

**CENTRAL CARIBOO
JOINT COMMITTEE MINUTES**

**March 28, 2018
5:30 p.m.
City of Williams Lake
450 Mart Street
Williams Lake, BC
V2G 1N3**

PRESENT : Co-Chair J. Sorley, Director S. Forseth, Director M. Neufeld
 Councillor S. Nelson (via telephone), Councillor J. Ryll, Councillor I.
 Bonnell, Councillor L. Walters, Councillor S. Zacharias

ABSENT : Director R. William, Director B. Anderson
 Co-Chair W. Cobb, Councillor C. Smith

STAFF : L. Schick, Deputy Corporate Officer/Executive Assistant
 G. Paynton, Director of Community Services

GUESTS: Cariboo Regional District Chair Margo Wagner

1. CALL TO ORDER

1.1 Adoption of Agenda

CCJ.2018-2-1

Moved Councillor Zacharias

Seconded Director Forseth

That the agenda items be adopted as presented.

Carried Unanimously

2. RECEIPT AND ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Joint Committee - January 24, 2018

CCJ.2018-2-2

Moved Director Forseth
Seconded Councillor Zacharias

That the minutes of the Central Cariboo Joint Committee meeting, held January 24, 2018, be received and adopted.

Carried Unanimously

2.1.1 Hosting of 2019 NCLGA Convention

Voting - Electoral Areas D, E, F, J, K and City of Williams Lake
Ratification required by CRD and City of Williams Lake

CCJ.2018-3-3

Moved Director Forseth
Seconded Director Sorley

That City of Williams Lake Councillors Ivan Bonnell and Jason Ryll; and Cariboo Regional District Director Joan Sorley be appointed to form a Committee, along with appropriate City of Williams Lake and Cariboo Regional District staff, to plan for the 2019 NCLGA convention to be held in Williams Lake.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 2017 CCACS Grant Report Completed Projects Summary

Leah Selk and Harry Jennings from the Central Cariboo Arts and Culture Society were present for this agenda item.

Voting - Electoral Areas D, E, F and City of Williams Lake

CCJ.2018-3-4

Moved Director Forseth
Seconded Councillor Ryll

That the 2017 Central Cariboo Arts and Culture Society Project Grant Program Results, as prepared by Leah Selk, Executive Director, be received.

Carried Unanimously

3.2 CCACS 2018 Project Grants Program Recommendations

Leah Selk and Harry Jennings from the Central Cariboo Arts and Culture Society were present for this agenda item.

Voting - Electoral Areas D, E, F and City of Williams Lake
Ratification required by CRD

CCJ.2018-3-5

Moved Councillor Bonnell

Seconded Councillor Walters

That the recommendations of the Central Cariboo Arts and Culture Society for the 2018 Arts and Culture Project Grants, be received.

Further, that the following grants as recommended within the report be endorsed:

Arts on the Fly Festival Society (Arts on the Fly Festival)	\$ 3,000
Cariboo Chilcotin Child Development Centre (Uptown Art)	\$ 3,000
Cariboo Chilcotin Conservation Society (Water Wise/Salmonid Art Exhibit)	\$ 3,000
Cariboo Chilcotin Conservation Society (Trash Art Project for Secondary Students)	\$ 1,500
Cariboo Chilcotin Partners for Literacy (Storywalk Williams Lake)	\$ 500
Cariboo Chilcotin Youth Fiddle Society (Love and Lemonade Community Dance)	\$ 1,500
Cariboo Potters' Guild (Hand Building with Slabs Workshop)	\$ 1,600
Community Arts Council of Williams Lake (Cariboo Wildfire Legacy)	\$ 1,000
Esk'etemc (Alkali Lake First Nation) (Esk'etemc Canvas Art Project)	\$ 3,000
Station House Studio and Gallery Society (Williams Lake Spring Lilac Festival)	\$ 1,100
TOTAL	\$19,200

Carried Unanimously

3.4 Report from City of Williams Lake - Conservation Society Water Wise Art Display Request

Vanessa Moberg, Coordinator, Sustainable Life Education, Cariboo Chilcotin Conservation Society was present for this agenda item.

Voting - Electoral Areas D, E, F and City of Williams Lake
Ratification required by CRD and City of Williams Lake

CCJ.2018-3-6

Moved Director Forseth
Seconded Councillor Zacharias

That the report from Geoff Paynton, Director of Community Services, City of Williams Lake, dated March 20, 2018, regarding a request from the Conservation Society to place water conservation related art works in the pool viewing area of the West Fraser Aquatic Centre, be received. Further, that the Conservation Society be permitted to display water conservation related artwork in the designated areas of the Sam Ketcham Memorial Pool viewing area provided they cover cost of installation and on-going maintenance.

Carried Unanimously

3.3 Report from City of Williams Lake - Grant Funding for Arena Change Room Expansion

Voting - Electoral Areas D, E, F and City of Williams Lake
Ratification required by CRD and City of Williams Lake

CCJ.2018-3-7

Moved Director Forseth
Seconded Councillor Zacharias

That the report from Geoff Paynton, Director of Community Services, City of Williams Lake, dated March 20, 2018, regarding grant funding for change room expansion planning of the two arenas in the Cariboo Memorial Recreation Complex, be received.

Further that an application be submitted to the NDIT “Capital Investment Analysis” grant program to help cover the costs of the planning for an arena change room expansion at the Cariboo Memorial Recreation Complex, and that staff be authorized to apply for any further grant programs that may become available for the planning process.

Still further, that the Central Cariboo Recreation budget be amended to allocate up to \$20,000 to accommodate the development of the design and costing of the project, should it be necessary.

Carried Unanimously

3.5 Letter from Westen Becker regarding Pool Accessibility Issues

Voting - Electoral Areas D, E, F and City of Williams Lake

CCJ.2018-3-8

Moved Director Forseth

Seconded Councillor Bonnell

That the letter from Westen Becker, dated January 5, 2018, regarding pool accessibility issues at the Cariboo Memorial Complex, be received.

Carried Unanimously

4. ACTION PAGE

CCJ.2018-2-9

Moved Director Forseth

Seconded Councillor Zacharias

That the Action Page as presented at the Central Cariboo Joint Committee meeting on March 28, 2018, be received. Further, that items 2, 9, 10, and 11 be removed.

Carried Unanimously

5. ADJOURNMENT

CCJ.2018-2-10

Moved Director Forseth

Seconded Director Neufeld

That the meeting of the Central Cariboo Joint Committee be adjourned at 6:02 p.m., March 28, 2018.

Co-Chair

Co-Chair