

## MEETING NO. 5

A North Cariboo Joint Planning Committee meeting was held on the 8th day of October, 2019 commencing at 5:30 p.m. at the Quesnel & District Arts and Recreation Centre, Multi-purpose Meeting Room, 500 North Star Road.

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

**Staff:** City Manager Byron Johnson, Director Community Services Jeff Norburn, Director Development Services Tanya Turner, Recreation Manager Richard Gauthier, Community Housing Planner Lindsay Allman, Executive Assistant Rhya Hartley

**PRESENT FROM CRD:** Directors Barb Bachmeier, Jim Glassford, Mary Sjostrom, Alternate Director Robin Sharpe [for John Massier]

**Staff:** Manager Community Services Darron Campbell

**GUEST(s):** Urbanics Consultants Ltd.

**REGRETS:** Mayor Bob Simpson, Director John Massier

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

A. 5:00 P.M. TOUR - ALEX FRASER PARK

B. CALL TO ORDER - CO-CHAIR 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 5:31 p.m.

C. ADOPTION OF AGENDA

19-05-37                      MOVED Director Bachmeier, Seconded Director Glassford and resolved: THAT the North Cariboo Joint Planning Committee adopt the October 8, 2019 Agenda as presented.

CARRIED

D. DELEGATION(S):

1. *Draft Housing Needs Assessment, Gap Analysis & Action Plan\* - North Cariboo and City of Quesnel - Sophie Payne, MSP, Urbanics Consultants Ltd.*

*Weblink: [www.quesnel.ca/housing-needs](http://www.quesnel.ca/housing-needs)*

*\*144 Page Report Available Upon Request*

Urbanics Consultants Ltd. Sophee Payne and Ross Blackwell briefed the Committee on the Housing Needs Assessment, Gap Analysis & Action Plan prepared on behalf of Cariboo Regional District and City of Quesnel.

In response to Committee questions, the consultants and Director Turner noted that the report focuses on "community" housing objectives, as rural/urban interface requires significant policy discussion, as well as projection of millennial migration.

E. ADOPTION OF MINUTES

1. *Minutes of September 10, 2019*

19-05-38                    MOVED Councillor Elliott, Seconded Councillor Goulet and resolved:  
THAT the North Cariboo Joint Planning Committee adopts the  
September 10, 2019 Minutes as presented.

CARRIED

F. ACTIONS / OLD BUSINESS:

1. *REVISED DRAFT North Cariboo Joint Planning Committee Terms of Reference*

19-05-39                    MOVED Councillor Elliott, Seconded Councillor Vik and resolved:  
THAT the North Cariboo Joint Planning Committee table discussion on  
F.1) REVISED DRAFT North Cariboo Joint Planning Committee Terms  
of Reference to ensure all Committee members are in attendance.

DEFEATED

**Opposed:** Directors Mary Sjostrom, Jim Glassford, Barb Bachmeier and  
Alternate Director Robin Sharpe

19-05-40                    MOVED Councillor Paull, Seconded Councillor Runge and resolved:  
THAT the North Cariboo Joint Planning Committee adopt the REVISED  
DRAFT North Cariboo Joint Planning Committee Terms of Reference as  
presented.

**No vote taken:** See Resolution No. 19-05-41

19-05-41                    MOVED Councillor Runge, Seconded Director Glassford and resolved:  
THAT the North Cariboo Joint Planning Committee defer the motion on  
adoption of REVISED DRAFT North Cariboo Joint Planning Committee  
Terms of Reference to the next North Cariboo Joint Planning Committee  
meeting.

CARRIED

G. STAFF REPORT(S):

1. *2020 - 2024 Business Plan and Budget - Director Norburn to Report*

**ACTION:** The City of Quesnel will communicate allocation of annual gas tax funds in future budget documents for information.

**ACTION:** Director Norburn to discuss dry floor sharing potential with Williams Lake, 100 Mile House and Prince George.

19-05-42                      MOVED Director Sjostrom, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Planning Committee recommend to the Cariboo Regional District Board that the 2020-2024 North Cariboo Recreation and Parks Business and Financial Plan allocate \$25,000 **from 2020 Capital Reserves** for installation of hand rails in the West Fraser Centre, **if needed.**

CARRIED

[This item was called to vote following amending Resolution Nos. 19-05-43 and 19-05-44.]

19-05-43                      MOVED Director Glassford, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Planning Committee amend Resolution 19-05-42 to include that the \$25,000 will be allocated **from 2020 Capital Reserves.**

CARRIED

19-05-44                      MOVED Councillor , Seconded Councillor and resolved: THAT the North Cariboo Joint Planning Committee amend Resolution 19-05-42 to include, "**if needed**", to allow Staff an opportunity to receive feedback from user groups regarding placement and effectiveness of the hand rails installed in mid-September, 2019.

CARRIED

Resolution 19-05-42 now reads as follows:

***“THAT the North Cariboo Joint Planning Committee recommend to the Cariboo Regional District Board that the 2020-2024 North Cariboo Recreation and Parks Business and Financial Plan allocate \$25,000 from 2020 Capital Reserves for installation of hand rails in the West Fraser Centre, if needed”.***

- 19-05-45                    MOVED Director Sjostrom, Seconded Director Glassford and resolved: THAT the North Cariboo Joint Planning Committee recommend to the Cariboo Regional District Board that the 2020-2024 North Cariboo Recreation and Parks Business and Financial Plan include:
- Development of a Signage Plan and Design for joint facilities, noting the partnership between the Cariboo Regional District and the City of Quesnel; and
  - Implementation of the Plan.

CARRIED

- 19-05-46                    MOVED Councillor Paull, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Planning Committee recommend to the Cariboo Regional District Board of Directors that the 2020-2024 North Cariboo Recreation and Parks Business and Financial Plan be approved with the following amendments:
- Resolution 19-05-42 - Allocate \$25,000 from 2020 Capital Reserves for hand rails in the West Fraser Centre, if needed; and
  - Resolution 19-05-45 - Addition of partnership signage plan and design for joint facilities to the 2020 Business Plan, and subsequent implementation to following years.

CARRIED

**2.        *Liquor License at West Fraser Centre - Director Norburn to Report***

- 19-05-47                    MOVED Councillor Elliott, Seconded Councillor Paull and resolved: THAT the North Cariboo Joint Planning Committee direct Staff to work with any organization hosting an event at the West Fraser Centre to establish mutually agreed upon conditions related to the sale and consumption of alcohol at the event.

CARRIED

**H.        NEW BUSINESS:**

**I.        CORRESPONDENCE**

**1.        *Quesnel Kangaroos - Request to Waive fees at West Fraser Centre***

- 19-05-48                    MOVED Councillor Runge, Seconded Alternate Director Sharpe and resolved: THAT the North Cariboo Joint Planning Committee receive Correspondence I.1) Quesnel Kangaroos - Request to waive fees at West Fraser Centre

CARRIED

19-05-49                    MOVED Councillor Elliott, Seconded Director Bachmeier and resolved:  
THAT the North Cariboo Joint Planning Committee direct Staff to meet  
with the Quesnel Kangaroos to discuss the requests and concerns noted  
in their letter;

AND THAT Staff work with the Quesnel Kangaroos to explore options  
to support hosting the Coy Cup March 24 - 28, 2020.

CARRIED

**2.     *Quesnel Technics Gymnastics Club - Request to Waive fees at West Fraser Centre***

19-05-50                    MOVED Director Glassford, Seconded Director Sjostrom and resolved:  
THAT the North Cariboo Joint Planning Committee receive  
Correspondence I.2) Quesnel Technics Gymnastics Club - Request to  
waive fees at West Fraser Centre.

CARRIED

19-05-51                    MOVED Director Bachmeier, Seconded Councillor Runge and resolved:  
THAT the North Cariboo Joint Planning Committee direct Staff to meet  
with the Quesnel Technics Gymnastics Club to discuss their letter of  
request and to explore options to support hosting the May 29 - 31, 2020  
Zone 8 Championships.

CARRIED

J.     NEXT MEETING - NOVEMBER 12, 2019

K.     MOVE TO SPECIAL CLOSED - NOT REQUIRED

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

M.     ADJOURN SPECIAL CLOSED AND RESUME SPECIAL OPEN

N.     ADJOURNMENT:

With there being no further business to discuss, the North Cariboo Joint Planning  
Committee meeting adjourned at 7:59 p.m.

*CERTIFIED CORRECT by Co-Chairs:*