

CARIBOO REGIONAL DISTRICT BOARD MINUTES

September 18, 2009

A regular meeting of the Cariboo Regional District Board of Directors was held on September 18, 2009, at 9:45 a.m. at the Chimney Lake Fire Hall, near Williams Lake, BC.

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

Absent: Directors A. Bracewell; and J. Vermette.

Staff: J. Bell, Chief Administrative Officer; R. Hodgson, Deputy Chief Administrative Officer; L. Paterson, Chief Financial Officer; S. Burich, Manager of Communications; R. Brundrige, Manager of Planning Services; G. Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement; and M. Croft, Recording Secretary.

AGENDA

AI-2

Adoption of the Agenda

Corporate Vote – Unweighted

09-09A-01 Moved Director Armstrong; Seconded Director Faust:

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

Carried Unanimously

Directors M. Sjostrom and S. Zacharias entered the meeting at 9:46 a.m.

ADOPTION OF MINUTES

AI-3.1

Minutes of the Cariboo Regional District Board Meeting

Corporate Vote – Unweighted

09-09A-02 Moved Director Dumaresq; Seconded Director Rattray:

“That Resolution No. 09-08A-57 contained within the August 28, 2009 Cariboo Regional District Board minutes, relating to the public notification process policy for new or revised regulatory bylaws, be amended by including the following:

‘Following first and second reading, the proposed bylaw shall be forwarded to the appropriate committee for review.’”

Carried Unanimously

09-09A-03 Moved Director Dumaresq;

Seconded Director Rattray:

“That the minutes of the Cariboo Regional District Board Meeting held August 28, 2009, be adopted as amended.”

Carried Unanimously

AI-4.1

Memorandum of Business - Delegations

Corporate Vote – Unweighted

09-09A-04 Moved Director Faust;

Seconded Director Glassford:

“That the Delegations Memorandum of Business as of September 18, 2009, be received.”

Carried Unanimously

BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING

AI-5.1

**Cariboo Regional District South Cariboo Area Official Community Plan Amendment
Bylaw No. 4537, 2009**

Block A of District Lot 4053, Lillooet District, Exempt Plans 23599, KAP51921 and KAP86353

From Agricultural (Ag) designation to Rural Residential 2 (RR 2) designation
(5105-20/068 – Turpin) (Agent: Doug Dodge)

Area L – Director Rattray

Stakeholder Vote – All Electoral Areas

D. Dodge, of Exton and Dodge Land Surveying Inc., was present in support of this application.

09-09A-05 Moved Director Rattray;

Seconded Director Dumaresq:

“That Cariboo Regional District South Cariboo Area Official Community Plan Amendment Bylaw No. 4537, 2009 be read a first and second time this 18th day of September, 2009.

Further, that the Board acknowledge that in accordance with Section 879 of the Local Government Act that referrals were sent to the following relevant provincial agencies and area First Nations: Interior Health Authority, the Ministry of Transportation and Infrastructure, Area “L” Advisory Planning Commission, the Ministry of Environment, the District of 100 Mile House, the Canim Lake Indian Band, as well as the Canoe Creek Indian Band. The Board does not require further agency consultation.”

Carried Unanimously

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

“That Cariboo Regional District Official Community Plan (Quesnel Fringe Area) Amendment Bylaw No. 4487, 2009 be read a third time this 18th day of September, 2009.”

Carried Unanimously

AI-6.2

Cariboo Regional District Quesnel Fringe Area Zoning Amendment Bylaw No. 4488, 2009

Part of Parcel A (K7638) of the South West 1/4 of the South West 1/4 of District Lot 4367, Cariboo District

From Light Industrial (M 1) zone to Rural 2 (RR 2) (S) zone (4600-20-2756-Turner) (Agent: Richard Cindric)

Area B - Director Faust

Stakeholder Vote – All Electoral Areas, City of Quesnel

09-09A-11 Moved Director Faust; Seconded Director Massier:

“That Cariboo Regional District Quesnel Fringe Area Zoning Amendment Bylaw No. 4488, 2009 be read a third time this 18th day of September, 2009.”

Carried Unanimously

AI-6.3

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4520, 2009

Lot 1, District Lot 2807, Lillooet District, Plan 9549

Text Amendment to C-4-6 zone

(4600-20-2765-Abramson/Delf) Area G – Director Richmond

Stakeholder Vote – All Electoral Areas

09-09A-12 Moved Director Armstrong; Seconded Director Glassford:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4520, 2009 be read a third time this 18th day of September, 2009.”

Carried Unanimously

BYLAWS FOR CONSIDERATION OF THIRD READING AND ADOPTION

AI-7.1

Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 4510, 2009

Area F – Director Barnett

Stakeholder Vote – All Electoral Areas

09-09A-13 Moved Director Barnett; Seconded Director Armstrong:

“That Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 4510, 2009, as amended, be read a third time this 18th day of September, 2009.”

Carried Unanimously

09-09A-14 Moved Director Campsall; Seconded Director Dumaresq:

“That staff investigate and report back to the Board with clarification on the receipt of public comments following third reading of bylaws.”

Carried Unanimously

BYLAWS FOR CONSIDERATION OF ADOPTION

AI-8.1

A Late Item - Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4441, 2008

Part of District Lot 1883, Lillooet District, Except Plans H18260 and H18248
From Resource Area designation to Rural Residential 1 and Rural Residential 2 designations
(5106-20-030-Odorfer) (Agent: Michael Kidston)
Area L – Director Rattray
Stakeholder Vote – All Electoral Areas

09-09A-15 Moved Director Rattray; Seconded Director Dumaresq:

“That Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4441, 2008 be adopted this 18th day of September, 2009.”

Carried Unanimously

AI-8.2

A Late Item - Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4442, 2008

Part of District Lot 1883, Lillooet District, Except Plans H18260 and H18248
From Resource/Agricultural (RA 1) zone to Special Exception RR 1-5 and Rural 2 (RR 2) zones
(4600-20-2740 – Odorfer) (Agent: Michael Kidston)
Area L - Director Rattray
Stakeholder Vote – All Electoral Areas

09-09A-16 Moved Director Rattray; Seconded Director Dumaresq:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4442, 2008 be adopted this 18th day of September, 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

09-09A-17 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 received. Further that the Development Variance Permit be further deferred until the October 9, 2009 Board meeting.”

Carried Unanimously

AI-9.2

Development Variance Permit Application No. 439

Lot 1, District Lot 6679, Cariboo District, Plan 25358

(4270-20-439-Ouellette) Area A – Director Armstrong

Stakeholder Vote – All Electoral Areas, City of Quesnel

09-09A-18 Moved Director Armstrong; Seconded Director Glassford:

“That the application for a Development Variance Permit pertaining to Lot 1, District Lot 6679, Cariboo District, Plan 25358 be received. Further, that a Development Variance Permit be issued to vary the provisions of the following sections of Quesnel Fringe Area Zoning Bylaw No. 3504, 1999 as follows:

Section 4.14 (d): 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 6.0 metres (19.69 ft).

Section 5.12.2 (b) ii): That the exterior side yard setback be reduced from 7.6 metres (24.9 ft) to 4.5 metres (14.76 ft) for the proposed 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

PLANNING/BUILDING INSPECTION/BYLAW ENFORCEMENT – OTHER BUSINESS

AI-13.1

Request for Support from the City of Burnaby - Municipal Liabilities Resulting from Building Construction Legislation

Corporate Vote – Unweighted

09-09A-19

Moved Director Rattray;

Seconded Director Barnett:

“That the agenda item summary from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, dated September 2, 2009, regarding ongoing problems associated with municipal liabilities resulting from building construction legislation, be received. Further, that a letter be forwarded to the Province indicating that the Cariboo Regional District Board shares the concern of the City of Burnaby and particularly supports changing local government liability exposure to proportional liability rather than joint and several liability in building construction and reducing the ultimate limitation period to ten years.”

Carried Unanimously

Director D. Bischoff entered the meeting at 10:32 a.m.

BYLAWS FOR FIRST AND SECOND READINGS (CONTINUED)

AI-24.1

Cariboo Regional District Noise Control Bylaw No. 4461, 2009

Corporate Vote – Unweighted

09-09A-20

Moved Director Massier;

Seconded Director Mazur:

“That the agenda item summary from Graham Barbour, Manager Responsible for Bylaw Enforcement, dated September 3, 2009 regarding Bylaw No. 4461, 2009, be received. Further, that Cariboo Regional District Noise Regulation and Prohibition Bylaw No. 4461, 2009 be read a first and second time this 18th day of September, 2009.”

Carried Unanimously

BYLAWS FOR ADOPTION (CONTINUED)**AI-28.1****Cariboo Regional District Bylaw Offence Notice Enforcement Bylaw No. 4463, 2009***Corporate Vote – Unweighted*

09-09A-21 Moved Director Armstrong; Seconded Director Dumaresq;

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 3, 2009, regarding Bylaw No. 4463, be received. Further, that Cariboo Regional District Bylaw Offence Notice Enforcement Bylaw No. 4463, 2009, be adopted this 18th day of September 2009.”

Carried Unanimously**AI-28.2****Noise Control (Electoral Area ‘G’) Service Establishment Bylaw No. 4480, 2009***Corporate Vote – Unweighted*

09-09A-22 Moved Director Dumaresq; Seconded Director Mazur;

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 3, 2009, regarding Bylaw No. 4480, be received. Further, that Noise Control (Electoral Area ‘G’) Service Establishment Bylaw No. 4480, 2009 be adopted this 18th day of September 2009.”

Carried Unanimously**AI-28.3****Noise Control (Electoral Area ‘H’) Service Establishment Bylaw No. 4481, 2009***Corporate Vote – Unweighted*

09-09A-23 Moved Director Dumaresq; Seconded Director Faust;

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 3, 2009, regarding Bylaw No. 4481, be received. Further, that Noise Control (Electoral Area ‘H’) Service Establishment Bylaw No. 4481, 2009 be adopted this 18th day of September 2009.”

Carried Unanimously

AI-28.4**Noise Control (Electoral Area 'L') Service Establishment Bylaw No. 4482, 2009***Corporate Vote – Unweighted*

09-09A-24 Moved Director Rattray; Seconded Director Armstrong:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 3, 2009, regarding Bylaw No. 4482, be received. Further, that Noise Control (Electoral Area 'L') Service Establishment Bylaw No. 4482, 2009 be adopted this 18th day of September 2009.”

Carried Unanimously

ENVIRONMENTAL SERVICES**AI-14.1****Refuse Site Inspection Report***Corporate Vote – Unweighted*

09-09A-25 Moved Director Armstrong; Seconded Director Massier:

“That the agenda item summary from Mitch J Minchau, Manager of Environmental Services, dated September 9, 2009, and attached Refuse Site Inspection Report for August 13 – September 9, 2009, be received.”

Carried Unanimously

R. Brundrige, Manager of Planning Services, and G. Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, left the meeting at 10:41 a.m.

AI-14.2**Receiving Out of Region Gasoline Contaminated Soil***Stakeholder Vote – Weighted (Electoral areas G, H, and L and the District of 100 Mile House)*

09-09A-26 Moved Director Campsall; Seconded Director Dumaresq:

“That consideration of the agenda item summary from Mitch J. Minchau, Manager of Environmental Services, dated September 9, 2009, regarding receiving out of region gasoline contaminated soil at the South Cariboo Central Landfill, be deferred to later in the meeting.”

Carried Unanimously

AI-14.3**Request to Waive Landfill Tipping Fees by the Cedar Crest Society***Stakeholder Vote – Weighted (Electoral Areas G, H, L and the District of 100 Mile House)*

09-09A-27 Moved Director Campsall; Seconded Director Dumaresq:

“That the agenda item summary dated September 9, 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 be exempt from paying landfill fees associated with debris from the fire cleanup.”

Defeated

09-09A-28 Moved Director Campsall; Seconded Director Dumaresq:

“That the agenda item summary dated September 9, 2009, from Mitch J. Minchau, Manager of Environmental Services, regarding the exemption of landfill fees for the Cedar Crest Society, be received. Further, that this matter be referred to staff to obtain clarification from Cedar Crest Society with regard to insurance coverage and other options which may be available to them.”

Carried Unanimously**AI-14.4****Extension of Central Cariboo Transfer Station and Landfill Operation Contract with Lake Excavating Ltd.***Corporate Vote - Weighted*

09-09A-29 Moved Director Mazur; Seconded Director Zacharias:

“That the agenda item summary from Mitch J. Minchau, Manager of Environmental Services, dated September 9, 2009, regarding the extension of the Central Cariboo Transfer Station and Landfill Operation Contract, be received. Further, that the Cariboo Regional District extend the Central Cariboo Transfer Station and Landfill Operations Contract with Lake Excavating Ltd. until July 1, 2010, for the same rates as specified in the current contract.”

Amended by the following resolution

09-09A-30 Moved Director Barnett; Seconded Director Zacharias:

“That the Cariboo Regional District extend the Central Cariboo Transfer Station and Landfill Operations Contract with Lake Excavating Ltd. until June 1, 2010, for the same rates as specified in the current contract.”

Carried Unanimously

09-09A-31 Moved Director Mazur;

Seconded Director Zacharias:

“That the agenda item summary from Mitch J. Minchau, Manager of Environmental Services, dated September 9, 2009, regarding the extension of the Central Cariboo Transfer Station and Landfill Operation Contract, be received. Further, that the Cariboo Regional District extend the Central Cariboo Transfer Station and Landfill Operations Contract with Lake Excavating Ltd. until June 1, 2010, for the same rates as specified in the current contract.”

Carried Unanimously as Amended

Recessed: The meeting recessed at 11:08 a.m.

Reconvened: The meeting reconvened at 11:25 a.m.

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

Absent: Directors A. Bracewell; and J. Vermette.

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

AI-14.2 (cont'd)

Receiving Out of Region Gasoline Contaminated Soil

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

09-09A-32 Moved Director Campsall;

Seconded Director Dumaresq:

“That the agenda item summary from Mitch J. Minchau, Manager of Environmental Services, dated September 9, 2009, regarding receiving out of region gasoline contaminated soil at the South Cariboo Central Landfill, be received. Further, that this matter be referred to the South Cariboo Joint Committee and then be brought back to the Board for consideration.”

Carried Unanimously

COMMUNITY SERVICES

AI-15.1

Application to the UBCM Community Tourism Program for Unspent Phase 2 Allocation Funding

Corporate Vote – Unweighted

09-09A-33 Moved Director Faust; Seconded Director Barnett:

“That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 10, 2009, regarding unapplied for UBCM Community Tourism Program funding, be received. Further, that an application be submitted to the community tourism program for \$2,149 to be utilized for the regional Wheelchair Accessible Trails Project.”

Carried Unanimously

AI-15.2

A Late Item - Grant Application to the Natural Resources Canada Mountain Pine Beetle Program for Wildfire Hazard Fuel Management Projects

Corporate Vote – Unweighted

09-09A-34 Moved Director Mazur; Seconded Director Bischoff:

“That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 17, 2009, regarding a Natural Resource Canada (NRCAN) grant application to complete wildfire hazard reduction plans and projects at the Esler Sports Complex and 108 Mile Greenbelt, be received. Further, that an application be submitted in the amount of \$95,000 to the NRCAN program.”

Carried Unanimously

AI-15.3

A Late Item – Receipt of Bouchie Lake Recreation Commission: Recreation Facility Improvements and Job Creation Partnerships Grant Application

Corporate Vote – Unweighted

09-09A-35 Moved Director Faust; Seconded Director Massier:

“That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 17, 2009 regarding minutes from the Bouchie Lake Recreation Commission meeting of September 14, 2009 be received. Further, that recommendations from the commission for recreation facility improvements and submission of a Job Creation Partnerships grant application be endorsed.”

Carried Unanimously

PROTECTIVE SERVICES**AI-17.1****9-1-1 Emergency Calling Statistics for August 2009 - Central/South and North Cariboo Exchanges***Corporate Vote – Unweighted*

09-09A-36 Moved Director Dumaresq;

Seconded Director Massier:

“That the agenda item summary from Rowena Bastien, Manager of Protective Services, dated September 8, 2009 regarding 9-1-1 emergency calling statistics for August 2009, be received.”

Carried Unanimously**COMMUNICATIONS****AI-18.1****Waste Reduction Week – October 19-25, 2009***Corporate Vote – Unweighted*

09-09A-37 Moved Director Barnett;

Seconded Director Rattray:

“That the agenda item summary from Shelly Burich, Manager of Communications, dated September 10, 2009, regarding National Waste Reduction Week with attached letter from the Recycling Council of BC, be received. Further, that October 19 to 25, 2009 be declared as Waste Reduction Week throughout the Cariboo Chilcotin, and that staff undertake cost effective ways to promote awareness about waste and its social and environmental impacts.”

Carried Unanimously

09-09A-38 Moved Director Barnett;

Seconded Director Armstrong:

“That discussions regarding the replacement of eco fees with refundable deposits be initiated with the Honourable Barry Penner, Minister of Environment, during the 2009 Union of BC Municipalities conference in Vancouver.”

Carried Unanimously

AI-18.2**Nomination of the Cariboo Regional District as the Forest Capital of British Columbia and the Forest Capital of Canada in 2010***Corporate Vote – Unweighted*

09-09A-39 Moved Director Armstrong; Seconded Director Faust:

“That the agenda item summary from Danielle Johnson, Management Intern, dated September 10, 2009, regarding the nomination of the Cariboo Regional District as the Forest Capital of British Columbia and the Forest Capital of Canada in 2010, be received. Further, that staff be authorized to submit a nomination package to the Canadian Forest Association and Association of British Columbia Forest Professionals Forest Capital programs.”

Carried Unanimously**FINANCE****AI-19.1****Request to Utilize Area “D” Special Initiative Fund***Corporate Vote – Unweighted*

09-09A-40 Moved Director Bischoff; Seconded Director Faust:

“That the agenda item summary from Lynn Paterson, CFO, dated August 28, 2009, and the course outline titled “Aboriginal Awareness and Consultation”, be received. Further, that \$235 be allocated from Area “D” Administration Special Initiative fund for Director Bischoff to participate in the online course.”

Carried Unanimously**AI-19.2****A Late Item - Feedback from Tax Payers Regarding the 2009 Rural Property Tax Notices***Corporate Vote - Unweighted*

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

“That the agenda item summary from Lynn Paterson, CFO, dated September 16, 2009, regarding public feedback on the 2009 Rural Tax Notice be received.”

Carried Unanimously

09-09A-42 Moved Director Barnett; Seconded Director Glassford:

“That a letter be forwarded to the Province with regard to costs incurred due to the keying error by the Surveyor of Taxes which impacted more than 7,000 tax notices in the Cariboo Regional District. Further, that staff attempt to seek reimbursement for costs as the increased number of calls required additional staff time and measures to rectify this situation by the Surveyor Taxes were not sufficient in absolving the Cariboo Regional District from fault relating to this error. Clarification regarding this error shall be included in the Cariboo Regional District Fall newsletter.”

Carried Unanimously

09-09A-43 Moved Director Faust; Seconded Director Campsall:

“That staff report back to the Board with suggested changes to the property tax notices prepared by the Surveyor of Taxes which may assist property owners in better understanding the notice and the methods of taxation utilized.”

Carried Unanimously

ADMINISTRATION

AI-20.1

Request from Interior Health to Enact Policy or Bylaw to Ban Smoking in Public Places

Corporate Vote – Unweighted

09-09A-44 Moved Director Barnett; Seconded Director Mumford:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 1, 2009, regarding a request from Interior Health Medical Health Officers for the Cariboo Regional District to enact a policy or bylaw to ban smoking in public places, be received.”

Carried Unanimously

09-09A-45 Moved Director Barnett; Seconded Director Mumford:

“That staff develop a policy for the Board’s consideration regarding non-smokers’ rights in public areas on CRD administered lands. Further, that staff research current policies in other jurisdictions and the policies of the Northern Health Authority on this issue.”

Carried

CONTRARY TO THE MOTION: Directors D. Bischoff, M. Campsall and M. Sjostrom

AI-20.2**Request for Funding for the Regional Sustainability Coordinator Position***Corporate Vote – Unweighted*

09-09A-46 Moved Director Armstrong; Seconded Director Mumford:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 2, 2009, regarding a request from the Co-Chairs of the Central Cariboo Sustainability Committee for funding the Regional Sustainability Coordinator position, be received. Further, that the request for funding be denied due to the current economy and the challenges facing taxpayers, and that a letter be sent to the Co-Chairs advising of this decision.”

Carried Unanimously

Recessed: The meeting recessed at 12:17 p.m.

Reconvened: The meeting reconvened at 12:43 p.m.

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

Absent: Directors A. Bracewell; and J. Vermette.

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

AI-20.3**Draft Letter Regarding the Land and Cash Offer to NSTQ***Corporate Vote – Unweighted*

09-09A-47 Moved Director Armstrong; Seconded Director Massier:

“That the agenda item summary from Bernice Crowe, Executive Assistant, dated September 2, 2009, regarding a draft letter to the Honourable George Abbott, Minister of Aboriginal Relations and Reconciliation, on the land and cash offer to NSTQ, be received. Further, that the second to last paragraph on page 2 of the letter be revised as follows:

‘The Cariboo Regional District would like to emphasize to the Federal and Provincial Governments the importance of carefully considering the financial implications of treaty settlements, on local taxpayers. All parties’ interests must be addressed in these settlements.’

Further, that the letter be forwarded to the Honourable George Abbott, Minister of Aboriginal Relations and Reconciliation, as revised.”

Carried Unanimously

AI-20.4**Request for Forestry Report***Corporate Vote – Unweighted*

09-09A-48 Moved Director Dumaresq; Seconded Director Faust:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 4, 2009, regarding information from the Ministry of Forests and Range related to site summaries of fir beetle infestation in the Prince George forest region, with attachments, be received.”

Carried Unanimously

AI-20.5**Procedure Bylaw Review***Corporate Vote – Unweighted*

09-09A-49 Moved Director Armstrong; Seconded Director Massier:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 9, 2009, with regard to striking a committee to review and recommend amendments to the Cariboo Regional District’s Procedure Bylaw, be received. Further, that Directors R. Faust, S. Zacharias, and B. Rattray be appointed as committee members, along with the Cariboo Regional District Board Chair A. Richmond and Cariboo Chilcotin Regional Hospital District Chair R. Mumford, to the Procedure Bylaw Review Committee, at no cost to the Board.”

Carried Unanimously

AI-20.6**Administration Charges Allocation Policy***Corporate Vote – Unweighted*

09-09A-50 Moved Director Sjostrom; Seconded Director Campsall:

“That the agenda item summary from Janis Bell, Chief Administrative Officer, dated September 4, 2009, regarding the administration charges policy allocation review, be received. Further, that staff prepare options to redistribute salary, benefit, building and geographic information system costs, including a review of revenue sources for further consideration by the Board. Further, that the Board supports a review of the current methodology of governance cost distribution.”

Carried Unanimously

AI-20.7**Proposed Cariboo Regional District Board 2010 Meeting Schedule***Corporate Vote – Unweighted*

09-09A-51 Moved Director Dumaresq; Seconded Director Faust:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 11, 2009, regarding the proposed Cariboo Regional District Board 2010 Meeting Schedule, be received. Further, that the 2010 Board meeting schedule be endorsed as presented.”

Carried Unanimously

AI-20.8**Request for Support of Resolution from the City of Burnaby***Corporate Vote – Unweighted*

09-09A-52 Moved Director Sjostrom; Seconded Director Massier:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 11, 2009, regarding a request for support of a resolution passed by the City of Burnaby regarding non-payment of industrial taxes, with attached letters from the City of Burnaby dated September 3, 2009, be received.”

Carried Unanimously

AI-20.9**Renewal of Memorandum of Understanding between City of Quesnel and Cariboo Regional District***Corporate Vote – Weighted*

09-09A-53 Moved Director Armstrong; Seconded Director Sjostrom:

“That the agenda item summary dated September 10, 2009, from Janis Bell, Chief Administrative Officer, and Byron Johnson, CAO, City of Quesnel, regarding the proposed Memorandum of Understanding renewal, be received. Further, that the Memorandum of Understanding between the City of Quesnel and the Cariboo Regional District for the period January 1, 2010 to December 31, 2014 be endorsed and that the appropriate signing officers be authorized to execute the necessary documentation.”

Carried Unanimously

AI-20.10**A Late Item - Request for Support from the Sunshine Coast Regional District of UBCM Resolution – Restorative Justice***Corporate Vote – Unweighted*

09-09A-54 Moved Director Faust; Seconded Director Glassford:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 15, 2009, with attached letter from the Sunshine Coast Regional District dated September 10, 2009, requesting support of a UBCM resolution regarding Restorative Justice Programs in British Columbia, be received.”

Carried Unanimously

09-09A-55 Moved Director Barnett; Seconded Director Faust:

“That the Cariboo Regional District Board supports the resolution prepared by the Sunshine Coast Regional District for the 2009 UBCM convention relating to Restorative Justice which reads as follows:

Restorative Justice

WHEREAS Restorative Justice Programs are recognized as a beneficial and cost effective service by the Ministry of Public Safety and Solicitor General;
 AND WHEREAS Restorative Justice programs face a continuous struggle to secure adequate and ongoing funding despite multiple resolutions endorsed by UBCM in the past and the written commitment of the Solicitor General;
 THEREFORE BE IT RESOLVED that UBCM work with the Ministries of Attorney General and Public Safety and Solicitor General to implement a stable long term funding source for Restorative Justice Programs in the Province of British Columbia.”

Carried Unanimously**AI-20.11****A Late Item – Notice of Amendment to UBCM Policy Paper #1 on Police Services in BC: Affordability and Accountability***Corporate Vote – Unweighted*

09-09A-56 Moved Director Dumaresq; Seconded Director Glassford:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 17, 2009, regarding an amendment to UBCM Policy Paper #1 on Police Services in BC: Affordability and Accountability, prepared for the 2009 UBCM Convention, be received.”

Carried Unanimously

AI-20.12**A Late Item – VANOC Request for Loan of Local Government Employees***Corporate Vote – Unweighted*

09-09A-57 Moved Director Armstrong; Seconded Director Campsall:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 17, 2009, regarding a request from the Vancouver Organizing Committee for the 2010 Olympic and Paralympic Winter Games, with attachments, for local governments to loan their employees to the 2010 Winter Games team, be received.”

Carried Unanimously

BOARD REPORTS AND CORRESPONDENCE**AI-21.1****Level One Corporate Priorities***Corporate Vote – Unweighted*

09-09A-58 Moved Director Armstrong; Seconded Director Campsall:

“That the Level One Corporate Priorities report as presented to the Board on September 18, 2009, be received.”

Carried Unanimously

AI-21.2**Prioritization of Board Resolutions***Corporate Vote – Unweighted*

09-09A-59 Moved Director Armstrong; Seconded Director Campsall:

“That the agenda item summary from Janis Bell, Chief Administrative Officer, dated September 3, 2009, with attached Prioritization of Board Resolutions report, be received and endorsed as presented. Further, that Board Resolution No. 09-08A-82, regarding amendments to the Advisory Planning Commission Bylaw, remain as a Level Two Corporate Priority.”

Carried Unanimously

AI-21.3**Responses to Board Correspondence***Corporate Vote – Unweighted*

09-09A-60 Moved Director Mazur; Seconded Director Armstrong:

“That the letter from the Honourable Shirley Bond, Minister of Transportation and Infrastructure, dated August 24, 2009, regarding Highway 20, be received.”

Carried Unanimously

AI-21.2 (cont'd)**Prioritization of Board Resolutions**

09-09A-61 Moved Director Barnett; Seconded Director Faust:

“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.”

Carried

AI-21.4**Consent Calendar***Corporate Vote – Unweighted*

09-09A-62 Moved Director Faust; Seconded Director Glassford:

“That the consent calendar as of September 18, 2009, including late items, be received.”

Carried Unanimously

COMMITTEE/COMMISSION MINUTES**AI-22.1****South Cariboo Regional Airport Commission Minutes – August 27, 2009***Corporate Vote – Unweighted*

09-09A-63 Moved Director Campsall; Seconded Director Dumaresq:

“That the minutes of the South Cariboo Regional Airport Commission meeting held on August 27, 2009, be received.”

Carried Unanimously

AI-22.2**South Cariboo Regional Airport Commission Recommendation***Corporate Vote – Weighted*

09-09A-64 Moved Director Dumaresq; Seconded Director Campsall:

“That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 1, 2009, regarding a recommendation from the South Cariboo Regional Airport Commission meeting held on August 27, 2009, be received. Further, that the following recommendation contained therein be endorsed:

GPS Approach Template

- 1) “That because the DME equipment is currently broken and basically unserviceable, the project to produce a GPS approach template for the airport proceed as soon as possible with up to \$30,000 utilized from capital reserves in 2009 if necessary.””

Carried Unanimously**INVITATIONS****AI-23.1****Invitations For Which Funding Has Not Been Allocated***Corporate Vote – Unweighted*

09-09A-65 Moved Director Faust; Seconded Director Massier:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 11, 2009, regarding invitations received, for which no funding has been allocated, be received.”

Carried Unanimously**BYLAWS FOR THREE READINGS AND ADOPTION (CONTINUED)****AI-27.1****Cariboo Regional District South Cariboo Recreation Fees and Charges Amendment
Bylaw No. 4532, 2009***Stakeholder Vote – Weighted*

09-09A-66 Moved Director Dumaresq; Seconded Director Campsall:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 10, 2009, regarding Bylaw No. 4532, be received. Further, that Cariboo Regional District South Cariboo Recreation Fees and Charges Amendment Bylaw No. 4532, 2009 be read a first, second and third time this 18th day of September, 2009.”

Carried Unanimously

09-09A-67 Moved Director Dumaresq; Seconded Director Campsall:

“That Cariboo Regional District South Cariboo Recreation Fees and Charges Amendment Bylaw No. 4532, 2009 be adopted this 18th day of September, 2009.”

Carried Unanimously

AI-27.2

Cariboo Regional District Directors’ Remuneration and Expenses Repeal Bylaw No. 4543, 2009

Corporate Vote – Unweighted

09-09A-68 Moved Director Dumaresq; Seconded Director Armstrong:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 3, 2009, regarding Bylaw No. 4543, be received. Further, that Cariboo Regional District Directors’ Remuneration and Expenses Repeal Bylaw No. 4543, 2009 be read a first, second and third time this 18th day of September 2009.”

Carried Unanimously

09-09A-69 Moved Director Dumaresq; Seconded Director Armstrong:

“That Cariboo Regional District Directors’ Remuneration and Expenses Repeal Bylaw No. 4543, 2009 be adopted this 18th day of September 2009.”

Carried Unanimously

AI-28.5

A Late Item - Cariboo Regional District Copper Ridge Road Streetlighting Service Establishment Bylaw No. 4539, 2009

Corporate Vote – Unweighted

09-09A-70 Moved Director Armstrong; Seconded Director Zacharias:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 17, 2009, regarding Bylaw No. 4539, be received. Further, that Cariboo Regional District Copper Ridge Road Streetlighting Service Establishment Bylaw No. 4539, 2009 be adopted this 18th day of September, 2009.”

Carried Unanimously

AI-28.6**A Late Item - Cariboo Regional District Westcoast/Wildwood Streetlighting Service Establishment Bylaw No. 4542, 2009***Corporate Vote – Unweighted*

09-09A-71 Moved Director Bischoff; Seconded Director Sjostrom:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 17, 2009, regarding Bylaw No. 4542, be received. Further, that Cariboo Regional District Westcoast/Wildwood Streetlighting Service Establishment Bylaw No. 4542, 2009 be adopted this 18th day of September, 2009.”

Carried Unanimously**DIRECTORS’ REPORTS, APPOINTMENTS AND NOTICE(S) OF MOTION****AI-29.1****Notice of Motion – Ten Mile Lake Community Hall***Corporate Vote – Unweighted*

09-09A-72 Moved Director Faust; Seconded Director Armstrong:

“That the agenda item summary from Alice Walters, Corporate Officer, dated September 2, 2009, regarding a Notice of Motion with regard to establishing a new function for a Community Hall in the Ten Mile Lake area, be received. Further, that consideration of this matter be deferred for up to six months.”

Carried Unanimously**Opportunity Fund Allocations for SPCA Sign on Highway 20**

09-09A-73 Moved Director Bischoff; Seconded Director Mumford:

“That \$100 be utilized from the Electoral Area “D” Opportunity Fund towards erecting a sign to identify the SPCA site on Highway 20.”

Carried Unanimously

09-09A-74 Moved Director Mumford; Seconded Director Armstrong:

“That \$100 be utilized from the Electoral Area “K” Opportunity Fund towards erecting a sign to identify the SPCA site on Highway 20.”

Carried Unanimously

Successful Operations During Fire Season

09-09A-75 Moved Director Armstrong; Seconded Director Mazur:

“That a letter of appreciation, signed by the Cariboo Regional District Board of Directors, be forwarded to all parties who assisted in the successful operations during the recent fire season in the Cariboo.”

Carried Unanimously

Recessed: The meeting recessed at 2:22 p.m.

Reconvened: The meeting reconvened at 2:29 p.m.

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

Absent: Directors A. Bracewell; and J. Vermette.

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

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

Corporate Vote – Unweighted

09-09A-76 Moved Director Armstrong; Seconded Director Mazur:

“That the meeting be closed to the public to deal with matters suitable for In-camera discussion, pursuant to Section 90(1)(c), (f) and 90(2)(b) of the *Community Charter*.”

Carried Unanimously

Recessed: The meeting recessed at 2:30 p.m. to go In-camera.

Reconvened: The meeting reconvened at 2:50 p.m.

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

Absent: Directors A. Bracewell; and J. Vermette.

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

ADJOURNMENT

AI-29

Motion to Adjourn Meeting

Corporate Vote – Unweighted

09-09A-77 Moved Director Armstrong;

Seconded Director Dumaresq:

“That the regular meeting of the Cariboo Regional District Board be adjourned at 2:53 p.m., September 18, 2009.”

Carried Unanimously

Certified Correct:

Chair

Corporate Officer