

MINUTES OF THE SPECIAL CENTRAL CARIBOO / CITY OF WILLIAMS LAKE JOINT COMMITTEE MEETING HELD IN THE CARIBOO REGIONAL DISTRICT BOARDROOM ON THURSDAY, NOVEMBER 1, 2018 AT 5:32 PM

PRESENT: Co-Chair W. Cobb, Councillors I. Bonnell, S. Nelson, J. Ryll, C. Smith and S. Zacharias
Co-Chair J. Sorley, Directors S. Forseth and A. Delaine

ABSENT: Councillor L. Walters
Directors B. Anderson and R. William

IN ATTENDANCE: G. Paynton, Director of Community Services, City of Williams Lake
L. Hartley, Director of Development Services, City of Williams Lake
R. Schill, Legislative Services Coordinator, City of Williams Lake
D. Campbell, Manager of Community Services, Cariboo Regional District

CALL TO ORDER

A1. Adoption of Agenda

CCJ.2018-11A-1

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

Moved by Director Sorley
Seconded by Councillor Nelson

"That the agenda be adopted as presented."

CARRIED UNANIMOUSLY

B1. Cariboo Memorial Recreation Complex – City DVP Application Referral for Discussion and Comments

CCJ.2018-11A-2

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

Ratification required by: City

Moved by Councillor Nelson
Seconded by Councillor Bonnell

"That the memorandum of Leah Hartley, Director of Development Services, City of Williams Lake dated October 22, 2018 regarding the City's referral for comments of a development variance permit application for a proposed government operated cannabis retail store to be located in Boitano Mall be received."

CARRIED UNANIMOUSLY

B2. Central Cariboo Arts and Culture 2019 Business and Financial Plans

CCJ.2018-11A-3

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

Ratification required by: CRD

Moved by Councillor Nelson

Seconded by Director Forseth

"That the agenda items summary of Darron Campbell, Manager of Community Services, Cariboo Regional District dated October 17, 2018 regarding the Central Cariboo Arts and Culture 2019 Business and Financial Plans be received and the plans be endorsed as presented."

CARRIED UNANIMOUSLY

B3. Central Cariboo Recreation and Leisure Services 2019 Business, Financial and Capital Plans

CCJ.2018-11A-4(a)

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

Ratification required by: CRD & City

Moved by Councillor Nelson
Seconded by Councillor Bonnell

"That the agenda items summary of Darron Campbell, Manager of Community Services, Cariboo Regional District dated October 17, 2018 regarding the Central Cariboo Recreation and Leisure Services 2019 Business, Financial and Capital Plans be received and the plans be endorsed as presented; and further, the Recreation Facility Management Agreement between the City and Regional District be updated with the proposed taxation subsidy targets defined in the 2019-2023 financial plan, and the appropriate signatories be authorized to execute the agreement."

SEE BELOW

CCJ.2018-11A-4(b)

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

Moved by Director Sorley
Seconded by Councillor Bonnell

"That the business plan be amended to include up to \$2,500 per year, beginning in 2019, to be made available within the Central Cariboo Recreation fringe area toward community Halloween fireworks events."

CARRIED UNANIMOUSLY

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

"Question on main motion as amended."

CARRIED UNANIMOUSLY

C1. Adjournment

CCJ.2018-11A-5

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

Moved by Director Forseth
Seconded by Councillor Smith

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 6:25 PM

CERTIFIED CORRECT:

CO-CHAIR