

MULTI-CENTRE TASK FORCE

MINUTES

Tuesday, July 10, 2007 @ 4:00 pm
Miss Quesnel Room, City Hall

MEMBERS: Quesnel Councillor Ron Craigmyle (Chair), CRD Northern Director Mary Glassford, Robin Hay, Jim Savage

CITY STAFF: Director of Community Services Eric Kesteloot, Manager of Community Services Darron Campbell, Communications Clerk Carol Anderson

CONSULTANT: Bob Yates, Yates Thorn and Associates

There were four visitors present in the public gallery.

1. Call to Order

R. Craigmyle called the meeting to order at 4:00 pm.

2. Minutes

(a) **regular meeting of the Multi-Centre Task Force held June 27, 2007**

MOVED by R. Hay, Seconded by M. Glassford and resolved: THAT the Minutes of the Multi-Centre Task Force Meeting held June 27, 2007 be approved.

CARRIED

3. Multi-Centre Business Plan – Final Draft

E. Kesteloot provided introductory comments on the final draft of the Business Plan. The Task Force was pleased with the work done by the consultant. There were no additional questions or concerns directed to B. Yates.

4. Review of Material for NCJPC Meeting

Discussion on specific points that required highlighting in the presentation. In particular the funding for a study on parking/location and the recommendations set forth in E. Kesteloot's previous report to JPC.

5. Delegation of Work if Approved at the NCJPC

E. Kesteloot included these items on the Agenda for the Task Force to consider as items that could proceed in the summer months if approval was provided by the NCJPC. He briefly reviewed each item.

- (a) **Location analysis** – estimated between \$5,000 and \$10,000 for parking and traffic flow
- (b) **Professional fund raiser**
- (c) **Terms of Reference for Feasibility Study**
- (d) **Contacting Development Firms** – including Partnership BC
- (e) **Other**

6. Summer Availability of Task Force Members

JUL – NOT AVAILABLE	11 – 31	M. Glassford
	19 – 25	J. Savage
	16 – 27	D. Campbell
AUG – NOT AVAILABLE	01 – 21	M. Glassford
	06 – 31	J. Savage
	03 – 17, 24 – 31	R. Hay
	20 and 27	D. Campbell
SEP – NOT AVAILABLE	01 – 30	R. Craigmyle

7. Other

There were no other items to discuss.

8. Next Meeting

The next meeting date was not set at this time.

The meeting adjourned at 4:50 pm.

cc: North Cariboo Joint Planning Committee