



**CARIBOO REGIONAL DISTRICT
SOUTH CARIBOO JOINT COMMITTEE MINUTES**

June 12, 2023

12:00 p.m.

**District of 100 Mile House Council Chambers
385 Birch Avenue
100 Mile House, BC**

PRESENT: Co-Chair M. Wagner, Director A. Richmond, Director E. de Vries, Co-Chair M. Pinkney, Councillor D. Barnett, Councillor R. Fossum, Councillor J. Guimond, Councillor D. Mingo

STAFF: R. Scott, Administrator, District of 100 Mile House, D. Campbell, Manager of Community Services, Cariboo Regional District, Sheena Elias, Deputy Director of Corporate Administration, District of 100 Mile House, T. Boulanger, Director of Finance/Deputy CAO, District of 100 Mile House

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2023-6-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - May 1, 2023

SCJ.2023-6-2

That the minutes of the South Cariboo Joint Committee meeting, held May 1, 2023, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 Request from Canim Lake Band

SCJ.2023-6-3

That the correspondence from the Canim Lake Band, dated May 31, 2023, regarding annual recreational pass fees for band members in 100 Mile House, and attached reply from the District of 100 Mile House, be received. Further, that staff meet with band administration to investigate developing service agreements for Regional District services that may provide benefits to band members.

By Consensus

SCJ.2023-6-4

Resolved that Recreation Access Passes continue to be required as per the existing policy for all residents living outside the recreation taxation area and that the number of passes sold to the Canim Lake First Nation membership be tracked.

By Consensus

3.2 South Cariboo Recreation Centre Railings

SCJ.2023-6-5

That the correspondence from Todd Conway, Chief Building Inspector, District of 100 Mile House, dated May 4, 2023, regarding railings at the South Cariboo Recreation Centre, be received. Further, that the South Cariboo Recreation 2023 financial plan be amended to allocate up to \$20,000 for the architectural design and installation of bleacher handrails at the South Cariboo Recreation Centre.

By Consensus

4. DISCUSSION ITEMS

4.1 South Cariboo Recreation Centre Site Plan

SCJ.2023-6-6

That a cost estimate be developed for construction of an outdoor rink including six pickleball courts at the South Cariboo Recreation Centre overflow parking area west of the washroom building. Further, that the preliminary cost estimate based on existing information be brought to the next joint committee meeting by District of 100 Mile House staff.

By Consensus

5. ADJOURNMENT

SCJ.2023-6-7

That the meeting of the South Cariboo Joint Committee be adjourned at 1:35 p.m., June 12, 2023.

By Consensus

Co-Chair