

MEETING NO. 2

A Special Open North Cariboo Joint Planning Committee meeting was held on the 26th day of November, 2019 commencing at 5:30 p.m. in the Fraser Room, City Hall, 410 Kinchant Street.

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

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

PRESENT FROM CRD: Co-Chair Director John Massier, Directors Jim Glassford, Mary Sjostrom, Alternate Director Elizabeth Montgomery [on behalf of Director Bachmeier]

Staff: Chief Administrative Office John MacLean [Via teleconference], Manager Community Services Darron Campbell

Guest(s):

REGRETS: Director Barb Bachmeier

There were neither media representatives nor members of the public present in the gallery.

A. CALL TO ORDER - CO-CHAIR DIRECTOR ROODENBURG 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 Roodenburg called the meeting to order at 4:30 p.m.

B. ADOPTION OF AGENDA

20-02-07 MOVED Councillor Vik, Seconded Mayor Simpson and resolved:
 THAT the North Cariboo Joint Planning Committee adopt the
 November 26, 2019 Agenda as amended:
 J.(1) Remove Special Closed portion of the meeting

CARRIED

C. DELEGATION(S):

D. ADOPTION OF MINUTES

E. STAFF REPORT(S):

1. ***Quesnel Curling Centre - Director Norburn to Report***

20-02-08 MOVED Director Glassford, Seconded Councillor Runge and resolved:

THAT the North Cariboo Joint Planning Committee defer a decision regarding inclusion of the Curling Centre into the North Cariboo Recreation and Parks Service to a future meeting or future strategic planning session;

AND THAT the North Cariboo Joint Planning Committee recommend to the Cariboo Regional District Board of Directors that the 2019 Cariboo Regional District Budget be amended to include an allocation of \$140,000 of Community Works Funds to upgrade the Quesnel Curling Centre ice plant;

AND THAT the North Cariboo Joint Planning Committee recommend to Quesnel City Council that the 2019 City Budget be amended to include an allocation of \$60,000 of Community Works Funds to upgrade the Quesnel Curling Centre ice plant;

AND THAT the City of Quesnel and the Quesnel Curling Club enter into a Community Works Fund Contribution Agreement;

AND THAT the Cariboo Regional District and the Quesnel Curling Club enter into a Community Works Fund Contribution Agreement;

AND THAT the authorized signatory for each organization be approved to duly execute the Agreement.

CARRIED

20-02-09 MOVED Director Sjostrom, Seconded Director Glassford and resolved: THAT consideration for the potential incorporation of the Quesnel Curling Centre, into the North Cariboo Recreation and Parks service, be added to the 2020 Business Plan.

CARRIED

20-02-10 MOVED Mayor Simpson, Seconded Councillor Runge and resolved: THAT consideration for the potential incorporation of a gymnastics facility, into the North Cariboo Recreation and Parks service, be added to the 2020 Business Plan.

CARRIED

F. NEW BUSINESS:

G. CORRESPONDENCE

H. NEXT MEETING

I. MOVE TO SPECIAL CLOSED - NOT REQUIRED

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

K. ADJOURN SPECIAL CLOSED AND RESUME SPECIAL OPEN

L. ADJOURNMENT:

With there being no further business to discuss, the Special Open North Cariboo Joint Planning Committee meeting ended at 5:05 p.m.

CERTIFIED CORRECT by Co-Chairs:

Councillor Laurey-Anne Roodenburg
City of Quesnel

Director John Massier
Cariboo Regional District