

MINUTES OF THE CENTRAL CARIBOO JOINT COMMITTEE MEETING HELD IN THE CITY HALL COUNCIL CHAMBERS ON WEDNESDAY, SEPTEMBER 22, 2021 AT 5:35 PM

PRESENT: Co-Chair J. Ryll, Councillors S. Boehm and I. Bonnell (via Zoom)
Co-Chair A. Delainey (via Zoom), Directors M. LeBourdais and S. Forseth

IN ATTENDANCE: G. Muraca, Chief Administrative Officer, City of Williams Lake
K. Atkinson, Manager of Recreation and Leisure Services, City of Williams Lake
R. Schill, Deputy Corporate Officer/Legislative Services Coordinator, City of Williams Lake
J. MacLean, Chief Administrative Officer, Cariboo Regional District
D. Campbell, Manager of Community Services, Cariboo Regional District

DELEGATION: Harry Jennings, Central Cariboo Arts & Culture Society President re
Introduction to New CCACS Executive Director, Melissa Normandin

CALL TO ORDER

A1. Adoption of Agenda

CCJ.2021-9-1

Moved by Director LeBourdais
Seconded by Councillor Boehm

"That the agenda be adopted as presented."

CARRIED UNANIMOUSLY

A2. Minutes of the Joint Committee Meeting held June 23, 2021

CCJ.2021-9-2

Moved by Director LeBourdais
Seconded by Councillor Boehm

"That the Minutes of the Central Cariboo Joint Committee Meeting held June 23, 2021 be adopted as circulated."

CARRIED UNANIMOUSLY

- C1. Central Cariboo Arts & Culture Society's 'Performances in the Park 2021 Final Report'
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CCJ.2021-9-3

Moved by Director Forseth
Seconded by Councillor Boehm

"That the Central Cariboo Arts & Culture Society's 'Performances in the Park 2021 Final Report' be received for information."

CARRIED UNANIMOUSLY

- C2. Performances in the Park Agreement Extension - Central Cariboo Arts & Culture Society
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CCJ.2021-9-4

Ratification required by: CRD & City

Moved by Councillor Bonnell
Seconded by Director LeBourdais

"That the agenda item summary of Darron Campbell, Manager of Community Services, Cariboo Regional District dated September 9, 2021 regarding an extension of the Performances in the Park services agreement between the Central Cariboo Arts and Culture Society, City of Williams Lake and Cariboo Regional District be received; and further, that the agreement be extended at the current terms and conditions for one year (2022) and the appropriate signatories be authorized to execute the extension agreement."

CARRIED UNANIMOUSLY

- C3. Displaying External Publications and Public Artwork in the CMRC
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CCJ.2021-9-5

Moved by Director LeBourdais
Seconded by Councillor Boehm

"That the report of Ian James, Director of Community Services, City of Williams Lake dated June 24, 2021 regarding the updated Cariboo Memorial Recreation Complex 'Posting of External Publications & Public Artwork Policy' be received and staff be directed to make additional amendments to the policy and report back with a final version for approval to the October 27, 2021 Joint Committee meeting."

CARRIED UNANIMOUSLY

C4. Cariboo Memorial Recreation Complex 2021 Budget Update

CCJ.2021-9-6

Moved by Director Forseth
Seconded by Director LeBourdais

"That the verbal report of Kaitlyn Atkinson, Manager of Recreation and Leisure Services, City of Williams Lake regarding an update on the Cariboo Memorial Recreation Complex 2021 operating budget be received."

CARRIED UNANIMOUSLY

C5. Cariboo Memorial Recreation Complex Vaccine Card Operations Update

CCJ.2021-9-7

Moved by Director Forseth
Seconded by Councillor Boehm

"That the report of Kaitlyn Atkinson, Manager of Recreation and Leisure Services, City of Williams Lake dated September 16, 2021 regarding an update on the Cariboo Memorial Recreation Complex' COVID vaccine card operational procedures be received for information."

CARRIED UNANIMOUSLY

C6. Highway 20 Direct Road Access to the Esler Sports Complex - Crown Land Tenure

CCJ.2021-9-8

Ratification required by: CRD

Moved by Councillor Boehm
Seconded by Director LeBourdais

"That the agenda item summary of Darron Campbell, Manager of Community Services, Cariboo Regional District dated September 9, 2021 regarding a Crown land tenure offer to enable construction of a direct access road to the Esler Sports Complex from Highway 20 be received; and further, that the appropriate signatories be authorized to execute the tenure agreement."

CARRIED UNANIMOUSLY

C7. Discussion Item - CCRLS Fee for Service Agreement Renewal for Scout Island Trails

C8. Discussion Item - Field Maintenance Agreements with Esler Sports Complex Groups

C9. Action Page for September 22, 2021

CCJ.2021-9-9

Moved by Director Forseth
Seconded by Director LeBourdais

"That the Action Page dated September 22, 2021 be received."

CARRIED UNANIMOUSLY

D1. Adjournment

CCJ.2021-9-10

Moved by Director Forseth
Seconded by Councillor Boehm

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 6:50 PM

CERTIFIED CORRECT:

CO-CHAIR