



**Date:** 22/05/2020

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

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

**From:** Miriam Schilling, Regional Economic/Community Development Officer

**Date of Meeting:** Cariboo Regional District Board\_May29\_2020

**File:** 1855-04

---

## **Short Summary:**

NDIT application – Horsefly Community Hall Kitchen Renovation – Phase 2

## **Voting:**

Corporate Vote – Unweighted

## **Memorandum:**

For the Board's consideration, please find attached an application to the Northern Development Initiative Trust (NDIT) from the Horsefly Community Club. The request is for \$15,000 in grant funding under the Community Halls and Recreation Facilities Program.

The kitchen of the Community Hall is being completely rebuilt to a fully licensed commercial kitchen with all stainless appliances and work surfaces.

Other funding for the project, which has a total value of \$22,000, will be provided by the applicant (\$1,000), the Horsefly Women's Institute (\$5,000) and a personal donation (\$1,000). 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:**

Final NDIT Proposal – Horsefly Community Club

## **Financial Implications:**

None

## **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.

[Click here to enter text.](#)

### **CAO Comments:**

[Click here to enter text.](#)

### **Options:**

1) Approval of the recommendation; 2) Receipt and other action; 3) Defer.

### **Recommendation:**

That the agenda item summary from Miriam Schilling, Regional Economic & Community Development Officer, dated May 22, 2020, regarding a grant application from the Horsefly Community Club to the Northern Development Initiative Trust for \$15,000 in funding from the Community Halls and Recreation Facilities Program for the installation of a commercial kitchen, be received. Further, that the application be supported.