

MEETING NO. 3 – February 13, 2024

A Special Open North Cariboo Joint Planning Committee meeting was held on the 13th day of February, 2024 commencing at 5:30 p.m. at 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: City Manager Byron Johnson, Recreation Manager Richard Gauthier, Deputy Corporate Administrator Rhya Hartley [Recorder]

PRESENT FROM CRD: Co-Chair Director Jim Glassford, Directors Barb Bachmeier, John Massier, Mary Sjostrom
Staff: Manager Community Services Darron Campbell

REGRETS: None

GUEST(s):

- Quesnel Kangaroos Representative(s) – Waylon L'Heureux
- KIJHL Team Representative(s) – Tracy Mero

MEDIA: The Goat

GALLERY: Approximately thirty members of the public

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

Chair Roodenburg called the February 13, 2024 Special Open North Cariboo Joint Advisory Committee meeting to order at 5:30 p.m. and, recognized that the meeting was held on the traditional territory of the Lhtako Dene Nation.

B. ADOPTION OF AGENDA

Addenda:

24-03-09 MOVED Councillor Runge, Seconded Director Sjostrom and resolved: THAT the North Cariboo Joint Advisory Committee adopt the February 13, 2024 Special Open Agenda, with the following amendment:

Item D.1) Staff Report to be addressed prior to Item C. Delegations

CARRIED
UNANIMOUSLY

Item D.1) Staff Report – Administration Report #05/24 was addressed prior to C. Delegations

C. DELEGATION(S):

Quesnel Kangaroos Representative(s) – Waylon L'Heureux
KIJHL Team Representative(s) – Tracy Mero

Both representatives came up to the presentation table together to outline their respective team needs and mutually agreed terms for mutual use of the West Fraser Centre.

KIJHL team:

- Dedicated dressing room
- Use of the Observer room, which he will renovate to meet their needs, serving as a coach's room, training room, administration office & laundry facility, (labour costs to be donated)
- Media access for announcers' room and a broadcast booth
- Regulation ice surface
- Practice availability (i.e. 1:30 pm practices – 112 practices in Kamloops to date),
- Game-day availability - will work in conjunction with minor and senior hockey, play-off availability.
- Billeting program potential
- Board of Governors - in place
- Supportive relationship with Minor hockey
- Request permission to offer alternate positions for advertising, so more affordable options are available for smaller sponsors.
- Third party Liquor license with potential to change the set-up – 100% net revenue.
- Request regular ice rentals.
- Profit share concession sales on game night.
- Vendors rink side
- Goal: 25% + of the team members to be local players

Quesnel Kangaroos:

- KIJHL team pay the Quesnel Kangaroos \$75,000 annually and, 50/50 split on alternate fund-raising revenues.
- The Quesnel Kangaroos are willing to provide the KIJHL team all of the current advertising signs on the boards, ice & glass free of charge to help with their start-up costs.
- Contra signs – 50/50 split
- Both clubs are aware of the dressing room issue and are in full agreement that both teams need a space inside the arena to be able to run effectively.
- 5-year contract

D. STAFF REPORT:

1. Administration Report #05/24 - Junior Hockey Update - Manager Gauthier to report [LATE ITEM ATTACHMENT]

This item was addressed prior to C.1) Delegations

24-03-10 MOVED Councillor Elliott, Seconded Mayor Paull and resolved:
THAT the North Cariboo Joint Advisory Committee provide a letter
of support for the proponent of the proposed Kootenay
International Junior Hockey League ("KIJHL") team in Quesnel;

AND THAT the Committee confirms that ice time will be made
available for a KIJHL team to play at the West Fraser Centre
starting with the 2024/2025 season.

CARRIED
UNANIMOUSLY

E. NEXT MEETING - MARCH 12, 2024

F. GALLERY QUESTIONS:

Frank Gonzalez, View Drive – BC Hockey Officiant, Head Referee, Quesnel –
Support for local referees

Matt Powell, 10 Mile Lake – When will the letter of support for a KIJHL Quesnel
team be received?

- This week

Hillary Shearing, Kersley – How long will it take to get the remaining details
finalized?

- Staff and the proponent will negotiate the terms of an agreement which is
expected to be brought forward to the March 12/24 North Cariboo Joint
Advisory Committee meeting for Committee consideration. Additionally,
Staff will be seeking confirmation from the KIJHL that a team has been
approved for Quesnel.

G. MOVE TO SPECIAL CLOSED at 6:16 p.m.

Pursuant to Community Charter s.90(1)(c)(k)

s.90(1)(c) – Labour relations or other employee relations; and

s.90(1)(k) - Negotiations and related discussions respecting the proposed
provision of a City service that are at their preliminary stages and that, in the view

of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

H. RELEASE ITEM(S) FROM SPECIAL CLOSED AT THE DISCRETION OF THE CO-CHAIRS AND/OR TO AN IN-CAMERA CARIBOO REGIONAL DISTRICT MEETING

I. ADJOURN SPECIAL CLOSED AND RESUME SPECIAL OPEN

J. ADJOURNMENT:

With there being no further business to discuss, the Special Open North Cariboo Joint Advisory Committee meeting ended at 6:47 p.m.

CERTIFIED CORRECT

Councillor Laurey-Anne Roodenburg
City of Quesnel

Director Jim Glassford
Cariboo Regional District