



**Date:** 14/03/2023

**To:** Chair and Directors, Cariboo Regional District Board

**And To:** Brian Carruthers, Interim Chief Administrative Officer

**From:** Lore Schick, Deputy Corporate Officer/Executive Assistant

**Date of Meeting:** Cariboo Regional District Board\_Mar24\_2023

**File:** 2240-20-7710

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## 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 following resolution was passed at the January 25, 2023 meeting of the Central Cariboo Joint Committee:

That the Council Report from Kaitlyn Atkinson, Manager of Recreation and Leisure Services, dated January 16, 2023, regarding renewal of the Joint Use Facilities Agreement, be received. Further, that the agreement be renewed as presented and that the appropriate signatories be authorized to enter into the agreement.

The following resolution was passed at the February 13, 2023, meeting of the South Cariboo Joint Committee:

That the agenda item summary from Darron Campbell, Manager of Community Services, dated February 1, 2023, 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 four years from January 2023 to December 2026 and the appropriate signatories be authorized to enter into the agreement as presented.

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. Council Report from Kaitlyn Atkinson, Manager of Recreation and Leisure Services, dated January 16, 2023
2. Agenda item summary from Darron Campbell, Manager of Community Services, dated February 1, 2023
3. Proposed Joint use Agreement Renewal 2023-2026

### 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 recommendation;
2. Receipt and other action;
3. Defer.

### Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 14, 2023, regarding 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, be received. Further, that the terms of the agreement be renewed for an additional four years from January 2023 to December 2026 and the appropriate signatories be authorized to enter into the agreement as presented.