



**CARIBOO REGIONAL DISTRICT  
SOUTH CARIBOO JOINT COMMITTEE MINUTES**

**June 10, 2019**

**12:00 p.m.**

**District of 100 Mile House Council Chambers**

**385 Birch Avenue**

**100 Mile House, BC**

**PRESENT :** Co-Chair M. Wagner, Director W. MacDonald  
Co-Chair M. Campsall, Councillor C. Pettman, Councillor M. Pinkney,  
Councillor D. Mingo, Councillor R. Fossum

**ABSENT :** Director A. Richmond

**STAFF :** D. Campbell, Manager of Community Services, Cariboo Regional  
District  
F. Vincenzi, Deputy CAO, District of 100 Mile House

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**SCJ.2019-6-1**

That the agenda be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Joint Committee Meeting - May 13, 2019**

**SCJ.2019-6-2**

That the minutes of the South Cariboo Joint Committee meeting, held May 13, 2019, be received and adopted.

**By Consensus**

**3. REPORTS AND CORRESPONDENCE**

**3.1 South Cariboo Recreation - Ball Fields Maintenance Agreement**

**SCJ.2019-6-3**

That the agenda item summary from Darron Campbell, Manager of Community Services, dated May 23, 2019, regarding the South Cariboo Recreation - Ball Fields Maintenance Agreement between the District of 100 Mile House and the Cariboo Regional District, be received. Further, that the agreement be renewed for an additional three years (2019-2021) at the same terms and conditions, including the value of up to \$15,000 per year.

**By Consensus**

**3.2 South Cariboo Recreation Fees and Charges for 2019 to 2022**

**SCJ.2019-6-4**

That the agenda item summary from Darron Campbell, Manager of Community Services, dated June 6, 2019, regarding the South Cariboo Recreation Fees and Charges schedule for 2019 to 2022, be received. Further, that the proposed fees and charges schedule, which includes a general rate increase of 3% per year for most rates, be approved.

**By Consensus**

**4. DISCUSSION ITEMS**

**4.1 Dog Park Update**

**SCJ.2019-6-5**

That the South Cariboo Dog Park be designated as open public space and not made available for commercial rentals. Further, that a sign designating the space as the South Cariboo Dog Park be installed.

**By Consensus**

**4.2 South Cariboo Recreation Signage Plans**

**SCJ.2019-6-6**

That the colour scheme and branding developed to support the South Cariboo Recreation Centre expansion referendum be utilized for South Cariboo Recreation facility signage, and that major signs for the ball fields and other spaces be included in the 2020 capital plan.

**By Consensus**

**5. IN-CAMERA SESSION**

**5.1 In-Camera Session**

**SCJ.2019-6-7**

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(k) of the *Community Charter*.

**By Consensus**

The meeting recessed at 12:55 p.m. to go in-camera.

The meeting reconvened at 1:40 p.m.

PRESENT:	Co-Chair M. Wagner, Director W. MacDonaldCo-Chair M. Campsall, Councillor M. Pinkney, Councillor D. Mingo, Councillor R. Fossum
ABSENT:	Director A. Richmond, Councillor C. Pettman
STAFF:	D. Campbell, Manager of Community Services, Cariboo Regional DistrictF. Vincenzi, Deputy CAO, District of 100 Mile House

**6. ADJOURNMENT**

**SCJ.2019-6-8**

That the meeting of the South Cariboo Joint Committee be adjourned at 1:42 p.m., June 10, 2109.

**By Consensus**

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Co-Chair