

To: CAO for the Fraser Valley Regional District Board

Date: 2019-01-23

From: Katarina Duke, Engineering & Community Services Technologist

File No: 2360-30

**Subject: Area E Baker Trails Wastewater Treatment Plant Strata Room Licence of Occupation**

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### RECOMMENDATION

**THAT** the Fraser Valley Regional District Board authorize its signatories to execute a Licence of Occupation agreement between the Fraser Valley Regional District and the Baker Trails Strata for the use of the office space as the Baker Trails Wastewater Treatment Plant Strata Room.

### STRATEGIC AREA(S) OF FOCUS

Support Healthy & Sustainable Community

### DISCUSSION

The original Baker Trails wastewater treatment plant was in a state of failure and was rebuilt in 2017 by the FVRD. The building for new plant was designed to include an office space for use by the Baker Trails Strata ("the Strata"). The new office space is to replace the old office that was removed by the FVRD to accommodate the new plant. For the Strata to use the office space, the FVRD must enter a formal licence of occupation agreement with the FVRD which requires Board approval.

### COST

No costs to the FVRD.

The licence would be provided at no cost to the Strata, in exchange for a right of way over the lands used to maintain sanitary sewer works.

### COMMENTS BY:

**Tareq Islam, Director of Engineering & Community Services**      Reviewed and supported.

**Mike Veenbaas, Director of Financial Services:**

Reviewed and supported.

**Paul Gipps, Chief Administrative Officer**

Reviewed and supported