

**CENTRAL CARIBOO  
JOINT COMMITTEE MINUTES**

**February 26, 2020  
6:05 p.m.  
Cariboo Regional District Board Room  
Suite D - 180 Third Avenue North  
Williams Lake, B.C.**

**PRESENT :** Co-Chair M. LeBourdais, Director S. Forseth, Director A. Delainey,  
Director G. Kirby, Co-Chair W. Cobb, Councillor S. Boehm, Councillor I.  
Bonnell, Councillor C. Smith (by phone)

**ABSENT :** Director C. Mernett, Councillor M. Brenner, Councillor S. Nelson,  
Councillor J. Ryll

**STAFF :** I. James, Director of Community Services, City of Williams Lake, D.  
Campbell, Manager of Community Services, L. Schick, Deputy  
Corporate Officer/Executive Assistant

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**CCJ.2020-2-1**

Moved Director Forseth

Seconded Councillor Boehm

That the agenda be adopted with the addition of a discussion item for an update  
on the indoor turf facility.

**Carried Unanimously**

**2. RECEIPT AND ADOPTION OF MINUTES**

**2.1 Minutes of the Central Cariboo Joint Committee - October 23, 2019**

**CCJ.2020-2-2**

Moved Director Forseth  
Seconded Councillor Boehm

That the minutes of the Central Cariboo Joint Committee meeting, held October 23, 2019, be received and adopted.

**Carried Unanimously**

**3. REPORTS AND CORRESPONDENCE**

**3.1 CCACS 4th Quarter 2019 Report**

Voting - Electoral Areas D, E, F and City of Williams Lake

**CCJ.2020-2-3**

Moved Director Forseth  
Seconded Councillor Bonnell

That the Central Cariboo Arts and Culture Society Report on the Fourth Quarter of 2019, be received.

**Carried Unanimously**

**3.2 Terms of Reference**

Voting - Electoral Areas D, E, F, J, and K, and City of Williams Lake

**CCJ.2020-2-4**

Moved Mayor Cobb  
Seconded Director Forseth

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated February 19, 2020, regarding the Central Cariboo Joint Committee Terms of Reference, be received. Further, that the following changes be made:

1. Remove Directors for Electoral Areas J and K from the membership
2. Amend Williams Lake City Council membership to include 3 Council members, with Quorum being set at 2
3. Amend Co-Chairs section to read that the Co-Chair from the City will be appointed by Council;

4. Change meeting start time to 5:30 p.m.

Further, that CRD staff amend the Terms of Reference to include the above-noted changes and amend any other sections that require changes to ensure consistency throughout the document.

**Carried Unanimously**

### **3.3 Central Cariboo Arts and Culture Society Performances in the Park Service Agreement Renewal**

Voting – Electoral Areas D, E, and F and City of Williams Lake

*Ratification required by CRD and City of Williams Lake*

#### **CCJ.2020-2-5**

Moved Director Forseth

Seconded Director Delainey

That the agenda item summary from Darron Campbell, Manager of Community Services, dated January 6, 2020, regarding the Central Cariboo Arts and Culture Performances in the Park services agreement with the Central Cariboo Arts and Culture Society and the City of Williams Lake, be received. Further, that the agreement be renewed for three years with annual contributions of \$15,000 in 2020, \$16,500 in 2021 and \$18,000 in 2022 paid to the society for coordinating the Performances in the Park event.

**Amended by the following resolution**

#### **CCJ.2020-2-6**

Moved Councillor Bonnell

Seconded Mayor Cobb

That the resolution be amended to read as follows:

That the agenda item summary from Darron Campbell, Manager of Community Services, dated January 6, 2020, regarding the Central Cariboo Arts and Culture Performances in the Park services agreement with the Central Cariboo Arts and Culture Society and the City of Williams Lake, be received. Further, that the agreement be renewed for three years with annual contributions of \$15,000 paid to the society for coordinating the Performances in the Park event.

**Defeated**

Director Delaine left the meeting.

Voting on original resolution:

**CCJ.2020-2-7**

That the agenda item summary from Darron Campbell, Manager of Community Services, dated January 6, 2020, regarding the Central Cariboo Arts and Culture Performances in the Park services agreement with the Central Cariboo Arts and Culture Society and the City of Williams Lake, be received. Further, that the agreement be renewed for three years with annual contributions of \$15,000 in 2020, \$16,500 in 2021 and \$18,000 in 2022 paid to the society for coordinating the Performances in the Park event.

**Defeated**

**CCJ.2020-2-8**

Moved Councillor Boehm

Seconded Director Forseth

That the agenda item summary from Darron Campbell, Manager of Community Services, dated January 6, 2020, regarding the Central Cariboo Arts and Culture Performances in the Park services agreement with the Central Cariboo Arts and Culture Society and the City of Williams Lake, be received. Further, that the agreement be renewed for two years with annual contributions of \$15,000 paid to the society for coordinating the Performances in the Park event.

**Carried Unanimously**

**3.4 Cariboo Memorial Recreation Complex 2020 Financial Plan and Capital Adjustment**

Voting – Electoral Areas D, E, and F and City of Williams Lake

*Ratification required by CRD*

**CCJ.2020-2-9**

Moved Director Forseth

Seconded Councillor Boehm

That the City of Williams Lake Council Report from Ian James, Director, Community Services, dated January 19, 2020, regarding the Cariboo Memorial Recreation Complex 2020 Financial Plan and Capital Adjustments, be

received. Further, that the Central Cariboo Recreation Financial and Business Plans for 2020 be amended to remove the Cariboo Memorial Recreation Complex rear parking lot overhaul project; add the installation of audible door activation alarms system on ice arena pad #1 & #2 emergency exit doors; and increase the allocation for the replacement of the Cariboo Memorial Recreation Complex administration office and the pool change room Air Handler unit.

Still further, that the construction of the Gazebo joint-venture project between West Fraser and the Cariboo Memorial Recreation Complex be deferred to 2021, and that staff investigate grant opportunities for this project.

**Carried Unanimously**

### **3.5 2020 Community Recreation Interest Survey Results**

Voting – Electoral Areas D, E, and F and City of Williams Lake

**CCJ.2020-2-10**

Moved Director Forseth

Seconded Councillor Boehm

That the City of Williams Lake Council Report from Ian James, Director of Community Services, dated February 28, 2020, regarding the 2020 Community Recreation Interest Survey Results, be received.

**Carried Unanimously**

### **3.6 2020 Meeting Schedule**

Electoral Areas D, E, F, J, and K, and City of Williams Lake

**CCJ.2020-2-11**

Moved Mayor Cobb

Seconded Councillor Bonnell

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated February 18, 2020, regarding the Central Cariboo Joint Committee meeting schedule for the remainder of 2020, be received. Further, that the following meeting schedule for the Central Cariboo Joint Committee be endorsed, with meeting start time to be 5:30 p.m.:

Wednesday, March 25th, 2020  
Wednesday, April 22nd, 2020  
Wednesday, May 20th, 2020  
Wednesday, June 24th, 2020  
Wednesday, September 16th, 2020  
Wednesday, October 28th, 2020  
Wednesday, November 25th, 2020

**Carried Unanimously**

### **3.7 Stampede Parade Proposal - Daybreak Rotary Club**

Electoral Areas D, E, F and City of Williams Lake

*Ratification Required by CRD*

**CCJ.2020-2-12**

Moved Director Forseth

Seconded Councillor Boehm

That the correspondence, dated November 26, 2020, from the Daybreak Rotary Club, regarding the club's proposal for producing the Williams Lake Stampede Parade be received. Further, that \$10,000 in funding for DayBreak Rotary to produce the 2020 Stampede Parade be provided through the Central Cariboo allocation of Cariboo Strong Funds.

**Carried Unanimously**

## **4. DISCUSSION ITEMS**

### **4.1 City / CRD / First Nations / Museum Meeting - Regional Museum Funding**

*(Brought forward for discussion from the Action Page)*

**CCJ.2020-2-13**

Moved Director Forseth

Seconded Councillor Boehm

That discussion of Regional Museum funding be referred to the Central Cariboo Rural Directors Caucus for consideration and to report back to the Central Cariboo Joint Committee.

**Carried Unanimously**

5. **ACTION PAGE**

**CCJ.2020-2-14**

Moved Director Forseth

Seconded Councillor Boehm

That the Action Page as presented at the Central Cariboo Joint Committee meeting on February 26, 2020, be received. Further, that Items 3, 5 and 9 be removed from the Action Page.

**Carried Unanimously**

6. **ADJOURNMENT**

**CCJ.2020-2-15**

Moved Director Forseth

Seconded Councillor Smith

That the meeting of the Central Cariboo Joint Committee be adjourned at 7:30 p.m., February 26, 2020.

**Carried Unanimously**

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Co-Chair

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Co-Chair