

# SOUTH CARIBOO JOINT COMMITTEE AGENDA

September 11, 2017

9:00 am

District of 100 Mile House Council Chambers

385 Birch Avenue

100 Mile House, BC

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Pages

**1. CALL TO ORDER**

(The meeting is scheduled to commence at 9:00 a.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 - June 12, 2017**

1

That the minutes of the South Cariboo Joint Committee meeting, held June 12, 2017, be received and adopted.

**3. REPORTS AND CORRESPONDENCE**

**3.1 SCRC Expansion Project Working Group Minutes - July 4, 2017**

4

That the minutes of the South Cariboo Recreation Centre Expansion Project Working Group meeting held on July 4, 2017, be received.

**4. IN-CAMERA SESSION**

There will be items suitable for discussion in-camera pursuant to Section 90(1)(e) of the *Community Charter*.

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(e) of the *Community Charter*.

**5. ADJOURNMENT**

That the meeting of the South Cariboo Joint Committee be adjourned at TIME, September 12, 2017.



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

**June 12, 2017**

**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 B. Coakley  
Co-Chair M. Campsall, Councillor D. Mingo, Councillor R. Fossum

**ABSENT :** Councillor B. Hadden, Councillor S. Henderson

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

**OTHERS:** School District #27 Trustee Guest, Linda Martens

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**SCJ.2017-6-1**

That the agenda items be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Joint Committee Meeting - May 8, 2017**

**SCJ.2017-6-2**

That the minutes of the South Cariboo Joint Committee meeting held May 8,  
2017, be received and adopted.

**By Consensus**

**3. DELEGATIONS**

**3.1 RCMP Staff Sergeant Svend Nielsen**

RCMP Staff Sergeant Svend Nielsen was present to introduce himself to the Committee.

**4. REPORTS AND CORRESPONDENCE**

**4.1 Collection of Extended Producer Responsibility (EPR) Products at South Cariboo Solid Waste Refuse Sites**

**SCJ.2017-6-3**

That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated May 3, 2017, regarding Extended Producer Responsibility collection at South Cariboo Solid Waste refuse sites, be received. Further, that this item be brought forward to the next meeting of the South Cariboo Joint Committee with information on costs and options to continue with some level of collection.

**By Consensus**

**4.2 District of 100 Mile House Memo - Royal Canadian Legion Branch #260 Request**

**SCJ.2017-6-4**

That the memo from the District of 100 Mile House, dated May 18, 2017, regarding a request from the Royal Canadian Legion Branch #260 to re-profile funds previously approved as a Grant for Assistance, be received. Further, that authorization be provided for approved grants for assistance funds to be used for an engineering inspection, plan and construction to fix the basic structure of the Legion rather than the previously specified repairs to the roof.

**By Consensus**

**4.3 SC Recreation Centre Expansion Project Working Group Meeting Minutes - May 25, 2017**

**SCJ.2017-6-5**

That the minutes of the South Cariboo Recreation Centre Expansion Project Working Group Meeting, held May 25, 2017, be received.

**By Consensus**

5. **ADJOURNMENT**

**SCJ.2017-6-6**

That the meeting of the South Cariboo Joint Committee be adjourned at 1:45 p.m., June 12, 2017.

**By Consensus**

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Co-Chair

SCRC Expansion Project Working Group  
Minutes from the July 4, 2017 Meeting  
Time: 12:00 p.m. – 2:00 p.m.  
Location: SCRC – Meeting Room  
100 Mile House, British Columbia V0K 2E0

Co-Chairs: Margo Wagner (CRD) and Ralph Fossum (District of 100 Mile House, Age Friendly Society)

Attendees: Josh Dickerson (Canlan), Darren Campbell (CRD), Leon Chretien (Chamber of Commerce), Gayle Dunsmuir (Age Friendly Society)

Absent: Ken Meville (Age Friendly Society), Tanya Guenther (Community Member), Emily Epp (CRD) and Kimberely Vance-Lundbsye (ECD, Youth Recreation)

1. Review the minutes from the last meeting on May 25, 2017 at 2:00 p.m.
2. Updated design report from HCMA
  - Paul Fast from HCMA presented the most recent design to the group for discussion and feedback. The designs incorporated many of the group's previous suggestions and were well received.
  - The group agreed that a hardcourt should be included in future designs, as opposed to multi-use rooms that might limit potential usage.
  - The group was impressed with the lobby as it provides greater flow for walking than the current entrance but noted that an additional concession would benefit visitors and ease traffic away from the one currently in operation.
  - The group noted the lack of change room space in the newest designs and inquired as to how this space might be created in the future. Paul Fast recommended that storage space could easily be converted to change rooms or they could be built off the South end of the turf field for an additional cost.
  - The final version of the design will be received in August.
3. Updated cost report from LTA
  - Paul Fast presented several options to improve functionality for a minimal cost which the group was eager to explore.
  - Linden from LTA will provide a more in-depth cost analysis for the next meeting in August.
4. Cost comparison for previous Aquatic Centre to new SCRC expansion project
  - The group will ask Linden from LTA to prepare an updated cost analysis for the previously proposed 2010 Aquatic Centre. The larger infrastructure and upkeep cost will be used for comparison with the most recent cost analysis of the SCRC expansion.
5. Community support letters
  - The group came up with several organizations active in the community to approach for an endorsement. These organizations are large employers or

organizations and represent the interests of many different segments of the population.

- Organizations include: Norboard, West Fraser, the Chamber of Commerce, the IHA, the Age Friendly Society, the local soccer association and ReMax.
- Endorsement letters will be obtained and included in the forthcoming submission to the South Cariboo Joint Committee.

6. Dates to meet with MLA Donna Barnett

- Co-Chair Margo Wagner will coordinate with Donna for her to attend a special South Cariboo Joint Committee meeting.

7. Next meeting: August, 2017.

8. Motion to adjourn.