



Date: 10/06/2020

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_Jun19_2020

File: 1855-04

Short Summary:

NDIT Application - Cariboo Ski-Touring Club – Hallis Lake Lodge Improvement Project

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 Ski-Touring Club. The request is for \$7,319 in grant funding under the Community Halls and Recreation Facilities Program.

The lodge will be improved so that it can be more readily used for presentations and entertainment by improving the comfort for patrons (chairs, acoustic panels, large screen and projector, security system).

Other funding for the project, which has a total value of \$19,419, will be provided by the applicant (\$2,600) and the Quesnel Community Foundation (\$9,500). 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

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.

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CAO Comments:

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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 June 10, 2020, regarding a grant application from the Cariboo Ski-Touring Club to the Northern Development Initiative Trust, for \$7,319 in funding from the Community Halls and Recreation Facilities Program for the Lodge Improvement Project, be received. Further, that the application be supported.