



Date: 12/12/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: Cariboo Regional District Board_Jan18_2019

File: 3900-20-5189

Short Summary:

North Cariboo Recreation and Parks Loan Authorization Bylaw No. 5189, 2019

Voting:

Corporate Vote - Weighted

Memorandum:

At its last meeting, the Board endorsed the following recommendation from the North Cariboo Joint Planning Committee:

That a referendum be held for a renovation to the swimming pool at the Quesnel and District Arts and Recreation based on borrowing up to \$8 million over a twenty year term. Further, that staff bring forward a Loan Authorization Bylaw for consideration of first, second and third reading prior to the January 23, 2019 deadline so that it may be included in the project application to the Canada Infrastructure Program: Community, Culture, and Recreation.

Bylaw No. 5189 is presented in accordance with the above-noted resolution.

Attachments:

Bylaw No. 5189

Financial Implications:

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Policy Implications:

n/a

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) Endorse recommendation;
- 2) Receipt and other action.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated December 12, 2018, regarding Bylaw No. 5189, be received. Further, that North Cariboo Recreation and Parks Loan Authorization Bylaw No. 5189, 2019 be read a first, second and third time this 18th day of January 2019.