



BOARD REPORT

TO:

Chair and Directors

File No: 6140 70 43

SUBJECT:

Electoral Area E Community Works Fund – Malakwa Community Park

DESCRIPTION:

Report from Ryan Nitchie, Community Services Team Leader, dated May 31, 2017.

Access to Electoral Area E Community Works Fund for additional park infrastructure at Malakwa Community Park.

**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 for up to \$60,000 plus applicable taxes from the Electoral Area E Community Works Fund allocation for park construction at Malakwa Community Park.

SHORT SUMMARY:

After consultation with the Electoral Area E Parks Advisory Committee and the Electoral Area E Director, staff is seeking approval for funding to complete the construction of a new Community Park in Malakwa. Board approval is being sought for expenditure of these funds in accordance with Policy No. F-3 “Electoral Area Community Works Fund – Expenditures of Monies”.

VOTING:	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 construction of new parks including playground equipment, walking and cycling trails, signage, a vault toilet, picnic shelter, community garden, landscaping, fencing, utilities and irrigation qualify as eligible expenditures of the Community Works Fund monies.

The Electoral Area E Parks Advisory Committee as well as the Electoral Area Director concur that completion of the new community park in Malakwa is a 2017 priority. Additional Community Works Funds are required to ensure the park is completed.

Following subdivision of property known as Eagle River Estates, parkland was dedicated to the CSR for the creation of a new community park located on Community Hall Road in Malakwa. Consultation with the local area residents was conducted and the concept plan was created. In 2016, legal survey, registered easement for utilities, water system connection engineering, land clearing, non-motorized trail construction and nature play construction was completed. Playground equipment was purchased and is awaiting installation.

In 2017, staff plan to complete the remainder of the project including installation of the playground, vault toilet, picnic shelter, community garden, cycling track, concrete plaza, irrigation, signage, fencing, lighting and electrical.

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.

FINANCIAL:

\$60,000 will be allocated to complete construction of a new community park in central Malakwa. Expenditure of the requested funds will be allocated from the Community Works Fund.

KEY ISSUES/CONCEPTS:

Policy No. F-3 "Electoral Area Community Works Fund – Expenditure of Monies", states that the expenditure of monies from the Community Works Fund must be approved by the Board.

COMMUNICATIONS:

Staff will procure the goods and services for these projects in accordance with Policy No. F-32 "Procurement of Goods and Services".

DESIRED OUTCOMES:

The Board approve the expenditure from the Electoral Area E portion of the Community Works Fund.

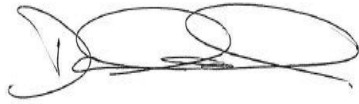
BOARD'S OPTIONS:

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

Report Approval Details

Document Title:	2017-06-15_AreaE_CWF_Malakwa_Community_Park.docx
Attachments:	
Final Approval Date:	Jun 7, 2017

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



Darcy Mooney - Jun 6, 2017 - 11:14 AM



Jodi Pierce - Jun 6, 2017 - 11:42 AM

No Signature - Task assigned to Lynda Shykora was completed by assistant Emily Johnson

Lynda Shykora - Jun 6, 2017 - 3:00 PM



Charles Hamilton - Jun 7, 2017 - 8:43 AM