

MEETING NO. 4

A North Cariboo Joint Planning Committee meeting was held on April 10, 2018 commencing at 5:30 p.m. in the Council Chambers of Quesnel City Hall, 410 Kinchant Street.

PRESENT FROM CITY: Acting Mayor Scott Elliott [CHAIR], Councillors John Brisco, Ed Coleman, Ron Paull, Laurey-Anne Roodenburg; Sushil Thapar [arrived at 5:38 p.m.]

Staff: Director Community Services Jeff Norburn, Recreation Manager Richard Gauthier, Executive Assistant Rhya Hartley

PRESENT FROM CRD: Director John Massier [Co-chair], Directors Ted Armstrong, Jerry Bruce

Staff: Manager Community Services Darron Campbell

REGRETS: Mayor Bob Simpson, Director Dylan Cash

There was one media representative present for portions of the meeting and no members of the public present in the gallery.

A. CALL TO ORDER – Acting Mayor Scott Elliott TO CHAIR THE MEETING

"The North Cariboo Joint Planning Committee recognizes that we are meeting on the traditional territory of the Lhtako Dene Nation."

Acting Mayor Scott Elliott called the meeting to order at 5:31 p.m.

B. ADOPTION OF AGENDA

18-04-19 MOVED Councillor Roodenburg, Seconded Director Bruce and resolved: THAT the North Cariboo Joint Planning Committee adopt the April 10, 2018 Agenda with the following amendment:
Addition of Late Item E.4) Special Circumstances Request - Fur and Feather Building Staff Report

CARRIED

C. DELEGATION(S):

1. *Quesnel & District Visitor Information Centre Annual Report - Quesnel & District Chamber of Commerce*

President Julia Dillabough and Acting Manager Sonja Jmaeff presented the 2017 Year End Report to the Committee.

D. ADOPTION OF MINUTES

1. *Minutes of March 13, 2018*
2. *Special Open Minutes of February 20/18*

3. *Special Open Minutes of February 13/18*

18-04-20 MOVED Councillor Coleman, Seconded Director Massier and resolved: THAT the North Cariboo Joint Planning Committee adopt the Regular Minutes of March 13, 2018 and the Special Open Minutes of February 20, 2018 and February 13, 2018 as presented.

CARRIED

E. STAFF REPORT(S):

[E.4) was addressed prior to E.1)]

1. *#11 - 18 - Community Partnership Agreement - Director Norburn to Report*

Through Committee questions, Director Norburn advised that such an agreement is already in place with Wells, 100 Mile House and Williams Lake.

18-04-21 MOVED Councillor Brisco, Seconded Director Armstrong and resolved: THAT the North Cariboo Joint Planning Committee recommend to the Cariboo Regional District Board and Quesnel City Council that they enter into the attached community partnership agreement with the Gold Rush Cycling Club and the Cariboo Mountain Bike Consortium.

CARRIED

2. *# 09 - 18 - Cariboo Strong Funding Applications - Trail Initiatives - Economic Development Officer Reid to Report*

18-04-22 MOVED Councillor Roodenburg, Seconded Councillor Coleman and resolved: THAT the North Cariboo Joint Planning Committee approve the use of \$33,000 Cariboo Strong funds toward the North Cariboo Trail Development Project.

CARRIED

3. *#10 - 18 - West Fraser Centre Community & Stakeholder Feedback Update - Director Norburn to Report*

18-04-23 MOVED Director Bruce, Seconded Director Massier and resolved: THAT the North Cariboo Joint Planning Committee received Staff Report #10 - 18 - West Fraser Centre Community & Stakeholder Feedback Update for information.

CARRIED

18-04-24 MOVED Director Armstrong, Seconded Councillor Thapar and resolved: THAT the North Cariboo Joint Planning Committee direct staff to bring a report to the Committee regarding the West Fraser Centre concession.

CARRIED

4. ***#12 - 18 - Special Circumstances Request - Fir & Feather - Building Alex Fraser Park - Director Norburn to Report***
[Late Item]

ACTION: Director Norburn will advise the Committee the square footage of the proposed building.

18-04-25 MOVED Director Massier, Seconded Councillor Coleman and resolved:
 THAT the North Cariboo Joint Planning Committee supports a Cariboo
 Regional District Special Circumstances application to the Rural
 Dividend Fund for \$500,000 to build a new animal hosting facility at Alex
 Fraser Park to replace the aged "Fur and Feather" building;

 AND THAT the Committee request the Cariboo Regional District Board
 to endorse this resolution at the April 13, 2018 Board meeting.

CARRIED

F. **NEW BUSINESS:**

G. **CORRESPONDENCE**

H. **NEXT MEETING**

May 22, 2018

I. ***Meeting Calendar Review***

The Meeting Schedule was reviewed and may need to be revised to align the meeting dates with the 2018 Municipal election inaugural meetings.

I. **MOVE TO SPECIAL CLOSED**

J. **RELEASE ITEM(S) FROM SPECIAL CLOSED TO SPECIAL OPEN OR TO AN IN-CAMERA CARIBOO REGIONAL DISTRICT MEETING**

K. **ADJOURN SPECIAL CLOSED AND RESUME SPECIAL OPEN**

L. **ADJOURNMENT:**

With there being no further business to discuss, the North Cariboo Joint Planning Committee meeting ended at 6:14 p.m.

Not
Required

Announcements:

- Saturday, April 14/18 - Quesnel Special Olympics 25th Anniversary
- Wednesday, April 18/18 at 5:30 p.m. - Quesnel Volunteer Citizen of the Year Banquet - Tickets at City Hall
- Wednesday, April 25/18 at 1:00 p.m. - Age Friendly Initiative World Café - Royal Canadian Legion
- Tuesday, May 22/18 at 5:30 p.m. - Sport Hall of Fame presentations

CERTIFIED CORRECT by Co-Chairs:

Acting Mayor Scott Elliott [CHAIR]
City of Quesnel

Director John Massier
Cariboo Regional District