



Date: 04/11/2020

To: South Cariboo Rural Directors Caucus

And To: John MacLean, Chief Administrative Officer

From: Beth Holden, Regional Economic & Community Development Officer

Date of Meeting: South Cariboo Rural Directors Caucus_Nov09_2020

File: 2240-20-6750

Short Summary:

Lone Butte Historical Association Contribution Agreement Renewal

Voting:

By Consensus

Memorandum:

For the South Cariboo Directors' consideration, please find attached an updated Lone Butte Historical Association Agreement.

The current three-year agreement will expire at the end of December 2020. The terms of the proposed new agreement is three (3) years from January 1, 2021 to December 31, 2023.

The current agreement is for an operating contribution of \$3,000 per year. An increase to the agreement is proposed due to the increased insurance costs for the Associations as well as loss of key fundraising opportunities due to the COVID-19 situation.

Under the agreement the Region will contribute \$4,500 to the Lone Butte Historical Association to support insurance and utilities for the Lone Butte Water Tower heritage park and rest station.

The agreement is under the South Cariboo Economic Development function, established through Bylaw No. 4312 in 2007.

Attachments:

Water Tower Park - Lone Butte Historical Association Renewal 2021-23

Financial Implications:

The proposed agreement is for \$4,500 annually and this amount is allocated in the South Cariboo Economic Development Function five-year financial plan.

Policy Implications:

None. Renewal of this agreement is included as a goal in the economic development function 2020 business plan.

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) Endorsement of recommendation;
- 2) Receipt and other action at the discretion of the South Cariboo Rural Directors Caucus;
- 3) Defer

Recommendation:

That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated November 4, 2020, regarding the Lone Butte Historical Association Agreement renewal, be received. Further, that the agreement be renewed with the increased contribution amount of \$4,500 per year, from the South Cariboo Economic Development budget for a three-year term, and that the appropriate signatories be authorized to execute the renewal agreement.