

MEETING NO. 10 – October 10, 2023

A North Cariboo Joint Planning Committee meeting was held on the 10<sup>th</sup> day of October, 2023 commencing at 4:00 p.m. in Council Chambers, City Hall, 410 Kinchant Street

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

**Staff:** Director Community Services Jeff Norburn, Recreation Manager Richard Gauthier, Deputy Corporate Administrator Rhya Hartley [Recorder]

**PRESENT FROM CRD:** Co-Chair Director Jim Glassford, Directors John Massier, Mary Sjostrom, Alternate Director Chad Stump on behalf of Barb Bachmeier

**Staff:** Manager Community Services Darron Campbell

**GUEST(s):** None

**REGRETS:** None

**MEDIA:** None

**GALLERY:** None

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

Chair Roodenburg called the October 10, 2023 North Cariboo Joint Advisory Committee meeting to order at 4:02 p.m. and, recognized that the meeting was held on the traditional territory of the Lhtako Dene Nation.

B. ADOPTION OF AGENDA

23-10-47                      MOVED Director Glassford, Seconded Director Massier and resolved: THAT the North Cariboo Joint Advisory Committee adopt the October 10, 2023 Agenda, as presented.

CARRIED  
UNANIMOUSLY

C. DELEGATION(S): NONE

D. ADOPTION OF MINUTES

1. *Minutes of June 13, 2023*

23-10-48                      MOVED Director Glassford, Seconded Councillor Elliott and resolved: THAT the North Cariboo Joint Advisory Committee adopt the June 13, 2023 Minutes, as presented.

CARRIED  
UNANIMOUSLY

2. *Minutes of September 12, 2023*

23-10-49                      MOVED Councillor Goulet, Seconded Councillor Vik and resolved: THAT the North Cariboo Joint Advisory Committee adopt the September 12, 2023 Minutes, as presented.

CARRIED  
UNANIMOUSLY

E. STAFF REPORT(S):

1. *Administration Report #16/23 - Agenda Item Format - Gallery Questions – Director Norburn to Report*

23-10-50                      MOVED Mayor Paull, Seconded Councillor Elliott and resolved:

THAT the North Cariboo Joint Advisory Committee approve adding Gallery Questions to Committee agendas and that parameters for Gallery Questions be as follows:

1. Gallery questions are to be addressed to the Chair of the meeting;
2. Gallery questions must in the form of a question and directly pertain to a specific item on the meeting's agenda;
3. The Gallery member must have been present when the agenda item in question was discussed by the Committee and have listened to the Committee's debate related to the agenda item;
4. Gallery questions are not an opportunity for open debate or to raise issues/concerns that are unrelated to business discussed at the meeting.

CARRIED  
UNANIMOUSLY

**2. *Administration Report #17/23 - Final Pool Upgrade Project #7 - Referendum Expenses - Director Norburn to Report***

Discussion included:

- A few residents inquired about a break-down of costing for the pool referendum, citing that they did not have access to the information that is accessible on-line - [October 10, 2023 Agenda](#)
- Concern that further advertising will add to the costs of this initiative

23-10-51                      MOVED Director Sjostrom, Seconded Councillor McKelvie and resolved: THAT the Committee direct Staff to provide the cost allocation, included in Director Norburn's Administration Report #17/23 - Final Pool Upgrade Project #7 - Referendum Expenses, to the public, in a form that reaches those not present on social media.

CARRIED  
UNANIMOUSLY

Opposed: Councillor Elliott

**3. *Administration Report #12B/23 - Quarter 2 Budget Report - Manager Gauthier to Report***

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

**4. *Administration Report #18/23 - North Cariboo Recreation and Parks Business Plan and Budget - Director Norburn to Report***

- Through Committee questions, Director Norburn advised that the 34 complimentary tickets outlined in the Reklaws Revenue/Expense statement were used for promotional purposes i.e. Radio station, Event Coordinator on-line contests
- The Committee reserved detailed conversation on the 2024 North Cariboo Recreation and Parks Business Plan and Budget for the Strategic Planning session to follow the regular meeting.

F. NEW BUSINESS: NONE

G. CORRESPONDENCE

1. ***Quesnel & District Community Arts Council - May 29, 2023 AGM Report***

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

H. **NEXT MEETING – November 14, 2023**

1. ***2024 Annual Meeting Schedule (DRAFT)***

23-10-52                      MOVED Mayor Paull, Seconded Director Massier and resolved:  
 THAT the North Cariboo Joint Advisory Committee approve the  
 2024 North Cariboo Joint Advisory Committee Meeting Schedule,  
 as attached to the October 10, 2023 meeting Agenda.

**CARRIED**  
**UNANIMOUSLY**

RECESS at 4:32 p.m.  
 RECONVENE at 4:42 p.m.

I. **MOVE TO SPECIAL CLOSED**

The meeting is anticipated to be closed pursuant to Section 90 of the *Community Charter* for confidential reasons as follows:

**s.90(1)(k)** - Negotiations and related discussions respecting the proposed provision of a service that are at their preliminary stages and that, in the view of the (Committee), could reasonably be expected to harm the interests of the (Committee) if they were held in public;

**s.90(1)(l)** – Discussions with officers and employees respecting (Committee) objectives, measures and progress reports for the purposes of preparing an annual report under s.98 of the *Community Charter*, and

**s.90(2)(b)** – The consideration of information received and held in confidence relating to negotiations between the (Committee) and a provincial government or federal government or both, or between a provincial government or the federal government or both and a third party.

In accordance with Section 92 of the *Community Charter*, the meeting is closed to the public, persons other than Members of Council, and those so authorized, are excluded from the meeting when it is closed to the public.

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:**

With there being no further business to discuss, the October 10, 2023 North Cariboo Joint Advisory Committee meeting ended at 7:26 p.m.

*CERTIFIED CORRECT by co-chairs:*

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Councillor Laurey-Anne Roodenburg (Chair)  
 City of Quesnel

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Director Jim Glassford  
 Cariboo Regional District