

Meeting Minutes
6pm February 20th, 2024
Dragon Gate Restaurant @7pm

1. Welcome & Acknowledgement:

We acknowledge that we are gathered on the Traditional Territory of the Lhtako Dené.

In attendance: Tobi, Charlotte, Michelle, Jay and Lisa

2. Adoption of Agenda:

1st Michelle

2nd Jay

3. Meeting Minutes Approval:

1st. Michelle

2nd Jay

4. E.D Report: report attached to agenda

5. Correspondence:

- Beware of scam: In our mailbox we received what looked like an invoice/bill for our website domain, this looked very convincing! Sharing in case someone else comes across!

6. Treasurer/Finance Report:

Dollar figures below represent remaining amounts in each category based on our updated budget from October 2023.

General & Admin: \$6582.36

Payroll: \$20645.24

Advertising & Promotion: \$1077.03

Meetings & Board Engagement: \$6456.49

Beautification & Safety: \$6308.34

Community Engagement: \$4648.88

Earmarked for capitol project: \$59029.20

****PMT Report is also attached****

7. City/Lhtako Dené/MOT Updates:

- a. The City responded to our letter regarding snowflakes and banners: They advised they will store our snowflakes at the public works building, but will not wash or store our banners

- b. Housing Solutions Table Update – City of Quesnel has put together a Housing Solutions Committee. The Committee includes a variety of community agencies, 2 City Councillors, City staff, and a rep from each BIA. Charlotte is attending for SQBA. The Committee meets every 2 months (next meeting is in April).

The intent is to find housing solutions for all types of housing, and work together to achieve greater housing supply in Quesnel. Any suggestions from SQBA members about housing solution suggestions for the City, please let Charlotte know. Charlotte will ask the City about what it would take to change C4- commercial zoning from caretaker dwellings only, to apartment dwellings.

Michelle motions to write a letter to the city requesting that South Quesnel be considered for the same bylaw changes that downtown did allowing residential suites above businesses. Jay seconds. Motion carried.

8. Old Business:

- a. Indigenous Cross walk: We just received the final bill, total cost was \$9000.00

- b. Community Building Project Update: Charlotte motioned to spend up to \$1500 on hiring a grant writer. Jay Second. Motion Carried. Jay motioned to spend up to \$10,000 towards the cost of a bus shelter located on Juniper Road, in front of KFC. Michelle Second. Motion Carried.

- c. Quesnel Ambassadors: Jane Cronkhite sent us a request for South Quesnel to be her sponsor. “Ms. South Quesnel” will come to our meeting in March and present to the group. (Motion and votes were sent via email between last month and this months meeting as this was a time sensitive vote)

- d. **South Quesnel Video Promotion:** Big thank you to Cariboo Adventure Media, our new video featuring South Quesnel is now ready! Video has been uploaded to the website, shared on socials and sent to the city as well.

9. New Business:

- a. **ABC Project (with sd28, Downtown BIA, and West Village BiA) – Jolene King (District Vice Principal of Early Learning)** All 3 BIAs are working together to host letters of the alphabet throughout our

community for families to go on a “scavenger hunt” and find! Each BIA will be providing a gift basket as a prize. See attached Poster.

b. BIABC Conference:

Early bird Fee ends Feb 29th \$675 plus tax. This years conference is April 28-May 2nd in Kamloops. Tobi motions to spend up to \$3000 (as per our travel policy) on Lisa (Executive Director) attending the conference in Kamloops this spring. Charlotte seconds. Motion carried.

c. Meeting Adjourned:

Roundtable:

a. U15 Provincial hockey tournament is happening in Quesnel on the first week of spring break. This event will bring 9 hockey teams and their families to town.

Next Meeting: 6pm March 19th, 2024.