

MEETING NO. 1 – SPECIAL OPEN

A Special Open/Closed North Cariboo Joint Planning Committee meeting was held on the 12th day of November, 2019 at 5:30 p.m. at Parkland Elementary School, 5016 Bjornson Road, Quesnel, BC.

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

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

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

Staff: Manager Community Services Darron Campbell

GUESTS(s):

REGRETS:

There were two media representatives and, approximately seven people present in the gallery for special open portions of the meeting.

A. 5:00 P.M. TOUR BY PARKLAND RECREATION COMMISSION

- A representative of the Parkland Recreation Commission toured members of the Committee around the facility.
- Director Bachmeier provided a brief history of the Commission.

B. 5:30 P.M. CALL TO ORDER - CO-CHAIR DIRECTOR MASSIER TO CHAIR THE MEETING

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

Chair Massier called the meeting to order at 5:29 p.m.

C. ADOPTION OF AGENDA

20-01-01 MOVED Director Bachmeier, Seconded Director Glassford and resolved: THAT the North Cariboo Joint Planning Committee adopt the November 12, 2019 Agenda with the following amendments:

- D(1) Add power point presentation to Trails Update
- I(1) Remove correspondence - BC Cattlemen's Association request to improve high-speed internet in Rural communities [Addressed at the Cariboo Regional District]

CARRIED

D. DELEGATION(S):

1. Trails Update - Ian van Leusden [Late item - power point presentation]

Trails' Coordinator Ian van Leusden provided the Committee an overview of North Cariboo Trail development and the benefits of a robust trail system to market our community.

- Completed projects at Dragon Mountain Provincial Park, Wonderland Trail System, South Hills Community Trails and Pump Track and West Fraser Timber Park trail maintenance.
- Current initiatives including Kosta Cove Community Park, Quesnel Airport Fuel Treatment Trails Initiative and Claymine Low Mobility Trail.
- Future trail initiatives will see an expansion at the West Fraser Timber Park and Wonderland Phase 2.

John Courtney, Owner Rocky Peak Adventure Gear and President Gold Rush Cycling Club spoke of the extensive work on trails in our area over many years, the amazing recent progress, dramatic increase in usage and the benefits to local business.

David Lee, Owner Cycle Logic shared some small town examples of how an exciting trail system put communities on the map and, he believes the calibre of trails in Quesnel make for a bright future for cycling tourism.

Through Committee Questions:

- Trail maintenance - the Gold Rush Cycling Club are trail stewards. Additionally, we are looking into other potential partnerships to aid with early spring clean up.
- Potential capacity building and tourism opportunities - cycle camps, guiding, bike rentals, link the Cariboo Chilcotin trails for a diverse experience [100 Mile, Williams Lake, Quesnel, Wells]
- Cyclists often look for campsites for accommodation, especially if the campsite has direct access to the trail network.

2. Quesnel Curling Club - Manager Dave Plant

Quesnel Curling Club Manager Dave Plant confirmed that the Club is requesting that curling be incorporated under North Cariboo Recreation and Parks. As a non-profit organization, funds are limited and there are currently three pending capital projects; new refrigeration plant, new roof and new floor.

Since the date of the letter, a new refrigeration plant has emerged as an urgent priority. The compressor has failed and the Club is not in a financial position to replace the equipment. If they ordered now, installation may not occur until the new year.

E. ADOPTION OF MINUTES

1. Minutes of October 8, 2019

20-01-02 MOVED Director Glassford, Seconded Councillor Paull and resolved:
 THAT the North Cariboo Joint Planning Committee adopt the October 8,
 2019 Minutes as presented.

CARRIED

F. ACTIONS / OLD BUSINESS:

1. ***REVISED DRAFT North Cariboo Joint Planning Committee Terms of Reference
[Deferred from October 8/19]***

20-01-03 MOVED Mayor Simpson, Seconded Councillor Elliott and resolved:
THAT the North Cariboo Joint Planning Committee defer the REVISED
DRAFT North Cariboo Planning Committee Terms of Reference,
pending discussion at the Cariboo Regional District Board regarding a
generic Terms of Reference template for all sub-regional areas.

CARRIED

2. ***Quesnel City Council Resolution - RCMP Passes***

20-01-04 MOVED Director Glassford, Seconded Director Sjostrom and resolved:
THAT the North Cariboo Joint Planning Committee receive for
information the September 17, 2019 Quesnel City Council Resolution:

***“19-21-402 MOVED Councillor Vik, Seconded Councillor Runge
and resolved: THAT Quesnel City Council approves
paying for the cost to provide a 25% discount off
admission to the Quesnel & District Arts & Recreation
Centre for the R.C.M.P. Members in the Quesnel
Detachment and their families as a R.C.M.P. Member
recruitment and retention tool;***

***AND THAT prior to implementing this recruitment and
retention tool, Quesnel City Council requests that the
North Cariboo Joint Planning Committee, at its October
8, 2019 meeting, reconsider its September 10, 2019
decision not to provide a 25% discount to the Arts and
Recreation Centre to all R.C.M.P. Members stationed at
the Quesnel R.C.M.P. detachment in recognition of the
fact that members provide service to both the City and to
Electoral Areas A, B, C and I.***

CARRIED”

CARRIED

Opposed: Councillor Roodenburg

G. STAFF REPORT(S):

1. ***Quesnel Kangaroos Requests for Coy Cup - Director Norburn to Report***

20-01-05 MOVED Mayor Simpson, Seconded Director Sjostrom and resolved:
THAT the North Cariboo Joint Planning Committee allow a local hosting
team to display their pre-2017 championship banners and zone
championship banners in the West Fraser Centre for the duration of their
tournament/event.

CARRIED

- 20-01-06 MOVED Director Sjostrom, Seconded Councillor Runge and resolved:
 THAT the North Cariboo Joint Planning Committee reduce 2020 fees for
 advertising costs to the Quesnel Kangaroos ("the Club") up to a maximum
 of \$4000 subject to the Club demonstrating that its expenses to host the
 Coy Cup in 2020 exceeded revenues and the Club suffered a loss.

CARRIED

H. NEW BUSINESS:

I. CORRESPONDENCE

1. ***REMOVE: British Columbia Cattlemen's Association—Request to improve high-speed
internet in rural communities***
***[It was noted that this correspondence was forwarded to both the City and Regional
District and, had been previously]***

J. NEXT MEETING

1. ***2020 Schedule***

December 10 - If required

K. MOVE TO SPECIAL CLOSED

Pursuant to Section 90 of the Community Charter:

s.90(1):

(k) Negotiations and related discussions respecting the proposed provision of a City service that are at their preliminary stages and that, in the view of Council, could reasonably be expected to harm the interests of the city if they were held in public.

(i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

s.90(2):

(b) The consideration of information received and held in confidence relating to negotiations between the City and a provincial government or federal government or both, or between a provincial government or the federal government or both and a third party.

L. RELEASE ITEM(S) FROM SPECIAL CLOSED TO SPECIAL OPEN OR TO AN IN-CAMERA CARIBOO REGIONAL DISTRICT MEETING

M. ADJOURN SPECIAL CLOSED AND RESUME SPECIAL OPEN

N. ADJOURNMENT:

The North Cariboo Joint Planning Committee meeting ended at 8:07 p.m.

CERTIFIED CORRECT by Co-chairs:

Director John Massier [CHAIR]
Cariboo Regional District

Councillor Laurey-Anne Roodenburg
City of Quesnel