

**MINUTES OF THE CENTRAL CARIBOO / CITY OF WILLIAMS LAKE JOINT COMMITTEE
MEETING HELD IN THE CARIBOO REGIONAL DISTRICT BOARDROOM ON WEDNESDAY, JUNE
19, 2019 AT 5:28 PM**

- PRESENT:** Co-Chair W. Cobb, Councillors S. Boehm, I. Bonnell, M. Brenner, J. Ryll and C. Smith
Co-Chair S. Forseth and Director A. Delainey
- ABSENT:** Councillor S. Nelson
Directors C. Mernett and G. Kirby
- IN ATTENDANCE:** G. Paynton, Director of Community Services, City of Williams Lake
R. Schill, Legislative Services Coordinator, City of Williams Lake
G. Donn, Manager of Recreation, City of Williams Lake
D. Campbell, Manager of Community Services, Cariboo Regional District
L. Schick, Deputy Corporate Officer, Cariboo Regional District
- DELEGATIONS:** 1) Leah Selk, Executive Director and Harry Jennings, President – Central Cariboo Arts & Culture Society re 2018 CCACS Annual Report – SEE ITEM C1
- 2) Kirk Dressler, Treasurer and Brian Hansen, Board Member – Williams Lake Youth Soccer Association re Prospects for an Indoor Soccer Facility in Williams Lake – SEE ITEM B2
- Also in attendance: Alexis Forseille, WLYSA Technical Director; Ingo & Trevor Seibert, Lake Excavating / Avion Developments; Dale & Marty Lauren, Lauren Brothers Construction

CALL TO ORDER

- A1. Adoption of Agenda
-

CCJ.2019-06-1

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

Moved by Councillor Ryll
Seconded by Director Delainey

"That the agenda be adopted as presented."

CARRIED UNANIMOUSLY

- A2. Minutes of the Joint Committee Meeting held May 22, 2019
-

CCJ.2019-06-2

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

Ratification required by: CRD & City

Moved by Councillor Ryll

Seconded by Director Delaine

"That the Minutes of the Central Cariboo / City of Williams Lake Joint Committee Meeting held May 22, 2019 be adopted as circulated."

CARRIED UNANIMOUSLY

- B2. WLYSA Indoor Turf Facility Technical Committee Appointments
-

CCJ.2019-06-3

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

Ratification required by: CRD & City

Moved by Councillor Bonnell

Seconded by Councillor Ryll

"That the presentation of Kirk Dressler and Brian Hansen, Williams Lake Youth Soccer Association (WLYSA), regarding options and prospects for an indoor soccer facility in Williams Lake be received, the project be supported in principle, and Councillors Jason Ryll and Marnie Brenner and Directors Angie Delaine and Steve Forseth be appointed to the Indoor Turf Facility Technical Committee to be administered by the WLYSA; and further, the Technical Committee be requested to report back to Joint Committee with an update by the end of 2019."

CARRIED UNANIMOUSLY

- C1. Central Cariboo Arts & Culture Society '2018 Annual Report'
-

CCJ.2019-06-4

*(Voting - Electoral Areas D, E, F and Council)
Ratification for receipt required by: CRD & City*

Moved by Councillor Bonnell
Seconded by Director Forseth

"That the Central Cariboo Arts & Culture Society's '2018 Annual Report' be received for information."

CARRIED UNANIMOUSLY

- C2. Williams Lake Stampeder's Hockey Club Request for Access to CMRC
-

CCJ.2019-06-5

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

Moved by Councillor Bonnell
Seconded by Director Forseth

"That the report of Geoff Paynton, Director of Community Services, City of Williams Lake dated June 12, 2019 regarding the Williams Lake Stampeder's Hockey Club's request for free access to the Cariboo Memorial Recreation Complex facilities for its players be received for information."

CARRIED UNANIMOUSLY

- C3. Discussion Item – Joint Committee Terms of Reference
-

CCJ.2019-06-6

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

Moved by Director Forseth
Seconded by Councillor Bonnell

"That this item be deferred to the September 18, 2019 Joint Committee Meeting."

CARRIED UNANIMOUSLY

C4. Action Page for June 19, 2019

CCJ.2018-06-7

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

Moved by Councillor Bonnell

Seconded by Director Forseth

"That the Action Page dated June 19, 2019 be received and items #7 and #9 be deleted; and further, Staff be requested to report back to the September 18, 2019 Joint Committee Meeting on item #1."

CARRIED UNANIMOUSLY

D1. Adjournment

CCJ.2019-06-8

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

Moved by Director Forseth

Seconded by Councillor Bonnell

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 6:30 PM

CERTIFIED CORRECT:

CO-CHAIR