



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-441

From: Tyra Henderson, Corporate Officer

Date: October 26, 2023

**Subject:** Kelly Lake Community Centre Agreement (September 14, 2023, Deferred Resolution)

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The following motion was deferred from the September 14, 2023, Regional Board Meeting and is presented to the Regional Board for consideration.

*\*Please note that a minor change to the agreement has been made since September 14, 2023 based on the meeting held by Chair Hiebert with the Kelly Lake Community Members on October 10, 2023. The Partial Facility Use Damage Deposit Fee was updated for a rental involving only a portion of the facility and is highlighted on Page 19 of the attached agreement. In addition, the end date of the contract has been included in the recommendation.*

## **RECOMMENDATION ON THE FLOOR: [Corporate Weighted]**

MOVED Chair Hiebert, SECONDED Director Sperling,

That the Regional Board enter into a Use, Occupancy, and Funding Agreement with the Kelly Lake Community Centre Society for a period of 5 years ending October 25, 2028 for the operation of the facility known as the Kelly Lake Community Centre; further; that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the Peace River Regional District.

## **BACKGROUND/RATIONALE:**

The Regional Board originally considered Report CS-BRD-240 Kelly Lake Community Centre - Use, Occupancy and Funding Agreement at its meeting held on September 14, 2023.

A motion was put before the Board to approve the agreement, and subsequently, members of the Board requested further information regarding the membership of the group (Kelly Lake Community Centre Society) that operates the facility as per the service establishment bylaw. The motion was deferred pending a meeting between Chair Hiebert and the Kelly Lake Community Centre Society to confirm where members of the society reside, and the inclusivity of the Society.

Chair Hiebert held a meeting via Zoom with the Kelly Lake Community Centre Society on October 10, 2023, to seek confirmation as requested by members of the Board, and therefore, the deferred motion may now be voted on.

## **ALTERNATIVE OPTIONS:**

1. That the Regional Board provide further direction.

## **STRATEGIC PLAN RELEVANCE:**

Not Applicable to Strategic Plan

**FINANCIAL CONSIDERATION(S):**

The bylaw specifies that funding to operate the Community Centre can only be provided to the Kelly Lake Community Centre Society.

**COMMUNICATIONS CONSIDERATION(S):**

As the service establishment bylaw specifies that funding to operate the Community Centre can only be provided to the Kelly Lake Community Centre Society, the *Local Government Act* requirement that a notice of the intent to dispose of property and provide assistance by making the property available to a third party at less than market value, is not applicable.

**OTHER CONSIDERATION(S):**

None at this time.

Attachments:

1. REVISED Use, Occupancy, and Funding Agreement – Kelly Lake Community Centre

External Links:

1. [Report CS-BRD-240, Kelly Lake Community Centre Use, Occupancy and Funding Agreement](#) (September 14, 2023 Board Meeting, Agenda Item 8.3)