

MEETING NO. 5 – March 14, 2023

A North Cariboo Joint Advisory Committee Meeting was held on the 14th day of March, 2023 commencing at 5:30 p.m. at the City Hall, Council Chambers.

PRESENT FROM CITY: Co-Chair Councillor Laurey-Anne Roodenburg (via ZOOM), Mayor Ron Paull, Councillors Tony Goulet, Debra McKelvie (via ZOOM), Martin Runge, Mitch Vik
Staff: City Manager Byron Johnson, 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

GUEST(s): None

REGRETS: Councillor Scott Elliott

MEDIA: The Goat

GALLERY:

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

Chair Glassford called the March 14, 2023 North Cariboo Joint Advisory Committee meeting 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

MOVED Mayor Paull, Seconded Director Sjostrom and resolved:
THAT the North Cariboo Joint Advisory Committee approves the
March 14, 2023 Agenda, as presented.

CARRIED
UNANIMOUSLY

C. DELEGATION(S): NONE

D. ADOPTION OF MINUTES

1. *Minutes of February 14, 2023*

MOVED Director Bachmeier, Seconded Councillor Goulet and resolved: THAT the North Cariboo Joint Advisory Committee approves the February 14, 2023 Minutes, as presented.

CARRIED
UNANIMOUSLY

E. STAFF REPORT(S):

1. ***Agenda Item Summary of Alice Johnston - March 9, 2023 - Cariboo Regional District Board Resolution to refer the Quesnel & District Arts and Recreation Centre Pool Upgrade Referendum back to the North Cariboo Joint Advisory Committee for reconsideration - Committee discussion***

Through Committee discussion, it was determined that the Committee did not wish to reconsider, amend or rescind the December 13, 2022 Resolution #23-02-14, which directed Staff to proceed with a June Referendum for the Quesnel & District Arts and Recreation Centre pool upgrade project.

Therefore, no resolutions were considered for this Agenda Item and, Staff will proceed as directed.

2. ***Administration Report #6C/23 - Pool Referendum Update #3 - Director Norburn to Report***

MOVED Director Bachmeier, Seconded Director Massier and resolved: THAT the North Cariboo Joint Advisory Committee direct Staff to amend the Frequently Asked Questions document, as outlined in the March 14, 2023 meeting, for the Pool Upgrade Project Referendum.

CARRIED
UNANIMOUSLY

3. ***Administrative Report #10/23 - Emergency expenditures West Fraser Centre and Quesnel youth soccer complex - Director Norburn to Report***

MOVED Mayor Paull, Seconded Councillor Vik and resolved: THAT the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board of Directors that the 2023 North Cariboo Recreation and Parks capital plan be amended to remove Air Conditioning at the Soccer Complex (\$10,000) and Zamboni Doors at Arena 2 (\$10,000) in order to offset unanticipated emergency expenditures at the West Fraser Centre (Brine Pump) and the Soccer Complex (Sprinkler System)

CARRIED
UNANIMOUSLY

F. NEW BUSINESS: NONE

G. CORRESPONDENCE NONE

H. NEXT MEETING

April 11, 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:

Announcements:

- Councillor Laurey-Anne Roodenburg and Director Barb Bachmeier will be the official spokespersons on behalf of the Committee, for the Pool Referendum.
- March 21, 2023 - the 95th Anniversary of Quesnel's Incorporation

With there being no further business to discuss, the North Cariboo Joint Advisory Committee meeting adjourned at 6:00 p.m.

CERTIFIED CORRECT

Director Jim Glassford [CHAIR]
Cariboo Regional District

Councillor Laurey-Anne Roodenburg
City of Quesnel