



Date: 10/07/2019

AGENDA ITEM SUMMARY

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: 2240-20-7710

Short Summary:

Esler Sports Complex Field Maintenance Agreements Renewal

Voting:

Corporate Vote - Weighted

Memorandum:

To support field maintenance undertaken by the leagues utilizing the Esler Sports Complex, the Cariboo Regional District has three-year contribution agreements in place, which expired at the end of 2018 and are due for renewal.

The contribution agreements have been in place since 2013 to ensure the groups are able to provide safe, high quality playing surfaces. The amount allocated to each league is based on the playing field they are responsible to maintain under the use and occupancy agreements with the Regional District.

The three agreements are as follows: Williams Lake Minor Fastball League (\$12,500), WL Slow Pitch League (\$17,500) and the Williams Lake Soccer Associations (\$30,000) for an annual total of \$60,000.

There is a total of 18 active playing fields at the sports complex and the leagues have about 2000 registered participants combined.

No change in the amounts allocated under the agreements is proposed, which was discussed with the leagues at the Esler Recreation Advisory Committee meeting in May 2019. A resolution to renew the agreements at these amounts was not passed at the ERAC meeting because the representative from the minor ball league was not in attendance. Staff has since met with the minor ball representative and confirmed the renewal amount.

Attachments:

Esler Sports Complex Field Maintenance Agreements (originals from 2013 with terms)

Financial Implications:

Funding for the agreements, in the amount of \$60,000, is identified in the Central Cariboo Recreation and Leisure Services five-year financial plan.

Policy Implications:

None.

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 renewal of the Field Maintenance Agreements with the leagues utilizing the Esler Sports Complex, be received. Further, that the agreements be renewed for another three years at the existing amount of \$60,000 and that the appropriate signatories be authorized to execute the renewal agreements.