

AGENDA ITEM SUMMARY



Date: 01/02/2024

To: Chair and Directors, Cariboo Regional District Board **And To:** Murray Daly, Chief Administrative Officer

From: Kathie Vilkas, Regional Economic Community Development Officer

Date of Meeting: Cariboo Regional District Board_Feb09_2024

File: 1885-04

Short Summary:

NDIT Application – 108 Mile Ranch Community Association – Community Hall Energy Efficiency Siding Replacement

Voting:

Corporate Vote - Unweighted

Memorandum:

For the Cariboo Regional District Board's consideration, please find attached a grant application to the Northern Development Initiative Trust (NDIT) from the 108 Mile Ranch Community Association. The request is for \$30,000 in funding under the Community Places stream to replace damaged siding and install new insulation, siding, fascia and trim.

Damaged siding will be replaced as required and the insulation efficiency of the building will be improved with new insulation and installation of new metal siding, fascia and trim, ensuring the building is well insulated and low maintenance.

Funding support for the project, with a total value of \$81,000 is anticipated to come from Northern Development, Community Works Funding from the Cariboo Regional District (\$45,000) through the Community Hall and Recreation Property Energy Efficiency envelope and the 108 Mile Ranch Community Association (\$6,000).

Prior to forwarding the application to NDIT for the Regional Advisory Committee's consideration, all Regional Development Account applications require a resolution of support from the local government within the jurisdiction.

Attachments:

NDIT Application – 108 Mile Community Hall Energy Efficiency Siding Replacement

Financial Implications:

The Regional District approved a contribution of up to \$45,000 in Community Works Funding through the 2023 Community Hall and Recreation Property Energy Efficiency envelope.

Policy Implications:

Cariboo Regional District Policy No 2017-3A-33 (Northern Development Initiative Trust Application Policy) states: 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:

Ш	managing the regional district's assets and infrastructure that builds on current asset management data and condition assessments.
\boxtimes	Enhanced Communications and Engagement : To build trust and credibility of the regional district by enhancing our communications and engagement with citizens, stakeholders, and

Effective and Responsive Land Use Planning and Development: To ensure our land use planning
and development is responsive to future growth and housing needs, anticipates risks and hazards
associated with climate change and provides efficient and consistent processes for landowners
and developers.

Relationships with First Nations: To foster a healthy and inclusive region by building and
strengthening our relationships with First Nations and embracing the principles of reconciliation.

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volunteers.

CAO Comments:

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Options:

- 1. Endorse recommendation;
- 2. Other action at the direction of the Board;
- 3. Defer.

Recommendation:

That the 108 Mile Ranch Community Association's grant application to Northern Development Initiative Trust's Community Places stream for \$30,000 to replace damaged siding and install new insulation, siding, fascia and trim be supported for submission.