



**Date:** 24/05/2018

## **AGENDA ITEM SUMMARY**

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**To:** Chair and Directors, Cariboo Regional District Board

**And To:** John MacLean, Chief Administrative Officer

**From:** Lore Schick, Deputy Corporate Officer/Executive Assistant

**Date of Meeting:** Cariboo Regional District Board\_May25\_2018

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### **Short Summary:**

North Cariboo Joint Committee Recommendation – Funding for Alex Fraser Park Fur and Feather Building

### **Voting:**

Corporate Vote - Weighted

### **Memorandum:**

At its May 22, 2018 meeting, the North Cariboo Joint Committee resolved as follows:

*THAT the North Cariboo Joint Planning Committee (“NCJPC”) supports a Cariboo Regional District application to the Northern Development Initiative Trust Community Halls and Recreation Facilities grant for \$30,000 towards the replacement of the Fur and Feather building at Alex Fraser Park;*

*AND THAT the NCJPC request the Cariboo Regional District Board endorse this resolution at its May 25, 2018 meeting;*

*AND THAT the NCJPC allocate up to \$26,780 of the Sub-Regional Recreation Capital Reserve budget for the replacement of the Fur and Feather Building at Alex Fraser Park with a new multi-use structure.*

As this is time-sensitive, this recommendation is brought forward at this time in order that the Board may consider endorsement of same. The complete minutes of the May 22nd North Cariboo Joint Committee meeting will be included on a future CRD Board agenda.

### **Attachments:**

Staff report from the Director of Community Services, City of Quesnel, dated May 18, 2018

### **Financial Implications:**

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### **Policy Implications:**

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### **Alignment with Strategic Plan:**

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

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### **CAO Comments:**

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### **Options:**

- 1) Receipt and endorse the recommendation(s)
- 2) Receipt and other action
- 3) Defer

### **Recommendation:**

**#1:** That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated May 24, 2018, regarding a time sensitive recommendation from the North Cariboo Joint Committee meeting held May 22, 2018, be received. Further, that the following recommendation be considered for endorsement:

*That the Cariboo Regional District apply to the Northern Development Initiative Trust Community Halls and Recreation Facilities grant for \$30,000 towards the replacement of the Fur and Feather building at Alex Fraser Park.*

**#2:** That the following recommendation from the North Cariboo Joint Committee meeting held May 22, 2018 be considered for endorsement:

*That up to \$26,780 of the Sub-Regional Recreation Capital Reserve budget be allocated for the replacement of the Fur and Feather Building at Alex Fraser Park with a new multi-use structure.*