

MEETING NO. 5 – April 13, 2021

An electronic North Cariboo Joint Advisory Committee Meeting was held on the 13th day of April, 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. 202 dated March 30, 2021, *COVID-19 Related Measures Act*, Ministerial Order No. M192, dated June 17, 2020.

PRESENT FROM CITY: Co-Chair Laurey-Anne Roodenburg, Councillors Scott Elliott, Tony Goulet, Ron Paull, Martin Runge, Mitch Vik

Staff: City Manager Byron Johnson, Director Community Services Jeff Norburn, Recreation Manager Richard Gauthier, Deputy Corporate Administrator Rhya Hartley [Recorder]

PRESENT FROM CRD: Co-Chair Director Jim Glassford [CHAIR], Directors Barb Bachmeier, Mary Sjostrom

Staff: Manager Community Services Darron Campbell, Manager Communications Chris Keam

Guest(s) – None

REGRETS: Mayor Bob Simpson, Director John Massier

MEDIA: Cassidy Dankovich [The Observer]

A. CALL TO ORDER - CO-CHAIR GLASSFORD TO CHAIR THE MEETING

Statement of the Chair: "*The North Cariboo Joint Advisory Committee recognizes that we are meeting on the traditional territory of the Lhtako Dene Nation.*"

Chair Glassford called the meeting to order at 5:30 p.m.

B. ADOPTION OF AGENDA

21-5-37 MOVED Councillor Paull, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Advisory Committee adopt the April 13, 2021 Agenda as presented.

CARRIED
UNANIMOUSLY

C. DELEGATION(S):

D. APPROVAL OF MINUTES

1. *Motion to Approve Minutes of March 9, 2021*

21-5-38 MOVED Councillor Roodenburg, Seconded Director Sjostrom and resolved: THAT the North Cariboo Joint Advisory Committee approve the March 9, 2021 Minutes as presented.

CARRIED
UNANIMOUSLY

E. STAFF REPORT(S):

1. *Administration Report #6 - 2021 - Automated External Defibrillators for North Cariboo Recreation and Parks Facilities - Manager Campbell to Report*

21-5-39 MOVED Director Bachmeier, Seconded Councillor Runge and resolved: THAT the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board of Directors, the approval of the procurement and installation of Automated External Defibrillator (AED) machines for the Bouchie Lake, Barlow Creek, and Parkland community halls and, for the Alex Fraser Park equestrian grounds;

AND THAT the capital plan for the North Cariboo Recreation and Parks functions be amended to include the purchase and installation of these items at a cost of \$8,800.00.

CARRIED
UNANIMOUSLY

2. *Administration Report #5 - 2021 - Pool Renovation Project Update #1 - Director Norburn to Report*

(Brought forward for informational purposes only; no Committee recommendation(s) considered for this agenda item.)

Discussion included:

- Through Committee questions, it was confirmed that the Facebook Live events will be inclusive of Elected officials; as much as possible on an electronic platform.

F. NEW BUSINESS:

G. CORRESPONDENCE

1. *Gold Rush Cycling Club - Request for Annual Trail Maintenance Funding*

21-5-40 MOVED Councillor Elliott, Seconded Councillor Roodenburg and resolved: THAT the North Cariboo Joint Advisory Committee approves budget allocation of \$15,000 to the Gold Rush Cycling Club for trail maintenance in the region.

CARRIED
UNANIMOUSLY

H. NEXT MEETING - MAY 18, 2021

1. *Meeting Schedule Amendment - September meeting moved to September 21, 2021*

21-5-41 MOVED Director Bachmeier, Seconded Councillor Runge and resolved: THAT the North Cariboo Joint Advisory Committee approve the AMENDED 2021 North Cariboo Joint Advisory Committee Meeting schedule:

Replace ~~September 14, 2021~~, with September 21, 2021

CARRIED
UNANIMOUSLY

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 6:06 p.m.

CERTIFIED CORRECT by Co-Chairs:

Director Jim Glassford [CHAIR]
Cariboo Regional District

Councillor Laurey-Anne Roodenburg
City of Quesnel