



Date: 24/09/2020

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_Oct02_2020

File: 2240-20-7710

Short Summary:

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:

The Board passed the following resolution at its July 10, 2020 meeting:

"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 referred to the South and Central Joint Committees."

The AIS was subsequently referred to the joint committees, and the following resolutions were passed.

Central Cariboo Joint Committee September 16

"That the agenda item summary of Darron Campbell, Manager of Community Services, Cariboo Regional District dated July 2, 2020 regarding renewal of the Joint Use Agreement between School District No. 27, Thompson Rivers University-Williams Lake Campus, the City of Williams Lake, the District of 100 Mile House and the Cariboo Regional District be received; and further, that the terms be renewed for an additional three years, effective January 1, 2020 to December 31, 2022, and the appropriate signatories be authorized to enter into the Agreement."

South Cariboo Joint Committee September 17

"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, as referred to the South and Central Joint Committees by the CRD Board at its meeting on July 10, 2020, 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.”

In light of the resolutions passed by the Joint Committees, the agreement is now being brought forward to the Board for consideration of approval.

Attachments:

1. AIS from Darron Campbell, Manager of Community Services, dated July 2, 2020
2. 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.

[Click here to enter text.](#)

CAO Comments:

[Click here to enter text.](#)

Options:

- 1) Endorse the recommendation
- 2) Receipt and other action at the discretion of the Board
- 3) Defer

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Office/Executive Assistant, dated September 24, 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 of the agreement be renewed for an additional three years from January 2020 to December 2022 and the appropriate signatories be authorized to enter into the agreement.