

**MINUTES OF THE CENTRAL CARIBOO / CITY OF WILLIAMS LAKE JOINT COMMITTEE
MEETING HELD IN THE CARIBOO REGIONAL DISTRICT BOARDROOM ON WEDNESDAY,
NOVEMBER 28, 2018 AT 5:30 PM**

PRESENT: Councillors S. Boehm, I. Bonnell, M. Brenner, J. Ryll and C. Smith
Co-Chair Sorley, Directors S. Forseth and G. Kirby

ABSENT: Co-Chair W. Cobb and S. Nelson
Directors A. Delaine and C. Mernett

IN ATTENDANCE: G. Paynton, Director of Community Services, City of Williams Lake
R. Schill, Legislative Services Coordinator, City of Williams Lake
J. MacLean, Chief Administrative Officer, Cariboo Regional District
D. Campbell, Manager of Community Services, Cariboo Regional District

CALL TO ORDER

A1. Adoption of Agenda

CCJ.2018-11B-1

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

Moved by Director Forseth
Seconded by Councillor Smith

"That the agenda be adopted as presented."

CARRIED UNANIMOUSLY

A2(i). Minutes of the Joint Committee Meeting held September 26, 2018

CCJ.2018-11B-2

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

Ratification required by: CRD & City

Moved by Councillor Ryll
Seconded by Councillor Smith

"That the Minutes of the Central Cariboo / City of Williams Lake Joint Committee Meeting held September 26, 2018 be adopted as circulated."

CARRIED UNANIMOUSLY

- A2(i). Minutes of the Special Joint Committee Meeting held November 1, 2018
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CCJ.2018-11B-3

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

Ratification required by: CRD & City

Moved by Councillor Bonnell

Seconded by Councillor Ryll

"That the Minutes of the Special Central Cariboo / City of Williams Lake Joint Committee Meeting held November 1, 2018 be adopted as circulated."

CARRIED UNANIMOUSLY

- B1. Central Cariboo Arts & Culture Society '2018 Performances in the Park Report'
-

CCJ.2018-11B-4

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

Ratification for receipt required by: CRD & City

Moved by Director Forseth

Seconded by Councillor Smith

"That the Central Cariboo Arts & Culture Society's '2018 Performances in the Park Report' be received for information."

CARRIED UNANIMOUSLY

- B2. Central Cariboo Arts & Culture Society '2018 Third Quarter Report'
-

CCJ.2018-11B-5

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

Ratification for receipt required by: CRD & City

Moved by Director Forseth

Seconded by Councillor Bonnell

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

CARRIED UNANIMOUSLY

B3. Central Cariboo Arts & Culture Fee for Service Management Committee

CCJ.2018-11B-6

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

Ratification for receipt required by: CRD & City

Moved by Councillor Bonnell

Seconded by Councillor Ryll

"That the Central Cariboo Arts & Culture Society's 'Fee for Service Management Committee Report' be received for information."

CARRIED UNANIMOUSLY

CCJ.2018-11B-7

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

Ratification required by: CRD & City

Moved by Councillor Smith

Seconded by Director Forseth

"That Councillor Bonnell and Director Forseth be appointed to the Central Cariboo Arts and Culture Fee for Service Management Committee for the 2019 term."

CARRIED UNANIMOUSLY

B4. Cariboo Strong Grants Program – Central Cariboo Funding Allocation and Approved Projects

CCJ.2018-11B-8

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

Ratification for receipt required by: CRD & City

Moved by Councillor Bonnell

Seconded by Director Forseth

"That the agenda item summary of Darron Campbell, Manager of Community Services, Cariboo Regional District dated November 21, 2018 regarding the Cariboo Strong Grants Program – Central Cariboo funding allocation and approved projects, be received."

CARRIED UNANIMOUSLY

- B5. Williams Lake Cross Country Ski Club (WLCCSC) Equipment Storage and Rental Facility Project – Cariboo Strong Funding
-

CCJ.2018-11B-9

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

Ratification required by: CRD & City

Moved by Councillor Bonnell
Seconded by Director Forseth

"That pursuant to the agenda item summary of Darron Campbell, Manager of Community Services, Cariboo Regional District dated November 21, 2018, up to \$25,000 from the Central Cariboo allocation of the Cariboo Strong funding program be approved for the Williams Lake Cross Country Ski Club Storage Facility project, subject to confirmation of approval from other project funding sources."

CARRIED UNANIMOUSLY

- B6. 2019 Central Cariboo Joint Committee Meeting Schedule
-

CCJ.2018-11B-10

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

Ratification required by: CRD & City

Moved by Director Forseth
Seconded by Councillor Smith

"That pursuant to the agenda item summary of Lore Schick, Deputy Corporate Officer / Executive Assistant, Cariboo Regional District dated October 31, 2018, the following 2019 meeting schedule for the Central Cariboo / City of Williams Lake Joint Committee be endorsed:

Wednesday, January 23rd (CRD)
Wednesday, February 27th (CRD)
Wednesday, March 27th (CRD)
Wednesday, April 24th (CRD)
Wednesday, May 22nd (CRD)
Wednesday, June 19th (City)
Wednesday, September 18th (City)
Wednesday, October 23rd (City)
Wednesday, November 27th (City)."

CARRIED UNANIMOUSLY

B7. Information Item – Verbal Update re Williams Lake & Area Community Wildfire Protection Plan

B8. Action Page for November 28, 2018

CCJ.2018-11B-11

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

Moved by Director Forseth
Seconded by Councillor Ryll

"That the Action Page dated November 28, 2018 be received and items #4 and #6 be deleted; and further, Staff be requested to report back to the Joint Committee with a draft NCLGA Resolution on item #5."

CARRIED UNANIMOUSLY

C1. Adjournment

CCJ.2018-11B-12

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

Moved by Director Forseth
Seconded by Councillor Smith

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 5:59 PM

CERTIFIED CORRECT:

CO-CHAIR