

MINUTES OF THE CENTRAL CARIBOO JOINT COMMITTEE MEETING HELD IN THE CARIBOO REGIONAL DISTRICT BOARDROOM ON WEDNESDAY, NOVEMBER 25, 2020 AT 5:30 PM

- PRESENT:** Co-Chair J. Ryll, Councillors S. Boehm and I. Bonnell
Co-Chair M. LeBourdais, Directors A. Delainey (via phone) 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
L. Schick, Deputy Corporate Officer/Executive Assistant, Cariboo Regional District
- DELEGATION:** Andrew Hutchinson, Williams Lake Cycling Club re Boitano Bike Park 2020 Presentation - SEE ITEM C1
- ALSO PRESENT:** Leah Selk, Executive Director and Harry Jennings, President – Central Cariboo Arts & Culture Society (via phone) – SEE ITEM D2

Tanner Wallace-Scribner, My Cariboo Now – Media

CALL TO ORDER

- A1. Motion to Close Meeting to Public Attendance
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CCJ.2020-11-1

Moved by Councillor Bonnell
Seconded by Director Forseth

"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 with Addition of Late Item
-

CCJ.2020-11-2

Moved by Director LeBourdais
Seconded by Director Forseth

"That the agenda be adopted as amended with the addition of the late discussion item."

CARRIED UNANIMOUSLY

- B2. Minutes of the Joint Committee Meeting held October 28, 2020
-

CCJ.2020-11-3

Moved by Director LeBourdais
Seconded by Director Forseth

"That the Minutes of the Central Cariboo Joint Committee Meeting held October 28, 2020 be adopted as circulated."

CARRIED UNANIMOUSLY

- C1. Delegation – Williams Lake Cycling Club 'Boitania Bike Park 2020' Presentation
-

CCJ.2020-11-4

Moved by Councillor Boehm
Seconded by Councillor Bonnell

"That the presentation from Andrew Hutchinson, Williams Lake Cycling Club regarding an overview of their works and improvements to the Boitania Bike Park in 2020 be received for information."

CARRIED UNANIMOUSLY

- Andrew Hutchinson left the meeting at 5:44 PM.

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- D1. NDIR Application - Williams Lake Cycling Club Trail Improvement 2021
-

CCJ.2020-11-5

Ratification required by: CRD

Moved by Director Forseth
Seconded by Councillor Boehm

"That the agenda item summary of Beth Holden, Regional Economic & Community Development Officer, Cariboo Regional District dated November 4, 2020 regarding the Williams Lake Cycling Club's application to Northern Development Initiative Trust's Recreation Infrastructure Program for \$30,000 to construct a progressive flow trail on Fox Mountain be received and the grant application be supported."

CARRIED UNANIMOUSLY

- D2. Central Cariboo Arts and Culture Society - Service Delivery and Arts Centre Management Agreement Renewals
-

CCJ.2020-11-6

Ratification required by: CRD & City

Moved by Director Forseth
Seconded by Director LeBourdais

"That the report of Darron Campbell, Manager of Community Services, Cariboo Regional District dated November 13, 2020 regarding renewal agreements with the Central Cariboo Arts and Culture Society for service delivery as well as management and operations of the Central Cariboo Arts Centre, be received; and further, that the agreements be renewed for a five-year term with an annual payment increasing from \$102,000 in 2021 to \$116,000 in 2025, and the appropriate signatories be authorized to execute the agreements."

CARRIED UNANIMOUSLY

- Leah Selk and Harry Jennings left the meeting at 5:53 PM.

- D3. Verbal Report re Unlicensed and Licensed Child Care - Recreation and Summer Programs and Camps
-

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- D4. Discussion Item - Grant Applications Falling Under Sub- Regional Recreation Budgets (referred from CRD Board)
-

CCJ.2020-11-7

Moved by Director LeBourdais
Seconded by Councillor Bonnell

"That the Central Cariboo Joint Committee agrees that grant applications requiring local government support falling under the sub-regional recreation functions be referred to the respective joint committee prior to endorsement by the CRD Board or municipal Council."

CARRIED UNANIMOUSLY

- D5. Discussion Item - Greater Metro Hockey League (GMHL) Proposal to Bring a Junior 'A' Hockey Team to Williams Lake
-

- D6. Action Page for November 25, 2020
-

CCJ.2020-11-8

Moved by Director Forseth
Seconded by Director LeBourdais

"That the Action Page dated November 25, 2020 be received."

CARRIED UNANIMOUSLY

LATE ITEM – Update re Stampede Parade Committee’s Grant for Assistance Funding Consideration

CCJ.2020-11-9

Moved by Director LeBourdais
Seconded by Director Forseth

"That the verbal update of the Central Cariboo Rural Caucus regarding their consideration of the Williams Lake Daybreak Rotary Club’s Stampede Parade funding proposal be received and a written confirmation of the Caucus’ decision not to approve grants for assistance from CRD Areas D, E, and F be provided to the City of Williams Lake."

CARRIED UNANIMOUSLY

D7. Motion to Close Meeting

CCJ.2020-11-10

Moved by Director Forseth
Seconded by Councillor Bonnell

"That the Joint Committee now resolve into a Closed Meeting according to Section 92 of the *Community Charter* for discussion of an item suitable for discussion in-camera pursuant to Section 90(1) (e) of the *Community Charter*."

CARRIED UNANIMOUSLY

- Tanner Wallace-Scribner – My Cariboo Now left the meeting at 6:21 PM.
- The meeting recessed at 6:21 PM.
- The meeting reconvened at 6:51 PM.

E1. Adjournment

CCJ.2020-11-11

Moved by Councillor Bonnell
Seconded by Director LeBourdais

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 6:52 PM

CERTIFIED CORRECT:

CO-CHAIR