

MEETING NO. 5 – June 14, 2022

A North Cariboo Joint Advisory Committee Meeting was held on the 14th day of June, 2022 commencing at 5:30 p.m. at the City Hall, Council Chambers – Gallery, 410 Kinchant Street.

PRESENT FROM CITY: Councillors Scott Elliott, Tony Goulet, Ron Paull, Laurey-Anne Roodenburg, 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 [CHAIR], Directors Barb Bachmeier, John Massier [via teleconference], Mary Sjostrom

Staff: Manager Community Services Darron Campbell

GUEST(s): Ian van Leusden, Trail Coordinator Contractor

REGRETS: Mayor Bob Simpson

MEDIA: The Goat, Quesnel Cariboo Observer

GALLERY: None

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

Chair Glassford called the June 14, 2022 North Cariboo Joint Advisory Committee meeting to order at 5:30 p.m., and, acknowledged that the meeting was held on the traditional territory of the Lhtako Dene Nation.

B. ADOPTION OF AGENDA

1. Addenda:

Late Attachments:

C.1) Delegation - Trails update presentation - PRESENTATION

E.3) Staff Reports - BC 55+ Games co-host bid application – REPORT

Late Agenda Item:

E.4) Staff Reports - Administration Report #10/22 - Consolidation of Arena Lots - Director Norburn to Report

22-05-22 MOVED Councillor Elliott, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Advisory Committee approves the June 14, 2022 Agenda with the following amendments:

Late Attachments:

C.1) Delegation - Trails update presentation - PRESENTATION

E.3) Staff Reports - BC 55+ Games co-host bid application - REPORT

Late Agenda Item:

E.4) Staff Reports - Administration Report #10/22 - Consolidation of Arena Lots - Director Norburn to Report

CARRIED
UNANIMOUSLY

C. DELEGATION(S):

1. *Trails Update Presentation - Ian van Leusden [LATE AGENDA ATTACHMENT]*

Ian van Leusden, Trail Coordinator Contractor, provided the Committee with a North Cariboo Trail development update, which included Dragon Mountain Trail System, Pioneer Park, Lhtako Dene Trail Network, Wonderland Mountain Bike Trail System, West Fraser Timber Park, Bike Skills Park, Fuel Management Trails, Claymine Trails and Kosta Cove.

D. ADOPTION OF MINUTES

1. ***Minutes of May 17, 2022***

22-05-23 MOVED Councillor Runge, Seconded Director Sjostrom and resolved: THAT the North Cariboo Joint Advisory Committee approves the May 17, 2022 Minutes, as presented.

CARRIED
UNANIMOUSLY

E. STAFF REPORT(S):

1. ***Administration Report #09/22 - Quesnel Soccer Complex Roofing Issue - Director Norburn to Report***

Withdrawn MOVED Director Sjostrom, Seconded Councillor Paull and resolved: THAT the North Cariboo Joint Advisory Committee direct Staff to bring forward a report regarding the Quesnel soccer facility roofing issue to the September, 2022 meeting, outlining options

Director Sjostrom requested withdrawal of the aforementioned motion. Without objection, the motion was withdrawn.

Withdrawn MOVED Councillor Paull, Seconded Councillor Vik and resolved: THAT the North Cariboo Joint Advisory Committee direct Staff to proceed with costing repairs for a prompt fix to one side of the Quesnel soccer facility.

Councillor Paull requested withdrawal of the aforementioned motion. Without objection, the motion was withdrawn.

22-05-24 MOVED Councillor Elliott , Seconded Councillor Paull and resolved: THAT the North Cariboo Joint Advisory Committee direct Staff, as follows regarding the roofing issue at the Quesnel soccer facility:

- determine if repair of the damage will be covered by the building insurance provider and, the cost ramifications of an insurance claim;
- repair the damage from the current leak and provide a short-term repair to the gutter system to temporarily prevent further damage, at an approximate cost of \$37,000, as an emergency expenditure; and
- include costing and budget options to repair the gutter system as part of the five-year financial plan and annual budget process .

CARRIED
UNANIMOUSLY

2. ***Administration Report #2B/22 - Pool Upgrade Public Consultation Process Update - Director Norburn to Report***

22-05-25 MOVED Councillor Runge, Seconded Councillor Vik and resolved: THAT the North Cariboo Joint Advisory Committee direct Staff to extend the pool upgrade public consultation survey, both on-line

and hard-copy questionnaire to July 31, 2022, without additional funds for advertising or social media costs.

CARRIED
UNANIMOUSLY

Opposed: Councillor Roodenburg

3. *Administration Report #11/22 - BC 55+ Games Co-host Bid Application - Director Norburn to Report [LATE AGENDA ATTACHMENT]*

22-05-26 MOVED Councillor Elliott, Seconded Councillor Roodenburg and resolved: THAT the North Cariboo Joint Advisory Committee recommends to the Cariboo Regional District that in-kind support of services and facilities with a deemed value of up to \$18,150.00 in 2026 and, \$20,000 cash, be provided through the North Cariboo Recreation and Parks budget for the BC 55+ Games, should the bid be successful.

CARRIED
UNANIMOUSLY

4. *Administration Report #10/22 - Consolidation of Arena Lots - Director Norburn to Report*

22-05-27 MOVED Councillor Paull, Seconded Councillor Roodenburg and resolved: THAT the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board ("CRD") that the CRD accept ½ interest share in two properties currently owned by the City of Quesnel and three portions of laneway required to create one consolidated lot for the West Fraser Centre and Arena 2 in Quesnel;

AND FURTHER THAT the North Cariboo Joint Advisory Committee recommend to the CRD Board that the authorized signatories for the CRD be directed to sign any documentation as required to complete this consolidation.

CARRIED
UNANIMOUSLY

F. NEW BUSINESS: NONE

G. CORRESPONDENCE: NONE

H. NEXT MEETING - SEPTEMBER 20, 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 June 14, 2022 North Cariboo Joint Advisory Committee meeting adjourned at 7:32 p.m.

CERTIFIED CORRECT