

MINUTES OF THE CENTRAL CARIBOO JOINT COMMITTEE MEETING HELD IN THE CARIBOO REGIONAL DISTRICT BOARDROOM ON WEDNESDAY, SEPTEMBER 16, 2020 AT 5:30 PM

- PRESENT:** Co-Chair J. Ryll, Councillors S. Boehm and I. Bonnell
Co-Chair M. LeBourdais, Directors A. Delainey and S. Forseth
- IN ATTENDANCE:** G. Muraca, Chief Administrative Officer, City of Williams Lake
R. Schill, Legislative Services Coordinator, City of Williams Lake
G. Angel, Events & Marketing Coordinator, City of Williams Lake
K. Atkinson, Manager of Recreation, 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 – SEE ITEM D1
- DELEGATIONS:** 1) Jacinta D’Andrea re Williams Lake Air Quality Roundtable Update – SEE ITEM C1

CALL TO ORDER

- A1. Motion to Close Meeting to Public Attendance
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CCJ.2020-09-1

Moved by Director Delainey
Seconded by Councillor Bonnell

"That members of the public are not permitted to physically attend the September 16, 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, the Regional District cannot, at this time, ensure the safety of staff, Board members, and members of the public in such circumstances. Despite this, for the purposes of Division 3 of Part 4 of the Community Charter, the meeting is not to be considered closed to the public.

Openness, transparency, accessibility, and accountability, in respect of this meeting, will be achieved by the open publishing of the minutes."

CARRIED UNANIMOUSLY

B1. Adoption of Agenda

CCJ.2020-09-2

Moved by Director Delainey
Seconded by Councillor Boehm

"That the agenda be adopted as presented."

CARRIED UNANIMOUSLY

B2. Minutes of the Joint Committee Meeting held June 24, 2020

CCJ.2020-09-3

Moved by Director Delainey
Seconded by Councillor Boehm

"That the Minutes of the Central Cariboo Joint Committee Meeting held June 24, 2020 be adopted as circulated."

CARRIED UNANIMOUSLY

C1. Air Quality Roundtable Update

CCJ.2020-09-4

Moved by Director Forseth
Seconded by Councillor Bonnell

"That the verbal update from Jacinta D'Andrea regarding the Williams Lake Air Quality Roundtable be received."

CARRIED UNANIMOUSLY

CCJ.2020-09-5

Moved by Director Forseth
Seconded by Director Delainey

"That this item be referred to Staff for a report back to the Joint Committee outlining the history of the Williams Lake Air Quality Roundtable for further discussion."

CARRIED UNANIMOUSLY

- Jacinta D'Andrea left the meeting at 5:55 PM.

D1. Central Cariboo Arts & Culture Society's '2020 Arts & Culture Second Quarter Report'

CCJ.2020-09-6

Moved by Director Forseth
Seconded by Councillor Bonnell

"That the Central Cariboo Arts & Culture Society's '2020 Arts & Culture Second Quarter Report' be received for information."

CARRIED UNANIMOUSLY

D2. Rotary Stampede Parade Funding Agreement

CCJ.2020-09-7

Moved by Director Forseth
Seconded by Councillor Bonnell

"That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 10, 2020 regarding a proposed three-year contribution agreement with the Rotary Club of the Williams Lake Daybreak and the City of Williams Lake in the amount of \$10,000 per year to deliver the annual Stampede Parade be received and referred to Central Cariboo Rural Caucus' Grants for Assistance process for consideration of funding for the 2021 event."

CARRIED UNANIMOUSLY

- Leah Selk and Harry Jennings, CCACS, left the meeting at 6:15 PM.

- D3. Renewal of Joint Use Agreement – School District No. 27, Thompson Rivers University-Williams Lake Campus, City of Williams Lake, District of 100 Mile House and Cariboo Regional District
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CCJ.2020-09-8

Ratification required by: CRD

Moved by Director Forseth
Seconded by Councillor Bonnell

"That the agenda item summary of Darron Campbell, Manager of Community Services, Cariboo Regional District dated July 2, 2020 regarding renewal of the Joint Use Agreement between School District No. 27, Thompson Rivers University-Williams Lake Campus, the City of Williams Lake, the District of 100 Mile House and the Cariboo Regional District be received; and further, that the terms be renewed for an additional three years, effective January 1, 2020 to December 31, 2022, and the appropriate signatories be authorized to enter into the Agreement."

CARRIED UNANIMOUSLY

- D4. Discussion Item – Regional Museum Funding
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- *See Action Page item #7 – this item referred to the Central Cariboo Rural Caucus.*

- D5. Discussion Item – Cariboo Strong Funds Update
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CCJ.2020-09-9

Moved by Councillor Bonnell
Seconded by Director Forseth

"That the update from Darron Campbell, Manager of Community Services, Cariboo Regional District regarding the Cariboo Strong funds account summary be received."

CARRIED UNANIMOUSLY

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- D6. ICIP BC '*Community, Culture & Recreation Infrastructure Fund*' Grant Application – Arena Dressing Room Expansion Project
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CCJ.2020-09-10

Ratification required by: City & CRD

Moved by Director Forseth
Seconded by Councillor Bonnell

"That pursuant to the report of Guillermo Angel, Events & Marketing Coordinator, City of Williams Lake dated September 11, 2020, Joint Committee endorse an application by the City of Williams Lake to the Investing in Canada Infrastructure Program (ICIP) BC's '*Community, Culture & Recreation Infrastructure Fund*' for the arena dressing room expansion project at the Cariboo Memorial Recreation Complex; and further, that the matching funds be identified in the 2021 Central Cariboo Recreation capital plan."

CARRIED UNANIMOUSLY

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- D7. Action Page for September 16, 2020
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CCJ.2020-09-11

Moved by Director Forseth
Seconded by Director LeBourdais

"That the Action Page dated September 16, 2020 be received and items #3 and #7 be deleted."

CARRIED UNANIMOUSLY

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- D8. Motion to Close Meeting
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CCJ.2020-09-12

Moved by Director LeBourdais
Seconded by Director Forseth

"That the Joint Committee now resolve into a Closed Meeting according to Section 92 of the *Community Charter* for discussion of an item suitable for discussion in-camera pursuant to Section 90(1) (k) of the *Community Charter*."

CARRIED UNANIMOUSLY

- The Events & Marketing Coordinator and Manager of Recreation left the meeting at 6:41 PM.
- The meeting recessed at 7:00 PM.
- The meeting reconvened at 7:33 PM.

E1. Adjournment

CCJ.2020-09-13

Moved by Councillor Bonnell
Seconded by Director Forseth

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 7:27 PM

CERTIFIED CORRECT:

CO-CHAIR