



**Date:** 10/07/2019

## **AGENDA ITEM SUMMARY**

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

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

**From:** Darron Campbell, Manager of Community Services

**Date of Meeting:** Cariboo Regional District Board\_Jul19\_2019

**File:** 8000-20-02

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### **Short Summary:**

McLeese Lake Community Recreation Property – Covenant Amendment and Change in Land Use

### **Voting:**

Corporate Vote - Weighted

### **Memorandum:**

The Regional District received the attached letter from the McLeese Lake Recreation Commission Society requesting amendment to a restrictive covenant on title in favour of the Region for the community hall property owned by the society.

The proposed amendment would change a covenant that was put in place in 1989 when the property was transferred from the Regional District to the society. The covenant limits the use of the property to public recreation only and the society wishes to use a portion of the property for construction and operation of a fire hall. To enable this project to proceed, the covenant must be amended to reflect broader community use rather than recreation purpose only.

The property was originally donated to the Regional District by a local resident in 1975.

Staff has consulted with legal counsel and the proposed covenant change can be approved through a resolution of the Board. The current zoning of the property allows for the construction and operation of a fire hall.

Public engagement and awareness of the proposed change will be achieved through notification advertising following the standards for disposition of public property under the *Local Government Act*.

The Regional District has a function establishment bylaw for McLeese Lake Recreation (1552) which provides financial support to the society for operating and capital costs of the hall and property through a contribution agreement. This function will continue as established and be isolated from the costs to construct and operate the proposed fire hall, which will be a separate building on the property.

**Attachments:**

Request letter from the McLeese Lake Recreation Commission Society  
Map of the McLeese Lake Community Hall and Recreation Property

**Financial Implications:**

None. The McLeese Lake Recreation function has an annual requisition of \$15,000 per year to support operations of the hall and grounds.

**Policy Implications:**

None. Public engagement and awareness of the proposed change will be achieved through notification advertising following the standards for disposition of public property under the *Local Government Act*.

**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. Endorsement of the recommendation;
2. Receipt and other action;
3. Receipt only;
4. Deferral.

**Recommendation:**

That the agenda item summary from Darron Campbell, Manager of Community Services, dated July 10, 2019, regarding a request from the McLeese Lake Recreation Commission Society for a covenant amendment and change in land use at its community hall and recreation property, be received. Further, that the restrictive covenant on the property title in favour of the Cariboo Regional District be amended from “public recreation use” to “community use” to allow for construction and operation of a fire hall; and further, that the intent to amend this covenant be advertised as necessary.