

MEETING NO. 4 – February 14, 2023

A North Cariboo Joint Advisory Committee Meeting was held on the 14th day of February, 2023 commencing at 4:00 p.m. at the City Hall, Council Chambers.

PRESENT FROM CITY: Mayor Ron Paull, Councillors Scott Elliott, Tony Goulet, 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, Mary Sjostrom

Staff: Manager Community Services Darron Campbell, In the gallery: Manager Communications Gerald Pinchbeck, Manager Financial Services Kevin Walsh, Area D Director Steve Forsythe

GUEST(s): None

REGRETS: Councillors Debra McKelvie and Laurey-Anne Roodenburg

MEDIA: The Goat

GALLERY:

A. CALL TO ORDER - CO-CHAIR GLASSFORD TO CHAIR THE MEETING ON BEHALF OF COUNCILLOR ROODENBURG

Chair Glassford called the February 14, 2023 North Cariboo Joint Advisory Committee meeting to order at 5:31 p.m., on behalf of Councillor Roodenburg and, recognized that the meeting was held on the traditional territory of the Lhtako Dene Nation.

B. ADOPTION OF AGENDA

23-04-25 MOVED Director Bachmeier, Seconded Director Sjostrom and resolved: THAT the North Cariboo Joint Advisory Committee approves the February 14, 2023 Agenda, as presented.

CARRIED
UNANIMOUSLY

C. DELEGATION(S): NONE

D. ADOPTION OF MINUTES

1. *Minutes of January 17, 2023*

23-04-26 MOVED Councillor Goulet, Seconded Director Massier and resolved: THAT the North Cariboo Joint Advisory Committee approves the January 17, 2023 Minutes, as presented.

CARRIED
UNANIMOUSLY

E. STAFF REPORT(S):

1. *Administration Report #5B/23 - West Fraser Centre Concert - Coordinator Lawrence to Report*
[LATE ATTACHMENT - Budget]

Through Committee questions, Coordinator Lawrence advised:

- Insurance, in the event of band cancellation, will be investigated
- Tickets will be sold at the Rec. Centre
- The date is not finalized, as Staff have been waiting on approval from the Committee to proceed
- Staff requested direction from the Committee – as it was the Committee’s intent to use the West Fraser Centre as an event venue, does the Committee direct Staff to access future opportunities as per attached budget, should the Reklaws not materialize or, does the Committee direct Staff to bring future opportunities back to the Committee for consideration?
- The City is coordinating the concert, as a proof of concept and, with the hope that an independent promoter would assume the financial risk for future events.
- The concert is being planned for the off-season when the ice is out of the Arena, as we don’t currently have a dry floor.

23-04-27 MOVED Councillor Runge, Seconded Councillor Elliott and resolved: THAT the North Cariboo Joint Advisory Committee direct Staff to proceed with negotiations to secure the band, the Reklaws, as per budget presented by Coordinator Lawrence at the February 14, 2023 meeting.

CARRIED
UNANIMOUSLY

23-04-28 MOVED Councillor Runge, Seconded Councillor Elliott and resolved: THAT the North Cariboo Joint Advisory Committee direct Staff to continue investigating event options for the West Fraser Centre, in the event the Reklaws concert doesn’t materialize;

AND THAT Staff bring forward that information to the Committee for timely consideration.

CARRIED
UNANIMOUSLY

2. *Administration Report # 6B/23 - Pool Upgrade Project Update #2 - Director Norburn to Report*

23-04-29 MOVED Councillor Runge, Seconded Director Bachmeier and resolved: That the North Cariboo Joint Advisory Committee approve the attached Engagement Plan for the Arts and Recreation Centre Pool Upgrade project (REFERENDUM) and direct staff to proceed with implementation of the Plan.

CARRIED
UNANIMOUSLY

3. *Administration Report #9/23 - North Cariboo Recreation and Parks Budget Update - Director Norburn to Report*

23-04-30 MOVED Director Sjostrom, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board of Directors that the proposed 2023 - 2027 North Cariboo Recreation and Parks Financial Plan be amended to remove \$137,500 from the capital plan for the purchase of a dry floor for the West Fraser Centre.

CARRIED
UNANIMOUSLY

23-04-31 MOVED Councillor Runge, Seconded Councillor Vik and resolved: THAT the North Cariboo Joint Advisory Committee direct Staff to bring forward quarterly financial reports.

CARRIED
UNANIMOUSLY

F. NEW BUSINESS:

1. *Strategic Planning Discussion - City Manager Johnson*

23-04-32 MOVED Councillor Runge, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Advisory Committee direct Staff to schedule a Strategic Planning session for the Committee.

CARRIED
UNANIMOUSLY

ACTION: When considering dates for the Strategic Planning session, Staff are asked to check committee member schedules and request input on Agenda items, to include capital projects, finance discussion, meeting etiquette/process et al.

G. CORRESPONDENCE - NONE

H. NEXT MEETING

March 14, 2023

- 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 February 14, 2023 North Cariboo Joint Advisory Committee meeting adjourned at 7:05 p.m.

CERTIFIED CORRECT

Director Jim Glassford [CHAIR]
Cariboo Regional District

Regrets:

Councillor Laurey-Anne Roodenburg
City of Quesnel