

**CENTRAL CARIBOO
JOINT COMMITTEE MINUTES**

April 25, 2018

5:40 p.m.

**Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.**

PRESENT : Co-Chair J. Sorley, Director S. Forseth, Director A. Delainey
Co-Chair W. Cobb, Councillor S. Nelson, Councillor C. Smith,
Councillor I. Bonnell, Councillor L. Walters, Councillor S. Zacharias

ABSENT : Director R. William, Director B. Anderson
Councillor J. Ryll

STAFF : D. Campbell, Manager of Community Services, L. Schick, Deputy
Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

CCJ.2018-4-1

Moved Director Forseth

Seconded Councillor Nelson

That the agenda items be adopted as presented.

Carried Unanimously

2. RECEIPT AND ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Joint Committee - March 28, 2018

CCJ.2018-4-2

Moved Councillor Smith

Seconded Councillor Walters

That the minutes of the Central Cariboo Joint Committee meeting, held March 28, 2018, be received and adopted.

Carried Unanimously

3. DELEGATIONS

3.1 Enbridge Inc.

Jay Morrison, Senior Public Affairs Advisor, and Emma Shea, Community and Indigenous Engagement Consultant, from Enbridge Inc., appeared before the Committee to provide an update on proposed projects in the Central Cariboo.

Voting - All members

Ratification required by CRD and City of Williams Lake

CCJ.2018-4-3

Moved Councillor Nelson

Seconded Councillor Smith

That the Power Point presentation provided by Jay Morrison, Enbridge Senior Advisor Community Affairs, be received. Further, that the City of Williams Lake and the Cariboo Regional District go on record as being in support of Enbridge undertaking equipment enhancements and a compressor replacement at Compressor Station 6A near 150 Mile House.

Carried Unanimously

3.2 Mt. Timothy Ski Society

Michael Kidston, President of the Mt. Timothy Ski Society, appeared before the Committee to discuss funding support for the Society.

CCJ.2018-4-4

Moved Councillor Bonnell

Seconded Councillor Zacharias

That the information relating to the Mt. Timothy ski area, provided by the Mt. Timothy Ski Society, and letter addressed to the City of Williams Lake, dated February 15, 2018, requesting a Grant in Aid, be received.

Carried Unanimously

4. DISCUSSION ITEMS

4.1 Central Cariboo Arts and Culture Society Grants

CCJ.2018-4-5

Moved Councillor Nelson
Seconded Councillor Walters

That the email dated February 8, 2018, from the Central Cariboo Arts & Culture Society, regarding the first round of Support Grants awards, be received.

Carried Unanimously

4.2 Bull Mountain Cross Country Ski Trails

Voting - All members

Ratification required by CRD and City of Williams Lake

CCJ.2018-4-6

Moved Director Forseth
Seconded Councillor Nelson

That the Cariboo Regional District partner with the Bull Mountain Ski Club to submit a Special Circumstances grant application to the Rural Dividend Fund for a maintenance shed, and that the City of Williams Lake provide a letter of support for the application.

Carried Unanimously

4.3 Williams Lake Minor Hockey

Voting - All members

CCJ.2018-4-7

Moved Councillor Nelson
Seconded Mayor Cobb

That representatives from the Williams Lake Minor Hockey Association be invited to attend a Central Cariboo Joint Committee meeting, to discuss the April 17th Williams Lake Tribune article, which noted that the association is unhappy with treatment it has received from the City of Williams Lake in regard to the use of the Cariboo Memorial Complex. Further, that Central Cariboo Joint Committee members be provided with a copy of the article.

Carried Unanimously

5. **ACTION PAGE**

CCJ.2018-4-8

Moved Councillor Nelson
Seconded Councillor Walters

That the Action Page as presented at the Central Cariboo Joint Committee meeting on April 25, 2018, be received. Further, that items 2 and 5 be deleted.

Carried Unanimously

6. **ADJOURNMENT**

CCJ.2018-4-9

Moved Director Forseth
Seconded Councillor Nelson

That the meeting of the Central Cariboo Joint Committee be adjourned at 7:05 p.m., April 25, 2018.

Carried Unanimously

Co-Chair

Co-Chair