

MEETING NO. 2

A North Cariboo Joint Planning Committee meeting was held on the 13th day of May, 2019 commencing at 5:00 p.m. at the Quesnel Youth Soccer Association Boardroom, 980 Anderson Drive.

PRESENT FROM CITY: Co-Chair Councillor Laurey-Anne Roodenburg, Councillors Scott Elliott, Tony Goulet, Ron Paull, Laurey-Anne Roodenburg, Martin Runge, Mitch Vik
Staff: City Manager Byron Johnson, Director Community Services Jeff Norburn, Recreation Manager Richard Gauthier, Executive Assistant Rhya Hartley

PRESENT FROM CRD: Co-Chair Director John Massier [CHAIR], Directors Barb Bachmeier, Jim Glassford, Mary Sjostrom
Staff: CAO John MacLean

REGRETS: None

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

A. CALL TO ORDER - CO-CHAIR DIRECTOR MASSIER 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 Director Massier called the meeting to order at 5:02 p.m.

B. ADOPTION OF AGENDA

19-02-14 MOVED Director Sjostrom, Seconded Councillor Roodenburg and resolved: THAT the North Cariboo Joint Planning Committee approve the May 13, 2019 Agenda with the following amendments:
E.7) Provincial Curling Event Report & Attachments
E.8) Forestry Initiatives Update - Mayor Simpson

CARRIED

C. DELEGATION(S): NONE

D. ADOPTION OF MINUTES

1. *Adoption of Minutes of January 15, 2019.*

19-02-15 MOVED Councillor Paull, Seconded Director Bachmeier and resolved:
 THAT the North Cariboo Joint Planning Committee adopt the January
 15, 2019 Minutes as presented.

CARRIED

E. STAFF REPORT(S):

1. *Alex Fraser Park Multipurpose Agriculture Building Project Update - Director Norburn to Report*

19-02-16 MOVED Mayor Simpson, Seconded Councillor Elliott and resolved:
 THAT the North Cariboo Joint Planning Committee direct staff to defer
 the two Alex Fraser Park capital projects in the 2019 capital budget
 totalling \$74,000 for drainage and a structural assessment of the Agriplex
 to the Multipurpose Agricultural Building
 AND THAT the North Cariboo Joint Planning Committee recommend to
 the CRD Board of Directors that the 2019 North Cariboo Recreation and
 Parks budget be amended to allocate up to \$244, 310 from capital reserves
 to the Multipurpose Agricultural Building.

CARRIED

2. *Use of Alternate Directors - Committee Discussion*

Discussion included:

- CAO MacLean provided an overview of the legislation related to Regional District use of alternates: LOCAL GOVERNMENT ACT, [RSBC 2015] CHAPTER 1, Part 6 — Regional Districts: Governance and Procedures, Division 1 — Regional Districts and Their Boards, s.201 and 202
- CAO MacLean advised that the Cariboo Regional District (“CRD”) Policy Committee will consider best practices for the use of Alternates.
- At the May 14/19 Quesnel City Council meeting, Council will revisit the prior motion regarding CRD Alternates.

3. *Alex Fraser Park Management Agreement - Director Norburn to Report*

19-02-17 MOVED Director Bachmeier, 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 five-year management agreement with the Alex Fraser Park Society regarding the management of Alex Fraser Park.

CARRIED

4. *West Fraser Centre Facility Enhancements - Director Norburn to Report*

19-02-18 MOVED Director Sjostrom, Seconded Mayor Simpson and resolved: THAT the North Cariboo Joint Planning Committee recommend that the Cariboo Regional District Board of Directors approve allocation of \$25,000 from 2019 surplus or capital reserve funds for installation of handrails on one side of the West Fraser Centre;

AND THAT the remaining handrails be considered in the 2020 capital budget review;

AND THAT Staff work with community organizations to strategically place the handrails to balance usage, accessibility and view.

CARRIED

19-02-19 MOVED Mayor Simpson, Seconded Councillor Runge and resolved: THAT the North Cariboo Joint Planning Committee direct staff to work with West Fraser and discuss the Committee's preference that residual donation allocation be directed to the replacement of the metal railings in the West Fraser Centre with glass.

CARRIED

5. *Quesnel Kangaroos Occupancy Agreement - Director Norburn to Report*

19-02-20 MOVED Councillor Elliott, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Planning Committee recommend to Quesnel City Council that the City, as the manager of the North Cariboo Recreation and Parks Service, enter into the attached 1- year agreement with the Quesnel Kangaroos Sr. Hockey Club for use of the West Fraser Centre.

CARRIED

6. *West Fraser Centre Room Rental Rates - Manager Gauthier to Report*

19-02-21 MOVED Councillor Roodenburg, Seconded Director Sjostrom and resolved: THAT the North Cariboo Joint Planning Committee approve the proposed Observer Room & Dunkley Room rental fee structure for arena youth user groups, to accommodate the upcoming 2019 arena season.

CARRIED

7. *Provincial Curling Event Report - Informational only - Director Norburn to Report [Late Item]*

19-02-22 MOVED Director Bachmeier, Seconded Councillor Paull and resolved: THAT the attached report regarding the 2019 Men's and Women's Provincial Curling Playdowns be received for information.

CARRIED

8. *Forestry Initiatives Update - Mayor Simpson*

19-02-23 MOVED Director Bachmeier, Seconded Councillor Runge and resolved: THAT the North Cariboo Joint Planning Committee received the verbal report provided by Mayor Simpson for information.

CARRIED

F. NEW BUSINESS:

G. CORRESPONDENCE

H. NEXT MEETING – June 11, 2019

I. MOVE TO SPECIAL CLOSED - NOT REQUIRED

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

K. ADJOURN SPECIAL CLOSED AND RESUME SPECIAL OPEN

L. ADJOURNMENT:

With there being no further business to discuss the North Cariboo Joint Planning Committee meeting adjourned at 7:15 p.m.

CERTIFIED CORRECT by Co-Chairs:

Director John Massier [CHAIR]
Cariboo Regional District

Councillor Laurey-Anne Roodenburg
City of Quesnel