

MEETING NO. 4

A North Cariboo Joint Planning Committee meeting was held on the 10th day of September, 2019 commencing at 5:30 p.m. at Barlow Creek Hall, 3801 Tremblay Road.

PRESENT FROM CITY: Co-Chair Laurey-Anne Roodenburg, Mayor Simpson, Councillors Scott Elliott, Tony Goulet, Martin Runge, Mitch Vik

Staff: Director Community Services Jeff Norburn, Recreation Manager Richard Gauthier, Economic Development Manager Amy Reid [In gallery], Executive Assistant Rhya Hartley

PRESENT FROM CRD: Co-Chair Director John Massier [CHAIR], Directors Jim Glassford, Mary Sjostrom, Alternate Director Elizabeth Montgomery [for Barb Bachmeier]

Staff: Manager Community Services Darron Campbell

REGRETS: Councillor Ron Paull, Director Barb Bachmeier

There were two media representatives present in the gallery for portions of the meeting

A. FACILITY TOUR AT 5:00 P.M. – BARLOW CREEK HALL

Executive Members of the Barlow Creek Recreation Commission provided Committee members with a tour of the facilities that included the hall, ball fields and concession.

B. CALL TO ORDER - CO-CHAIR 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."

C. ADOPTION OF AGENDA

19-04-28 MOVED Director Glassford, Seconded Director Sjostrom and resolved: THAT the North Cariboo Joint Planning Committee adopt the September 10, 2019 Agenda as presented.

CARRIED

D. DELEGATION(S):

1. ***Quesnel Healthcare Recruitment Update - Healthcare Recruitment Coordinator Beverlee Barr***

In her new to her role, succeeding Susan Paulsen, Beverlee shared her Recruitment and Retention activities and statistics, since January, 2019:

- Welcomed four new full-time Family Physicians, one OB/GYN
- Hosted two medical students, five nursing/allied health professionals and four students

- City has secured and furnished an apartment at the new Kikihnow apartments for interim housing, as housing in Quesnel is currently sparse.
- Beverlee stays in contact with our new recruits, helping the families become connected to the Community.

2. *Community Futures North Cariboo - Manager Greg Lawrence*
[Late Item - presentation]

Greg Lawrence reviewed the services provided by Community Futures North Cariboo and, the support available through the Wildfire Business Transition Training Program - DEADLINE to apply for funding under this program is November 15/19. Access up to \$10,000 for training to benefit you and your employees.

Upcoming:

- September 25 - Managing Change Workshop [ie. local industry changes]
- November 4 - Community Futures celebration - invitation pending

E. ADOPTION OF MINUTES

1. *Minutes of June 11, 2019*

19-04-29 MOVED Director Glassford, Seconded Councillor Roodenburg and resolved: THAT the North Cariboo Joint Planning Committee adopt the June 11, 2019 Minutes as presented.

CARRIED

F. STAFF REPORT(S):

1. *Staff Report #10 - 2019 - North Cariboo Recreation and Parks 2019 - 2023 Business, Financial and Capital Plan Review - Manager Campbell*

Manager Campbell provided this report to the Committee for review and direction on strategic goals, service level expectations, capital infrastructure priorities and taxation targets, for incorporation into the North Cariboo Recreation and Parks 2020-2024 Business, Financial and Capital Plans, to be presented for approval at the October 8, 2019 meeting.

19-04-30 MOVED Councillor Runge, Seconded Councillor Vik and resolved: THAT the North Cariboo Joint Planning Committee received Staff Report #10-2019 - North Cariboo Recreation and Parks 2019-2023 Business, Financial and Capital Review Plan.

CARRIED

2. Staff Report #11 - 2019 - Options for RCMP Recreation Passes - Director Norburn

19-04-31 MOVED Director Glassford, Seconded Councillor Vik and resolved: THAT the North Cariboo Joint Planning Committee received Staff Report #11-2019 - Options for RCMP Recreation Passes.

CARRIED

19-04-32 MOVED Councillor Vik, Seconded Councillor Roodenburg and resolved: THAT the North Cariboo Joint Planning Committee recommend to the Cariboo Regional District Board that new Royal Canadian Mounted Police recruits and their families receive free admission to the Quesnel & District Arts and Recreation Centre for one (1) year.

CARRIED

19-04-33 MOVED Councillor Vik, Seconded Councillor Goulet and resolved: THAT the North Cariboo Joint Planning Committee recommend to the Cariboo Regional District Board that all Royal Canadian Mounted Police members and their families receive a 25% discount off of admission to the Quesnel & District Arts and Recreation Centre;

AND THAT new Royal Canadian Mounted Police recruits revert to this discount upon conclusion of one (1) year free admission;

AND THAT the Fees and Charges Bylaw be amended to include a new line item for "Royal Canadian Mounted Police".

DEFEATED

Opposed: Directors Sjostrom, Glassford and Montgomery

3. Staff Report #12 - 2019 - Cariboo Regional District Policy Amendment 12-12A-63 "Priority Criteria for North Cariboo Recreation & Parks New Services and Funding" - CAO MacLean

19-04-34 MOVED Director Sjostrom, Seconded Councillor Runge and resolved: THAT the North Cariboo Joint Planning Committee receive Staff Report #12-2019 - Cariboo Regional District Policy Amendment 12-12A-63 "Priority Criteria for North Cariboo Recreation and Parks New Services and Funding" Policy.

CARRIED

19-04-35 MOVED Mayor Simpson, Seconded Director Sjostrom and resolved: THAT the North Cariboo Joint Planning Committee defer Item F(3) to allow Staff to review the portion of Policy #12-12A-63, that reads, "This would require approval from a minimum of eight committee members including four Councillors and three Directors at a meeting with no absent members" to determine if it complies with legislation.

CARRIED

G. CORRESPONDENCE

H. NEXT MEETING - OCTOBER 8, 2019

I. NEW BUSINESS:

1. ***Review and approve 2020 NCJPC Meeting Schedule***

19-04-36 MOVED Councillor Runge, Seconded Mayor Simpson and resolved: *THAT the North Cariboo Joint Planning Committee approve the 2020 North Cariboo Joint Planning Committee Meeting Schedule.*

CARRIED

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 North Cariboo Joint Planning Committee meeting adjourned at 7:43 p.m.

CERTIFIED CORRECT by Co-Chairs:

*Director John Massier [CHAIR]
Cariboo Regional District*

*Councillor Laurey-Anne Roodenburg
City of Quesnel*