

MEETING NO. 1 [First meeting of 2021]

A North Cariboo Joint Advisory Committee meeting was held on the 10th day of November, 2020 commencing at 5:30 p.m. at Council Chambers, City Hall, 410 Kinchant Street.

Order of the Lieutenant Governor in Council No. 572, dated October 27, 2020 and Ministerial Order No. M192, dated June 17, 2020.

PRESENT FROM CITY: Co-Chair Laurey-Anne Roodenburg, Mayor Simpson, Councillors Scott Elliott, Tony Goulet, Ron Paul, Martin Runge, Mitch Vik

Staff: Director Community Services Jeff Norburn, Recreation Manager Richard Gauthier, Executive Assistant Rhya Hartley

PRESENT FROM CRD: Co-Chair Director Jim Glassford [CHAIR], Directors Barb Bachmeier [via Teleconference], John Massier, Alternate Director Marj Sales on behalf of Director Mary Sjostrom

Staff: Manager Community Services Darron Campbell

Guest(s): None

REGRETS: None

There was one media representatives, and approximately (7) seven members of the public present in the gallery, for portions of the meeting.

A. CALL TO ORDER - CO-CHAIR GLASSFORD TO CHAIR THE MEETING

"The North Cariboo Joint Planning Committee recognizes that we are meeting on the traditional territory of the Lhtako Dene Nation."

B. ADOPTION OF AGENDA

21-01-01 MOVED Director Massier, Seconded Councillor Roodenburg and resolved:

THAT the North Cariboo Joint Advisory Committee adopt the November 10, 2020 Agenda, with the following change - move Item H.1) 09 08 2020 Quesnel Rodeo Club - Facility Naming Request to follow D. Adoption of Minutes, to accommodate public attendees in the gallery.

CARRIED
UNANIMOUSLY

- C. DELEGATION(S):
- D. ADOPTION OF MINUTES
- 1. *Minutes of October 13, 2020*

21-01-02 MOVED Councillor Paull, Seconded Councillor Vik and resolved:
 THAT the North Cariboo Joint Advisory Committee adopt the
 Minutes of October 13, 2020 as presented.

CARRIED
UNANIMOUSLY

Item H.1) 09 08 2020 Quesnel Rodeo Club - Facility Naming Request to follow D. Adoption of Minutes, to accommodate public attendees in the gallery.

- E. ACTIONS / OLD BUSINESS:
- 1. *Update from Quesnel City Council and Cariboo Regional District Board of Directors - NCJAC Resolutions 20-08-40 and 20-08-41*

City of Quesnel update for information only
Cariboo Regional District update - Arena Two compressor and header trench replacement is identified in the North Cariboo Recreation and Parks Business plan.

- 2. *10 23 2020 Cariboo Regional District Board Resolution - Grant Funding Priorities/Process Discussion*

21-01-03 MOVED Councillor Paull, Seconded Director Bachmeier and resolved:
 THAT the North Cariboo Joint Advisory Committee (Committee) direct Staff to proceed with submission of grant applications without the need to bring a report to the Committee for North Cariboo Recreation & Parks projects, when funding for the project has already been approved in the applicable year's Capital Plan;

 AND THAT the Committee direct Staff to bring any North Cariboo Recreation & Parks grant applications that are not approved under

the applicable year's Capital Plan to the North Cariboo Joint Advisory Committee for consideration;

AND THAT any external requests for support for grant applications for recreation projects be presented to the North Cariboo Joint Advisory Committee for consideration before being directed to either the Cariboo Regional District or the City of Quesnel.

CARRIED
UNANIMOUSLY

F. STAFF REPORT(S):

1. *AdminReport #14 - 2020 - CRD NDIT Bouchie Lake Outdoor Rink Upgrade Grant Application - Manager Campbell*

21-01-04 MOVED Mayor Simpson, Seconded Director Massier and resolved: THAT the North Cariboo Joint Advisory Committee endorse the Cariboo Regional District's application to Northern Development Initiative Trust for \$30,000 in funding from the Community Spaces Program for upgrades to the Bouchie Lake outdoor rink;

AND THAT the grant application be submitted as attached to the November 10, 2020 Agenda;

AND THAT the appropriate signatories be authorized to enter into the necessary agreements, should the grant application be successful.

CARRIED
UNANIMOUSLY

2. *AdminReport #15 - 2020 - CRD NDIT Gold Rush Cycling Club Trail Development Grant Application - Manager Campbell*

21-01-05 MOVED Councillor Paull, Seconded Councillor Vik and resolved: THAT the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board of Directors, endorsement of the Gold Rush Cycling Club's application to Northern Development Initiative Trust for \$79,541 in grant funding under the Recreation Infrastructure Program to expand the Wonderland Trail Network.

CARRIED
UNANIMOUSLY

3. *AdminReport #13 - 2020 - Quesnel Youth Soccer Association Management Agreement Renewal - Director Norburn*

21-01-06 MOVED Councillor Elliott, Seconded Councillor Roodenburg and resolved:

THAT the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board of Directors ("CRD") and Quesnel City Council ("City) that the CRD and City enter into the attached five-year license of occupation with the Quesnel Youth Soccer Association for the management of the Soccer Complex at a cost to the North Cariboo Recreation and Parks Service of \$76,670 in 2021 with inflationary increases in each additional year of the agreement.;

AND FURTHER THAT the North Cariboo Joint Advisory Committee recommend to the CRD and to the City that the appropriate signatories of the CRD and City be authorized to execute such documentation as required to complete the Agreement.

CARRIED
UNANIMOUSLY

4. *AdminReport #12A - 2020 - 2021 - 2025 North Cariboo Recreation and Parks Business Plan and Budget - Director Norburn*

21-01-07 MOVED Director Bachmeier, Seconded Councillor Paull and resolved:

THAT the North Cariboo Joint Advisory Committee Recommend to the Cariboo Regional District Board of Directors that the 2021 - 2025 North Cariboo Recreation and Parks Business Plan and Financial Plan be approved as presented with a total tax requisition of \$4,146,125, representing a 4% increase in the tax requisition over 2020.

CARRIED
UNANIMOUSLY

21-01-08 MOVED Mayor Simpson, Seconded Councillor Goulet and resolved:

THAT the North Cariboo Joint Advisory Committee add to the North Cariboo Recreation and Parks Business Plan, a goal regarding the completion of an assessment/business case for options for the purchase of a dry floor and dry floor storage for the

West Fraser Centre that may be used, if applicable and appropriate, to support potential future grant applications.

CARRIED
UNANIMOUSLY

21-01-09 MOVED Director Massier, Seconded Director Bachmeier and resolved:

THAT the North Cariboo Joint Advisory Committee recommend that the Cariboo Regional District Board of Directors and Quesnel City Council each consider using funds received from the COVID-19 Safe Restart Grant program to off-set lost revenue impacting North Cariboo Recreation and Parks services, as an alternative to implementing service reductions at the Quesnel and District Arts and Recreation Centre as a result of COVID-19.

CARRIED
UNANIMOUSLY

G. NEW BUSINESS:

1. ***2021 NCJAC Meeting Schedule***

21-01-10 MOVED Director Massier, Seconded Councillor Paull and resolved: THAT the North Cariboo Joint Advisory Committee approve the 2021 North Cariboo Joint Advisory Committee Meeting Schedule.

CARRIED
UNANIMOUSLY

H. CORRESPONDENCE

1. ***09 08 2020 Quesnel Rodeo Club - Facility Naming Request***

Moved: Item H.1) 09 08 2020 Quesnel Rodeo Club - Facility Naming Request to follow D. Adoption of Minutes, to accommodate public attendees in the gallery.

21-01-11 MOVED Mayor Simpson, Seconded Councillor Paull and resolved: THAT the North Cariboo Joint Advisory Committee approve naming the Alex Fraser Park outdoor arena, the "Gus Cameron Arena".

CARRIED
UNANIMOUSLY

21-01-12 MOVED Mayor Simpson, Seconded Councillor Runge and resolved THAT the North Cariboo Joint Advisory Committee direct Staff to work with stakeholders to coordinate a commemorative on-site history of the namesake Alex Fraser and the naming of the outdoor arena for Gus Cameron;

AND THAT Staff work with the Alex Fraser Park Society to investigate potential sponsors/donors to assist in the cost of the signage.

CARRIED
UNANIMOUSLY

21-01-13 MOVED Mayor Simpson, Seconded Councillor Runge and resolved: THAT the North Cariboo Joint Advisory Committee add to a future Agenda, Naming Policy discussion.

CARRIED
UNANIMOUSLY

I. NEXT MEETING

December 8 IF REQUIRED
January 12 Regularly scheduled

J. MOVE TO SPECIAL CLOSED – Not required

K. RELEASE ITEM(S) FROM SPECIAL CLOSED TO SPECIAL OPEN OR TO AN IN-CAMERA CARIBOO REGIONAL DISTRICT MEETING – Not required

L. ADJOURN SPECIAL CLOSED AND RESUME SPECIAL OPEN – Not required

M. ADJOURNMENT:

With there being no further business to discuss, the North Cariboo Joint Advisory Committee meeting ended at 6:50 p.m.

CERTIFIED CORRECT

Director Jim Glassford [CHAIR]
Cariboo Regional District

Councillor Laurey-Anne Roodenburg
City of Quesnel