

**MINUTES OF THE CENTRAL CARIBOO / CITY OF WILLIAMS LAKE JOINT COMMITTEE
MEETING HELD IN THE CARIBOO REGIONAL DISTRICT BOARDROOM ON WEDNESDAY,
SEPTEMBER 26, 2018 AT 5:30 PM**

- PRESENT:** Councillors I. Bonnell, S. Nelson, J. Ryll, C. Smith, L. Walters and S. Zacharias
Directors S. Forseth (Acting Chair) and A. Delaine
- ABSENT:** Co-Chair W. Cobb and Co-Chair Sorley
Directors B. Anderson and R. William
- IN ATTENDANCE:** M. Macdonald, Chief Administrative Officer, City of Williams Lake
G. Paynton, Director of Community Services, City of Williams Lake
G. Donn, Manager of Recreation, City of Williams Lake
R. Schill, Legislative Services Coordinator, City of Williams Lake
D. Campbell, Manager of Community Services, Cariboo Regional District
- DELEGATIONS:** 1) Ralph Adams, Environmental Protection Division, Ministry of Environment
– Presentation on Air Quality in Williams Lake

CALL TO ORDER

- A1. Adoption of Agenda
-

CCJ.2018-9-1

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

Moved by Councillor Walters
Seconded by Councillor Nelson

"That the agenda be adopted as presented."

CARRIED UNANIMOUSLY

- A2. Minutes of the Joint Committee Meeting held June 20, 2018
-

CCJ.2018-9-2

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

Ratification required by: CRD & City

Moved by Councillor Bonnell
Seconded by Councillor Walters

"That the Minutes of the Central Cariboo / City of Williams Lake Joint Committee Meeting held June 20, 2018 be adopted as circulated."

CARRIED UNANIMOUSLY

- C1. Central Cariboo Arts & Culture Society '2018 Second Quarter Report'
-

CCJ.2018-9-3

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

Ratification for receipt required by: CRD & City

Moved by Councillor Walters
Seconded by Councillor Nelson

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

CARRIED UNANIMOUSLY

- C2. Central Cariboo Arts & Culture Society 'Strategic Directions 2019-2021'
-

CCJ.2018-9-4

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

Ratification for receipt required by: CRD & City

Moved by Councillor Nelson
Seconded by Director Delainey

"That the Central Cariboo Arts & Culture Society's 'Strategic Directions 2019-2021' be received for information."

CARRIED UNANIMOUSLY

C3. CMRC Special Needs Pass Pricing Request

CCJ.2018-9-5

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

Ratification required by: CRD

Moved by Councillor Walters
Seconded by Councillor Nelson

"That the letter from Axis Family Resources dated July 4, 2018 together with the covering memo from Geoff Paynton, Director of Community Services, City of Williams Lake be received and the Joint Committee recommend the Fees and Charges Bylaw be amended to allow for all persons with special needs to be eligible for the Special Needs Pass."

CARRIED UNANIMOUSLY

C4. Williams Lake Cycling Club – Fee for Service Increase Request

CCJ.2018-9-6

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

Ratification for receipt required by: CRD & City

Moved by Director Delainey
Seconded by Councillor Smith

"That the letter from the Williams Lake Cycling Club dated September 26, 2018 requesting the Joint Committee consider an increase to their Fee for Service Agreement through the Central Cariboo Recreation Function from \$10,000 per year to \$20,000 per year upon renewal be received."

CARRIED UNANIMOUSLY

CCJ.2018-9-7

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

Moved by Councillor Nelson
Seconded by Councillor Walters

"That Staff be directed to include \$20,000 toward the Williams Lake Cycling Club's Fee for Service renewal in the Central Cariboo Recreation and Leisure Services 2019 business, financial and capital plan for consideration during the budget process."

CARRIED UNANIMOUSLY

- C5. West Fraser Aquatic Centre Operating Budget – Implications Resulting from Facility Upgrades
-

CCJ.2018-9-8

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

Ratification required by: CRD

Moved by Councillor Bonnell
Seconded by Councillor Nelson

"That pursuant to the report of Geoff Paynton, Director of Community Services, City of Williams Lake dated September 6, 2018, the Cariboo Memorial Recreation Complex' operating budget be increased by \$235,000 per year to reflect the new reality of operation cost resulting from West Fraser Aquatic Centre upgrades."

CARRIED UNANIMOUSLY

- C6. North Cariboo Joint Committee Recommendation – Cariboo Strong Funding
-

CCJ.2018-9-9

(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 agenda item summary of Lore Schick, Deputy Corporate Officer, Cariboo Regional District dated July 12, 2018 regarding referral by the North Cariboo Joint Committee of a recommendation for allocation of Cariboo Strong funds towards the development of a recognition concept appropriate to the site of the hanging of the Tsilhqot'in chiefs be received for information."

CARRIED UNANIMOUSLY

- C7. Discussion Item – Museum of the Cariboo Chilcotin Society Fee for Service Agreement with City of Williams Lake
-

CCJ.2018-9-10

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

Ratification required by: CRD

Moved by Director Delainey
Seconded by Councillor Bonnell

"That the letter regarding the 2018-2019 Fee for Service Agreement between the Museum of the Cariboo Chilcotin Society and the City of Williams Lake be received and Staff be requested to report back to the Joint Committee with further information on the total funds remaining in the Central Cariboo's *Cariboo Strong* fund, including a list of all projects approved to date and consideration of \$24,000 per year for two years toward the Museum's Fee for Service."

CARRIED UNANIMOUSLY

- C8. Action Page for September 26, 2018
-

CCJ.2018-9-11

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

Moved by Councillor Bonnell
Seconded by Councillor Smith

"That the Action Page dated September 26, 2018 be received and items #5 and #6 be deleted."

CARRIED UNANIMOUSLY

- Councillor Walters left the meeting at 6:43 PM.

C9. Motion to Close

CCJ.2017-9-12

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

Moved by Councillor Ryll
Seconded by Councillor Smith

"That the Joint Committee now resolve into a Closed Meeting according to Section 92 of the *Community Charter* for discussion of an item suitable for discussion in-camera pursuant to Section 90(1) (c) of the *Community Charter*."

CARRIED UNANIMOUSLY

- The meeting recessed at 6:44 PM.
- The meeting reconvened at 7:03 PM.

D1. Adjournment

CCJ.2018-9-13

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

Moved by Councillor Ryll
Seconded by Councillor Bonnell

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 7:04 PM

CERTIFIED CORRECT:

CO-CHAIR