

SOUTH CARIBOO JOINT COMMITTEE AGENDA

April 10, 2017

12:00 pm

District of 100 Mile House Council Chambers

385 Birch Avenue

100 Mile House, BC

Pages

1. CALL TO ORDER

(The meeting is scheduled to commence at 12:00 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 - March 13, 2017

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That the minutes of the South Cariboo Joint Committee meeting held March 13, 2017, be received and adopted.

3. DELEGATIONS

3.1 12:00 p.m. - Sgt. Don McLean, 100 Mile House RCMP

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Sgt. Don McLean from the 100 Mile House RCMP will appear before the Committee to discuss tentative goals for the forthcoming year.

4. REPORTS AND CORRESPONDENCE

4.1 South Cariboo Recreation Centre Expansion Project Meeting Minutes - April 3, 2017

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That the minutes of the South Cariboo Recreation Centre Expansion Project Meeting, held April 3, 2017, be received.

5. ADJOURNMENT

That the meeting of the South Cariboo Joint Committee be adjourned at TIME, April 10, 2017.



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

March 13, 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 B. Coakley
Co-Chair M. Campsall, Councillor D. Mingo, Councillor B. Hadden,
Councillor R. Fossum, Councillor S. Henderson

ABSENT : Director A. Richmond

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.2017-3-1

That the agenda items be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - February 20, 2017

SCJ.2017-3-2

That the minutes of the South Cariboo Joint Committee meeting held February 20, 2017, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 Renewal of Martin Exeter Hall Complex Contribution Agreement

By Consensus

SCJ.2017-3-3

That the agenda item summary from Darron Campbell, Manager of Community Services, dated February 28, 2017, regarding a proposed renewal of the Martin Exeter Hall Complex Contribution Agreement with the District of 100 Mile House, be received. Further, that the agreement be renewed for a three-year term at a value of \$55,000 per year.

By Consensus

3.2 Renewal of 100 Mile Agriplex Society Use and Occupancy Agreement

By Consensus

SCJ.2017-3-4

That the agenda item summary from Darron Campbell, Manager of Community Services, dated March 7, 2017, regarding renewal of the Use and Occupancy Agreement with the 100 Mile Agriplex Society for the agriplex building adjacent to the South Cariboo Recreation Centre, be received. Further, that the agreement be amended to reduce the reimbursement for hydro payments paid to the agriplex society to 50 percent of actual costs annually and that the agreement be renewed for an additional one-year term until March 31, 2018.

By Consensus

3.3 Renewal of 100 Mile Soccer Park Contribution Agreement

By Consensus

SCJ.2017-3-5

That the agenda item summary from Darron Campbell, Manager of Community Services, dated March 7, 2017, regarding a proposed renewal of the 100 Mile Soccer Park Contribution Agreement with the District of 100 Mile House, be received. Further, that the agreement be renewed for a three-year term at a value of \$61,000 per year. And further that the Recreation Management contract with Canlan Ice Sports be amended to include provision of Recreation Pass administration for the soccer fields and that the target operational subsidy be increased by \$5,000 per year.

By Consensus

3.4 Grant For Assistance Application - Royal Canadian Legion

By Consensus

SCJ.2017-3-6

That the Grant for Assistance Application from Royal Canadian Legion Branch #260 be received. Further, that a grant be approved and allocated as follows:

Electoral Area G - \$1,000

Electoral Area L - \$1,000

District of 100 Mile House - \$1,900

Further, that payment of the grant be conditional on submission of an invoice from the roof contractor.

By Consensus

3.5 South Cariboo Recreation Centre Signage

By Consensus

SCJ.2017-3-7

That the memo from J. Doddridge, Director Ec Dev / Planning, District of 100 Mile House, dated February 28, 2017, regarding South Cariboo Recreation Centre Signage, be received.

By Consensus

3.6 South Cariboo Arena Debt Repayment Information

By Consensus

SCJ.2017-3-8

That the agenda item summary from Lore Schick, Deputy Corporate Officer, dated March 8, 2017, and attached report from Scott Reid, Chief Financial Officer, regarding the impact of paying off outstanding principle for South Cariboo Recreation Debt at 15 year refinancing date, be received.

By Consensus

3.7 A Late Item - SCRC Expansion Project Working Group Minutes - March 9, 2017

By Consensus

SCJ.2017-3-9

That the minutes of the SCRC Expansion Project Working Group meeting, held March 9, 2017, be received.

By Consensus

4. ADJOURNMENT

SCJ.2017-3-10

That the meeting of the South Cariboo Joint Committee be adjourned at 5:40 p.m., March 13, 2017.

By Consensus

Co-Chair

From: Don McLEAN [mailto:Don.McLean@rcmp-grc.gc.ca]

Sent: March-08-17 9:31 AM

To: Alana Dixon <bandadmin@canimlakeband.com>; Mike Archie <Chief@canimlakeband.com>; Al Richmond <arichmond@cariboord.bc.ca>; B Coakley <b.coakley@cariboord.bc.ca>; Margo Wagner <mwagner@cariboord.bc.ca>; Mitch Campsall [External] <mcampsall@dist100milehouse.bc.ca>; Roy Scott <rscott@dist100milehouse.bc.ca>

Cc: Brian LAMB <Brian.LAMB@rcmp-grc.gc.ca>

Subject: Consultation for 2017/2018 Annual Performance Plan

Hello folks. It is March again and I need to reach out to you for feedback on the new APP. The tentative goals for the forthcoming year are:

- 1) Reducing Property Crime
- 2) Reducing the total number of Criminal Code offences
- 3) Reducing Violent Crime
- 4) Reducing Traffic Offences

If you have any other suggestions, please don't hesitate to give me a call at the Detachment. Once the priorities are finalized, I'll need to meet with a representative from each group to get a sign off.

Thanks

Don

Sgt. Don McLean
Operations NCO
100 Mile House Detachment
(250) 395-2456
(250) 395-3605 (fax)
(250) 395-0064 (cell)
Don.McLean@rcmp-grc.gc.ca

South Cariboo Recreation Centre Expansion Project Meeting

Date: April 3, 2017:

Time: 2:00pm-4:00pm

In Attendance: Ralph Fossum –District of 100 Mile/Age-Friendly, Darron Campbell – Cariboo Regional District, Kimberly Vance-Lundsbye – Community Recreation, Ken Meville – Community/ Retired Teacher, Josh Dickerson – General Manager, SCRC, Gayle Dunsmuir – Age-Friendly, Leon Chrétien – South Cariboo Chamber of Commerce, Margo Wagner – Cariboo Regional District, Paul Fast - HCMA

Regrets: Tanya Gunether – School District 27, Emily Epp – Cariboo Regional District

1.0 Introductions

- Introductions by working group members were made to Paul Fast from HCMA with a focus on reasons why they are invested in project.
- Paul Fast with HCMA Architecture & Design. Paul described experience and interest in recreation facilities. Contract has been completed with HCMA and that we have officially retained their services.

2.0 Site and Building Tour

- Paul, Darron, and Josh toured the existing building and site. Paul shared that the building has been well maintained.

3.0 Confirm Project Objectives

- Those in attendance shared their interest and vision of this project.
- Major themes expressed included: inclusion, activities for all ages, improving wellness, and attraction and retention of new community members, families and seniors.
- Paul shared that the design of recreation facilities has changed over time - intergenerational, multi-functional, with social interaction spaces are current focus.

4.0 Confirm Programming Objectives

- Turf field with hard court and a walking track are key components.
- Activities held within space were discussed.

5.0 Confirm Site Constraints

- Site constraints and considerations were discussed (building size, tying new building into existing two buildings – curling rink and arena, parking).

6.0 Project Schedule

- HCMA will provide 3 options developed by team of consultants for working group for next steps of obtaining Class D costing.
- Consultants will work to provide some of the information re:3 options for third or fourth week of April 2017.
- Next meeting will be: Paul will come back to us with a date after arranging with consultants – proposed late April, early May.

7.0 Project Workplan

- Paul shared an example workplan for recreation facilities in Maple Ridge.

8.0 Confirm Stakeholders

- Stakeholders were discussed.

9.0 Public Project Information

- The information sheet announcing expansion project and the colour scheme and logo were distributed and accepted by the working group.

10.0 Grant Opportunity

- The opportunity for an infrastructure grant application to the recently-announced UBCM Strategic Priorities Fund was discussed and the group agreed that the timeline for the draft concept design enable an application to this program.

Minutes taken by Kimberly Vance-Lundsbye, Community Recreation.