

MEETING NO. 7 – June 8, 2021

An electronic North Cariboo Joint Advisory Committee Meeting was held on the 8th day of June, 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. 313 dated May 25, 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 Mary Sjostrom, John Massier and Alternate Director Elizabeth Montgomery for Barb Bachmeier

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

GUEST(s) – None

REGRETS: Mayor Bob Simpson, Director Barb Bachmeier

MEDIA: George Henderson [The Goat]

A. CALL TO ORDER - CO-CHAIR DIRECTOR 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.*"

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

B. ADOPTION OF AGENDA

1. **Addenda:**

F.1) Remains of 215 children discovered at the Kamloops Residential School - Councillor Goulet to Discuss

MOVED Director Sjostrom, Seconded Councillor Goulet and resolved: THAT the North Cariboo Joint Advisory Committee adopt the June 8, 2021 Agenda as amended:

Addenda:

F.1) Remains of 215 children discovered at the Kamloops Residential School - Councillor Goulet to Discuss

CARRIED
UNANIMOUSLY

C. DELEGATION(S):

D. ADOPTION OF MINUTES

1. *Minutes of May 18, 2021*

MOVED Councillor Runge, Seconded Councillor Paull and resolved:
THAT the North Cariboo Joint Advisory Committee approve the
May 18, 2021 Minutes as presented.

CARRIED
UNANIMOUSLY

E. STAFF REPORT(S):

1. *Administration Report #7/21 - Alex Fraser Park Capital Budget Amendment - Director Norburn to Report*

MOVED Councillor Paull, Seconded Director Massier and resolved:
THAT the North Cariboo Joint Advisory Committee approve the
reallocation of \$22,500 for barn replacement in Alex Fraser Park to
drainage improvements in Alex Fraser Park in the 2021 North
Cariboo Recreation and Parks capital plan.

CARRIED
UNANIMOUSLY

2. *Administration Report #5C/21 - Pool Renovation Project Update Report #3 - Director Norburn to Report*

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

Through Committee Questions:

- The referendum ballot will reflect one question only, requiring a yes or no answer
- The Owner's Representative will be hired following a successful referendum

F. NEW BUSINESS:

1. *Remains of 215 children discovered at the Kamloops Residential School - Councillor Goulet to Discuss*

Following last week's discovery of the remains of 215 children buried at the site of the Kamloops Residential School, Councillor Goulet asked Committee members to take in the remembrance events honouring the lives of the children and listen and learn, noting that there will be a role for politicians working with our Aboriginal communities as attention is brought to implementation of the Truth and Reconciliation recommendations and a Federal registry/memorial for Residential students.

G. CORRESPONDENCE

H. NEXT MEETING - JULY 13, 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 6:02 p.m.

CERTIFIED CORRECT

Director Jim Glassford [CHAIR]
Cariboo Regional District

Laurey-Anne Roodenburg
City of Quesnel