th day of October, 2009.”

Carried Unanimously

AI-8.3

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4384, 2008

Block 11, District Lot 4038, Lillooet District, Plan 1873, Except Plans H13598 and 38693

From Acreage Reserve (RA 2) zone to Rural 1 (RR 1) zone

(4600-20-2714 – Salzbrenner) Area L - Director Rattray

Stakeholder Vote – All Electoral Areas

09-10A-10 Moved Director Rattray; Seconded Director Dumaresq:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4384, 2008 be adopted this 9th day of October, 2009.”

Carried Unanimously

AI-8.4

Cariboo Regional District Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 4425, 2008

Lot 17, District Lot 8854, Cariboo District, Plan 16443, Except Plans 19869 and 21140

From Rural 1 (RR 1) zone to Residential 1 (R 1) zone

(4600-20-2728 – Gook) Area D - Director Bischoff

Stakeholder Vote – All Electoral Areas

09-10A-11 Moved Director Bischoff; Seconded Director Faust:

“That Cariboo Regional District Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 4425, 2008 be adopted this 9th day of October, 2009.”

Carried Unanimously

AI-8.5

A Late Item - Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 4510, 2009

Area F – Director Barnett

Stakeholder Vote – All Electoral Areas

09-10A-12 Moved Director Barnett; Seconded Director Mazur:

“That Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 4510, 2009 be adopted this 9th day of October, 2009.”

Carried Unanimously

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

AI-9.1

Development Variance Permit Application No. 423

Lot 3, District 1111, Lillooet District, Plan 30177

(4270-20-423-Dyck)

Area G – Director Richmond

Stakeholder vote – All Electoral Areas

09-10A-13 Moved Director Armstrong; Seconded Director Dumaresq:

“That the application for a Development Variance Permit pertaining to Lot 3, District Lot 1111, Lillooet District, Plan 30177 be rejected because the Board did not support it.”

Carried Unanimously

AI-9.2

Development Variance Permit Application No. 440

Lot A, District Lot 4375, Cariboo District, Plan BCP21349

(4270-20-440 – Vander Ende)

Area B – Director Faust

Stakeholder Vote – All Electoral Areas, City of Quesnel

09-10A-14 Moved Director Faust; Seconded Director Armstrong:

“That the application for a Development Variance Permit pertaining to Lot A, District Lot 4375, Cariboo District, Plan BCP21349 be received. Further, that a Development Variance Permit be issued to vary the provisions of Section 4.14 (d) of Quesnel Fringe Area Zoning Bylaw No. 3504, 1999 as follows:

- i) That the combined maximum floor area for ancillary buildings on properties greater than 2.0 ha in size be increased from 300 sq m (3,229 sq ft) to 371.6 sq m (4000 sq ft) to allow for the construction of an addition to a shop.

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

M. Minchau, Manger of Environmental Services, entered the meeting at 9:54 a.m.

PLANNING/BUILDING INSPECTION/BYLAW ENFORCEMENT – OTHER BUSINESS

AI-13.1

Staff Report with Clarification on the Receipt of Public Comments Following Third Reading of Bylaws

Corporate Vote – Unweighted

09-10A-15 Moved Director Armstrong; Seconded Director Dumaresq:

“That the agenda item summary from Rick Brundrige, Manager of Planning Services, dated September 28, 2009, regarding the receipt of public comments following third reading of bylaws, be received.”

Carried Unanimously

R. Brundrige, Manager of Planning Services, left the meeting at 9:59 a.m.

AI-13.2

Notice on Title – Lot 4, District Lot 6486, Cariboo District, Plan 29146. Owners – Brad and Jacqueline Antonovitch

Area B - Director Faust

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

09-10A-16 Moved Director Faust; Seconded Director Massier:

“That the agenda item summary dated September 29, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 4, District Lot 6486, Cariboo District, Plan 29146, owned by Brad and Jacqueline Antonovitch, be received.”

Carried Unanimously

09-10A-17 Moved Director Faust; Seconded Director Massier:

“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 4, District Lot 6486, Cariboo District, Plan 29146, 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 or the structure removed; the Notice may be discharged from the title upon receipt of the fee stipulated in the Building Bylaw.”

Carried Unanimously

AI-13.3

Notice on Title – Lot 1, District Lot 3225, Cariboo District, Plan 29582. Owners – Allan and Sherry White

Area B - Director Faust

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

09-10A-18 Moved Director Faust; Seconded Director Armstrong:

“That the agenda item summary dated September 29, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 1, District Lot 3225, Cariboo District, Plan 29582, owned by Allan and Sherry White, 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 3225, Cariboo District, Plan 29582, 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 or the structure removed; 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 8, District Lot 8625, Cariboo District, Plan 29924. Owner – Lisa McDougall

Area C - Director Massier

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

09-10A-19 Moved Director Massier; Seconded Director Armstrong:

“That the agenda item summary dated September 29, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 8, District Lot 8625, Cariboo District, Plan 29924, owned by Lisa McDougall, 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 8, District Lot 8625, Cariboo District, Plan 29924, 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 or the structure removed; the Notice may be discharged from the title upon receipt of the fee stipulated in the Building Bylaw.”

Carried Unanimously

AI-13.5**Notice on Title – Lot 4, District Lot 4, Lillooet District, Plan 4773. Owner –Frank Tracey**

Area G - Director Richmond

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

09-10A-20 Moved Director Dumaresq;

Seconded Director Mazur:

“That the agenda item summary dated September 29, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 4, District Lot 4, Lillooet District, Plan 4773, owned by Frank Tracey, 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 4, District Lot 4, Lillooet District, Plan 4773, 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 or the structure removed; 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 3, District Lot 352, Lillooet District, Plan 23534. Owners –Ivan and Orla Veenbaas**

Area G - Director Richmond

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

09-10A-21 Moved Director Dumaresq;

Seconded Director Mazur:

“That the agenda item summary dated September 29, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 3, District Lot 352, Lillooet District, Plan 23534, owned by Ivan and Orla Veenbaas, 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 352, Lillooet District, Plan 23534, 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 or the structure removed; 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 43, District Lot 3920, Lillooet District, Plan 20527. Owner – Brian Gee**

Area H - Director Dumaresq

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

09-10A-22 Moved Director Dumaresq;

Seconded Director Rattray:

“That the agenda item summary dated September 29, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 43, District Lot 3920, Lillooet District, Plan 20527, owned by Brian Gee, 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 43, District Lot 3920, Lillooet District, Plan 20527, 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 or the structure removed; 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 25, District Lot 3888, Lillooet District, Plan 19057. Owners – Ian and Maria Sparkes**

Area L - Director Rattray

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

09-10A-23 Moved Director Rattray;

Seconded Director Dumaresq:

“That the agenda item summary dated September 29, 2009 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 25, District Lot 3888, Lillooet District, Plan 19057, owned by Ian and Maria Sparkes, 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 25, District Lot 3888, Lillooet District, Plan 19057, 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 or the structure removed; the Notice may be discharged from the title upon receipt of the fee stipulated in the Building Bylaw.”

Carried Unanimously

AI-13.9

Municipalities' and Cariboo Regional District Building Statistics Reports

Corporate Vote – Unweighted

09-10A-24 Moved Director Faust; Seconded Director Zacharias:

“That the agenda item summary from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, dated September 30, 2009 with attached Municipalities' Building Inspection Report, Cariboo Regional District Building Statistics Report and the Inspection Activity Report for the month of August, 2009, be received.”

Carried Unanimously

ENVIRONMENTAL SERVICES

AI-14.1

Board Prioritization of Lexington Water System Feasibility Study

Corporate Vote – Unweighted

09-10A-25 Moved Director Armstrong; Seconded Director Dumaresq:

“That the agenda item summary from Mitch J. Minchau, Manager of Environmental Services, dated September 29, 2009 regarding the Lexington water system, be received. Further, that Board Resolution No. 09-09A-61, as follows:

“That Board Resolution No. 09-08A-39, regarding an initial feasibility assessment of the Lexington Improvement District Water System, currently listed as a Level Two Corporate Priority be moved to the Level One Corporate Priorities report.”

be rescinded.”

Defeated

Recessed: The meeting recessed at 10:33 a.m.

Reconvened: The meeting reconvened at 10:43 a.m.

Present: Chair A. Richmond; Directors T. Armstrong; R. Faust; J. Massier; D. Bischoff; S. Mazur; D. Barnett; A. Dumaresq; K. Falloon, Alternate Director for Area “I”; D. Clarke, Alternate Director for Area “J”; R. Mumford; B. Rattray; S. Zacharias; M. Sjostrom; M. Campsall; and J. Vermette.

Absent: Directors J. Glassford and A. Bracewell.

Staff: J. Bell, Chief Administrative Officer; 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.

R. Bastien, Manager of Protective Services, entered the meeting at 10:46 a.m.

Chair Richmond introduced Mr. Dave Lemkay, General Manager of the Canadian Forestry Association, who spoke briefly with regard to the Cariboo Regional District's application for designation as the Forest Capital of Canada.

Forest Capital Designation Application

09-10A-26 Moved Director Mazur; Seconded Director Zacharias:

“That it be declared that the Cariboo Regional District submit an application to the Canadian Forestry Association to be named the Forest Capital of Canada with a two year designation.”

Carried Unanimously

Mr. D. Lemkay left the meeting at 10:58 a.m.

PROTECTIVE SERVICES

AI-17.1

Joint Emergency Preparedness Program (JEPP) Grant Applications

Corporate Vote – Unweighted

09-10A-27 Moved Director Armstrong; Seconded Director Massier:

“That the agenda item summary from Rowena Bastien, Manager of Protective Services, dated October 1, 2009, regarding Joint Emergency Preparedness Program (JEPP) Grant Applications, be received. Further, that the Board endorses staff's request to apply to the Joint Emergency Preparedness Program for funding to support the following projects:

- Equipment and furniture for secondary EOC site
- Upgrades to equipment in primary EOC
- CRD Regional Hazmat Initial Response Team Training
- Community Evacuation Preparedness Plan Meetings”

Carried Unanimously

AI-17.2

9-1-1 Emergency Calling Statistics for September 2009 - Central/South and North Cariboo Exchanges

Corporate Vote – Unweighted

09-10A-28 Moved Director Faust; Seconded Director Massier:

“That the agenda item summary from Rowena Bastien, Manager of Protective Services, dated October 1, 2009, regarding 9-1-1 emergency calling statistics for September 2009, be received.”

Carried Unanimously

COMMUNICATIONS

AI-18.1

British Columbia Community Achievement Awards

Corporate Vote – Unweighted

09-10A-29 Moved Director Armstrong; Seconded Director Faust:

“That the agenda item summary from Shelly Burich, Manager of Communications, dated September 30, 2009, with attached letter and information from Premier Gordon Campbell, dated September 17, 2009, regarding nominations for the 2009 British Columbia Achievement Awards, be received. Further, that this item be referred to the North, Central and South Committees for consideration.”

Carried Unanimously

AI-18.2

Restorative Justice Week - November 15 to 22, 2009

Corporate Vote – Unweighted

09-10A-30 Moved Director Faust; Seconded Director Dumaresq:

“That the agenda item summary from Shelly Burich, Manager of Communications, dated October 1, 2009, with attached information from the National Restorative Justice Week Committee, be received. Further, that the week of November 15 to 22, 2009 be declared Restorative Justice week throughout the Cariboo Chilcotin, at no cost to the Board.”

Carried Unanimously

FINANCE

AI-19.1

Chief Financial Officer’s Report

Corporate Vote – Unweighted

09-10A-31 Moved Director Dumaresq; Seconded Director Zacharias:

“That the Chief Financial Officer’s Report as presented to the Board October 9, 2009, with attachments, be received.”

Carried Unanimously

COMMUNICATIONS (Cont'd)**AI-18.3****Youth Parliament of British Columbia Alumni Society***Corporate Vote – Unweighted*

09-10A-32 Moved Director Dumaresq; Seconded Director Faust:

“That the agenda item summary from Shelly Burich, Manager of Communications, dated October 1, 2009, with attached letter from the Youth Parliament of BC Alumni Society, dated September 7, 2009, regarding nomination submissions for the BC Youth Parliament’s 81st Parliament to be held in Victoria from December 27 to 31, 2009, be received. Further, that this information be forwarded to the Secondary Schools in the Cariboo as soon as possible with a request for names of students who may be interested in attending.”

Carried Unanimously**FINANCE (Cont'd)****AI-19.2****Cheque Register – August 2009***Corporate Vote – Unweighted*

09-10A-33 Moved Director Dumaresq; Seconded Director Faust:

“That the agenda item summary from Lynn Paterson, CFO, dated September 30, 2009, be received. Further, that the attached Cheque Register for the month of August 2009, in the amount of \$3,861,806.56, be ratified.”

Carried Unanimously**ADMINISTRATION****AI-20.1****Request for Letter of Support – BC Wildlife Federation***Corporate Vote – Unweighted*

09-10A-34 Moved Director Faust; Seconded Director Massier:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 23, 2009, regarding the BC Wildlife Federation’s request for a letter of support for its efforts to arrange a meeting with the Minister of Environment to discuss the reduction in hunting opportunities for resident hunters in the Cariboo, be received.”

Carried Unanimously

DELEGATION:

Steve Henderson, Manager, Community & Aboriginal Relations and Joanne Metz, Community Coordinator, with Spectra Energy Transmission West, appeared before the Board to present information with regard to operations, facilities and activities of Spectra Energy, and to provide an update on projects in the Cariboo region.

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. Henderson and Ms. Metz for their time and information.

Recessed: The meeting recessed at 11:51 a.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; K. Falloon, Alternate Director for Area “I”; D. Clarke, Alternate Director for Area “J”; R. Mumford; B. Rattray; S. Zacharias; M. Sjostrom; M. Campsall; and J. Vermette.

Absent: Directors J. Glassford and A. Bracewell.

Staff: J. Bell, Chief Administrative Officer; 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.

IN-CAMERA**AI-30****In-Camera Session**

Corporate Vote – Unweighted

09-10A-35 Moved Director Mazur;

Seconded Director Bischoff:

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

Carried Unanimously

Recessed: The meeting recessed at 1:01 p.m. to go In-camera.

Reconvened: The meeting reconvened at 1:24 p.m.

Present: Chair A. Richmond; Directors T. Armstrong; R. Faust; J. Massier; D. Bischoff; S. Mazur; D. Barnett; A. Dumaresq; K. Falloon, Alternate Director for Area “I”; D. Clarke, Alternate Director for Area “J”; R. Mumford; B. Rattray; S. Zacharias; M. Sjostrom; M. Campsall; and J. Vermette.

Absent: Directors J. Glassford and A. Bracewell.

Staff: J. Bell, Chief Administrative Officer; 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.

AI-20.2

Request to Hold Private Function on Cariboo Regional District Property - Annual Fire Chiefs Workshop

Corporate Vote – Unweighted

09-10A-36 Moved Director Sjostrom; Seconded Director Faust:

“That the agenda item summary from Bernice Crowe, Executive Assistant, dated September 24, 2009 regarding an application to hold a private function on Cariboo Regional District property, be received. Further, that authorization be given to Lisa Black to utilize the Gibraltar room for the Annual Fire Chiefs Workshop on October 23rd and 24th, 2009.”

Carried Unanimously

AI-20.3

Release of Item from In-camera – Christmas Closure

Corporate Vote – Unweighted

09-10A-37 Moved Director Faust; Seconded Director Dumaresq:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 24, 2009, regarding the release of an in-camera item dealt with by the Board at its September 18, 2009 meeting, be received. Further, that the following resolution be released from in-camera and confirmed in open meeting:

“That the Cariboo Regional District Williams Lake, 100 Mile House, and Quesnel offices be closed on December 29th, 30th and 31st, 2009 with a re-opening date of Monday, January 4, 2010.””

Carried Unanimously

BOARD REPORTS AND CORRESPONDENCE

AI-21.1

Level One Corporate Priorities

Corporate Vote – Unweighted

09-10A-38 Moved Director Mazur; Seconded Director Faust:

“That the Level One Corporate Priorities report as presented to the Board on October 9, 2009, be received. Further, that all proposed water and sewer projects be incorporated into a separate category.”

Carried Unanimously

AI-21.2

Level Two Corporate Priorities

Corporate Vote – Unweighted

09-10A-39 Moved Director Dumaresq; Seconded Director Mazur:

“That the Level Two Corporate Priorities report as presented to the Board on October 9, 2009, be received.”

Carried Unanimously

AI-21.3

Prioritization of Board Resolutions

Corporate Vote – Unweighted

09-10A-40 Moved Director Dumaresq; Seconded Director Faust:

“That the agenda item summary from Janis Bell, Chief Administrative Officer, dated September 30, 2009, with attached Prioritization of Board Resolutions report, be received and endorsed as presented.”

Carried Unanimously

AI-21.4

Consent Calendar

Corporate Vote – Unweighted

09-10A-41 Moved Director Faust; Seconded Director Massier:

“That the consent calendar as of October 9, 2009, including late items, be received.”

Carried Unanimously

AI-21.5**Responses to Board Correspondence***Corporate Vote – Unweighted*

09-10A-42 Moved Director Faust; Seconded Alt. Director Falloon:

“That the letter from Minister’s Correspondence Unit of the Ministry of Housing and Social Development, dated September 14, 2009, regarding the Cariboo Friendship Society’s Affordable Housing Initiative, be received.”

Carried Unanimously

09-10A-43 Moved Director Faust; Seconded Alt. Director Falloon:

“That the letter from the Honourable Shirley Bond, Minister of Transportation and Infrastructure, dated September 15, 2009, regarding improvements to Duffy Lake Road, be received.”

Carried Unanimously**COMMITTEE/COMMISSION MINUTES****AI-22.1****North Cariboo Joint Planning Committee Minutes – September 15, 2009***Corporate Vote – Unweighted*

09-10A-44 Moved Director Armstrong; Seconded Director Faust:

“That the minutes of the North Cariboo Joint Planning Committee meeting held on September 15, 2009, be received.”

Carried Unanimously**AI-22.2****North Cariboo Joint Planning Committee Recommendations***(Stakeholder Vote – Weighted)*

09-10A-45 Moved Director Massier; Seconded Director Armstrong:

“That the agenda item summary from Bernice Crowe, Executive Assistant, dated September 28, 2009, regarding recommendations from the North Cariboo Joint Planning Committee meeting held September 15, 2009, be received. Further, that the following recommendations contained therein be endorsed:

1) Appointment of Alternate to Multi-Centre Design Advisory Committee

“That Bernice Heinzelman be appointed as the alternate theatre representative on the Multi-Centre Design Advisory Committee.”

2) Multi- Centre News Release

“That the North Cariboo Joint Planning Committee co-chairs be authorized to sign off on a news release on the progress of the Multi-Centre.””

Carried Unanimously

(Corporate Vote – Weighted)

09-10A-46 Moved Director Sjostrom;

Seconded Director Massier:

“That the following recommendation from the North Cariboo Joint Planning Committee meeting held September 15, 2009, be endorsed:

3) Report 14e/09 – Quesnel Millionaires

“That the license agreement with the Quesnel Millionaires be approved as amended to remove the 25 hour cap per week on practice times. Further, that the North Cariboo Joint Committee forward a thank you letter to the volunteer group of the Quesnel Millionaires for the upgrades.””

Carried Unanimously

AI-22.3

Central Cariboo Rural Directors Caucus Minutes – September 16, 2009

Corporate Vote – Unweighted

09-10A-47 Moved Director Bischoff;

Seconded Director Mazur:

“That the minutes of the Central Cariboo Rural Directors Caucus meeting held on September 16, 2009, be received.”

Carried Unanimously

Director Sjostrom left the meeting at 1:34 p.m.

AI-22.4

Central Cariboo/City of Williams Lake Joint Committee Minutes – September 16, 2009

Corporate Vote – Unweighted

09-10A-48 Moved Director Zacharias;

Seconded Director Mazur:

“That the minutes of the Central Cariboo/City of Williams Lake Joint Committee meeting held on September 16, 2009, be received.”

Carried Unanimously

AI-22.5**Central Cariboo/City of Williams Lake Joint Committee Recommendations***(Stakeholder Vote – Weighted)*

09-10A-49 Moved Director Zacharias; Seconded Director Mazur:

“That the agenda item summary from Bernice Crowe, Executive Assistant, dated September 25, 2009, regarding recommendations from the Central Cariboo/City of Williams Lake Joint Committee meeting held September 16, 2009, be received. Further, that the following recommendations contained therein be endorsed:

- 1) Delegation - Healthy Food and Beverage Policy - Deb Radolla, Manager of Active Living City of Williams Lake

“That the report dated September 9, 2009 from Deb Radolla, Manager of Active Living be received and the Policy of the Cariboo Memorial Recreation Complex to meet or exceed the 2007 Guidelines for Food and Beverage Sales in BC Schools and the 2007 Nutritional Guidelines for Vending Machines in BC Public Buildings be endorsed.”

- 2) Regional Sustainability Coordinator Position-Funding Request

“That the request from the Central Cariboo Sustainability Committee for funding to support the Regional Sustainability Coordinator position be denied and the community committees be encouraged to network.””

Carried Unanimously*(Corporate Vote – Weighted)*

09-10A-50 Moved Director Zacharias; Seconded Director Mazur:

“That the following recommendation from the Central Cariboo/City of Williams Lake Joint Committee meeting held September 16, 2009, be endorsed:

- 3) First Nations Liaison Position

“That the report dated August 28, 2009 from Brian Carruthers, General Manager of Community Services regarding funding for the First Nations Liaison position be received and the First Nations Liaison follow up with First Nations for letters of support; the Cariboo Regional District and City investigate options in 2010 for cost sharing the position if the funding application is denied; and further, the City and CRD jointly apply to UBCM for continued funding and lobby Provincial Ministers for their support.””

Carried Unanimously

AI-22.6

South Cariboo Rural Directors Caucus Minutes – September 21, 2009

Corporate Vote – Unweighted

09-10A-51 Moved Director Dumaresq; Seconded Director Rattray:

“That the minutes of the South Cariboo Rural Directors Caucus meeting held on September 21, 2009, be received.”

Carried Unanimously

AI-22.7

South Cariboo Rural Directors Caucus Recommendations

Stakeholder Vote – Weighted

09-10A-52 Moved Director Dumaresq; Seconded Director Rattray:

“That the agenda item summary from Bernice Crowe, Executive Assistant, dated September 22, 2009, regarding a recommendation from the South Cariboo Rural Directors Caucus meeting held September 21, 2009, be received. Further, that the following recommendation be endorsed:

Terms of Reference

“That the memorandum dated July 20, 2009 from Bernice Crowe, Executive Assistant, regarding the South Cariboo Rural Directors Caucus draft Terms of Reference, be received. Further, that the Terms of Reference be endorsed.””

Carried Unanimously

AI-22.8

South Cariboo Joint Committee Minutes – September 21, 2009

Corporate Vote – Unweighted

09-10A-53 Moved Director Rattray; Seconded Director Dumaresq:

“That the minutes of the South Cariboo Joint Committee meeting held on September 21, 2009, be received.”

Carried Unanimously

AI-22.9**South Cariboo Joint Committee Recommendations***(Stakeholder Vote – Weighted)*

09-10A-54 Moved Director Dumaresq; Seconded Director Campsall:

“That the agenda item summary from Bernice Crowe, Executive Assistant, dated September 25, 2009, regarding recommendations from the South Cariboo Joint Committee meeting held September 21, 2009, be received. Further, that the following recommendations contained therein be endorsed:

1) Receiving Out of Region Gasoline Contaminated Soil

“That the agenda item summary dated September 9, 2009 from Mitch Minchau, Manager of Environment Services regarding receiving out of region gasoline contaminated soil, be received. Further, that the Hazco Environmental Services be advised that the Cariboo Regional District agrees to accept 300 tonnes of gasoline contaminated soil from the Prince George area for treatment at the South Cariboo Landfill.”

2) South Cariboo Solid Waste Management Function

“That the verbal presentation from Mitch Minchau, Manager of Environmental Services regarding the Solid Waste Management function, be received. Further, that staff take the following actions: i) prepare an amendment to Cariboo Regional District South Cariboo Central Landfill Fees and Charges Bylaw No. 4508 for Board consideration, to postpone the implementation of residential user fees, increase the residential exemption weight and reduce commercial charges to discourage use of other landfills and transfer stations, and ii) investigate the effects of incorporating all rural refuse sites in the south Cariboo into the South Cariboo Solid Waste function.”

3) Olympic Torch Relay

“That the memorandum dated September 3, 2009 from Donna Law, Deputy Director of Corporate Administration regarding the request to close the schools for a half day on January 28, 2010 so that the children can be bused in to participate in the Olympic Torch Relay celebrations, be received. Further, that a letter be forwarded under the signature of the Co-chairs of the South Cariboo Joint Committee.”

4) Gibsons Recycling

“That the email dated July 28, 2009 from Buddy Boyd, Gibsons Recycling regarding information about Gibsons Recycling, be received. Further, that Gibsons Recycling be requested to make a presentation to the South Cariboo Joint Committee.””

Carried Unanimously

(Corporate Vote – Weighted)

09-10A-55 Moved Director Dumaresq; Seconded Director Campsall:

“That the following recommendations from the South Cariboo Joint Committee meeting held September 21, 2009, be endorsed:

5) Canim Lake Indian Band – Northern Trust Application

“That the memorandum dated July 9, 2009 from Darron Campbell, Manager of Community Services regarding the Canim Lake Indian Band Northern Trust application, be received and endorsed. Further, that the appropriate signatories be authorized to enter into the necessary accountability agreement.”

6) Roe Lake & District Recreation Commission – Northern Trust Application

“That the memorandum dated September 21, 2009 from Darron Campbell, Manager of Community Services regarding the Roe Lake & District Recreation Commission Northern Trust Application, be received and endorsed. Further, that the appropriate signatories be authorized to enter into the necessary accountability agreement.”

7) 100 Mile House Curling Club Operating Agreement and Occupancy Agreement

“That the memorandum dated September 21, 2009 from Darron Campbell, Manager of Community Services regarding the 100 Mile house Curling Club Operating Agreement and Occupancy Agreement, be received and endorsed. Further, that the appropriate signatories be authorized to enter the agreement.””

Carried Unanimously

INVITATIONS

AI-23.1

Invitations For Which Funding Has Not Been Allocated

Corporate Vote – Unweighted

09-10A-56 Moved Director Dumaresq; Seconded Director Mazur:

“That the agenda item summary from Alice Walters, Corporate Officer, dated October 1, 2009, regarding invitations received, for which no funding has been allocated, be received.”

Carried Unanimously

BYLAWS FOR ADOPTION (CONTINUED)**AI-28.1****Results of Williams Lake Rural Fringe Fire Protection (Phase 2) Referendum - Williams Lake Rural Fringe Fire Protection (Phase 2) Service Establishment Bylaw No. 4526, 2009***Corporate Vote – Unweighted*

09-10A-60 Moved Director Mazur; Seconded Director Zacharias:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 28, 2009, regarding results of the Williams Lake Rural Fringe Fire Protection (Phase 2) referendum, as well as the declaration of official results from the Chief Election Officer, be received.”

Carried Unanimously

09-10A-61 Moved Director Mazur; Seconded Director Zacharias:

“That Cariboo Regional District Williams Lake Rural Fringe Fire Protection (Phase 2) Service Establishment Bylaw No. 4526, 2009 be adopted this 9th day of October, 2009.”

Carried Unanimously**DIRECTORS’ REPORTS, APPOINTMENTS AND NOTICE(S) OF MOTION****Fraser Basin Council Funding**

09-10A-62 Moved Director Massier; Seconded Director Barnett:

“That correspondence be forwarded to the provincial and federal governments expressing concern regarding ongoing funding for the Fraser Basin Council. It was noted that funding has historically been provided from the federal, provincial and local government levels, however, federal and provincial contributions have recently been reduced while local government contributions have remained at historic levels. Further, that it be stressed that in order for the partnership to continue to be effective it is important that the federal and provincial governments maintain their funding at historic levels.”

Carried Unanimously

ADJOURNMENT

AI-29

Motion to Adjourn Meeting

Corporate Vote – Unweighted

09-10A-63 Moved Director Dumaresq;

Seconded Director Armstrong:

“That the regular meeting of the Cariboo Regional District Board be adjourned at 2:20 p.m., October 9, 2009.”

Carried Unanimously

Certified Correct:

Chair

Corporate Officer