

MINUTES OF THE CENTRAL CARIBOO / CITY OF WILLIAMS LAKE JOINT COMMITTEE MEETING HELD IN THE CARIBOO REGIONAL DISTRICT BOARDROOM ON WEDNESDAY, JUNE 20, 2018 AT 5:30 PM

- PRESENT: Co-Chair W. Cobb, Councillors I. Bonnell, J. Ryll, C. Smith, L. Walters (at 5:33 PM) and S. Zacharias
Co-Chair J. Sorley, Directors S. Forseth and A. Delaine
- ABSENT: Councillor S. Nelson
Directors B. Anderson and R. William
- IN ATTENDANCE: G. Paynton, Director of Community Services, City of Williams Lake
R. Schill, Legislative Services Coordinator, City of Williams Lake
D. Campbell, Manager of Community Services, Cariboo Regional District

CALL TO ORDER

- A1. Adoption of Agenda
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CCJ.2018-6-1

(Voting - Electoral Areas D, E, F, J, K and Council)

Moved by Director Forseth
Seconded by Councillor Smith

"That the agenda be adopted as presented."

CARRIED UNANIMOUSLY

- A2. Minutes of the Joint Committee Meeting held April 25, 2018
-

CCJ.2018-6-2

(Voting - Electoral Areas D, E, F, J, K and Council)

Ratification required by: CRD & City

Moved by Director Forseth
Seconded by Councillor Bonnell

"That the Minutes of the Central Cariboo / City of Williams Lake Joint Committee Meeting held April 25, 2018 be adopted as circulated."

CARRIED UNANIMOUSLY

A2(i). Joint Enbridge Support Letter

CCJ.2018-6-3

(Voting - Electoral Areas D, E, F and Council)

Ratification required by: CRD & City

Moved by Director Sorley
Seconded by Director Forseth

"That a motion for the CRD and City to provide a joint letter of support to Enbridge Inc. for their equipment enhancement and compressor replacement project at Compressor Station 6A near 150 Mile House be referred to the August 2018 CRD Board Meeting for consideration."

CARRIED UNANIMOUSLY

B1. Central Cariboo Arts & Culture Society '2017 Annual Report'

CCJ.2018-6-4

(Voting - Electoral Areas D, E, F and Council)

Ratification for receipt required by: CRD & City

Moved by Councillor Bonnell
Seconded by Councillor Smith

"That the Central Cariboo Arts & Culture Society's '2017 Annual Report' be received for information."

CARRIED UNANIMOUSLY

B2. Central Cariboo Arts & Culture Society '2018 First Quarter Report'

CCJ.2018-6-5

(Voting - Electoral Areas D, E, F and Council)

Ratification for receipt required by: CRD & City

Moved by Councillor Walters
Seconded by Councillor Zacharias

"That the Central Cariboo Arts & Culture Society's '2018 First Quarter Report' be received for information."

CARRIED UNANIMOUSLY

B3. Central Cariboo Recreation – City/CRD Facility Management Agreement Renewal

CCJ.2018-6-6

(Voting - Electoral Areas D, E, F and Council)

Ratification required by: CRD & City

Moved by Director Forseth

Seconded by Councillor Smith

"That the agenda item summary of Darron Campbell, Manager of Community Services, Cariboo Regional District dated June 12, 2018 regarding a proposed renewal of the Central Cariboo Recreation Facility Management Agreement between the Cariboo Regional District and the City of Williams Lake be received, and the agreement be renewed with the current terms and conditions for an additional five years including an annual increase in the taxation subsidy operating deficit target of 1.75% per year and the inclusion of the parking lot expansion area; and further, that the appropriate signatories be authorized to execute the renewal agreement."

CARRIED UNANIMOUSLY

B4. CMRC Trades Apprenticeship

CCJ.2018-6-7

(Voting - Electoral Areas D, E, F and Council)

Moved by Councillor Walters

Seconded by Councillor Smith

"That Staff be requested to report back to Joint Committee with further information on options to offer a refrigeration apprenticeship program at the Cariboo Memorial Recreation Complex in order to meet future Staffing challenges arising from recent and upcoming changes to Provincial regulations."

CARRIED UNANIMOUSLY

- B5. Esler Recreation Advisory Commission – 2018 Spring Meeting Minutes and Recommendations
-

CCJ.2018-6-8

(Voting - Electoral Areas D, E, F, J, K and Council)

Ratification required by: CRD

Moved by Councillor Walters
Seconded by Councillor Smith

"That the agenda items summary of Darron Campbell, Manager of Community Services, Cariboo Regional District dated June 1, 2018, together with the Minutes of the Esler Recreation Advisory Commission held May 10, 2018, be received; and further, that the following recommendations from the Commission be endorsed:

- i. That the proposed capital projects for Minor Fastball, Slo-Pitch and Soccer be approved, including: the Minor Fastball league will install security shutters on clubhouse storage, Slo-Pitch will erect backstop fencing, and Soccer will construct bleachers for spectators, and \$5,000 for capital projects for each user group be approved as allocated in the Central Cariboo Recreation and Leisure Services (CCRLS) budget and business plan for 2018;
- ii. That the Esler Recreation Advisory Commission members for 2018 be appointed as follows: Linda Barbondy for the WL Slo-Pitch League, Brian Hansen for the WL Soccer Associations, Nick Surette for the WL Minor Fastball Association and Judy Reilander and Bruce Newbery for the Esler Community Association."

CARRIED UNANIMOUSLY

- B6. Action Page for June 20, 2018
-

CCJ.2018-6-9

(Voting - Electoral Areas D, E, F and Council)

Moved by Director Forseth
Seconded by Councillor Walters

"That the Action Page dated June 20, 2018 be received and items #4 and #7 be deleted."

CARRIED UNANIMOUSLY

C1. Adjournment

CCJ.2018-6-10

(Voting - Electoral Areas D, E, F and Council)

Moved by Director Forseth
Seconded by Councillor Walters

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 6:35 PM

CERTIFIED CORRECT:

CO-CHAIR