

MEETING NO. 6

A North Cariboo Joint Planning Committee meeting was held on the 10th day of July, 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 [CHAIR], Councillors John Brisco, Ed Coleman, Sushil Thapar

Staff: Director Community Services Jeff Norburn, Executive Assistant Rhya Hartley

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

Staff: Manager Community Services Darron Campbell

Regrets: Councillors Scott Elliott, Ron Paull, Laurey-Anne Roodenburg; Director Dylan Cash

There were two media representative present and, approximately 35 members of the public present in the gallery for portions of the meeting.

A. **CALL TO ORDER - CO-CHAIR MAYOR SIMPSON TO CHAIR THE MEETING**

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

Mayor Simpson called the meeting to order at 5:30 p.m.

B. **ADOPTION OF AGENDA**

18-06-42 MOVED Director Massier, Seconded Councillor Brisco and resolved:
THAT the North Cariboo Joint Planning Committee adopt the July 10, 2018 Agenda with the following amendments:

C.1) Feasibility Study - Performing Arts Centre - Schick Shiner and Associates

Revised power point presentation

Addition - Feasibility Study Performing Arts Centre, City of Quesnel and Cariboo Regional District, July 12, 2018

CARRIED

C. **DELEGATION(S):**

1. ***Feasibility Study - Performing Arts Centre - Schick Shiner and Associates***

Richard Schick and Oksana Dexter reviewed the Feasibility Study for a Performing Arts Centre in Quesnel.

Mayor Simpson prefaced the presentation noting that the Performing Arts Centre was one of three projects in queue for potential grant funding opportunities, the other two being the Quesnel & District Arts and Recreation Centre renovation and a Quesnel Gymnastics facility.

A further report will be brought forward to a special closed meeting in the fall, regarding potential locations for the proposed Performing Arts Centre.

- 18-06-43 MOVED Director Bruce, Seconded Councillor Thapar and resolved:
THAT the North Cariboo Joint Planning Committee receive the Schick Shiner and Associates report entitled "Feasibility Study Performing Arts Centre, City of Quesnel and Cariboo Regional District", with required amendments noted by Oksana Dexter.

CARRIED

2. *Event Coordinator Report - Charlene Lawrence*

Event Coordinator, Charlene Lawrence reviewed with the Committee the progress of the position to date, the wants and needs of the local organizations, future events. Event Coordinator Lawrence advised the Committee that she has already become involved in organizing events like Canada Day and is preparing to plan the Winter Carnival. She further noted that as part of Wildfire Recovery the City has received a Red Cross Community Partnership Grant for a community event on Reid Street in September that she will coordinate in her role as Event Coordinator.

Mayor Simpson noted an additional ask to host the Provincial Special Olympics and, a plan to review usage of the Shiraoui House.

D. ADOPTION OF MINUTES

1. *Minutes of May 22, 2018*

- 18-06-44 MOVED Councillor Thapar, Seconded Councillor Brisco and resolved:
THAT the North Cariboo Joint Planning Committee adopt the May 22, 2018 minutes as presented.

CARRIED

E. STAFF REPORT(S):

1. *#18 - 18 - QYSA Senior Walking Program - Director Norburn to Report*

Director Norburn advised the Committee that funding for the walking program at the soccer complex has not been included in the North Recreation and Parks budget after March 30, 2018.

The rubberized walking track at the West Fraser Centre has been installed and is well utilized. This is free for public use.

Action: Further to Committee inquiry, Director Norburn will review usage for the soccer complex walking program for past years and advise Committee.

18-06-45 MOVED Director Bruce, Seconded Councillor Thapar and resolved:
THAT the North Cariboo Joint Planning Committee received report
#08+18 - Seniors Walking Program by Director Norburn for information.
CARRIED

2. #13(b) - 18 - West Fraser Centre Banners and Memorabilia - Director Norburn to Report

18-06-46 MOVED Councillor Thapar, Seconded Councillor Brisco and resolved:
THAT the North Cariboo Joint Planning Committee approve the
allocation of \$6,600.00 in the 2018 North Cariboo Recreation and Parks
budget to hire a consultant to develop a plan for displaying banners and
memorabilia in the West Fraser Centre.
CARRIED

3. #16 - 18 - Quesnel Kangaroos Agreement - Director Norburn to Report

18-06-47 MOVED Director Massier, Seconded Director Bruce and resolved:
THAT the North Cariboo Joint Planning Committee recommend to
Quesnel City Council that they City, as the manager of the North Cariboo
Recreation and Parks Service, enter into the attached 1-year agreement
with the Quesnel Kangaroos Sr. Hockey Club for use of the West Fraser
Centre.
CARRIED

4. #18 - 18 - Alex Fraser Park Capital Budget - Director Norburn to Report

18-06-48 MOVED Director Bruce, Seconded Councillor Coleman and resolved:
THAT the North Cariboo Joint Planning Committee approve the
reallocation of \$54,200 in the 2018 North Cariboo Recreation and Parks
budget previously allocated for Agriplex building repairs, Agriplex
electrical upgrades and Agriplex fire system upgrades to Alex Fraser Park
to:complete the priority electrical upgrades identified by staff and the
society; and allocate an additional \$43,965.00 to proceed with the
drainage report; and RV plug-in project.
CARRIED

5. #17 - 18 - West Fraser Centre Air Temperature Control - Director Norburn to Report

18-06-49 MOVED Councillor Thapar, Seconded Director Massier and resolved:
THAT the North Cariboo Joint Planning Committee direct staff to explore
options to address concerns regarding elevated air temperatures in the
building and to incorporate solutions into the proposed five year financial
plan for consideration by the Committee during budget deliberations.
CARRIED

6. #19 - 18 - Cariboo Strong Final Projects - EDO Reid to Report

18-06-50 MOVED Councillor Coleman, Seconded Councillor Brisco and resolved:
THAT the North Cariboo Joint Planning Committee approve the use of \$20,000 of Cariboo Strong funds towards the development of design drawings of the proposed First Nations Cultural Centre in Quesnel;

AND THAT the North Cariboo Joint Planning Committee approve the use of \$10,000 of Cariboo Strong funds towards the development of a recognition concept appropriate to the site of the hanging of the Tsilhqot'in chiefs;

AND THAT the North Cariboo Joint Planning Committee approve the use of \$5,000 of Cariboo Strong funds towards the development of plans to reconfigure the sani-loop to maximize RV traffic stops in Quesnel;

AND THAT the North Cariboo Joint Planning Committee approve the use of \$13,000 of Cariboo Strong funds towards forestry initiatives identified during the Forestry Think Tank and in the Community Wildfire Protection Plan;

AND THAT the North Cariboo Joint Planning Committee approve carrying forward the remaining \$8.500 from the Snow Ball tournament in order to host a second, larger tournament in 2019.

CARRIED

F. NEW BUSINESS:

- 1. *Wildfire Recovery Final Report by Erin Robinson - Mayor Simpson to provide update [Report presented to Quesnel City Council June 19/18]***

Mayor Simpson advised that the next steps were to meet with the Red Cross regarding residual funds, through the community funding envelope.

18-06-51 MOVED Director Massier, Seconded Councillor Coleman and resolved:
THAT the North Cariboo Joint Planning Committee receive the Wildfire Recovery Final Report for information.

CARRIED

G. CORRESPONDENCE

H. NEXT MEETING

August - no meeting
Reconvene September 4, 2018

- 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 7:08 p.m.

CERTIFIED CORRECT BY CO-CHAIRS:

Mayor Bob Simpson [CHAIR]
City of Quesnel

Director John Massier
Cariboo Regional District