

**SOUTH CARIBOO RURAL DIRECTORS CAUCUS
AGENDA**

District of 100 Mile House Council Chambers

100 Mile House, BC

**Wednesday, November 13
11:30 A.M.**

Page

1. CALL TO ORDER

1.1 Adoption of Agenda

That the agenda items be adopted as presented.

2. ADOPTION OF MINUTES

3 - 5

**2.1 Minutes of the South Cariboo Rural Directors Caucus -
October 21, 2013**

Committee works by consensus

That the minutes of the South Cariboo Rural Directors Caucus meeting held October 21, 2013 be received and adopted.

3. DELEGATIONS

4. REPORTS AND CORRESPONDENCE

5. DISCUSSION ITEMS

7

**5.1 Discussion regarding the establishment of an economic strategy
for the Interlakes area**

Committee works by consensus

6. ADJOURNMENT

**6.1 Adjournment of the South Cariboo Rural Directors Caucus
Meeting**

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at TIME, November 13, 2013.

**CARIBOO REGIONAL DISTRICT
SOUTH CARIBOO RURAL DIRECTORS CAUCUS
OCTOBER 21, 2013**

A meeting of the South Cariboo Rural Directors Caucus was held on October 21 at 4:00 p.m., at the District of 100 Mile House Council Chambers, In 100 Mile House, BC.

PRESENT: Chair M. Wagner; Directors A. Richmond; and B. Rattray.

STAFF: D. Campbell, Manager of Community Services, Cariboo Regional District

1. CALL TO ORDER

**1.1
Adoption of Agenda**

By Consensus:

SCR.13-10-1 That the agenda items be adopted as presented.

2. ADOPTION OF MINUTES

**2.1
Minutes of the South Cariboo Rural Directors Caucus – September 9, 2013**

By Consensus:

SCR.13-10-2 That the minutes of the South Cariboo Rural Directors Caucus meeting held September 9, 2013 be received and adopted.

3. DELEGATIONS

**3.1
Ron Ehmann appeared before the Committee to discuss his concerns with wood burning boilers**

By Consensus:

South Cariboo Rural Directors Caucus Meeting
21 October 2013

SCR.13-10-3 That the presentation from Ron Ehmann regarding wood burning boilers be received. Further, that the Regional District Board Chair send a letter to the Ministry of Environment requesting an update on the status of the intended air quality regulations pertaining to outdoor wood-fired boilers, with a copy to Mr. Ehmann.

4. REPORTS AND CORRESPONDENCE

4.1

Interlakes Economic Association Board of Directors

By Consensus:

SCR.13-10-4 That the email from Dianne Lawson, President of the Interlakes Economic Association, dated September 12, 2013 regarding an invitation to their 1st Community Forum, be received.

4.2

Item Deferred from the September Meeting - Proposed Renewal of the Economic Development Contribution Agreement for the Martin Exeter Hall and Valley Room Complex

By Consensus:

SCR.13-10-5 That the agenda item summary from Bernice Crowe, Executive Assistant, dated September 24, 2013, and the attachment relating to an item deferred from the September 9th meeting, regarding the proposed renewal of the Economic Development Contribution for the Martin Exeter Hall and Valley Room Complex, be received.

5. DISCUSSION ITEMS

5.1

Deferred from September 9 – Discussion regarding the formation of a community forest east of 100 Mile House in the Forest Grove, Canim Lake area

By Consensus:

SCR.13-10-6 That the discussion regarding the formation of a community forest east of 100 Mile House in the Forest Grove, Canim Lake area, be referred to

South Cariboo Rural Directors Caucus Meeting
21 October 2013

the South Cariboo Joint Committee.

6. ADJOURNMENT

**6.1
Adjournment of the South Cariboo Rural Directors Caucus
Meeting**

By Consensus:

SCR.13-10-7 That the meeting of the South Cariboo Rural Directors Caucus be
adjourned at 4:45 p.m., October 21, 2013.

Certified Correct:

CHAIR

From: Bruce Rattray <brattray@cariboord.bc.ca>
Date: November 5, 2013 at 11:22:29 AM PST
To: Margo Wagner <mwagner@cariboord.bc.ca>
Cc: Al Richmond <arichmond@cariboord.bc.ca>, Darron Campbell <dcampbell@cariboord.bc.ca>, Karen Moores <kmoores@cariboord.bc.ca>
Subject: SC Rural Caucus

Margo

I am requesting the following agenda item be added to the next rural caucus meeting.


The Interlakes Economic Association has submitted a Grant for Assistance request for a data collection project related to their goal of establishing an economic strategy for the Interlakes area. I am asking the Rural Caucus to consider funding this project as an economic development initiative rather than as a Grant for Assistance for the following reasons:

- The project fits the purpose of the service ie “to support and promote economic development in the South Cariboo”
- The registered not for profit society recently organized and hosted an excellent community forum on economic development which suggests that it has the capacity to successfully deliver the proposed project
- The project is timely in that data gathered during the project will be useful for the Interlakes OCP update that is scheduled for 2015
- Terms of reference for the project are comprehensive and, if achieved, the data collected will have been obtained at far less cost than the CRD could do on its own
- If the project is successful in leading to an Interlakes Economic Strategy then that will also inform the OCP update
- There is currently significant conflict over land use planning and economic development in the Interlakes area and this project may help to create a dialogue between the factions
- Provides an opportunity to invest in an economic development project in a rural area rather than in 100 Mile House

From a financial perspective, Darron advises that there are sufficient funds remaining in the 2013 budget to cover the \$5,000 request. These funds would also be available immediately rather than postponing the project to late 2014.

Bruce Rattray
Director, Electoral Area L
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Cariboo Regional District
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