

**CENTRAL CARIBOO
JOINT COMMITTEE MINUTES**

April 24, 2024

5:30 p.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

PRESENT : Co-Chair M. LeBourdais, Director S. Forseth, Director M. Neufeld, Co-Chair S. Rathor, Councillor J. Lyons, Councillor J. Flaspohler

ABSENT : Councillor M. Moses, Councillor S. Nelson

STAFF : M. Daly, Chief Administrative Officer, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant, Gary Muraca, Chief Administrative Officer, Stacey Miranda, Director of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

CCJ.2024-4-1

Moved Co-Chair Rathor

Seconded Director Neufeld

That the agenda be adopted as presented with the addition of information items regarding an update on Gymnastics Club facility and a request for viewing Stanley Cup games in the Gibraltar room.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Joint Committee - February 28, 2024

CCJ.2024-4-2

Moved Co-Chair Rathor
Seconded Councillor Flaspohler

That the minutes of the Central Cariboo Joint Committee meeting, held February 28, 2024, be adopted.

Carried

3. INFORMATION ITEMS

3.3 Air Quality Committee Report

Ratification required by CRD and City of Williams Lake

CCJ.2024-4-3

Moved Co-Chair Rathor
Seconded Director Forseth

That a joint letter from the City of Williams Lake and Cariboo Regional be forwarded to the Ministry of Environment recognizing the value of the Williams Lake Air Quality Roundtable and asking them to consider taking a lead role in reviving it.

Carried

3.5 Viewing Stanley Cup Playoffs in Gibraltar Room

Ratification required by City of Williams Lake

CCJ.2024-4-4

Moved Director Forseth
Seconded Co-Chair Rathor

That staff bring a report forward to the May Central Cariboo Joint Committee, regarding using the Gibraltar Room to display the Stanley Cup Final if the Vancouver Canucks make it that far.

Carried

4.2 KIJHL Agreement

Ratification Required by CRD and City of Williams Lake

CCJ.2024-4-5

Moved Director Forseth

Seconded Co-Chair Rathor

That the proposed Use And Occupancy License Agreement between the City of Williams Lake (as the operators of the Cariboo Memorial Recreation Complex) and 1468229 BC Ltd DBA Williams Lake Mustangs Hockey club be endorsed as presented, with the following changes:

1. Section 10.a. - be amended to add "in writing" at the end.
2. Section 10.b - be amended to read "The Operator will be responsible for the installation and removal of all advertisements. All installation materials and maintenance costs for advertisements are at the expense of the TEAM."
3. Schedule B – last line under Rink 1 be amended to read "a 15% cost sharing of net advertising revenues to the facility, capped at a maximum of \$30,000.00 annually."
4. Schedule B – Reference to Rink 1 under Year 1 of Agreement be amended to read "Rink 1 will be at 10% with a cap of \$15,000.00".

Further, that the appropriate signatories be authorized to execute the agreement.

Carried

Ratification Required by CRD and City of Williams Lake

CCJ.2024-4-6

Moved Director Forseth

Seconded Councillor Lyons

That staff bring a report forward to the Central Cariboo Joint Committee, regarding a Naming Policy for the Cariboo Memorial Complex.

Carried

4.3 Funding for Rotary Club Fitness Equipment at Kiwanis Park

Ratification required by CRD

CCJ.2024-4-7

Moved Co-Chair Rathor

Seconded Director Neufeld

That the City of Williams Lake submit a 2024 Northern Development Initiative Trust (NDIT) application to the Community Places program in partnership with the Williams Lake Rotary Club, for the Kiwanis Park Seniors' Exercise Equipment Project. Further, that staff be authorized to support the project with the sub-regional recreation funding account or other funding source for a maximum amount of \$10,000.00.

Carried

4.4 Proposed Minor Construction to Accommodate Williams Lake Mustangs

Ratification required by CRD

CCJ.2024-4-8

Moved Director Forseth

Seconded Councillor Flaspohler

That proposed construction changes to the Cariboo Memorial Recreation Complex to accommodate the Williams Lake Mustangs Hockey Club be approved as presented.

Carried

4.5 Capital Project Budget Adjustment For Arena Dressing Room Retiling Project

Ratification Required by CRD

CCJ.2024-4-9

Moved Director Forseth

Seconded Co-Chair Rathor

That the proposed Lap Pool Retiling / Regrouting project for the West Fraser Aquatic Centre budgeted at \$65,000 in 2024 be deferred to a future year, and that \$50,000 be reallocated toward completing the Arena Dressing Room Retiling project for the Cariboo Memorial Recreation Complex in 2024.

Carried

5. ACTION PAGE

CCJ.2024-4-10

Moved Director Forseth

Seconded Co-Chair LeBourdais

That item 3 be removed from the Action Page as presented at Central Cariboo Joint Committee meeting on April 24, 2024.

Carried

6. ADJOURNMENT

CCJ.2024-4-11

Moved Director Forseth

Seconded Councillor Lyons

That the meeting of the Central Cariboo Joint Committee be adjourned at 7:17, April 24, 2024.

Carried

Co-Chair

Co-Chair