

## **CARIBOO REGIONAL DISTRICT**

#### **SOUTH CARIBOO JOINT COMMITTEE MINUTES**

April 8, 2024 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 J. Guimond,

Councillor D. Mingo

STAFF: 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

### 1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2024-4-1

That the agenda be adopted as presented.

By Consensus

# 2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - March 13, 2024

SCJ.2024-4-2

That the minutes of the South Cariboo Joint Committee meeting, held March 13, 2024, be adopted.

By Consensus

## 3. **DELEGATIONS**

### 3.1 12:00 p.m. Delegation - 100 Mile Youth Initiative

Maria Reti and Dani Kidston from the 100 Mile Youth Initiative requested support for a proposed Skate Spot/Plaza

#### SCJ.2024-4-3

That support in-principle without future obligation be provided to the 100 Mile Youth Initiative for the Skate Park Plaza project concept as presented to enable the group to undertake a detailed review of potential locations with their consultants.

By Consensus

# 4. <u>ACTION ITEMS</u>

### 4.1 100 Mile & District Outriders

#### SCJ.2024-4-4

That approval be provided for the 100 Mile District Outriders proposed project to replace the stadium bleachers and replace fence panels as is required under the group's Use and Occupancy Agreement with the Cariboo Regional District.

By Consensus

# 5. DISCUSSION ITEMS

5.1 Request for indigenous athlete support signage at the South Cariboo

Recreation Centre from the Tsqescen First Nation (Formerly Canim Lake Band)

#### SCJ.2024-4-5

That the concept request for Tsqescen First Nation athlete support and welcome signage be approved with details including wording, size, cost and installation location to be brought back to the joint committee for final endorsement.

By Consensus

# 5.2 E360/Gold Trail Recycling

### SCJ.2024-4-6

That representatives from E360/Gold Trail Recycling and the Regional District's Manager of Solid Waste be invited to the next joint committee meeting to provide an update on site improvements and service delivery issues.

**By Consensus** 

# 6. ADJOURNMENT

### SCJ.2024-4-7

That the meeting of the South Cariboo Joint Committee be adjourned at 1:50 p.m., April 8, 2024.

By Consensus

Co-Chair		