

MEETING NO. 1

A North Cariboo Joint Planning Committee meeting was held on 15th day of January, 2019 commencing at 5:30 p.m. Quesnel & District Arts and Recreation Centre, Multipurpose Room.

PRESENT FROM CITY: Co-Chair Acting Mayor Laurey-Anne Roodenburg [CHAIR], Mayor Bob Simpson, Councillors Tony Goulet, Ron Paull, Laurey-Anne Roodenburg, Martin Runge, Mitch Vik

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

PRESENT FROM CRD: Co-Chair Director John Massier, Directors Jim Glassford, Mary Sjostrom, Acting Director Ted Armstrong for Barb Bachmeier

Staff: CAO John MacLean, Manager Community Services Darron Campbell

Guest(s):

REGRETS: Councillor Elliott, Director Bachmeier

There were two media representatives and approximately 20 members of the public present in the gallery for portions of the meeting.

A. SITE TOUR

5:00 p.m. Site Tour - Manager Gauthier provide the Committee with a tour of the Quesnel and District Arts and Recreation Centre

B. CALL TO ORDER - CO-CHAIR ACTING MAYOR ROODENBURG TO CHAIR THE MEETING

"The North Cariboo Joint Planning Committee recognizes that we are meeting on the traditional territory of the Lhtako Dene Nation."

Co-Chair Acting Mayor Roodenburg called the meeting to order at 5:30 p.m. and advised the Committee that Mayor Simpson has appointed the Acting Mayors as co-chair of the North Cariboo Joint Planning Committee:

November, 2018 – June, 2019

Councillor Roodenburg

July, 2019 – December, 2019

Councillor Elliott

C. ADOPTION OF AGENDA

19-01-01 MOVED Director Massier, Seconded Councillor Goulet and resolved:
 THAT the North Cariboo Joint Planning Committee adopt the January
 15, 2019 Agenda as presented.

CARRIED

D. DELEGATION(S):

1. *Ian van Leusden, Trails Coordinator – Update on Trails Initiatives*

Mr. van Leusden reviewed the North Cariboo Trail development work to date with the Committee, including the CNC Trails Design and Maintenance program, the Dragon Mountain and Wonderland Development Project, Community Partnership Agreement updated potential and future potential trail initiative projects.

E. ADOPTION OF MINUTES

1. *Minutes of November 13, 2018*

19-01-02 MOVED Director Glassford, Seconded Director Massier and resolved:
THAT the North Cariboo Joint Planning Committee adopt the November
13, 2018 Minutes as presented.

CARRIED

F. STAFF REPORT(S):

1. *#01 - 19 - Indigenous Cultural Centre - Economic Development Officer Reid to Report*

19-01-03 MOVED Councillor Vik, Seconded Director Massier and resolved:
THAT the North Cariboo Joint Planning Committee recommend that the
Cariboo Regional District Board of Directors provide a resolution of
support for the Lhtako Dene application to the Investing in Canada
Infrastructure grant - Rural and Northern Communities stream for the
Lhtako Dene Indigenous Cultural Centre project, as follows:

" WHEREAS the Lhtako Dene Indigenous Cultural Centre concept plan
includes an archival space for repatriated Lhtako Dene and Southern
Dakelh artifacts, a 250 seat assembly/gathering space, an art gallery for
local and indigenous art, gift shop, and café, in the form of a pit house
structure honouring the history of Lhtako Dene people;

AND WHEREAS the proposed site for the Cultural Centre in the City of
Quesnel is also within the traditional territory of the Lhtako Dene, and is
of particular importance as a historic settlement site, fishing area, and
point of first contact with Alexander Mackenzie and Simon Fraser

THEREFORE, BE IT RESOLVED that the Cariboo Regional District
Board supports Lhtako Dene Nation's application to the Investing in
Canada grant, Rural and Northern Communities stream for the Lhtako
Dene Indigenous Cultural Centre project"

CARRIED

2. *#02 - 19 - Revised Trails Community Partnership Agreement MOU – Director Norburn
to report*

19-01-04 MOVED Mayor Simpson, Seconded Councillor Goulet and resolved:
THAT the North Cariboo Joint Planning Committee recommend to the

Cariboo Regional District Board and Quesnel City Council that they enter into the attached community partnership agreement with the Gold Rush Cycling Club, the Cariboo Mountain Bike Consortium and the Lhtako Dene Nation, with the noted amendments to paragraphs 3 - 5:

3. *Seek collaborative funding opportunities that support the growth and development of non-motorized trail based recreation infrastructure in the North Cariboo City.*
4. *Seek means to continue increasing the public exposure of non-motorized trail based recreation in the North Cariboo City through the development of murals, art, events, and other infrastructure that illustrates the mutual goal of integrating non-motorized trail sports into the culture of the North Cariboo Quesnel.*
5. *Collaborate and share marketing and promotional material that enhances the collective effort to advance non-motorized trail recreation as an economic driver in the North Cariboo City and CRD.*

CARRIED

3. #03 - 19 - Investing in Canada Infrastructure Program Grant Application – Director Norburn to report

19-01-05 MOVED Director Sjostrom, Seconded Director Glassford and resolved: THAT the North Cariboo Joint Planning Committee received Staff Report #03 - 19 - Investing in Canada Infrastructure Program Grant Application of Director Norburn.

CARRIED

19-01-06 MOVED Director Massier, Seconded Councillor Vik and resolved: THAT the North Cariboo Joint Planning Committee recommend to the Cariboo Regional District Board of Directors that the Chair provide a letter of support for the Investing in Canada Infrastructure Program Application for the Quesnel and District Arts and Recreation Centre renovation and expansion.

CARRIED

G. ACTIONS / OLD BUSINESS:

I. Feasibility Study Performing Arts Theatre - Discussion

19-01-07 MOVED Director Glassford, Seconded Councillor Vik and resolved:
THAT the North Cariboo Joint Planning Committee receive the
"Feasibility Study Performing Arts Centre" dated July 7, 2018 from
Schick Shiner and Associations.

CARRIED

19-01-08 MOVED Mayor Simpson, Seconded Councillor Runge and resolved:
THAT the North Cariboo Joint Planning Committee direct staff to prepare
a report outlining options for potential next steps to advance the
Performing Arts Theatre project.

CARRIED

Recess at 7:01 p.m.

Reconvene at 7:02 p.m.

H. NEW BUSINESS:

I. *Child Care Resolution Request - Mayor Simpson to Discuss*

19-01-09 MOVED Mayor Simpson, Seconded Alternate Director Armstrong and
resolved: THAT the North Cariboo Joint Planning Committee
recommend a late agenda item to the Cariboo Regional District Board of
Directors, requesting a resolution of support for the UBCM Community
Child Care Planning Program grant application, stating that "The Cariboo
Regional District Board of Directors support the City of Quesnel's
application for funding for the UBCM Community Child Care planning
grant and that the Cariboo Regional District Board supports the City of
Quesnel managing the incremental funding provided by the Province to
undertake an analysis of the Child Care needs of the North Cariboo and
prepare a plan to take advantage of the funding being made available to
create new Child Care Spaces in Quesnel".

CARRIED

I. CORRESPONDENCE

I. *Correspondence from P. Kimpton re: ISPARC - Indigenous Sport, Physical Activity
Recreation Council*

- 19-01-10 MOVED Director Glassford, Seconded Director Massier and resolved:
THAT the North Cariboo Joint Planning Committee receive the
information from P.Kimpton regarding ISPARC [Indigenous Sport,
Physical Activity Recreation Council];
AND THAT the Committee direct staff to meet with P.Kimpton to
discuss potential partnerships to utilize NCRP facilities.

CARRIED

2. *Dragon Lake - Infestation of Gold Fish*

- 19-01-11 MOVED Director Glassford, Seconded Councillor Runge and resolved:
THAT the North Cariboo Joint Planning Committee request that the
Ministry of Forests, Lands, Natural Resource Operations and Rural
Development District Manager Quesnel, in conjunction with the City of
Quesnel, facilitate a comprehensive water shed management plan
discussion regarding Dragon Lake and Dragon Creek.

CARRIED

- 19-01-12 MOVED Director Glassford, Seconded Director Sjostrom and resolved:
THAT the North Cariboo Joint Planning Committee direct staff to draft a
letter to the Ministry of Environment encouraging a review of options to
address the goldfish concerns in Dragon Lake;
AND THAT the letter be copied to Mr. Buron to apprise him of the status
of his concern.

CARRIED

3. *Accessibility & Inclusion Advisory Committee Update*

- 19-01-13 MOVED Director Sjostrom, Seconded Director Massier and resolved:
THAT the North Cariboo Joint Planning Committee receive the
November 15, 2018 letter from the Accessibility Advisory Committee.

CARRIED

J. NEXT MEETING

K. MOVE TO SPECIAL CLOSED - NOT REQUIRED

L. RELEASE ITEM(S) FROM SPECIAL CLOSED TO SPECIAL OPEN OR TO AN IN-
CAMERA CARIBOO REGIONAL DISTRICT MEETING

M. ADJOURN SPECIAL CLOSED AND RESUME SPECIAL OPEN

N. ADJOURNMENT:

With there being no further business to discuss, the North Cariboo Joint Planning Committee meeting adjourned at 7:29 p.m.

CERTIFIED CORRECT by Co-Chairs:

Acting Mayor Laurey-Anne Roodenburg [CHAIR]
City of Quesnel

Director John Massier
Cariboo Regional District