



BOARD REPORT

TO:

Chair and Directors

File No: 6140 70 16

SUBJECT:

Electoral Area F - Bristow Road Boat Launch

DESCRIPTION:

Report from Ryan Nitchie, Community Services Team Leader, dated April 17, 2018. Bristow Road Boat Launch Community Works Funds.

**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 in the amount of \$400,000, plus applicable taxes, from the Electoral Area F Community Works Fund allocation for construction of a boat launch.

SHORT SUMMARY:

The CSR D acquired the property located at 1946 Bristow Road, Celista in Electoral Area F in 2017. Staff is currently planning to construct a boat launch and required amenities at the property. In addition to the boat launch, the development will include common amenities such as a dock, a vault toilet, picnic tables, garbage and recycling receptacles, gates and fences, signage, landscaping and a gravel parking lot.

VOTING:

Unweighted
Corporate

☐

LGA Part 14
(Unweighted)

☐

Weighted
Corporate

☒

Stakeholder
(Weighted)

☐

BACKGROUND:

In accordance with the 2005 Electoral Area F Parks Plan, and following consultation with the Electoral Area F Parks Advisory Committee and the Electoral Area F Director, staff is proceeding with development of a public boat launch into Shuswap Lake in the Celista area of the North Shuswap. The Bristow Road property was acquired by the CSR D in November of 2017 for the purposes of creating a public boat launch and park facility. With the assistance of the parks planning consultant, a concept plan was created and presented to the Electoral Area F Parks Advisory Committee for review. Immediate neighbors were provided information with respect to the proposed project and a copy of the concept plan was provided for information. Staff is working collaboratively with the immediate neighbor to the east of the property and continues to communicate regarding the boat launch development progress. Staff is also working with various agencies and consultants regarding permits, approvals and consultation, including the Ministry of Forests, Lands, Natural Resources and Rural Development, the Department of Fisheries and Oceans, Navigation Canada, the Little Shuswap Lake Indian Band, CSR D Development Services, Gentech Engineering Inc. and Western Water Associates Ltd.

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 at a regular meeting of the Board.

FINANCIAL:

The most recent Opinion of Probable Costs from the planning consultants estimate the project will cost approximately \$594,000 including contingency. The 2018 Electoral Area F Parks budget allocates \$200,000 towards construction of the boat launch. Expenditure of the requested funds is in accordance with the agreement between the UBCM and the CSRD, dated July 7, 2014.

The balance of the Area F Community Works Fund (Gas Tax) is approximately \$598,000 after all previously approved commitments. The 2018 distribution of approximately \$106,000 is 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:

Board authorization is required for utilization of Community Works Funds.

DESIRED OUTCOMES:

The Board endorse the resolution to expend funds from the Community Works Funds for Electoral Area F.

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. Bristow Road Boat Launch Site Plan 2018.

Report Approval Details

Document Title:	Bristow Road Boat CWF Funds May 2018.docx
Attachments:	
Final Approval Date:	May 8, 2018

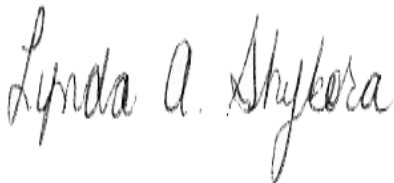
This report and all of its attachments were approved and signed as outlined below:

No Signature - Task assigned to Darcy Mooney was completed by assistant Phaedra Turner

Darcy Mooney - May 4, 2018 - 3:30 PM



Jodi Pierce - May 4, 2018 - 4:05 PM



Lynda Shykora - May 8, 2018 - 9:33 AM

No Signature - Task assigned to Charles Hamilton was completed by assistant Lynda Shykora

Charles Hamilton - May 8, 2018 - 9:34 AM