

**CENTRAL CARIBOO  
JOINT COMMITTEE MINUTES**

**February 23, 2022  
5:30 p.m.  
Cariboo Regional District Board Room  
Suite D - 180 Third Avenue North  
Williams Lake, B.C.**

**PRESENT :** Co-Chair S. Forseth, Director A. Delainey, Director M. LeBourdais, Co-Chair J. Ryll, Councillor S. Boehm, Councillor I. Bonnell

**STAFF :** D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant, Stacey Miranda, Director of Community Services

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**CCJ.2022-2-1**

Moved Director LeBourdais

Seconded Co-Chair Ryll

That the agenda be adopted as presented.

**Carried**

**2. RECEIPT AND ADOPTION OF MINUTES**

**2.1 Referred Resolution - Appointments to Central Cariboo Arts and Culture Society Fee for Service Management Committee**

**CCJ.2022-2-2**

Moved Director LeBourdais

Seconded Councillor Boehm

That the wording of the following resolution from the January 26, 2022 Central Cariboo Joint Committee meeting, as referred by the Cariboo Regional District

Board for clarification, be confirmed as correct and forwarded back to the Cariboo Regional District Board for endorsement:

*That the correspondence from the Central Cariboo Arts and Culture Society, dated November 24, 2021, regarding appointments to the Fee for Service Management Committee, be received. Further that the appointments to the Central Cariboo Arts and Culture Society Fee for Service Management Committee made by the City of Williams Lake - Councillor Brenner with Councillor Bonnell as alternate, be acknowledged. Still further, that Director Steve Forseth be appointed as the Cariboo Regional District's representative to the Central Cariboo Arts and Culture Society Fee for Service Management Committee.*

**Carried**

## **2.2 Minutes of the Central Cariboo Joint Committee - January 26, 2022**

### **CCJ.2022-2-3**

Moved Councillor Bonnell

Seconded Director LeBourdais

That the minutes of the Central Cariboo Joint Committee meeting, held January 26, 2022, be received and adopted.

**Carried**

## **3. REPORTS AND CORRESPONDENCE**

### **3.1 Cariboo Memorial Recreation Complex - Statutory Holiday Opening and Closing Schedule**

*Ratification Required by City of Williams Lake:*

#### **CCJ.2022-2-4**

Moved Councillor Boehm

Seconded Co-Chair Ryll

That the City of Williams Lake Council Report from Stacey Miranda, dated February 11, 2022, regarding Cariboo Memorial Complex Statutory holiday opening and closing schedule, be received.

Further, that the following plans for statutory holiday operations at the Cariboo Memorial Recreation Complex be approved:

- New Years Day – Closed
- Wrestling Day – Open
- Family Day – Open
- Good Friday – Closed
- Easter Monday – Closed
- Victoria Day – Open
- Canada Day – Closed – (Activities in Boitanio Park/Stampede Weekend)
- BC Day – Open
- Labour Day – Closed – (during pool shutdown)
- Thanksgiving - Open
- Remembrance Day – Closed
- Christmas Day – Closed
- Boxing Day – Closed

AND further, that the Cariboo Memorial Recreation Complex be closed for the latest federal statutory holiday on September 30, National day for Truth and Reconciliation.

**Carried**

### **3.2 Cost Sharing of Parks and Trails for the Region's Residents**

#### **CCJ.2022-2-5**

Moved Councillor Bonnell

Seconded Co-Chair Ryll

That the City of Williams Lake Council Report from Stacey Miranda, Director of Community Services, dated February 14, 2022, regarding cost sharing of parks and trails for the region's residents, be received.

Further, that staff from the Cariboo Regional District and the City of Williams Lake be directed to negotiate a fair value for service recreational agreement and sub-regional recreation budget amount for the Central Cariboo Joint Committee to consider for 2023 and beyond budget cycle.

**Defeated**

**CCJ.2022-2-6**

Moved Director LeBourdais  
Seconded Co-Chair Forseth

That the City of Williams Lake Council Report from Stacey Miranda, Director of Community Services, dated February 14, 2022, regarding cost sharing of parks and trails for the region's residents, be received.

**Defeated**

CONTRARY TO THE MOTION: Co-Chair Ryll, Councillor Bonnell, Councillor Boehm

**4. ACTION PAGE**

**CCJ.2022-2-7**

Moved Councillor Bonnell  
Seconded Councillor Boehm

That the Action Page as presented at the Central Cariboo Joint Committee meeting on February 23, 2022, be received. Further, that items 1, 3 and 4 be removed.

**Carried**

**5. ADJOURNMENT**

**CCJ.2022-2-8**

Moved Director LeBourdais  
Seconded Co-Chair Forseth

That the meeting of the Central Cariboo Joint Committee be adjourned at 6:04 p.m., February 23, 2022.

**Carried**

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Co-Chair

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Co-Chair