

MEETING NO. 6 – May 7, 2024

A North Cariboo Joint Planning Committee meeting was held on the 7th day of May, 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, Mayor Ron Paull, Councillors Scott Elliott, Tony Goulet, Debra McKelvie, Martin Runge, Mitch Vik

Staff: Acting City Manager Kari Bolton, Director Community Services Jeff Norburn, Recreation Manager Richard Gauthier, Deputy Corporate Administrator Rhya Hartley [Recorder]

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

Staff: Manager Community Services Darron Campbell

REGRETS: None

GUEST(s): Brian Balkwill, Lhtako Quesnel 2024 BC Winter Games President

MEDIA: The Goat

GALLERY: Approximately thirteen (13) members of the public

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

Chair Glassford called the May 7, 2024 Special Open North Cariboo Joint Advisory Committee meeting to order at 5:32 p.m. and, recognized that the meeting was held on the traditional territory of the Lhtako Dene Nation.

B. ADOPTION OF AGENDA

1. *Addenda:*

24-06-27

MOVED Councillor Roodenburg, Seconded Mayor Paull and resolved: THAT the North Cariboo Joint Advisory Committee adopt the May 7, 2024 Regular Agenda, as amended:

Late Agenda Attachment:

- D.1) Delegation - Lhtako Quesnel 2024 BC Games - Event Summary; President, Brian Balkwill [Power point presentation]

Late Agenda Item:

- F.1) New Business - Cariboo Regional District BCGEU 72-hour Strike Notice - Manager Campbell to Discuss

CARRIED
UNANIMOUSLY

C. DELEGATION(S):

1. ***Lhtako Quesnel 2024 BC Games - Event Summary; President, Brian Balkwill [LATE AGENDA ATTACHMENT – Power point presentation]***

President, Brian Balkwill attended to provide the Committee with an overview of the Games.

The Committee was presented a paddle signed by the athletes and a plaque commemorating the event, both of which will be displayed in the West Fraser Centre. Brian presented the Committee a print to commemorate the Games, which will be displayed at City Hall.

The 2024 Lhtako Quesnel 2024 BC Winter Games showcased Quesnel as a trail-blazing community, with the first Indigenous/Municipal partnered games in BC, bringing together Lhtako Dene Nation and area First Nations, the City of Quesnel, Cariboo Regional District, and many local stakeholders.

Many facilities and clubs benefited from funding for improvements to host the games and, following the Auditors' review in June, the Legacy Committee will make a recommendation to Council to allocate the remaining funds locally, to strengthen and promote sport and culture in our city.

Some key statistics:

- 1457 participants; 53 from Quesnel
- 5.39% Indigenous participation - highest ever
- 1450 Volunteers
- 30 coach lines; 3 charter flights
- Over 17000 meals

D. ADOPTION OF MINUTES

1. ***Minutes of April 9, 2024***

24-06-28 MOVED Director Massier, Seconded Mayor Paull and resolved:
 THAT the North Cariboo Joint Advisory Committee adopt the April
 9, 2024 Minutes as presented.

CARRIED
UNANIMOUSLY

E. STAFF REPORT(S):

1. ***Administration Report #14/24 - Quesnel Kangaroos Request for Storage & Dressing Room - Director Norburn to Report***

24-06-29 MOVED Councillor Roodenburg, Seconded Mayor Paull and resolved:

THAT the North Cariboo Joint Advisory Committee agree to provide the Quesnel Kangaroos with exclusive use of the West Fraser Centre main facility storage room, in the Northeast corner of the facility, adjacent to the dressing rooms;

AND THAT the Committee allocate \$26,000 in the 2024 North Cariboo Recreation and Parks capital budget to purchase a trailer to store the West Fraser Centre stage off-site;

AND THAT the Committee allocate \$10,000 in the 2024 North Cariboo Recreation and Parks capital budget for construction and flooring for conversion of the storage room to dressing room.

CARRIED (CITY 6:1, CRD 3:1)

2. ***Administration Report #15/24 - North Cariboo Recreation & Parks Space Allocation Policy - Manager Gauthier to Report***

24-06-30 MOVED Director Bachmeier, Seconded Director Massier and resolved: THAT the North Cariboo Joint Advisory Committee approve the amended "SPACE ALLOCATION GUIDELINES FOR ARTS & RECREATION CENTER, ARENAS, PARKS & SCHOOLS" as attached to the May 7, 2024 Agenda.

CARRIED
UNANIMOUSLY

3. ***Administration Report #17/24 - West Fraser Centre Concession Fire Update - Director Norburn to Report***

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

4. Administration Report #11/24 - Northern Development Initiative Trust Recreation and Infrastructure grant application - West Fraser Centre Concession - Director Norburn to Report

24-06-31 MOVED Councillor Vik, Seconded Director Bachmeier and resolved: THAT North Cariboo Joint Advisory Committee supports the application to Northern Development Recreation Infrastructure funding program for up to \$100,000 for renovations to West Fraser Centre's concession, with \$100,000 to be allocated in the North Cariboo Recreation and Parks budget toward the total project cost.

CARRIED
UNANIMOUSLY

5. Administration Report #13/24 - 2024 First Quarter Leisure Services Report - Manager Gauthier to Report

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

6. Administration Report #16/24 - 2024-2027 North Cariboo Recreation and Parks Fee Bylaw Proposal - Manager Gauthier to Report

24-06-32 MOVED Mayor Paull, Seconded Councillor McKelvie and resolved: That the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board of Directors that the CRD Fees and Charges Bylaw be amended to incorporate the proposed Fees and Charges presented at the May 7, 2024 meeting, Administration Report #16/24.

CARRIED (CITY 7:0, CRD 3:1)

7. Administration Report #12/24 - Gold Rush Cycling Club Contribution Agreement (2024-2028) - Director Norburn to Report

24-06-33 MOVED Director Massier, Seconded Director Sjostrom and resolved: THAT the North Cariboo Joint Advisory Committee recommend to Quesnel City Council that the City, as the Manager of the North Cariboo Recreation and Parks Service, enter into the attached 5- year agreement for trail maintenance with the Gold Rush Cycling Club.

CARRIED
UNANIMOUSLY

F. NEW BUSINESS:

1. ***Cariboo Regional District BCGEU 72-hour Strike Notice - Manager Campbell to Discuss***

Manager Campbell advised the Committee that the strike should not affect North Cariboo Recreation and Parks operations, unless picket lines are formed in front of recreation facilities, which is unlikely since Cariboo Regional District staff do not work in these facilities.

G. CORRESPONDENCE - NONE

H. NEXT MEETING - JUNE 11, 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 8:11 p.m.

CERTIFIED CORRECT

Director Jim Glassford (CHAIR)
Cariboo Regional District

Councillor Laurey-Anne Roodenburg
City of Quesnel