



BOARD REPORT

TO:**Chair and Directors****File No:** 7200 35 01**SUBJECT:****Electoral Area B Fire Suppression Agreement****DESCRIPTION:**

Report from Darcy Mooney, Manager, Operations Management, dated August 1, 2018. Board authorization to enter into a ten year fire suppression service agreement with the City of Revelstoke for Electoral Area B.

**RECOMMENDATION
#1:**

THAT: the Board empower the authorized signatories to enter into an agreement with the City of Revelstoke for the provision of fire suppression services within a portion of Electoral Area B for a ten year term commencing September 1, 2018 and expiring on August 31, 2028.

SHORT SUMMARY:

The Columbia Shuswap Regional District (CSR D) and the City of Revelstoke (CoR) have successfully negotiated an agreement for the CoR to continue to provide fire suppression services for a portion of Electoral Area B for a ten year term.

VOTING:Unweighted
Corporate☐LGA Part 14
(Unweighted)☐Weighted
Corporate☒Stakeholder
(Weighted)☐**BACKGROUND:**

The Electoral Area B fire suppression agreement between the CSR D and the CoR was initiated in 1980 and has remained unchanged since that time. The Area B Fire Suppression Service Area bylaw provides contracted fire suppression services from the CoR to approximately 250 properties located in Electoral Area B. Beginning in approximately 2015, the CSR D and the CoR started dialogue to revise and modernize the existing agreement. While discussions continued into 2017, the parties were unable to agree on the terms of a replacement to the 1980 agreement.

On July 18, 2018, CSR D staff, CoR staff and respective legal counsels met with a mediator in an attempt to formulate a new agreement. The mediation process was successful and both parties were able to come to a negotiated settlement and a new agreement was finalized.

As part of the new agreement, the CSR D will purchase a 3000 gallon water tender to a maximum cost of \$250,000 and a Utility Task Vehicle for a maximum cost of \$50,000 to be utilized by the CoR Fire Department. The CoR will contribute \$15,000 annually (\$75,000 total) over a five year term towards the cost of the water tender. BC Hydro has committed to provide funding to the CSR D of \$50,000 to be used to purchase the Utility Task Vehicle.

POLICY:

In accordance with CSR D Delegation Bylaw No. 5582, Board authorization must be obtained for any agreement to be awarded in excess of \$500,000.

FINANCIAL:

Payment for fire suppression services within the established service area will be requisitioned by the CSRD as authorized by CSRD Fire Protection Specified Area Establishment Bylaw No. 90.

KEY ISSUES/CONCEPTS:

The Board authorize the updated ten year agreement for continued fire suppression services for the property owners within the Electoral Area B Service Area.

IMPLEMENTATION:

The existing fire services agreement is set to expire on August 31, 2018. Upon endorsement by the CSRD Board and the City of Revelstoke Council, the new agreement will commence September 1, 2018.

COMMUNICATIONS:

Notification of the resolution will be immediately distributed to the City of Revelstoke. Property owners within the service area will be notified by mail of the new agreement and the pertinent details through an informational letter.

DESIRED OUTCOMES:

The Board approve the recommendation and enter into the ten year agreement.

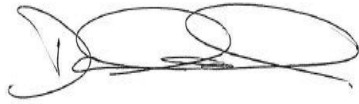
BOARD'S OPTIONS:

1. *Endorse the Recommendation(s).*
2. *Deny the Recommendation(s).*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

Report Approval Details

Document Title:	Revelstoke Area B Fire Suppression Agreement Board Report.docx
Attachments:	- CSRD Fire Services Agreement Mediated July 18 2018.pdf
Final Approval Date:	Aug 3, 2018

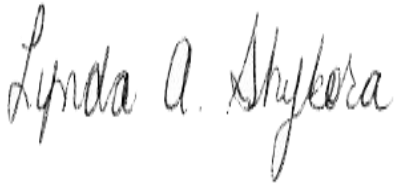
This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney - Aug 3, 2018 - 10:30 AM



Jodi Pierce - Aug 3, 2018 - 11:14 AM



Lynda Shykora - Aug 3, 2018 - 11:33 AM



Charles Hamilton - Aug 3, 2018 - 11:36 AM