

MEETING NO. 2 – December 14, 2021

A North Cariboo Joint Advisory Committee Meeting was held on the 14th day of December, 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 - NOVEMBER 16, 2021

The Public Health Act is at: <http://www.bclaws.ca/civix/content/complete/statreg/08028/?xsl=/templates/browse.xsl>

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, Manager Gary Stuart (for the 5:30 p.m. tour of the pool deck), Deputy Corporate Administrator Rhya Hartley [Recorder]

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

Staff: Manager Community Services Darron Campbell

VIA TELECONFERENCE: Mayor Bob Simpson, Director Barb Bachmeier [Open portion only]

GUEST(s): None

REGRETS: None

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

GALLERY: No members of the public were in attendance

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

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

5:30 p.m. - Manager Stuart led the Committee on a tour of the pool area, explaining required improvements to the aging facility.

Chair Glassford called the meeting to order at 6:01 p.m.

B. ADOPTION OF AGENDA

22-02-06 MOVED Director Simpson, Seconded Councillor Runge and resolved: THAT the North Cariboo Joint Advisory Committee adopt the December 14, 2021 Agenda as presented.

CARRIED
UNANIMOUSLY

C. DELEGATION(S): NONE

D. ADOPTION OF MINUTES

1. *Minutes of November 9, 2021*

22-02-07 MOVED Director Massier, Seconded Councillor Roodenburg and resolved: THAT the North Cariboo Joint Advisory Committee approve the November 9, 2021 Minutes, as presented.

CARRIED
UNANIMOUSLY

E. STAFF REPORT(S):

[Councillor Goulet recused himself at 6:04 p.m., citing his role as the School District #28 Board of Education Chair and returned at 6:07 p.m., after all discussion and the vote was complete for Resolution No. 22-02-08.]

1. *Administration Report #05/22 - Parkland Lease - Manager Gauthier to Report*

22-02-08 MOVED Councillor Paull, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District that they approve the attached lease agreement with School District 28 with the amended Three-year term requiring no additional increase in rental fees.

TERM/LOCATION/FEE STRUCTURE

- January 1, 2022 to December 31, 2025 (3 Years)
- Rooms 106, 107, 108, 109, study areas and washrooms and exterior space
- \$750.00 per month + applicable taxes & utilities

CARRIED
UNANIMOUSLY

2. *Administration Report #02/22 - Pool Renovation Next Steps (Postponed from the November 9, 2021 Meeting) - City Manager Johnson to Report*

Director Norburn reported on this Item.

22-02-09 MOVED Director Sjostrom, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board of Directors that a second referendum regarding the pool upgrade project at the Quesnel and District Arts and Recreation Centre be held in fall, 2023.

DEFEATED
(COUNCIL - 0:7, CRD - 3:1)

Opposed: Councillors Elliott, Roodenburg, Paull, Goulet, Vik, Runge, Mayor Simpson, Director Glassford

22-02-10 MOVED Councillor Goulet, Seconded Councillor Elliott and resolved: THAT the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board of Directors that a second referendum be held for the pool upgrade project at the Quesnel and District Arts and Recreation Centre on October 15, 2022 to coincide with the local government elections.

DEFEATED
(COUNCIL - 7:0), CRD - 1:3)

Opposed: Directors Glassford, Sjostrom, Bachmeier

22-02-11 MOVED Director Massier, Seconded Councillor Runge and resolved: THAT the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board of Directors that a second referendum regarding the pool upgrade project at the Quesnel and District Arts and Recreation Centre be held by April 30, 2023.

CARRIED
(COUNCIL – 7:0, CRD – 3:1)

Opposed: Director Glassford

22-02-12 MOVED Director Massier, Seconded Councillor Roodenburg and resolved: THAT the North Cariboo Joint Advisory Committee participate in Strategic Planning in early 2022, to define the scope of the pool project that will go to referendum;

AND THAT Deputy Corporate Administrator Hartley canvas the Committee members to find date(s) that will work for the majority of the Committee members.

CARRIED
UNANIMOUSLY

F. NEW BUSINESS: NONE

G. CORRESPONDENCE: NONE

H. NEXT MEETING

The next meeting date will be a Strategic Planning session - date to be determined.

I. MOVE TO SPECIAL CLOSED

Closure pursuant to *Community Charter* s.90(1)(j)(k)

s.90(1)(j) - Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under s.21 of the *Freedom of Information and Protection of Privacy Act*, and

s.90(1)(k) - Negotiations and related discussions respecting the proposed provision of a City service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the City if they were held in public.

22-02-13 MOVED Director Massier, Seconded Councillor Runge and resolved: THAT the North Cariboo Joint Advisory Committee move to the Special Closed portion of the meeting, pursuant to *Community Charter* s.90(1)(j)(k) at 8:07 p.m.

CARRIED
UNANIMOUSLY

Recessed Special Closed portion at 8:07 p.m.

- Committee members attending via teleconference left the meeting, as per NCJAC Terms of Reference [Mayor Bob Simpson, Director Bachmeier]
- Media left the meeting

Reconvened Special Closed portion at 8:15 p.m.

- 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:

During the Special Closed portion of the meeting, Director Sjostrom left the meeting at 8:51 p.m.

Quorum was lost and the meeting ended, prior to Item J.

CERTIFIED CORRECT

Director Jim Glassford [CHAIR]
Cariboo Regional District

Laurey-Anne Roodenburg
City of Quesnel