



**CARIBOO REGIONAL DISTRICT
SOUTH CARIBOO JOINT COMMITTEE MINUTES**

**September 17, 2020
12:00 p.m.
Valley Room
98B Cecil Place
100 Mile House, BC
VOK 2E1**

PRESENT: Co-Chair M. Wagner, Director A. Richmond (Via phone), Director W. Macdonald
Co-Chair M. Campsall, Maureen Pinkney, Councillor C. Pettman, Councillor R. Fossum

ABSENT: Councillor D. Mingo

STAFF: D. Campbell, Manager of Community Services, Cariboo Regional District, R. Scott, Administrator, District of 100 Mile House

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2020-9-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - June 8, 2020

SCJ.2020-9-2

That the minutes of the South Cariboo Joint Committee meeting, held June 8, 2020, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 Renewal of the Joint Use Agreement between School District 27, Thompson Rivers University, City of Williams Lake, District of 100 Mile House and Cariboo Regional District

SCJ.2020-9-3

That the agenda item summary from Darron Campbell, Manager of Community Services, dated July 2, 2020, regarding a renewal of the Joint Use Agreement between School District 27, Thompson Rivers University, City of Williams Lake, District of 100 Mile House and the Cariboo Regional District, as referred to the South and Central Joint Committees by the CRD Board at its meeting on July 10, 2020, be received. Further, that the terms be renewed for an additional three years from January 2020 to December 2022 and the appropriate signatories be authorized to enter into the agreement.

By Consensus

3.2 Request from Community Members for an Outdoor Skating Rink in 100 Mile House

SCJ.2020-9-4

That the email from Nadaya McNeil, submitted on behalf of several other community members, requesting an outdoor skating rink in 100 Mile House and emails supporting the request from Marilyn Johnson, Dawn Tait and Leah Sinal, be received. Further, that the concept of a user-maintained outdoor rink at an accessible public location be supported and that the South Cariboo Recreation and Culture budget be amended to allocate up to \$10,000 in 2020 for the development of this project, and that further outdoor rink improvements be included in the 2021 capital plan as necessary.

By Consensus

3.3 South Cariboo Regional Airport Runway Overlay - Investing in Canada Infrastructure Program Support Letter Request

SCJ.2020-9-5

That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 10, 2020, concerning a request for the District of 100 Mile House to provide a letter supporting the Regional District’s funding application to the Investing in Canada Infrastructure Program for a runway overlay at the South Cariboo Regional Airport, be received. Further, that a letter of support for the application be forwarded from the District of 100 Mile House to the Cariboo Regional District.

By Consensus

4. IN-CAMERA SESSION

SCJ.2020-9-6

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(k) of the *Community Charter*.

By Consensus

The meeting recessed at 12:39 p.m.

The meeting reconvened at 1:10 p.m.

PRESENT:	Co-Chair M. Wagner, Director A. Richmond (Via phone), Director W. Macdonald, Co-Chair M. Campsall, Maureen Pinkney, Councillor C. Pettman, Councillor R. Fossum
ABSENT:	Councillor D. Mingo
STAFF:	D. Campbell, Manager of Community Services, Cariboo Regional District, R. Scott, Administrator, District of 100 Mile House

5. **ADJOURNMENT**

SCJ.2020-9-7

That the meeting of the South Cariboo Joint Committee be adjourned at 1:12 p.m.,
September 17, 2020.

By Consensus

Co-Chair