

**CENTRAL CARIBOO
JOINT COMMITTEE MINUTES**

April 24, 2019

5:30 p.m.

**Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.**

PRESENT : Co-Chair S. Forseth, Director A. Delainey, Director M. LeBourdais,
Councillor S. Boehm, Councillor I. Bonnell, Councillor M. Brenner,
Councillor S. Nelson, Councillor C. Smith

ABSENT : Director G. Kirby, Director C. Mernett,
Councillor J. Ryll, Co-Chair W. Cobb

STAFF : G. Paynton, Director of Community Services, City of Williams Lake,
G. Donn, Manager of Recreation, City of Williams Lake,
D. Campbell, Manager of Community Services, L. Schick, Deputy
Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

CCJ.2019-4-1

Moved Councillor Smith
Seconded Councillor Nelson

That the agenda be adopted as presented.

Carried Unanimously

2. RECEIPT AND ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Joint Committee - February 27, 2019

CCJ.2019-4-2

Moved Councillor Nelson
Seconded Director Delainey

That the minutes of the Central Cariboo Joint Committee meeting, held February 27, 2019, be received and adopted.

Carried Unanimously

3. DELEGATIONS

3.1 Delegation - Rail Ties Be Wise

Director Delainey left the table to represent Rail Ties Be Wise.

Angie Delainey of Rail Ties Be Wise appeared before the Committee to discuss the burning of rail ties at the biomass plant in Williams Lake.

4. REPORTS AND CORRESPONDENCE

4.5 Rail Ties Be Wise Information

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

Ratification required by CRD and COWL

Director Delainey declared a conflict of interest as she is a representative of Rail Ties Be Wise and left the room at 5:40 p.m. for discussion of this item.

CCJ.2019-4-3

Moved Councillor Nelson

Seconded Councillor Boehm

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.

Carried Unanimously

Director Delainey returned to the meeting at 5:45 p.m.

4.4 Report from Director Forseth - Airshed Management Plan

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

CCJ.2019-4-4

Moved Councillor Nelson

Seconded Councillor Smith

That the report from Director S. Forseth, dated April 15, 2019, regarding the development of a new comprehensive Airshed Management Plan, be received.

Carried Unanimously

4.2 Central Cariboo Arts & Culture Society - 1st Quarter 2019 Report

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

Jane Perry from the Central Cariboo Arts and Culture Society was in attendance for the discussion of this item.

CCJ.2019-4-5

Moved Councillor Smith

Seconded Director Delainey

That the 1st Quarter of 2019 Report for the Central Cariboo Arts and Culture Society, be received.

Carried Unanimously

4.3 City of Williams Lake Report - 2020-2023 Cariboo Memorial Complex Fees and Charges

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

Ratification required by CRD

CCJ.2019-4-6

Moved Director Delainey

Seconded Director LeBourdais

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.

Carried Unanimously

CCJ.2019-4-7

Moved Councillor Nelson

Seconded Councillor Brenner

That staff bring forward a report itemizing energy saving projects at the Cariboo Memorial Recreation Complex, before the end of the year.

Carried Unanimously

3. DELEGATIONS

3.2 Williams Lake Stampeders

Janna and Chrissie Gertzen, Marketing & Sponsorship Directors for the Williams Lake Stampeders, appeared before the Committee to discuss gym and pool passes for the team.

4. REPORTS AND CORRESPONDENCE

4.1 Request from Williams Lake Stampeders Hockey Club

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

CCJ.2019-4-8

Moved Councillor Smith

Seconded Councillor Brenner

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.

Carried Unanimously

5. ACTION PAGE

CCJ.2019-4-9

Moved Councillor Smith

Seconded Councillor Brenner

That the Action Page as presented at the Central Cariboo Joint Committee meeting on April 24, 2019, be received. Further, that Item 6 be removed.

Carried Unanimously

6. **ADJOURNMENT**

CCJ.2019-4-10

Moved Councillor Nelson

Seconded Councillor Smith

That the meeting of the Central Cariboo Joint Committee be adjourned at 6:18 p.m., April 24, 2019.

Carried Unanimously

Co-Chair

Co-Chair