



BOARD REPORT

TO: Chair and Directors

File No: 6140 40 65

SUBJECT: Electoral Area C Community Works Fund

DESCRIPTION: Report from Ryan Nitchie, Community Services Team Leader, March 2, 2018. Access to Electoral Area C Community Works Fund for parks construction and infrastructure at John Evdokimoff 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 \$80,000 plus applicable taxes from the Electoral Area C Community Works Fund allocation for park construction and infrastructure at John Evdokimoff Park.

SHORT SUMMARY:

Staff is seeking approval for additional funding to complete the construction of upgrades to John Evdokimoff Park at White Lake. 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 LGA Part 14 Weighted Stakeholder
 Corporate (Unweighted) Corporate (*Weighted*)

BACKGROUND:

The Electoral Area C Parks Master Plan identified upgrades to John Evdokimoff Park in the White Lake area of Electoral Area C as a high priority. Commencing in 2016 and continuing into 2017, staff worked collaboratively with the Area Director, the Electoral Area C Parks Advisory Committee and a local area focus group to complete preliminary design plans for a new playground and multi-purpose sport court in John Evdokimoff Park. Final detailed drawings were completed in the fall of 2017 and the project was successfully tendered and awarded to the lowest compliant bid, with construction scheduled to commence in mid-April 2018 by Newfound Landscaping.

POLICY:

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

FINANCIAL:

Funding for the completion of the park construction was intended to be funded from capital reserves within the Electoral Area C Parks budget. Following consultation with the Area Director, the outstanding balance to complete construction is supported to be allocated from the Electoral Area C Community Works Fund monies.

The balance of the Area C Community Works Fund (Gas Tax) at February 28, 2018 is approximately \$841,000 after all previously approved commitments. The 2018 distribution is not included in the above

amount. Expenditure of the funds will be in accordance with the 2014-2024 Agreement between the UBCM and CSRD, dated July 7, 2014.

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 C portion of the Community Works Fund.

BOARD’S OPTIONS:

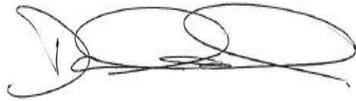
1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

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

Report Approval Details

Document Title:	Area C Community Works Fund John Evdokimoff Community Park.docx
Attachments:	
Final Approval Date:	Mar 19, 2018

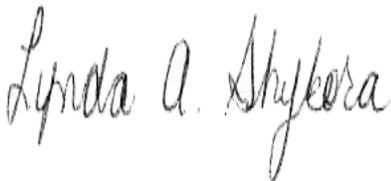
This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney - Mar 16, 2018 - 8:32 AM



Jodi Pierce - Mar 19, 2018 - 7:26 AM



Lynda Shykora - Mar 19, 2018 - 9:35 AM



Charles Hamilton - Mar 19, 2018 - 9:39 AM