



ACTION PAGE

Meeting Date: May 22, 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
6.	That the "Short History of Air Quality and Community Health Controversies in Williams Lake, BC" and draft letter to the Minister of Energy and Mines and Petroleum Resources, submitted by Rail Ties Be Wise, be received. Further, that the City of Williams Lake and Cariboo Regional District initiate the formation of a new Airshed Committee for the Central Cariboo community at large, consisting of the current committee membership, with an invitation to participate being extended to the Williams Lake and Soda Creek Indian Bands.	Form Committee	CRD/City staff	Waiting for ratification
7.	That the report from Geoff Paynton, Director of Community Services, City of Williams Lake, dated April 8, 2019, regarding the 2020-2023 Fees and Charges for the Cariboo Memorial Recreation Complex, be received. Further, that the Central Cariboo Recreation Fees and Charges Bylaw be amended to include the proposed fees and charges, proposed fees and charges definitions, proposed rink board advertising fees, and proposed Active Living Guide advertising rates, as attached.	Create amendment Bylaw	CRD staff	To be ratified by CRD Board on May 24 – Bylaw will go to June 7 CRD Board neetubg

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8.	That staff bring forward a report itemizing energy saving projects at the Cariboo Memorial Recreation Complex, before the end of the year.	Prepare report	City staff	Ongoing
9.	That the letter from Janna Gertzen, Marketing & Sponsorship Director with the Williams Lake Stampeders Hockey Club, dated April 9, 2019, requesting a donation of passes for team players during the 2019-2020 hockey season, be received. Further, that staff investigate options regarding this request, and bring them forward to the next meeting.	Provide options	City staff	In progress