

MEETING NO. 4 – April 9, 2024

A North Cariboo Joint Planning Committee meeting was held on the 9th day of April, 2024 commencing at 5:30 p.m. at Council Chambers, City Hall, 410 Kinchant Street, Quesnel, B.C.

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

PRESENT FROM CRD: Co-Chair Director Jim Glassford, Directors Barb Bachmeier, John Massier (via ZOOM), Mary Sjostrom

Staff: Manager Community Services Darron Campbell

REGRETS: None

GUEST(s): None

MEDIA: The Goat

GALLERY: Approximately seventeen (17) members of the public

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

Chair Roodenburg called the April 9, 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:

24-05-23 MOVED Councillor Runge, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Advisory Committee adopt the April 9, 2024 Regular Agenda, as amended:

Late Attachment:

G.1) Letter of Support for the Quesnel Kangaroos' dressing room request - Quesnel River Rush

CARRIED
UNANIMOUSLY

C. DELEGATION(S): NONE

D. ADOPTION OF MINUTES

1. ***Minutes of March 12, 2024***

24-05-24 MOVED Director Glassford, Seconded Mayor Paull and resolved: THAT the North Cariboo Joint Advisory Committee adopt the March 12, 2024 Minutes as amended:

Resolution 24-4-14 - CARRIED (City 6:6/CRD 2:2) **CARRIED (City 6:0/CRD 2:2)**

24-04-14

MOVED Councillor Runge, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Advisory Committee recommend to the CRD Board of Directors that the 2024 North Cariboo Recreation and Parks capital plan be amended to include repairs to the sprinkler system at the soccer complex at an estimated cost of \$13,500.

CARRIED (City 6:0/CRD 2:2)

CARRIED
UNANIMOUSLY

E. STAFF REPORT(S):

1. ***Administration Report #10/24 - Third Party Operator Liquor License Agreement at West Fraser Centre - Director Norburn to Report***

24-05-25 MOVED Councillor Elliott, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Planning Committee recommend to Quesnel City Council that the City, as the Manager of the North Cariboo Recreation and Parks Service and holder of the Liquor Primary Licence at the West Fraser Centre, enter a 5-year agreement with Parallel Sports Group, as attached to the April 9, 2024 Agenda.

CARRIED
UNANIMOUSLY

2. ***Administration Report #4A/24 - Leisure Services Quarterly Report - Manager Gauthier to Report***

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

F. NEW BUSINESS: NONE

G. CORRESPONDENCE

1. March 25, 2024 - Quesnel Kangaroos dressing room request

- Letter of Support for the Quesnel Kangaroos' dressing room request - Quesnel River Rush

24-05-26

MOVED Councillor Elliott, Seconded Director Bachmeier and resolved: THAT the North Cariboo Joint Advisory Committee direct Staff to meet with the Quesnel Kangaroos Hockey Club and bring a report forward to a future meeting, outlining space and cost options to accommodate the dressing room and storage needs of the Quesnel Kangaroos, at the West Fraser Centre.

CARRIED

UNANIMOUSLY

H. NEXT MEETING - MAY 7, 2024

I. GALLERY QUESTIONS: NONE

J. MOVE TO SPECIAL CLOSED - NOT REQUIRED

K. RELEASE ITEM(S) FROM SPECIAL CLOSED TO SPECIAL OPEN OR TO AN IN-CAMERA CARIBOO REGIONAL DISTRICT MEETING

L. ADJOURN SPECIAL CLOSED AND RESUME SPECIAL OPEN

M. ADJOURNMENT:

With there being no further business to discuss, the North Cariboo Joint Advisory Committee meeting ended at 5:50 p.m.

CERTIFIED CORRECT

Councillor Laurey-Anne Roodenburg (CHAIR)
City of Quesnel

Director Jim Glassford
Cariboo Regional District