

MEETING NO. 6 – September 20, 2022

A North Cariboo Joint Advisory Committee Meeting was held on the 20th day of September, 2022 commencing at 5:30 p.m. at the City Hall, Council Chambers – Gallery, 410 Kinchant Street.

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

Staff:, City Manager Byron Johnson, Recreation Manager Richard Gauthier, Economic Development & Tourism Manager Amy Reid, Economic Development Coordinator Mike Coppin, Deputy Corporate Administrator Rhya Hartley [Recorder]

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

Staff: Manager Community Services Darron Campbell

GUEST(s):

- David Hewko Planning + Program Management
- The Quesnel Kangaroos:
 - President Waylon L'Heureux
 - Secretary, Riley Tomassetti
 - Adam Chapman

REGRETS: Director Community Services Jeff Norburn

MEDIA: The Goat, Quesnel Cariboo Observer

GALLERY: None

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

Chair Roodenburg called the September 20, 2022 North Cariboo Joint Advisory Committee to order at 5:30 p.m. and, recognized that the meeting was held on the traditional territory of the Lhtako Dene Nation.

B. ADOPTION OF AGENDA

22-06-28 MOVED Director Massier, Seconded Director Sjostrom and resolved: THAT the North Cariboo Joint Advisory Committee approves the September 20, 2022 Agenda, as presented.

CARRIED
UNANIMOUSLY

C. DELEGATION(S):

1. *2023 Coy Cup, BC Hockey's Senior Male AA Championship Event Update - Quesnel Kangaroos, Waylon L'Heureux*

President L'Heureux spoke on behalf of the Quesnel Kangaroos, requesting financial support in the form of waiving advertising fees and/or discounting ice-time fees from the Committee, to assist the team in hosting the Coy Cup AA Men's Hockey Tournament.

Current inflation and losses due to the cancellation of the 2020 Coy Cup and, cancellation of the 2020/2021 Central Interior Hockey League season have caused financial concerns.

In August, the team hosted a kid's hockey camp that raised around \$5,500 and they are also hosting two exhibition games at the West Fraser Centre against the Powell River Regals, to offset losses.

The Quesnel Kangaroos are requesting:

- Permission to put some advertising signs on the glass behind the home and away benches which would not impede the view of fans and could draw an extra \$5,000 in revenue;
- Championship banners hung up in the West Fraser Centre during the tournament; and
- That the Committee consider the addition of a trophy case in the West Fraser Centre.

2. *Indoor Sports Centre Feasibility Study - David Hewko Planning + Program Management*

David presented four site options to the Committee regarding a new indoor sports centre: Option A - Arts & Recreation Centre ("ARC") Front side, Option B - ARC Back side, Option C - ARC Stand-alone, Option D - Soccer Complex. Taking into consideration several factors, David's recommendation was that Constructing a pre-engineered metal structure addition to the front side of ARC (site Option A) represents the best value and most practical solution available.

D. ADOPTION OF MINUTES

1. *Minutes of June 14, 2022*

22-06-29 MOVED Director Bachmeier, Seconded Councillor Goulet and resolved: THAT the North Cariboo Joint Advisory Committee approves the June 14, 2022 Minutes, as presented.

CARRIED
UNANIMOUSLY

E. STAFF REPORT(S):

1. ***Administration Report #6B/22 - Pool Upgrade Public Consultation Process Results - Manager Gauthier to Report***

22-06-30 MOVED Councillor Mayor Simpson, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Advisory Committee direct Staff to provide a staff report on proposed referendum questions and communication strategy based on survey results.

CARRIED
UNANIMOUSLY

2. ***Administration Report #13/22 - North Cariboo Recreation and Parks Business and Financial Plan - Manager Campbell to Report***

(Brought forward for informational purposes only; no Council resolution(s) considered for this agenda item.)

3. ***Administration Report #12/22***
- NDIT Recreation Infrastructure Funding Program for Arena floor and storage - Manager Reid to Report

22-06-31 MOVED Director Sjostrom, Seconded Director Bachmeier and resolved: THAT The North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board of Directors support the application to Northern Development Initiative Trust from the Recreation Infrastructure funding program for arena flooring and a storage trailer.

AND THAT The North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board of Directors that \$137,500 be allocated in the 2023 North Cariboo Recreation Capital budget for this project.

CARRIED
UNANIMOUSLY

F. NEW BUSINESS: None

G. CORRESPONDENCE: None

H. NEXT MEETING

October - No meeting

November - To be rescheduled from ~~November 8~~ to **November 15**

- 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 September 20, 2022 North Cariboo Joint Advisory Committee meeting adjourned at 7:27 p.m.

CERTIFIED CORRECT

Councillor Laurey-Anne Roodenburg [CHAIR]
City of Quesnel

Director Jim Glassford
Cariboo Regional District