



ACTION PAGE



Meeting Date: March 24, 2021

| Project # | Summary of Resolution | Action Required | Delegation | Status |
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| 1. | That the Joint Committee move to request a meeting with the Museum of the Cariboo Chilcotin Society and First Nations, along with the City and Cariboo Regional District, to investigate any options or opportunities for a regional Museum funding formula to build and operate a regional Museum. (CCJC Oct 25, 2017 mtg) | | City Staff re Invitation to January CCJC Mtg | City Staff are working on a meeting date – TBD, if required. - Sept 18/19 CCJC Mtg, per members |
| 2. | That the Cariboo Chilcotin Conservation Society's proposal, for a Water Wise/Salmonid themed semi permanent art exhibit to be installed in the West Fraser Aquatic Centre, be supported in principle, and that staff develop terms for the Committee's consideration. Still further, that staff develop a Public Art Policy for the Cariboo Memorial Recreation Complex. (CCJC Jan 24, 2018 mtg) | Develop terms and policy | City/CRD Staff | CCCS Art Project Complete. Public Art Policy – date TBD. |
| 3. | That the "Short History of Air Quality and Community Health Controversies in Williams Lake, BC" and draft letter to the Minister of Energy and Mines and Petroleum Resources, submitted by Rail Ties Be Wise, be received. Further, that the City of Williams Lake and Cariboo Regional District initiate the formation of a new Airshed Committee for the Central Cariboo community at large, consisting of the current committee membership, with an invitation to participate being extended to the Williams Lake and Soda Creek Indian Bands. (CCJC April 24, 2019 mtg) | Form Committee | CRD/City staff | *Update provided by Councillor Bonell and Dir LeBourdais at January 27/21 meeting; further update expected in the Spring |
| 4. | Air Quality Roundtable Update – That this item be referred to Staff for a report back to the Joint Committee outlining the history of the Williams Lake Air Quality Roundtable for further discussion. (CCJC Sept 16, 2020 mtg) | | City staff | |
| 5. | That this item be referred to the Central Cariboo Director's Rural Caucus and the City's Committee of Whole Council, respectively, to develop draft lists of relevant events from each area to be brought back to the Joint Committee by both bodies for further discussion. (CCJC Oct 28, 2020 mtg) | Referral to Rural Caucus & COWC for discussion and lists/reports back to CCJC | CRD / City staff | Discussed at November 25 CCRDC meeting, no resolution passed |

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| 6. | That the <i>New Community Presentation</i> from Derek Prue, Founder and Director of Expansion for the Greater Metro Hockey League (GMHL) West proposing the City and CRD consider bringing a Junior 'A' GMHL team to Williams Lake be received and Staff be directed to investigate this proposal and bring a report back to the Joint Committee in the first quarter of 2021 for further consideration. (Dec 16, 2020 special mtg) | | City / CRD staff | On April 28 agenda |
| 7. | That the report from Ian James, Director of Community Services, dated January 22, 2021, regarding the Greater Metro Hockey League (GMHL) and the Western Provinces Hockey Association's (WPHA) interest in bringing an expansion team to the City of Williams Lake, be received. Further, that staff engage with complex users and GMHL representatives and bring forward a report and proposal to the March 24, 2021 meeting of the Central Cariboo Joint Committee for consideration. (February 24, 2021 meeting) | | | on April 28 agenda |
| 8. | That staff be directed to assist the Interior Health Authority in coordinating alternate locations to host COVID-19 community vaccination clinics in Williams Lake. (March 10 meeting) | | | |
| 9. | That the Joint Committee endorse Option #3 contained in the report of Ian James, Director of Community Services, City of Williams Lake dated March 4, 2021 regarding revised 2021 Cariboo Memorial Recreation Complex financial operating plan forecast options, to reduce facility maintenance hours to reflect the ice arena operational use from March 29 through June 28, 2021, and address the forecasted deficit at year-end through use of CRD COVID funding and CMRC operational surplus. (March 10 meeting) | | | |