

# **Request for Decision**

December 3, 2019

Resolution No.

Date Prepared Novemb

November 21, 2019

# Subject

Decision-making topic title

License of Occupation Agreement (Optional Amenities) with Lions Club of Carseland for Digital Sign.

# Recommendation

Clear resolution answering - what/who/how/when

THAT Council direct the Reeve and Interim Chief Administrative Officer to sign the License of Occupation Agreement between Lions Club of Carseland and Wheatland County to place a digital sign on County Land.

# **GM** Comments

Any additional comments regarding the reason for the recommendation

RECOMMENDATION				
Report/Document:	Attached	X	Available	None

#### Key Issue(s) / Concepts Defined

Define the topic, reference background material and state question to be answered The Lions Club of Carseland were successful in accessing a Community Enhancement Regional Board grant for a digital sign and recently had the Development Permit approved at Municipal Planning Commission (MPC). As the placement is on County land there is a requirement for a License of Occupation Agreement. There was a draft agreement which administration and the Lions of Carseland were working on but could not be completed and formalized until MPC approved and conditions were determined to ensure MPC decisions were included in the agreement.

#### **Relevant Policy / Practices / Legislation**

Cite existing policies, practices and/or legislation

Agreements are required to outline responsibilities for Community group or service clubs to place amenities on County land.

#### **Strategic Relevance**

Reference to goals or priorities of current work program N/A

#### **Response Options and Desired Outcome(s)**

Main result, along with highlighted requisites and benefits

Option 1 – Approve recommendation as proposed.

Option 2 – Not approve recommendation.

Option 3 – Approve an alternative recommendation of Council's choosing.

# IMPLICATIONS OF RECOMMENDATION

General

Consequences to community, overall organization and/or other agencies Will enhance the advertising of Community events in Carseland.

# Organizational

Policy change or staff workload requirements N/A

# Financial

Current and/or future budget impact N/A

# **Environmental, Staff and Public Safety**

Consequences for the environment, consideration of effects on the safety of staff and the public  $N\!/\!A$ 

#### **Follow-up Action / Communications** Timelines, decision-making milestones and key products N/A.

Submitted by:

Dave Rimes Community Services Coordinator Reviewed by:

Matthew Boscariol, MES, MCIP, RPP General Manager of Community & Development Services

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Brian Henderson, CPA, CA Interim CAO