

MEETING NO. 9

A North Cariboo Joint Planning Committee meeting was held on 13th day of November 2018 commencing at 5:30 p.m. in the Dunkley Room, West Fraser Centre, 330 Vaughan Street.

PRESENT FROM CITY: Co-Chair Mayor Bob Simpson, Councillors Scott Elliott, Tony Goulet, Ron Paull, Laurey-Anne Roodenburg, Martin Runge, Mitch Vik

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

PRESENT FROM CRD: Co-Chair Director John Massier [CHAIR], Directors Barb Bachmeier, Jim Glassford, Mary Sjostrom

Staff: Deputy CAO Alice Johnston, Manager Community Services Darron Campbell

Guest(s):

REGRETS:

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

A. CALL TO ORDER - CO-CHAIR MASSIER TO CHAIR THE MEETING

Director Massier called the meeting to order at 5:30 p.m. and recognized that the North Cariboo Joint Planning Committee was meeting on the traditional territory of the Lhtako Dene Nation.

- Director Massier welcomed the incumbent and new Committee members to the table, following the election.
- Roundtable introductions
- Mayor Simpson provided an update to the Committee, following West Fraser's press release regarding shift curtailment:
 - West Fraser will permanently eliminate the 3rd shift in Quesnel and Fraser Lake, effective:
 - January 2019 Mill operations
 - End of first quarter Planer operations

B. ADOPTION OF AGENDA

18-09-66 MOVED Director Sjostrom, Seconded Director Bachmeier and resolved:
 THAT the North Cariboo Joint Planning Committee adopt the November 13, 2018 Agenda as presented.

CARRIED

C. DELEGATION(S): NONE

D. ADOPTION OF MINUTES

1. *Minutes of October 9, 2018*

18-09-67 MOVED Councillor Roodenburg, Seconded Councillor Elliott and resolved: THAT the North Cariboo Joint Planning Committee adopt the October 9, 2018 Minutes as presented.

CARRIED

E. NEW BUSINESS - ORIENTATION

1. *Orientation Power point presentation – Director Norburn*

18-09-68 MOVED Director Bachmeier, Seconded Councillor Runge and resolved: THAT the North Cariboo Joint Planning Committee receive the Orientation Power point presentation prepared by Director Norburn for information.

CARRIED

2. *Meeting particulars:*

1. *Meeting Norms & Expectations*
2. *Meeting calendar; dates/times*
3. *Delegations / Location*
4. *Catering*

Committee Directive re: delegations:

- Co-chairs screen delegations for appropriateness in terms of decision making authority
- During the tour schedule; two delegations only: First the venue host.

18-09-69 MOVED Director Glassford, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Planning Committee receive the Meeting Norms & Expectations document.

CARRIED

18-09-70 MOVED Mayor Simpson, Seconded Councillor Elliott and resolved: THAT the Committee co-chairs review the Draft Meeting Norms & Expectations document, taking into consideration the comments of Committee members and Cariboo Regional District Code of Conduct and, bring a revised draft to the next meeting for Committee consideration.

CARRIED

18-09-71 MOVED Director Sjostrom, Seconded Councillor Runge and resolved: THAT the North Cariboo Joint Planning Committee approve the dates listed on the 2019 Committee Meeting Schedule.

CARRIED

18-09-72 MOVED Councillor Elliott, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Planning Committee schedule meetings

to occur at each of the North Cariboo Recreation and Parks sites to provide a tour of the site/facility and an opportunity for the operating groups to provide a presentation.

AND THAT the Committee reassess a permanent meeting venue following the tours.

CARRIED

[Opposed: Director Glassford]

18-09-73 MOVED Councillor Elliott, Seconded Mayor Simpson and resolved: THAT the North Cariboo Joint Planning Committee change the meeting start time from 5:30 p.m. to commencing at 6:00 p.m.

DEFEATED

[Opposed: Councillors Goulet, Paull, Runge, Vik; Directors Bachmeier, Glassford, Sjostrom]

18-09-74 MOVED Director Sjostrom, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Planning Committee direct staff to coordinate the site tours for 5:00 p.m., with the meeting to start at 5:30 p.m.

CARRIED

18-09-75 MOVED Councillor Elliott, Seconded Mayor Simpson and resolved: THAT the North Cariboo Joint Planning Committee will not provide Committee meals during the site tour meetings. Catering will be revisited following the tours.

CARRIED

F. STAFF REPORT(S):

1. ***#26 - 18 - Quesnel Forestry Initiatives- City Manager Johnson to Report***

Mayor Simpson provided an overview, concentrating on the Forestry Think Tank Initiative and the Community Wildfire Protection Plan.

18-09-76 MOVED Director Bachmeier, Seconded Councillor Runge and resolved: THAT the North Cariboo Joint Planning Committee receive Staff Report #26 - 18 - Quesnel Forestry Initiatives.

CARRIED

2. ***#25 - 18 - Pool Renovation Referendum - Director Norburn to Report***

18-09-77 MOVED Councillor Elliott, Seconded Councillor Runge and resolved: THAT the North Cariboo Joint Planning Committee recommend that the Cariboo Regional District Board of Directors approve holding a

referendum for a renovation to the swimming pool at the Quesnel and District Arts and Recreation based on borrowing up to \$8 million over a twenty year term;

AND THAT Cariboo Regional District staff be directed to bring forward a Loan Authorization Bylaw for consideration and first, second, and third reading prior to the January 23, 2019 deadline so that it may be included in the project application to the Canada Infrastructure Program: Community, Culture, and Recreation.

CARRIED

[Opposed: Director Glassford]

G. CORRESPONDENCE: NONE

H. NEXT MEETING

1. *December 11, 2018 - Regularly scheduled 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 8:20 p.m.

CERTIFIED CORRECT by Co-Chairs:

Director John Massier [CHAIR]
Cariboo Regional District

Mayor Bob Simpson,
City of Quesnel

Not
required