A regular meeting of the Cariboo Regional District Board of Directors was held on January 18, 2008, at 9:45 a.m. in the Cariboo Regional District Board Room, Suite D – 180 Third Avenue North, Williams Lake, BC.

Present: Chair J. Wolbers; Directors T. Armstrong; K. Falloon; R. Wilkins; S. Zacharias; B. Dickey; Duncan Barnett; A. Richmond; A. Dumaresq; M. Glassford; M. Pinkney; Donna Barnett; and N. Bello.

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

Staff: J. Bell, Chief Administrative Officer; L. Paterson, Treasurer; S. Burich, Manager of Communications; R. Brundrige, Manager of Planning Services; R. Hodgson, Deputy Chief Administrative Officer (for a portion of the meeting); B. Crowe, Executive Assistant (for a portion of the meeting); B. Payne, Manager of Information Technology (for a portion of the meeting); M. Croft, Customer and Office Services Clerk; and A. Walters, Recording Secretary.

AGENDA

Consideration of Agenda

Corporate Vote – Unweighted

07-12A-1 Moved Director Wilkins; Seconded Director Duncan Barnett:

“That the agenda items be accepted as presented, with the addition of two further items added at the meeting. Further, that the late agenda items be accepted as amended.”

Carried Unanimously

ADOPTION OF MINUTES

Cariboo Regional District Board Meeting – December 14, 2007

Corporate Vote – Unweighted

08-01A-2 Moved Director Donna Barnett; Seconded Director Richmond:

“That the Minutes of the Regular Board Meeting held December 14, 2007 be received and adopted.”

Carried Unanimously
B. Crowe, Executive Assistant entered the meeting. R. Hodgson, Deputy Chief Administrative Officer, left the meeting.

**BYLAWS**

**Bylaws for First and Second Reading**

Cariboo Regional District Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 4335, 2008
Lot 1, District Lot 8819, Cariboo District, Plan 21526, except Plan 27389
From Rural 3 (RR 3) zone to Lakeshore Residential (RL) zone and Residential 1 (R 1) zone
(4600-20-2683 – Chevigny)(Agent: Basil Rathbone)
Area F – Director Duncan Barnett
*Stakeholder Vote – All Electoral Areas*

Andre Chevigny, Wendy Chevigny and Basil Rathbone were present for this portion of the meeting.

08-01A-3 Moved Director Duncan Barnett; Seconded Director Pinkney:

“That Cariboo Regional District Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 4335, be deferred until later in this agenda.”

**Carried Unanimously**

Cariboo Regional District South Cariboo Area Official Community Plan Amendment Bylaw No. 4336, 2008
Part of District Lot 5132, Lillooet District, SUBJECT TO EASEMENT KAP52107
From Acreage Reserve (AC) designation to Rural Residential 2 (RR 2) designation
(5105-20-057 – Goertz)(Agent: Michael Kidston)
Area G – Director Richmond
*Stakeholder Vote – All Electoral Areas*

Egidius Goertz and Michael Kidston were present for this portion of the meeting.

08-01A-4 Moved Director Richmond; Seconded Director Pinkney:

“That Cariboo Regional District South Cariboo Area Official Community Plan Amendment Bylaw No. 4336, 2008 be read a first and second time this 18th day of January, 2008.”

**Carried Unanimously**

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4337, 2008
From Resource/Agricultural (RA 1) zone to Special Exception RR 1-3 and Rural 2 (RR 2) zone
(4600-20-2684 – Goertz) (Agent: Michael Kidston)
Area G – Director Richmond
*Stakeholder Vote – All Electoral Areas*

Egidius Goertz and Michael Kidston were present for this portion of the meeting.
08-01A-5 Moved Director Richmond; Seconded Director Armstrong:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4337, 2008 be read a first and second time this 18th day of January, 2008.

Further that approval be subject to:

1) Adoption of the South Cariboo Area Official Community Plan Amendment Bylaw No. 4336, 2008.
2) Applicant offering to enter into and entering into a no-subdivision covenant to be registered on title for the remainder portion.”

Carried Unanimously

Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4338, 2008
Lot 3, District Lot 3720, Lillooet District, Plan 32214
From Rural Residential 1 designation to Rural Residential 2 designation
(5106-20-021 – Wright & Moi) (Agent: Michael Kidston)
Area L – Director Pinkney

Stakeholder Vote – All Electoral Areas

Michael Kidston was present for this portion of the meeting.

08-01A-6 Moved Director Pinkney; Seconded Director Glassford:

“That Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4338, 2008 be read a first and second time this 18th day of January 2008.”

Carried Unanimously

Cariboo Regional District South Cariboo Area Amendment Bylaw No. 4339, 2008
Lot 3, District Lot 3720, Lillooet District, Plan 32214
From Rural 1 (RR 1) zone to Rural 2 (RR 2) zone
(4600-20-2685 – Wright & Moi) (Agent: Michael Kidston)
Area L – Director Pinkney

Stakeholder Vote – All Electoral Areas

Michael Kidston was present for this portion of the meeting.

08-01A-7 Moved Director Pinkney; Seconded Director Dumaresq:

“That Cariboo Regional District South Cariboo Area Amendment Bylaw No. 4339, 2008 be read a first and second time this 18th day of January 18, 2008. Further, that this application be subject to the adoption of Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4338, 2008.”

Carried Unanimously
Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4343, 2008
Lot A, District Lot 1461, Lillooet District, Plan KAP54918
From Rural Residential 1 designation to Rural Residential 2 designation
(5106-20-023 – Vescio) (Agent: Nigel Hemingway)
Area L – Director Pinkney
Stakeholder Vote – All Electoral Areas

Nigel Hemingway was present for this portion of the meeting.

08-01A-8 Moved Director Pinkney; Seconded Director Richmond:

“That Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4343, 2008 be read a first and second time this 18th day of January 2008.”

Carried Unanimously

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4344, 2008
Lot A, District Lot 1461, Lillooet District, Plan KAP54918
From Rural 1 (RR 1) zone to Rural 2 (RR 2) zone
(4600-20-2689 – Vescio) (Agent: Nigel Hemingway)
Area L – Director Pinkney
Stakeholder Vote – All Electoral Areas

Nigel Hemingway was present for this portion of the meeting.

08-01A-9 Moved Director Pinkney; Seconded Director Richmond:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4344, 2008 be read a first and second time this 18th day of January 2008. Further, that this application be subject to the adoption of Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4343, 2008. Further, that adoption be subject to the applicants entering into a covenant to ensure compliance with the provisions of the Shoreland Management Policy regarding on-site effluent disposal. Further, that all costs of registration of the covenant are to be borne by the applicants.”

Carried Unanimously

Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4345, 2008
District Lot 5211, Lillooet District and Lot 13, District Lot 4279, Lillooet District, Plan 32997
From Lakefront Residential designation and Resource Area designation to Heritage Island Comprehensive Development Area designation
(5106-20-022 – Cariboo Heritage Island Developments Ltd.)
(Agent: Nigel Hemingway) Area L – Director Pinkney
Stakeholder Vote – All Electoral Areas

Julian Kenney & Nigel Hemingway were present for this portion of the meeting.

08-01A-10 Moved Director Pinkney; Seconded Director Armstrong:
“That Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4345, 2008 be read a first and second time this 18th day of January 2008.”

**Carried Unanimously**

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4346, 2008
District Lot 5211, Lillooet District, and Lot 13, District Lot 4279, Lillooet District, Plan 32997 
From Resource/Agricultural (RA 1) zone and Rural 3 (RR 3) zone to Comprehensive Development 2 (CD 2) zone – Heritage Island 
(4600-20-2688 – Cariboo Heritage Land Developments Ltd. (Agent: Nigel Hemingway) 
Area L – Director Pinkney 
Stakeholder Vote – All Electoral Areas 

Julian Kenney & Nigel Hemingway were present for this portion of the meeting.

08-01A-11 Moved Director Pinkney; Seconded Director Richmond:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4346, 2008 be read a first and second time this 18th day of January 2008. Further, that this application be subject to:

1) Adoption of Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4345, 2008.

2) Submission of a report by a qualified biologist that would identify the impact of the project and mitigative measures to reduce the impact on the environment. Further, that the report include a thorough assessment of the identified Sensitive Fish Habitat Area (FISS) zone.

3) That the Board waive Section 5.7 – Official Community Plans – of the Cariboo Regional District Procedure Manual Policy in lieu of the following:

   i) That the official community plan application be given consideration for first and second readings conjointly with the rezoning application;

   ii) That publication in the CRD Board Highlights in lieu of the public notice and press release requirements;

   iii) That the public consultation sessions as specified in Section 5.7 iii) be replaced by public consultation hosted by the proponent;

   iv) Registration of the Municipal Sewage Regulation that prohibits discharge to Bridge Lake; and

   v) Receipt of comments from the area Advisory Planning Commission.”

**Carried Unanimously**

A Late Item - Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 4314, 2008
Part of the Fractional North West 1/4 of District Lot 4906, Cariboo District, Except Plans 13605, 17842, 21424, 22735 and 29633 
From Rural 1 (RR 1) zone to Rural 2 (RR 2) zone 
(4600-20-2668 - Anderson) (Agent: Exton and Dodge Land Surveying Inc.) 
Area F – Director Duncan Barnett 
Stakeholder Vote – All Electoral Areas
Dennis Anderson and Doug Dodge were present for this portion of the meeting.

08-01A-12 Moved Director Duncan Barnett; Seconded Director Glassford:

“That Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 4314, 2008 be read a first and second time this 18th day of January, 2008.

Further, that adoption of this bylaw be subject to the applicant offering to enter into and entering into a covenant to ensure compliance with the provisions of the Shoreland Management Policy, with all costs associated with the registration of the covenant to be borne by the applicant.”

Carried Unanimously

Bylaws for Third Reading

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4303, 2007 District Lot 8418, Lillooet District, except Plans 18174, H17699, KAP59399 and KAP63057 From Resource/Agricultural (RA 1) zone to Rural 1 (RR 1) & Special Exception RR 1-3 zone (4600-20-2661 – Foik) (Agent: Nigel Hemingway)
Area G - Director Richmond
Stakeholder Vote – All Electoral Areas

08-01A-13 Moved Director Richmond; Seconded Director Pinkney:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4303, 2007, be read a third time this 18th day of January, 2008.”

Carried Unanimously

Bylaws for Adoption

Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4255, 2007 Part of the South ½ of DL 4277, Lillooet District From Agricultural designation to Rural Residential 2 designation. (5106-20-015 – Charlton) (Agent: Michael Kidston)
Area L – Director Pinkney
Stakeholder Vote – All Electoral Areas

08-01A-14 Moved Director Pinkney; Seconded Director Dumaresq:

“That Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4255, 2007 be adopted this 18th day of January 2008.”

Carried Unanimously
Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4256, 2007
Part of the South ½ of District Lot 4277, Lillooet District
From Resource/Agricultural (RA 1) zone to Rural 2 (RR 2) zone
(4600-20-2631 – Charlton) (Agent: Michael Kidston)
Area L - Director Pinkney
*Stakeholder Vote – All Electoral Areas*

08-01A-15 Moved Director Pinkney; Seconded Director Wilkins:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4256, 2007 be adopted this 18th day of January, 2008.”

*Carried Unanimously*

Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4264, 2007
District Lot 1487, Lillooet District, Except Plan 22614 and Hwy Plan 33609
From Resource Area designation to Rural Residential 1 designation.
(5106-20-014 – Chamberlain) (Agent: Michael Kidston)
Area L – Director Pinkney
*Stakeholder Vote – All Electoral Areas*

08-01A-16 Moved Director Pinkney; Seconded Director Richmond:

“That Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4264, 2007 be adopted this 18th day of January 2008.”

*Carried Unanimously*

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4265, 2007
District Lot 1487, Lillooet District, Except Plan 22614 and Hwy Plan 33609
From Resource/Agricultural (RA 1) zone to Rural 1 (RR 1) zone
(4600-20-2637 – Chamberlain) (Agent: Michael Kidston)
Area L - Director Pinkney
*Stakeholder Vote – All Electoral Areas*

08-01A-17 Moved Director Pinkney; Seconded Director Dumaresq:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4265, 2007 be adopted this 18th day of January 2008.”

*Carried Unanimously*

**Development Variance Permit Applications**

Development Variance Permit Application No. 312
Lot 9, District Lot 2866, Lillooet District, Plan 20476
(4270-20-312 – Wright) (Agent: Nigel Hemingway)
Area G – Director Richmond
*Stakeholder vote – Electoral Areas*
Dona Wright, Frederick Wright and Nigel Hemingway were present for this portion of the meeting.

08-01A-18 Moved Director Richmond; Seconded Director :Dumaresq

“That the application for a Development Variance Permit pertaining to Lot 9, District Lot 2866, Lillooet District, Plan 20476 be received. Further, that a Development Variance Permit be issued to vary the provisions of Section 4.2 (c) (ii) of the South Cariboo Area Zoning Bylaw No. 3501, 1999 as follows:

i) That the minimum elevation above the natural boundary of Lac La Hache from 3.0 m (9.84 ft) to 1.2 m (4 ft) for the 27.87 sq. m. (300 sq. ft.) outbuilding.

Further, that the applicant be advised that a building permit will be required. It is the opinion of the Cariboo Regional District Board of Directors that this proposal represents an acceptable variance and will have an acceptable impact on adjoining properties.”

Carried Unanimously

Bylaws for First and Second Reading Continued.

Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 4328, 2008.
From Rural 2 (RR 2) zone to Special Exception RR 2-2 zone
(4600-20-2677 – Yochmans/Garriott)
Area F – Director Duncan Barnett
Stakeholder Vote – All Electoral Areas, District of Wells

08-01A-19 Moved Director Duncan Barnett; Seconded Director Richmond:

“That Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 4328, 2008 be read a first and second time this 18th day of January, 2008.”

Carried Unanimously

Cariboo Regional District Quesnel Fringe Area Zoning Amendment Bylaw No. 4341, 2008
Lot 3, Except: Part Subdivided by Plan 30056, District Lot 1905 & 3965, Cariboo District, Plan 20859
From Resource/Agricultural (RA 1) zone to Special Exception RR 1-2 zone and Open Space Parkland (OSP) zone
(4600-20-2687 – Sales)
Area A – Director Armstrong
Stakeholder Vote – All Electoral Areas, City of Quesnel

08-01A-20 Moved Director Armstrong; Seconded Director Glassford:

“That Cariboo Regional District Quesnel Fringe Area Zoning Amendment Bylaw No. 4341, 2008 be read a first and second time this 18th day of January, 2008. Further, that adoption be subject to the applicants entering into a covenant to ensure compliance with the...
provisions of the Shoreland Management Policy regarding on-site effluent disposal and riparian area protection. Further, that all costs of registration of the covenant are to be borne by the applicants. Further, that the application fee associated with this application be waived.”

**Carried Unanimously**

**Bylaws for Third Reading Continued**

Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4306, 2007
Lot 2, District Lot 1887, Lillooet District, Plan KAP48900
From Rural Residential 1 designation to Rural Residential 3 designation for proposed Lot 2, & from Rural Residential 1 to Rural Residential 2 for proposed Lot 1.
(5106-20-017 – Buck) Area L – Director Pinkney

*Stakeholder Vote – All Electoral Areas*

08-01A-21 Moved Director Pinkney; Seconded Director Dumaresq:

“That Cariboo Regional District Interlakes Area Official Community Plan Amendment Bylaw No. 4306, 2007 be read a third time this 18th day of January, 2008.”

**Carried Unanimously**

Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4307, 2007.
Lot 2, District Lot 1887, Lillooet District, Plan KAP48900
From Rural 1 (RR 1) to Rural 2 (RR 2) for proposed Lot 1 & to Rural 3 (RR 3) for proposed Lot 2
(4600-20-2663 – Buck) Area L – Director Pinkney

*Stakeholder Vote – All Electoral Areas*

08-01A-22 Moved Director Pinkney; Seconded Director Richmond:

“That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 4307, 2007 be read a third time this 18th day of January, 2008.”

**Carried Unanimously**

Cariboo Regional District Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 4311, 2007
District Lot 1176, Cariboo District, Except Plans PGP38310 and PGP38908
From rural 3 (RR 3) zone to Residential 1 (R1) zone.
Part of District Lot 11763, Cariboo District, Except Plans 14236 and PGP38908
From Rural 3 (RR 3) zone and General Commercial (C 1) zone to Residential 1 (R 1) zone
(4600-20-2667 – CNT Holdings Inc.)(Agent: Jack Leggett)
Area E – Director Dickey

*Stakeholder Vote – All Electoral Areas*

08-01A-23 Moved Director Dickey; Seconded Director Zacharias:
“That Cariboo Regional District Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 4311, 2007 be read a third time this 18th day of January, 2008.”

Carried Unanimously

Bylaws for Third Reading and Adoption

A Late Item - Cariboo Regional District North Cariboo Area Rural Land Use Amendment Bylaw No. 4310, 2007
Part of the South 20 Chains of the South West 1/4 of District Lot 2143, Cariboo District, except the East 1/2 of the South East 1/4 of the South East 1/4 and Plan 31779
From Rural 1 (RR 1) zone to Rural 2 (RR 2) zone
(4600-20-2664 – Golob) Area I - Director Glassford
Stakeholder Vote – All Electoral Areas

08-01A-24 Moved Director Glassford; Seconded Director Wilkins:

“That Cariboo Regional District North Cariboo Area Rural Land Use Amendment Bylaw No. 4310, 2007 be read a third time this 18th day of January, 2008.”

Carried Unanimously

08-01A-25 Moved Director Glassford; Seconded Director Pinkney:

“That Cariboo Regional District North Cariboo Area Rural Land Use Amendment Bylaw No. 4310, 2007 be adopted this 18th day of January, 2008.”

Carried Unanimously

Development Variance Permit Applications Continued

Development Variance Permit Application No. 382
Lot A, District Lot 350, Lillooet District, Plan 26631
(4270-20-382 – Jones/Cameron)
Area: G – Director Richmond
Stakeholder vote – Electoral Areas

08-01A-26 Moved Director Richmond; Seconded Director Dumaresq:

“That the application for a Development Variance Permit pertaining to Lot A, District Lot 350, Lillooet District, Plan 26631 be received. Further, that a Development Variance Permit be issued to vary the provisions of Section 5.20.2 (b) (iv) of South Cariboo Bylaw No. 3501, 1999 as follows:

i) That the minimum rear yard setback requirement be reduced from 3 m (9.84 ft) to 2.29 m (7.51 ft) to legalize the current siting of a mobile home
It is the opinion of the Cariboo Regional District Board of Directors that this proposal represents an acceptable variance and will have an acceptable impact on adjoining properties.”

Carried Unanimously

REPORTS AND CORRESPONDENCE

Memorandum of Business. (Late Items Added)
Corporate Vote – Unweighted

08-01A-27 Moved Director Glassford; Seconded Director Dumaresq:

“That the Memorandum of Business as of January 18, 2008, be received.”

Carried Unanimously

Recommendations for Appointments for Outside Committees and Organizations
Corporate Vote – Unweighted

08-01A-28 Moved Director Armstrong; Seconded Director Richmond:

“That the agenda item summary from Jon Wolbers, Chair, dated January 9, 2008, regarding appointments to outside organizations, be received. Further, that the following appointments be endorsed:

Municipal Finance Authority  Municipal Finance Authority
    - Director Al Richmond    - Alternate Director Donna Barnett

Fraser Basin Council  Fraser Basin Council
    - Director Duncan Barnett    - Alternate Director Nate Bello

Cariboo Chilcotin Beetle Action Committee
    - Director Sue Zacharias

Northern Development Initiative Trust Regional Advisory Committee (2)
    - Directors Art Dumaresq and Maureen Pinkney

Treaty Advisory Committee
    - Director Ted Armstrong

Central Interior Arts Council
    - Director Duncan Barnett

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

Carried Unanimously

Development Permits Within Rural Land Use Bylaws.
Corporate Vote – Unweighted

08-01A-29 Moved Director Duncan Barnett; Seconded Director Armstrong:

“That the agenda item summary from Rick Brundrige, Manager of Planning Services, dated December 31, 2007, regarding including Development Permit areas within Rural Land Use Bylaws, be received.”

Carried Unanimously

C. Swift, Manager of Libraries, entered the meeting.

08-01A-30 Moved Director Duncan Barnett; Seconded Director Wilkins:

“That should it be deemed appropriate to utilize Development Permits in future land use applications, that consideration of amending Rural Land Use Bylaws to include Development Permits be considered at that time.”

Carried Unanimously

Recessed:
The meeting recessed at 11:03 a.m.

Reconvened:
The meeting reconvened at 11:15 a.m.

Present:
Chair J. Wolbers; Directors T. Armstrong; K. Falloon; R. Wilkins; S. Zacharias; B. Dickey; Duncan Barnett; A. Richmond; A. Dumaresq; M. Glassford; M. Pinkney; Donna Barnett; and N. Bello.

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

Staff:
J. Bell, Chief Administrative Officer; L. Paterson, Treasurer; S. Burich, Manager of Communications; R. Brundrige, Manager of Planning Services; B. Crowe, Executive Assistant; M. Croft, Customer and Office Services Clerk; and A. Walters, Recording Secretary.

Consent Calendar. (Late Items Added)

Corporate Vote – Unweighted

08-01A-31 Moved Director Donna Barnett; Seconded Director Glassford:

“That the consent calendar as of January 18, 2008, be received.”

Carried Unanimously

Director M. Pinkney entered the meeting.

08-01A-32 Moved Director Duncan Barnett; Seconded Director Zacharias:

“That the City of Williams Lake be invited to partner with the Cariboo Regional District in applying to the Federation of Canadian Municipalities for funding of a municipal solid waste project for plastic products, including agricultural plastic.”
Carried Unanimously

08-01A-33 Moved Director Bello; Seconded Director Duncan Barnett:

“That a letter be forwarded to the Premier and the Minister of Transportation in response to the Provincial Transit Plan announcement, questioning whether consideration of the Cariboo Connector was included in the Master Plan. Further, that the Provincial Government be urged to take immediate steps to fulfill its commitment to completing the Cariboo Connector to ensure the efficient and safe movement of people and goods. Further, that the letter be copied to the North Central Municipal Association and the Regional Transportation Advisory Committee.”

Carried Unanimously

Board Correspondence.

Corporate Vote – Unweighted

08-01A-34 Moved Director Donna Barnett; Seconded Director Glassford:

“That the letter from Mike Farzier, Resolution Chair, for the North Central Municipal Association, dated December 13, 2007, regarding the 2007 resolutions submitted to NCMA, be received.”

Carried Unanimously

08-01A-35 Moved Director Donna Barnett; Seconded Director Glassford:

“That the letter from Eileen Benedict, President and Chair of North Central Municipal Association, dated December 19, 2007, regarding the resolutions that were not accepted for debate, be received.”

Carried Unanimously

08-01A-36 Moved Director Donna Barnett; Seconded Director Glassford:

“That the letter from Premier Gordon Campbell, dated January 10, 2008 regarding the Cariboo Regional District’s report entitled, “Strong Regions Grow Strong, Sustainable Communities”, be received.”

Carried Unanimously

08-01A-37 Moved Director Donna Barnett; Seconded Director Glassford:

“That the letter from Minister Ida Chong, dated January 10, 2008 regarding the Cariboo Regional District’s report entitled, “Strong Regions Grow Strong, Sustainable Communities”, be received.”

Carried Unanimously

08-01A-38 Moved Director Donna Barnett; Seconded Director Glassford:
“That the letter from Garry Alexander, Project Assessment Director, Environmental Assessment Office, dated January 10, 2008 regarding the Prosperity Mine Project, be received.”

**Carried Unanimously**

08-01A-39 Moved Director Glassford; Seconded Director Wilkins:

“That a letter be forwarded to the North Central Municipal Association Executive and Union of British Columbia Municipalities expressing the Cariboo Regional District’s great concern that the Cariboo Connector and Care North resolutions were not accepted for debate at the 2007 UBCM Convention.”

**Carried Unanimously**

R. Brundige, Manager of Planning Services, entered the meeting.

CCBAC Minutes.

*Corporate Vote – Unweighted*

08-01A-40 Moved Director Dumaresq; Seconded Director Wilkins:

“That the Minutes from the Cariboo-Chilcotin Beetle Action Coalition Board of Directors meeting held November 26, 2007, be received.”

**Carried Unanimously**

CCBAC Minutes.

*Corporate Vote – Unweighted*

08-01A-41 Moved Director Glassford; Seconded Director Pinkney:

“That the Minutes from the Cariboo-Chilcotin Beetle Action Coalition Board of Directors meeting held December 18, 2007, be received.”

**Carried Unanimously**

108 Greenbelt Commission Minutes.

*Corporate Vote – Unweighted*

08-01A-42 Moved Director Richmond; Seconded Director Dumaresq:

“That the Minutes from the 108 Greenbelt Commission meeting held December 10, 2007, be received.”

**Carried Unanimously**

North Cariboo Rural Directors Caucus Minutes.

*Corporate Vote – Unweighted*

08-01A-43 Moved Director Glassford; Seconded Director Wilkins:
“That the Minutes of the North Cariboo Rural Directors Caucus meeting held January 8, 2008, be received.”

Carried Unanimously

North Cariboo Rural Directors Caucus Recommendations.

Stakeholder Vote - Weighted

08-01A-44 Moved Director Glassford; Seconded Director Richmond:

“That the agenda item summary from Bernice Crowe, Executive Assistant, dated January 9, 2008 regarding recommendations from the North Cariboo Rural Directors Caucus meeting held January 8, 2008, be received. Further, that the following recommendations be endorsed:

Big Brothers/Big Sisters – Request for Donation
1) “That the letter dated December 18, 2007 from Heather Smith, President, Big Brothers/Big Sisters of Quesnel requesting a donation, be received. Further, that a letter be forwarded to Big Brothers/Big Sisters of Quesnel requesting that a more detailed budget be submitted and advising that the Opportunity Fund may not be appropriate for this purpose.”

Appointment to Quesnel Health Advisory Committee
2) “That the memorandum dated December 17, 2007 from Bernice Crowe, Executive Assistant regarding the appointment of a representative to the Quesnel Health Advisory Committee, be received. Further, that Director Glassford be appointed as the Cariboo Regional District representative.”

Appointment to North Cariboo Airshed Committee
3) “That the memorandum dated December 17, 2007 from Bernice Crowe, Executive Assistant regarding the appointment of a representative to the North Cariboo Airshed Committee, be received. Further, that Director Glassford be appointed as the Cariboo Regional District representative.”

Appointment to North Cariboo Chamber of Commerce
4) “That the memorandum dated December 17, 2007 from Bernice Crowe, Executive Assistant regarding the appointment of a representative to the North Cariboo Chamber of Commerce, be received. Further, that all Northern Directors be encouraged to attend as often as possible, all Chamber of Commerce meetings and related functions, at no cost to the Board.”

Measuring Up Quesnel Committee Appointment
5) “That the memorandum dated January 7, 2008 from Darron Campbell, Manager of Community Services regarding the appointment of a representative to the Measuring Up Quesnel Committee, be received. Further, that Director Armstrong be appointed as the Cariboo Regional District representative, at no cost to the Board.”

Quesnel Spirit of BC Committee
6) “That Director Wilkins be appointed to the Quesnel Spirit of BC Committee as the Cariboo Regional District representative, at no cost to the Board.”

Carried Unanimously

Quarterly Review of Business Plan Goals.
Corporate Vote – Unweighted

08-01A-45 Moved Director Richmond; Seconded Director Wilkins:

“That the agenda item summary from Janis Bell, Chief Administrative Officer, dated January 9, 2008, with attached business plan goal update for the final quarter of 2007, be received.”

Carried Unanimously

Building Statistics.
Corporate Vote – Unweighted

08-01A-46 Moved Director Richmond; Seconded Director Pinkney:

“That the agenda item summary from Rick D. Hodgson, Chief Building Inspector, dated January 9, 2008, with attached Cariboo Regional District Building Statistics Reports, and the Municipalities’ Building Inspection Reports, for the month of December 2007, be received.”

Carried Unanimously

Appointments to the Board of Variance.
Corporate Vote – Unweighted

08-01A-47 Moved Director Richmond; Seconded Director Donna Barnett:

“That the agenda item summary from Rick Brundrige, Manager of Planning Services, dated January 10, 2008, regarding appointments to the Cariboo Regional District Board of Variance, be received. Further, that Nigel Hemingway, Ron Hume, and Norm Redden be appointed to the Board of Variance for a three-year term, effective January 18, 2008, in accordance with Section 899 of the Local Government Act.”

Carried Unanimously

9-1-1 Stats.
Corporate Vote – Unweighted

08-01A-48 Moved Director Wilkins; Seconded Director Dumaresq:

“That the agenda item summary from Rowena Bastien, Manager of Protective Services, dated January 2, 2008 regarding 9-1-1 emergency calling statistics for December 2007, be received.”

Carried Unanimously
Community Tourism Phase 2 Applications.

**Corporate Vote – Unweighted**

08-01A-49 Moved Director Glassford; Seconded Director Wilkins:

“That the agenda item summary from Darron Campbell, Manager of Community Services, dated January 4, 2008 regarding Phase 2 of the UBCM Community Tourism program, be received. Further, that the minimum funding request for applications be maintained at $750 and that completed application forms be required prior to Board approval of proposed projects.”

**Carried Unanimously**

Strategic Priorities Action Plan.

**Corporate Vote – Unweighted**

08-01A-50 Moved Director Donna Barnett; Seconded Director Glassford:

“That the agenda item summary from Janis Bell, Chief Administrative Officer, dated December 21, 2007, regarding action plans related to the Board’s five strategic priorities, be received. Further that the following proposed action plans be endorsed as presented:

1) Refuse Derived Fuel (RDF) Plant  
2) CCBAC Governance and Regional Plan  
3) Regional Growth Strategy  
4) Fair Share Taxation  

Further, that the regional governance review be established as the number one 2009 strategic priority and that appropriate plans be in place to ensure an initial governance workshop is conducted in early 2009 to commence the review process.

Further, that staff develop a resolution regarding the need for equitable revenue sharing opportunities between local and senior governments for submission to the North Central Municipal Association.

Further, that the Board request the CAO to assist the Board in managing strategic priorities by placing the Strategic Priorities Chart in every meeting agenda and scheduling quarterly update sessions, a review within 4 months of the November 2008 elections, and an annual review each year prior to the annual budget process.”

**Dealt with by the following resolution**

R. Bastien, Manager of Protective Services, entered the meeting.

08-01A-51 Moved Director Armstrong; Seconded Director Glassford:

“That the agenda item summary from Janis Bell, Chief Administrative Officer, dated December 21, 2007, regarding action plans related to the Board’s five strategic priorities, be received. Further that the following proposed action plans be endorsed as presented:
1) Refuse Derived Fuel (RDF) Plant
2) CCBAC Governance and Regional Plan
3) Regional Growth Strategy
4) Fair Share Taxation
5) Regional Governance

Further, that the Spring Strategic Planning Session be expanded to include Regional Governance.

Further, that staff develop a resolution regarding the need for equitable revenue sharing opportunities between local and senior governments for submission to the North Central Municipal Association.

Further, that the Board request the CAO to assist the Board in managing strategic priorities by placing the Strategic Priorities Chart in every meeting agenda and scheduling quarterly update sessions, a review within 4 months of the November 2008 elections, and an annual review each year prior to the annual budget process.”

Carried Unanimously

Fire Chiefs’ Workshop Minutes.

Corporate Vote – Unweighted

08-01A-52 Moved Director Donna Barnett; Seconded Director Zacharias:

“That the agenda item summary from Rowena Bastien, Manager of Protective Services, dated December 11, 2007, and attached Minutes from the 16th Annual Fire Chiefs’ Workshop, be received.”

Carried Unanimously

Friends of the Quesnel Library.

Corporate Vote – Unweighted

08-01A-53 Moved Director Armstrong; Seconded Director Wilkins:

“That the agenda item summary from Colleen Swift, Manager of Library Services, dated January 10, 2008 and the attached letter and “Draft Friends of the Quesnel Library Aims and Objectives” sent by Betsy van Halderen, Acting Secretary of the Quesnel Friends Steering Committee, be received. Further, that return correspondence acknowledging the documentation provide the Board’s plans for policy development or other preferred action.”

Carried Unanimously

Recessed: The meeting recessed at 12:09 p.m.

Reconvened: The meeting reconvened at 12:45 p.m.

Present: Chair J. Wolbers; Directors T. Armstrong; K. Falloon; R. Wilkins; S. Zacharias; B. Dickey; Duncan Barnett; A. Richmond; A. Dumaesq; M. Glassford; R. Mumford; M. Pinkney; Donna Barnett; and N. Bello.
Absent: Directors A. Bracewell and J. Vermette.

Staff: J. Bell, Chief Administrative Officer; L. Paterson, Treasurer; S. Burich, Manager of Communications; R. Brundrige, Manager of Planning Services; B. Crowe, Executive Assistant; M. Croft, Customer and Office Services Clerk; and A. Walters, Recording Secretary.

Bylaws for First and Second Reading Continued

Cariboo Regional District Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 4335, 2008
Lot 1, District Lot 8819, Cariboo District, Plan 21526, except Plan 27389
From Rural 3 (RR 3) zone to Lakeshore Residential (RL) zone and Residential 1 (R 1) zone (4600-20-2683 – Chevigny)(Agent: Basil Rathbone)
Area F – Director Duncan Barnett
Stakeholder Vote – All Electoral Areas

Andre Chevigny and Basil Rathbone were present for this portion of the meeting.

08-01A-54 Moved Director Duncan Barnett; Seconded Director Zacharias:

“That Cariboo Regional District Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 4335, be read a first and second time this 18th day of January 2008. Further, that adoption be subject to:
1) Approval from the Health authority for a community sewer system; and
2) Compliance with the Shoreland Management Policy regarding riparian protection; and
3) Registration of a ‘no subdivision’ covenant on the common property; and
4) Applicant to provide letters from the Ministry of Environment and Fisheries and Oceans Canada stating that riparian development is acceptable; if not, the applicant is to undertake measures as recommended by a qualified professional to restore habitat.”

Carried Unanimously

Invitation to Attend the 2008 BC Clean Air Forum.

Corporate Vote – Unweighted

08-01A-55 Moved Director Glassford; Seconded Director Donna Barnett:

“That the agenda item summary from Jo-Anne Frank, Corporate Secretary, dated January 10, 2008 regarding an invitation from the Fraser Basin Council to attend the 2008 BC Clean Air Forum, be received.”

Carried Unanimously


Corporate Vote – Unweighted

08-01A-56 Moved Director Wilkins; Seconded Director Glassford:
“That the agenda item summary dated January 8, 2008, from Janis Bell, Chief Administrative Officer, regarding the 2008 BC Local Government Leadership Forum, be received. Further that, in addition to the Chair, one director from the north, central and south sub-regions be authorized to attend.”

Carried Unanimously

Canim Lake Fire Department – Feasibility Study Request.
Corporate Vote – Unweighted

08-01A-57 Moved Director Dumaresq; Seconded Director Donna Barnett:

“That the agenda item summary from Rowena Bastien, Manager of Protective Services, dated January 11, 2008 and the attached email from Ron Lister, CLFPS, be received. Further, that staff time and $3000 in feasibility funds be authorized to investigate the inclusion of the CLFPS as a function of the CRD either as a satellite hall to the Forest Grove VFD or as a stand alone volunteer fire department.”

Carried Unanimously

BC Rural Network Summit.
Corporate Vote – Unweighted

08-01A-58 Moved Director Glassford; Seconded Director Wilkins:

“That the agenda item summary from Shelly Burich, Manager of Communications, dated January 10, 2008, regarding the 5th Annual BC Rural Network Summit, be received. Further that, in addition to the Chair, one director from the north, central and south sub-regions be authorized to attend.”

Carried Unanimously

Nomination Information for the Order of British Columbia.
Corporate Vote – Unweighted

08-01A-59 Moved Director Glassford; Seconded Director Donna Barnett:

“That the agenda item from Jo-Anne Frank, Corporate Secretary, dated January 11, 2008 regarding nominations for the Order of British Columbia, be received.”

Carried Unanimously

Heritage Week 2008.
Corporate Vote – Unweighted

08-01A-60 Moved Director Glassford; Seconded Director Dumaresq:

“That the agenda item summary from Shelly Burich, Manager of Communications, dated January 10, 2008, regarding Heritage Week 2008 February 18-24, be received. Further, that the Board declare February 18-24, 2008 as Heritage Week in the Cariboo Regional District, at no cost to the Regional District.”
December 2007 Cheque Register.
*Corporate Vote – Unweighted*

08-01A-61 Moved Director Dumaresq; Seconded Director Donna Barnett:

“That the agenda item summary from Lynn Paterson, Treasurer dated January 3, 2008 be received. Further, that the attached Cheque Register for the month of December 2007 in the amount of $1,236,196.22 be ratified.”

*Carried Unanimously*

Business Plan Amendments.
*Corporate Vote - Unweighted*

08-01A-62 Moved Director Dumaresq; Seconded Director Glassford:

“That the agenda item summary from Lynn Paterson, Treasurer, dated January 9, 2008 regarding amendments to various 2008 business plans, with attached business plans, be received. Further, that these business plans be endorsed, as amended.”

*Carried Unanimously*

Request to Access Area K Opportunity Funds.
*Corporate Vote - Unweighted*

08-01A-63 Moved Director Mumford; Seconded Director Glassford:

“That the agenda item summary from Lynn Paterson, Treasurer dated January 3, 2008 and the letter from the Alexis Creek Revitalization Committee dated December 17, 2007 regarding a request for funds, be received. Further, that $500 be allocated from the Area K Opportunity Fund to the Alexis Creek Revitalization Committee to assist in their application for Society status.”

*Carried Unanimously*

Options for Reducing Taxable Value of Property for Tourist Resorts.
*Corporate Vote - Unweighted*

08-01A-64 Moved Director Donna Barnett; Seconded Director Richmond:

“That the agenda item summary from Rick Brundige, Manager of Planning Services, dated December 21, 2007, regarding taxable values for commercial resorts, be received. Further, that the Board lobby the Minister of Small Business and Revenue to have threshold limits (exemption limit, assessed value limit and/or Business and Property Exemption limit) for both the Tourism Accommodation (Assessment Relief) Act, and Business and Property Exemption Regulation reviewed to provide a greater taxation incentive to retain commercial resorts and campgrounds/RV parks.”
Carried Unanimously

The City of Vancouver Resolution Regarding the Municipal Fiscal Imbalance.

Corporate Vote – Unweighted

08-01A-65  Moved Director Pinkney;  Seconded Director Donna Barnett:

“That the agenda item summary from Jo-Anne Frank, Corporate Secretary dated December 31, 2007 regarding resolutions passed by the City of Vancouver and the Greater Vancouver Regional District, regarding the municipal fiscal imbalance, with attachments, be received.”

Carried Unanimously

Notice of Motion – Land Development in the Rose Lake Area.

Corporate Vote – Unweighted

08-01A-66  Moved Director Duncan Barnett;  Seconded Director Pinkney:

“That the agenda item summary from Jo-Anne Frank, Corporate Secretary, dated January 2, 2008 regarding a Notice of Motion for staff to report on options for addressing land development/water issues in the Rose Lake area, be received. Further, that it be requested that the Agricultural Land Commission review the Rose Lake area in the context of possible block exclusion. Further, that staff be directed to support the efforts of the Rose Lake Water Committee by providing information and direction. Further, that staff write to the Area “F” Advisory Planning Committee advising them of the status of the Regional Growth Strategy, possibility of Development Permits in Rural Land Use Bylaw areas, ALR block exclusion request, and CRD support of the Water Committee.”

Carried Unanimously

Refuse Site Inspection Report.

Corporate Vote – Unweighted

08-01A-67  Moved Director Wilkins;  Seconded Director Pinkney:

“That the agenda item summary from Mitch Minchau, Manager of Environmental Services, dated January 9, 2008 and attached Refuse Site Inspection Report for December 4, 2007 – January 7, 2008, be received.”

Carried Unanimously

Contractor Rate Increase Request.

Stakeholder Vote – Weighted, All electoral areas, District of Wells

08-01A-68  Moved Director Donna Barnett;  Seconded Director Zacharias:
“That the agenda item summary from Mitch J. Minchau, Manager of Environmental Services, dated January 7, 2008 regarding a contractor rate increase request from Go-Fer Contracting and Disposals Ltd., be received. Further, that Go-Fer Contracting and Disposal Service Ltd. be advised that the Cariboo Regional is not prepared, at this time, to consider a floating fuel charge for the Central Cariboo Refuse Transfer Station contract.”

Carried Unanimously

Removal of In-Camera Item - Cariboo Memorial Complex Operating Agreements
Corporated – Unweighted

08-01A-69 Moved Director Duncan Barnett; Seconded Director Zacharias:

“That the following resolutions endorsed by the Cariboo Regional District Board on November 30, 2007 be confirmed in open meeting:

Sports Store Operating Agreement
1) ‘That the report dated October 20, 2007 from Clayton Postings, Director of Recreation Services, City of Williams Lake regarding the Sports Store Operating Agreement, be received. Further, that the City of Williams Lake and Cariboo Regional District enter into an agreement with Oasis Leisure Group to operate the Sports Store in the Cariboo Memorial Recreation Complex. Further, that the appropriate signatories be authorized to enter into the agreement.’

Food Concession Operating Agreement
2) ‘That the report dated October 20, 2007 from Clayton Postings, Director of Recreation Services, City of Williams Lake regarding the Food Concession Operation Agreement, be received. Further, that the City of Williams Lake and Cariboo Regional District enter into an agreement with Darcy Hendricks to operate the food concession at the Cariboo Memorial Recreation Complex. Further, that the appropriate signatories be authorized to enter into the agreement.’

Carried Unanimously

Application for Special Occasion Liquor License.
Corporate Vote – Unweighted

08-01A-70 Moved Director Richmond; Seconded Director Pinkney:

“That the agenda item summary from Jo-Anne Frank, Corporate Secretary, dated December 31, 2007, regarding an application for a Special Occasion Liquor License, be received. Further, that authorization be given for the 100 Mile Olds Stars Hockey Club to hold a beer garden in conjunction with a hockey tournament on December 26, 2007.”

Carried Unanimously

Treasurer’s Report.
Corporate Vote – Unweighted

08-01A-71 Moved Director Dumaresq; Seconded Director Donna Barnett:
“That the Treasurer’s Report as presented to the Board January 18, 2008, be received.”

**Carried Unanimously**

Appointment of Corporate Administration Officers.

*Corporate Vote – Unweighted*

08-01A-72 Moved Director Wilkins; Seconded Director Glassford:

“That the agenda item summary dated January 15, 2008, from Janis Bell, Chief Administrative Officer, regarding Corporate Administration Officers, be received. Further, that pursuant to the provisions of the Local Government Act and the Evidence Act, CAO Janis Bell, be appointed the Corporate Administration Officer and Deputy CAO Rick Hodgson, be appointed the Deputy Corporate Administration Officer.”

**Carried Unanimously**

Building Canada Plan Infrastructure Framework Agreement.

*Corporate Vote – Unweighted*

08-01A-73 Moved Director Pinkney; Seconded Director Richmond:

“That the agenda item summary from Mitch J. Minchau, Manager of Environmental Services dated December 18, 2007 regarding the Building Canada Plan Infrastructure Framework Agreement, be received. Further, that the Cariboo Regional District advise the residents within the Canim Lake and Horse Lake water systems that the Cariboo Regional District is prepared to utilize Community Works Funds for 1/3 of the projected capital costs for required system improvements, should it take ownership of the water system, provided that the remaining funds are generated by 1/3 from area residents and the remaining third from the Provincial Government. Further, that correspondence be forwarded to the Provincial Government informing of the Board’s position in this regard.”

**Carried Unanimously**

New Function Status Report.

*Corporate Vote – Unweighted*

08-01A-74 Moved Director Glassford; Seconded Director Donna Barnett:

“That the New function Status Report as presented to the Board on January 18, 2008, be received.”

**Carried Unanimously**

**Invitations for Board Member Participation**

2010 Business Summit.

*Corporate Vote – Unweighted*
08-01A-75  Moved Director Donna Barnett;
           Seconded Director Zacharias:

           “That the agenda item summary from Jo-Anne Frank, Corporate Secretary, dated January 11, 2008 regarding an invitation from Premier Gordon Campbell to attend the Province of British Columbia 2010 Business Summit in Vancouver on February 11, 2008, be received.”

           Carried Unanimously

           BC’s Premier Wood Products Convention.
           Corporate Vote – Unweighted

08-01A-76  Moved Director Donna Barnett;
           Seconded Director Wilkins:

           “That the agenda item summary from Jo-Anne Frank, Corporate Secretary, dated January 11, 2008 regarding an invitation from the Council of Forest Industries, to attend BC’s premier wood products convention on April 16 – 18, 2008, be received. Further, that the Chair or his designate(s) be authorized to attend.”

           Carried Unanimously

           M. Minchau, Manager of Environmental Services, left the meeting.

           Corporate Vote – Unweighted

08-01A-77  Moved Director Glassford;
           Seconded Director Armstrong:

           “That the agenda item summary from Jo-Anne Frank, Corporate Secretary, dated January 11, 2008 regarding an invitation from Jenny Noble, Coordinator, Conservation Strategy Forum, to attend the Conservation Strategy Forum for the Cariboo-Chilcotin Beetle Action Coalition on January 26, 2008, be received. Further, that Director Richmond be authorized to attend.”

           Carried Unanimously

           Electoral Boundary Commission Meeting.
           Corporate Vote – Unweighted

08-01A-78  Moved Director Glassford;
           Seconded Director Bello:

           “That the agenda item summary from Jo-Anne Frank, Corporate Secretary, dated December 20, 2007 regarding an invitation from the North Central Municipal Association to attend a hearing in Quesnel, BC on January 22, 2008 regarding an update on the Electoral Boundaries Commission, be received. Further, that Director Wilkins be authorized to attend.”

           Carried Unanimously

08-01A-79  Moved Director Wilkins;
           Seconded Director Glassford:
“That a letter be forwarded to the Electoral Boundaries Commission urging the Commission to maintain the current number of electoral seats in rural British Columbia.”

**Carried Unanimously**

Conversation on Water Governance.
*Corporate Vote – Unweighted*

08-01A-80 Moved Director Bello; Seconded Director Richmond:

“That the agenda item summary from Janis Bell, Chief Administrative Officer, dated January 14, 2008 regarding an invitation to attend a Conversation on Water Governance, be received. Further, that Director Duncan Barnett be authorized to attend.”

**Carried**

**Contrary to the Motion:** Director Donna Barnett.

Invitation to attend the Electoral Boundary Commission Hearing for the Cariboo-Thompson Area.
*Corporate Vote – Unweighted*

08-01A-81 Moved Director Glassford; Seconded Director Wilkins:

“That the agenda item summary from Jo-Anne Frank, Corporate Secretary, dated January 11, 2008 regarding an invitation from Charlie Wyse, MLA Cariboo South, Bob Simpson, MLA Cariboo North, and Harry Lali, MLA Yale-Lillooet, to attend the Electoral Boundary Commission Hearing for the Cariboo-Thompson area on January 22, 2008 in Quesnel, be received.”

**Carried Unanimously**

A Late Item - Invitation from Invasive Plant Council of BC.
*Corporate Vote – Unweighted*

08-01A-82 Moved Director Donna Barnett; Seconded Director Richmond:

“That the agenda item summary from Bernice Crowe, Executive Assistant, dated January 15, 2008 regarding an invitation from the Invasive Plant Council of BC to attend a conference entitled “Preventing the Invasion”, be received. Further, that Director Duncan Barnett be authorized to attend.”

**Carried Unanimously**

A Late Item – Recommendations from the Central Cariboo/City of Williams Lake Joint Committee Meeting.
*Corporate Vote - Unweighted*

08-01A-83 Moved Director Zacharias; Seconded Director Duncan Barnett:

“That the agenda item summary from Bernice Crowe, Executive Assistant, dated January 17, 2008, regarding recommendations from the Central Cariboo/City of Williams Lake
Joint Committee meeting held January 17, 2008, be received. Further, that the following recommendations contained therein be endorsed:

1) “That the memorandum dated December 18, 2008 from Bernice Crowe, Executive Assistant regarding the Lake Auto Racing Club grant for assistance application for construction of a fence at the track, be received. Further, that a grant for assistance be approved to the Lake Auto Racing Club in the amount of $2,250 apportioned equally between Electoral Areas D, E, and F, to be combined with a contribution from the City of Williams Lake in the amount of $5,250, pursuant to section 4(a) of Schedule C – Grant in Aid Agreement to the Memorandum of Understanding between the Cariboo Regional District and the City of Williams Lake.”

2) “That the letter dated November 5, 2007 from Arnie Zimmerman, Elks 2008 Conference Committee, Cariboo Elks Lodge #239 requesting to waive the Gibraltar room rental fees for the Elks 2008 Conference, be received. Further, that a grant for assistance be approved to the Cariboo Elks Lodge #239 in the amount of $375 apportioned equally between Electoral Areas D, E, and F, to be combined with a contribution from the City of Williams Lake in the amount of $855, pursuant to section 4(a) of Schedule C – Grant in Aid Agreement to the Memorandum of Understanding between the Cariboo Regional District and the City of Williams Lake.”

3) “That the report dated January 17, 2008 from Brian Carruthers, General Manager of Community Services, City of Williams Lake regarding a request from the Youth Advocacy Committee to cover the costs associated with rental of the Gibraltar Room and hosting a Youth Forum, be received. Further, that a grant for assistance be approved to the Youth Advocacy Committee in the amount of $690 apportioned equally between Electoral Areas D, E, and F, to be combined with a contribution from the City of Williams Lake in the amount of $1,610, pursuant to section 4(a) of Schedule C – Grant in Aid Agreement to the Memorandum of Understanding between the Cariboo Regional District and the City of Williams Lake.”

4) “That the letter dated January 9, 2008 from Sue Moxey, Director of Corporate Services, City of Williams Lake and report from Brian Carruthers, General Manager of Community Services, City of Williams Lake regarding support for the Williams Lake Junior A Hockey Society, be received. Further, that letters be sent by the City of Williams Lake and Cariboo Regional District to the Williams Lake Junior A Hockey Society clearly stating support from Local Government for keeping a Junior A Hockey franchise in Williams Lake. Further, that
   i) the Society be invited to apply for a Grant for Assistance application such that the entire cost of the ice rental amounting to $28,399 be covered for the 2008/09 season.
   ii) that cost for exclusive rights to advertising space at the Complex be reduced from $20,000 to $10,000.
   iii) that the Society have exclusive use of the Timberwolves dressing room, office, and media booth.
   iv) that space be provided in the Complex for a trophy case.”"

**Carried Unanimously**
A Late Item – Victim Services

Corporate Vote – Unweighted

08-01A-84 Moved Director Duncan Barnett; Seconded Director Zacharias:

“That the Cariboo Regional District’s funding contribution to the Central Cariboo Victim Services function be referred to the Central Cariboo Rural Directors Caucus meeting for discussion.”

Carried Unanimously

DIRECTORS’ APPOINTMENTS

08-01A-85 Moved Director Richmond; Seconded Director Dumaresq:

“That a maximum of $250 from each of Areas ‘G’, ‘H’ & ‘L’ Opportunity Funds be allocated to the Society of BC Conservation Officers to host an NHL Alumni Hockey game.”

Carried Unanimously

08-01A-86 Moved Director Donna Barnett; Seconded Director Richmond:

“That a letter of thanks be forwarded to Member of Parliament, Betty Hinton, for the $1.4 million contribution to the new 100 Mile House library.”

Carried Unanimously

08-01A-87 Moved Director Armstrong; Seconded Director Wilkins:

“That a letter of thanks be forwarded to George Murray, who has served as a member of Area “A” Advisory Planning Committee for approximately thirty years and is now resigning.”

Carried Unanimously

08-01A-88 Moved Director Glassford; Seconded Director Wilkins:

“That Matt Wood be removed from the West Fraser Fire Commission.”

Carried Unanimously

08-01A-89 Moved Director Glassford; Seconded Director Wilkins:

“That Faye Hall be removed from the West Fraser Fire Commission and Area “I” Advisory Planning Commission.”

Carried Unanimously
Moved Director Glassford:

“That the following Notice of Motion be included on the agenda for the next Board meeting:
‘That the Cariboo Regional District submit a resolution to the North Central Municipal Association convention calling for the establishment of a tax incentive for people enrolling in health facilities at the recommendation of a medical health professional.’”

Carried Unanimously

In-Camera Session
Corporate Vote – Unweighted

Moved Director Armstrong; Seconded Director Wilkins:

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

Carried Unanimously

The meeting was closed to the public at 2:47 p.m.

The meeting was re-opened to the public at 2:59 p.m.

ADJOURNMENT

Motion to Adjourn Meeting
Corporate Vote – Unweighted

Moved Director Glassford; Seconded Director Wilkins:

“That the regular meeting of the Cariboo Regional District Board be adjourned at 3:02 p.m., January 18, 2008.”

Carried Unanimously

Certified Correct:

Jon Wolbers
Chair

Rick D Hodgson
Corporate Officer