

**CENTRAL CARIBOO
JOINT COMMITTEE MINUTES**

January 23, 2019

5:30 p.m.

**Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.**

PRESENT : Co-Chair A. Delainey, Director S. Forseth (via teleconference),
Director J. Sorley, Director C. Mernett
Councillor S. Boehm, Councillor I. Bonnell, Councillor M. Brenner,
Councillor S. Nelson, Councillor J. Ryll, Councillor C. Smith

ABSENT : Director G. Kirby
Co-Chair W. Cobb

STAFF : J. MacLean, Chief Administrative Officer, D. Campbell, Manager of
Community Services, L. Schick, Deputy Corporate Officer/Executive
Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

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

CCJ.2019-1-1

Moved Councillor Smith

Seconded Director Mernett

That the agenda be adopted with the addition of a discussion item relating to BC Hydro.

Carried Unanimously

2. RECEIPT AND ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Joint Committee - November 28, 2018

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

CCJ.2019-1-2

Moved Director Forseth

Seconded Councillor Brenner

That the minutes of the Central Cariboo Joint Committee meeting, held November 28, 2018, be received and adopted.

Carried Unanimously

3. DELEGATIONS

3.1 Delegation - Williams Lake Daybreak Rotary Club

Ken O'Brien, representing the Williams Lake Daybreak Rotary Club, appeared before the Committee to discuss the club's request for support of its project to replace the mountain bike bridge over Williams Creek in the Williams Lake River Valley.

4. REPORTS AND CORRESPONDENCE

4.1 Williams Lake Daybreak Rotary Club - Support Request

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

Ratification Required by CRD

CCJ.2019-1-3

Moved Councillor Nelson

Seconded Councillor Boehm

That the letter from the City of Williams Lake, dated December 19, 2018, referring a request from the Williams Lake Daybreak Rotary requesting support for their project to replace the mountain bike bridge over Williams Lake Creek in the Williams Lake River Valley, be received. Further, that funding in the amount of \$30,000 be allocated from Cariboo Strong funds and \$10,000 allocated from the Central Cariboo Recreation budget. Further, that letters of support be provided for any funding applications that the Williams Lake Daybreak Rotary submits for this project.

Carried Unanimously

4.2 Central Cariboo Arts and Culture Society - 2018 Fourth Quarter Report

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

CCJ.2019-1-4

Moved Councillor Nelson

Seconded Councillor Bonnell

That the 2018 Fourth Quarter Report from the Central Cariboo Arts and Culture Society, be received.

Carried Unanimously

4.3 Lake City Secondary Wrestling Equipment Funding Request

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

CCJ.2019-1-5

Moved Councillor Bonnell

Seconded Director Sorley

That the letter from the City of Williams Lake, dated December 19, 2018, referring a request from the Lake City Secondary - Williams Lake Campus for monetary support toward the purchase of equipment for their wrestling program, be received.

Carried Unanimously

4.4 City of WL Report - Scout Island and River Valley Trails Fee-for-Service Agreement Renewals

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

Ratification Required by City of Williams Lake

CCJ.2019-1-6

Moved Director Sorley

Seconded Councillor Nelson

That the report from Geoff Paynton, Director of Community Services, City of Williams Lake, dated January 14, 2019, regarding renewals of the Fee-for-Service Agreements with the Williams Lake Cycling Club and the Scout Island Nature Centre, be received. Further, that the Fee-for-Service Agreement with the Scout Island Nature Centre be renewed for a further three years at \$12,500 per year, and that the Fee-for-Service Agreement with the Williams Lake Cycling Club be renewed for a further three years at \$20,000 per year.

Carried Unanimously

4.5 Alexis Creek Outdoor Arena Project - Cariboo Strong Funding

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

Ratification Required by CRD

CCJ.2019-1-7

Moved Councillor Nelson

Seconded Councillor Smith

That the agenda item summary from Adi Gurung, Regional Economic & Community Development Officer, dated January 15, 2019, regarding the Alexis Creek Community Club Outdoor Arena Project and Cariboo Strong funding support, be received. Further, that up to \$20,000 for the project be approved from the Central Cariboo allocation of the Cariboo Strong program, subject to confirmation of approval from the project's other funding sources.

Carried Unanimously

5. ACTION PAGE

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

CCJ.2019-1-8

Moved Councillor Nelson

Seconded Director Sorley

That the Action Page as presented at the Central Cariboo Joint Committee meeting on January 23, 2019, be received. Further, that Items #1 and #5 be removed from the Action Page.

Carried Unanimously

6. DISCUSSION ITEM

6.1 BC Hydro

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

Ratification Required by CRD

CCJ.2019-1-9

Moved Councillor Nelson

Seconded Councillor Bonnell

That an invitation be extended to BC Hydro to attend an upcoming CRD Board meeting to discuss the new LED lights program and that the City of Williams Lake Council be invited to this meeting.

Carried Unanimously

7. ADJOURNMENT

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

CCJ.2019-1-10

Moved Councillor Nelson

Seconded Councillor Bonnell

That the meeting of the Central Cariboo Joint Committee be adjourned at 6:35 p.m., January 23, 2019.

Carried Unanimously

Co-Chair

Co-Chair