



# BOARD REPORT

**TO:** Chair and Directors

**File No:** 1855 03

**SUBJECT:** Infrastructure Planning Grant - Seymour Arm Water Users Community

**DESCRIPTION:** Report from Terry Langlois, Team Leader Utilities, dated June 15, 2019. Seeking Board Authorization for the CSR D to sponsor a Planning grant application for the Seymour Arm Water Users Community.

**RECOMMENDATION #1:** THAT: the Board empower the authorized signatories to apply for an Infrastructure Planning Grant on behalf of the Seymour Arm Water Users Community from the Ministry of Municipal Affairs and Housing in the amount of \$10,000 to develop an infrastructure upgrade plan for the community's water system, this 20<sup>th</sup> day of June, 2019.

## SHORT SUMMARY:

The Ministry of Municipal Affairs and Housing offers an Infrastructure Planning Grant Program. The program allows for a local governments to apply for funding on behalf of a small water system. The funding covers 100% of the first \$5000 and 50% of the next \$10,000 for a total funding amount of \$10,000 on an eligible planning initiative.

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<b>VOTING:</b>	Unweighted Corporate	<input type="checkbox"/>	LGA Part 14 (Unweighted)	<input type="checkbox"/>	Weighted Corporate	<input checked="" type="checkbox"/>	Stakeholder (Weighted)	<input type="checkbox"/>
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## BACKGROUND:

The Seymour Arm Water Users Community has been working proactively to try and meet Interior Health's guidelines for small community water systems. The community has been upgrading some failing infrastructure and is planning for expansion of their service area to meet the demand. The water system faces some major challenges as there is no power available in the area, the community is quite remote, and as the system is a private water utility, is not eligible for any major infrastructure grants. The group has requested the CSR D apply for an infrastructure planning grant on behalf of the small water system and the Electoral Area Director has provided verbal support for this initiative.

## POLICY:

The grant criteria allows for a local government to apply for a grant on behalf of a small water system. As part of the submission process, a Board resolution supporting the project is required.

## FINANCIAL:

There is no financial impact to the CSR D in order to support this grant application on behalf of the Seymour Arm Water Users Community.

## KEY ISSUES/CONCEPTS:

A Board resolution supporting the community group's application is required to be submitted with the grant application.

**IMPLEMENTATION:**

Upon Board approval, the application will be submitted to the Province, along with the Board resolution and any other required supporting documentation.

**COMMUNICATIONS:**

The Seymour Arm Water Users Community will be informed of the Board's decision.

**DESIRED OUTCOMES:**

The Board support the request for grant support.

**BOARD'S OPTIONS:**

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

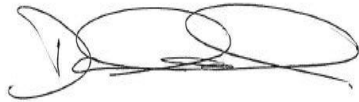
**LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:**

1. Seymour Arm Water Users Community – Infrastructure Planning Grant Application.

**Report Approval Details**

Document Title:	2019_06_20_OM_IPGrant_Seymour_Arm_Water_Users_Community.docx
Attachments:	
Final Approval Date:	Jun 7, 2019

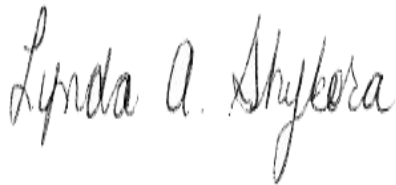
This report and all of its attachments were approved and signed as outlined below:



**Darcy Mooney - Jun 6, 2019 - 3:40 PM**

**No Signature - Task assigned to Jodi Pierce was completed by assistant Sheena Haines**

**Jodi Pierce - Jun 6, 2019 - 3:53 PM**



**Lynda Shykora - Jun 6, 2019 - 4:25 PM**



**Charles Hamilton - Jun 7, 2019 - 8:47 AM**