



Date: 14/09/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Darron Campbell, Manager of Community Services

Date of Meeting: Cariboo Regional District Board_Sep21_2018

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Short Summary:

Horsefly Rink Refurbishment Project – Funding Support Request

Voting:

Corporate Vote - Weighted

Memorandum:

The Horsefly Board of Trade is undertaking a project to refurbish the outdoor rink in the community and has requested funding support from the Regional District in the attached letter.

The rink provides for various recreation activities and is also critical space for hosting events in the community, with its lighting, flat ground and contained area. The space is used for the Arts on the Fly music festival, Fall Fair, and other events which generate local economic activity as well as contributing to the quality of life for residents.

The funding support request is for \$10,000 which can be allocated to the Area F Economic Development budget. This function has identified community recovery funding due to both the Mount Polley tailings pond breach as well as the 2017 wildfire season.

The Board of Trade did apply for a Northern Development grant for the project in early 2018 but the application was not approved.

Attachments:

Funding support request letter from the Horsefly Board of Trade

Financial Implications:

Up to \$10,000 can be allocated to the Area F Economic Development function budget without compromising other Business Plan goals or changes in tax requisition, both in 2018 and forward.

Policy Implications:

The project was not identified in the Area F Economic Development 2018 Business Plan and as such is brought forward for consideration of the Board prior to approval.

Alignment with Strategic Plan:

- Ensuring Sufficient and Sustainable Funding
- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

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CAO Comments:

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Options:

1) Endorse the recommendation, 2) Receipt and other action, 3) Defer.

Recommendation:

That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 14, 2018, regarding a funding support request from the Horsefly Board of Trade for the Horsefly Rink Refurbishment Project, be received. Further, that up to \$10,000 for the project be approved from the 2018 Area F Economic Development function budget due to the importance of the rink space for hosting events that generate local economic activity.