

MEETING NO. 8

A North Cariboo Joint Planning Committee meeting was held on Tuesday, October 9, 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, Scott Elliott, Ron Paull, Laurey-Anne Roodenburg, Sushil Thapar

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

PRESENT FROM CRD: Co-Chair Director John Massier, Directors Ted Armstrong, Jerry Bruce, Dylan Cash [arrived at 6:13 p.m.]

Staff: Manager Community Services Darron Campbell

Guest(s):

REGRETS:

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

A. CALL TO ORDER - CO-CHAIR MAYOR 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 thanked the retiring Committee members for their service to Quesnel and area. Directors Bruce and Armstrong said a few words.

B. ADOPTION OF AGENDA

18-08-58 MOVED Director Bruce, Seconded Councillor Thapar and resolved:
 THAT the North Cariboo Joint Planning Committee adopt the October 9,
 2018 Agenda as presented.

CARRIED

C. DELEGATION(S):

D. ADOPTION OF MINUTES

1. *Minutes of September 4, 2018*

18-08-59 MOVED Councillor Elliott, Seconded Councillor Thapar and resolved:
 THAT the North Cariboo Joint Planning Committee adopt the Minutes of
 September 4, 2018 as presented.

CARRIED

E. STAFF REPORT(S):

1. *#01 B - Final MKT Project Status Report - Director Norburn to Report*

18-08-60 MOVED Director Bruce , Seconded Director Massier and resolved:
THAT the North Cariboo Joint Planning Committee receive the final
MKT Project Status Report dated October 2, 2018 for information;

AND THAT the Committee approve the final eleven Change Orders with
a total value of \$85,605.83.

CARRIED

2. *#15 B - Event Hosting Precinct Update - Director Norburn to Report*

18-08-61 MOVED Director Massier, Seconded Councillor Elliott and resolved:
THAT the North Cariboo Joint Planning Committee receive Staff Report
#15 B - Event Hosting Precinct Update by Director Norburn for
information.

CARRIED

**3. *I#24 - Investing in Canada Infrastructure - Community, Culture and Recreation
Grant Programs - Director Norburn to Report***

The Committee discussed various projects that may be eligible for funding under the
Investing in Canada Infrastructure Program. The Committee discussed the option of
undertaking a full renovation to the swimming pool at the Arts and Recreation Centre with
an estimated cost of approximately \$15.5 million (2017) and that, should this option be
selected, it would be necessary to have a referendum to secure the local government share
of the funding.

18-08-62 MOVED Councillor Elliott, Seconded Councillor Thapar and resolved:
THAT the North Cariboo Joint Planning Committee recommend to the
Cariboo Regional District Board of Directors that the Cariboo Regional
District submit an application to the Investing in Canada Infrastructure
Program for a full renovation of the swimming pool at the Quesnel and
District Arts and Recreation Centre in accordance with the Schematic
Design Report completed by VDA Architecture in April 2017.

CARRIED

4. #23 - 2019 NCRP Budget and Business Plan - Director Norburn and Manager Campbell to Report

18-08-63 MOVED Councillor Brisco, Seconded Director Massier and resolved:
THAT the North Cariboo Joint Planning Committee recommend to the
Cariboo Regional District Board of Directors that the 2019 North Cariboo
Recreation and Parks Business Plan and five-year financial plan be
approved as presented with a total tax requisition of \$3,889,425
representing a 1% increase in the tax requisition over 2018.

AND THAT the North Cariboo Joint Planning Committee recommend to
the Cariboo Regional District Board of Directors and Quesnel City
Council that Schedule A of the Management Agreement for the North
Cariboo Recreation and Parks Service incorporate the Leisure Services
Department Operating Budget Subsidy Target as presented in the Five
Year Financial Plan (2019-2023) and that the agreement be approved by
both parties with this inclusion.

CARRIED

18-08-64 MOVED Director Bruce, Seconded Director Massier and resolved:
THAT the current North Cariboo Joint Planning Committee recommend
that the new Committee reevaluate the \$100,000 Capital allocation to
ensure it is sufficient for the shared facilities.

CARRIED

F. NEW BUSINESS:

1. *Request to CCBAC for Think Tank Funding - Director Massier to Discuss on behalf of Mayor Simpson*

18-08-65 MOVED Director Massier, Seconded Councillor Paull and resolved:
THAT the North Cariboo Joint Planning Committee supports the Fraser
Basin Council and City of Quesnel grant application for receipt of the
remaining Cariboo Chilcotin Beetle Action Coalition funds for use
toward landscape level work with Dr. Hessburg and Bob Gray.

CARRIED

G. CORRESPONDENCE

H. NEXT MEETING

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 7:12 p.m.

CERTIFIED CORRECT by Co-chairs:

Mayor Bob Simpson [CHAIR]
City of Quesnel

Director John Massier
Cariboo Regional District