

CARIBOO REGIONAL DISTRICT

SOUTH CARIBOO JOINT COMMITTEE MINUTES

July 14, 2025 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

ABSENT: Councillor M. Norgren

STAFF: M. Daly, Chief Administrative Officer (via Teams), D. Campbell,

Manager of Community Services, Cariboo Regional District, T.

Boulanger, CAO, District of 100 Mile House, J. Dickerson, Manager of Recreation Services, District of 100 Mile House, T. Conway, Director of

Community Services, District of 100 Mile House

1. <u>CALL TO ORDER - By Co-Chair Pinkney</u>

1.1 Adoption of Agenda

SCJ.2025-07-01

That the agenda be adopted as presented with the addition of subregional taxation comparisons and ball field bleachers as discussion items.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - June 9, 2025

SCJ.2025-07-02

That the minutes of the South Cariboo Joint Committee meeting, held June 9, 2025, be adopted.

Carried

4. <u>ACTION ITEMS</u>

4.1 South Cariboo Recreation Centre - Media Booth Update

SCJ.2025-07-03

That the 100 Mile House Wranglers Junior Hockey Club Society be approved to proceed with construction of a media booth at the South Cariboo Recreation Centre in accordance with the concept design prepared by Blue Green Architecture updated to June 2025.

Carried

4.2 Outdoor Rink Society Update

SCJ.2025-07-04

That the 100 Mile Outdoor Rink Society be requested to bring forward construction-ready design drawings and cost estimate, as well as updated support letters from impacted user groups, for the proposed project to the next committee meeting.

Carried

4.3 Subregional Taxation Comparisons

SCJ.2025-07-05

That 2025 business and financial plan summaries for the three Cariboo Regional District subregional recreation functions be brought to the next committee meeting for discussion.

Carried

4.4 Ball Field Bleachers

SCJ.2025-07-06

That staff consult with the South Cariboo Recreation Centre ball field user groups and obtain pricing for larger bleachers at the fields to be considered in the 2026 capital plan.

Carried

5. <u>ADJOURNMENT</u>

SCJ.2025-07-07

That the meeting of the South Cariboo Joint Committee be adjourned at 1:05 p.m., July 14, 2025.

Carried

Co-Chair			