



BOARD REPORT

TO: Chair and Directors

File No: 6120 50 01

SUBJECT: Electoral Area D – Salmon River Road Parallel Trail BikeBC Grant Application

DESCRIPTION: Report from Ryan Nitchie, Team Leader, Community Services, dated January 5, 2018. Salmon River Road Parallel Trail BikeBC grant application.

RECOMMENDATION #1: THAT: the Board rescind the resolution of March 23, 2017 for an application to the Ministry of Transportation and Infrastructure Bike BC Grant in the amount of \$370,000;

AND FURTHER THAT: the Board empower the authorized signatories to endorse an application to the Ministry of Transportation and Infrastructure BikeBC Grant for a maximum amount of \$785,000 for the construction of parallel trails along Salmon River Road in Electoral Area D.

SHORT SUMMARY:

On March 23, 2017, the Board authorized staff to make an application to the BikeBC Grant Program in the amount of \$370,000 for parallel trail construction in Electoral Area D. The BikeBC Grant Program allowed local governments to apply for up to 50% funding for eligible projects. In December 2017, the Ministry of Transportation and Infrastructure changed the BikeBC Grant Program to allow communities with populations of less than 15,000 residents to apply for up to 75% funding for eligible projects. As a result, staff is revising the Bike BC grant application for the February 2018 intake deadline and requires Board authorization for an increased funding request.

VOTING: Unweighted Corporate LGA Part 14 (Unweighted) Weighted Corporate Stakeholder (Weighted)

BACKGROUND:

Staff is working collaboratively with representatives from the Ministry of Transportation and Infrastructure (MoTI), the Shuswap Trail Alliance and engineering consultants to design a separated parallel trail for non-motorized use along Salmon River Road, despite challenging design standards regarding road setbacks and bridge crossings. The announcement from MoTI that 75% funding is now available for communities with populations less than 15,000 provides an opportunity to increase the proposed budget to include the construction of a pedestrian walkway over the Salmon River south of Silver Creek. Leveraging the existing funding with a successful BikeBC Grant favours advancement of the project.

POLICY:

CSR D Delegation Bylaw No. 5582 requires Board approval for grant application in excess of \$150,000

FINANCIAL:

The total cost of the parallel trail construction project is estimated at \$1.15 million and will not proceed without successful grant funding. A total of \$200,000 plus applicable taxes is allocated from the Electoral Area D Community Works Fund and the balance of the project costs would be allocated within the Electoral Area D Parks operating and capital budget. 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 any grant application in excess of \$150,000

COMMUNICATIONS:

A copy of the Board resolution will be included with the BikeBC grant application.

DESIRED OUTCOMES:

The Board endorse the resolution to empower the authorized signatories to endorse the BikeBC grant application.

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:

Report Approval Details

| | |
|----------------------|--|
| Document Title: | Area D Salmon River Road Parallel Trail BikeBC Grant Application Endorsement - January 2018.docx |
| Attachments: | |
| Final Approval Date: | Jan 10, 2018 |

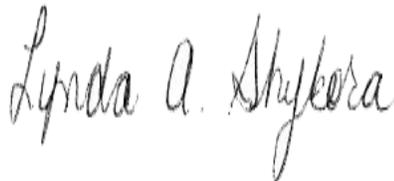
This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney - Jan 9, 2018 - 3:25 PM

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

Jodi Pierce - Jan 9, 2018 - 4:14 PM



Lynda Shykora - Jan 10, 2018 - 8:35 AM



Charles Hamilton - Jan 10, 2018 - 9:22 AM