

**MINUTES OF THE CENTRAL CARIBOO / CITY OF WILLIAMS LAKE JOINT COMMITTEE  
MEETING HELD IN THE CARIBOO REGIONAL DISTRICT BOARDROOM ON WEDNESDAY,  
OCTOBER 23, 2019 AT 5:00 PM**

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- PRESENT:** Co-Chair W. Cobb, Councillors I. Bonnell, M. Brenner, S. Nelson and J. Ryll  
Co-Chair S. Forseth, Directors A. Delainey, M. LeBourdais and G. Kirby
- ABSENT:** Councillors S. Boehm and C. Smith  
Director C. Mernett
- IN ATTENDANCE:** M. Macdonald, Chief Administrative Officer, City of Williams Lake  
I. James, Director of Community Services, City of Williams Lake  
R. Schill, Legislative Services Coordinator, City of Williams Lake  
D. Campbell, Manager of Community Services, Cariboo Regional District  
L. Schick, Deputy Corporate Officer, Cariboo Regional District
- ALSO PRESENT:** 1) Leah Selk, Executive Director, Harry Jennings, President and Jane Perry,  
Past President – Central Cariboo Arts & Culture Society – SEE ITEMS B1, B2  
& B3
- DELEGATIONS:** 1) Ken O'Brien, President – Rotary Club of the Williams Lake Daybreak –  
SEE ITEM B4

**CALL TO ORDER**

A1. Adoption of Agenda

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**CCJ.2019-10-1**

*(Voting - Electoral Areas D, E, F and Council)*

Moved by Councillor Nelson  
Seconded by Director LeBourdais

"That the agenda be adopted as presented."

CARRIED UNANIMOUSLY

- A2. Minutes of the Joint Committee Meeting held June 19, 2019
- 

**CCJ.2019-10-2**

*(Voting - Electoral Areas D, E, F and Council)*

*Ratification required by: CRD & City*

Moved by Councillor Nelson

Seconded by Director LeBourdais

"That the Minutes of the Central Cariboo / City of Williams Lake Joint Committee Meeting held June 19, 2019 be adopted as circulated."

CARRIED UNANIMOUSLY

- B5. Discussion Item – Possibility of GMHL West Team and KIJHL Team Coming to Williams Lake
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**CCJ.2019-10-3**

*(Voting - Electoral Areas D, E, F and Council)*

Moved by Director Delainey

Seconded by Director Forseth

"That the verbal report of Ian James, Director of Community Services, City of Williams Lake regarding the possibility of the Greater Metro Junior 'A' Hockey League (GMHL West) and Kootenay International Junior 'B' Hockey League (KIJHL) bringing teams to Williams Lake be received; and further, that a letter be provided on behalf of the City and CRD supporting a KIJHL Junior 'B' team coming to Williams Lake."

CARRIED UNANIMOUSLY

- B6. Central Cariboo Recreation and Leisure Services 2020 Business, Financial and Capital Plans
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**CCJ.2019-10-4**

*(Voting - Electoral Areas D, E, F and Council)*

Moved by Councillor Nelson

Seconded by Councillor Bonnell

"That the agenda item summary of Darron Campbell, Manager of Community Services, Cariboo Regional District dated October 4, 2019 regarding the Central Cariboo Recreation and Leisure Services 2020 Business, Financial and Capital Plans be received; and further, Staff amend the Financial and Capital Plans to reflect a 0% taxation increase for 2020 before forwarding the plans to the Cariboo Regional District Board for endorsement."

CARRIED UNANIMOUSLY

- Councillor Brenner left the meeting at 6:18 PM.

Mountain Biking / Trails Meeting

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**CCJ.2019-10-5**

*(Voting - Electoral Areas D, E, F and Council)*

Moved by Councillor Nelson  
Seconded by Councillor Bonnell

"That Staff be requested to meet with the Williams Lake Cycling Club and Cariboo Mountain Bike Consortium regarding continued support for the mountain biking trail networks in the Central Cariboo."

CARRIED UNANIMOUSLY

- B1. Central Cariboo Arts & Culture Society's '2019 Arts & Culture 2nd and 3rd Quarter Reports'
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**CCJ.2019-10-6**

*(Voting - Electoral Areas D, E, F and Council)*

Moved by Director Forseth  
Seconded by Councillor Bonnell

"That the Central Cariboo Arts & Culture Society's '2019 Third Quarter Report' and '2019 Second Quarter Report' be received for information."

CARRIED UNANIMOUSLY

- B2. Central Cariboo Arts & Culture Society's '2019 Performances in the Park Report'
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**CCJ.2019-10-7**

*(Voting - Electoral Areas D, E, F and Council)*

Moved by Councillor Bonnell  
Seconded by Director Forseth

"That the Central Cariboo Arts & Culture Society's '2019 Performances in the Park Report' be received for information."

CARRIED UNANIMOUSLY

- B3. Central Cariboo Arts & Culture Society's 'Fee for Service Management Committee - 2020-2022 Recommendations Report'
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**CCJ.2019-10-8**

*(Voting - Electoral Areas D, E, F and Council)*

*Ratification required by: CRD*

Moved by Director Forseth

Seconded by Councillor Nelson

"That the report of the Central Cariboo Arts & Culture Fee for Service Management Committee be received and the Joint Committee approve entering into Arts and Culture Fee for Service agreements for a three-year term, effective January 1, 2020 to December 31, 2022, with annual payments as follows:

- Museum of the Cariboo Chilcotin - \$38,000
- Station House Studio and Gallery Society - \$20,000
- Community Arts Council of Williams Lake - \$7,000
- Horsefly Historical Society (Horsefly Pioneer Museum) - \$4,000
- Likely Chamber of Commerce (Cedar City Museum) - \$4,000
- 150 Mile Greenbelt, Trail & Heritage Society (150 Mile Schoolhouse) - \$2,500
- Scout Island Nature Centre (Art in Nature / Nature in Art) - \$2,500
- Women's Contact Society (Williams Lake Children's Festival) - \$2,000
- Arts on the Fly Festival Society (Arts on the Fly Festival) - \$3,000
- Cariboo Festival Society (Cariboo Festival) - \$1,500
- **Total = \$84,500"**

CARRIED UNANIMOUSLY

- B4. Letter from Williams Lake Daybreak Rotary Club re Annual Williams Stampede Parade
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**CCJ.2019-10-9**

*(Voting - Electoral Areas D, E, F and Council)*

*Ratification required by: CRD*

Moved by Councillor Nelson

Seconded by Councillor Bonnell

"That the letter from the Rotary Club of the Williams Lake Daybreak dated July 25, 2019, together with the presentation of Club President Ken O'Brien, regarding the annual Williams Lake Daybreak Rotary Stampede Parade be received and a contribution to the 2020 Stampede Parade of up to \$10,000 be allocated in the 2020 Central Cariboo Arts and Culture budget; and further, that the Daybreak Rotary Club be requested to submit a formal proposal in consultation with City Staff, and Staff be directed to investigate options for grant funding and insurance coverage and bring a report back to a future Joint Committee Meeting."

CARRIED UNANIMOUSLY

B7. Central Cariboo Arts and Culture 2020 Business and Financial Plans

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**CCJ.2019-10-10**

*(Voting - Electoral Areas D, E, F and Council)*

*Ratification required by: CRD*

Moved by Councillor Nelson

Seconded by Director LeBourdais

"That pursuant to the agenda item summary of Darron Campbell, Manager of Community Services, Cariboo Regional District dated October 10, 2019, the Central Cariboo Arts and Culture 2020 Business and Financial Plans be received and endorsed."

CARRIED UNANIMOUSLY

- Darron Campbell left the meeting at 7:05 PM.

B8. Discussion Item - Central Cariboo / City of Williams Lake Joint Committee Terms of Reference

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**CCJ.2019-10-11**

*(Voting - Electoral Areas D, E, F and Council)*

Moved by Director Forseth

Seconded by Councillor Bonnell

"That this item be deferred to the November 27, 2019 Joint Committee Meeting."

CARRIED UNANIMOUSLY

B9. Action Page for October 23, 2019

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**CCJ.2019-10-12**

*(Voting - Electoral Areas D, E, F and Council)*

Moved by Councillor Nelson

Seconded by Councillor Bonnell

"That the Action Page dated October 23, 2019 be received."

CARRIED UNANIMOUSLY

C1. Adjournment

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**CCJ.2019-10-13**

*(Voting - Electoral Areas D, E, F and Council)*

Moved by Director LeBourdais

Seconded by Councillor Nelson

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 7:08 PM

CERTIFIED CORRECT:

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CO-CHAIR