



**Date:** 13/03/2019

## **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\_Mar22\_2019

**File:** BL 5204

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### **Short Summary:**

Anahim Lake Airport Fees and Charges Amendment Bylaw No. 5204, 2019

### **Voting:**

Corporate Vote - Unweighted

### **Memorandum:**

At its March 1, 2019 meeting the Board resolved as follows:

*That the agenda item summary from Darron Campbell, Manager of Community Services, dated February 20, 2019, regarding the Anahim Lake Airport Fees and Charges Bylaw amendment, be received. Further, that staff bring forward the necessary bylaw to establish a private hangar license rate, for use and occupancy of land, of \$3.85 per square meter of the hangar footprint; and to establish a bare land license rate of \$1.93 per square meter for license of land under agreement, at the Anahim Lake Airport.*

In response to this resolution, Anahim Lake Airport Fees and Charges Amendment Bylaw No. 5204 is being brought forward for consideration of three readings and adoption.

### **Attachments:**

Bylaw No. 5204

### **Financial Implications:**

The Region will retain 100% of hangar license and land license fees.

### **Policy Implications:**

Aircraft hangar construction and use licenses have extended terms of up to 40 years to provide investment security for hangar owners. As such, they are considered a disposition of public land and follow the legislated requirements for public notice and advertising prior to entering the agreements.

### **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 recommendations
- 2) Receipt and other action
- 3) Defer

### **Recommendation:**

**#1:** That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 13, 2019, regarding Bylaw No. 5204, be received. Further, that Anahim Lake Airport Fees and Charges Amendment Bylaw No. 5204, 2019 be read a first, second, and third time this 22<sup>nd</sup> day of March, 2019.

**#2:** That Anahim Lake Airport Fees and Charges Amendment Bylaw No. 5204, 2019 be adopted this 22<sup>nd</sup> day of March, 2019.