



BOARD REPORT

TO:**Chair and Directors****File No:** 6140 20 10**SUBJECT:****Electoral Area A –Cedar Lake Recreation Site****DESCRIPTION:**

Report from Ryan Nitchie, Team Leader, Community Services, dated September 5, 2018. Cedar Lake Recreation Site Community Works Funds.

**RECOMMENDATION
#1:**

THAT: in accordance with Policy No. F-3 "Electoral Area Community Works Fund – Expenditure of Monies" access to the Electoral Area Community Works Fund be approved in the amount of \$30,000 plus applicable taxes, from the Electoral Area A Community Works Fund allocation for the supply and installation of a floating dock and swim platform at the Cedar Lake Recreation Site.

SHORT SUMMARY:

Recreation Sites and Trails BC (RSTBC) and the CSR D hold a partnership agreement to operate and maintain Cedar Lake Recreation Site in Electoral Area A. RSTBC received provincial funding approval for \$50,000 to expand camping facilities at the Cedar Lake Recreation Site. The CSR D Board previously approved \$30,000 to contribute to the expansion project. The project scope has increased to include a floating dock and swim platform as additional amenities. The Area A Director supports increased funding towards the expansion project.

VOTING:Unweighted
Corporate☐LGA Part 14
(Unweighted)☐Weighted
Corporate☒Stakeholder
(Weighted)☐**BACKGROUND:**

The CSR D and RSTBC entered into a partnership agreement to manage and maintain Cedar Lake Recreation Site. This popular campsite currently has only ten campsites, which are often full during the camping season. Planning is underway to add an additional 12 campsites to the campground for a total of 22. Following community input, there is a desire for a floating dock to access the lake for canoes and kayaks and a swim platform for diving. The CSR D has partnered with RSTBC on previous capital and maintenance projects including the installation of a new vault toilet in 2016, new picnic tables and grading of the access road to the site.

RSTBC funding will be combined with CSR D funding to provide the additional campsites and amenities. The CSR D and the RSTBC will partner to share the cost of a local landscape architect to complete a site plan and scope of works for the expansion project. Installation of the dock and swim platform will commence in conjunction with the planned campground expansion project once final design is completed and within an appropriate timeframe to minimize operational disturbance at the recreation site.

POLICY:

Policy No. F-3 "Electoral Area Community Works Fund – Expenditure of Monies" states that the expenditure of monies from the Community Works Fund will be approved by the Board at a regular meeting of the Board.

FINANCIAL:

The Board previously approved funding of \$30,000 from the Electoral Area A Community Works Fund for the campsite expansion portion of the project to be combined with the RTSBC funding of \$50,000. Estimates for the construction, delivery and installation of a dock, ramp, swim platform, ladder and anchor materials are \$30,000.

The balance of the Area A Community Works Fund (Gas Tax) at August 31, 2018 is approximately \$365,000 after all previously approved commitments. Expenditure of the requested funds is in accordance with the agreement between the UBCM and the CSRD, dated July 7, 2014.

KEY ISSUES/CONCEPTS:

Board authorization is required for expenditure of Community Works Funds.

COMMUNICATIONS:

A copy of the Board resolution will be provided to the Recreation Officer with RSTBC.

DESIRED OUTCOMES:

The Board endorse the resolution to expend funds from the Electoral Area A Community Works Funds to purchase, deliver and install a floating dock and swim platform at Cedar Lake Recreation Site.

BOARD'S OPTIONS:

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

N/A