

MEETING NO. 7 – June 11, 2024

A North Cariboo Joint Planning Committee meeting was held on the 11th day of June, 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 and Martin Runge.

Staff: Director Community Services Jeff Norburn, 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: Councillor Vik

GUEST(s): None

MEDIA: The Goat

GALLERY: Approximately twenty (20) members of the public in attendance for portions of the meeting.

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

Chair Roodenburg called the June 11, 2024 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

24-07-34 MOVED Director Glassford, Seconded Mayor Paull and resolved: THAT the North Cariboo Joint Advisory Committee adopt the June 11, 2024 Regular Agenda, as presented.

CARRIED
UNANIMOUSLY

C. DELEGATION(S): NONE

D. ADOPTION OF MINUTES

1. *Minutes of May 7, 2024*

24-07-35 MOVED Councillor Elliott, Seconded Director Sjostrom and resolved: THAT the North Cariboo Joint Advisory Committee adopt the May 7, 2024 Minutes as presented.

CARRIED
UNANIMOUSLY

E. STAFF REPORT(S):

1. ***Administration Report #18/24 - Quesnel Kangaroos User Group Agreement - Director Norburn to Report on behalf of Manager Gauthier***

24-07-36 MOVED Councillor Runge, Seconded Director Glassford 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 with the Quesnel Kangaroos Sr. Hockey Club for use of the West Fraser Centre.

CARRIED
UNANIMOUSLY

2. ***Administration Report #17B/24 - WFC Concession Fire Update - Director Norburn to Report***

24-07-37 MOVED Councillor Elliott, Seconded Director Glassford and resolved: THAT the North Cariboo Joint Advisory Committee direct staff to proceed with an expansion and upgrade of the West Fraser Centre concession into the concourse as indicated in Option 2 in the drawings presented to the Committee on June 11, 2024;

AND FURTHER THAT the North Cariboo Joint Advisory Committee recommend to the Cariboo Regional District Board of Directors that the 2024 North Cariboo Recreation and Parks capital plan be amended to reallocate up to \$248,390 for the concession expansion from the planned transfer to capital reserves.

CARRIED (CITY: 5:1/CRD: 3:1)

3. ***Administration Report #19/24 - Display of Memorial Jersey - Director Norburn to Report***

24-07-38 MOVED Councillor Elliott, Seconded Director Massier and resolved: That the North Cariboo Joint Advisory Committee approve the display of a framed jersey to recognize player Lane Wiggins in the West Fraser Centre as requested by the Quesnel Minor Hockey Association;

And that the North Cariboo Joint Advisory Committee direct staff to bring forward a report and policy for consideration by the Committee at a future meeting regarding managing requests for memorial displays in North Cariboo Recreation and Parks facilities.

CARRIED
UNANIMOUSLY

F. NEW BUSINESS:

- 1 *Placement of Bert DeVink's Moose Sculpture
For Information & Discussion
Quesnel City Council June 4/24 Resolution:*

- K.3) *Administration Report #80/24 - Bert DeVink's moose sculpture - Offer of donation to City - Director Bolton to Report [LATE AGENDA ATTACHMENT] 24-15-179 MOVED Councillor Runge, Seconded Councillor McKelvie and resolved: THAT Council accepts the metal moose sculpture donation from Bert DeVink;*

AND THAT Council approve up to \$15,000 from Council initiatives to refurbish and locate the moose sculpture in front of Arena 2, subject to no objection from North Cariboo Joint Advisory

CARRIED (4:2)

Opposed: Councillors Goulet & Roodenburg

- 24-07-39 MOVED Director Massier, Seconded Director Glassford and resolved: THAT the North Cariboo Joint Advisory Committee has no objection to the Bert DeVink metal moose sculpture being installed in front of Arena 2 (Barlow Avenue).

CARRIED
UNANIMOUSLY

G. CORRESPONDENCE: NONE

H. NEXT MEETING

- July 9/24 - IF REQUIRED
- August 13/24 - IF REQUIRED
- **September 10/24**
- Note: As requested by the Committee, staff has contacted SD#28 regarding the annual government-to-government meetings

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 6:28 p.m.

CERTIFIED CORRECT

Councillor Laurey-Anne Roodenburg (CHAIR)
City of Quesnel

Director Jim Glassford
Cariboo Regional District