



Date: 06/04/2022

To: South Cariboo Joint Committee

And To: John MacLean, Chief Administrative Officer

From: Darron Campbell, Manager of Community Services

Date of Meeting: South Cariboo Joint Committee_Apr14_2022

File: 2240/20-7710

Short Summary:

Proposed Use and Occupancy Agreement Renewal with the 100 Mile Agriplex Society

Voting:

By Consensus

Memorandum:

The Cariboo Regional District has entered into a Use and Occupancy agreement with the 100 Mile Agriplex Society for use of the Stan Halcro Arena adjacent to the South Cariboo Recreation Centre.

The occupancy agreement has been in place with the Society since 2012 and the current three-year term expires March 31, 2022. A proposed renewal is brought forward for consideration of the committee.

There are no material changes to the current terms and conditions for the renewal agreement, which is proposed for a five-year term to provide stability to the group and allow administrative efficiency for managing the agreement.

Should circumstances change concerning development of the recreation centre property, the agreement includes a 60-day termination clause that would cancel the occupancy and allow other use of the agriplex lands.

The Society has advised that its bathrooms at the agriplex are functional and open from April to November. They also open the washrooms for larger events in the winter season and bring in additional portable toilets as necessary. If use of the agriplex is minimal in the winter, they do drain the water lines to avoid freezing damage.

Attachments:

Proposed Agriplex Use and Occupancy Agreement (2022-2027)

Financial Implications:

Under the terms of the agreement, the Society is reimbursed for 50 percent of the costs for the agriplex hydro service by Canlan Sports, because several of the recreation centre parking lot lights and the sewer lift station are wired through the agriplex meter. This cost is included in the operating budget for the South Cariboo Recreation Centre.

Policy Implications:

To complete the agreement renewal and as a requirement of the Local Government Act, a Disposition Notice must be advertised in the local newspaper advising the public that the property will be provided to the Society.

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 the recommendation;
- 2) Receipt and other action at the direction of the committee;
- 3) Receipt only;
- 4) Defer.

Recommendation:

That the Agenda Item Summary from Daron Campbell, Manager of Community Services, dated April 6, 2022, regarding a proposed renewal of the Use and Occupancy Agreement for the Stan Halcro Arena with the 100 Mile Agriplex Society be received. Further, that the agreement be renewed for five years at the current terms and conditions and that the appropriate signatories be authorized to execute the renewal agreement.