

April 17, 2020

Audited 2019 CRD Financial Statements approved

The audited 2019 financial statements for the [Cariboo Regional District](#) and [Cariboo Chilcotin Regional Hospital District](#), were received and approved.

Hospital Grant Funding Request Deferred

A decision on the [request](#) from the Cariboo Foundation Hospital Trust for funding (\$90,041.49) for nursery equipment purchases was deferred until the May 8, 2020 meeting of the board.

Planning Bylaws given first and second reading

[Bylaw 5260](#) (Area A) regarding a rezoning application for 1262 Maple Heights Road to allow manufacture of cannabis-infused products was given first and second reading.

Planning Bylaws Adopted

[Bylaw 5207](#) (Area L) -- to subdivide the 4 ha lot at 6205 and 6209 Garrett Road into two 2 ha lots to reflect the existing dwellings, was adopted.

Agricultural Land Commission applications

A [proposal](#) is to continue the existing placer mining operations on a 14.5 ha ALR property on unsurveyed Crown Land in the Vicinity of District Lot 3933 was received and submitted to the Agricultural Land Commission with a recommendation for approval.

A Provincial Agricultural Land Commission [application](#) for non-adhering residential use to allow for construction of a new home within the Agricultural Land Reserve, pertaining to Lot 2, District Lot 2900, Lillooet District, Plan 23887, was received and submitted to the Agricultural Land Commission with a recommendation for approval.

Support for Wells Community Hall

A recommendation from the North Cariboo Rural Directors caucus that Wells community hall receive \$1000 from the North Cariboo Economic Development for revitalization, was received and endorsed.

Community Works Funding approved

The Electoral Area Directors approved the following funding requests as part of the 2020 Community Halls Improvement envelope of the [Community Works Fund](#):

- Up to \$4000 to the Gavin Lake Forest Education Centre for installation of new LED lighting at the Centre
- \$13,430 to the Forest Grove Legion for installation of two new energy efficient furnaces and an air conditioning system at the Forest Grove Legion Hall
- Up to \$27,100 to the Williams Lake Cross Country Ski Club for new LED lighting for the Bull Mountain Cross Country ski warming hut and night skiing trails.

Grants for Assistance and COVID-19

In recognition of the unique circumstances of the COVID-19 pandemic, a recommendation to authorize disbursement of all Grants for Assistance funds, with a requirement that staff work with applicants to ensure the spirit of the application can be achieved, was approved.

2020 Info Fair and Directors Meetings

Due to restrictions imposed by the COVID-19 pandemic, a recommendation made at the Central Cariboo Rural Directors Caucus meeting of Feb. 26, 2020 -- that funds budgeted for information fairs be used for alternate methods of outreach, was deferred for up to 90 days as staff advise on potential options.

Upcoming Meetings:

CCRHD & CRD Meetings: Friday, May 8, 2020

See the [full agenda at cariboord.ca/agendasminutes](#)