

SOUTH CARIBOO JOINT COMMITTEE AGENDA

March 10, 2014

5:00 pm

District of 100 Mile House Council Chambers

385 Birch Avenue

100 Mile House , BC

Pages

1. CALL TO ORDER

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 - February 17, 2014 1

That the minutes of the South Cariboo Joint Committee meeting held February 17, 2014, be received and adopted.

3. DELEGATIONS

3.1 Delegation - Joan Chess, Fraser Basin Council

Joan Chess, Program Manager, Smart Planning for Communities, Fraser Basin Council, will appear before the Committee to present information on Integrated Community Sustainability Planning.

4. REPORTS AND CORRESPONDENCE

4.1 100 Mile & District Outriders Club 2013 Annual Report 4

That the agenda item summary from Darron Campbell, Manager of Community Services, dated February 21, 2014, regarding the 100 Mile & District Outriders Club 2013 Annual Report, be received.

4.2 Cariboo Family Enrichment Centre - Revised Grant in Aid Submission 8

That the letter from Lisa DePaoli, Cariboo Family Enrichment Centre, dated February 28, 2014, requesting consideration of a revised Grant in Aid request for \$2,000 to support the Healthy Living Program at the Youth Zone, be received. *Further action at the discretion of the Committee.*

4.3 Proposed South Cariboo Swimming Pool Project Costs

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That the agenda item summary from Darron Campbell, Manager of Community Services, dated March 3, 2014, regarding the proposed South Cariboo Swimming Pool project costs, be received.

5. DISCUSSION ITEMS

6. ADJOURNMENT

That the meeting of the South Cariboo Joint Committee be adjourned at TIME, March 10, 2014.



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

February 17, 2014

5:00 p.m.

District of 100 Mile House Council Chambers
385 Birch Avenue
100 Mile House , BC

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

STAFF : D. Campbell, Manager of Community Services,
R. Scott, Administrator, District of 100 Mile House

1. CALL TO ORDER

1.1. Adoption of Agenda

SCJ.14-02-1

That the agenda items be adopted as presented with the exception of Discussion Item #5.1 regarding the South Cariboo Pool Feasibility being moved to the beginning of the agenda.

By Consensus

5. DISCUSSION ITEMS

5.1. South Cariboo Pool Feasibility

SCJ.14-02-2

That the project cost and taxation implications information regarding the South Cariboo Pool Feasibility be brought back to the next meeting for discussion.

By Consensus

2. ADOPTION OF MINUTES

2.1. Minutes of the South Cariboo Joint Committee Meeting - January 13, 2014

SCJ.14-02-3

That the minutes of the South Cariboo Joint Committee meeting held January 13, 2014, be received and adopted.

By Consensus

3. DELEGATIONS

3.1. Josh Dickerson - Canlan Ice Sports

SCJ.14-02-4

That the presentation provided by Josh Dickerson of Canlan Ice Sports regarding the Fourth Quarterly Report, and an update on recent maintenance issues and potential capital projects at the ball fields, be received.

By Consensus

4. REPORTS AND CORRESPONDENCE

**4.1. 100 Mile House Curling Club Occupancy and Operating Agreement
Renewals at the South Cariboo Recreation Centre**

SCJ.14-02-5

That the agenda item summary dated February 11, 2014 from Darron Campbell, Manager of Community Services, regarding a proposed renewal of the operating and occupancy agreements with the 100 Mile House Curling Club, be received. Further, that the agreements be renewed for a five-year term with the current conditions, including an annual fee of \$12,000 payable by the club and that the appropriate signatories be authorized to execute the agreements.

By Consensus

4.2. Item deferred from the January meeting – Grants for Assistance Services Agreement

SCJ.14-02-6

That the agenda item summary from Alice Johnston, dated February 6, 2014, and attachment relating to the Grants for Assistance Services agreement, be received. Further, that a Letter of Understanding be developed with the South Cariboo Community Enhancement Foundation, the District of 100 Mile House and the Cariboo Regional District to define the cooperative relationship in providing community grants, including a combined application process.

By Consensus

4.3. Mt. Timothy Chairlift Padded Seat Project

SCJ.14-02-7

That the letter from Alisah Piccolo, Administration Manager for Mt. Timothy Ski Area, dated January 2014, regarding The Chairlift Padded Seat Project, be received. Further, that a response letter be provided advising the group to apply for a Grant for Assistance for the project when the program is available in 2014.

By Consensus

5. DISCUSSION ITEMS

5.2. April Meeting Date

SCJ.14-02-8

That the previously scheduled April 14th meeting of the South Cariboo Joint Committee be moved to April 24th instead.

By Consensus

6. ADJOURNMENT

SCJ.14-02-9

That the meeting of the South Cariboo Joint Committee be adjourned at 7:10 p.m., February 17, 2014.

By Consensus

Co-Chair

Co-Chair



Date: 21/02/2014

AGENDA ITEM SUMMARY

To: South Cariboo Joint Committee

And To: Janis Bell, Chief Administrative Officer

From: Darron Campbell, Manager of Community Services

Date of Meeting: South Cariboo Joint Committee_Mar10_2014

File: 7095-01

Short Summary:

100 Mile & District Outriders Club 2013 Annual Report

Voting:

Corporate Vote - Unweighted

Memorandum:

The 100 Mile & District Outriders Club is required to submit annual reports as per the Use and Occupancy Agreement between the Club and the Region for use of the equestrian grounds adjacent to the South Cariboo Recreation Centre.

Major capital improvements undertaken by the Club at the equestrian grounds require approval from the Region; this report proposes installation of a permanent roof over the portable stables as a possible future capital improvement.

Attachments:

The 100 Mile & District Outriders Club 2013 Annual Report

Financial Implications:

None

Policy Implications:

None

CAO Comments:

Concur

Options:

1) Receipt; 2) Receipt and other action

Recommendation:

That the agenda item summary from Darron Campbell, Manager of Community Services, dated February 21, 2014, regarding the 100 Mile & District Outriders Club 2013 Annual Report, be received.



Cariboo Regional District
File No. 6900-06
FEB 11 2014
Referred To CSM

To: South Cariboo Recreation Committee

January 25, 2014

Report on 100 Mile & District Outriders Club - 2013

The following is a brief summary of the activities that occurred at the Riding/Rodeo grounds leased by the 100 Mile & District Outriders Club during 2013.

January, February, and March there are no activities at the grounds; monthly meetings are held at the CRD Library, and smaller committee meetings are held in private offices or homes.

In April several work parties were held to perform the following: clean up and mow grass and weeds; paint the third grandstand and some paint on the other grandstands; replace some of the wood stock pens with metal fence panels.

From the first weekend of May until the last weekend of June the following events were hosted at the Outriders grounds:

- Two three-day riding clinics
- Two horse shows
- Little Britches Rodeo
- BCRA Rodeo
- Ranch and Country trade show in conjunction with the rodeos
- Two gymkhanas

July and August hosted the following:

- Two gymkhanas
- Two day cattle penning and sorting event

The Outriders also sponsored four riding clinics in Clinton that involved participants from Quesnel to the Okanangan.

The Fall Fair horse show was replaced by Bull Riding Finals event. This was well received by the public, and was considered by most to be an addition to the Fall Fair experience at the South Cariboo Recreation complex. The South Cariboo Rodeo Club organized the bull riding, and the Outriders ran the concession for both days of this event.

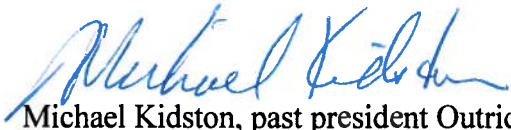
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Work on the grounds over the summer months included some repair to the rodeo pens and chutes, repairs/maintenance to the concession equipment, installing extra fire extinguishers in the concession, and adding eight loads of screened sand to the two riding arenas.

Throughout the year the grounds are used on a regular basis for training and schooling horses in all disciplines, and riding together for social reasons. This is an important facility for local horse owners, and brings many people from outside the South Cariboo to our area for the variety of events.

Club volunteers did a lot of work to host these activities and keep the grounds in repair. It is increasingly difficult to get volunteers to commit a lot of time to these events. With the good weather and excellent support of local businesses in sponsoring the rodeos the Outriders Club was in a positive cash flow for 2013; money has been put into a term deposit to build funds to erect a permanent roof over the portable stables – this has been identified as being a priority for the future use of these facilities.

Respectfully submitted,



Michael Kidston, past president Outriders Club



Cariboo Family Enrichment Centre

"Strengthening the quality of personal, family, and community life"

Mayor Mitch Campsall
The District of 100 Mile House
February 28th 2014

RECEIVED

MAR - 3 2014

DISTRICT OF 100 MILE HOUSE
BRITISH COLUMBIA

Dear Mayor Campsall :

Thank you for the tremendous work you do to improve the health and wellbeing of residents of 100 Mile House and for your consideration of the Grant In Aid Submission of the Cariboo Family Enrichment Centre.

There appears to be a misunderstanding of the intent of the proposal that was originally submitted by CFEC. A large proposal for funding was submitted as I had been requested to submit a proposal which shows the significant needs of the South Cariboo community. It was expected that both the CRD and the District of 100 Mile House would accept the proposal for information and then a grant in aid would be approved for a sum that was much lower and in line with the funding that was available. Unfortunately both the CRD and the District of 100 Mile House denied any funding approval to CFEC.

As you know CFEC depends upon all sources of funding including the Grant in Aid funding to be able to support needed programming for vulnerable children, youth and families in the South Cariboo. We also feel it is important for residents to see that the District of 100 Mile House is a funder and supporter of CFEC.

To address this misunderstanding, I would like to ask that the 100 Mile District Council consider a revised request for \$2000 to support the Healthy Living Program at the Youth Zone. This program provides healthy snacks and meals for the 20 to 40 youth who drop in to the Youth Zone after school each day. For some youth this is the only healthy food and sometime the only food that they receive in the day. This funding will provide a meal a month for up to 50 youth (500 meals total a year) and 8 snacks a day (2000 total a year).

I would be pleased to provide more information about this program

Thank you for your consideration of this request to support food security, health and wellbeing for our youth Sincerely,

Lisa De Paoli
cc Noella Andrews, CFEC Board Co Chair



P.O. Box 2427, 486 Birch Avenue, 100 Mile House, B.C. V0K 2E0
Telephone: (250) 395-5155 Fax: (250) 395-1811





Cariboo Family Enrichment Centre

"Strengthening the quality of personal, family, and community life"

Diane Cober CFEC Board Co Chair



P.O. Box 2427, 486 Birch Avenue, 100 Mile House, B.C. V0K 2E0
Telephone: (250) 395-5155 Fax: (250) 395-1811





Date: 03/03/2014

AGENDA ITEM SUMMARY

To: South Cariboo Joint Committee
And To: Janis Bell, Chief Administrative Officer
From: Darron Campbell, Manager of Community Services
Date of Meeting: South Cariboo Joint Committee_Mar10_2014
File: 7095-01

Short Summary:

Proposed South Cariboo Swimming Pool Project Costs

Voting:

Memorandum:

At its meeting February 17, 2014 the South Cariboo Joint Committee (SCJC) passed the following resolution, which is being considered by the Regional District Board on March 7.

SCJ.14-02-2

5.1. South Cariboo Pool Feasibility

That the project cost and taxation implications information regarding the South Cariboo Pool Feasibility be brought back to the next meeting for discussion.

Since the South Cariboo Swimming Pool Study by Bruce Carscadden Architects was completed in January 2010, a great deal of analysis and discussion has taken place regarding the next steps for the proposed project.

The attached background document is intended to serve as a deliberately-brief summary of the 'numbers' for the project for discussion purposes. Additional information, such as implications of a banded taxation approach, inclusion of other recreation facilities and various taxation methods was also created as part of previous presentations, project committee meetings and SCJC agendas. However; at this point it is worthwhile to re-initiate the discussion at a high level prior to pursuing those same details.

A meeting is scheduled with the South Cariboo Aquatic Society for March 19 at 5:00 pm at the District Council chambers.

Attachments:

Summary of Proposed Pool Project Costs

Financial Implications:

None at this time.

Policy Implications:

The extensive process to prepare for a referendum and subsequent construction and operation of the proposed pool project is not currently included in the Regional District business plan.

CAO Comments:

Concur

Options:

- 1) Receive, 2) Receive and other action, 3) Defer

Recommendation:

That the agenda item summary from Darron Campbell, Manager of Community Services, dated March 3, 2014, regarding the proposed South Cariboo Swimming Pool project costs, be received.

PROPOSED SOUTH CARIBOO SWIMMING POOL PROJECT COSTS

Numbers for consideration

Estimated project cost

Construction = **\$12.8 million** from the design report (2010) by Bruce Carscadden Architects and PERC.

Annual operations = **\$610,000** net subsidy required – includes operating, insurance and minor capital

Annual administration = **\$55,000** (portion) additional management by the Regional District or the District will be required. This cost represents a portion of a new staff person, assuming some cost-sharing with other department responsibilities.

*project estimates do not include replacement of the Agriplex or equestrian grounds, which would be required for construction of the pool in the preferred location.

Current sub-regional recreation taxation

2014 tax rate for South Cariboo Recreation = **\$60/\$100,000** of the assessed residential value for land and improvements.

2014 taxation collected = **\$792,000** including contributions for soccer fields, Martin Exeter Hall complex and increased transfer to reserves. A recent term renewal of the current debt for construction of the arena will reduce interest payments by about \$85,000 per year over the next five years. This funding has been kept in the budget as a transfer to reserves.

Annual cost of borrowing (4%)

\$12.8M for 20 years = **\$945,000** annual payment

\$10M for 20 years = **\$735,000** annual payment

Taxation increases required for the project

Tax increase required for pool construction (\$10 million debt) and annual operation with the current sub-regional recreation boundary.

Annual taxation required = \$665,000 operational cost + \$735,000 debt = **\$1,400,000**

Residential tax rate increase directly for the project = **\$110 / \$100,000**

New total residential tax rate = \$60 current + \$110 project cost = **\$170 / \$100,000** *Regional District and District of 100 Mile House residents do not pay the same rate.

New total taxation collected = \$792,000 + \$1,400,000 = **\$ 2,192,000**

Sub-regional Recreation Population

Within south Cariboo, GHL and the District = **12,821 (2011 census data)**

Within current sub-regional recreation boundary = **11,000** (estimated from house points, zoning, actual use codes and telephone counts)

Percent within the sub-regional recreation boundary = **86%**