

MEETING NO. 6 – April 11, 2023

A North Cariboo Joint Advisory Committee Meeting was held on the 11th day of April, 2023 commencing at 5:30 p.m. at the City Hall, Council Chambers.

PRESENT FROM CITY: Co-Chair Councillor Laurey-Anne Roodenburg (CHAIR), Mayor Ron Paull, Councillors Tony Goulet, Debra McKelvie, Martin Runge, Mitch Vik

Staff: City Manager Byron Johnson, Director Community Services Jeff Norburn, Economic Development & Tourism Manager Amy Reid (in gallery), Deputy Corporate Administrator Rhya Hartley [Recorder]

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

Staff: Manager Community Services Darron Campbell

GUEST(s):

Lhtako Quesnel 2024 BC Winter Games Committee

- Brian Balkwill, President
- Brenda Beatty, Vice President

Cariboo Ski Touring Club

- Brian Kennelly, Past President
- Brian Balkwill, Vice-President

REGRETS:

MEDIA: The Goat

GALLERY:

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

Chair Roodenburg called the April 11, 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

23-06-37 MOVED Director Sjostrom, Seconded Director Glassford and resolved: THAT the North Cariboo Joint Advisory Committee approves the April 11, 2023 Agenda, as presented.

CARRIED
UNANIMOUSLY

C. DELEGATION(S):

1. *Lhtako Quesnel 2024 BC Winter Games - Brian Balkwill, President and Brenda Beatty, Vice President*

- President Balkwill advised that all 14 Director positions, 3 Liaison positions and 25 Chair people are now in place
- They are currently waiting on in-kind space from the City of Quesnel to house BC Games equipment from the City of Vernon
- A Host hotel has been chosen and the announcement is pending.
- The 1st installment of funding has been received - \$300,000
- Looking at potentially borrowing Vernon's dry floor for the West Fraser Centre, for the opening ceremonies

Through Committee questions:

- It was proposed that the option of utilizing First responders from Cariboo Regional District Fire Departments be investigated.
- President Balkwill will coordinate with Staff when another update to the Committee is appropriate.

2. *Cariboo Ski Touring Club - Brian Balkwill and Brian Kennelly*

Update to the Delegation's power point presentation: Mr. Kennelly advised that since publishing the Agenda, the Club has now received approval from B.C. Recreation Sites & Trails to update and improve the biathlon range which is located on grazing pasture.

The Cariboo Ski Touring Club attended Council requesting a letter of support for funding application(s) to improve their outdated biathlon range before the 2024 BC Winter Games in Quesnel. CSTC will forward a letter to Quesnel City Council and to the Cariboo Regional District to officially request support from both organizations.

The Biathlon range was constructed in late 1997 and began operation in 1998, to host the 2000 BC Winter Games. The range is now very outdated and in need of an upgrade to host the 2024 BC Winter Games.

D. ADOPTION OF MINUTES

1. *Minutes of March 14, 2023*

23-06-38 MOVED Mayor Paull, Seconded Director Glassford and resolved:
 THAT the North Cariboo Joint Advisory Committee approves the
 March 14, 2023 Minutes, as presented.

CARRIED
UNANIMOUSLY

E. STAFF REPORT(S):

1. *Administration Report 6D/23 - Pool Upgrade Project Update #4 - Director
Norburn to Report*

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

F. ACTIONS / OLD BUSINESS: NONE

G. NEW BUSINESS:

1. *May 16, 2023, Strategic Planning - Discussion*

- City Manager Johnson advised:
 - The session will be facilitated by Staff
 - Committee members can forward ideas/discussion items to Director Norburn
 - Propose agenda items:
 - Meeting norms to improve efficiency and effectiveness
 - Project prioritization
 - Budgetary considerations/issues
 - The differences between a municipality and regional district.
 - Purpose of the Committee

Update: Through discussion between Staff and Co-chairs, it was determined that the May 16, 2023 Strategic Planning session would proceed, addressing governance and meeting etiquette and, another session will be scheduled after the June 10, 2023 Referendum, to address prioritization and budget.

H. CORRESPONDENCE NONE

I. NEXT MEETING - MAY 16, 2023

J. MOVE TO SPECIAL CLOSED - NOT REQUIRED

- K. RELEASE ITEM(S) FROM SPECIAL CLOSED TO SPECIAL OPEN OR TO AN IN-CAMERA CARIBOO REGIONAL DISTRICT MEETING
- L. ADJOURN SPECIAL CLOSED AND RESUME SPECIAL OPEN
- M. ADJOURNMENT:

With there being no further business to discuss, the North Cariboo Joint Advisory Committee meeting adjourned at 6:48 p.m.

CERTIFIED CORRECT

Councillor Laurey-Anne Roodenburg (CHAIR)
City OF Quesnel

Director Jim Glassford
Cariboo Regional District