

MEETING NO. 8 – September 21, 2021

An electronic North Cariboo Joint Advisory Committee Meeting was held on the 21ST day of September, 2021 commencing at 5:30 p.m. at Fraser Room, City Hall, 410 Kinchant Street, via ZOOM.

Electronic Meetings, if required – Pursuant to:
COVID-19 Related Measures Act – July 8, 2020
Ministerial Order No. M192 - June 17, 2020

PRESENT FROM CITY: Co-Chair Laurey-Anne Roodenburg[CHAIR], Mayor Bob Simpson, Councillors Tony Goulet, Ron Paull, Martin Runge, Mitch Vik

Staff: City Manager Byron Johnson, Director Community Services Jeff Norburn, Recreation Manager Richard Gauthier, Executive Assistant Laura Long [Recorder] – Minutes transcribed by Deputy Corporate Administrator Rhya Hartley

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

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

GUEST(s) – None

REGRETS: Councillor Scott Elliott

MEDIA: George Henderson [The Goat] and Cassidy Dankovich [The Observer]

A. CALL TO ORDER - CO-CHAIR COUNCILLOR RODENBURG 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 Roodenburg called the meeting to order at 5:31 p.m.

B. ADOPTION OF AGENDA

1. *Amendment(s):*

New Business

F.1) September 30, 2021 National Day of Truth and Reconciliation - Councillor Goulet

21-8-48 By Consensus THAT the North Cariboo Joint Advisory Committee adopt the September 21, 2021 Agenda as amended:
Addenda:
F.2) September 30, 2021 National Day of Truth and Reconciliation
- Councillor Goulet

CARRIED
UNANIMOUSLY

C. DELEGATION(S):

D. ADOPTION OF MINUTES

1. *Minutes of June 8, 2021*

21-8-49 MOVED Councillor Paull, Seconded Director Massier and resolved:
THAT the North Cariboo Joint Advisory Committee approve the
June 8, 2021 Minutes as presented.

CARRIED
UNANIMOUSLY

E. STAFF REPORT(S):

1. *Administration Report #10/21 - Quesnel & District Arts and Recreation Centre Renovation Next Steps – Director Norburn to report*

21-8-50 MOVED Mayor Simpson, Seconded Director Massier and resolved:
THAT the North Cariboo Joint Advisory Committee direct Staff to
prepare a staff report for the October 12, 2021 Committee meeting,
outlining a recommended approach and required resources to
conduct public consultation and education to seek input regarding
a proposed Quesnel & District Arts and Recreation Centre
renovation project.

CARRIED
UNANIMOUSLY

2. Administration Report #11/21 - North Cariboo Recreation & Parks Business & Financial Plans – Director Norburn to report

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

- Mayor Simpson suggested looking at potential improvements once we have the time frame for required venues for the winter games – Staff look at amenities and improvements for facilities related to Winter Games.

3. Administration Report #09/21 - Parkland School Lease Agreement - Manager Gauthier to Report

[Councillor Goulet recused himself at approximately 6:45 p.m., due to his role as the School District #28 Board of Education Chair and returned at 6:51 p.m., after all discussion and the vote was completed of Resolution No. 21-8-51.]

21-8-51 MOVED Director Bachmeier, Seconded Director Massier and resolved: THAT the North Cariboo Joint Advisory Committee deferred the recommendation of Administration Report #09/21 - Parkland School Lease Agreement, to allow Parkland Recreation Commission an opportunity to discuss at their October 18, 2021 meeting.

CARRIED
UNANIMOUSLY

[DEFERRED to November 9, 2021]

4. Administration Report #08/21 - Quesnel Kangaroos Agreement – Manager Gauthier to Report

21-8-52 MOVED Councillor Paull, Seconded Councillor Runge and resolved: THAT the North Cariboo Joint Advisory Committee recommend to Quesnel City Council that the City, as the manager of the North Cariboo Recreation and Parks Service, enter into the attached 1-year agreement with the Quesnel Kangaroos Sr. Hockey Club for use of the West Fraser Centre.

CARRIED
UNANIMOUSLY

F. NEW BUSINESS:

1. ***2021 - 2022 North Cariboo Joint Advisory Committee Meeting Schedule - Review and Approve***

21-8-53 MOVED Councillor Paull, Seconded Councillor Goulet and resolved: THAT North Cariboo Joint Advisory Committee approves the 2022 North Cariboo Joint Advisory Committee Meeting Schedule.

CARRIED
UNANIMOUSLY

2. ***September 30, 2021 National Truth and Reconciliation Day - Councillor Goulet***

- Local planning Committee was struck to plan the day's events - A gathering at 10:30 am at LeBourdais Park monument, followed by a stew and bannock at the Quesnel Tillicum Friendship Centre
- This is a very important step in establishing Truth and Reconciliation and continued acknowledgement of the importance of Orange Shirt day and Phyllis Webstad's residential school story. September 30th is significant, as this date was when children were taken from their communities to residential schools.
- Use this day as an opportunity to listen, learn and be educated to support the Indigenous communities

G. CORRESPONDENCE

1. ***September 13, 2021 - Quesnel Pickleball Club request for indoor winter facility***

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

- Mayor Simpson advised that as part of a review of Parks and Trails Master Plan, the City would be looking into the feasibility of a covered court facility.

H. NEXT MEETING - OCTOBER 12, 2021

I. MOVE TO SPECIAL CLOSED

Pursuant to s.90 of the *Community Charter*.

s.90(1)(e) - Acquisition, disposition or expropriation of land or improvements, if Council considers that disclosure might reasonably be expected to harm the interests of the City.

21-8-54 MOVED Director Massier, Seconded Councillor Paull and resolved:
 THAT the North Cariboo Joint Advisory Committee moves into a
 Special Closed portion of the meeting at 7:23 p.m.

CARRIED
UNANIMOUSLY

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 September 21, 2021 North Cariboo Joint Advisory Committee meeting ended at 7:36 p.m.

CERTIFIED CORRECT

Councillor Laurey-Anne Roodenburg [CHAIR]
City of Quesnel

Director Jim Glassford
Cariboo Regional District