

MEETING NO. 8 – September 10, 2024

A North Cariboo Joint Planning Committee meeting was held on the 10th day of September, 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, 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 (CHAIR), Directors Barb Bachmeier, John Massier (via ZOOM), Mary Sjostrom

Staff: Manager Community Services Darron Campbell

REGRETS: Mayor Ron Paull

GUEST(s): None

MEDIA: The Goat, The Quesnel Cariboo Observer

GALLERY: There was one (1) member of the public in attendance for portions of the meeting.

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

Chair Glassford called the September 10, 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

24-08-40 MOVED Director Sjostrom, Seconded Councillor Roodenburg and resolved: THAT the North Cariboo Joint Advisory Committee adopt the September 10, 2024 Regular Agenda, as presented.

CARRIED
UNANIMOUSLY

C. DELEGATION(S): NONE

D. ADOPTION OF MINUTES

1. ***Minutes of June 11, 2024.***

24-08-41 MOVED Councillor Elliott, Seconded Director Sjostrom and resolved: THAT the North Cariboo Joint Advisory Committee adopt the June 11, 2024 Minutes as presented.

CARRIED
UNANIMOUSLY

E. STAFF REPORT(S):

[Councillor Goulet recused himself at 5:30 p.m., due to his role as the School District #28 Vice-Chair and Trustee and returned at 5:37 p.m., after all discussion was complete and the vote was taken for Resolution 24-08-42]

1. ***Administration Report #21/24 - Parkland School Lease - Manager Campbell to Report***

24-08-42 MOVED Director Bachmeier, Seconded Councillor Runge and resolved: That as per the request of the Parkland Recreation Commission, the Cariboo Regional District provide 90-day notice of termination on October 1, 2024 to School District 28 as per Section (S) of the Licence to Occupy portions of the Parkland Elementary School, thus ending use of the school on December 31, 2024 as a community centre by the Commission.

CARRIED
UNANIMOUSLY

2. ***Administration Report #13A/24 - 2023 Quarterly 2 North Cariboo Recreation & Parks Budget Update - Director Norburn to Report on behalf of Manager Gauthier***

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

3. ***Administration Report #20/24 - 2025 – 2029 North Cariboo Recreation & Parks Business and Financial Plan - Director Norburn to Report***

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

The Committee discussed the current five year business and financial plans which are based on an annual tax increase of 8%. Staff advised that they are seeking direction prior to preparing a draft budget for consideration by the Committee later in the fall. The Committee discussed the impact of inflation and wage increases, unplanned capital expenditures like the West Fraser Centre concession, the need to build capital reserves and service and taxation levels. Committee consensus was to maintain the previously approved proposed tax increases, maintain service levels, and prioritize allocations to capital reserves.

F. NEW BUSINESS:

1. 2025 NCJAC Draft Meeting Schedule

24-08-43 MOVED Director Bachmeier, Seconded Councillor Vik and resolved: THAT the North Cariboo Joint Advisory Committee approve the 2025 North Cariboo Joint Advisory Committee Meeting Schedule, as amended, changing the November meeting to November 18, 2025.

CARRIED
UNANIMOUSLY

2. NCJAC / SD#28 Annual meeting - potential dates:
 • **Wednesday, September 25 - 8:30am or 1:00pm**

The Committee instructed Staff to canvas the School District for evening meeting options.

G. CORRESPONDENCE: NONE

H. NEXT MEETING - OCTOBER 8, 2024

I. GALLERY QUESTIONS:

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 6:22 p.m.

CERTIFIED CORRECT

Director Jim Glassford (CHAIR)
Cariboo Regional District

Councillor Laurey-Anne Roodenburg
City of Quesnel