

MEETING NO. 1 – November 9, 2021

A North Cariboo Joint Advisory Committee Meeting was held on the 9th day of November, 2021 commencing at 6:00 p.m. at the Lounge, Quesnel & District Arts and Recreation Centre, 500 North Star Road.

Limited seating, as per ORDER OF THE PROVINCIAL HEALTH OFFICER (Pursuant to Sections 30, 31, 32, 39, 54, 67 (2) and 69 Public Health Act, S.B.C. 2008) GATHERINGS AND EVENTS – SEPTEMBER 10, 2021

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 [Electronic recording of meeting]

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

Staff: Manager Community Services Darron Campbell

GUEST(s): None

REGRETS: Councillor Scott Elliott

MEDIA: None

GALLERY: One member of the public was in attendance (for item F.1)

A. 5:30 P.M. - QUESNEL & DISTRICT ARTS & RECREATION CENTRE Q&A

POSTPONE DEFINITELY - to the next North Cariboo Joint Advisory Committee meeting

B. CALL TO ORDER - CO-CHAIR ROODENBURG 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 Roodenburg called the meeting to order at approximately 5:35 p.m.

Mayor Simpson provided the following:

Due to an emergent situation, portions of the meeting will be postponed to expedite time sensitive business only.

[West Fraser MDF Plant log pile fire and a residential structural fire, requiring City and Rural fire services, posing risk to surrounding residential areas due to strong winds and potential Emergency Operation Centre requirement]

C. ADOPTION OF AGENDA

22-01-1 MOVED Director Glassford, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Advisory Committee adopt the November 9, 2021 Agenda with the following amendments:

POSTPONE DEFINITELY – to the next North Cariboo Joint Advisory Committee meeting:

- A. Quesnel & District Arts and Recreation Centre Q&A
- F.4) Administration Report #02/22 - Pool Renovation Project - Next Steps - Director Norburn to Report

CARRIED
UNANIMOUSLY

D. DELEGATION(S): NONE

E. ADOPTION OF MINUTES

1. *Minutes of October 12, 2021*

22-01-2 MOVED Director Glassford, Seconded Councillor Goulet and resolved: THAT the North Cariboo Joint Advisory Committee approve the October 12, 2021 Minutes, as presented.

CARRIED
UNANIMOUSLY

F. STAFF REPORT(S):

1. *Administration Report #01/22 - Jr. B Hockey Team - Request for Support - Director Norburn to Report*

22-01-3 MOVED Director Massier, Seconded Councillor Vik and resolved: THAT the North Cariboo Joint Advisory Committee provide a letter of support and confirm that ice time will be made available for a KIJHL Jr. B Hockey Team to play at the West Fraser Centre starting with the 2022/2023 season and subject to the team negotiating terms for a multi-year agreement that will be approved by the Committee at a future meeting.

CARRIED
UNANIMOUSLY

2. *Administration Report #03/22 - Cariboo Regional District Northern Development Initiative Trust Grant Application - Parkland Trails - Manager Campbell to Report*

22-01-4 MOVED Director Massier, Seconded Director Bachmeier and resolved: That the North Cariboo Joint Advisory Committee approve the Cariboo Regional District's application to Northern Development Initiative Trust's Community Places grant for \$30,000 to support new trails at the Kosta's Cove Site.

CARRIED
UNANIMOUSLY

3. *Administration Report #04/22 - COVID-19 Safe Restart Funding for 2022 - Director Norburn to Report*

22-01-5 MOVED Director Glassford, Seconded Director Sjostrom and resolved: That the North Cariboo Joint Advisory Committee recommend to Quesnel City Council and the Cariboo Regional District Board that the City and Regional District each respectively allocate up to \$50,000 of COVID-19 Safe Restart Funds in 2022 to offset lost revenue in the North Cariboo Recreation and Parks budget as a result of COVID-19.

CARRIED
UNANIMOUSLY

4. *POSTPONE DEFINITELY - to the next North Cariboo Joint Advisory Committee meeting*
Administration Report #02/22 - Pool Renovation Project - Next Steps - Director Norburn to Report

G. NEW BUSINESS: NONE

H. CORRESPONDENCE NONE

I. NEXT MEETING

December 7, 2021- this meeting will be required

J. MOVE TO SPECIAL CLOSED - NOT REQUIRED

K. RELEASE ITEM(S) FROM SPECIAL CLOSED TO SPECIAL OPEN OR TO AN IN-CAMERA CARIBOO REGIONAL DISTRICT MEETING

L. ADJOURN SPECIAL CLOSED AND RESUME SPECIAL OPEN

M. ADJOURNMENT:

With there being no further business to discuss, the North Cariboo Joint Advisory Committee meeting ended at 5:55 p.m.

CERTIFIED CORRECT

Councillor Laurey-Anne Roodenburg [CHAIR]
City of Quesnel

Director Jim Glassford
Cariboo Regional District