LATE AGENDA

REGULAR MEETING OF COUNCIL

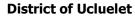
Tuesday, May 26, 2015
7:30 p.m.
George Fraser Room, Ucluelet Community Centre
500 Matterson Drive,
Ucluelet, B.C.

Council Members:

Mayor Dianne St. Jacques Councillor Sally Mole Councillor Randy Oliwa Councillor Marilyn McEwen Councillor Mayco Noel









500 Matterson Drive, Ucluelet, BC, Canada V0R 3A0 250-726-7744 www.ucluelet.ca

REGULAR MEETING OF COUNCIL

7:30 p.m.
Tuesday, May 26, 2015
George Fraser Room, Ucluelet Community Centre,
500 Matterson Drive, Ucluelet

LATE AGENDA

1. ADOPTION OF MINUTES

N/A

2. PUBLIC INPUT, DELEGATIONS & PETITIONS

N/A

3. CORRESPONDENCE

N/A

4. INFORMATION ITEMS

N/A

- 5. REPORTS
 - **5.1.** Canada 150 Community Infrastructure Program Abby Fortune, Director of Parks & Recreation

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6. LEGISLATION

N/A



STAFF REPORT TO COUNCIL

Council Meeting: MAY 26[™], 2015 500 Matterson Drive, Ucluelet, BC VOR 3A0

FROM: ABBY FORTUNE, DIRECTOR OF PARKS & RECREATION

FILE No: 1855-04 CANADA150

SUBJECT: CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM

RECOMMENDATION(S):

- 1. **THAT** Council advises staff to apply for a Canada 150 Community Infrastructure Program grant Deadline June 17th, 2015
- 2. **THAT** Council advises staff as to which project to apply for through the Canada 150 Community Infrastructure Program; or
- 3. **THAT** Council advises staff not to apply for the Canada 150 Community Infrastructure Program.

PURPOSE:

The purpose of this report is to provide Council with information regarding the Canada 150 Community Infrastructure Program, and to provide Council with options of potential infrastructure projects that could be funded through Canada 150 Community Infrastructure Program.

BACKGROUND:

Canada 150 Community Infrastructure Program



The Canada 150 Community Infrastructure Program is part of Canada 150 Celebrates, the Government of Canada's celebration of our country's 150th anniversary. Through investments in community infrastructure, the Government of Canada will invest in projects that celebrate our shared heritage, create jobs, and improve the quality of life for Canadians.

Under the theme *Giving back to Canada*: shaping the future, leaving a lasting legacy and giving a gift to Canada, the Canada 150 Community Infrastructure Program will invest \$150 million over two years to support projects that rehabilitate existing community facilities across Canada. These projects will ensure a lasting legacy as a result of Canada 150 and strengthen communities from coast to coast to coast.

Eligible Activities

As the objective of this program is to ensure a lasting legacy resulting from Canada 150, in Western Canada (Manitoba, Saskatchewan, Alberta, British Columbia), strong preference will be given to projects that are undertaking meaningful upgrades to existing cultural and community facilities; upgrades that will provide long-term benefits to a community, will be viewed with pride by a community, and are recognized as a lasting legacy from Canada 150.

Examples of the type of community infrastructure that can be supported include:

- Parks, recreational trails such as fitness trails, bike paths and other types of trails;
- Recreational facilities including local arenas, gymnasia, swimming pools, sports fields, tennis, basketball, volleyball or other sport-specific courts or other types of recreational facilities;
- Tourism facilities:
- Community centres (including legions);
- Cultural centres and museums;
- Docks:
- Cenotaphs; and,
- Other existing community infrastructure for public benefit.

Eligible projects must meet the following criteria:

- The amount of funding being requested under the Canada 150 Community Infrastructure Program cannot exceed 50% of the total costs of a project, up to a maximum of \$500,000.
- The maximum contribution from ALL Government of Canada sources (including the Canada 150 Community Infrastructure Program and other sources such as the Gas Tax Fund) cannot exceed 50% of the total costs of a project;
- Be for the rehabilitation, renovation, or expansion of existing infrastructure for public use or benefit;
- Be community-oriented, non-commercial in nature and open for use to the public and not limited to a private membership; and,
- Be materially complete by March 31, 2018.
- In addition, an applicant must:
 - o Submit a fully complete application form by **June 17, 2015** (and all mandatory attachments) and be available for follow-up from **June August 2015**.

Eligible Organizations

Eligible applicants include:

A local or regional government established under provincial or territorial statute;

In addition, eligible applicants must:

- Directly own the infrastructure assets, facility or land which are being renovated or have a long-term lease in place (with permission from the owner to undertake renovations); and,
- Be Incorporated.

Funded Projects

It is critical that applicants submit a complete application form that clearly shows how their project meets the elements listed above. Incomplete applications will not be deemed eligible.

First, each application will be assessed to determine if it meets the eligibility criteria.

Further, in Western Canada, preference will be given to projects that meet the following criteria:

- Projects that will rehabilitate existing cultural and community facilities that will leave a meaningful lasting legacy resulting from Canada 150;
- Projects where the funding from sources other than the Canada 150 Community Infrastructure Program is confirmed or intended. Funding will only be considered confirmed or intended if written proof is provided; and,
- The applicant has strongly demonstrated an ability/capacity to complete the project by the fall of 2017.

POTENTIAL PROJECTS WHICH FUNDING IS PRESENTLY ALLOCATED

2.	Skateboard Park	\$110,000	2017	Split
	Walkway, Marine Drive	\$115,000	2015	Split
	Walkway, He Tin Kis	\$75,000	2015	Split
4.	Kimoto Parkette	\$7,200	2015	Matching

5. Other

Please note:

Split refers to the fact that we would be looking for half the total cost of the project cost as estimated through the grant.

Matching refers to the fact that this is the amount budgeted for the project but could use the grant as leverage to a larger project.

SUMMARY & CONCLUSION

As the deadline is quite tight, direction from Council regarding a potential project for the Canada 150 Community Infrastructure Program is necessary.

The grant is a matching one and does require commitment for the matching funds for the project. Projects can not start until funding is confirmed.

Respectfully submitted:

Abigail K. Fortune, Director of Parks & Recreation