

MEETING NO. 3 – March 8, 2022

A North Cariboo Joint Advisory Committee Meeting was held on the 8th day of March, 2022 commencing at 5:30 p.m. at the City Hall, Council Chambers – Gallery, 410 Kinchant Street [Limited Seating].

Masks required, as per ORDER OF THE PROVINCIAL HEALTH OFFICER (Pursuant to Sections 30, 31, 32, 39 (3), 53, 54 (1) (h), 67 (2) and 69 *Public Health Act*, S.B.C. 2008) FACE COVERINGS (COVID-19) – December 3, 2021. Pursuant to the above-noted Province-wide indoor mask mandate, **face masks must be worn in all indoor spaces by those age 5 and over.**

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

Staff: Director Community Services Jeff Norburn, Recreation Manager Richard Gauthier, Deputy Corporate Administrator Rhya Hartley [Recorder]

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

Staff: Manager Community Services Darron Campbell

GUEST(s): Quesnel & District Community Arts Council

- President, Cathy Heinzelman
- Executive Director, Dina Unrau

REGRETS: Councillor Scott Elliott

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

GALLERY: One member of the public was in attendance

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

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

Co-chair Roodenburg called the meeting to order at 5:30 p.m., chairing the meeting on behalf of Director Glassford, as Director Glassford attended electronically.

B. ADOPTION OF AGENDA

MOVED Councillor Paull, Seconded Director Massier and resolved: THAT the North Cariboo Joint Advisory Committee adopt the March 8, 2022 Agenda, with the following addition:

New Business, F.1) 2024 BC Winter Games update - Mayor Simpson to Report (Verbal)

CARRIED
UNANIMOUSLY

C. ADOPTION OF MINUTES

1. *Minutes of December 14, 2021*

MOVED Mayor Simpson, Seconded Councillor Goulet and resolved: THAT the North Cariboo Joint Advisory Committee approve the December 14, 2021 Minutes, as presented.

CARRIED
UNANIMOUSLY

D. DELEGATION(S):

1. *Quesnel and District Community Arts Council - Overview of Operations - Dina Unrau, Executive Director*

Quesnel & District Community Arts Council President, Cathy Heinzelman attended with Executive Director Dina Unrau to provide the Committee with an overview of operations.

Next year will mark the Council's 50th Anniversary as a non-profit society and, their mission to promote arts, culture and heritage in our community.

Cathy's presentation provided a breakdown of current and ongoing projects and programs, the Society's financial information and, a reminder that the Arts Council continues to believe that there is a need for a Performing Arts Centre in our community, to hold artistic, cultural and heritage events and performances.

April 22, 2022 – Everyone is welcome to attend the Gallery of Honour Celebration at the Quesnel & District Arts and Recreation Centre.

E. STAFF REPORT(S):

1. *Administration Report #06/2022 - Pool Renovation Project – Public Consultation Process - Director Norburn to Report*

MOVED Mayor Simpson, Seconded Director Massier and resolved: THAT the North Cariboo Joint Advisory Committee (NCJAC) direct Staff to proceed as outlined in Administration Report #06/2-22 - Pool Renovation Project - Public Consultation Process, with the timeline for public consultation for the proposed renovation of the Arts and Recreation Centre, as outlined below:

- March 8 Approval from NCJAC to proceed
- March 14 – April 22 Preparation for public engagement
- May 2 – June 24 Public engagement
- September 13 NCJAC Report - engagement results

AND THAT \$35,000 be allocated in the 2022 North Cariboo Recreation and Parks budget for communication and advertising expenses and design and cost-consulting services related to the project.

CARRIED
UNANIMOUSLY

F. NEW BUSINESS:

1. *2024 BC Winter Games Update - Mayor Simpson to Report (Verbal)*

Mayor Simpson advised the Committee that the first meeting of the 2024 BC Winter Games Nominating Committee occurred today, at City Hall. The next item of business will be appointment of a President and Vice President of the Board of Directors, followed by recruitment for the Director positions that will lead the volunteers through a successful Winter Games.

G. CORRESPONDENCE: NONE

H. NEXT MEETING - APRIL 12, 2022

I. MOVE TO SPECIAL CLOSED - NOT REQUIRED

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 March 8, 2022 North Cariboo Joint Advisory Committee meeting adjourned at 6:44 p.m.

CERTIFIED CORRECT by Co-chairs

Councillor Laurey-Anne Roodenburg [CHAIR]
City of Quesnel

Director Jim Glassford
Cariboo Regional District