

MINUTES OF THE CENTRAL CARIBOO JOINT COMMITTEE MEETING HELD IN THE CARIBOO REGIONAL DISTRICT BOARDROOM ON WEDNESDAY, OCTOBER 28, 2020 AT 5:31 PM

- PRESENT: Co-Chair J. Ryll, Councillors S. Boehm and I. Bonnell
Co-Chair M. LeBourdais, Directors A. Delainey and S. Forseth
- IN ATTENDANCE: I. James, Director of Community Services, City of Williams Lake
R. Schill, Deputy Corporate Officer/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 – SEE ITEMS C1 & C2

CALL TO ORDER

- A1. Motion to Close Meeting to Public Attendance
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CCJ.2020-10-1

Moved by Director Forseth
Seconded by Director Delainey

"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.2020-10-2

Moved by Director Forseth
Seconded by Director LeBourdais

"That the agenda be adopted as presented."

CARRIED UNANIMOUSLY

- B2. Minutes of the Joint Committee Meeting held September 16, 2020
-

CCJ.2020-10-3

Moved by Director Forseth
Seconded by Director LeBourdais

"That the Minutes of the Central Cariboo Joint Committee Meeting held September 16, 2020 be adopted as circulated."

CARRIED UNANIMOUSLY

- C1. Central Cariboo Arts & Culture Society's 'Performances in the Park 2020 Final Report'
-

CCJ.2020-10-4

Moved by Director Forseth
Seconded by Director LeBourdais

"That the Central Cariboo Arts & Culture Society's ' Performances in the Park 2020 Final Report' be received for information."

CARRIED UNANIMOUSLY

- C2. Central Cariboo Arts & Culture Society's '2020 Arts & Culture Third Quarter Report'
-

CCJ.2020-10-5

Moved by Director LeBourdais
Seconded by Councillor Bonnell

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

CARRIED UNANIMOUSLY

C3. Central Cariboo Arts and Culture 2021 Business and Financial Plans

CCJ.2020-10-6

Ratification required by: CRD

Moved by Director Forseth
Seconded by Councillor Boehm

"That the agenda item summary from Darron Campbell, Manager of Community Services, Cariboo Regional District dated October 13, 2020 regarding the Central Cariboo Arts and Culture 2021 Business and Financial Plans be received, and the plans be endorsed as presented."

CARRIED UNANIMOUSLY

C4. Central Cariboo Recreation and Leisure Services 2021 Business, Financial and Capital Plans

CCJ.2020-10-7

Ratification required by: CRD

Moved by Councillor Ryll
Seconded by Councillor Boehm

"That the proposed indoor turf multi-purpose sports facility be removed from the CMRC five-year capital plan at this time."

CARRIED UNANIMOUSLY

CCJ.2020-10-8

Ratification required by: CRD

Moved by Director Forseth
Seconded by Director Delaine

"That the agenda item summary from Darron Campbell, Manager of Community Services, Cariboo Regional District dated October 13, 2020 regarding the Central Cariboo Recreation and Leisure Services 2021 Business, Financial and Capital Plans be received, and the plans be endorsed as amended."

CARRIED UNANIMOUSLY

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- C5. City Parks with Potential for Cost-Sharing of Maintenance Costs with CRD (referred by Council)
-

CCJ.2020-10-9

Moved by Director Forseth
Seconded by Director LeBourdais

"That the letter from the City of Williams Lake dated October 21, 2020, together with the list of City parks facilities and services that could be jointly funded between the City of Williams Lake and Cariboo Regional District, be received and referred to the Central Cariboo Directors' Rural Caucus for discussion and a report back to the Joint Committee."

CARRIED UNANIMOUSLY

- C6. Discussion Item – Longevity of Community Events & Volunteerism
-

CCJ.2020-10-10

Moved by Director Delainey
Seconded by Councillor Ryll

"That this item be referred to the Central Cariboo Director's Rural Caucus and the City's Committee of Whole Council, respectively, to develop draft lists of relevant events from each area to be brought back to the Joint Committee by both bodies for further discussion."

CARRIED UNANIMOUSLY

- C7. Discussion Item - Ice Arena Spectators & Face Mask Policy
-

C8. Proposed 2021 Central Cariboo Joint Committee Meeting Schedule

CCJ.2020-10-11

Ratification required by: CRD & City

Moved by Director Forseth

Seconded by Director LeBourdais

"That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, Cariboo Regional District dated October 7, 2020 regarding the Central Cariboo Joint Committee meeting schedule for 2021 be received; and further, the following meeting schedule for the Central Cariboo Joint Committee be endorsed, with meeting start times to be 5:30 PM:

- Wednesday, January 27, 2021 (agenda and minutes to be prepared by CRD)
- Wednesday, February 24, 2021 (agenda and minutes to be prepared by CRD)
- Wednesday, March 24, 2021 (agenda and minutes to be prepared by CRD)
- Wednesday, April 28, 2021 (agenda and minutes to be prepared by CRD)
- Wednesday, May 26, 2021 (agenda and minutes to be prepared by CRD)
- Wednesday, June 23, 2021 (agenda and minutes to be prepared by COWL)
- Wednesday, September 22, 2021 (agenda and minutes to be prepared by COWL)
- Wednesday, October 27, 2021 (agenda and minutes to be prepared by COWL)
- Wednesday, November 24, 2021 (agenda and minutes to be prepared by COWL)."

CARRIED UNANIMOUSLY

C9. Action Page for October 28, 2020

CCJ.2020-10-12

Moved by Director Forseth

Seconded by Director LeBourdais

"That the Action Page dated October 28, 2020 be received and items #4 and #10 be deleted."

CARRIED UNANIMOUSLY

D1. Adjournment

CCJ.2020-10-13

Moved by Director Forseth
Seconded by Councillor Bonnell

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 7:20 PM

CERTIFIED CORRECT:

CO-CHAIR