

ABBA-4



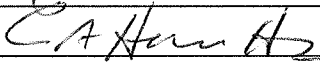
BOARD REPORT

TO: Chair and Directors
FROM: Peter Jarman
Manager, Finance & IT

File No:	1850 31
Date:	Oct 21, 2010

SUBJECT: EOF Golden/Area A – Golden Whitewater Play Park

RECOMMENDATION: That with the concurrence of the Town of Golden and the Electoral Area A Director, the Board approve funding from the Golden and Area A Economic Opportunity Fund to the Golden Area Initiatives (GAI) in the amount of \$11,585.45 for fulfilling final project costs of the Golden Whitewater Play Park Technical and Conceptual Design project.

APPROVED for Board Consideration:	
<i>Meeting Date: Oct 21, 2010</i>	Charles Hamilton, CAO

SHORT SUMMARY:

Information relating to this request is attached, including support from the Electoral Area Director and the Town of Golden. \$30,000 in EOF was forwarded to GAI in June 2008 for the project; however additional work was identified to complete the preliminary design.

Unweighted Corporate Weighted Corporate Stakeholder
(Weighted)

POLICY:

This request meets the criteria for support in relation to CSR policy F-29, BC Hydro Grants-In-Lieu funding assistance to stimulate economic development within the area.

FINANCIAL:

Balance of the Golden and Area A EOF as at Sep 30, 2010 is \$107,300.

IMPLEMENTATION:

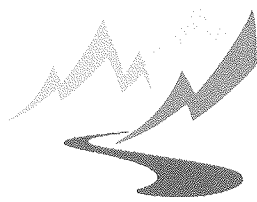
Upon Board approval, funding will be made available immediately.

BOARD'S OPTIONS:

1. Endorse recommendation.
2. Any other action deemed appropriate by the Board.

COMMUNICATIONS:

The Town of Golden and the GAI will be advised of the Board decision by the CAO.



**Golden
Area
Initiatives**
Community Economic
Development Services

July 30th, 2010

RE: Economic Opportunity Fund Submission; “Golden Whitewater Play Park Technical and Conceptual Design”

Dear Columbia Shuswap Regional District Electoral Area A Director,

Golden Area Initiatives (GAI) respectfully requests that a small allocation of the Economic Opportunities Fund (EOF) be directed to the re-imbursement of the additional expenses that were incurred throughout the management of the Golden Whitewater Play Park Technical and Conceptual Design project which has initially been funded through the EOF and has great economic impact potential for our community at large.

Whitewater and habitat improvements have been documented as having significant recreational and economic benefits for communities. This type of project has the potential to transform a neglected section of downtown into a revitalized urban greenway providing access to tourists and residents to walking paths, native vegetation, and picnic areas surrounded by Whitewater activities and infrastructure that have the potential to host major competitions.

In the initial stages of this project, it was identified that additional work would be required to complete the preliminary design of this project in that there had been no bathymetric survey or topographic mapping of the Kicking Horse River completed at that time. As a result, an additional consultant was hired to amass, compile and analyse existing data to create a bathymetric profile of the area. This data was used as the basis of the preliminary design and by extension, the Town of Golden’s application under the Water Act and associated mitigation with in the Kicking Horse River.

As a result of this additional work and the incurrence of the associated costs, the project is in deficit by \$11,585.45 which is the amount that we are requesting as an allocation from the Economic Opportunities Fund.

Please find attached a copy of the final report including all appendices, the Bathymetric survey data that was collected for this project and a breakdown of the final budget for the “Golden Whitewater Play Park Technical and Conceptual Design” project.

Please advise of your recommendation on this funding request at your earliest convenience.

Sincerely,

Karen Cathcart
President – Golden Area Initiatives
On behalf of the Board of Directors

White Water Park

2008

Revenues	Budget	Received
EOF	\$ 30,000.00	\$ 30,000.00
Total Funding	\$ 30,000.00	\$30,000.00

Armstrong Engineering	Item	Expended
inv. 6402	\$ 3,402.00	\$ 3,402.00
inv. 6428	\$ 6,814.50	\$ 6,814.50
Subtotal	\$ 10,216.50	\$ 10,216.50

Recreational Engineering and Planning	Item	Expended
invoices 1 &2 (\$17029.93 + US Conversion 1.286)		\$ 21,493.47
Invoice 3 (\$7868.12 + US Conversion 1.286)		\$ 10,118.73
Subtotal		\$ 31,612.20

Total Expended Amount		-\$41,585.45
Total Funding Received		\$30,000.00
	Difference	-\$11,585.45

1852 31



COPY

September 8, 2010

Columbia Shuswap Regional District
781 Marine Park Drive NE
Box 978
Salmon Arm, BC V1E 4P1

Attention: Charles Hamilton

Dear Mr. Hamilton:

At the Regular Open Council meeting held August 17, 2010, the following resolution was passed:

“THAT Council APPROVE the application of \$11,585.45 from the Economic Opportunities Fund to the Golden Whitewater Play Park Technical and Conceptual Design for the purposes of fulfilling final project costs.”

If you have any further questions, please do not hesitate to contact Jon Wilsgard, Manager of Corporate Administration at 250- 344- 2271 ext. 237 or email: jon.wilsgard@golden.ca.

Best regards,

Viv Thoss
Council Clerk

<input type="checkbox"/> CAO	<input type="checkbox"/> Agenda	Ownership:
<input type="checkbox"/> Works	<input type="checkbox"/> Reg Board	File#
<input type="checkbox"/> DS	<input type="checkbox"/> In Camera	
<input checked="" type="checkbox"/> Fin/Adm	<input type="checkbox"/> Other Mtg	
PJ 9/11 SEP 10 2010		
<input type="checkbox"/> Ec Dev	RECEIVED	Ack Sent:
<input type="checkbox"/> IT	<input type="checkbox"/> Staff to Report	<input type="checkbox"/> Fax
<input type="checkbox"/> Parks	<input type="checkbox"/> Staff to Respond	<input type="checkbox"/> Mail
<input type="checkbox"/> SEP	<input type="checkbox"/> Staff Info Copy	<input type="checkbox"/> Email
<input type="checkbox"/> HR	<input type="checkbox"/> Dir Mailbox	
<input type="checkbox"/> Other	<input type="checkbox"/> Dir Circulate	

Peter Jarman

From: Ron Oszust
Sent: Wednesday, September 15, 2010 12:04 AM
To: Peter Jarman
Subject: RE: Golden Whitewater Play Park Technical and Conceptual Design

Hi Peter,

I am in full support of this request and having this put before the Board at the October meeting. Thank you for your follow up.

ron

From: Peter Jarman
Sent: Tuesday, September 14, 2010 11:43 AM
To: Ron Oszust
Subject: Golden Whitewater Play Park Technical and Conceptual Design

Hi Ron,

I received today the Town of Golden's EOF approval for the Golden Whitewater Play Park in the amount of \$11,585.45. Please see attached information regarding this file.

As the Sep Board meeting is in 2 days, I would prefer to bring it to the October meeting with your approval.

Thank you.

Peter Jarman
Manager, Finance and Information Technology
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250-832-8194 (ext 5908)
250-832-3375 (fax)
1-888-248-2773 (toll free)

