

MEETING NO. 2

NORTH CARIBOO JOINT ADVISORY COMMITTEE

A North Cariboo Joint Advisory Committee Meeting was held on the 12th day of January, 2021 commencing at 5:30 p.m. at Fraser Room, City Hall, 410 Kinchant Street, via ZOOM, where no public members were permitted due to the COVID-19 pandemic, Pursuant to Order of the Provincial Health Officer – Gatherings and Events – December 4, 2020, Order of the Lieutenant Governor in Council No. 001 dated January 5, 2021, *COVID-19 Related Measures Act*, Ministerial Order No. M192, dated June 17, 2020.

PRESENT FROM CITY - ELECTRONIC: Co-Chair Laurey-Anne Roodenburg [CHAIR], Mayor Bob Simpson, Councillors Scott Elliott, Tony Goulet, Ron Paull, Martin Runge, Mitch Vik
Staff – IN PERSON: Director Community Services Jeff Norburn, Recreation Manager Richard Gauthier, Executive Assistant Rhya Hartley

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

Staff - ELECTRONIC: CAO John MacLean, Manager Community Services Darron Campbell, Chris Keam

Guest(s) – ELECTRONIC: Derek Prue, Director of Expansion, GMHL West

REGRETS: None

MEDIA – ELECTRONIC: George Henderson [The Goat], Cassidy Dankovich [The Observer]

A. CALL TO ORDER - CO-CHAIR 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 5:30 p.m.

B. ADOPTION OF AGENDA

21-02-14 MOVED Councillor Runge, Seconded Councillor Elliott and resolved: THAT the North Cariboo Joint Advisory Committee approve the January 12, 2021 Agenda as presented.

CARRIED
UNANIMOUSLY

C. DELEGATION(S):

1. *Derek Prue - GMHL West Jr. A Hockey re: Possible Jr. A Hockey Team in Quesnel*

21-02-14 MOVED Councillor Runge, Seconded Councillor Paull and resolved: THAT the North Cariboo Joint Advisory Committee ("NCJAC") direct Staff to prepare a report for the February NCJAC meeting, regarding the GMHL West Jr. A Hockey request to develop a team in Quesnel.

CARRIED
UNANIMOUSLY

D. ADOPTION OF MINUTES

1. *Minutes of November 10, 2020*

21-02-14 MOVED Director Massier, Seconded Director Glassford and resolved: THAT the North Cariboo Joint Advisory Committee adopt the November 10, 2020 Meeting minutes as presented.

CARRIED
UNANIMOUSLY

E. STAFF REPORT(S):

1. *Arts and Recreation Centre Referendum – Director Norburn to Report
For reference - VDA Architecture Limited - Schematic Design Report - April, 2017 -
Pages 90 - 223 - May 19, 2020 Agenda*

21-02-14 MOVED Councillor Runge, Seconded Councillor Elliott and resolved: THAT the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board that a referendum date for the Quesnel & District Arts and Recreation Centre pool renovation project be set for June 19, 2021.

CARRIED

Opposed: Director Sjostrom

21-02-15 MOVED Councillor Vik, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board that the project scope include retention of the existing 25 meter pool but replacement of the tile around the pool, demolition of the existing leisure pool, hot tub, and saunas, construction of a new leisure pool, whirlpool, and saunas, and renovated family change rooms.

CARRIED
UNANIMOUSLY

21-02-16 MOVED Director Bachmeier, Seconded Director Glassford and resolved: THAT the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board that borrowing for the project be up to \$22 million over a 25 year term (100% of the estimated project cost not including the waterslide and assuming that the 25 meter pool will remain closed during construction).

DEFEATED [10:1]

21-02-17 MOVED Councillor Runge, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board that borrowing for the project be up to \$20 million over a 25 year term (100% of the estimated project cost not including the waterslide and assuming that the 25 meter pool will remain closed during construction).

CARRIED
UNANIMOUSLY

21-02-18 MOVED Mayor Simpson, Seconded Director Massier and resolved: THAT the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board direct Staff to prepare a communications plan for the proposed referendum for presentation to the Committee at the February 9, 2021 meeting.

CARRIED
UNANIMOUSLY

21-02-19 MOVED Councillor Paull, Seconded Councillor Runge and resolved: THAT the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board direct Staff to prepare a Loan Authorization Bylaw and Service Establishment Bylaw Amendment as required for the referendum for approval by the Cariboo Regional District Board of Directors.

CARRIED
UNANIMOUSLY

2. *BC Winter Games – Director Norburn to Report*

21-02-14 MOVED Councillor Paull, Seconded Councillor Elliott and resolved:
THAT the North Cariboo Joint Advisory Committee supports the
City of Quesnel's bid to host the BC Winter Games in either 2024
or 2026;

AND THAT the Cariboo Regional District include a cash
contribution of \$55,000 and an in-kind contribution of \$55,000 in
the North Cariboo Recreation and Parks budget in the applicable
year, to support hosting the Games in Quesnel.

CARRIED
UNANIMOUSLY

F. NEW BUSINESS: None

G. CORRESPONDENCE: None

H. NEXT MEETING - FEBRUARY 9, 2021

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 North Cariboo Joint Advisory
Committee meeting ended at 7:13 p.m.

CERTIFIED CORRECT by Co-Chairs:

Councillor Laurey-Anne Roodenburg
City of Quesnel

Director Jim Glassford
Cariboo Regional District