

SOUTH CARIBOO JOINT COMMITTEE AGENDA

October 13, 2017

4:00 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 4:00 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 - September 11, 2017

1

That the minutes of the South Cariboo Joint Committee meeting held September 11, 2017, be received and adopted.

3. DELEGATIONS

3.1 4:00 p.m. - SC Recreation Centre Expansion Project Working Group

3.2 4:30 p.m. - MLA Donna Barnett

4. REPORTS AND CORRESPONDENCE

4.1 SC Recreation Centre Expansion Project Working Group Minutes - October 4, 2017

4

That the minutes of the South Cariboo Recreation Centre Expansion Project Working Group meeting held on October 4, 2017, be received. *Further action at the discretion of the Committee.*

4.2 2018 Proposed Meeting Schedule

11

That the agenda item summary from Lore Schick, Deputy Corporate Officer, dated October 6, 2017, regarding the proposed 2018 meeting schedule, be received. Further, that the following 2018 meeting schedule for the South Cariboo Joint Committee be endorsed:

Monday, January 8, 2018

Monday, February 19, 2018

Monday, March 12, 2018

Monday, April 9, 2018

Monday, May 14, 2018

Monday, June 11, 2018

Monday, September 10, 2018

Monday, October 15, 2018

Monday, November 19, 2018

5. ADJOURNMENT

That the meeting of the South Cariboo Joint Committee be adjourned at TIME, October 13, 2017.



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

September 11, 2017

9:00 a.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,
Councillor S. Henderson, Councillor B. Hadden
- STAFF :** D. Campbell, Manager of Community Services, Cariboo Regional
District
F. Vincenzi, Director of Financial Administration, District of 100 Mile
House
- OTHERS:** L. Martins, School District No. 27

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2017-9-1

That the agenda items be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - June 12, 2017

SCJ.2017-9-2

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

By Consensus

3. REPORTS AND CORRESPONDENCE

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

SCJ.2017-9-3

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

By Consensus

3.2 Reschedule October South Cariboo Joint Committee Meeting

SCJ.2017-9-4

That the next meeting of the South Cariboo Joint Committee be rescheduled to October 13, 2017 at 4:00 p.m. Further, that MLA Donna Barnett be invited to attend this meeting as a delegation.

By Consensus

L. Martins, School District No. 27, left the meeting.

4. IN-CAMERA SESSION

SCJ.2017-9-5

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*.

By Consensus

RECESSED: The meeting recessed at 9:35 a.m. to go in-camera.

RECONVENED: The meeting reconvened at 9:45 a.m.

PRESENT : Co-Chair M. Wagner, Director A. Richmond, Director B. Coakley
Co-Chair M. Campsall, Councillor D. Mingo, Councillor R. Fossum,
Councillor S. Henderson, Councillor B. Hadden

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

5. **ADJOURNMENT**

SCJ.2017-9-6

That the meeting of the South Cariboo Joint Committee be adjourned at 9:45 a.m.,
September 12, 2017.

By Consensus

Co-Chair

South Cariboo Recreation Centre Expansion Project Working Group

Minutes from the October 4, 2017 Meeting

Time: 10:00 a.m. – 12:30 p.m.

Location: SCRC – Meeting Room

100 Mile House, British Columbia

Co-Chairs: Margo Wagner (CRD) and Ralph Fossum (District of 100 Mile House, Age Friendly Society) Attendees: Josh Dickerson (Canlan), Darron Campbell (CRD), Emily Epp (CRD), Leon Chretien (Chamber of Commerce), Tanya Guenther (Community Member), Kimberely Vance-Lundbsye for a portion (ECD, Youth Recreation)

Absent: Ken Meville (Age Friendly Society), Gayle Dunsmuir (Age Friendly Society)

1. Review the minutes from the last meeting on July 4, 2017
2. Final design report from HCMA
 - Paul Fast from HCMA presented the final concept design and costing report to the group for discussion and feedback.

Resolution: The group unanimously agreed to endorse the final report, which included a concept design for a recreation centre expansion that includes an indoor turf field, hardcourt gymnasium, walking track and an integrated reception lobby space with the existing facility at an estimated project cost of \$14.6 million.

3. Updated cost report from LTA
 - The detailed costing report for the base concept design option of \$14.6 million and the additional items that are currently excluded from the project, was received.
4. Cost comparison for previous Aquatic Centre to new SCRC expansion project
 - A Class D cost estimate was received from LTA which concluded that the proposed South Cariboo Aquatic Centre design would have a current project cost estimate of \$18.4 million. It was noted that the difference in operating cost between the proposed expansion project and the aquatic centre is approximately \$500,000 annually.
5. Community support letters
 - Support letters for the project were received from the:
 - South Cariboo Chamber of Commerce
 - 100 Mile and District Soccer Association
 - Age Friendly Society of the South Cariboo
 - Cedar Crest Society
 - Interior Health Authority

- Additional support letters are pending from Norboard, West Fraser, School District 27 and the local health care professional recruitment coordinator.
6. Grant application update.
 - It is expected that the adjudication of the Strategic Priorities Fund grant application will occur in early 2018. The final concept design report endorsed by working group will be forwarded as an update to the \$5 million grant application submitted by the Cariboo Regional District.
 - If the project report is endorsed by the joint committee, a project financing committee will develop a plan to fund the project, including confirming an amount to go to referendum and reliance on grant support.
 7. Communications Plan
 - The communications strategy for the project remains on schedule with a planned presentation to the South Cariboo Joint Committee in October 2017. A public information and consultation process will proceed subsequent to completion of the project financial plan development. This process is likely to occur early in the new year and culminate in the referendum for the project.
 8. South Cariboo Joint Committee meeting October 13, 2017.
 - The working group will appear as a delegation to present the final report with an initial comment from each member on why they participated in the group and supported the final report.
 - Paul Fast from HCMA will attend and present a summary of the design, costs and other recommendations of the report.
 - The working group resolution to endorse the report will be brought forward to the joint committee for consideration following the presentation from HCMA.
 9. Next meeting: October 23, 2017.
 10. Motion to adjourn.



**South Cariboo
Chamber of Commerce**

P.O. Box 2312, 100 Mile House, B.C. V0K 2E0
Phone: (250) 395-6124 Fax: (250) 395-8974
E-mail: manager@southcariboochamber.org
Website: www.southcariboochamber.org

Providing a united voice for business and working to enhance the economic prosperity of the South Cariboo Community.

September 18, 2017

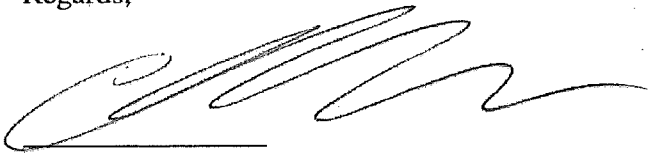
To whom it may concern,

On behalf of the South Cariboo Chamber of Commerce, who represent over 150 local businesses, we would like to express our definitive support of the South Cariboo Rec Center Expansion Project.

Our community has great growth potential due to the many family/lifestyle oriented opportunities, yet we lack in a key component being Recreation for all ages.

The proposed expansion, including turf field, walking tracks and other multipurpose rooms would provide a venue that is not represented in our greater community area and is vital to community and business growth. We will be in full support of this project throughout, with both volunteer labor as well as financial assistance.

Regards,



Christine Gallagher,
Chair Person
South Cariboo Chamber of Commerce



October 1, 2017

To whom it may concern,

On behalf of the 100 Mile House & District Soccer Association, who represent over 350 youth and adults, we would like to express our complete support of the South Cariboo Rec Centre expansion project.

OMHSA is one of the largest youth recreational organizations within the community, yet due to the limitations of the recreational resources within the community we only have the ability to operate our programs three months of the year. This leaves many of our youth without organized activities throughout the remainder of the year.

The proposed expansion, specifically the turf field and multipurpose rooms, would provide a venue for our members to participate in programs year round, providing young families within and those also considering moving to our community the options that other areas of the Cariboo currently provide.

The OMHSA pledge our full support of this project, with volunteer labor as well as fundraising assistance.

Regards,

A handwritten signature in cursive script, reading 'Julia Hendry', is positioned above a horizontal line.

Julia Hendry
Chair Person
One Hundred Mile House & District Soccer Association

AGE FRIENDLY SOCIETY of the SOUTH CARIBOO

PO Box 1388, 100 Mile House, BC V0K 2E0 Phone: 250 395 4375 Email: sc.agefriendly@gmail.com

10 September 2017

South Cariboo Recreation Centre Expansion Working Group

100 Mile House, BC V0K 2E0

RE: PROPOSED RECREATION CENTRE EXPANSION

Dear Working Group Members:

At a recent **Age Friendly Society of the South Cariboo (AFSSC)** board meeting there was lengthy discussion following information provided on the concepts proposed for the Rec Centre expansion.

Several positive points were raised by board members regarding the plan including all-season accessibility and safety for walking and other physical fitness options, indoor floor space suitable for activities such as pickle ball, and accessible public gathering space suitable for indoor events such as the Seniors' Resource Fair and monthly age friendly gatherings. A facility that provides recreation options for all ages and abilities from babies to elders encourages a community to build relationships across the ages while promoting health and well-being. Having such a progressive and multi-faceted facility providing options for individuals and their families for all-season accessible recreation is seen as an important step to attract professionals, small business owners, retirees and young families seeking a home community within which to live. There is excitement about the community-building potential offered by such a facility.

There were, however, cautions expressed regarding the need to consider affordability for seniors and families with limited income both from a tax point of view and fees to access programs.

The AFSSC Board moved to support in principle the proposed South Cariboo Rec Centre Expansion with the proviso that consideration be given to affordability for citizens of the South Cariboo.

Yours sincerely,

AGE FRIENDLY SOCIETY of the SOUTH CARIBOO

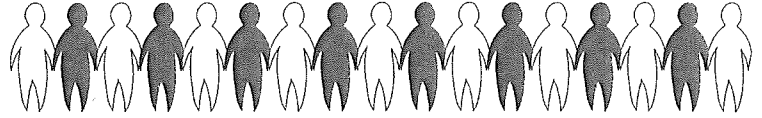


Lea Smirfitt

Executive Director

CEDAR CREST SOCIETY

P.O. Box 1197, 100 Mile House, B.C. V0K 2E0



September 28, 2017

South Cariboo Recreation Centre Expansion Working Group
100 Mile House, B.C.
V0K 2E0

Re: Proposed Expansion of Recreation Centre

The Board of Directors of the Cedar Crest Society for Community Living reviewed the concepts for expansion at the Directors meeting of September 26, 2017. Spirited discussion ensued.

The Cedar Crest Society for Community Living moved to support, in principle, the proposed expansion of the South Cariboo Recreation Centre. We ask that you consider the following items as plans move forward.

1. The facility be designed to allow universal access for those with mobility restrictions.
2. The facility be available for all residents of the community.
3. Access to the facility must be shared as equitably as possible among large and small users. Existing facilities can be difficult to access for smaller groups or groups that do not reserve and pay for a regular time slot.
4. Areas should be as 'multipurpose' as possible, community gatherings and celebrations should not be restricted by sports design features.

We look forward to more information as the plans progress and wish you well in your endeavours.

On behalf of the Society,

Grant Briggs

Recording Secretary

Cedar Crest Society for Community Living

cc: Board Files



Interior Health
Every person matters

To Whom It May Concern

September 21, 2017

Re: Indoor Track Facility, District of 100 Mile House, BC

Dear Sir / Madame:

Please accept this letter as an expression of our support for the proposed indoor walking track facilities in the District of 100 Mile House, BC.

We believe that this indoor facility will be beneficial to the health and wellness of the community. Further, that this will provide a safe environment for seniors / elderly to remain physical during the winter months and avoid risk of falls etc. While the region boasts many outdoor pursuits, an indoor alternative is important to promote physical activity / exercise for persons of all ages during all seasons.

Should you have any questions or require additional information, please do not hesitate to contact me directly at (250) 302.5008.

Kind regards,

Trisha Shetler
Health Services Manager
Hospitals & Community Integrated Services

cc: Margo Wagner, Cariboo Regional District Director - Area H
Bemi Easson, HCIS Administrator, Thompson Rural

Bus: 250-302-5008
Fax: 250-302-5055

Email:
Web: interiorhealth.ca

INTERIOR HEALTH
Hospitals & Community Integrated Services
Trisha Shetler, Manager
IH West – Cariboo / Chilcotin
Cariboo Memorial Hospital
WILLIAMS LAKE, BC V2G 2G8



Date: 06/10/2017

AGENDA ITEM SUMMARY

To: South Cariboo Joint Committee
And To: John MacLean, Chief Administrative Officer
From: Lore Schick, Deputy Corporate Officer
Date of Meeting: South Cariboo Joint Committee_Oct13_2017
File: 215-01

Short Summary:

2018 Proposed Meeting Schedule

Voting:

By Consensus

Memorandum:

The following 2018 meeting dates are proposed for your consideration:

Monday, January 8, 2018
Monday, February 19, 2018
Monday, March 12, 2018
Monday, April 9, 2018
Monday, May 14, 2018
Monday, June 11, 2018
Monday, September 10, 2018
Monday, October 15, 2018
Monday, November 19, 2018

Meetings are generally scheduled for the 2nd Monday of each month, excluding July, August, and December; however, the February, October, and November meetings have been scheduled for the 3rd Monday of the month, due to the Family Day, Thanksgiving, and Remembrance Day holidays.

Attachments:

None

Financial Implications:

None

Policy Implications:

None

Alignment with Strategic Plan:

- Ensuring Sufficient and Sustainable Funding
- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

[Click here to enter text.](#)

CAO Comments:

[Click here to enter text.](#)

Options:

- 1) Endorse recommendation
- 2) Receipt and other action

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer, dated October 6, 2017, regarding the proposed 2018 meeting schedule, be received. Further, that the following 2018 meeting schedule for the South Cariboo Joint Committee be endorsed:

Monday, January 8, 2018

Monday, February 19, 2018

Monday, March 12, 2018

Monday, April 9, 2018

Monday, May 14, 2018

Monday, June 11, 2018

Monday, September 10, 2018

Monday, October 15, 2018

Monday, November 19, 2018