

# **AGENDA ITEM SUMMARY**



**Date:** 22/09/2021

**To:** Chair and Directors, Cariboo Regional District Board **And To:** John MacLean, Chief Administrative Officer

From: Beth Holden, Regional Economic & Community Development Officer

Date of Meeting: Cariboo Regional District Board\_Oct01\_2021

**File:** 1855-04

# **Short Summary:**

NDIT Application - Williams Lake Cross Country Ski Lodge and Visitor Amenities

# **Voting:**

Corporate Vote - Unweighted

#### Memorandum:

For the Board's consideration, please find the attached application to Northern Development Initiative Trust (NDIT) from the Williams Lake Cross Country Ski Club. The request is for \$300,000 under the Recreation Infrastructure stream to support constructing a new 2400 sq foot visitor lodge. The total project cost is \$794,634 with a \$30,000 cash and a \$25,000 in-kind labour contribution from the club, a \$25,000 contribution from the Cariboo Regional District, and a \$414,634 grant from the Targeted Regional Tourism Development Initiatives.

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

#### **Attachments:**

NDIT Recreation Infrastructure – WLCCS Lodge and Visitor Amenities

#### **Financial Implications:**

The Cariboo Regional District has agreed to a \$25,000 contribution using Cariboo Strong Dollars and a Grant in Aid.

# **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.

<b>Alignment with</b>	Strategic P	lan:
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	<b>Communication</b> : Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
	<b>Planning</b> : Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
⊠	<b>Economic Sustainability</b> : Foster an environment to ensure the economic sustainability of CRD communities and the region.
	<b>Governance</b> : Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

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#### **CAO Comments:**

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#### **Options:**

- 1) Endorsement of recommendation;
- 2) Receipt and other action;
- 3) Defer.

#### **Recommendation:**

That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated September 22, 2021, regarding the Williams Lake Cross Country Ski Club's application to Northern Development Initiative Trust's Recreation Infrastructure stream for \$300,000 to build a lodge, be received. Further that the grant application be supported.