

SOUTH CARIBOO JOINT COMMITTEE AGENDA

February 20, 2017

5:00 pm

District of 100 Mile House Council Chambers

385 Birch Avenue

100 Mile House, BC

1. CALL TO ORDER

(The meeting is scheduled to commence at 5:00 p.m.)

1.1 Adoption of Agenda

That the agenda items be adopted as presented.

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - January 9, 2017

That the minutes of the South Cariboo Joint Committee meeting, held January 9, 2017, be received and adopted.

3. DELEGATIONS

3.1 5:00 p.m. - Canlan Ice Sports Corp.

Josh Dickerson, General Manager for Canlan Ice Sports Corp., will appear before the Committee to present the 2016 Year-End Report for the South Cariboo Recreation Centre.

That the 2016 Year-End Report for the South Cariboo Recreation Centre, submitted by Josh Dickerson, Canlan Ice Sports, be received.

4. REPORTS AND CORRESPONDENCE

4.1 West Fraser - 100 Mile TSA Timber Supply Review Request Language for Support

That the email from Chad Swanson, Woodlands Manager for West Fraser, dated February 2, 2017, requesting support for a Timber Supply Review in 2018, be received. *Further action at this discretion of the Committee.*

5. DISCUSSION ITEMS

5.1 Canada 150 Celebration

5.2 New Sign for South Cariboo Recreation Centre

5.3 Current Debt for South Cariboo Recreation Centre

6. ADJOURNMENT

That the meeting of the South Cariboo Joint Committee be adjourned at TIME, February 20, 2017.



**CARIBOO REGIONAL DISTRICT
SOUTH CARIBOO JOINT COMMITTEE MINUTES**

January 9, 2017

5:00 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 B. Coakley
Co-Chair M. Campsall, Councillor B. Hadden, Councillor R. Fossum,
Councillor S. Henderson

ABSENT : Councillor D. Mingo

STAFF : D. Campbell, Manager of Community Services, Cariboo Regional
District
F. Vincenzi, Director of Financial Administration, District of 100 Mile
House

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2017-1-1

That the agenda items be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - November 14, 2016

SCJ.2017-1-2

That the minutes of the South Cariboo Joint Committee meeting held November 14, 2016, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 CCCTA - Amy Thacker and Pat Corbett

Amy Thacker and Pat Corbett, from the Cariboo Chilcotin Coast Tourism Association (CCCTA), appeared before the Committee to discuss the hotel tax initiative.

4. REPORTS AND CORRESPONDENCE

4.1 Deferred Item - South Cariboo Community Enhancement Foundation Contribution Agreement – Consideration for Extension

(Item deferred at the November meeting.)

SCJ.2017-1-3

That the agenda item summary from Darron Campbell, Manager of Community Services, dated November 2, 2016, regarding an extension to the South Cariboo Community Enhancement Foundation contribution agreement, be received. Further, that the agreement not be renewed and that the joint committee continue to engage with the foundation through the appointment of a liaison. Further, that Director Brian Coakley be appointed as the liaison for 2017.

By Consensus

4.2 South Cariboo Recreation Centre Expansion Project Working Group Establishment and Update

SCJ.2017-1-4

That the agenda item summary from Darron Campbell, Manager of Community Services, dated January 4, 2017, regarding the South Cariboo Recreation Centre expansion project working group and progress update, be received. Further, that the project working group be established to guide the concept design and public consultation process, with representatives from the South Cariboo Chamber of Commerce, the Age-friendly Society, community recreation advocates, and an elected official from each of School District #27, the Cariboo Regional District and the District of 100 Mile House.

By Consensus

6. ADJOURNMENT

SCJ.2017-1-5

That the meeting of the South Cariboo Joint Committee be adjourned at 6:45 p.m.,
January 9, 2017.

By Consensus

Co-Chair



February 17, 2017

Cariboo Regional District
South Cariboo Joint Committee

Dear South Cariboo Joint Committee,

Re: 2016 Operating Subsidy
South Cariboo Recreation Centre

The final statement for 2016 has been finalized and we are pleased to report that our expenses were lower than our revenues for this year. Our total revenue for 2016 was \$454,868, with our expenses being \$440,747, making the variance \$14,122.

Our revenue was lower than budget by (\$6,909) with the main contributors to the variance being;

Ice Contracts (\$5,979)
F&B Revenue (\$18,739)

Other department revenues exceeded budget;

Vending & Other \$14,556
Space rental \$3,155

The ice contracts and spot ice was down a small amount due to one adult contract not renewing for the 2016 season, some youth registrations down a bit and our Dry floor rentals were down in revenue. We also leased out the concession for the start of 2016 ice season so that is why the revenue is down and space rental is up. Another department where the revenue was up was the other revenue where we were able to sell uniforms to a spring hockey league to help with the overall revenue.

Our expenses for 2016 were much lower than budgeted due to some savings in F&B and in operations. With the revenues lower we focused on managing our costs. We finished with a variance of (\$20,488) with the main savings being;

F&B Expenses (\$20,490)
Ops staffing (\$22,333)
Utilities (\$10,157)

South Cariboo Recreation Centre
Canlan Ice Sports Corp.

#2-175B Wrangler Way (PO Box 1199)
100 Mile House BC V0K 2E0
Phone: 250-395-1353
Fax: 250-395-1357

The unexpected drop in ice contracts revenues forced us to adjust our staffing to fit with the booking times in our Operations. Again we leased out the concession saving in expenses in F&B. With the investment of new equipment and a DDC system to the ice plant we were able to see some saving in utilities.

The 2016 was very successful with savings in expenses and a minimal variance in revenue. One of our focuses at the beginning of 2016 was to improve our Community Programs and look for grant funding to run programs for free to the participants. We also had a priority of continuing our community involvement and were involved in many different events including the annual Santa Parade, the new Community Easter Egg hunt to just name a few.

We are very pleased to announce that for 2016 Canlan Ice Sports will be issuing a cheque back to the Cariboo Regional District in the amount of \$14,122.

We look forward to 2017 and all the challenges and opportunities that it may bring. If you have any questions please feel free to contact me at the number below and I would be happy to provide any further information required.

Sincerely,

Josh Dickerson
Facility Manager

/jd

Enclosures

cc: Darron Campbell, Manager of Community Services, Cariboo Regional District
Greg Porcellato, Vice President, Western Operations, Canlan Ice Sports Corp.

From: Chad Swanson <Chad.Swanson@westfraser.com>

Date: February 2, 2017 at 4:01:51 PM PST

To: Mitch Campsall <MCampsall@dist100milehouse.bc.ca>, Jim Rivett <jrivett@village.clinton.bc.ca>

Subject: Emailing: 100 Mile TSA Timber Supply Review Request Language for Support.docx

Good afternoon,

As we discussed at our last meeting with yourselves and the Regional District representatives, we are hoping you will consider supporting our request for a Timber Supply Review (TSR) in 2018.

As noted in the background of this document, the last TSR was in 2013. Typically the determination is good for 10 years unless there is new evidence or pressures for a new one. In the 2013 determination the AAC falls from 2,000,000 m³ (which has never been achieved) to 1,000,000 m³ with a maximum limit of 500,000 m³ of live tree harvest. The mid-term AAC was projected to be at 865,000 m³ of live tree harvest. If the current determination stands, industry will be forced into uneconomical stands or simply not have any logs to deliver to the manufacturing facilities, which is what has WF concerned. A new AAC determination in 2018 for the 100 Mile TSA will provide certainty as to how much fibre is available to the industry and we can all plan around that.

Please pass along to both the CRD and TNRD. Thanks for your support of our company and the industry.

Regards,

Chad Swanson, RPF

Woodlands Manager

West Fraser 100 Mile House

D: 250-395-8220 | F: 250-395-8254

100 Mile TSA Timber Supply Review Request Language for Support

Background:

The current 100 Mile House TSA AAC of 2,000,000 m³ was set in November of 2013. The Chief Forester's determination is for a 10 year time frame, with a subsequent change to the AAC in November of 2018, where it drops to a level of 1,000,000 m³ for the last 5 years. The AAC was also partitioned at 500,000 m³ of live timber and the balance in dead timber. The forecasted mid-term AAC was 865,000 m³ at the time of the 2013 determination.

Current Observations:

We have observed progressive declines in harvest levels since the 2013 determination and 2016 is the lowest level of harvest in the TSA, well below the AAC. Meanwhile, we understand the live partition is increasingly difficult to maintain, and may be exceeded – depending on the time frame being assessed. We appreciate the difficulty assessing the inventory data outlining the total dead timber available for harvest based on economic shelf life assumptions, but it appears that this timber has been depleted at a faster rate than forecast in the last TSR. The current partition is being closely monitored by the local district staff. Due to the dead timber harvest advancing toward completion sooner than forecasted, we are concerned that the current partition may not be appropriate and is limiting critically needed access to the mid-term timber supply. We are concerned that access to the mid-term timber supply level is quickly mounting as a priority to support the economic stability of our local forest industry.

Request:

It is our priority to request a new TSR commence in the 100 Mile House TSA as soon as possible in order to establish the mid-term timber supply and reset the AAC to reflect our current reality. Given the trend of the TSA harvest level and profile, we believe it is critically important that the 100 Mile House TSA be given priority by the Chief Forester's office. We would like for this work to commence in 2017, as we know that it may take 12-18 months to determine a new AAC, and an additional 12 or more months to apportion the AAC. Time is of the essence for the sustainability of our resources, our local economy, and our communities.