

# 108 Greenbelt Commission

## Minutes of Meeting held February 8, 2010

**Present: CRD Director:** Richmond

**Commissioners:** Allison, Edwards, Carter, Soeder, Foster, Johnson, Nadin, and Peterson  
Commissioner Allison chaired the meeting and called the meeting to order.

**Moved and Seconded:** Allison/Soeder

“That the agenda be accepted ...”

**Carried Unanimously**

**Guests:** Barry Porter to be appointed to the Greenbelt Commission by the CRD.

**Moved and Seconded:** Soeder/Carter

“That the minutes of December 14, 2009 meeting be accepted as distributed...”

**Carried Unanimously**

**Moved and Seconded:** Soeder/Carter

“That the minutes of January 8, 2010 meeting be accepted as distributed...”

**Carried Unanimously**

### **Treasurer’s Report:**

Commissioner Peterson reported that the Pasture Account has a balance of \$618.22.

**Moved and Seconded:** Nadin/Johnson

“That the Treasurer’s Report be accepted as presented...”

**Carried Unanimously**

### **Old Business:**

**Fire hazard project review:** Commissioners walked the sites today and were pleased with the progress and the work. Commissioner Soeder will write a letter of support for the contractor Jason Hinsche at the end of the project.

### **New Business:**

#### **Changes to Bylaw 4569:**

**Moved and Seconded:** Foster/Peterson

“That the preamble be amended to include “Whereas the Board of the Cariboo Regional District, hereinafter called the “Board” has acquired the dedicated land within Electoral Area “G” subject to the provisions of Section 10 of the Restrictive Covenant registered in the Kamloops Land Title Office under H17889 known as the 108 Greenbelt”

**Carried Unanimously**

**Moved and Seconded:** Nadin/Johnson

“That Bylaw 4569 be amended to include no hunting on Greenbelt land”

**Carried Unanimously**

**Trees for Tomorrow:** Commissioner Allison to determine how much money is left of the grant for trees around the bridge abutments at Sepa Lake.

**Election of Officers:**

*There was a call for nominations for the position of Chair*

Commissioner Allison was nominated and accepted the nomination. As there were no further nominations Commission Allison was declared elected.

*There was a call for nominations for the position of Vice -Chair*

Commissioner Soeder was nominated and accepted the nomination. As there were no further nominations Commission Soeder was declared elected.

*There was a call for nominations for the position of Treasurer*

Commissioner Peterson was nominated and accepted the nomination. As there were no further nominations Commission Peterson was declared elected.

*There was a call for nominations for the position of Secretary*

As no one was prepared to accept a nomination at this time the item will be referred to a future meeting.

**Motorcycles on Greenbelt:** Commissioner Allison to talk to Jennifer of the Free Press and have her educate in her 108 column about the problem.

**Rock replacement at Main Beach:**

**Moved and Seconded:** Edwards/Carter

“That \$200.00 be made available to Commissioner Nadin to replace the rock on the path to the main beach that was removed for the dog sled races.”

**Carried Unanimously**

**Trees in glide zone at the 108 Airport:**

**Moved and Seconded:** Foster/Nadin

“That the airport be given permission to remove trees from Greenbelt lands as required for the glide zone into the runway.”

**Carried Unanimously**

**MOF wildfire reduction work:**

Commissioner Soeder to write a letter of appreciation to the MOF in regards to the work that the MOF and Chris Bertuzzi have done on Greenbelt lands.

Next meeting is scheduled for March 8, 2010

Linda Peterson

Acting Secretary/Treasurer