CENTRAL CARIBOO

JOINT COMMITTEE MINUTES

February 27, 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, Director J. Sorley Co-Chair W. Cobb, Councillor S. Boehm, Councillor M. Brenner, Councillor J. Ryll
ABSENT :	Director G. Kirby, Director C. Mernett Councillor I. Bonnell, Councillor S. Nelson, Councillor C. Smith
STAFF :	J. MacLean, Chief Administrative Officer, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant G. Paynton, Director of Community Services, City of Williams Lake, L. Hartley, Director of Development Servcies, City of Williams Lake

1. CALL TO ORDER

1.1 Adoption of Agenda

CCJ.2019-2-1
Moved Director Forseth
Seconded Director Sorley

That the agenda be adopted as presented.

Carried Unanimously

2. RECEIPT AND ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Joint Committee - January 23, 2019

CCJ.2019-2-2
Moved Director Forseth
Seconded Councillor Ryll

That the minutes of the Central Cariboo Joint Committee meeting, held January 23, 2019, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 City of Williams Lake Report - NCLGA Resolution - Ammonia Regulations

Voting - Electoral Areas D, E, F and Council
Ratification required by CRD

CCJ.2019-2-3
Moved Director Forseth
Seconded Councillor Brenner

That the City of Williams Lake Council Report from Geoff Paynton, Director of Community Services, dated February 21, 2019, including a proposed resolution for NCLGA regarding the effects of the new ammonia regulations, be received. Further, that the Cariboo Regional District Board submit the following resolution to NCLGA.

"Whereas new regulations introduced for ammonia safety have resulted in significant operating cost increases, and increased staff certifications required for operating arenas;

And whereas communities in the Central and Northern region of the province have limited financial and human resources, and difficulty accessing the costly training required to meet these new staffing regulations;

Therefore it be resolved that NCLGA or UBCM request that the Province of BC work with post secondary institutions, and other providers, to increase the availability of technical certificates and programs to address this critical trade shortage, and that additional funding for, or creation of new programs, such as apprenticeship programs in affected communities, be funded to allow arena staff to access training that is currently cost prohibitive and mostly only available in the Lower Mainland."

Carried Unanimously

3.2 City of Williams Lake Report - CMRC Fees and Charges Bylaw

Voting - Electoral Areas D, E, F and Council

CCJ.2019-2-4
Moved Director Forseth
Seconded Director Sorley

That the City of Williams Lake Council Report from Geoff Paynton, Director of Community Services, dated February 12, 2019, regarding the 2020-2023 Fees and Charges Bylaw for the Cariboo Memorial Recreation Complex, be received.

Further that staff continue their review of the fees and charges bylaw and report back to the April meeting of the Central Cariboo Joint Committee with a report and recommendations.

Carried Unanimously

5. ACTION PAGE

CCJ.2019-2-5
Moved Director Forseth
Seconded Councillor Boehm

That the Action Page as presented at the Central Cariboo Joint Committee meeting on February 27, 2019, be received. Further that items 3 and 5 be deleted.

Carried Unanimously

6. ADJOURNMENT

CCJ.2019-2-6
Moved Councillor Ryll
Seconded Councillor Brenner

That the meeting of the Central Cariboo Joint Committee be adjourned at 6:50 p.m., February 27, 2019.

Carried Unanimously

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Co-Chair Co-Chair