

MEETING NO. 3

A North Cariboo Joint Planning Committee meeting was held on the 11th day, February, 2020 commencing at 5:30 p.m., Gallery round table, Council Chambers, 410 Kinchant Street.

PRESENT FROM CITY: Co-Chair Councillor Laurey-Anne Roodenburg, Mayor Bob Simpson, Councillors Ron Paull, Martin Runge, Mitch Vik

Staff: City Manager Byron Johnson, Recreation Manager Richard Gauthier, Executive Assistant Rhya Hartley

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

Staff: Chief Administrative Officer John MacLean

GUEST(s):

REGRETS: Councillors Scott Elliott, Tony Goulet, Director Community Services Jeff Norburn

There was one media representative AND one member of the public present in the gallery for portions of the meeting.

A. CALL TO ORDER - CO-CHAIR DIRECTOR GLASSFORD TO CHAIR THE MEETING

Director Glassford was appointed as the new Cariboo Regional District co-chair of the North Cariboo Joint Planning Committee, at the January 14, 2020 meeting of the Northern Rural Caucus.

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

Director Glassford called the meeting to order at 5:30 p.m.

B. ADOPTION OF AGENDA

20-03-11 MOVED Councillor Runge, Seconded Director Massier and resolved: THAT the North Cariboo Joint Planning Committee adopt the February 11, 2020 Agenda as presented.

CARRIED

C. DELEGATION(S):

D. ADOPTION OF MINUTES

1. ***Minutes of November 26, 2019***

20-03-12 MOVED Director Sjostrom, Seconded Councillor Paull and resolved: THAT the North Cariboo Joint Planning Committee adopt the November 26, 2019 Minutes as presented.

CARRIED

E. ACTIONS / OLD BUSINESS:

1. ***NCJPC Terms of Reference:***

- ***CRD Staff Report***
- ***CRD November 14, 2019 Council of the Whole Resolution COW.2019-11-6***
- ***North Cariboo Proposed Terms of Reference***

Cariboo Regional District Agenda Item Summary 540-01 dated February 5, 2020:

"At its November 14, 2019 meeting, the Cariboo Regional District's Committee of the Whole resolved as follows:

THAT the Joint Committee and Caucus Terms of Reference be referred to each Joint Committee and Rural Directors Caucus for comment and then brought forward to the next Committee of the Whole meeting.

Following recent discussions regarding Terms of Reference and processes for the Committees and Caucus, it has been deemed that a review would be timely."

20-03-13 MOVED Director Bachmeier, Seconded Councillor Runge and resolved: THAT, as requested by Cariboo Regional District Staff report 540-01 dated February 5, 2020, the North Cariboo Joint Planning Committee direct Staff to forward the following Committee comments regarding the proposed "Terms of Reference - North Cariboo Joint Committee" to the Cariboo Regional District Committee of the Whole for review at the March 5, 2020 meeting:

- pg. 1 - Committee Name - North Cariboo Joint Planning **Advisory** Committee
- pg. 1 - Meetings - REMOVE "In general" and "approximately"
- pg. 1 - Co-Chairs – Committee inquiry as to whether the process by which the municipality appoints its co-chair should be clarified
- pg. 3 - Delegations - Inquiry regarding whether a time limit should be set for delegations

CARRIED

F. STAFF REPORT(S):

G. NEW BUSINESS:

H. CORRESPONDENCE

I. NEXT MEETING - MARCH 10, 2020

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 ended at 5:48 p.m.

CERTIFIED CORRECT by Co-Chairs:

Director Jim Glassford [CHAIR]
Cariboo Regional District

Councillor Laurey-Anne Roodenburg
City of Quesnel