

MINUTES OF THE CENTRAL CARIBOO JOINT COMMITTEE MEETING HELD IN THE CARIBOO REGIONAL DISTRICT BOARDROOM ON WEDNESDAY, JUNE 24, 2020 AT 5:30 PM

- PRESENT:** Co-Chair J. Ryll, Councillors I. Bonnell and S. Boehm
Co-Chair M. LeBourdais, Directors A. Delainey and S. Forseth
- IN ATTENDANCE:** 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
- ALSO PRESENT:** 1) Leah Selk, Executive Director and Harry Jennings, President – Central Cariboo Arts & Culture Society (via conference call) – SEE ITEM C1
- DELEGATIONS:** 1) Ken O'Brien – President, Jason Noble – President-Elect and Lorne Doerkson – Rotary Club of the Williams Lake Daybreak (via conference call) re 2021 Stampede Parade Funding – SEE ITEM B1

CALL TO ORDER

Motion to Close Meeting to Public Attendance

CCJ.2020-06-1

Moved by Director LeBourdais
Seconded by Councillor Bonnell

"That no members of the public be permitted to physically attend the June 24, 2020 meeting of the Central Cariboo Joint Committee due to the COVID-19 pandemic, as per Ministerial Order No. M192 from the Minister of Public Safety and Solicitor General dated June 17, 2020, as the Cariboo Regional District is in the process of updating its reopening plan and cannot, at this time, ensure the safety of staff, elected officials and members of the public in such circumstances; openness, transparency, accessibility, and accountability, in respect of this meeting, will be achieved by the open publishing of the minutes."

CARRIED UNANIMOUSLY

A1. Adoption of Agenda

CCJ.2020-06-2

Moved by Director Forseth
Seconded by Director Delainey

"That the agenda be adopted as presented."

CARRIED UNANIMOUSLY

- A2. Minutes of the Joint Committee Meeting held May 27, 2020
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CCJ.2020-06-3

Moved by Director Delainey
Seconded by Director Forseth

"That the Minutes of the Central Cariboo Joint Committee Meeting held May 27, 2020 be adopted as circulated."

CARRIED UNANIMOUSLY

- B1. Rotary Club of the Williams Lake Daybreak re 2021 Stampede Parade Funding
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CCJ.2020-06-4

Moved by Councillor Bonnell
Seconded by Director Forseth

"That the letter from the Rotary Club of the Williams Lake Daybreak dated June 9, 2020, together with their original letter dated November 26, 2019, advising that the 2020 Stampede Parade event has been cancelled due to the COVID-19 pandemic and requesting consideration of event funding for the 2021 event and future years, be received; and further, that Staff meet with the Daybreak Rotary Club and bring a report back to the September 16, 2020 Central Cariboo Joint Committee Meeting with a draft multi-year funding agreement and options for funding sources."

CARRIED UNANIMOUSLY

- C1. Central Cariboo Arts & Culture Society's '2019 Annual Report'
-

CCJ.2020-06-5

Moved by Councillor Bonnell
Seconded by Director LeBourdais

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

CARRIED UNANIMOUSLY

C2. Esler Recreation Advisory Commission – 2020 Spring Meeting Minutes and Recommendations

CCJ.2020-06-6

Ratification required by: CRD

Moved by Councillor Bonnell

Seconded by Director Delainey

"That the agenda item summary from Darron Campbell, Manager of Community Services, dated June 16, 2020, and attached minutes from the Esler Recreation Advisory Commission meeting held May 28, 2020, be received; and further, that the following recommendations from the Commission be endorsed:

- iii) that the proposed 2020 capital projects for Williams Lake Slo-Pitch League, Williams Lake Soccer Associations, and Williams Lake Minor Fastball League be approved, including: Williams Lake Slo-Pitch League's refinish of the infields and fencing upgrade, Williams Lake Soccer Associations' purchase of a tow-mower and more field top dressing, and Williams Lake Minor Fastball League's purchase of a storage container for equipment. And further, that \$5,000 to each group for approved capital projects be provided as allocated in the Central Cariboo Recreation and Leisure Services (CCRLS) 2020 budget; and
- iv) that the Esler Recreation Advisory Commission members for 2020 be appointed as follows: Linda Barbondy for the Williams Lake Slo-Pitch League, Brian Hansen for the Williams Lake Soccer Associations, Nick Surette for Williams Lake Minor Fastball, and Bruce Newbery and Pierre Mayette for the Esler Community Association."

CARRIED UNANIMOUSLY

C3. BC Games Society 2024/2026 Bid Opportunities – Verbal Update

CCJ.2020-06-7

Moved by Director Forseth

Seconded by Director Delainey

"That the verbal update from Ian James, Director of Community Services, City of Williams Lake regarding the 2024/2026 BC Winter and Summer Games bid opportunities and amended deadlines be received; and further, this item be referred to the Cariboo Regional District's Board for further discussion and to gauge regional interest and possible collaboration(s) and Staff report back to the September 16, 2020 Central Cariboo Joint Committee Meeting with an update and possible bid options."

CARRIED UNANIMOUSLY

C4. Action Page for June 24, 2020

CCJ.2020-06-8

Moved by Director Forseth
Seconded by Councillor Bonnell

"That the Action Page dated June 24, 2020 be received and items #9 and #10 be deleted."

CARRIED UNANIMOUSLY

CCJ.2020-06-9

Ratification required by: CRD

Moved by Director Forseth
Seconded by Councillor Bonnell

"That Central Cariboo Joint Committee Resolution No. CCJ.2020-2-12 dated February 26, 2020 be rescinded and the previously \$10,000 designated for the 2020 Stampede Parade event be retained in the Cariboo Strong fund; and further, item #7 be deleted from the Action Page."

CARRIED UNANIMOUSLY

D1. Adjournment

CCJ.2020-06-10

Moved by Director LeBourdais
Seconded by Director Forseth

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 7:02 PM

CERTIFIED CORRECT:

CO-CHAIR