

MEETING NO. 6

A North Cariboo Joint Advisory Committee Meeting was held on the 9th day of June, 2020 commencing at 5:30 p.m. at Fraser Room, City Hall, 410 Kinchant Street and via Zoom electronic meeting. No public members were permitted due to the COVID-19 pandemic, as per Order of the Lieutenant Governor in Council – Order in Council No. 241 dated May 12, 2020 (replaced by Order in Council No. 310, dated June 9, 2020) and Order of the Minister of Public Safety and Solicitor General – Ministerial Order No. M139 dated May 1, 2020.

Committee Members - Physical Attendance:

City of Quesnel – Staff: Director Community Services Jeff Norburn, Recreation Manager Richard Gauthier, Executive Assistant Rhya Hartley

Committee Members - Electronic Attendance:

Cariboo Regional District: Area A Director Mary Sjostrom, Area B Director Barb Bachmeier, Area C Director John Massier, Area I Director Jim Glassford

Staff: Manager Community Services Darron Campbell

City of Quesnel: Co-Chair Councillor Laurey-Anne Roodenburg **[CHAIR]**, Mayor Bob Simpson, Councillors Scott Elliott, Tony Goulet [via phone], Ron Paull, Martin Runge, Mitch Vik

Guests – Physical Attendance: None

Guests - Electronic Attendance:

Media

Gallery Attendance: – Not Permitted

A. CALL TO ORDER - CO-CHAIR COUNCILLOR 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 5:30 p.m.

B. ADOPTION OF AGENDA

20-06-33 MOVED Councillor Paull, Seconded Councillor Elliott and resolved: THAT the North Cariboo Joint Advisory Committee adopt the June 9, 2020 Agenda as presented.

CARRIED
UNANIMOUSLY

C. DELEGATION(S):

D. ADOPTION OF MINUTES

1. ***Minutes of May 19, 2020***

20-06-34 MOVED Councillor Paull, Seconded Director Sjoström and resolved: THAT the North Cariboo Joint Advisory Committee adopt the May 10, 2020 Minutes as presented.

CARRIED
UNANIMOUSLY

E. STAFF REPORT(S):

1. ***#09 - 2020 - COVID-19 Framework for Reopening - Director Norburn***

Through Committee questions, the following was confirmed:

- City Staff will assist any local user groups or NCRP management organizations with "Return to Play Plans". Note, there are also templates available on-line.
- City Staff will assist NCRP management organizations if they have issues or concerns dealing with Worksafe BC
- Interim hours of operation were aligned with user date and, will be :
Monday - Thursday 5:30 am – 8:30 pm
Friday/Saturday 8:00 am – 5:00 pm

20-06-35 MOVED Councillor Runge, Seconded Councillor Vik and resolved: THAT the North Cariboo Joint Advisory Committee amend the Staff recommendation outlined in Staff Report #09 - 2020 - COVID-19 Framework for Reopening, as follows:

"THAT the North Cariboo Joint Advisory Committee approve the reopening framework for North Cariboo Recreation & Parks ("NCRP") facilities and gradual resumption of services as outlined in Staff Report #09 - 2020 - COVID-19 Framework for Reopening, specifically:

This framework for reopening NCRP facilities incorporates protocols to reduce the spread of COVID-19 including physical distancing, engineering controls, environmental hygiene, administrative controls, and where necessary, the use of personal protective equipment as well as public education that will emphasize personal responsibility, personal hygiene, and safe social interactions.

- Stage 2: Reopen Arts and Recreation Centre with reduced hours of operation, reopen the gym for drop in use, **including the men's and women's change rooms**, and offer limited outdoor focused recreation programs and day camps. The playground and bike park are currently open. No events or programs that attract participants from out of town.

Properties managed by volunteer organizations may open facilities based on demand and in accordance with the guidelines and orders of the Provincial Health Officer and Worksafe BC. Organized activities should be required to provide a 'Return to Play Plan' or a 'COVID Safety Plan' before organized use of facilities is permitted. No events or programs that attract participants from out of town.

- Stage 3: Expand hours of operation at the Arts and Recreation Centre, facility rentals accepted at the Arts and Recreation Centre and Arenas (for ice or dry floor use depending on the season) provided 'Return to Play' plans are completed where applicable, reopen the swimming pool and change rooms (hot tub and saunas remain closed), re-open the walking track at the West Fraser Centre, expanded recreation programming and limited aquatic programming provided. No events of more than 50 people.

Expanded use of properties that are managed by volunteer organizations at the discretion of the organization and based on demand. No events of more than 50 people.

- Stage 4: Full resumption of facilities and services, including allowing events of 50 or more people."

CARRIED
UNANIMOUSLY

20-06-36

MOVED Director Massier, Seconded Councillor Runge and resolved: THAT the North Cariboo Joint Advisory Committee approve the reopening framework for North Cariboo Recreation & Parks ("NCRP) facilities and gradual resumption of services as outlined in Staff Report #09 - 2020 - COVID-19 Framework for Reopening, specifically:

This framework for reopening NCRP facilities incorporates protocols to reduce the spread of COVID-19 including physical distancing, engineering controls, environmental hygiene, administrative controls, and where necessary, the use of personal protective equipment as well as public education that will

emphasize personal responsibility, personal hygiene, and safe social interactions.

- Stage 2: Reopen Arts and Recreation Centre with reduced hours of operation, reopen the gym for drop in use, including the men's and women's change rooms, and offer limited outdoor focused recreation programs and day camps. The playground and bike park are currently open. No events or programs that attract participants from out of town.

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- Stage 3: Expand hours of operation at the Arts and Recreation Centre, facility rentals accepted at the Arts and Recreation Centre and Arenas (for ice or dry floor use depending on the season) provided 'Return to Play' plans are completed where applicable, reopen the swimming pool and change rooms (hot tub and saunas remain closed), re-open the walking track at the West Fraser Centre, expanded recreation programming and limited aquatic programming provided. No events of more than 50 people.

Expanded use of properties that are managed by volunteer organizations at the discretion of the organization and based on demand. No events of more than 50 people.

- Stage 4: Full resumption of facilities and services, including allowing events of 50 or more people."

CARRIED
UNANIMOUSLY

F. NEW BUSINESS: None

G. CORRESPONDENCE: None

H. NEXT MEETING - SEPTEMBER 8, 2020

I. MOVE TO SPECIAL CLOSED - NOT REQUIRED

- J. RELEASE ITEM(S) FROM SPECIAL CLOSED TO SPECIAL OPEN OR TO AN
IN-CAMERA CARIBOO REGIONAL DISTRICT MEETING
- K. ADJOURN SPECIAL CLOSED AND RESUME SPECIAL OPEN
- L. ADJOURNMENT:

With there being no further business to discuss, the North Cariboo Joint Advisory Committee meeting ended at 6:09 p.m.

CERTIFIED CORRECT by Co-Chairs:

Councillor Laurey-Anne Roodenburg
City of Quesnel

Director Jim Glassford
Cariboo Regional District