



**CARIBOO REGIONAL DISTRICT
SOUTH CARIBOO JOINT COMMITTEE MINUTES**

April 14, 2022

12:00 p.m.

Via Electronic Means

PRESENT: Co-Chair M. Wagner, Director A. Richmond, Director W. Macdonald,
Co-Chair M. Campsall, Councillor M. Pinkney, Councillor D. Mingo,
Councillor R. Fossum

ABSENT: Councillor C. Pettman

STAFF: D. Campbell, Manager of Community Services, Cariboo Regional
District, L. Schick, Deputy Corporate Officer/Executive Assistant,
Cariboo Regional District, S. Elias, Deputy Corporate Officer, District of
100 Mile House

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2022-4-1

That the agenda be adopted as presented.

By Consensus

3. DELEGATIONS

3.1 12:00 p.m. - South Cariboo Pickle Ball Association

Larry Davis and Pat Anderson from the South Cariboo Pickle Ball Association joined the meeting to discuss improving access to the sport of Pickleball in the South Cariboo.

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - March 7, 2022

SCJ.2022-4-2

That the minutes of the South Cariboo Joint Committee meeting, held March 7, 2022, be received and adopted.

By Consensus

4. REPORTS AND CORRESPONDENCE

4.1 South Cariboo Chamber of Commerce Grants for Assistance Application

SCJ.2022-4-3

That the South Cariboo Chamber of Commerce Grants for Assistance Application be received.

By Consensus

4.2 Proposed Use and Occupancy Agreement Renewal with the 100 Mile Agriplex Society

SCJ.2022-4-4

That the Agenda Item Summary from Daron Campbell, Manager of Community Services, dated April 6, 2022, regarding a proposed renewal of the Use and Occupancy Agreement for the Stan Halcro Arena with the 100 Mile Agriplex Society be received. Further, that the agreement be renewed for five years at the current terms and conditions and that the appropriate signatories be authorized to execute the renewal agreement.

By Consensus

4.3 South Cariboo Recreation Fees and Charges – Recreation Pass and Two-Tiered Rates Discussion

SCJ.2022-4-5

That the Agenda Item Summary from Darron Campbell, Manager of Community Services, dated April 6, 2022, regarding options for the South Cariboo Recreation Fees and Charges bylaw with respect the Recreation Pass policy and the two-tiered rate system for residents and non-residents be received. Further that upon renewal of the bylaw, the non-resident rate for drop-in activities, other

than public skating, be set at a 100 percent premium to the resident rate, and that this rate also be applied to all activity programs requiring pre-registration, such as various gym sports and youth camps.

By Consensus

4.4 Northern Development Initiative Trust Application – 100 Mile House Curling Club 2022

SCJ.2022-4-5

That the agenda item summary from Beth Holden, Regional Economic and Community Development Officer, dated April 6, 2022, regarding an application from the 100 Mile House Curling Club to Northern Development Initiative Trust for \$7,632 in grant funding under the Recreation Infrastructure stream to upgrade the water system and improve the curling rink ice at the South Cariboo Recreation Centre be received. Further, that the Cariboo Regional District provide a letter of support for the project.

By Consensus

5. ADJOURNMENT

SCJ.2022-4-6

That the meeting of the South Cariboo Joint Committee be adjourned at 1:20 p.m., April 14, 2022.

By Consensus

Co-Chair