

MINUTES OF THE CENTRAL CARIBOO JOINT COMMITTEE MEETING HELD IN THE CARIBOO REGIONAL DISTRICT BOARDROOM ON WEDNESDAY, SEPTEMBER 27, 2023 AT 5:30 PM

PRESENT: Co-Chair S. Rathor and Councillors J. Lyons
Co-Chair S. Forseth, Directors M. LeBourdais and M. Neufeld

ABSENT: 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
S. Masun, Manager of Emergency Programs & Search and Rescue, Cariboo Regional District

ALSO PRESENT: Melissa Normandin, Executive Director – Central Cariboo Arts & Culture Society – Second and Third Quarter Report and Performances in the Park
Year-End Report – SEE ITEM C1

CALL TO ORDER

Acknowledgement of meeting being held on traditional Secwépemc territory.

A1. Adoption of Agenda

CCJ.2023-09-1

Moved by Director Forseth
Seconded by Director LeBourdais

"That the agenda be adopted as presented."

CARRIED UNANIMOUSLY

A2. Minutes of the Joint Committee Meetings held May 24 and July 19, 2023

CCJ.2023-09-2

Moved by Director Forseth
Seconded by Councillor Lyons

"That the Minutes of the Central Cariboo Joint Committee Meeting held May 24, 2023 and the Special Central Cariboo Joint Committee Meeting held July 19, 2023 be adopted as circulated."

CARRIED UNANIMOUSLY

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- B1. Williams Lake Studio Theatre Society Treasurer re Need for Permanent Arts & Recreation Centre in Community and Home for WLSTS
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- *Rescheduled to October 25, 2023 CCJC Agenda.*

- C1. Central Cariboo Arts & Culture Society's '2023 Q2/Q3 and Performances in the Park Report'
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CCJ.2023-09-3

Moved by Director Forseth
Seconded by Councillor Lyons

"That the Central Cariboo Arts & Culture Society's '2023 Second, Third Quarter and Performances in the Park Report' be received for information."

CARRIED UNANIMOUSLY

- C2. Information Item - CCACS Exploring Mural Installation on Outside of Arts Centre (Melissa Normandin)
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- C3. CMRC Solar Panel Project Update
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CCJ.2023-09-4

Moved by Director Forseth
Seconded by Councillor Lyons

"That the report of Stacey Miranda, Director of Community Services, City of Williams Lake dated June 26, 2023 regarding an update on the Cariboo Memorial Recreation Complex' solar panel project be received for information."

CARRIED UNANIMOUSLY

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- C4. Discussion Item - Central Cariboo Recreation and Leisure Services 2023 Business, Financial and Capital Plans
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CCJ.2023-09-5

Moved by Director Forseth
Seconded by Councillor Lyons

"That the verbal update of Darron Campbell, Manager of Community Services, Cariboo Regional District on the Central Cariboo Recreation and Leisure Services 2023 Business, Financial and Capital Plans be received."

CARRIED UNANIMOUSLY

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- C5. CMRC Fees and Charges 2024-2026
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CCJ.2023-09-6

Ratification required by: CRD

Moved by Director Forseth
Seconded by Councillor Lyons

"That the report of Kaitlyn Atkinson, Manager of Recreation and Leisure Services, City of Williams Lake dated September 11, 2023 be received, the CMRC fees and charges for 2024 to 2026 be endorsed as presented and staff prepare the required CRD Fees and Charges Amendment Bylaw for consideration by the Board."

CARRIED UNANIMOUSLY

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- C6. Discussion Item - City of Williams Lake's Williams Lake Age Friendly Project '*Seniors Homesharing Planning Project Final Report*' dated July 7, 2023 (per Rural Caucus)
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- C7. Discussion Item - Williams Lake RCMP Detachment Operational Priorities between Williams Lake and CRD Areas D, E and F (per Co-Chairs)
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- C8. Discussion Item - Joint Planning with School District No. 27, City and CRD for Proposed Indoor Turf Facility (per Co-Chairs)
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C9. Discussion Item - Williams Lake & Area Community Wildfire Protection Plan (per Co-Chairs)

C10. Action Page for September 27, 2023

CCJ.2023-09-7

Moved by Director Forseth
Seconded by Director Neufeld

"That the Action Page dated September 27, 2023 be received."

CARRIED UNANIMOUSLY

D1. Adjournment

CCJ.2023-09-8

Moved by Director Forseth
Seconded by Director LeBourdais

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 7:44 PM

CERTIFIED CORRECT:

CO-CHAIR