



**CARIBOO REGIONAL DISTRICT
SOUTH CARIBOO JOINT COMMITTEE MINUTES**

October 21, 2019

12:00 p.m.

District of 100 Mile House Council Chambers

385 Birch Avenue

100 Mile House, BC

PRESENT: Co-Chair M. Wagner, Director W. MacDonald, Co-Chair M. Campsall, Councillor C. Pettman, Councillor M. Pinkney, Councillor D. Mingo, Councillor R. Fossum

ABSENT: Director A. Richmond

STAFF: D. Campbell, Manager of Community Services, Cariboo Regional District, R. Scott, Administrator, District of 100 Mile House

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2019-10-1

That the agenda be adopted with the addition of a discussion item regarding an invite being extended to School District #27 to attend the November 27th Central Cariboo Joint Committee meeting.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - September 9, 2019

SCJ.2019-10-2

That the minutes of the South Cariboo Joint Committee meeting, held September 9, 2019, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 South Cariboo Recreation Services 2020 Business, Financial Plans and Capital Projects Plan

SCJ.2019-10-3

That the agenda item summary from Darron Campbell, Manager of Community Services, dated October 11, 2019, regarding the 2020 five-year business and financial plans for the South Cariboo Recreation Services function and the South Cariboo Recreation Centre capital plan, be received. Further, that the 2020 goal to undertake a South Cariboo Recreation boundary referendum to expand the taxation area, be deferred for one year.

Defeated

SCJ.2019-10-4

That the agenda item summary from Darron Campbell, Manager of Community Services, dated October 11, 2019, regarding the 2020 five-year business and financial plans for the South Cariboo Recreation Services function and the South Cariboo Recreation Centre capital plan, be received. Further, that the plans be endorsed as presented and that the contribution agreement with the District of 100 Mile House for the soccer fields be renewed at the current amount of \$61,000 per year and that the agreement for Martin Exeter Hall be renewed with an increase of \$5,000 to \$60,000 per year as reflected in the 2020-2024 financial plan.

By Consensus

3.2 New CRD Grants for Assistance Policy

SCJ.2019-10-5

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated October 17, 2019, regarding changes to the Cariboo Regional District's Grants for Assistance Policy, be received. Further that South Cariboo Grants for Assistance applications that do not fall within the parameters of the Cariboo Regional District Grants for Assistance Policy be included on a report to the South Cariboo Joint Committee and forwarded to the District of 100 Mile House Council for consideration. Further, that the online forms be updated with "fillable field documents" or online submission formats.

By Consensus

4. DISCUSSION ITEMS

4.1 Invite School District #27 as a Delegation at a Central Cariboo Joint Committee Meeting

SCJ.2019-10-6

That the Central Cariboo Joint Committee Co-Chairs be requested to extend an invitation to School District #27 to attend an upcoming meeting of the Central Cariboo Joint Committee and that members of the South Cariboo Joint Committee be encouraged to attend.

By Consensus

5. ADJOURNMENT

SCJ.2019-10-7

That the meeting of the South Cariboo Joint Committee be adjourned at 1:30 p.m., October 21, 2019.

By Consensus

Co-Chair