



ACTION PAGE

Meeting Date: April 25, 2018



Project #	Summary of Resolution	Action Required	Delegation	Status
1.	That pursuant to the report of Geoff Paynton, Director of Community Services, City of Williams Lake dated October 5, 2015, the CMRC rink board sign revenue be divided among designated non-profit user groups on a 50/50 basis, after expenses; and further, the Joint Committee authorize the engagement of a contractor to sell rink board advertising within the CMRC on a commission basis, with the amount to be determined through an RFP process. (CCJC Oct 28, 2015 mtg)		City/CRD Staff	Development in progress
2.	That pursuant to the report of Geoff Paynton, Director of Community Services, City of Williams Lake dated October 12, 2017, the Joint Committee consider Option #2 to discontinue all rental parking in the rear CMRC parking lot as the preferred solution, and Staff be directed to report back with a plan to implement this change, including all associated costs and timelines. (CCJC Oct 25, 2017 mtg)		City Staff	Complete - Report was presented to January 24 meeting
3.	That the Joint Committee move to request a meeting with the Museum of the Cariboo Chilcotin Society and First Nations, along with the City and Cariboo Regional District, to investigate any options or opportunities for a regional Museum funding formula to build and operate a regional Museum. (CCJC Oct 25, 2017 mtg)		City Staff re Invitation to January CCJC Mtg	City Staff are working on a meeting date – TBD, if required.
4.	That the Cariboo Chilcotin Conservation Society's proposal, for a Water Wise/Salmonid themed semi-permanent art exhibit to be installed in the West Fraser Aquatic Centre, be supported in principle, and that staff develop terms for the Committee's consideration. Still further, that staff develop a Public Art Policy for the Cariboo Memorial Recreation Complex. (CCJC Jan 24, 2018 mtg)	Develop terms and policy	City/CRD staff	Terms presented to April meeting and approved. Completion of Public Art Policy anticipated for, possibly, late fall 2018
5.	That the report from Beth Veenkamp, Economic Development Officer, dated January 16, 2018, regarding the placement of the Hockey History Art Murals, be received. Further, that approval is given for the hanging of the Williams Lake Hockey History Murals by Dwayne Davis at the CMRC in the best appropriate location as determined in consultation with the Director of Community Services. (CCJC Jan 24, 2018 mtg)	Arrange for installation	City Staff	Complete - Murals are installed

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6.	That the agenda item summary from Darron Campbell, Manager of Community Services, dated January 17, 2018, regarding the Central Cariboo Recreation Management Agreement (2013-2018) between the City of Williams Lake and Cariboo Regional District for the Cariboo Memorial Recreation Complex, be received. Further, that the Cariboo Regional District staff and City of Williams Lake staff discuss the agreement, work out details, and bring forward recommendations to the March 28th meeting of the Central Cariboo Joint Committee. (CCJC Jan 24, 2018 mtg)	Bring forward recommendations	City/CRD staff	Recommendations will be brought forward to May meeting
7.	That the report from Geoff Paynton, Director of Community Services, City of Williams Lake, November 14, 2017, regarding the rear parking lot of the Cariboo Memorial Recreation Complex, be received. Further, that the back parking lot of the Cariboo Memorial Recreation Complex be changed from a rental lot to free (first come, first served) parking, including some limited areas for Cariboo Memorial Recreation Complex patrons. (CCJC Jan 24, 2018 mtg)	Complete lot changeover	City staff	Implementation scheduled for late fall 2018