

MEETING NO. 5 – Special Open

A Special Open / Closed North Cariboo Joint Planning Committee meeting was held on May 22, 2018 commencing at 5:30 p.m. in the Council Chambers of Quesnel City Hall, 410 Kinchant Street.

PRESENT FROM CITY: Co-Chair Mayor Bob Simpson, Councillors John Brisco, Ed Coleman, Scott Elliott, Ron Paull, Laurey-Anne Roodenburg

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

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

Staff: Manager Community Services Darron Campbell

REGRETS: Councillor Thapar, Director Cash

There were two media representatives present and approximately 90 members of the public present in the gallery for the open portion of the meeting.

A. CALL TO ORDER - CO-CHAIR DIRECTOR MASSIER TO CHAIR THE MEETING

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

Co-chair Director Massier called the meeting to order at 5:32 p.m.

B. ADOPTION OF AGENDA

18-05-26 MOVED Mayor Simpson, Seconded Councillor Paull and resolved:
 THAT the North Cariboo Joint Planning Committee adopt the May 22,
 2018 Agenda as presented.

CARRIED

C. PRESENTATION(S):

2017 Sports Hall of Fame Presentations

Claudia Fisztner

April 15, 2017
BC Indoor Championship, Armstrong BC
Gold – Cadet Girls Bare Bow

Courtney Cox

April 15, 2017
BC Indoor Championship, Armstrong BC
Gold – Junior Girls Bare Bow
March 5, 2017
Canadian Championships, Quesnel BC
Gold – Junior Girls Bare Bow

Lora-Lee Murray

April 15, 2017
BC Indoor Championship, Armstrong BC
Gold – Senior Ladies Bare Bow
September 2, 2017
BC Outdoor Archery Championships, Duncan BC
Gold – Senior Ladies Bare Bow

Spencer Gamache

April 15, 2017
BC Indoor Championship, Armstrong BC
Gold – Cadet Boys Compound

Diana Freel

April 15, 2017
BC Archery Championships, Armstrong BC
Gold- Ladies Master 50 Compound
September 12, 2017
55+ Archery Games
Gold – Ladies Master 55-62 Compound Division

Sandy Watson

April 15, 2017
BC Indoor Championship, Armstrong BC
Gold – Master 70 Compound

Layton Smith

June 6, 2017
BC 3D Championship, Prince George BC
Gold – Men's Master 60 Compound

Louise Smith

June 24, 2017
BC 3D Championship, Prince George BC
Gold – Master 60 Ladies Compound

Kayla Erickson

June 24, 2017
BC 3D Championship, Prince George BC
Gold – Peewee Girls Bare Bow

William Swyers

July 20, 2017

North American Indigenous Games, Toronto, Ontario

Gold - 200 Individual Medley

Gold – 50 Backstroke

Gold - 100 Breast Stroke

Gold – 50 Breast Stroke

Gold – 4X100 Free Relay U14

Gold – 4X50 Medley Relay U16

Garnet Currie

February 19, 2017

Swim BC Short Course AA Provincial Championships

Gold – 400 Individual Medley

Quesnel Ringette U14 Division

March 8, 2017

Provincial B Championship, Port Coquitlam, BC

Gold – BC Ringette

- Kara Hanson
- Caitlyn Dubuc-Fraser
- Victoria Anderson
- Shaylene Hollowell
- Megan Strand
- Hannah Gourlay
- Mary-Jo Anderson
- Sarah Lisk
- Aaliyah Shopa
- Madison Sales
- Lauren Pastachak
- Amber Lindsay
- Shaelyn Jaroszuk
- Jessica Klics
- Brynn Broadfoot

Bianca Thompson

March 27, 2017

BC School Sport Gymnastics Championships

Gold – Uneven Bars Level 4

Jessica Higgins

March 27, 2017

High School Provincial Championships

Gold – All-around Level 5

Quesnel Aquatic Club

February 9, 2017

BCSSA 2017 Provincial Championships 59th Championship Meet

Gold – Girls Div 5 200 Freestyle Relay

Gold – Girls Div 5 200 Medley Relay

- Lauren Pastachak
- Casey Fisher
- Lucy Jespersen
- Audrey Jespersen

Quesnel Midgets Hockey Team, Coaches & organizing committee - Congratulations on the team's provincial win!

- Mike Wright
- Stefan Tipold
- Cameron Hender
- Kaden Merritt
- Jacque Gilkerson
- Ryan Murray
- Zach Spencer
- Spencer Dent
- Samuel Inwood
- Thomas Bubela
- Cass Carnes
- Michael Greenwood
- Justin Salmons
- Leif Scott
- Colby Coutourier
- Jakob Drapeau
- Kaden Eckstrom
- Dyson Leneve
- DJ Sauve

Coaches

- Gord Salmons
- Josh Hunik
- Jim Scott

Organizing Committee

- Samantha Wright

5:55 p.m. Refreshments, Snacks & Group Photo(s)

6:06 p.m. Resume meeting

D. DELEGATION(S): None

E. ADOPTION OF MINUTES

1. *Minutes of April 10, 2018*

18-05-27 MOVED Director Bruce, Seconded Councillor Brisco and resolved: THAT the North Cariboo Joint Planning Committee adopt the April 10, 2018 Minutes as presented.

CARRIED

F. ACTIONS / OLD BUSINESS:

1. *Terms of Reference - Discussion*

[Referred back to Committee as per April 13, 2018 Cariboo Regional District Board meeting]

Discussion included:

- Concern that a weighted vote at the North Cariboo Joint Planning table could set a precedent for the other joint committees
- It was noted that the North Cariboo Joint Planning Committee is unique in that it is the only joint committee with an even number of Directors

18-05-28 MOVED Councillor Paull, Seconded Director Armstrong and resolved: THAT the North Cariboo Joint Planning Committee defer discussion of the Terms of Reference until after the October, 2018 election.

DEFEATED

Opposed: Mayor Bob Simpson, Councillors Scott Elliott, Ed Coleman, John Brisco

18-05-29 MOVED Councillor Coleman, Seconded Director Bruce and resolved: THAT the North Cariboo Joint Planning Committee approve the Terms of Reference in all respects, save page 2, "Decision Making Process", 2nd paragraph, noting that a Cariboo Regional District tie vote is unresolved.

DEFEATED

Opposed: Mayor Bob Simpson, Councillors John Brisco, Scott Elliott

18-05-30 MOVED Councillor Coleman, Seconded Director Armstrong and resolved: THAT the North Cariboo Joint Planning Committee approve the Terms of Reference, with the following amendments:

- Remove page 2, paragraph 2

- Note that the Committee will work on how to address a Cariboo Regional District Northern Director tie vote

DEFEATED

Opposed: Mayor Bob Simpson, Councillors John Brisco, Scott Elliott

- 18-05-31 MOVED Councillor Coleman, Seconded Councillor Roodenburg and resolved: THAT the North Cariboo Joint Planning Committee table discussion of the Terms of Reference to the next scheduled meeting.

DEFEATED

Opposed: Mayor Bob Simpson, Councillors John Brisco, Scott Elliott

- 18-05-32 MOVED Councillor Coleman, Seconded Councillor Elliott and resolved: THAT the North Cariboo Joint Planning Committee forward the Terms of Reference as presented at the March 13, 2018 meeting back to the Cariboo Regional District ("CRD") Board for reconsideration, noting that the Committee reviewed the item and given the unique circumstance with an even number of CRD Directors, recommends approval.

DEFEATED

Opposed: Directors John Massier, Ted Armstrong

- 18-05-33 MOVED Councillor Coleman, Seconded Councillor Paull and resolved: THAT the North Cariboo Joint Planning Committee bring forward the Terms of Reference for review by the Committee, following the October, 2018 election

CARRIED

Opposed: Councillors John Brisco, Scott Elliott

G. STAFF REPORT(S):

1. West Fraser Centre Liquor Permits and Licensing - Director Norburn to Report

- 18-05-34 MOVED Director Bruce, Seconded Director Armstrong and resolved: THAT the North Cariboo Joint Planning Committee receive Report #14-2018 - Liquor Permits and Licensing at the West Fraser Centre for information;

AND THAT the Committee direct Staff to take no further action at this time to pursue the option of obtaining a Liquor Primary License for the West Fraser Centre.

DEFEATED

Opposed: All Committee members in attendance

18-05-35 MOVED Councillor Elliott, Seconded Councillor Brisco and resolved: THAT the North Cariboo Joint Planning Committee direct Staff to proceed with application for a Liquor Primary License for the West Fraser Centre.

CARRIED

2. *West Fraser Centre Banners and Memorabilia Policy - Director Norburn to Report*

18-05-36 MOVED Mayor Simpson, Seconded Councillor Paull and resolved: THAT the North Cariboo Joint Planning Committee approve the West Fraser Centre Banner and Memorabilia Policy, as presented at the May 22/18 meeting;

AND THAT staff be directed to continue to work with the arena user groups to explore options and opportunities to better display memorabilia in the West Fraser Centre and Arena 2, including working with a local donor who has offered to sponsor an exhibit of the history of ice sport in Quesnel;

AND THAT the Committee directs Staff to secure the services of a consultant to provide an artistic concept for display of banners and memorabilia in the West Fraser Centre.

CARRIED

3. *Arena Precinct Project Update - Director Norburn to Report*

18-05-37 MOVED Councillor Elliott, Seconded Director Bruce and resolved: THAT the North Cariboo Joint Planning Committee receive Report #15 - 18 - Event Hosting Precinct for information.

CARRIED

Councillor Elliott was absent for the vote

4. *Alex Fraser Park Fur & Feather Building Replacement - Director Norburn to Report*

18-05-38 MOVED Councillor Elliott, Seconded Councillor Roodenburg and resolved: THAT the North Cariboo Joint Planning Committee (“NCJPC”) supports a Cariboo Regional District application to the Northern Development Initiative Trust Community Halls and Recreation Facilities grant for \$30,000 towards the replacement of the Fur and Feather building at Alex Fraser Park;

AND THAT the NCJPC request the Cariboo Regional District Board endorse this resolution at its May 25, 2018 meeting;

AND THAT the NCJPC allocate up to \$26,780 of the Sub-Regional Recreation Capital Reserve budget for the replacement of the Fur and Feather Building at Alex Fraser Park with a new multi-use structure.

CARRIED

H. NEW BUSINESS:

1. *Children's Charter [referred by Quesnel City Council; May 1, 2018]*

Councillor Elliott provided a brief of the group's request.

18-05-39 MOVED Councillor Elliott, Seconded Councillor Brisco and resolved: THAT the North Cariboo Joint Planning Committee will support, where able, the requests outlined by the Early Childhood Educators of B.C. - Quesnel Chapter:

- Space for an event
- Access to funding sources
- Council member involvement and guidance
- Swimming passes for prizes
- Adoption of the Charter
- A place to display the Charter

CARRIED

I. CORRESPONDENCE

1. *SD#28 News Release - Quesnel Board of Education approves two week Spring Break for 2019/2020*

18-05-40 MOVED Director Armstrong, Seconded Councillor Roodenburg and resolved: THAT the North Cariboo Joint Planning Committee receive for information, School District #28 News Release - Quesnel Board of Education approves two week Spring Break for 2019/2020.

CARRIED

2. *Friends of Bouchie-Milburn Society*

18-05-41 MOVED Director Armstrong, Seconded Councillor Elliott and resolved: THAT the North Cariboo Joint Planning Committee receive for information, correspondence from Friends of Bouchie-Milburn Society dated April 15, 2018.

CARRIED

J. NEXT MEETING

June 12, 2018

7:45 p.m. Recess

7:53 p.m. Resume meeting

K. MOVE TO SPECIAL CLOSED

Section 90 of the *Community Charter*:

s.90(1)(c) Labour relations or other employee relations; and

(k) negotiations and related discussions respecting the proposed provision of a City service that are at their preliminary stages and that, in the view of Council, could reasonably be expected to harm the interests of the city if they were held in public.

1. Alex Fraser Park - Operating / Capital Agreement

2. West Fraser Centre Concession

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

M. ADJOURN SPECIAL CLOSED AND RESUME SPECIAL OPEN

N. ADJOURNMENT:

With there being no further business to discuss the North Cariboo Joint Planning Committee meeting ended at 8:30 p.m.

CERTIFIED CORRECT by Co-Chairs:

Director John Massier
Cariboo Regional District

Mayor Bob Simpson
City of Quesnel