



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

November 18, 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 A. Richmond, Director W. MacDonald,
Co-Chair M. Campsall, Councillor C. Pettman, Councillor M. Pinkney,
Councillor D. Mingo, Councillor R. Fossum

STAFF: J. MacLean, Chief Administrative Officer, R. Scott, Administrator,
District of 100 Mile House, L. Schick, Deputy Corporate
Officer/Executive Assistant, Cariboo Regional District

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2019.11-1

That the agenda be adopted as presented and with the addition of a discussion item regarding the South Cariboo Recreation Area Boundary Amendment referendum.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - October 21, 2019

SCJ.2019.11-2

That the minutes of the South Cariboo Joint Committee meeting, held October 21, 2019, be received and adopted.

By Consensus

4. ITEMS FOR DISCUSSION

4.1 Update on South Cariboo Recreation Boundary Amendment Referendum

SCJ.2019.11-3

That staff bring forward, to the next meeting of the South Cariboo Joint Committee, a communication plan for addressing the misinformation that is circulating about the South Cariboo Recreation Boundary Amendment. Further, that the referendum be moved from the 2020 South Cariboo Recreation Business Plan to the 2021 South Cariboo Recreation Business Plan, and that a commitment be made to engage with the public regarding the amendment.

Carried

CONTRARY TO THE MOTION: Councillor Pinkney

3. REPORTS AND CORRESPONDENCE

3.1 Grants for Assistance

SCJ.2019.11-4

That the Grants for Assistance Evaluation Report and applications as presented to the South Cariboo Joint Committee on November 18, 2019, be received. Further, that policy be waived in the cases noted below and that funds be allocated in the 2020 Grants for Assistance budget as noted below:

1. 100 Mile & District Arts Council - \$125 from Electoral Area G, \$125 from Electoral Area H, \$125 from Electoral Area L, and \$125 from the District of 100 Mile House, for a total of \$500
2. 100 Mile District Hospice Palliative Care Society - \$1,000 from Electoral Area G, \$500 from Electoral Area H, \$1,000 from Electoral Area L, and \$1,000 from the District of 100 Mile House, for a total of \$3,500 (submitted late – waive policy)
3. 100 Mile & District Blind & Visually Impaired White Cane Club - \$250 from Electoral Area G, \$250 from Electoral Area H, \$250 from Electoral Area L, and \$250 from the District of 100 Mile House, for a total of \$1,000
4. 100 Mile & District Community Policing Consultative Committee - \$500 from Electoral Area G, and \$1,000 from the District of 100 Mile House, for a total of \$1,500 (Councillor Mingo declared a conflict of interest and left the room for discussion of this grant)

5. 100 Mile Festival of the Arts - \$500 from Electoral Area G, \$250 from Electoral Area H, \$500 from Electoral Area L, and \$500 from the District of 100 Mile House, for a total of \$1,750
6. 100 Mile House Community Band - \$150 from Electoral Area G, \$150 from Electoral Area L, and \$150 from the District of 100 Mile House, for a total of \$450
7. 100 Mile House Flying Club - \$500 from Electoral Area G, \$500 from Electoral Area L, and \$1,000 from the District of 100 Mile House, for a total of \$2,000 (submitted late – waive policy)
8. Age Friendly Society of the South Cariboo - \$1,500 from Electoral Area G, \$500 from Electoral Area H, \$1,500 from Electoral Area L, and \$1,500 from the District of 100 Mile House, for a total of \$5,000
9. Big Brothers Big Sisters of Williams Lake – South Cariboo Branch - \$125 from Electoral Area G, \$125 from Electoral Area H, \$250 from Electoral Area L, and \$500 from the District of 100 Mile House, for a total of \$1,000 (submitted late – waive policy)
10. Canadian Mental Health Association - \$1,000 from Electoral Area G, \$500 from Electoral Area H, \$1,000 from Electoral Area L, and \$1,500 from the District of 100 Mile House, for a total of \$4,000
11. Cariboo Family Enrichment Centre Society - \$350 from Electoral Area G, \$150 from Electoral Area H, \$150 from Electoral Area L, and \$350 from the District of 100 Mile House, for a total of \$1,000 (Councillor Pettman declared a conflict of interest and left the room for the discussion of this grant)
12. Deka Lake and District Ratepayers Association - \$2,500 from Electoral Area L
13. Eclectica Community Choir - \$100 from Electoral Area G, \$50 from Electoral Area H, \$100 from Electoral Area L, and \$250 from the District of 100 Mile House, for a total of \$500
14. Lac La Hache Cemetery Association - \$7,000 from Electoral Area G
15. Log Cabin Quilters - \$1,500 from Electoral Area L
16. Lone Butte , Horse Lake Community Association - \$3,000 from Electoral Area L
17. Lone Butte Historical Association - \$5,000 from Electoral Area L

18. People Power Society for Healthy Communities - \$250 from Electoral Area G, \$250 from Electoral Area L, and \$250 from the District of 100 Mile House, for a total of \$750
19. PSO Dry Grad Committee - \$250 from Electoral Area G, \$250 from Electoral Area H, \$250 from Electoral Area L, and \$250 from the District of 100 Mile House, for a total of \$1000, contingent on receipt of an application (no application received – waive policy)
20. Royal Canadian Legion #260 100 Mile House - \$400 from Electoral Area G, \$400 from Electoral Area L, and \$400 from the District of 100 Mile House, for a total of \$1,200 (submitted late – waive policy)
21. Royal Canadian Legion #261 Forest Grove - \$0
22. South Cariboo Chamber of Commerce - Hot July Nights Car & Bike Show 2020 - \$1,000 from Electoral Area G, \$500 from Electoral Area H, \$1,500 from Electoral Area L, and \$1,000 from the District of 100 Mile House, for a total of \$4,000
23. South Cariboo Chamber of Commerce - Summer Festival 2020 - \$1,500 from Electoral Area G, \$750 from Electoral Area H, \$1,500 from Electoral Area L, and \$1,500 from the District of 100 Mile House, for a total of \$5,250
24. South Cariboo Sustainability Society - \$400 from Electoral Area G, \$250 from Electoral Area H, \$400 from Electoral Area L, and \$450 from the District of 100 Mile House, for a total of \$1,500

By Consensus

SCJ.2019.11-5

That staff develop a policy on how to help unregistered societies access South Cariboo Foundation funding, with the understanding that the Regional District will not be accepting responsibility or additional work by doing this.

By Consensus

3.2 2020 Meeting Schedule

SCJ.2019.11-6

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated November 15, 2019, regarding the 2020 South Cariboo Joint Committee meeting schedule, be received. Further, that the following meeting schedule for the South Cariboo Joint Committee be endorsed, with meeting start times to be 12:00 p.m.:

Monday, January 13th, 2020

Monday, February 10th, 2020

Monday, March 9th, 2020

Monday, April 13th, 2020

Monday, May 11th, 2020

Monday, June 8th, 2020

Monday, September 14th, 2020

Monday, October 19th, 2020

Monday, November 9th, 2020

By Consensus

5. ADJOURNMENT

SCJ.2019.11-7

That the meeting of the South Cariboo Joint Committee be adjourned at 1:21 p.m., November 18, 2019.

Co-Chair