

MEETING NO. 8 – SPECIAL OPEN

A North Cariboo Joint Advisory Committee meeting was held on the 13th day of October, 2020 commencing at 5:30 p.m. at Council Chambers, City Hall, 410 Kinchant Street.

Order of the Lieutenant Governor in Council No. 570, dated September 29, 2020 and Ministerial Order No. M192, dated June 17, 2020.

PRESENT FROM CITY: Co-Chair Laurey-Anne Roodenburg (CHAIR), Councillors Tony Goulet, Ron Paull, Mitch Vik

Staff: Director Community Services Jeff Norburn, Executive Assistant Rhya Hartley

PRESENT FROM CRD: Co-Chair Director Jim Glassford, Directors Barb Bachmeier, John Massier, Mary Sjostrom

Staff: Manager Community Services Darron Campbell

Guest(s): None

REGRETS: City - Mayor Bob Simpson, Councillors Scott Elliott, Martin Runge

For the Special Open portion of the meeting, there were two media representatives, and no members of the public present in the gallery.

A. CALL TO ORDER - CO-CHAIR COUNCILLOR ROODENBURG TO CHAIR THE MEETING

Councillor Roodenburg called the meeting to order at 5:30 p.m. and acknowledged that the meeting was held on the traditional territory of the Lhtako Dene Nation."

ADDENDUM - MOVE TO SPECIAL CLOSED

Pursuant to the Community Charter:

s.90(1)(I) Discussions with City officers and employees respecting City objectives, measures and progress reports for the purposes of preparing an annual report under s.98 of the *Community Charter*.

1. Approve Special Closed Minutes of September 8, 2020

B. ADOPTION OF AGENDA

20-08-37 By consensus
THAT the North Cariboo Joint Advisory Committee adopt the
October 13, 2020 Agenda, with the following addition:
Special Closed portion, Pursuant to s.90(1)(l)

CARRIED
UNANIMOUSLY

C. DELEGATION(S):- NONE

D. ADOPTION OF MINUTES

1. ***Minutes of June 9, 2020***

20-08-38 MOVED Director Bachmeier, Seconded Councillor Paull and
resolved: THAT the North Cariboo Joint Advisory Committee adopt
the Minutes of June 9, 2020, as presented.

CARRIED
UNANIMOUSLY

E. ACTIONS / OLD BUSINESS:

1. ***Gymnastics Facility Grant Submission Resolution On-line Vote - Defeated***

20-08-39 MOVED Director Glassford, Seconded Director Sjostrom and
resolved: THAT the North Cariboo Joint Advisory Committee
receive the results of the Gymnastics Facility Grant Submission
Resolution On-line vote for information.

CARRIED
UNANIMOUSLY

F. STAFF REPORT(S):

1. ***AdminReport #11 - 2020 - Community Economic Recovery Infrastructure
Program***

20-08-40 MOVED Councillor Vik, Seconded Director Bachmeier and
resolved: THAT the North Cariboo Joint Advisory Committee
recommend to Quesnel City Council that they submit an
application to the Community Economic Recovery Infrastructure
Program ("CERIP") for Event Flooring and Storage for West Fraser
Centre, at an approximate value of \$200,000.

CARRIED
UNANIMOUSLY

20-08-41 MOVED Councillor Vik, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board of Directors that they submit an application to the Community Economic Recovery Infrastructure Program ("CERIP") for the Compressor / Header Project for the West Fraser Centre, at an approximate value of \$210,000.

CARRIED
UNANIMOUSLY

2. *AdminReport #12 - 2020 - North Cariboo Recreation and Parks Business Plan and Budget*

Committee reviewed and prioritized the "Proposed Goals for the NCRP 2021-2025 Business Plan:

1. Quesnel & District Arts and Recreation Centre pool renovation
2. Increase Capital Reserves - addressed in Res. 20-08-42
3. Strategic Partnership with Curling Centre to Address Facility Deficiencies
4. Low Mobility Trails at Pioneer Park
5. Claymine Trail Upgrade and Expansion
6. Arena 2 Lobby/Entrance redesign - move to 2022
7. QDARC Facility Condition Assessment [Software program]
8. Arena 2 Compressor / Header - potential CERIP grant funding
9. Install Branded Location Signs at NCRP Properties - move to 2022
- 10 New Gymnastics Facility

20-08-42 MOVED Director Sjostrom, Seconded Councillor Paull and resolved: THAT the North Cariboo Joint Advisory Committee direct staff to amend the DRAFT 2021-2025 North Cariboo Recreation and Parks Business and Financial Plan Budget Assumption No. 7 - the Allocation of Capital Reserves, to reflect a 4% property tax increase in each year over five (5) years [2021 – 2025].

CARRIED

Opposed: Director Bachmeier

20-08-43 MOVED Director Bachmeier, Seconded Councillor Paull and resolved: THAT the North Cariboo Joint Advisory Committee direct Staff to prepare a collective communication advising Media and Residents, the rationale for the proposed 4% property tax increase.

CARRIED
UNANIMOUSLY

- G. NEW BUSINESS:
- H. CORRESPONDENCE
- I. NEXT MEETING - NOVEMBER 10, 2020

The North Cariboo Joint Advisory Committee moved into Special Closed Pursuant to the Community Charter s.90(1)(l), after calling the meeting to order at 5:30 p.m.

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

With there being no further business to discuss, the North Cariboo Joint Advisory Committee meeting ended at 7:13 p.m.

CERTIFIED CORRECT by Co-Chairs:

*Councillor Laurey-Anne Roodenburg [CHAIR]
City of Quesnel*

*Director Jim Glassford
Cariboo Regional District*