



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

November 20, 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: M. Daly, Chief Administrative Officer, D. Campbell, Manager of Community Services, Cariboo Regional District, T. Boulanger, CAO, District of 100 Mile House, Todd Conway, Director of Community Services, District of 100 Mile House, K. Vilkas, Regional Economic Community Development Officer, Cariboo Regional District

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2023-11-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - October 16, 2023

SCJ.2023-11-2

That the minutes of the South Cariboo Joint Committee meeting, held October 16, 2023, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 12:00 p.m. - BC Lung Foundation

Christopher Lam from the BC Lung Foundation was in attendance to speak about the "Carter's Project".

3.2 12:30 South Cariboo Community Enhancement Foundation

Representatives of the South Cariboo Community Enhancement Foundation, were in attendance to provide an update on the foundations activities.

SCJ.2023-11-3

That the handout from the South Cariboo Community Enhancement Foundation be received. Further, that the contribution agreement request from the Foundation be referred to a future meeting of the South Cariboo Joint Committee for discussion.

By Consensus

4. REPORTS AND CORRESPONDENCE

4.1 2024 South Cariboo Joint Committee Schedule

SCJ.2023-11-4

That the agenda item summary from Lore Schick, Deputy corporate Officer / Executive Assistant, dated November 16, 2023, regarding the 2024 meeting schedule for the South Cariboo Joint Committee, be received. Further, that the following 2024 meeting schedule for the South Cariboo Joint Committee, be endorsed as follows:

Monday, January 8, 2024

Monday, February 12, 2024

Monday, March 11, 2024

Monday, April 8, 2024

Monday, May 6, 2024

Monday, June 10, 2024

Monday, September 9, 2024

Monday, October 21, 2024

Monday, November 18, 2024

Meeting times to be 12:00 p.m.

By Consensus

4.2 2024 Grants For Assistance

SCJ.2023-11-5

That the 2024 South Cariboo Grants for Assistance Summary and applications as presented to the South Cariboo Joint Committee on November 20 2023, be received. Further, that funds be allocated in the 2024 Grants for Assistance budget as noted below, with the understanding that Cariboo Regional District Policy will need to be waived as noted:

1. 100 Mile & District Arts Council - \$250 from Electoral Area G, \$250 from Electoral Area H, \$250 from Electoral Area L, and \$250 from the District of 100 Mile House for a total of \$1,000
2. 100 Mile House Festival of the Arts - \$400 from Electoral Area G, \$300 from Electoral Area H, \$400 from Electoral Area L, and \$400 from the District of 100 Mile House for a total of \$1,500
3. 100 Mile House Hot July Nights Car & Bike Show Society - \$1,000 from Electoral Area G, \$300 from Electoral Area H, \$200 from Electoral Area L, and \$1500 from the District of 100 Mile House for a total of \$3,000
4. 100 Mile Model Flyers RC Club - \$500 from Electoral Area G and \$500 from the District of 100 Mile House for a total of \$1,000
5. 100 Mile Nordics Ski Society - \$300 from Electoral Area G, \$300 from Electoral Area H, \$300 from Electoral Area L, and \$300 from the District of 100 Mile House for a total of \$1,200
6. Cariboo Community Lighthouse Association - \$500 from Electoral Area G, \$250 from Electoral Area H, \$300 from Electoral Area L, and \$500 from the District of 100 Mile House for a total of \$1,550

7. Cariboo Pioneer Centre - \$5,000 from Electoral Area G
8. Deka Lake & District Ratepayers - \$1,500 from Electoral Area L
9. Eclectica Community Choir - \$250 from Electoral Area G, \$250 from Electoral Area H, \$250 from Electoral Area L, and \$250 from the District of 100 Mile House for a total of \$1,000
10. Gateway Services for Families with Special Needs Society - \$300 from Electoral Area G, \$200 from Electoral Area H, \$300 from Electoral Area L, and \$500 from the District of 100 Mile House for a total of \$1,300
11. Lac La Hache Community Club - \$10,000 from Electoral Area G
12. Log Cabin Quilters - \$375 from Electoral Area G, \$375 from Electoral Area H, \$375 from Electoral Area L, and \$375 from the District of 100 Mile House for a total of \$1,500
13. Lone Butte Horse Lake Community Association - \$3,000 from Electoral Area L (waive policy – late)
14. PSO Dry Grad Committee - \$500 from Electoral Area G, \$500 from Electoral Area H, \$500 from Electoral Area L, and \$500 from the District of 100 Mile House for a total of \$2,000
15. Royal Canadian Legion Branch 260 - \$1,000 from Electoral Area G, \$1,000 from Electoral Area L, and \$2,500 from the District of 100 Mile House for a total of \$4,500
16. South Cariboo Chamber of Commerce - \$500 from Electoral Area G, \$500 from Electoral Area H, \$500 from Electoral Area L and \$1,500 from the District of 100 Mile House for a total of \$3,000
17. South Cariboo Community Enhancement Foundation - \$375 from Electoral Area G, \$375 from Electoral Area H, \$375 from Electoral Area L and \$375 from the District of 100 Mile House for a total of \$1,500
18. 100 Mile House Flying Club - \$875 from Electoral Area G, \$500 from Electoral Area L, and \$875 from the District of 100 Mile House for a total of \$2,250, subject to confirmation that the group intends to hold two events in 2024 to use the funding provided in 2023.

By Consensus

SCJ.2023-11-6

That the Cariboo Family Enrichment Centre be requested to provide an updated budget for the proposed age friendly program that includes revenues generated directly by the programs as well as the funds transferred to the Cariboo Family Enrichment Centre from the age-friendly society when it was dissolved, and that the Centre's Grant for Assistance application be deferred until the requested information is provided.

By Consensus

SCJ.2023-11-7

That the Grant for Assistance applications from the Interlakes Community Centre Society and the Roe Lake and District Recreation Commission be deferred, pending clarification on whether the proposed projects would be more appropriately allocated to the Area L Community Hall function budget.

By Consensus

The meeting recessed at 1:45 p.m. to go in-camera.

5. IN-CAMERA SESSION

SCJ.2023-11-8

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(k) of the *Community Charter*.

By Consensus

The meeting reconvened at 3:20 p.m.

SCJ.2023-11-9

That a joint committee meeting with an in-camera session be scheduled for December 11, 2023.

By Consensus

6. ADJOURNMENT

SCJ.2023-11-10

That the meeting of the South Cariboo Joint Committee be adjourned at 3:25 p.m.,
November 20, 2023.

By Consensus

Co-Chair