

CARIBOO REGIONAL DISTRICT BOARD MINUTES

January 22, 2010

A regular meeting of the Cariboo Regional District Board of Directors was held on January 22, 2010, at 9:49 a.m. in the Cariboo Regional District Board Room, Suite D – 180 Third Avenue North, Williams Lake, BC.

Present: Chair A. Richmond; Directors T. Armstrong; R. Faust; J. Massier; D. Bischoff; S. Mazur; D. Barnett; A. Dumaresq; J. Glassford; A. Bracewell; R. Mumford; B. Rattray; K. Cook; L.-A. Roodenburg (Alternate, City of Quesnel); and M. Campsall.

Absent: Director J. Vermette.

Staff: J. Bell, Chief Administrative Officer; L. Paterson, Chief Financial Officer; S. Burich, Manager of Communications; R. Brundrige, Manager of Planning Services (for a portion of the meeting); G. Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement (for a portion of the meeting); B. Payne, Manager of Information Technology; A. Johnston, Corporate Officer; and M. Croft, Recording Secretary.

AGENDA

AI-2

Adoption of the Agenda

Corporate Vote – Unweighted

10-01A-1 Moved Director Armstrong; Seconded Director Glassford:

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

Carried Unanimously

10-01A-2 Moved Director Barnett; Seconded Director Mumford:

“That the occurrences of late agenda items, particularly with staff recommendations that leave decisions to the discretion of the Board, be referred to the CRD Procedure Bylaw Committee for review in the context of whether Committee of the Whole meetings are required to provide for more in-depth discussions prior to making decisions at the Board table.”

Carried Unanimously

ADOPTION OF MINUTES

AI-3.1

Minutes of the Cariboo Regional District Board Meeting – December 11, 2009

Corporate Vote – Unweighted

10-01A-3 Moved Director Dumaresq; Seconded Director Barnett:

“That the minutes of the Cariboo Regional District Board Meeting held December 11, 2009, be adopted.”

Carried Unanimously

AI-13.6

Update on the Modernization Strategy

Corporate Vote – Unweighted

10-01A-4 Moved Director Barnett; Seconded Director Faust:

“That the agenda item summary from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, dated December 21, 2009, on an update on the BC Provincial Government’s Modernization Strategy, be received. ”

Carried Unanimously

AI-13.8

Notice on Title – Lot 4, District Lot 2146, Lillooet District, Plan 22374 - Owners – Glen and Beverly Rivard

Area G - Director Richmond

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

10-01A-5 Moved Director Dumaresq; Seconded Director Mazur:

“That the agenda item summary dated January 12, 2010 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 4, District Lot 2146, Lillooet District, Plan 22374, owned by Glen and Beverly Rivard, 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 2146, Lillooet District, Plan 22374, 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-13.9**Notice on Title – Lot 5, District Lot 1467, Lillooet District, Plan KAP64198 - Owner – Veniamin Melnichuk**

Area L - Director Rattray

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

10-01A-6

Moved Director Rattray;

Seconded Director Dumaresq:

“That the agenda item summary dated January 12, 2010 from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, regarding Notice on Title - Lot 5, District Lot 1467, Lillooet District, Plan KAP64198, owned by Veniamin Melnichuk, 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 1467, Lillooet District, Plan KAP64198, 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. Further that the Board authorizes proceeding with litigation to have the structure removed.”

Carried Unanimously**AI-4.1****Memorandum of Business - Delegations***Corporate Vote – Unweighted*

10-01A-7

Moved Director Campsall;

Seconded Director Armstrong:

“That the Delegations Memorandum of Business as of January 22, 2010, be received.”

Carried Unanimously**BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING****AI-5.1****Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4553, 2009**

Lot C, District Lot 1486, Lillooet District, Plan 24727, Except Plan 43030

From Rural Residential (RR-1) designation to Rural Residential 3 (RR-3) and Industrial designations

(5106-20/034 – SCR Properties Ltd.) (Agent: R.E. Dodds Consulting Inc.)

Area L – Director Rattray

Stakeholder Vote – All Electoral Areas

10-01A-8 Moved Director Rattray; Seconded Director Dumaresq;

“That Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4553, 2010 be rejected because the Board does not support the proposal.”

Carried Unanimously

AI-5.2

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4554, 2009

Lot C, District Lot 1486, Lillooet District, Plan 24727, Except Plan 43030
From Rural 1 (RR 1) zone to Rural 3 (RR 3) and Special Exception M 2-3 zones
(4600-20-2778 – SCR Properties Ltd.) (R.E. Dodds Consulting Inc.)

Area L – Director Rattray

Stakeholder Vote – All Electoral Areas

10-01A-9 Moved Director Rattray; Seconded Director Dumaresq;

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4554, 2010 be rejected because the Board does not support the proposal.”

Carried Unanimously

AI-5.3

Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4560, 2009

Part of the North 1/2 of the Southwest 1/4 of District Lot 1878, Lillooet District and Part of the Northwest 1/4 of District Lot 1878, Lillooet District

From Resource Area (RA) designation to Rural Residential 1 (RR-1) designation
(5106-20/035 – Smith) (Agent: Michael Kidston)

Area L – Director Rattray

Stakeholder Vote – All Electoral Areas

M. Kidstron, Agent, was present in support of this application.

10-01A-10 Moved Director Rattray; Seconded Director Dumaresq;

“That Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4560, 2010 be read a first and second time this 22nd day of January, 2010.”

Carried Unanimously

AI-5.4

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4561, 2010

Part of the North 1/2 of the Southwest 1/4 of District Lot 1878, Lillooet District and Part of the Northwest 1/4 of District Lot 1878, Lillooet District

From Resource/Agricultural 1 (R/A 1) zone to Rural 1 (RR 1) and Special Exception RR 1-3 zones

(4600-20-2780 – Smith) (Agent: Michael Kidston)

Area L – Director Rattray

Stakeholder Vote – All Electoral Areas

M. Kidston, Agent, was present in support of this application.

10-01A-11 Moved Director Rattray; Seconded Director Dumaresq:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4561, 2010 be read a first and second time this 22nd day of January, 2010. Further, that this application be subject to:

1. Adoption of Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4560, 2010.
2. The applicant offering to enter into and entering into a covenant on proposed Lot A to ensure compliance with the provisions of the Shoreland Management Policy with respect to riparian buffer protection and with respect to onsite sewage disposal prior to consideration of final adoption.

Further, that all costs of registration of the covenant are to be borne by the applicant.”

Carried Unanimously

AI-5.5

Cariboo Regional District 150 Mile House Area Official Community Plan Amendment Bylaw No. 4567, 2010

Part of District Lot 548, Cariboo District

From Agricultural designation to Rural Residential 2 designation

(5104-20/029 – Porter) (Agent: Doug Dodge)

Area F – Director Barnett

Stakeholder Vote – All Electoral Areas

D. Dodge, Agent, was present in support of this application.

10-01A-12 Moved Director Barnett; Seconded Director Glassford:

“That Cariboo Regional District 150 Mile House Area Official Community Plan Amendment Bylaw No. 4567, 2010 be read a first and second time this 22nd day of January, 2010. ”

Carried Unanimously

10-01A-15 Moved Director Rattray; Seconded Director Dumaresq;

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4571, 2010 be read a first and second time this 22nd day of January, 2010. Further, that this application be subject to the following:

- 1) Adoption of Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4570, 2010.
- 2) The applicant offering to enter into and entering into a covenant on the subject property to ensure compliance with the provisions of the Shoreland Management Policy with respect to onsite sewage disposal over the entirety of the subject property and with respect to riparian buffer protection over proposed Lot 1.

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

Carried Unanimously

AI-5.9

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

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

10-01A-16 Moved Director Dumaresq; Seconded Director Mazur:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4572, 2010 be deferred until the March 5, 2010 Board meeting.”

Carried Unanimously

AI-5.10

Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4573, 2010

Parcel A (Plan E13342) of Lot A, District Lot 4291, Lillooet District, Plan 24086, Except Plan KAP55830 and Part of Lot 1, District Lots 4291 and 8800, Lillooet District, Plan KAP88408
 From Lakefront Residential and Rural Residential 1 designations to Rural Residential 2 designation
 (5106-20/036 – 354513 BC Ltd.) (Agent: Michael Kidston)
 Area L – Director Rattray
Stakeholder Vote – All Electoral Areas

M. Kidston, Agent, was present in support of this application.

10-01A-17 Moved Director Rattray; Seconded Director Dumaresq;

“That Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4573, 2010 be read a first and second time this 22nd day of January, 2010.”

Carried Unanimously

AI-5.11

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4574, 2010

Parcel A (Plan E13342) of Lot A, District Lot 4291, Lillooet District, Plan 24086, Except Plan KAP55830 and Lot 1, District Lots 4291 and 8800, Lillooet District, Plan KAP88408 From Residential 1 (R 1) and Rural 1 (RR 1) zones to Rural 2 (RR 2) zone (4600-20-2784 – 354513 BC Ltd.) (Agent: Michael Kidston)

Area L – Director Rattray

Stakeholder Vote – All Electoral Areas

M. Kidston, Agent, was present in support of this application.

10-01A-18 Moved Director Rattray; Seconded Director Dumaresq;

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4574, 2010 be read a first and second time this 22nd day of January, 2010. Further, that this application be subject to the adoption of Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4573, 2010.”

Carried Unanimously

AI-5.12

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4575, 2010

Lot 6, District Lot 1486, Lillooet District, Plan 4258

From Rural 1 (RR 1) zone to Special Exception RR 3-1 zone

(4600-20-2786 - Rumsey) (Agent: Nigel Hemingway)

Area L – Director Rattray

Stakeholder Vote – All Electoral Areas

N. Hemingway, Agent, was present in support of this application.

10-01A-19 Moved Director Rattray; Seconded Director Dumaresq;

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4575, 2010 be read a first and second time this 22nd day of January, 2010. Further, that adoption be subject to the following:

- 1) applicants entering into a covenant over the entirety of the subject property to ensure compliance with the provisions of the Shoreland Management Policy with respect to riparian buffer protection and onsite sewage disposal.

Further, that all costs of registration of the covenant are to be borne by the applicants.”

Carried Unanimously

BYLAWS FOR CONSIDERATION OF THIRD READING

AI-6.1

Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 4456, 2009

Lot 3, District Lot 348, Cariboo District, Plan 7520

From Settlement Area 2 (RS 2) zone to Special Exception RS 1-3 zone (4600-20-2733-Janzen/Mark)

Area F - Director Barnett

Stakeholder Vote – All Electoral Areas

10-01A-20

Moved Director Barnett;

Seconded Director Faust:

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

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

Further, that Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 4456, 2009 be read a third time, as amended, this 22nd day of January, 2010.”

Carried Unanimously

AI-6.2

Cariboo Regional District South Cariboo Area Official Community Plan Amendment Bylaw No. 4535, 2009

Part of District Lot 4173, Lillooet District, Except Plans H927 and 35507

From Agricultural (Ag) designation to Rural Residential 2 (RR-2) designation (5105-20/069 – Saam) (Agent: Nigel Hemingway)

Area H – Director Dumaresq

Stakeholder Vote – All Electoral Areas

10-01A-21

Moved Director Dumaresq;

Seconded Director Glassford:

“That Cariboo Regional District South Cariboo Area Official Community Plan Amendment Bylaw No. 4535, 2009 be read a third time this 22nd day of January, 2010.”

Carried

Contrary to the motion: Director Barnett.

AI-6.3

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4536, 2009

Part of District Lot 4173, Lillooet District, Except Plans H927 & 35507

From Resource/Agricultural (RA 1) zone to Rural 2 (RR 2) zone

(4600-20- 2770- Saam) (Agent: Nigel Hemingway)

Area H – Director Dumaresq

Stakeholder Vote – All Electoral Areas

10-01A-22 Moved Director Dumaresq;

Seconded Director Glassford:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4536, 2009 be read a third time this 22nd day of January, 2010.”

Carried Unanimously

AI-6.4

Cariboo Regional District South Cariboo Area Official Community Plan Amendment Bylaw No. 4550, 2009

Lot 1, District Lots 434, 359 and 3562, Lillooet District, Plan 31941, Except Plans 33077, KAP55712 and KAP56308

From Agricultural (Ag) designation to Rural Residential 1 (RR-1) and Rural Residential 2 (RR-2) designations

(5105-20/070 - Threlfall) (Agent: Nigel Hemingway)

Area G – Director Richmond

Stakeholder Vote – All Electoral Areas

10-01A-23 Moved Director Armstrong;

Seconded Director Glassford:

“That Cariboo Regional District South Cariboo Area Official Community Plan Amendment Bylaw No. 4550, 2009 be read a third time this 22nd day of January, 2010.”

Carried Unanimously

AI-6.5

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4551, 2009

Part of Lot 1, District Lots 434, 359 and 3562, Lillooet District, Plan 31941, Except Plans 33077, KAP55712 and KAP56308

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

(4600-20-2779-Threlfall) (Agent: Nigel Hemingway)

Area G – Director Richmond

Stakeholder Vote – All Electoral Areas

10-01A-24 Moved Director Armstrong;

Seconded Director Mazur:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4551, 2009 be read a third time this 22nd day of January, 2010.”

Carried Unanimously

BYLAWS FOR CONSIDERATION OF ADOPTION

AI-8.1

Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4444, 2008

Part of District Lot 1449, Lillooet District, Except Plans 2843, 20798, 34504 and KAP45963

From Rural Residential 2 designation to Agricultural and Lakefront Residential (RL) designations

(5106-20-031 – Ross/MacPherson/Allison) (Agent: Nigel Hemingway)

Area L – Director Rattray

Stakeholder Vote – All Electoral Areas

10-01A-25 Moved Director Rattray; Seconded Director Armstrong:

“That Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4444, 2008 be adopted this 22nd day of January, 2010.”

Carried Unanimously

AI-8.2

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4445, 2008

Part of District Lot 1449, Lillooet District, Except Plans 2843, 20798, 34504 and KAP45963 and District Lot 1450, Lillooet District, Except Plans 20798 and 34504 and Part of District Lot 1451, Lillooet District, Except Plans 34504 and 34999

From Rural 2 (RR 2), Rural 1 (RR 1) zones to Resource/Agricultural (RA 1), Rural 3 (RR 3) zones

(4600-20-2738 – Ross/MacPherson/Allison)

(Agent: Nigel Hemingway) Area L - Director Rattray

Stakeholder Vote – All Electoral Areas

10-01A-26 Moved Director Rattray; Seconded Director Glassford:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4445, 2008 be adopted this 22nd day of January, 2010.”

Carried Unanimously

AI-8.3

Cariboo Regional District North Cariboo Area Rural Land Use Amendment Bylaw No. 4464, 2009

Part of District Lot 9121, Cariboo District, Except Plans 23899, PGP38596 and PGP43242

From Resource/Agricultural (R/A) zone to Special Exception RR 1-2 zone

(4600-20-2748 – Swaan)(ILMB) (Agent: Brad Wiles)

Area A - Director Armstrong

Stakeholder Vote – All Electoral Areas, City of Quesnel

10-01A-27 Moved Director Armstrong; Seconded Director Faust:

“That Cariboo Regional District North Cariboo Area Rural Land Use Amendment Bylaw No. 4464, 2009 be adopted this 22nd day of January, 2010.”

Carried Unanimously

AI-8.4

Cariboo Regional District Official Community Plan (Quesnel Fringe Area) Amendment Bylaw No. 4487, 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 designation to Rural Residential designation
(5101-20-092 - Turner) (Agent: Richard Cindric)

Area B – Director Faust

Stakeholder Vote – All Electoral Areas, City of Quesnel

10-01A-28 Moved Director Faust; Seconded Director Massier:

“That Cariboo Regional District Official Community Plan (Quesnel Fringe Area) Amendment Bylaw No. 4487, 2009 be adopted this 22nd day of January, 2010.”

Carried Unanimously

AI-8.5

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

10-01A-29 Moved Director Faust; Seconded Director Armstrong:

“That Cariboo Regional District Quesnel Fringe Area Zoning Amendment Bylaw No. 4488, 2009 be adopted this 22nd day of January, 2010.”

Carried Unanimously

AI-8.6

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

10-01A-30 Moved Director Dumaresq; Seconded Director Armstrong:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4524, 2009 be adopted this 22nd day of January, 2010.”

Carried Unanimously

DEVELOPMENT VARIANCE PERMIT APPLICATIONS

AI-9.1

Development Variance Permit Application No. 438

Lot 31, District Lot 4527, Lillooet District, Plan 18897

(4270-20- 438 - Khara)

Area L – Director Rattray

Stakeholder Vote – All Electoral Areas

10-01A-31 Moved Director Rattray; Seconded Director Faust:

“That the application for a Development Variance Permit pertaining to Lot 31, District Lot 4527, Lillooet District, Plan 18897 be rejected because the Board does not support it.”

Carried Unanimously

AI-9.2

Development Variance Permit Application No. 449

Lot 1, District Lot 4282, Lillooet District, Plan 31583

(4270-20-449 – Roe Lake and District Recreation Commission)(Gyl Connaty)

Area L – Director Rattray

Stakeholder Vote – All Electoral Areas

10-01A-32 Moved Director Rattray; Seconded Director Glassford:

“That the application for a Development Variance Permit pertaining to Lot 1, District Lot 4282, Lillooet District, Plan 31583 be received. Further, that a Development Variance Permit be issued to vary the provisions of Section 4.20 (e), Table 1 of the South Cariboo Area Zoning Bylaw No. 3501, 1999 as follows:

- i) That the Required Loading Spaces for Buildings in the Institutional (community hall / library) Class of Building or Use be reduced from 1 per 100 sq m to 0 per 100 sq m.”

Carried Unanimously

AI-9.3**Petition Received Opposing Development Variance Permit***Corporate Vote – Unweighted*

10-01A-33 Moved Director Mazur; Seconded Director Barnett:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated January 14, 2010, with attached petition from residents in the Flett Subdivision area who are opposed to the Development Variance Permit issued under Cariboo Regional District file #4270-20-435, be received.”

Carried Unanimously**DEVELOPMENT PERMIT APPLICATIONS****AI-10.1****Development Permit Application No. DP030**

District Lot 839, Lillooet District, Except Plans 37085, H948 and KAP72151
(4260-20-DP030 – Crystal Springs (Historical) Resort Ltd.) (Agent: Larry New)
Area G – Director Richmond
Stakeholder Vote – All Electoral Areas

10-01A-34 Moved Director Armstrong; Seconded Director Glassford:

“That the application for a Development Permit pertaining to District Lot 839, Lillooet District, Except Plans 37085, H948 and KAP72151 be received and approved as proposed. Further, that the applicant be advised that a building permit will be required.”

Carried Unanimously**AGRICULTURAL LAND COMMISSION APPLICATIONS****AI-11.1****Provincial Agricultural Land Commission Application G267, for subdivision within the Agricultural Land Reserve**

Lot 1, District Lots 243 and 3574, Lillooet District, Plan KAP68105 and District Lot 3573, Lillooet District (4035-20-G267 – Parkins) (Agent: Nigel Hemingway)
Area G – Director Richmond
Stakeholder Vote – All Electoral Areas

N. Hemingway, Agent, was present in support of this application.

10-01A-35 Moved Director Armstrong; Seconded Director Faust:

“That the Provincial Agricultural Land Commission application for subdivision within the Agricultural Land Reserve, pertaining to Lot 1, District Lots 243 and 3574, Lillooet District, Plan KAP68105 and District Lot 3573, Lillooet District, be deferred for up to six months and be referred back to the Advisory Planning Commission for further consideration.”

Carried Unanimously**AI-11.2**

Provincial Agricultural Land Commission Application L090, for subdivision within the Agricultural Land Reserve

Lot 15, District Lot 4049, Lillooet District, Plan 22537
 (4035-20-L090 – Ranlin Investments Inc.) (Randy and Linda Bell)
 Area L – Director Rattray
Stakeholder Vote – All Electoral Areas

10-01A-36 Moved Director Rattray; Seconded Director Armstrong:

“That the Provincial Agricultural Land Commission application for subdivision within the Agricultural Land Reserve, pertaining to Lot 15, District Lot 4049, Lillooet District, Plan 22537, be received and authorized for submission to the Provincial Agricultural Land Commission with a recommendation for approval.”

Carried Unanimously

FINANCE

AI-19.3

Request to Support UNBC’s Northern Medical Programs Trust on Behalf of the Cariboo Chilcotin Regional Hospital District

Corporate - Weighted

10-01A-37 Moved Director Dumaresq; Seconded Director Mumford:

“That the agenda item summary from Lynn Paterson, CFO, dated January 14, 2010 regarding the Cariboo Regional District’s support for the Northern Medical Programs Trust, be received. Further, that the Cariboo Regional District, on behalf of the Cariboo Chilcotin Regional Hospital District, will disburse \$90,000 over three years, commencing with a 2009 contribution, received from the Cariboo Chilcotin Regional Hospital District, in support of the Northern Medical Programs Trust community pledges of Quesnel, Wells, Williams Lake, and 100 House. Further, to determine a pledge payment schedule with the University of Northern British Columbia, and to fulfill the ongoing responsibilities of the Regional District as a member of the Northern Medical Programs Trust, the CRD hereby appoints the Cariboo Chilcotin Regional Hospital District Chair as the Cariboo Regional District’s representative.”

Carried Unanimously

Recessed: The meeting recessed at 10:49 a.m.

Reconvened: The meeting reconvened at 11:02 a.m.

Present: Chair A. Richmond; Directors T. Armstrong; R. Faust; J. Massier; D. Bischoff; S. Mazur; D. Barnett; A. Dumaresq; J. Glassford; A. Bracewell; R. Mumford; B. Rattray; K. Cook; L.-A. Roodenburg (Alternate, City of Quesnel); and M. Campsall.

Absent: Director J. Vermette.

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

DELEGATION:

Pat Bell, Minister of Forests and Range, Donna Barnett, MLA, Cariboo-Chilcotin, Dave Lemkay, General Manager, Canadian Forestry Association, Steve Scheers, Superintendent-Resource Management, Horticulture and Cemetery Services, Norfolk County, and Mark Sommerville, Chair, St. Williams Conservation Reserve Community Council, appeared before the Board to present the Cariboo Regional District with the official 2010-2011 Forest Capital of Canada certificate of recognition and wooden plaques.

Chair Richmond gratefully accepted, looking forward to the next two years and thanked everyone for attending this ceremony.

Reconvened: The regular meeting reconvened at 11:49 a.m.

Present: Chair A. Richmond; Directors T. Armstrong; R. Faust; J. Massier; D. Bischoff; S. Mazur; D. Barnett; A. Dumaresq; J. Glassford; A. Bracewell; R. Mumford; B. Rattray; K. Cook; L.-A. Roodenburg (Alternate, City of Quesnel); and M. Campsall.

Absent: Director J. Vermette.

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

Dean McKinley from Northern Development Initiative Trust (NDIT) appeared before the Board with a powerpoint presentation with regard to the Regional Investment Profile Guide.

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. McKinley for his time and information.

Mr. Art Kaehn, President of the Northern Medical Programs Trust, was present for a photo opportunity to receive a cheque in the amount of \$30,000 from Chair Mumford on behalf of the Cariboo Chilcotin Regional Hospital District.

Recessed: The meeting recessed for lunch at 12:13 p.m.

Reconvened: The meeting reconvened at 1:05 p.m.

Present: Chair A. Richmond; Directors T. Armstrong; R. Faust; J. Massier; D. Bischoff; S. Mazur; D. Barnett; A. Dumaresq; J. Glassford; A. Bracewell; R. Mumford; B. Rattray; K. Cook; L.-A. Roodenburg (Alternate, City of Quesnel); and M. Campsall.

Absent: Director J. Vermette.

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

IN-CAMERA

AI-30

In-Camera Session

Corporate Vote – Unweighted

10-01A-38 Moved Director Dumaresq; Seconded Director Armstrong:

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

Carried Unanimously

Recessed: The meeting recessed at 1:06 p.m. to go In-camera.

Reconvened: The meeting reconvened at 2:14 p.m.

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

Absent: Director J. Vermette.

Staff: J. Bell, 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); R. Brundrige, Manager of Planning Services (for a portion of the meeting); D. Johnson, Management Intern (for a portion of the meeting); C. Hutton, Planning Officer (for a portion of the meeting); A. Johnston, Corporate Officer; and M. Croft, Recording Secretary.

Release of In-Camera Resolutions

10-01A-39 Moved Director Armstrong;

Seconded Director Glassford:

“That the following resolutions, dealt with by the Board at its January 22, 2010 in-camera meeting, be released from in-camera and confirmed in open meeting:

1) Contract with HMC Services Inc.

“That the road maintenance to the North Cariboo refuse sites contract with HMC Services Inc. be renewed for the period of May 1, 2009 to April 30, 2011 for the annual increased rate of \$9,280.33 and that the necessary signatories be authorized to enter into this agreement.”

2) Request for Contract Increase – ILJ Ventures Ltd.

“That the in-camera agenda item summary from Mitch J. Minchau, Manager of Environmental Services, dated January 4, 2010, regarding the renewal of the Big Lake and Likely Landfill Operation Contract, be received. Further, that the Cariboo Regional District renew the Big Lake and Likely Landfill Operation Contract with ILJ Ventures Ltd. for the term of January 1, 2010 to December 31, 2012 for the annual sum of \$72,050 and that the necessary signatories be authorized to enter into this agreement.”

3) New Fire Chief for Deka Lake VFD

“That the in-camera agenda item summary from Rowena Bastien, Manager of Protective Services, dated January 13, 2010, regarding the resignation of Bob Pernoski, as Fire Chief of the Deka Lake Volunteer Fire Department, as of December 31, 2009, be received. Further, that Bob Pernoski’s appointment as Fire Chief of the Deka Lake Volunteer Fire Department be rescinded. Further, that Al Boyce be appointed to the position of Fire Chief of the Deka Lake Volunteer Fire Department for the term of January 1, 2010 – March 31, 2010. Further, that the appropriate signing officers be authorized to execute the necessary contract documentation for the new Chief.””

Carried Unanimously

PLANNING/BUILDING INSPECTION/BYLAW ENFORCEMENT – OTHER BUSINESS

AI-13.1

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4517, 2009

Parcel A (380146E) (Plan B6004) of District Lot 5037, Lillooet District, except Plans 6847, 20135 and KAP77955

From Tourist Commercial (C 2) and Special Exception RR 3-4 zones to Comprehensive Development 2 (CD-2) – Fir Crest Resort zone

(4600-20-2759 – A. Virginia Wilson Holdings Ltd.) (Agent: L & M Engineering Ltd.)

Area G – Director Richmond

Stakeholder Vote – All Electoral Areas

10-01A-40 Moved Director Dumaresq;

Seconded Director Armstrong:

“That the agenda item summary from Rick Brundrige, Manager of Planning Services, dated January 14, 2010 be received. Further that condition 4) of Board Resolution No. 09-05B-5 pertaining to Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4517, 2009 be amended as follows:

- 4) The applicant be responsible for preparing and registering a covenant against the subject property prohibiting subdivision of the parcel until such time as an application for sewage disposal has been approved either by the Ministry of Environment or the Interior Health Authority. Further that this covenant be registered as a priority agreement over other charges on title and be prepared to the satisfaction of the Cariboo Regional District.”

Carried Unanimously

AI-13.2

Liquor Primary License Application

Lot 1, District Lot 4282, Lillooet District, Plan 31583 – 7592 Little Fort Highway 24

Roe Lake and District Recreation Commission

Area L – Director Rattray

Stakeholder Vote – All Electoral Areas

10-01A-41 Moved Director Rattray;

Seconded Director Dumaresq:

“That the agenda item summary from Rick Brundrige, Manager of Planning Services and Chris Hutton, Planning Officer, dated December 23, 2009 regarding the rescinding of Resolution No. 09-12A-23 be received. Further, that Resolution No. 09-12A-23 be rescinded this 22nd day of January, 2010.”

Carried Unanimously

AI-13.3**Bill 27 Greenhouse Gas Policies and Actions***Corporate Vote – Unweighted*

10-01A-42 Moved Director Armstrong; Seconded Director Mazur:

“That the agenda item summary from Rick Brundrige, Manager of Planning Services, Danielle Johnson, LGMA Management Intern, and Chris Hutton, Planning Officer, dated January 14, 2010, regarding Bill 27 greenhouse gas policies and actions text amendments for all Regional District OCPs and RLUBs, be received. Further, that the Board requests staff to refer the three proposed templates to stakeholders/referral agencies.”

Carried Unanimously

Director Cook left the meeting at 2:23 p.m.

AI-13.4**Permitting Process for Temporary Accommodation (Short-term Vacation Rentals) in the Interlakes Area Official Community Plan***Stakeholder Weighted – All Electoral Areas*

10-01A-43 Moved Director Barnett; Seconded Director Rattray:

“That the agenda item summary from Rick Brundrige, Manager of Planning Services, dated January 15, 2010 regarding a draft Bylaw amendment for establishing Temporary Accommodation as a Temporary Commercial use in the Interlakes Area Official Community Plan and a draft Bylaw amendment regarding the definition of Temporary Accommodation in the South Cariboo Zoning Bylaw, be received. Further, that the draft Bylaws be approved in principle and referred to agencies such as the Ministry of Transportation and Infrastructure and Area ‘L’ Advisory Planning Commission.”

Carried Unanimously

AI-13.5**Planning Application Consultation Process Review***Corporate Vote – Unweighted*

10-01A-44 Moved Director Faust; Seconded Director Rattray:

“That the agenda item summary from Rick Brundrige, Manager of Planning Services and Chris Hutton, Planning Officer, dated January 14, 2010, regarding recommended public notification additions and changes be received.”

Carried Unanimously

10-01A-45 Moved Director Faust; Seconded Director Rattray:

“That consideration of the agenda item summary from Rick Brundrige, Manager of Planning Services and Chris Hutton, Planning Officer, dated January 14, 2010, regarding recommended public notification additions and changes be deferred until the February 12, 2010 Board meeting.”

Carried Unanimously

AI-13.7

Municipalities’ and Cariboo Regional District Building Statistics Reports

Corporate Vote – Unweighted

10-01A-46 Moved Director Armstrong; Seconded Director Mazur:

“That the agenda item summary from Graham Barbour, Chief Building Official and Manager Responsible for Bylaw Enforcement, dated January 12, 2010 with attached Municipalities’ Building Inspection Reports, Cariboo Regional District Building Statistics Reports and the Inspection Activity Reports for the months of November and December, 2009, be received.”

Carried Unanimously

ENVIRONMENTAL SERVICES

AI-14.1

2009 Year End Report for the Invasive Plant Management Program

Corporate Vote – Unweighted

10-01A-47 Moved Director Massier; Seconded Director Faust:

“That the agenda item summary from Emily Sonntag, Invasive Plant Management Coordinator, dated January 8, 2010 regarding the 2009 Year End Report for the Invasive Plant Management Program as attached, be received.”

Carried Unanimously

AI-14.2

Programs for West Nile Virus Surveillance and Control and Local Government/First Nations Funding

Corporate Vote – Unweighted

10-01A-48 Moved Director Mazur; Seconded Director Faust:

“That the agenda item summary from Mitch J. Minchau, Manager of Environmental Services, dated January 7, 2010, regarding West Nile virus provincial grant funding, be received.”

Carried Unanimously

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

10-01A-49 Moved Director Armstrong; Seconded Director Faust:

“That the agenda item summary from Mitch J. Minchau, Manager of Environmental Services, dated January 12, 2010, and attached Refuse Site Inspection Report for December 1, 2009 – January 7, 2010, be received.”

Carried Unanimously**AI-14.4****Dog Creek Water and Sewer Survey***Corporate Vote – Unweighted*

10-01A-50 Moved Director Mazur; Seconded Director Glassford:

“That the agenda item summary from Mitch J. Minchau, Manager of Environmental Services, dated January 4, 2010, regarding Dog Creek water and sewer services survey results, be received. Further, that the Cariboo Regional District lobby provincial agencies to determine if the provincial government is willing and able to provide grant funding to address water and sewer issues in the Dog Creek area. Further, that \$25,000 in Feasibility Reserve Funds be allocated in 2010 to perform an engineering assessment, upon the condition that the provincial government will provide approval in principle for 2/3 grant funding.”

Carried Unanimously**AI-14.5****Waste to Bio-Energy Feasibility Study***Corporate Vote - Unweighted*

10-01A-51 Moved Director Glassford; Seconded Director Rattray:

“That the agenda item summary from Mitch J. Minchau, Manager of Environmental Services, dated January 12, 2010, regarding the Waste to Bio-Energy Feasibility Study, be received.”

Carried Unanimously**COMMUNITY SERVICES****AI-15.1****A Late Item - Minutes from the 108 Greenbelt Commission – Implementation of Wildfire Hazard Reduction Plans***Corporate Vote – Unweighted*

10-01A-52 Moved Director Dumaresq; Seconded Director Massier:

“That the agenda item summary from Darron Campbell, Manager of Community Services, dated January 20, 2010 and attached minutes from the 108 Greenbelt Commission, be received. Further, that the wildfire hazard reduction plan developed by the UBC Alex Fraser Research Forest for the 108 Greenbelt be implemented as recommended by the Commission.”

Carried Unanimously

LIBRARY

AI-16.1

Family Literacy Week and Family Literacy Day

Corporate Vote – Unweighted

10-01A-53 Moved Director Faust; Seconded Director Dumaresq:

“That the agenda item summary from Colleen Swift, Manager of Library Services, dated January 12, 2010, regarding Family Literacy Week and Family Literacy Day, be received. Further, that January 26 – 30, 2010 be declared Family Literacy Week and January 27, 2010 be declared Family Literacy Day in the Cariboo Regional District. Further, that the Cariboo Regional District, in consideration of Family Literacy Week, declares an amnesty on library fines from January 26 to 30, 2010 in return for donations of non-perishable food to be distributed by the Branches to area food banks.”

Carried Unanimously

M. Minchau, Manager of Environmental Services, left the meeting at 2:52 p.m.

PROTECTIVE SERVICES

AI-17.1

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

Corporate Vote – Unweighted

10-01A-54 Moved Director Armstrong; Seconded Alt. Director Roodenburg:

“That the agenda item summary from Rowena Bastien, Manager of Protective Services, dated January 6, 2010 regarding 9-1-1 emergency calling statistics for December 2009, be received.”

Carried Unanimously

AI-17.2**Authorization to Apply for 2010 Fuel Mitigation Grant Funding and Award Related Contracts***Corporate Vote – Unweighted*

10-01A-55 Moved Director Faust; Seconded Director Mazur:

“That the agenda item summary dated December 11, 2009 from Rowena Bastien, Manager of Protective Services, regarding authorization to apply for 2010 fuel mitigation grant funding, and award and signing of related contracts, be received. Further, that the Board provides approval to staff to apply to UBCM for grant funding for plan, prescription and operational fuel mitigation projects in 2010, and that authorized staff signatories be approved to sign the contracts necessary to implement these projects. Further, that Board approval is given for the direct award of contracts resulting from the successful independent applications from community groups or contractor/consultants.”

Carried Unanimously

AI-17.3**Administrative Contracts for Fuel Mitigation Work with UBC Alex Fraser Research Forest for Seven Area Project***Corporate Vote - Weighted*

10-01A-56 Moved Director Dumaresq; Seconded Director Mazur:

“That the agenda item summary from Rowena Bastien, Manager of Protective Services, dated January 14, 2010, regarding administrative and operational contracts with UBC Alex Fraser Research Forest for the Seven Area Project, be received. Further, that Board approval be given to enter into a contract with UBC Research Forest for the administrative work required to carry out the prescription UBC developed for the Douglas Road area. Further, that staff be authorized to enter into similar contracts with UBC for the balance of the operational work projects for The 7 Area Project if and when the necessary funding is granted.”

Amended by the Following Resolution

10-01A-57 Moved Director Rattray; Seconded Director Mazur:

“That Board Resolution No. 10-01A-56 be amended to include that the Board approves waiving CRD policy to enter into a contract with UBC Research Forest for the administrative work required to carry out the prescription UBC developed for the Douglas Road area.”

Carried Unanimously

10-01A-58 Moved Director Rattray; Seconded Director Mazur:

“That the agenda item summary from Rowena Bastien, Manager of Protective Services, dated January 14, 2010, regarding administrative and operational contracts with UBC Alex Fraser Research Forest for the Seven Area Project, be received. Further, that Board approval be given to waive Cariboo Regional District policy to enter into a contract with UBC Research Forest for the administrative work required to carry out the prescription UBC developed for the Douglas Road area. Further, that staff be authorized to enter into similar contracts with UBC for the balance of the operational work projects for The 7 Area Project if and when the necessary funding is granted.”

Carried Unanimously as Amended

COMMUNICATIONS

AI-18.1

Pitch-In British Columbia Membership

Corporate Vote – Unweighted

10-01A-59 Moved Director Faust; Seconded Director Massier:

“That the agenda item summary from Shelly Burich, Manager of Communications, dated January 13, 2010, regarding membership of the CRD in Pitch-In British Columbia, be received. Further, that the CRD support Pitch-In British Columbia week, when it is declared, at no cost to the Cariboo Regional District Board.”

Carried Unanimously

AI-18.2

Participation of School District No. 27 During the Olympic Torch Relay Celebrations

Corporate Vote – Unweighted

10-01A-60 Moved Director Dumaresq; Seconded Alt. Director Roodenburg:

“That the agenda item summary from Shelly Burich, Manager of Communications, dated January 13, 2010, regarding school participation in the upcoming local 2010 Olympic Torch Relay, be received.”

Carried Unanimously

AI-18.3

Olympic Torch Relay Update

Corporate Vote – Unweighted

10-01A-61 Moved Director Faust; Seconded Director Rattray:

“That the agenda item summary from Shelly Burich, Manager of Communications, dated January 14, 2010, regarding the 2010 Olympic Torch Relay Update, be received.”

Carried Unanimously

FINANCE

AI-19.1**Cheque Register – December 2009***Corporate Vote – Unweighted*

10-01A-62 Moved Director Dumaresq; Seconded Director Glassford:

“That the agenda item summary from Lynn Paterson, CFO, dated January 7, 2010, be received. Further, that the attached Cheque Register for the month of December 2009, in the amount of \$2,657,806.49, be ratified.”

Carried

Contrary to the motion: Director Barnett.

Director Cook returned to the meeting at 3:10 p.m.

AI-19.2**Engagement Letter for the 2009 Financial Audit***Corporate Vote – Unweighted*

10-01A-63 Moved Director Dumaresq; Seconded Director Faust:

“That the agenda item summary from Lynn Paterson, CFO, dated December 17, 2009, regarding Ron Rasmussen, CA, engagement letter, be received. Further, that the engagement letter for the 2009 financial audit from Ron Rasmussen, CA, dated December 4, 2009, be endorsed.”

Carried Unanimously

10-01A-64 Moved Director Mazur; Seconded Director Glassford:

“That staff be requested to bring forward a report for the June 11, 2010 Board on the Road meeting with an overall view to include costs associated with undertaking an ongoing performance management audit process on functions of the Cariboo Regional District.”

Carried Unanimously

AI-19.7**Revised 2010 Business Plan – South Cariboo Transit (1028)***Corporate Vote – Weighted*

10-01A-68 Moved Director Dumaresq; Seconded Director Campsall:

“That the agenda item summary from Lynn Paterson, CFO, dated January 12, 2010, regarding a revised 2010 Business Plan for South Cariboo Transit (1028), be received. Further, that the 2010 South Cariboo Transit (1028) Business Plan be endorsed as amended.”

Carried Unanimously**AI-19.8****A Late Item - Request to Utilize Area A Opportunity Funds to Support the Kersley Elementary School***Corporate Vote – Weighted*

10-01A-69 Moved Director Armstrong; Seconded Director Glassford:

“That the agenda item summary from Lynn Paterson, Chief Financial Officer, dated January 18, 2010, regarding Electoral Area A Opportunity funds, be received. Further, that funds be authorized from the Area A Opportunity fund, to support the Kersley Elementary School in purchasing 61 pairs of 2010 Olympic mitts in the amount of \$683.20.”

Carried Unanimously**ADMINISTRATION****AI-20.1****Proposed New Management Framework for Off Road Vehicles Announced by Province***Corporate Vote – Unweighted*

10-01A-70 Moved Director Dumaresq; Seconded Director Faust:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated December 21, 2009, and attached memorandum from the Union of BC Municipalities (UBCM), dated December 9, 2009, welcoming feedback or comments with regard to the Province’s announcement of a new management framework for dealing with off road vehicles (ORVs), be received. Further, that consideration of the memo from UBCM be deferred to March 25, 2010 for further discussion.”

Carried Unanimously

AI-20.2**Statement of 2009 UBCM Administered Grants***Corporate Vote – Unweighted*

10-01A-71 Moved Director Faust; Seconded Director Glassford:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated December 21, 2009, and attached letter from the Union of BC Municipalities, Local Government Program Services, dated December 8, 2009, regarding UBCM administered grants, be received.”

Carried Unanimously**AI-20.3****Request for Comments - Additional Hotel Room Tax***Corporate Vote – Unweighted*

10-01A-72 Moved Director Armstrong; Seconded Director Campsall:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated December 21, 2009, and attached email with attachments from the Policy and Programs Officer, UBCM, dated December 10, 2009, requesting feedback on the elimination of the additional hotel room tax (AHRT), be received. ”

Carried Unanimously**AI-20.4****Request for Letter of Support – Candle in the Dark Program***Corporate Vote – Unweighted*

10-01A-73 Moved Director Dumaresq; Seconded Director Faust:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated January 13, 2010, regarding a request for a letter of support for the Candle in the Dark program, be received. Further, that a letter of support be provided as requested.”

Carried Unanimously**AI-20.5****UBCM Member Notice – BC Ocean & Coastal Strategy***Corporate Vote – Unweighted*

10-01A-74 Moved Director Faust; Seconded Director Armstrong:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated January 14, 2010 with attached UBCM Member Notice, dated December 15, 2009, from Jared Wright, Senior Policy Analyst regarding consultation on a proposed BC Ocean & Coastal Strategy, be received.”

Carried Unanimously**AI-20.6****UBCM Member Notice – Cosmetic Pesticide Consultation**

Corporate Vote – Unweighted

10-01A-75 Moved Director Barnett;

Seconded Director Faust:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated January 14, 2010 with attached UBCM Member Notice, dated December 21, 2009, from Jared Wright, Senior Policy Analyst regarding cosmetic pesticide consultation, be received. Further, that staff be requested to provide a report and recommendations to the Board on how this would impact the Cariboo Regional District Invasive Plant Management Program.”

Carried Unanimously**AI-20.7****UBCM Member Notice – Species at Risk Act***Corporate Vote – Unweighted*

10-01A-76 Moved Director Armstrong;

Seconded Director Rattray:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated January 14, 2010 with attached UBCM Member Notice, dated January 11, 2010, from Jared Wright, Senior Policy Analyst regarding consultation on proposed additions of species to the Federal Government’s *Species at Risk Act*, be received.”

Carried Unanimously**AI-20.8****Board Delegation Update***Corporate Vote – Unweighted*

10-01A-77 Moved Director Faust;

Seconded Director Massier:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated January 12, 2010, regarding Board resolution #09-12A-27 to invite representatives to attend an upcoming Board meeting as a delegation, as soon as possible, to provide information on Bill 27 and Pacific Carbon Trust, be received. Further, that as the Province has declined our invitation to attend a Board meeting for this purpose, staff are directed to provide Board members with a link via email to the Ministry of Community and Rural Development’s webinar entitled, “*Setting Targets for Community-wide GHG Reduction: Meeting the May 2010 Deadline*”.”

Carried Unanimously

10-01A-78 Moved Director Armstrong; Seconded Director Barnett:

“That representatives from the Province be reinvited to attend a Board meeting to provide information on Bill 27 and Pacific Carbon Trust.”

Carried Unanimously

10-01A-79 Moved Director Barnett; Seconded Director Armstrong:

“That an invitation be extended to representatives of Pacific Carbon Trust to attend as a delegation at an upcoming Board meeting.”

Carried Unanimously

Recessed: The meeting recessed at 3:41 p.m.

Reconvened: The meeting reconvened at 3:48 p.m.

Present: Chair A. Richmond; Directors T. Armstrong; R. Faust; J. Massier; D. Bischoff; S. Mazur; D. Barnett; A. Dumaresq; J. Glassford; A. Bracewell; R. Mumford; B. Rattray; K. Cook; L.-A. Roodenburg (Alternate, City of Quesnel); and M. Campsall.

Absent: Director J. Vermette.

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

AI-20.9

A Late Item – Establish a Working Group for BC Street Details

Corporate Vote – Unweighted

10-01A-80 Moved Director Armstrong; Seconded Director Faust:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated January 21, 2010, regarding forming a working group to facilitate the organization of Cariboo Regional District elected officials’ participation in the BC Street initiative, be received. Further, that the appointment of the following members to this group is at no cost to the Board:

Director John Massier
 Director Steve Mazur
 Director Richard Mumford
 Director Al Richmond
 Director Mitch Campsall”

Carried Unanimously

AI-19.9**A Late Item - Request to Utilize Area D Special Initiative Fund – Attend CRD Booth at BC Street to Promote Tourism***Corporate Vote – Unweighted*

10-01A-81 Moved Director Bischoff; Seconded Alt. Director Roodenburg:

“That the agenda item summary from Lynn Paterson, CFO, dated January 21, 2010, regarding the request from Director Bischoff to utilize up to \$3,500 from the Area D Special Initiative Funds to cover travel, accommodation and meals to attend the CRD booth at BC Street in Richmond, be received.”

Defeated**BOARD REPORTS AND CORRESPONDENCE****AI-21.1****Prioritization of Board Resolutions***Corporate Vote – Unweighted*

10-01A-82 Moved Director Armstrong; Seconded Director Rattray:

“That the agenda item summary from Janis Bell, Chief Administrative Officer, dated January 12, 2010, with attached Prioritization of Board Resolutions report, be received and endorsed as presented.”

Carried Unanimously**AI-21.2****Consent Calendar***Corporate Vote – Unweighted*

10-01A-83 Moved Director Mazur; Seconded Director Massier:

“That the consent calendar as of January 22, 2010, including a late item, be received.”

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

10-01A-84 Moved Director Armstrong; Seconded Director Glassford:

“That the letter from the Honourable George Abbott, Minister of Aboriginal Relations and Reconciliation, dated December 15, 2009, regarding a land-and-cash offer to the Northern Secwepemc te Qelmucw (NSTQ), be received.”

Carried Unanimously

10-01A-85 Moved Director Armstrong; Seconded Director Glassford:

“That the letter from the Honourable Kash Heed, Solicitor General, Ministry of Public Safety and Solicitor General, dated January 5, 2010, regarding the implementation of Safer Communities and Neighbourhoods legislation, be received.”

Carried Unanimously

10-01A-86 Moved Director Armstrong;

Seconded Director Glassford:

“That the letter from the Honourable John Baird, Minister of Transport, Infrastructure and Communities, dated January 6, 2010, regarding Duffy Lake Road and the accessibility of Whistler, be received.”

Carried Unanimously

10-01A-87 Moved Director Armstrong;

Seconded Director Glassford:

“That the letter from the Honourable Margaret MacDiarmid, Minister of Education, dated January 7, 2010, regarding provincial funding to public libraries in British Columbia, be received.”

Carried Unanimously

10-01A-88 Moved Director Armstrong;

Seconded Director Glassford:

“That the letter from the Honourable John Baird, Minister of Transport, Infrastructure and Communities, dated January 7, 2010, regarding Nav Canada’s level of service review, be received.”

Carried Unanimously

AI-21.4

Forest Capital of Canada Correspondence

Corporate Vote – Unweighted

10-01A-89 Moved Director Armstrong;

Seconded Director Faust:

“That the letter from Karen Goodings, President, North Central Local Government Association, dated December 16, 2009, extending congratulations to the CRD Board and staff on winning the Forest Capital of Canada designation for 2010 and 2011, be received.”

Carried Unanimously

10-01A-90 Moved Director Armstrong; Seconded Director Faust:

“That the letter from Al Huddleston, Chair, Regional District of Mount Waddington, dated December 15, 2009, offering heartfelt congratulations to the CRD on successfully becoming Forest Capital of Canada, be received.”

Carried Unanimously

10-01A-91 Moved Director Armstrong; Seconded Director Faust:

“That the letter from Diana French, Chair, Cariboo Chilcotin Conservation Society, received on January 12, 2010, regarding an invitation to contribute in the celebration of forest stewardship and conservation, be received.”

Carried Unanimously

COMMITTEE/COMMISSION MINUTES

AI-22.1

North Cariboo Joint Planning Committee Minutes – December 8, 2009

Corporate Vote – Unweighted

10-01A-92 Moved Director Faust; Seconded Director Massier:

“That the minutes of the North Cariboo Joint Planning Committee meeting held on December 8, 2009, be received.”

Carried Unanimously

AI-22.2

North Cariboo Joint Planning Committee Recommendations

(Stakeholder – Weighted)

10-01A-93 Moved Director Faust; Seconded Director Massier:

“That the agenda item summary from Bernice Crowe, Executive Assistant, dated December 15, 2009, regarding recommendations from the North Cariboo Joint Planning Committee meeting held December 8, 2009, be received. Further, that the following recommendations contained therein be endorsed:

Draft Terms of Reference for Multi-Centre Fundraising Committee

- 1) “That the following motion passed at the March 3, 2009 North Cariboo Joint Planning Committee meeting (09-02-30 and 09-02-31) be rescinded;

Resolution (09-02-30)

That the North Cariboo Joint Planning Committee recommend to the Cariboo regional District Board that:

- 1) The Multi-Centre Task Force be dissolved.
- 2) That a Multi-Centre Finance Committee be established to oversee the coordination of fundraising for the Multi-Centre project.
- 3) That a Multi-Centre Design Advisory Committee be established to provide input into the facility design of the project.
- 4) That both committees report to the North Cariboo Joint Planning Committee.
- 5) That a work plan of \$120,000 for the Multi-Centre project be approved for the first part of 2009, with approximately 47% of these funds (\$56,400) allocated from the Multi-Centre Reserve Account and approximately 53% of these funds (\$63,300) from WED and NDIT grants. The work plan will include:
 - a) \$50,000 for development of the facility program and Design/Build RFP package.
 - b) \$45,000 for preparation of operational and marketing business plans.
 - c) \$15,000 for development of a financing plan for partnerships.

Resolution (09-02-31)

That the proposed representation on the Multi-Centre Finance Committee not include the one City Elected Representative and the one CRD Elected Representative and further, that the proposed Multi-Centre Finance Committee consists of the following:

- The General Manager of Community Services
- The Communications Supervisor
- A CRD Staff Representative
- Two representatives of the community-based Multi-Centre Fundraising Committee,

AND FURTHER THAT the proposed representation on the Multi-Centre Design Advisory Committee remove the Economic Development Representative,

AND FINALLY THAT the proposed representation on the Multi-Centre Design Advisory Committee consists of the following:

- The General Manager of Community Services
- The Facility Manager
- The Recreation Manager
- A CRD Staff Representative
- A Performing Arts Community Representative
- An Arena Sport Community Representative
- And two members of the public at large.

Draft Terms of Reference for Multi-Centre Fundraising Committee

- 2) “That a Multi-Centre Fundraising Committee be established to oversee the coordination of fundraising for the Multi-Centre project and that the attached Terms of Reference for the committee be approved.”

Quesnel Technics Gymnastics Club

- 3) “That the Quesnel Technics Gymnastics Club be invited to attend, as a Delegation, the January 12, 2010 North Cariboo Joint Planning Committee meeting.”

M. Skinner – Shiraoui Garden

- 4) “That staff report back to the North Cariboo Joint Planning Committee with plans and costs for the Shiraoui Gardens over the next 2-3 years.””

Carried Unanimously

(Corporate – Weighted)

10-01A-94

Moved Director Massier;

Seconded Director Faust:

“That the following recommendations from the North Cariboo Joint Planning Committee meeting held December 8, 2009, be endorsed:

Barlow Creek Recreation Commission

- 5) “That the Barlow Creek Recreation Commission request for a carryover of 2009 Capital funds in the amount of \$11,430 be approved and added to the 2010 capital budget.”

Bouchie Lake Recreation Commission

- 6) “That the Bouchie Lake Recreation Commission request for a carryover of 2009 capital funds in the amount of \$11,500 be approved and added to the 2010 capital budget.”

Parkland Recreation Commission

- 7) “That the Parkland Recreation Commission request for a carryover of 2009 capital funds in the amount of \$4,005 be approved and added to the 2010 capital budget.””

Carried Unanimously

AI-22.3**Central Cariboo/City of Williams Lake Joint Committee Minutes – January 11, 2010***Corporate Vote – Unweighted*

10-01A-95 Moved Director Massier; Seconded Director Bischoff:

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

Carried Unanimously

INVITATIONS**AI-23.1****A Late Item - Invitations For Which Funding Has Not Been Allocated***Corporate Vote – Unweighted*

10-01A-96 Moved Director Dumaresq; Seconded Director Campsall:

“That the agenda item summary from Alice Walters, Corporate Officer, dated January 20, 2010, regarding an invitation 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 Bylaw Offence Notice Enforcement Bylaw No. 4566, 2010***Corporate Vote – Unweighted*

10-01A-97 Moved Director Faust; Seconded Director Dumaresq:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated January 12, 2010, regarding Bylaw No. 4566, be received. Further, that Cariboo Regional District Bylaw Offence Notice Enforcement Bylaw No. 4566, 2010 be read a first, second and third time this 22nd day of January, 2010.”

Carried Unanimously

10-01A-98 Moved Director Dumaresq; Seconded Alt. Director Roodenburg:

“That Cariboo Regional District Bylaw Offence Notice Enforcement Bylaw No. 4566, 2010 be adopted this 22nd day of January, 2010.”

Carried Unanimously

AI-27.2**Cariboo Regional District 108 Greenbelt Community Use Property Control Bylaw No. 4569, 2010***Corporate Vote – Unweighted*

10-01A-99 Moved Director Dumaresq; Seconded Director Mazur:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated December 22, 2009, regarding Bylaw No. 4569, be received. Further, that CRD Board policy #09-08A-57 be waived in the case of this bylaw as the contents of the bylaw are not being changed, and only the enforcement methods available will be amended. Further, that Cariboo Regional District 108 Greenbelt Community Use Property Control Bylaw No. 4569, 2010 be read a first and second time this 22nd day of January, 2010. Further, that this bylaw be referred to the 108 Greenbelt Commission.”

Carried Unanimously**AI-27.3****Copper Ridge Road Streetlighting Service Parcel Tax Bylaw No. 4576, 2010***Corporate Vote – Unweighted*

10-01A-100 Moved Director Armstrong; Seconded Director Faust:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated January 7, 2010, regarding Bylaw No. 4576, be received. Further, that Copper Ridge Road Streetlighting Service Parcel Tax Bylaw No. 4576, 2010 be read a first, second and third time this 22nd day of January, 2010.”

Carried Unanimously

10-01A-101 Moved Director Armstrong; Seconded Director Glassford:

“That Copper Ridge Road Streetlighting Service Parcel Tax Bylaw No. 4576, 2010 be adopted this 22nd day of January, 2010.”

Carried Unanimously**AI-27.4****Westcoast/Wildwood Streetlighting Service Parcel Tax Bylaw No. 4577, 2010***Corporate Vote – Unweighted*

10-01A-102 Moved Director Bischoff; Seconded Director Mazur:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated January 7, 2010, regarding Bylaw No. 4577, be received. Further, that Westcoast/Wildwood Streetlighting Service Parcel Tax Bylaw No. 4577, 2010 be read a first, second and third time this 22nd day of January, 2010.”

Carried Unanimously

10-01A-103 Moved Director Bischoff; Seconded Director Mazur:

“That Westcoast/Wildwood Streetlighting Service Parcel Tax Bylaw No. 4577, 2010 be adopted this 22nd day of January, 2010.”

Carried Unanimously

BYLAWS FOR ADOPTION (CONTINUED)

AI-28.1

West Fraser Fire Protection Service Amendment Bylaw No. 4552, 2009

Corporate Vote – Unweighted

10-01A-104 Moved Director Glassford;

Seconded Director Armstrong:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated December 17, 2009, regarding Bylaw No. 4552, be received. Further, that West Fraser Fire Protection Service Amendment Bylaw No. 4552, 2009 be adopted this 22nd day of January, 2010.”

Carried Unanimously

AI-28.2

CRD Williams Lake Rural Fringe Fire Protection (Phase 2) Boundary Amendment Bylaw No. 4565, 2009

Corporate Vote – Unweighted

10-01A-105 Moved Director Mazur;

Seconded Director Armstrong:

“That the agenda item summary from Alice Walters, Corporate Officer, dated December 22, 2009, regarding Bylaw No. 4565, be received. Further, that Cariboo Regional District Williams Lake Rural Fringe Fire Protection (Phase 2) Boundary Amendment Bylaw No. 4565, 2009 be adopted this 22nd day of January, 2010.”

Carried Unanimously

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

AI-29.1

Notice of Motion – Feasibility Study for West Chilcotin SAR

Corporate Vote – Unweighted

10-01A-106 Moved Director Bracewell;

Seconded Director Mumford:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated December 17, 2009, regarding a Notice of Motion with regard to a request for feasibility funds to investigate the possibility of establishing a Search and Rescue service in the West Chilcotin, with attached email dated December 9, 2009, from James King of the West Chilcotin Search and Rescue, be received. Further, that feasibility funds up to \$3,500 be authorized for this project.”

Carried Unanimously

AI-29.2

Recommendations for Appointments for Outside Committees and Organizations

Corporate Vote – Unweighted

10-01A-107 Moved Director Dumaresq;

Seconded Director Faust:

“That the agenda item summary from Al Richmond, Chair, dated January 15, 2010, regarding appointments to outside organizations, be received. Further, that the following appointments be endorsed:

Municipal Finance Authority
- Director Al Richmond

Municipal Finance Authority
- Alternate Director Art Dumaresq

Fraser Basin Council
- Director John Massier

Fraser Basin Council
- Alternate Director Richard Mumford

Cariboo Chilcotin Beetle Action Committee
- Director Steve Mazur

- Alternate Director Richard Mumford

Northern Development Initiative Trust Regional Advisory Committee (2)
- Directors Art Dumaresq and Ted Armstrong

Further, that after attending each meeting, the appointee write a brief report back to the Board for review.”

Carried Unanimously

Director Glassford left the meeting at 4:27 p.m.
Director Dumaresq left the meeting at 4:29 p.m.

AI-29.3**A Late Item – Establish a Working Group for Regional Development Framework***Corporate Vote – Unweighted*

10-01A-108 Moved Director Armstrong; Seconded Director Faust:

“That the agenda item summary from Alice Johnston, Corporate Officer, dated January 22, 2010, with attached Request for Proposal document, regarding striking a working group to help guide the development of a Regional Development Framework Study, be received. Further, that the appointment of the following members to this group is with standard remuneration:

Director Roberta Faust
 Director Duncan Barnett
 Director Bruce Rattray
 Director Alex Bracewell
 Director Cook (or designate)”

Carried Unanimously**Request to Access Area B Special Initiative Fund***Corporate Vote – Unweighted*

10-01A-109 Moved Director Faust; Seconded Director Bischoff:

“That funds up to \$300 be authorized from the Area B Special Initiative fund for healthy food and refreshments to be served at upcoming public meetings scheduled in this area.”

Carried Unanimously**Notice of Motion – Review of Policy Regarding Contracts**

10-01A-110 Moved Director Barnett;

“That the following Notice of Motion be included on the agenda for the next Board meeting:

“That staff investigate and report back to the Board on options for policy amendments related to contract renewals.”

Carried Unanimously

Director Bischoff left the meeting at 4:43 p.m.

Appointments to the Barlow Creek Recreation Commission

10-01A-111 Moved Director Massier; Seconded Director Armstrong:

“That Kelli Backstrom and Tiiu Marthinsen be appointed to the Barlow Creek Recreation Commission.”

Carried Unanimously

Notice of Motion – New Policy on Signing Letters

10-01A-112 Moved Director Mumford;

“That the following Notice of Motion be included on the agenda for the next Board meeting:

“That a policy be developed with regard to director’s utilization of Cariboo Regional District letterhead.”

Carried Unanimously

Director Bischoff returned to the meeting at 4:46 p.m.

ADJOURNMENT

AI-31

Motion to Adjourn Meeting

Corporate Vote – Unweighted

10-01A-113 Moved Director Armstrong; Seconded Director Massier:

“That the regular meeting of the Cariboo Regional District Board be adjourned at 4:50 p.m., January 22, 2010.”

Carried Unanimously

Certified Correct:

Chair

Corporate Officer