

MINUTES OF THE CENTRAL CARIBOO JOINT COMMITTEE MEETING HELD IN THE CARIBOO REGIONAL DISTRICT BOARDROOM ON WEDNESDAY, MAY 24, 2023 AT 5:31 PM

PRESENT: Councillors J. Lyons and S. Boehm (Alternate)
Co-Chair S. Forseth, Directors M. LeBourdais and M. Neufeld

ABSENT: Co-Chair S. Rathor and Councillor M. Moses

IN ATTENDANCE: G. Muraca, Chief Administrative Officer, City of Williams Lake
R. Schill, Deputy Corporate Officer, City of Williams Lake
S. Miranda, Director of Community Services, City of Williams Lake
K. Atkinson, Manager of Recreation & Leisure Services, City of Williams Lake
M. Daly, Chief Administrative Officer, Cariboo Regional District
D. Campbell, Manager of Community Services, Cariboo Regional District

ALSO PRESENT: Melissa Normandin, Executive Director – Central Cariboo Arts & Culture Society – CCACS, Arts Centre and Performances in the Park Updates – SEE ITEM B1

CALL TO ORDER

Acknowledgement of meeting being held on traditional Secwépemc territory.

A1. Adoption of Agenda

CCJ.2023-05-1

Moved by Director LeBourdais
Seconded by Councillor Boehm

"That the agenda be adopted as presented."

CARRIED UNANIMOUSLY

A2. Minutes of the Joint Committee Meetings held January 25, 2023

CCJ.2023-05-2

Moved by Councillor Boehm
Seconded by Director LeBourdais

"That the Minutes of the Central Cariboo Joint Committee Meetings held January 25, 2023 be adopted as circulated."

CARRIED UNANIMOUSLY

B1. Central Cariboo Arts & Culture Society 'Q1 2023 Report'

CCJ.2023-05-3

Moved by Councillor Boehm
Seconded by Councillor Lyons

"That the Central Cariboo Arts & Culture Society's 'Q1 2023 Report' be received for information."

CARRIED UNANIMOUSLY

C1. "Parks and Recreation Month" Proclamation and Participaction Grant

CCJ.2023-05-4

Moved by Director LeBourdais
Seconded by Councillor Boehm

"That the report of Kaitlyn Atkinson, Manager of Recreation and Leisure Services, City of Williams Lake dated May 5, 2023 regarding the month of June 2023 being "Parks and Recreation Month" in support of "PaRX - A Prescription for Nature" and encouraging Central Cariboo residents to track their active minutes on the Participaction Fitness App for a chance to become "Canada's Most Active Community" worth a grand prize of \$100,000, be received."

CARRIED UNANIMOUSLY

C2. Public Art Display Request for CMRC Main Lobby

CCJ.2023-05-5

Ratification required by: City

Moved by Councillor Boehm
Seconded by Councillor Lyons

"That pursuant to the report of Stacey Miranda, Director of Community Services, City of Williams Lake dated April 27, 2023, the Central Cariboo Joint Committee review and approve the application for the display of the painting of FARWELL CANYON located on the Chilcotin River done by local artist Brandy Stecyk."

CARRIED UNANIMOUSLY

C3. Natatorium - Deck Slips and Falls

CCJ.2023-05-6

Moved by Director LeBourdais
Seconded by Councillor Boehm

"That the report of Stacey Miranda, Director of Community Services, City of Williams Lake dated February 17, 2023 regarding concerns from patrons around slips and falls on deck surfaces at the Sam Ketcham Memorial Pool be received for information; and further, that staff be requested to investigate options for additional hand rails closer to the pool area and report back to the Joint Committee."

CARRIED UNANIMOUSLY

C4. Fees and Charges Bylaw Update

CCJ.2023-05-7

Moved by Director Neufeld
Seconded by Councillor Boehm

"That the report of Stacey Miranda, Director of Community Services, City of Williams Lake dated May 9, 2023 regarding an update on review of the fees and charges for the Cariboo Memorial Recreation Complex leading into Fall 2023 discussions on bylaw renewal prior to its expiration at the end of this year be received for information."

CARRIED UNANIMOUSLY

C5. CMRC Budget 2022 Report

CCJ.2023-05-8

Ratification required by: CRD

Moved by Director LeBourdais
Seconded by Director Neufeld

"That the report of Stacey Miranda, Director of Community Services, City of Williams Lake dated May 15, 2023 regarding the 2022 Cariboo Memorial Recreation Complex year-end report be received; and further, that the increased 2022 operating deficit resulting from lower revenues and higher expenditures at the Complex be accounted for in the 2023 financial plan."

CARRIED UNANIMOUSLY

C6. CMRC 2023 Budget Forecast

CCJ.2023-05-9

Ratification required by: CRD

Moved by Director LeBourdais

Seconded by Councillor Boehm

"That the report of Stacey Miranda, Director of Community Services, City of Williams Lake dated May 12, 2023 regarding the Cariboo Memorial Recreation Complex 2023 budget report, including an anticipated increase of \$206,038 in the 2023 annual operating subsidy requirement for the Complex, be received."

CARRIED UNANIMOUSLY

CCJ.2023-05-10

Ratification required by: CRD

Moved by Councillor Boehm

Seconded by Councillor Lyons

"That this potential increased annual operating cost projection be considered in the Central Cariboo Recreation five-year financial plan."

CARRIED UNANIMOUSLY

C7. Esler Recreation Advisory Commission - May 17, 2023 Meeting Minutes and Recommendations

CCJ.2023-05-11

Ratification required by: CRD

Moved by Director Neufeld

Seconded by Director LeBourdais

"That the Agenda Item Summary of Darron Campbell, Manager of Community Services, Cariboo Regional District dated May 19, 2023, and attached minutes from the Esler Recreation Advisory Commission meeting held May 17, 2023, be received; and further, that the following recommendations from the Esler Recreation Advisory Commission meeting held May 17, 2023 be endorsed:

1. That the proposed 2023 capital projects for the Williams Lake Slo-Pitch League, Williams Lake Soccer Associations, and Williams Lake Minor Fastball Association be approved, including:
 - a. the Williams Lake Slo-Pitch League will install fencing;
 - b. the Williams Lake Soccer Associations will - depending on matching grant funding - purchase a mower; if grant funding is not approved, the associations will install fencing;
 - c. the Williams Lake Minor Fastball Association will purchase topsoil and seed for field dressing.
2. That the Esler Recreation Advisory Commission members for 2023 be appointed as follows: Linda Barbondy for the Williams Lake Slo-Pitch League, Brian Hansen for the Williams Lake Soccer Associations, Nick Surette for the Williams Lake Minor Fastball Association, Mark Savard for the Cariboo Disc Golf Club, and Bruce Newbery and Pierre Mayette for the Esler Community Association."

CARRIED UNANIMOUSLY

C8. Boitanio Bike Park - Sub-Regional Recreation

CCJ.2023-05-12

Ratification required by: CRD & City

Moved by Director LeBourdais

Seconded by Councillor Lyons

"That pursuant to the report of Stacey Miranda, Director of Community Services, City of Williams Lake dated May 16, 2023, the Boitanio Bike Park be added into the Central Cariboo Sub-Regional Recreation Service."

CARRIED UNANIMOUSLY

- C9. Discussion – Central Cariboo Recreation & Culture 10-Year Master Plan (per Director Forseth)
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- C10. Display of Sam Ketcham Pool Carved Teak Doors
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CCJ.2023-05-13

Moved by Director LeBourdais
Seconded by Director Neufeld

"That pursuant to the request of City Council by Resolution No. 179/23, the Central Cariboo Joint Committee receive the report of the City of Williams Lake Community Services Committee and additional background reports and information on the display of the carved teak doors at the Sam Ketcham Pool, including the original correspondence from Chris Hornby in this regard, for information."

CARRIED UNANIMOUSLY

- C11. Action Page for May 24, 2023
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CCJ.2023-05-14

Moved by Director LeBourdais
Seconded by Councillor Boehm

"That the Action Page dated May 24, 2023 be received and item #1 be deleted."

CARRIED UNANIMOUSLY

D1. Adjournment

CCJ.2023-05-15

Moved by Councillor Boehm
Seconded by Director Neufeld

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 6:46 PM

CERTIFIED CORRECT:

CO-CHAIR