

AGENDA ITEM SUMMARY



Date: 02/07/2020

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_Jul10_2020

File: 2240-20-7710

Short Summary:

Renewal of the Joint Use Agreement between School District 27, Thompson Rivers University, City of Williams Lake, District of 100 Mile House and Cariboo Regional District

Voting:

Corporate Vote - Weighted

Memorandum:

Please find the attached agreement renewal for joint use of facilities owned by public agencies in the south and central Cariboo including School District 27, Thompson Rivers University, City of Williams Lake, District of 100 Mile House and the Cariboo Regional District.

The intent of the agreement is to provide access to facilities and spaces owned by each organization to the other parties of the agreement at no cost, but with agreed upon terms and conditions such as hours of use or janitorial fees.

The proposed renewal is for three years from January 2020 to December 2022.

The renewal was endorsed by the Central and South Cariboo Joint Committees in fall 2019 and then was referred to the School District Board by the Regional District Board in November 2019.

The agreement has now been signed by the School District, TRU, and the District of 100 Mile House.

The City of Williams Lake has been coordinating the renewal process and will circulate the final agreement once all signatures are obtained.

Attachments:

Proposed Joint Use Agreement Renewal 2020-2022

Financial Implications:

In general terms, there is a no net cost balance to the agreement as all parties provide and receive access without rental charges. However; this balance is reviewed from time to time to ensure benefits are flowing reasonably to all parties and not unduly limited, such as occurred in the past with restricted access to rural schools for recreation programming.

Policy Implications:

None.

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 at the direction of the Board;
- 3. Defer.

Recommendation:

That the agenda item summary from Darron Campbell, Manager of Community Services, dated July 2, 2020, regarding a renewal of the Joint Use Agreement between School District 27, Thompson Rivers University, City of Williams Lake, District of 100 Mile House and the Cariboo Regional District, be received. Further, that the terms be renewed for an additional three years from January 2020 to December 2022 and the appropriate signatories be authorized to enter into the agreement.