



ACTION PAGE

Meeting Date: April 24, 2019



Project #	Summary of Resolution	Action Required	Delegation	Status
1.	That the Joint Committee move to request a meeting with the Museum of the Cariboo Chilcotin Society and First Nations, along with the City and Cariboo Regional District, to investigate any options or opportunities for a regional Museum funding formula to build and operate a regional Museum. (CCJC Oct 25, 2017 mtg)		City Staff re Invitation to January CCJC Mtg	City Staff are working on a meeting date – TBD, if required.
2.	That the Cariboo Chilcotin Conservation Society's proposal, for a Water Wise/Salmonid themed semi-permanent art exhibit to be installed in the West Fraser Aquatic Centre, be supported in principle, and that staff develop terms for the Committee's consideration. Still further, that staff develop a Public Art Policy for the Cariboo Memorial Recreation Complex. (CCJC Jan 24, 2018 mtg)	Develop terms and policy	City/CRD Staff	Terms presented to April meeting and approved. Art exhibit to be erected in December 2018. Public Art Policy – date TBD.
3.	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. (CCJC January 23, 2019)	Provide funding	CRD staff	In process

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4.	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.	Provide funding	CRD staff	In process
5.	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.	Extend invitations	CRD staff	Invitation has been extended to BC Hydro

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6.	<p>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.</p> <p>“Whereas new regulations introduced for ammonia safety have resulted in significant operating cost increases, and increased staff certifications required for operating arenas;</p> <p>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;</p> <p>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.”</p>	Submit resolution to NCLGA	CRD staff	Resolution has been submitted