



Date: 25/09/2019

## **AGENDA ITEM SUMMARY**

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**To:** Chair and Directors, Cariboo Regional District Board

**And To:** John MacLean, Chief Administrative Officer

**From:** Anthony Okechukwu, Regional Economic/Community Development Officer

**Date of Meeting:** Cariboo Regional District Board\_Oct04\_2019

**File:** 1855-04

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### **Short Summary:**

NDIT Application – Kersley Arena Renovation

### **Voting:**

Corporate Vote - Unweighted

### **Memorandum:**

For the Board's consideration, please find attached an application to the Northern Development Initiative Trust (NDIT) from the Cariboo Regional District. The request is for \$30,000 in grant funding, under the Community Halls and Recreation Facilities Program.

The funding will be used to upgrade the public spaces of the arena which include, remodelling the dressing room area, installation of two additional washrooms, replacement of the floor covering and repainting in all public areas, and an upgrade of the upstairs ice viewing area. The project is essential as it will increase the utilization of the community arena complex and provide a much more congenial atmosphere for recreation activities.

Other funding for the project, which has a total value of \$162,698.00, is confirmed by the Cariboo Regional District (\$132,698.00) through the Kersley Recreation function and Community Works Funding for several of the energy efficiency and water conservation components. A copy of the application to Northern Development Initiative Trust is attached with this agenda item as a detailed project background.

Prior to forwarding the proposal to the NDIT for Regional Advisory Committee (RAC) consideration, all applications to the Regional Development accounts require a resolution of support from the local government with jurisdiction in the project.

### **Attachments:**

NDIT Application Form - CHRF – Kersley Arena Renovation

### **Financial Implications:**

To enable the project, up to \$95,000 will be allocated within the Kersley Recreation function including a transfer from capital reserves and up to \$40,000 from Community Works Funds will be identified in the function business plan and five -year financial plan.

### **Policy Implications:**

Policy No. 2017-3A-33 (Northern Development Initiative Trust Applications Policy) states:

*That in the absence of knowledge of material legal, ethical, or other improprieties, the CRD will support all applications to the NDIT for funding, without regard to the project's merit.*

### **Alignment with Strategic Plan:**

- ☐ **Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
- ☐ **Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- ☒ **Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- ☒ **Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

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### **CAO Comments:**

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### **Options:**

- 1) Receipt
- 2) Approval of the recommendation
- 3) Defer

### **Recommendation:**

That the agenda item summary from Anthony Okechukwu, Regional Economic/Community Development Officer, dated September 25, 2019, regarding a grant application from the Cariboo Regional District to the Northern Development Initiative Trust for \$30,000 in funding from the Community Halls and Recreation Facilities Program for renovation of the Kersley Arena, be received. Further, that the application be submitted as attached.