



Date: 08/06/2020

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_Jun19_2020

File: 3900-20-5277

Short Summary:

Cariboo Regional District Deka Lake Fire Protection Loan Authorization Bylaw No. 5277, 2020

Voting:

Corporate Vote - Weighted

Memorandum:

The Deka Lake Fire Protection Service has a fire tender that needs to be replaced in 2021. Loan Authorization Bylaw No. 5277 is presented for consideration of three readings so that it may be forwarded to the Ministry of Municipal Affairs and Housing for statutory approval, prior to the Board authorizing a public assent process.

Staff's strong recommendation will be to proceed to an Alternative Approval Process (AAP) rather than referendum, as the costs are significantly less, and strong elector opposition is not likely. The last several AAP's that we conducted yielded zero electors submitting Elector Response Forms in opposition.

Attachments:

Bylaw No. 5277

Financial Implications:

In this circumstance, financing over ten years lessens the tax increases that would be required if the tender purchase was financed over five years.

Policy Implications:

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Alignment with Strategic Plan:

- Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.

- Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

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CAO Comments:

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Options:

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

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 8, 2020, regarding Bylaw No. 5277, be received. Further, that Cariboo Regional District Deka Lake Fire Protection Loan Authorization Bylaw No. 5277, 2020 be read a first, second and third time this 19th day of June 2020.