



BOARD REPORT

TO:

Chair and Directors

File No: 1850 41 22**SUBJECT:**

Electoral Area D: Area D Community Works Funds – Falkland Seniors Hall Association #95

DESCRIPTION:

Report from Sheena Haines, Deputy Treasurer, dated May 6, 2022.

RECOMMENDATION:

THAT: in accordance with Policy F-3 "Electoral Area Community Works Fund – Expenditure of Monies", access to the Community Works Fund be approved up to \$6,200 plus applicable taxes from the Area D Community Works Fund for replacement of the flooring at the Falkland Seniors Hall #95.

SHORT SUMMARY:

Information relating to this request has been provided to staff and is supported by the Electoral D Director. The Falkland Seniors Hall #95 would like to replace the worn-out carpeted floor with vinyl plank flooring, which is easier to keep clean and capable of handling increased foot traffic.

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

The Falkland Seniors Association Hall #95 is a not-for-profit organization that oversees the operation and maintenance of the Falkland Seniors Hall. The organization would like to replace the carpeted floor as it is worn out and in poor condition. The organization would like to install vinyl plank flooring, which is more durable and will have a longer useful life. The Hall is primarily available for public use and benefit and is not restricted for private purposes. The supported amount for this project is \$6,200 plus applicable taxes

POLICY:

This request meets the criteria for support in relation to CSRD Policy *F-3, Community Works Fund – Expenditure of Monies*. Eligible recipients for Gas Tax funding include non-municipal not-for-profit organizations.

FINANCIAL:

The balance of the Area D Community Works Fund (Gas Tax) at April 30, 2022 is approximately \$580,000 after all previously approved commitments. The 2022 distributions are not included in this amount. Expenditure of the funds will be in accordance with the 2014-2024 Agreement between the UBCM and CSRD, dated July 7, 2014.

IMPLEMENTATION:

Upon Board approval, a Use of Community Works Funds Agreement will be forwarded to the Falkland Seniors Association #95 for signature. Funding will be made available upon submission of copies of eligible invoices for payment.

COMMUNICATIONS:

The CSRD will enter into an agreement with the Falkland Seniors Association #95 (the "Society") that transfers CSRD obligations on ownership and reporting to the Society (e.g. the Society will need to maintain records, provide access to auditors, spend funding on eligible costs for eligible projects, report to the CSRD on outcomes achieved, etc.).

DESIRED OUTCOMES:

That the Board endorse the staff recommendation.

BOARD'S OPTIONS:

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

Report Approval Details

Document Title:	2022-05-19_Board_FIN_CWF_Area D_Falkland Seniors Hall.docx
Attachments:	
Final Approval Date:	May 5, 2022

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



Jodi Pierce



Jennifer Sham

No Signature - Task assigned to Charles Hamilton was completed by assistant Jennifer Sham

Charles Hamilton