

MEETING NO. 3

A North Cariboo Joint Planning Committee meeting was held on the 11th day of June, 2019 commencing at 5:30 p.m. at the Bouchie Lake Community Hall, 1975 Centennial Road.

PRESENT FROM CITY: Co-Chair Councillor Laurey-Anne Roodenburg [CHAIR], Councillors Scott Elliott, Tony Goulet, Ron Paull, Martin Runge, Mitch Vik

Staff: Director Community Services Jeff Norburn, Recreation Manager Richard Gauthier, Executive Assistant Rhya Hartley

PRESENT FROM CRD: Co-Chair Director John Massier, Directors Jim Glassford, Mary Sjostrom and Alternate Director Elizabeth Montgomery, on behalf of Director Barb Bachmeier

Staff: Manager Community Services Darron Campbell

Guest(s): Kathy Somerville, Quesnel & District Chamber of Commerce and Laura Long, Quesnel Visitor Centre

REGRETS: Mayor Bob Simpson

There were two media representatives and one member of the public present for portions of the meeting

A. FACILITY TOUR AT 5:00 P.M.

Bouchie Lake Recreation Commission Treasurer Wendy Donald and Outside Contractor Mark Parsey provided the Committee with a facility tour.

B. CALL TO ORDER - CO-CHAIR COUNCILLOR ROODENBURG TO CHAIR THE MEETING

"The North Cariboo Joint Planning Committee recognizes that we are meeting on the traditional territory of the Lhtako Dene Nation."

Chair Roodenburg called the meeting to order at 5:30 p.m.

C. ADOPTION OF AGENDA

19-03-24 MOVED Director Massier, Seconded Director Glassford and resolved:
 THAT the North Cariboo Joint Planning Committee approve the June 11,
 2019 Agenda as presented.

CARRIED

D. DELEGATION(S):

1. ***Quesnel Visitor Centre - 2018 Year End - Laura Long
~document will be provided at meeting***

Quesnel & District Chamber of Commerce Executive Officer Kathy Somerville and Quesnel Visitor Centre Coordinator Laura Long provided the 2018 Year End, an overview and statistical information, including: length of stay, visitor attendance and origin and places of interest.

E. ADOPTION OF MINUTES

1. ***Minutes of May 13, 2019***

19-03-25 MOVED Director Glassford, Seconded Councillor Runge and resolved:
 THAT the North Cariboo Joint Planning Committee adopt the May 13,
 2019 Minutes as presented.

CARRIED

F. STAFF REPORT(S):

G. NEW BUSINESS:

1. ***Recommendation from a Regular meeting of Quesnel City Council held May 28, 2019
- RCMP Family Rec Passes***

19-03-26 MOVED Councillor Elliott, Seconded Director Massier and resolved:
 THAT the North Cariboo Joint Planning Committee direct Staff to
 prepare a report outlining a range of options regarding the supply of
 Quesnel & District Arts and Recreation Centre passes to RCMP members
 to aid in recruitment and retention.

CARRIED

H. CORRESPONDENCE

1. ***May 28, 2019 - Quesnel Curling Centre Financial Request***

19-03-27 MOVED Director Glassford, Seconded Councillor Runge and resolved:
 THAT the North Cariboo Joint Planning Committee direct Staff to advise
 the Quesnel Curling Centre that funding is not available through North
 Cariboo Parks and Recreation Service and recommend they consider
 forwarding their request to the Lions Club for consideration.

CARRIED

I. NEXT MEETING

J. MOVE TO SPECIAL CLOSED - NOT REQUIRED

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

L. ADJOURN SPECIAL CLOSED AND RESUME SPECIAL OPEN

M. ADJOURNMENT:

With there being no further business to discuss the North Cariboo Joint Planning
Committee meeting adjourned at 6:20 p.m.

CERTIFIED CORRECT by Co-Chairs:

Councillor Laurey-Anne Roodenburg [CHAIR]
City of Quesnel

Director John Massier
Cariboo Regional District