



BOARD REPORT

TO: Chair and Directors

File No: 1745 20 20

SUBJECT: Electoral Area B: City of Revelstoke Recreation Facilities and Programs Agreement Extension

DESCRIPTION: Report from Charles Hamilton, Chief Administrative Officer, dated November 1, 2018.
Extension to existing Recreation Facilities and Programs Agreement with the City of Revelstoke.

RECOMMENDATION: THAT: the Board empower the authorized signatories to extend the existing Recreation Facilities and Programs Agreement with the City of Revelstoke for an additional two year term expiring on December 31, 2020 for the provision of recreation services for property owners within the Electoral Area B Recreation Facilities and Programs Specified Area, this 15th day of November, 2018.

SHORT SUMMARY:

The City of Revelstoke has provided recreation services to property owners within the Electoral Area B specified area since 1980. The current Recreation Facilities and Programs Agreement commenced on January 1, 2016 and expires on December 31, 2018. The document contains a provision to extend the agreement for an additional two year period. At the Regular Council Meeting held on October 23, 2018, the City of Revelstoke Council endorsed a two year extension to the agreement.

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

BACKGROUND:

The CSRD adopted Recreation Programs and Facilities Specified Area Establishment Bylaw No. 91 in 1975, which established a specified area for the purpose of providing recreation programs and facilities for a portion of Electoral Area B by means of a contract with the City of Revelstoke. The resulting agreement set out the terms for provision of recreation services by the City of Revelstoke and came into effect on January 1, 1980 (revised 2004 to include the new aquatic centre). At that time, the contributions to the recreation service was by assessment.

In 2011, CSRD and City of Revelstoke staff met to discuss concerns expressed by the Electoral Area Director regarding the model of contribution for this service by Area B residents. Based on these discussions, a new five year agreement was developed which changed the funding model from an assessment based model to one where contributions were apportioned based on the number of residential occurrences within Area B and the City of Revelstoke. That agreement expired on December 31, 2015. A new agreement was drafted in 2016 to mirror the 2011 agreement, with the exception of the term being for three years, rather than five, with an option to extend for an additional two years.

FINANCIAL:

The 2018 requisition rate for recreation is \$0.720/\$1,000, which equates to approximately \$283.50 for the average residential property. The projected 2019 requisition rate will remain approximately the same as 2018 rates.

IMPLEMENTATION:

Upon approval, the properties within the Electoral Area B specified area will continue to contribute to the City of Revelstoke recreation and facilities function.

COMMUNICATIONS:

CSRD staff will provide notice to the City of Revelstoke regarding the Board's decision.

DESIRED OUTCOMES:

That the Board endorse staff recommendation.

BOARD'S OPTIONS:

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

LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

1. Recreation Programs and Facilities Specified Area Establishment Bylaw No. 91, 1975

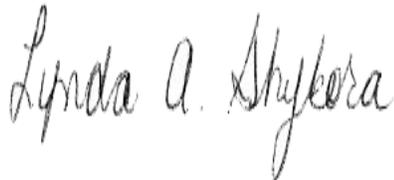
Report Approval Details

Document Title:	2018-11-15_Board_CA_17452020.docx
Attachments:	- Recreation_Facilities_and_Programs_Agreement.pdf - Renewal_Letter_2018-10-29.pdf - 2018-10-21_Council_Report_CSRD_cost-sharing_agreement.pdf
Final Approval Date:	Nov 6, 2018

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

No Signature - Task assigned to Jodi Pierce was completed by assistant Sheena Haines

Jodi Pierce - Nov 6, 2018 - 9:53 AM



Lynda Shykora - Nov 6, 2018 - 10:28 AM



Charles Hamilton - Nov 6, 2018 - 11:15 AM