

MEETING NO. 7

A North Cariboo Joint Planning Committee meeting was held on September 4, 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 Ed Coleman, Scott Elliott, Laurey-Anne Roodenburg

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

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

**Staff:** Manager Community Services Darron Campbell, Manager Environment Services Peter Hughes [in gallery], Solid Waste Management Supervisor Tera Grady

**Guest(s):**

**REGRETS:** Councillors John Brisco, Ron Paull, Sushil Thapar, Director Dylan Cash

There was one media representative present for portions of the meeting and, one member of the public present in the gallery.

**A. CALL TO ORDER - CO-CHAIR DIRECTOR MASSIE TO CHAIR THE MEETING**

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

Director Massier called the meeting to order at 5:30 p.m.

**B. ADOPTION OF AGENDA**

18-07-52                      MOVED Director Bruce, Seconded Councillor Roodenburg and resolved: THAT the North Cariboo Joint Planning Committee adopt the September 4, 2018 Agenda as presented.

CARRIED

**C. DELEGATION(S): NONE**

**D. ADOPTION OF MINUTES**

**1. *Minutes of July 10, 2018***

18-07-53                      MOVED Mayor Simpson, Seconded Director Armstrong and resolved: THAT the North Cariboo Joint Planning Committee adopt the July 10, 2018 minutes as presented.

CARRIED

**E. STAFF REPORT(S):**

**1. *#21 - 18 - Recycling Program - Director Bolton to Report***

***Information provided by Director Public Works Matt Thomas and Supervisor Solid Waste Management Tera Grady***

- Director Bolton outlined the changing global recycling market that necessitates the need for the City to move to a recycling system that reduces product contamination in order to create a marketable product.
- The City is working with Recycle BC and Northern Recycling Inc. to expand the current Recycle BC depot in Quesnel to a full Recycle Depot near the landfill and to close the satellite depots. The depot will be fenced and manned.
- Staff will create a comprehensive implementation plan and public communication plan regarding the closure of the depots.
- These changes will not affect the door to door recycling program in the City.
- Recycle BC has been asked to consider expanding the blue box program to include dense rural areas on the boundary of municipalities but at this point these areas do not meet the criteria for door to door recycling.
- Information on Recycle BC and FAQs can be viewed at [www.recyclebc.ca](http://www.recyclebc.ca)
- The City of Quesnel is undertaking a solid waste review that will include recycling, landfill, composting and zero waste recovery strategies. The change to satellite depot recycling has been expedited to address the immediate concern.

18-07-54

MOVED Director Bruce, Seconded Councillor Roodenburg and resolved: THAT the North Cariboo Joint Planning Committee receive Staff Report #21 - 18 - Recycling Program, presented by Director Bolton for information.

CARRIED

**2. *#22 - 18 - North Cariboo Recreation & Parks Management Agreement Renewal 2019 - 2023 - Manager Campbell to Report***

- 18-07-55                    MOVED Director Armstrong, Seconded Director Bruce and resolved: THAT the North Cariboo Joint Planning Committee receive Staff Report #22 - 18 - North Cariboo Parks & Management Agreement Renewal 2019 - 2023, presented by Manager Campbell.

DEFEATED

*[Opposed: Mayor Simpson, Councillors Coleman, Elliott and Roodenburg]*

- 18-07-56                    MOVED Mayor Simpson , Seconded Councillor Elliott and resolved: THAT the North Cariboo Joint Planning Committee approve in principle the North Cariboo Recreation and Parks Management Agreement 2019 - 2023, subject to confirmation of the taxation subsidy targets to be included in Schedule A of the agreement, which are to be developed in detail during the 2019 business, capital and financial planning of the North Cariboo Recreation and Parks function.

CARRIED

*[Opposed: Director Armstrong]*

**F.     NEW BUSINESS:**

**1.     *September 8, 2018 - Seniors' Day***

**History:** Through planning at the Age Friendly Advisory Committee, the City of Quesnel applied for and received grant funding from the Federal Government New Horizons for Seniors Program to create a local senior resource guide and plan an event to roll out the guide to the senior community.

**Seniors' Day will be held:**

**Saturday, September 8, 2018**

**9:00 am - 1:00 pm**

**Quesnel & District Seniors' Centre**

A free breakfast will be served, the new Quesnel Seniors' Resource Guide will be available, resource booths will provide information and resources relevant to seniors and pedometers and walking passports can be picked up.

**G.     CORRESPONDENCE**

**H. NEXT MEETING**

***1. 2019 Meeting Schedule for Committee approval***

18-07-57                      MOVED Councillor Roodenburg, Seconded Councillor Brisco and resolved: THAT the North Cariboo Joint Planning Committee approve the 2019 North Cariboo Joint Planning Committee meeting schedule.

CARRIED

**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 6:54 p.m.

*CERTIFIED CORRECT by Co-Chairs:*

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Director John Massier [CHAIR]  
Cariboo Regional District

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Mayor Bob Simpson  
City of Quesnel

**Not  
Required**