



AGENDA
CAPITAL REGIONAL DISTRICT
SOOKE & ELECTORAL AREA PARKS AND RECREATION COMMISSION
Special Meeting, SEAPARC Boardroom
Tuesday, May 24, 2016 at 9am

Sooke & Electoral Area
Parks and Recreation
Commission

OFFICE LOCATION:
SEAPARC

Leisure Complex
2168 Phillips Road
Sooke, BC

MAILING ADDRESS:
PO Box 421
Sooke, BC
V9Z 1H4

TELEPHONE:
250-642-8000

FAX:
250-642-4710

EMAIL:
seaparc@crd.bc.ca

WEBSITE:
www.seaparc.ca

1. Call to Order
2. Adoption of Agenda
3. Staff Reports
 - a) Staff Report – CANADA 150 Community Infrastructure Grant
4. Public Question Period
5. Round Table
6. Motion to Move In Camera in accordance with the Community Charter, Part 4, Division 3, Section 90(1):
 - (k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*
7. Rise and Report
8. Adjournment



**STAFF REPORT TO THE SOOKE &
ELECTORAL AREA PARKS AND RECREATION COMMISSION
SPECIAL MEETING OF MAY 24, 2016**

SUBJECT:

Grant Opportunity: CANADA 150 Community Infrastructure Grant Program

ISSUE:

To request Commission endorsement of application to the CANADA 150 Community Infrastructure Grant Program to fund a multi-purpose facility expansion.

BACKGROUND:

On May 16, 2016, the Federal Government announced a second call for proposals under the CANADA 150 Community Infrastructure Grant Program (CANADA 150) to invest in "projects that seek to renovate, expand and improve existing community infrastructure" The 2016 Federal Budget provided an additional \$150 million for community infrastructure with \$46.2 million allocated across Western Canada. In June, 2015 SEAPARC submitted an application for \$500,000 towards the cost of a fitness and multi-purpose. This application was unsuccessful.

2016 CANADA 150 grant Information:

*For this second intake of applications, priority **will** be given to projects that address one or more of the following:*

- *Recreational facilities*
- *Advance a clean growth economy; and/or,*
- *Impact on Indigenous communities and peoples*

*In addition, funding from sources other than the Canada 150 Community Infrastructure Program **must** be confirmed at the time of application,*

Other considerations may include:

- *Projects that will leave a meaningful, lasting legacy resulting from Canada 150 (i.e., Upgrades that will provide long-term benefits to a community that are recognized as a lasting legacy from Canada 150);*
- *Projects that are seeking less than 50% of the total project costs from the Canada 150 Community Infrastructure Program;*
- *Project Completion Date: March 31, 2018; preference for projects completed by Fall, 2017,*
- *Ability to start the project quickly.*

SEAPARC's 2015 Strategic Plan identified a fitness gym/multi-purpose room expansion as the number one priority for short term initiative (1-5 years). The Commission has committed \$1.25 million towards facility expansion through the 5 year budgeting process (\$750,000 in 2017 & \$500,000 in 2018) with the goal of obtaining additional funds from a grant opportunity.

ALTERNATIVES:

1. That the Sooke & Electoral Area Parks and Recreation Commission (SEAPARC) recommend that the CRD Board support submission of a CANADA 150 Community Infrastructure Program grant application to construct a multi-purpose facility expansion at SEAPARC Leisure Complex.
2. That this report be received for information.

IMPLICATIONS:

The proposed project aligns with the CANADA 150 requirements and SEAPARC has the resources to match the grant funding requirements and to cover grant ineligible costs.

CONCLUSION:

CANADA 150 is a federal grant program aimed at supporting community infrastructure renewal in time for Canada's 150th anniversary. SEAPARC, through its strategic and financial planning, is grant ready and worthy to optimize success through the very competitive CANADA 150 grant process.

RECOMMENDATION:

That the Sooke & Electoral Area Parks and Recreation Commission (SEAPARC) recommend that the CRD Board support submission of a CANADA 150 Community Infrastructure Program grant application to construct a multi-purpose facility expansion at SEAPARC Leisure Complex.



Steve Knoke
SEAPARC Manager