#### **ZOOM Link: (see full Zoom Link on Page 3)**

https://us02web.zoom.us/j/88543603415?pwd=QzAxaHlyVWpjaWdIRXpaUWRadlJCUT09

#### 1.0 CALL TO ORDER and INDIGENOUS LANDS ACKNOWLEDMENT

The District of Wells is located in the shared ancestral territories of the Lhtako Dene Nation, a shared territory also with Dakelh (Carrier) and Secwépemc (Shuswap) Peoples. Several nations have history and territory in the area, including Lhatko, Nazko, Lhoosk'uz, Ulkatcho, ?Esdilagh, Xatśūll, Simpcw, and Lheidli. Evidence of early indigenous settlement in the region dates back over 10,000 years.

Stated Twice--This meeting will be recorded with Zoom and published for public viewing; being part of the recording implies your consent.

- 1.1 Call to Order and Agenda for the Regular Council meeting of Tuesday January 09, 2024, 7:00pm
- 1.2 Recommendation/s: THAT Council approves to call the meeting to order (date and time).
- 1.3 **Recommendation/s:** THAT Council approves the agenda for the Regular Council meeting of Tuesday January 09, 2024, as circulated.
- 2.0 MINUTES
- **2.1 Recommendation/s:** THAT Council approves the minutes for the Regular Council meeting of Thursday Tuesday December 05, 2023, as circulated.
- 3.0 DELEGATIONS AND PRESENTATIONS--NIL
- 4.0 CORRESPONDENCE
- 4.1 Ravi Kahlon, Minister of Housing, New Legislation (Mayor Coleman)
- 4.2 Bindi Sawchuk, Assistant Deputy Minister, Housing and Land Use Policy (CAO Dombowsky)
- 5.0 UNFINISHED BUSINESS
- **5.1 Strategic Priorities Projects**
- **5.2 Recommendation/s:** THAT Council receives the updated Strategic Priorities Projects Grid, incremental reporting only:.
  - P001—Ice Rink—complete
  - P002—Sewer/Waste Water—EIS (Environmental Impact Study) (continues), generators and concrete pads are next for the pump station and lagoon blowers (complete), outflow measuring station (engineering and planning), sewer person holes and lines under repairs and assessment, Lift Station replacement (design phase estimated at \$1.7 million).
  - P017--Osisko MOU and Community Agreement—MOU established, Agreement Table established, Project Liaison for District of Wells (posting being drafted and contract with Osisko being drafted), Funding and Investment discussions. Topics to date have included:
    - Lowhee Creek
    - Concentrator and Camp Buildings
    - Social Worker Position
    - o DOW CG Liason Position
    - Healh Services

- Tourism EA Requirements
- o Highway 26
- EA New Water Source Commitment
- Structural and Wildfire Fire Equipment and Services
- Housing
- BC Hydro Power Capacity
- o K to 12 Education and Daycare Services
- DOW and ODV Facilities Investments
- Local Government Industrial Taxation Discussions
- P018--PROV BC, DOW & Partners Water System Treatment Upgrade (SCF-MAH). Work in-progress.
- P029—REDIP—Second Intake Open—Re-submission of previous with a focus on the Wells Business Centre at the WBCCRC. Submission was the same with a focus on six rooms and the shelter building making up the Wells Business Centre isnn the WBCCRC.

REDIP Proposed Budget—Wells Business			
Centre in the WBCCRC			
Revenue			422 175
REDIP			433,175
Osisko Developments			250,000
District of Wells Roofing from GCFund			74,997
Expenses			
Roof (Torch On Roofing) (DOW	6053 sq ft	12.39 sq ft	74,997
contribution)	0033 34 10	12.55 34 10	74,337
Roof (Torch On Roofing)	3131 sq ft	12.39 sq ft	38,793
Exterior Insulation, Siding and Windows			
Repairs (Osisiko Developments	6574 sq ft	38.03 sq ft	250,000
Contribution)			
Exterior Insulation, Siding and Windows			
Repairs	5258 sq ft	38.03 sq ft	199,962
Interior Painting	6000 sq ft	7.70 sq ft	46,200
Heating and Ventilation	6500 sq ft	6.00 sq ft	39,000
Kitchennette, Storage, and Wheel Chair	400 cm ft	84.000	20,000
Accessible Washrooms	480 sq ft	84,000	30,000
Business Rooms and Plenenary Furnishing	8	5,000	40,000
Project Manager	740.00	\$53/hour	39,220
Total			\$ 758,172

- P064--PROV BC--LGHI Fund--Lands and Housing
- P075—2023 to 2025 Supplements
- P076— PROV BC—Disaster Risk Reduction--Phase 1—Lowhee Emergency Dike Repair. (85% complete) Extensive meetings with Engineers and Provincial Authorization Staff to accelerate work immediately themonth of November and December. \$2.1 million approval from EMCBC; work in-progress on Phase 1.

#### 6.0 Reports

#### 6.1 Mayor's Report (and verbal updates)

- Concise Business Plan—Version 4.6 (posted at Wells.ca)
- Staffing Update—CAO Recruitment (complete), EDO Recruitment (complete see press release), Facilities, Lands, and Infrastructure Manager (complete see press release), DOW Cariboo Gold Liaison (posting being drafted)
- DOW Grants in-Aid Form
- Meeting Dates:
  - o 2024 January 23—Regular Council Meeting
  - o 2024 Feburary 06—12:00noon to 1:30pm--Emergency Prepardness Committee
  - o 2024 Feburary 06—Regular Council Meeting
- Acting Mayor Schedule—Year 2024: 2024 January—Councillor Funk; 2024 February, March & April—Coucillor Lewis;
   2024 May, June, & July—Councillor Van Stralen; 2024—August, September, & October—Councillor Trotter-Wanner;
   2024 November & December—Councillor Funk
- Select Committees' Short Updates

#### 6.2 P075—2023 to 2025 Budget Supplements Discussions

- Fire Brigade Equipment and Renovations Supplements List
- Public Works Equipment and Small Maintenance Projects Supplements List
- Facilities Equipment and Renovations and Supplements List
- Governance and Operations Furniture and Renovations Supplements List

6.3 Recommendation/s: THAT Council receives all reports.

#### 7.0 INFORMATION AND ANNOUNCEMENTS

- 7.1 Council
- 7.2 Staff
- 7.3 Public Gallery Community Announcements or Questions relating to the agenda.

#### 8.0 ADJOURNMENT

8.1 Adjournment of the Regular Council meeting of Tuesday January 09, 2024.

**Recommendation/s:** THAT Council at \_\_\_\_\_PM adjourns the Regular Council meeting for Tuesday January 09, 2024.

#### DOW Regular Council Meeting 2024 01 09—7:00pm to 9:000pm

Ed Coleman is inviting you to a scheduled Zoom meeting.

Topic: Mayor Ed Coleman's Zoom Meeting—Regular Council

Time: Jan 9, 2024 07:00 PM Vancouver

#### Join Zoom Meeting

https://us02web.zoom.us/j/88543603415?pwd=QzAxaHlyVWpjaWdIRXpaUWRadlJCUT09

Meeting ID: 885 4360 3415

Passcode: 762968

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#### Dial by your location

- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 408 638 0968 US (San Jose)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)

Meeting ID: 885 4360 3415

Passcode: 762968

Find your local number: https://us02web.zoom.us/u/kbNsxZUZGr

### DISTRICT OF WELLS REGULAR COUNCIL MEETING TUESDAY DECEMBER 5, 2023 IN-PERSON AND ONLINE (VIA ZOOM) MINUTES

**ATTENDANCE:** Mayor Ed Coleman, Councillor Dorothea Funk, Councillor Jenn Lewis, Councillor Josh Trotter-Wanner, Councillor Dirk Van Stralen **STAFF:** CAO Jerry Dombowsky, Corporate Officer and District Clerk Angela Ward

PUBLIC GALLERY: Cam Beck, Community Forest Coordinator and 6 online

#### 1.0 CALL TO ORDER AND INDIGENOUS LANDS ACKNOWLEDGEMENT: 7:01PM

1.1 Call to order for the Regular Council meeting of Tuesday December 5, 2023.

**23-187 MOVED** Councillor Dirk Van Stralen, seconded by Councillor Josh Trotter-Wanner THAT Council calls to order at 7:01PM the Regular Council Meeting of Tuesday December 5, 2023.

Carried Unanimously

1.2 Approval of the agenda for the Regular Council Meeting of Tuesday December 5, 2023, as circulated.

**23-188 MOVED** Councillor Jenn Lewis, seconded by Councillor Dirk Van Stralen THAT Council approves the agenda for the Regular Council meeting of Tuesday December 5, 2023, with friendly amendments.

Carried Unanimously

#### 2.0 MINUTES

2.1 Approval of the Minutes for the Regular Council Meeting of Tuesday November 21, 2023.

**23-189 MOVED** Councillor Jenn Lewis, seconded by Councillor Dorothea Funk THAT Council approves the Minutes for the Regular Council meeting of Tuesday November 21, 2023, with friendly amendments.

Carried Unanimously

#### 3.0 DELEGATIONS AND PRESENTATIONS

3.1 Community Forest Update- Cam Beck, Coordinator

**23-190 MOVED** Councillor Dorothea Funk, seconded by Councillor Jenn Lewis THAT Council receives the Community Forest Update.

Carried Unanimously

#### 4.0 CORRESPONDANCE - NIL

#### 5.0 UNFINISHED BUSINESS

- 5.1 Strategic Priorities Projects
- 5.2 Council receives the updated Strategic Priorities Project Grid, incremental reporting only.
  - P001 Ice Rink Pony wall will be finished this following week, BC Hydro upgrading service for rink tomorrow. Final Report to government accepted.
  - P002 Sewer/Wastewater- Environmental Impact Study continues, drilling of new Lift Station complete, Design work continues.
  - P017 Osisko MOU and Community Agreement-3<sup>rd</sup> meeting of the agreement table went well. Several topics were discussed.
  - P029 REDIP- The Mayor put in a extension for the Boundary grant for the REDIP grant to go forward.
  - P030 Prov BC Jack of Clubs Lake and Area Reclamation Project Hoping for some mapping and information by Christmas.
  - P076 Lowhee Creek Project Work is ongoing, trying to get Phase 1 finished by Christmas, then we can apply to EMCBC for Phase 2.

**23-191 MOVED** Councillor Dorothea Funk, seconded by Councillor Jenn Lewis THAT Council receives the updated Strategic Priorities Project Grid.

Carried Unanimously

#### **6.0 REPORTS**

- 6.1 Mayors Report
- The new version of the Concise Business Plan will be updated in the New Year.
- The school lunch program being launched in December and then will be revisited in the new year with the principal.

**23-192 MOVED** Councillor Dirk Van Stralen, seconded by Councillor Josh Trotter Wanner THAT Council approves cash flow for 2023 – 2024, to be returned to the funds as Operating Budget Funds are received for late 2023 and all of 2024. This will be implemented as per Auditors Recommendations.

Carried Unanimously

**23-193 MOVED** Councillor Jenn Lewis, seconded by Councillor Dirk Van Stralen THAT Council confirms that the \$588,000 Growing Communities Fund is allocated for our new Fire Truck and ladders, WBCCRC Roof, Important and Urgent Facilities, and emergent minor Strategic Priorities contributions as identified by Chairs for Vision and Planning Select Committee and Buildings and Lands Select Committee.

Carried Unanimously

**23-194 MOVED** THAT Council approves the budgeted 2023 Grants in Aid as per equal to 2022 levels as follows:

- \$2000 The Sunset Theatre, Councillor Jenn Lewis, seconded by Josh Trotter-Wanner
- \$1500 Wells Historical Society, Councillor Dirk Van Stralen, seconded by Councillor Jenn Lewis
- \$1500 Wells and Area Trails Society, Councillor Dorothea Funk, seconded by Councillor Dirk Van Stralen
- \$1500 Wells and Area Community Association, Councillor Jenn Lewis, seconded by Councillor Dirk Van Stralen
- \$1500 Island Mountain Arts, Councillor Dirk Van Stralen, seconded by Councillor Jenn Lewis
- \$1000 Wells Barkerville Elementary School PAC, Councillor Dirk Van Stralen, seconded by Councillor Dorothea Funk

Carried Unanimously

2024 Meeting Schedule

January 9, 2024, January 23, 2024, February 6, 2024, February 20, 2024, March 5, 2024, March 19, 2024, April 9, 2024, April 23, 2024, May 7, 2024, May 21, 2024, June 4, 2024, June 18, 2024, July 16, 2024, August 20, 2024, September 10, 2024, September 24, 2024, October 8, 2024, October 22, 2024, November 5, 2024, November 19, 2024, December 10, 2024.

**23-195 MOVED** Councillor Dirk Van Stralen, seconded by Councillor Jenn Lewis THAT Council approves the 2024 Regular Council Meeting Schedule.

Carried Unanimously

6.2 P075 – 2023-2025 Budget Suppléments Discussions - Nil 6.3 NDIT Façade Report

**23-196 MOVED** Councillor Dirk Van Stralen, seconded by Councillor Jenn Lewis THAT Council approves NDIT Façade Report and its recommendation for the District of Wells to contribute \$2000 from the 2024 Budget to the Project

Carried Unanimously

6.4 Council receives all reports.

**23-197 MOVED** Councillor Dirk Van Stralen, seconded by Councillor Jenn Lewis THAT Council receives all reports.

Carried Unanimously

#### 7.0 INFORMATION AND ANNOUNCEMENTS

7.1 Council

- Councillor Lewis announced that the cross-country ski trails have been groomed and are ready for use.
- Councillor Van Stralen announced that the Christmas Cabaret will be December 16
- Mayor Coleman announced that the Barkerville Old Fashion Christmas is the 16<sup>th</sup> and 17<sup>th</sup>.
- Councillor Trotter-Wanner also informed us that the Wells Hotel will be serving Christmas Eve Dinner on the 24<sup>th</sup>.

7.2 Staff

- Corporate Officer Ward remined everyone to donate to the Food Drive.
  - 7.3 Public Gallery
- Julia MacKey announced the Sunset Theatre will be having a New Years Party with music entertainment. Also there will be Christmas Movies on December 17.

#### 8.0 ADJOURNMENT

8.1 Adjournment of the Regular Council Meeting of Tuesday December 5, 2023.

23-198 MOVED Councillor Dirk Va	nn Stralen, seconded by Councillor Jenn Lewis THAT
Council at 8:13PM adjourns the Reg	ular Council meeting of Tuesday December 5, 2023.
	Carried Unanimously
Mayor Ed Coleman	Corporate Officer Angela Ward



VIA EMAIL Ref: 62641

November 9, 2023

Their Worship Ed Coleman Mayor of the District Municipality of Wells Email: edcoleman@wells.ca

Dear Mayor Ed Coleman:

#### RE: New legislation to support local government housing initiatives

Over the past week, I have introduced several pieces of legislation to support local governments to get more homes built faster while enabling updated and new tools to effectively fund the costs of infrastructure and amenities to support increased housing supply and growth. Taken together, these changes are critical to getting more of the right kind of housing built in the right places to provide homes for British Columbians.

Last week, I introduced Bill 44, to support communities to deliver the homes people need quickly by allowing small-scale multi-unit housing across BC. These homes, including townhomes, triplexes, and secondary suites, can generally be built in a reasonable timeframe and blend more seamlessly into neighbourhoods. The legislation will apply to many areas of the province, and we anticipate it will allow up to 4 units in single-detached and duplex zones (or 3 depending on the size/type of lot) and up to 6 units permitted in single-detached and duplex zones close to bus stops with frequent service. It will also allow secondary suites or an accessory dwelling unit on single-detached lots throughout BC.

Bill 44 will also speed up the approvals process by moving away from spot zoning to ensure more comprehensive upfront planning and zoning to meet current and future housing needs. The changes include using a robust, standard methodology for calculating long-term housing needs for all Housing Needs Reports to ensure consistency across the

.../2

Office of the Minister of Housing Website: www.gov.bc.ca/housing

Mailing Address: PO Box 9074 Stn Prov Govt Victoria BC V8W 9E9

Phone: 236 478-3970

Location: Parliament Buildings Victoria BC V8V 1X4

Email: HOUS.Minister@gov.bc.ca

Their Worship Ed Coleman Page 2

province. Municipalities will also be required to update Official Community Plans (OCPs) and zoning bylaws to ensure their communities have sufficient land designated and zoned to meet long-term housing needs and continue to make these updates on a regular basis. The new legislation will also remove the option for local governments to hold public hearings for rezonings for housing projects consistent with OCPs.

Today, I announced new legislation, Bill 47, to support new housing to get built near high-frequency transit, and yesterday Bill 46, to ensure local governments have tools to collect amenity and infrastructure contributions outside of the re-zoning process.

Bill 47 will require local governments to designate areas near high frequency transit stations as 'TOD Areas.' TOD Areas are near SkyTrain stations and busy bus exchanges and are expected to be identified in 29 municipalities in BC. This is different from the 6-unit requirements in the small-scale multi-unit housing legislation which will focus on properties within 400 metres of bus stops with frequent service. TOD areas will include minimum levels of density, size, and dimension prescribed by regulation. Similar to implementing small-scale multi-unit housing requirements, local governments will have a comprehensive provincial policy manual to assist in making bylaw amendments consistent with the TOD legislation. Off-street parking spaces in TOD areas will be determined by the market; local governments will not be able to require off-street residential parking, other than spaces for other uses like commercial, spaces for disabled persons and loading spaces. These changes will help get more of the right kind of housing built in the right places to provide homes for British Columbians. A subsequent letter will notify the identified municipalities in December.

The new legislation will expand the scope of infrastructure for which Development Cost Charges (DCCs) can be collected to include fire protection facilities, police facilities, and solid waste facilities. It also allows local governments to collect DCCs for provincial highway infrastructure projects where there is a cost-sharing arrangement between the municipality and the Province.

The new Amenity Cost Charges (ACCs) tool will allow local governments to collect monetary and in-kind contributions for amenities (e.g., community centres, recreation centres, libraries) to support liveable communities in areas where new housing is going. This tool will provide certainty and transparency for local governments and developers.

.../3

Their Worship Ed Coleman Page 3

We are aware that local governments require tools and supports to facilitate the delivery of affordable housing in their communities. We are currently exploring policy options and additional tools, including the potential for inclusionary zoning, and I look forward to sharing more about this in the coming months.

I know that the new housing initiatives announced over the past week will take work to implement and require additional resources for your local government to meet the requirements. We have committed to \$51 million in funding for local governments to support planning and capacity to meet these new requirements. The funding will be allocated based on population and the volume of work needed because there are different requirements for municipalities and regional governments. The funding will be distributed in early 2024.

The Province has also provided another \$10 million for a second intake of the Local Government Development Approvals Program (LGDAP), managed by the Union of B.C. Municipalities (UBCM). This funding is in addition to the \$1 billion provided to local governments through the Growing Communities Fund to support the delivery of infrastructure projects needed to support increasing density.

The Ministry of Housing is committed to working together and supporting every community as we move forward with new approaches and new ways to deliver the housing supply our province needs. In the coming weeks, we will be providing policy manuals detailing the site-level specifications for small-scale multi-unit housing and TOD areas. Further guidance will be coming in the new year to support implementation of the development finance tools and pro-active zoning requirements. Ministry of Housing staff will be in touch with your administration in the coming weeks to provide more detail about the changes and about funding and educational support and opportunities.

Sincerely,

Ravi Kahlon

Minister of Housing

pc: Honourable Rob Fleming, Minister of Transportation and Infrastructure
Honourable Anne Kang, Minister of Municipal Affairs
Teri Collins, Deputy Minister, Ministry of Housing
Kaye Krishna, Deputy Minister, Ministry of Transportation and Infrastructure
Okenge Yuma Morisho, Deputy Minister, Ministry of Municipal Affairs
Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs
Bindi Sawchuk, Assistant Deputy Minister, Ministry of Housing
Kevin Volk, Assistant Deputy Minister, Ministry of Transportation and Infrastructure
Jerry Dombowsky, Chief Administrative Officer, District Municipality of Wells
(jerrydombowsky@wells.ca)

#### Links:

Local Government Housing Initiatives Webpage: <u>Local government housing initiatives - Province of British Columbia</u>

Bill 44 Announcement: <a href="mailto:news.gov.bc.ca/releases/2023PREM0062-001706">news.gov.bc.ca/releases/2023PREM0062-001706</a>
Bill 46 Announcement: <a href="mailto:news.gov.bc.ca/releases/2023HOUS0063-001748">news.gov.bc.ca/releases/2023HOUS0063-001737</a>
Bill 47 Announcement: <a href="mailto:news.gov.bc.ca/releases/2023HOUS0063-001748">news.gov.bc.ca/releases/2023HOUS0063-001748</a>



VIA EMAIL Ref: 63760

December 21, 2023

Jerry Dombowsky Chief Administrative Officer District of Wells Email: jerrydombowsky@wells.ca

Dear Jerry Dombowsky:

I am writing to notify you of the funding allocation for the District of Wells from the \$51 million capacity funding for local government implementation of the legislative changes to support housing initiatives, including small-scale multi-unit housing and proactive planning, development finance, and transit-oriented development.

The District of Wells will receive \$150,975 by the end of January 2024.

The funding formula reflects the different legislative requirements for municipalities and regional districts, and that smaller communities may need more financial assistance because they have fewer resources.

The funding formula includes a base amount and a per-capita amount (based on BC Stats 2023 estimates).

- For municipalities, the base amount is \$150,000, and the per-capita amount is \$4.39.
- For regional districts, the base amount is \$80,000 and the per capita amount is \$5.80.

This funding is intended to support activities or projects local governments must undertake to meet the new legislative requirements. Examples include updates to an existing zoning bylaw, parking bylaw, Official Community Plan (OCP), Official Development Plan (ODP), Development Cost Charge (DCC) bylaw, Development Cost Levy (DCL) or

.../2

Jerry Dombowsky Page 2

Housing Needs Report (HNR), as well as the development of a new zoning bylaw, OCP, ODP, DCC, DCL or new amenity cost charge (ACC) bylaw. This funding can also be used to hire staff and/or consultants in support of these activities. More specific information on eligible projects, eligible project costs as well as the reporting requirements will be provided in the funding guidelines when the funding is distributed.

If you have any questions regarding the legislative changes or funding program, please contact Ministry of Housing staff at <a href="https://example.com/PLUM@gov.bc.ca">PLUM@gov.bc.ca</a> or 250-387-3394.

Yours truly,

Bindi Sawchuk

Assistant Deputy Minister

Bill Sur

Housing and Land Use Policy Division

Ministry of Housing

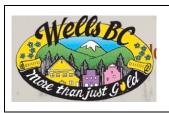
pc: Teri Collins, Deputy Minister, Ministry of Housing

Tracy Campbell, Executive Financial Officer, Ministry of Housing Kaye Krishna, Deputy Minister, Ministry of Transportation and Infrastructure Okenge Yuma Morisho, Deputy Minister, Ministry of Municipal Affairs Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs Kevin Volk, Assistant Deputy Minister, Ministry of Transportation and Infrastructure

Leading Decades Frenchis Diseases Ministry of Transportation and Infrastructure

Jessica Brooks, Executive Director, Ministry of Housing

Rebecca Penz, Director, Ministry of Housing



### District of Wells 2023 Grants in-Aid Forms

PO Box 219, 4243 Sanders Avenue, Wells, BC, VOK 2R0 Phone-250-994-3330 Fax-250-994-3331 <u>www.wells.ca</u> 2024 01 07-Version 1.0

## Registration

Date (YYYY-MM-DD):
Legal Name of Organization:
Year Organization Established (YYYY):
Type of Not for Profit (Circle): Not for Profit or Enterprising Not for Profit
Not for Profit Type (Circle): Registered Society or Register Charity or Indigenous Band or Not Registered
Not for Profit Registration Number:
Number of Board Members: Number of Staff: Number of Members:
Number of Individuals Supported Annually:
Mailing Address:
Street Address:
City: Postal Code:
Organization Phone Number:
Organization Email:
Organization Website:
Main Contact Person:
Main Contact Person Title:
Main Contact Person Phone:
Main Contact Person Email:

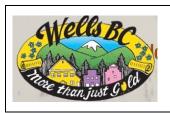


### District of Wells 2023 Grants in-Aid Forms

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## Registration continued

Board Chair Name:
Board Chair Phone:
Board Chair Email:
Treasurer Name:
Treasurer Phone:
Treasurer Email:
Main Staff Member Name:
Main Staff Member Phone:
Main Staff Member Email:
Main Purpose of the Organization (concise)
I have completed, read, agree to Freedom of Information Laws, and believe the information provided is accurate:
Signature: Name:
Date (YYYY-MM-DD):



### District of Wells 2023 Grants in-Aid Forms

PO Box 219, 4243 Sanders Avenue, Wells, BC, VOK 2R0 Phone-250-994-3330 Fax-250-994-3331 <u>www.wells.ca</u> 2024 01 07-Version 1.0

## Grant in-Aid Application

ate (YYYY-MM-DD):
stimated Start Date (YYYY-MM-DD):
stimated End Date (YYYY-MM-DD):
egal Name of Organization:
rant Contact Person:
rant Contact Person Title:
rant Contact Person Phone:
ramt Contact Person Email:
rant in-Aid Funds Use Description (concise)
ndividuals or Groups that will benefit from the Grant (concise)
roject Funds Requested: \$ Project Funds Received: \$
have completed, read, agree to Freedom of Information Laws, and believe the information rovided is accurate:
ignature: Name:
rate (YYYY-MM-DD):

DISTRICT OF WELLS PRESS RELEASE January 9, 2024

The District of Wells Council is pleased to announce Ms. Sarah Brown as its new Economic Development Officer and Chief Financial Officer. Ms. Brown will be joining the District of Wells full-time effective January 29<sup>th</sup>.

Council reviewed multiple applications for the position, formally interviewed two candidates, and arrived at Ms. Brown as the lead candidate in the process. Ms. Brown is a recent resident of Wells along with her husband Constable Cody Brown. Their interest in outdoor recreation and culture, and small-town life was a major factor in their move to Wells, and to Ms. Brown's interest in the position.



Ms. Brown has a unique background well suited to the EDO/CFO role in Wells; she obtained her undergrad in Tourism & Hospitality from Mount St. Vincent University in Halifax, and upcoming designation as a Certified Professional Accountant. Her work experience includes a variety of tourism roles including tour guiding and operations for Atlantic Tours and Travel. Ms. Brown joins us from West Fraser, where she worked in Corporate Accounting, and also spent a number of years working at two accounting firms, KPMG and MNP. Ms. Brown's experience in Government includes two years working in the BC Legislature.

Ms. Brown's commitment to the maintenance and betterment of Wells along with her enthusiasm for its recreational and cultural opportunities is certain to be of great benefit, and we welcome her addition to the Wells District team.

For more information contact Jerry Dombowsky, CAO at 250-991-1155 or JerryDombowsky@wells.ca

#### DISTRICT OF WELLS PRESS RELEASE January 9, 2024

The District of Wells Council is pleased to announce Mr. Tyler Doerksen as its new Facilities, Lands and Infrastructure Manager. Mr. Doerksen is joining the District of Wells full-time immediately.

Council reviewed 7 applications for the position, interviewed three candidates, and arrived at Mr. Doerksen as the lead candidate in the process. Since moving to Wells in 2007, Tyler has achieved his Red Seal Electrical certification and has started a Family with his Wife, Caroline Anders. The opportunity to work at home for the betterment of the town and area drew Tyler to this position.



Mr. Doerksen has spent the last 13 years as an electrician in a variety of sites including industrial, commercial and residential which included projects in mining, timber processing, metals processing and large-scale institutional construction as well as working in the forestry sector, and tourism nationally and internationally. He also has a background in recreation and the arts, bringing a unique combination of technical expertise and arts and culture to the role of Facilities, Lands and Infrastructure Management for the District. We welcome his addition to the District of Wells team.

For more information contact Jerry Dombowsky, CAO at 250-991-1155 or JerryDombowsky@wells.ca

### District of Wells-Strategic Priorities Projects Tracking Grid

Version 5.0-2024 01 06

#### Overview

In June of 2022, the Municipal Affairs-Province of BC provided a Municipal Advisor, Gary Nason, to support the District of Wells with support to review Operations and Governance of the District of Wells. Out of that process, this Project Tracking Grid has been created and will be maintained and reported on at Regular Council meetings going forward.

Project 044—Operations & Governance Improvement Plan will track & prioritize Council and Staff improvements for Operations & Governance. Council has identified several priority improvements for 2023 to 2025, primarily in communications, human resources practices, by-law priorities, green spaces planning, emergency preparedness, and other.

#### Categories

Categories 1 to 6 were created to help place priority levels on projects and make clear what projects are ongoing and closed/completed. The following information clarifies each category:

Category 1: "Best efforts made to <u>complete</u> the project in 2023.", or continue active work on the project if the project is multi-year and will carry-over to 2024 or beyond. (i.e. Major infrastructure or building upgrades largely dependent on external grant funding.)

**Category 2:** Subject to sufficient budgetary/grant funds and staffing capacity, commence project in 2023, with no commitment to complete the project in 2023 and carry forward to 2024 if appropriate.

Category 3: Reconsider dependent upon potential external grant availability and/or sufficient internal staff and budgetary capacity. Defer the project to at least 2024 or later in the remainder of the Council mandate—2024 to 2026)

**Category 4:** Primary Operating Budget projects (sometime supplemented with grant funds or reserves) to be part of Annual Operations/Ongoing Core Activities.

**Category 5:** Project has been completed or transferred to another project.

**Category 6:** Project has been abandoned due to insufficient matching funds or lack of internal capacity to undertake at the time.

The following pages show the "Grid" of Projects for the District of Wells is organized in the Categories outlined above. Each Project has its own electronic and paper-based folder/file that holds all the details on all the Project.

C=Category (1 to 5) **SD**=start date yy-mm **CA**=Contract(s) Awarded **ED**=end date yy-mm **ID**=idea identified **PL**=planning **IP**=implementation phases **Cp/E**=complete/evaluation (1 to 10) **IPr**=in-progress **TBD**=to be determined **Ref**=a number to quickly reference Projects in the Grid

Category 1=2023 or early 2024 Completion; Category 2—2023 Depending on Budgets & Staffing; Category 3—Reconsider but defer to 2024 or later: Category 4—Ongoing; Category 5—Complete/No Submission Made/No Matching Funding Capacity

Ref	Project #	Project Title and Actions	\$ and In-Kind	C	CA	SD	ED	ID	PL	IP1	IP2	IP3	Cp/E
1	P002	PROV BC, DOW & Partners Sewer System Assessment and Upgrade (CWWF)	\$290,000 + In-kind Complete \$500,000 Planning and Emergency Upgrades	1	x	20- 04	26- 03	X	X	X			
			Engineering & Construction		x/TBD								
2	P003	DOW & PartnersNew OCP	In-kind Osisko \$100,000 Complete \$30,000 UBCM In-trust (see also P027)	1	X	20- 04	24- 03	Х	Х	X	X	X	
3	P004	DOW & Partners Community Cultural & Recreation Centre	See also P29 Roof Upgrade GCF (\$118,000)	1/2	Х	20- 04	24- 12	X	X	X			
4	P011	NDIT Highway 26 Power Line Project	\$20,000 Accounts Receivable	1	Х	22- 06	23- 11	X	X	X	X	X	
5	P014	UBCM Community Wildfire Protection Plan	\$123,500 Part 1-\$40,000 Accounts Receivable Part 2-\$83,500 In-Trust (see also P015)	1	x	21- 04	24- 03	X	X	X	X	X	

Ref	Project #	Project Title and Actions	\$ and In-Kind	С	CA	SD	ED	ID	PL	IP1	IP2	IP3	Cp/E
6	P018	PROV BC,	PROV BC &	1	X	19-	24-	X	X	X	X		
		DOW &	GOV CAN			04	03						
		PartnersWater	\$426,572										
		System	In-Trust										
		Treatment Upgrade (SCF-	DOW- \$213,286										
		MAH)	(may include										
		WITHII)	other partner										
			cash										
			contributions)										
			See also P31										
7	P023	UBCM-Fire	\$30,000	1	X	22-	24-	X	X	X	X	X	
		Equipment &	Part 1-			11	03						
		Training Grant	\$15,000										
			Part 2-										
			\$15,000										
			Accounts										
8	P027	UBCM ICSP and	Receivable \$77,000	1		18-	24-						
0	F027	OCP Alignment	In-Trust with	1	X OCP	04	03	X	X	X			
		Project	some		OCI	04	00						
		Troject	contribution		X								
			to P003)		ICSP								
			(Integrated										
			OCP)										
			(See also										
			P003)										
9	<b>P</b> 029	PROV BC-	1,100,000	1		22	26-	X	X				
		REDIP WBCCRC	See also P004 Submission			11	03						
		Project	1—not										
		Troject	approved										
			Submission										
			2—submitted										
10	P031	DOW &	\$500,000	1	X	22-	26-	X	X	X			
		PartnersWater	(In-kind			12	06						
		System	Osisko										
		Replacement Test	Development)										
		Drilling Program	- 000 000										
		& New Water	7,000,000										
		Plant	See also P18		X								
						0.7							
11	<b>P</b> 032	DOW Public	TBD	1		22-	23-	X	X				
		Works Garage				11	12						
12	P035	and Shop UBCM	\$55,000	1	**	18-	24-	**	.,	•,	•		
12	FU33	Economic CBCM	In-Trust	1	X	18- 04	03	X	X	X	X		
		Development	111- 1 1 ust			04	03						
		Plan											
								L					

Ref	Project #	Project Title and Actions	\$ and In-Kind	C	CA	SD	ED	ID	PL	IP1	IP2	IP3	Cp/E
13	P039	PROV BC- Engines 11, 12, & 14 Fire Truck Replacements	CGF \$300,000+ Interim Unit	1	X	22- 12	25- 03	Х	X	X	X		
		Replacements	\$60,000 Heritage Branch										
			1,300,000+ Future New Units										
14	P050	Lhtako Dene Nation Partnerships	Mayor & Councillor Lewis	1		23- 11	OG	X	X	X			
15	P071	Money Lane House Fire		1		22- 06		X	X	X	X	X	
16	P074	Wildfires		1		23- 04		X	X	X			
17	P072	Rural Roads Events—Sugar Creek	EMBC	1		23- 04		X	X	X	X	X	
18	P073	Local States of Emergency and Emergency Operations Centre	Emergency Operation Centres Emergency Support Services	1		23- 04		X	X	X			
19	P076	PROV BC— Disaster Risk ReductionPhase 1—Lowhee Emergency Dike Repair	\$2,100,000 In-trust	1	X	23- 06		X	X	X	X	X	
20	P064	PROV BC- LGHI Fund- Lands and Housing	\$150,975	1		24- 01		X					
21	P075	2023 to 2025 Supplements	Review at each Council Meeting	2		23- 01		X	X				
22	P070	Highway 26 Events	Temporary Bridge Highway Resurfacing	2		23- 04		X	X	X			
23	P057	UBCM—Housing Strategy Revision	\$15,000 In-trust	2		21- 01	TBD	X					

Ref	Project #	Project Title and Actions	\$ and In-Kind	C	CA	SD	ED	ID	PL	IP1	IP2	IP3	Cp/E
24	P017	Osisko MOU and Community Agreement	Mayor and Counsellor Funk	2		22- 06	OG	X	X	х	х		
25	P013	PROV BC- Community Transition Response Table	Mayor & Acting Mayor (Training Project to Integrate with REDIP Project)	2		22- 11	23- 03	X	X	X	X		
26	P030	PROV BC Jack of Clubs Lake & Area Reclamation Project	Phase 1 Signage- \$59,313 Fish Study- \$108,953 Investigation, Assessment, Water Standards \$588,023  Phase 2 Mitigation Estimated 5,000,000+	2	X	22- 08	26- 03	X	X	X	X		
27	P062	DOW, Barkerville, Wells Chamber of Commerce Fuel Tanks Partnership	\$26,269 In-Trust	2		05- 01	23- 09	X	X	X	X		
28	P063	PROV BC Growing Communities Fund	\$588,000 Fire Truck WBCCRC Roof Other	2		23- 03	24- 10	X	X	X			
29	P005	DOW & Partners Playground	\$230,000 \$28,000+ in trust	3		20- 04	24- 10	X	X				
30	P016	PROV BC- Housing & BC Housing	\$5,000,000 See also P36 & P19	3		19- 04	OG	X	X				
31	P020	DOW Wells Community Forest and Community Forest Expansion	TBD Average Dividend Counsellor Lewis	3		18- 04	OG	X	X	X	X		

Ref	Project #	Project Title and Actions	\$ and In-Kind	С	CA	SD	ED	ID	PL	IP1	IP2	IP3	Cp/E
32	P036	DOW & PROV	See also P36	3		22-	24-	X	X				
		BC-Crownlands	& <b>P</b> 19			06	06						
33	P040	2024 UBCM-	Deadline is	3		23-	TBD						
00	F040	Public	2024 April 26	δ		01	IDD	X					
		Notification &	2024 April 20			01							
		Evacuation											
		Routes Planning											
34	P042	2024 UBCM-	See also P22	3		23-	TBD	X					
		Emergency	Deadline is			01							
		Operations	2024										
		Centres	Feburary 23										
		Equipment &											
		Training											
35	P065	2024 UBCM—	Deadline is	3									
		FireSmart	2024										
		Community	September 30										
36	P066	Funding Supports 2024 Emergency	Deadline is	3									
30	1000	Support Services	2024 January	ð									
		Equipment and	2024 January 26										
		Training Training	20										
37	P080	2024 UBCM-	Deadline is	3									
	2000	LocalGovernment	2024 March	Ŭ									
		Development	08										
		Approvals											
38	P078	2024 UBCM	Deadline is										
		Active	2024										
		Transportation	February 09										
	70.00	Planning											
39	<b>P</b> 079	2024 UBCM—	Deadline is										
		Disaster Risk Reduction—	2024 March										
		Climate	<mark>28</mark>										
		Adaptation-Phase											
		2											
40	P043	UBCM-Poverty		3		23-	TBD	X					
		Reduction				01							
		Planning &											
		Action											
41	P047	PROV BC-		3		23-	OG	X	X				
		Destination				01							
40	<b>D</b> 0.40	Development POW 8-		3		0.9	00				-		
42	P048	DOW & Partners—EV		3		23- 01	OG	X					
		Charging Stations				01							
43	P006	Indigenous		4		22-	OG	X	X		<del> </del>		
40	1000	Partnerships		4		04	OG	A	A				
44	P007	DOW Municipal	2022\$80,000	4		22-	24-	X	X	X	X	X	
11		Hall Upgrades				04	12	'`			'`		
		10											

Ref	Project #	Project Title and Actions	\$ and In-Kind	С	CA	SD	ED	ID	PL	IP1	IP2	IP3	Cp/E
45	P008	DOW Firehall Upgrades	2022\$90,000	4		22- 04	23- 12	X	X	X	X	X	
46	P009	DOW Road Maintenance and Snow Removal Contract	2022- \$185,000 2023- \$185,000	4		22- 06	23-	X	х	Х	Х	Х	
47	P019	PROV BC & DOW-Cemetery	See also P36	4		22- 06	OG	X	X				
48	P022	DOW & Partners Emergency Response Plan	See also P42	4		22- 06	OG	X	X	X	X	X	
49	P025	NDIT2023 Economic Development Officer Funding	2023/2024 50,000 2024/2025 50,000	4		22- 11	24- 03	X	X	X			
50	P037	UBCM— Community Works Funds (was Gas Tax Fund)	2021\$65,000 2022\$67,431 2023\$35,419	4		18- 04	OG	X	X				
51	P038	DOW–Fitness Centre Upgrades and Location Decision	2023–25,000	4		22- 11	23- 04	X	х	Х			
52	P044	DOW— Operations & Governance Improvement Plan		4		23- 01	OG	X	Х	X			
53	P045	NDIT-Grant Writer Program	10,500	4		22 <b>-</b> 11	24- 03	X	X				
54	P046	DOW & Parntners— Barkerville Topics		4		23- 01	OG	X	X				
55	P056	PROV BC District of Wells Boundary Expansion Evaluation	\$85,000 In-trust (this project is under discussion with the PROV BC)	4		18- 05	OG	X	Х				
56	P058	MULTI- PARTNER— Highway 26 Wildfire Fuel Mitigation Project		4		22- 11		X	X				

Ref	Project #	Project Title and Actions	\$ and In-Kind	C	CA	SD	ED	ID	PL	IP1	IP2	IP3	Cp/E
57	P028	UBCM Extreme Conditions Recovery Fund	Fall 2023 Intake Transferred to P079	5		22- 11	TBD	X	Х	X			
58	P012	Telus Pole at Firehall	101073	5	IPr	22- 04	23- 07	X	X	X	X	X	23- 07
59	P001	PROV BC Outdoor Ice Rink (\$441,600)	1,054,175 PBC \$441,600 GAS-T \$186,500 West Fraser Timber \$30,000	5	X	20- 04	23- 09 & 23- 12	X	X	X	X	Х	8
60	P059	DOW–Sewer Lagoon Airation Motors	Transferred to P002	5	X	21- 11	X	X					
61	P060	DOW–Lagoon Maintenance Berms and Sludge	Transferred to P002	5		23- 01							
62	P034	SERVICE CANADA- Youth CSTP 018263319	3,000 Complete	5		22- 04	22- 12	X	X	X	X	X	8
63	P051	PROV BC— CRP—Wells Curling Rink	49,084 Complete	5	X	12- 04	13-03	X	X	X	X	X	8
64	P052	PROV BC— South Wells Infrastructure Condition Assessment	10,000 Complete	5	X	17- 04	18- 03	X	X	X	X	X	8
65	P053	PROV BC-Asset Management Plan	10,000 Complete	5	X	15- 04	16- 04	X	X	X	X	X	8
66	P054	PROV BC— COVID Safe Start	241,000 Complete	5		20- 11	21- 12	X	X	X	X	X	8
67	P061	BC HYRDO— LED Steet Lighting	35,000	5		20- 10	22- 11	X	X	X	X	X	7
68	P024	DOW-Change Sand in Water System	2022/23 20,000 Transferred to P018	5		22- 11	23- 06	X	X	Х			

Ref	Project #	Project Title and Actions	\$ and In-Kind	С	CA	SD	ED	ID	PL	IP1	IP2	IP3	Cp/E
69	P026	DOW Electrical Upgrade at Sewer Lift Station	Transferred to P002	5		22- 03	23- 03	X	X	X			
70	P010	BC Hydro Community Energy Project	\$15,000 Mayor & Counsellor Funk	5	X	22- 04	23- 03	X	X	X	X	X	23- 03 9/10
71	P015	PROV BC- Community Structural Fire Protection Plan	\$30,000 In-kind Complete (see also P014)	5	X	22- 04	23-11	X	X	X	X	X	23- 11 8/10
72	P021	PROV BC Green Infrastructure Project	No Submission Made	6		21- 11	22- 03	X	X				
73	P049	PROV BC & CANADA-Community Energy System (GT-SPF)	439,000 Expired No Matching Funding Capacity	6		17- 04	21- 03	X	X				
74	P033	FCM—Green Municipal Fund— Community Facilities Buildings Monitoring Fund	25,000 (20% DOW contribution required) Oversubscribed No Submission Made	6		TBD	TBD	X	X				
75	P041	UBCM— FireSmart Community Funding & Supports	\$45,000 Over subscribed.	6		23- 01	TBD	X					

### Appendix L-District of Wells Risk Management Chart (Version 7.0)

	Risk Assessment Levels										
	Low			Mo		rate	High	n Extreme			
	Lion			1110	, ac.	ruc	111511	Emteric			
Ref	Item					Immediate Cost	Planned & Deferred Cost	Needs and Risk(s)			
1	Sewer					500,000	7,000,000+	Collection and Treatment			
2	Water					500,000	6,000,000	Treatment, Collection, Storage, Distribution			
3	Facilities					1,400,000	5,000,000	Hazards, Maintenance, Extend Lifecycle, Potential New Facilities			
4	Structural Fire Protection					1,000,000	4,000,000	Equipment, New Fire Truck, Buildings Maintenance, Buildings Expansion for Trucks			
5	Wildfire Protection					200,000	4,000,000+	Equipment Building to Store Equipment Fuel Treatment			
6	Affordable Housing						5,000,000+	Various Formats			
7	Power					3,000,000	20,000,000	Reliable Power Three Phase Power			
8	Snow Removal					185,000	185,000	Improved Plan, Equipment			
9	Emergency Evacuation Routes					200,000	6,000,000	Forest Service Roads Purden Connector			
10	Highway 26					2,000,000	20,000,000	Short and Long-term Plan			
11	Flooding					15,400,000	10,000,000	Community Flooding Assessment Flood Mitigation			
12	Roads					250,000	6,000,000	Drainage, Ditching, Culverts Grading, Top Dressing, Pavement, Curbing			
13	Cemetery					100,000	500,000	Land and Facilities			
14	Contaminated Sites					1,000,000	5,000,000+	Research, Planning, and Remediation			
15	Totals					25,670,000	98,750,000+				

### P75-2022 to 2025 Supplements

Ref	Items District of Wells Office	Status (good, fair,	Mitigation Estimate
1	Roof	<b>poor)</b> Fair	
2	Foundation	Fair	
3	Outside Membrane and Siding	Fair	
4	Interior Membrane and Coverings	Fair	
5	Structural—Framing, Concrete, Rafters, Trusses	Fair	
3	and other		
6	Exterior Paint	Fair	
7	Interior Paint	Fair	
8	Floor Coverings	Good	
9	Heat, Air, and Cooling Systems	Fair	
10	Hot Water System	Fair	
11	Plumbing	Fair	
12	Electrical	Fair	
13	Sewer	Fair	
14	Water	Poor to Fair	
15	Drainage: Buildings and Property	Fair	
16	Bathroom(s)	Fair	
17	Bedroom(s)	N/A	
18	Kitchen	Good	
19	Living Space(s)	N/A	
20	Cabinets & Shelving	Fair	
21	Doors (interior and exterior)	Fair	
22	Windows	Fair	
23	Parking	Good	
24	Garage and/or Carport	N/A	
25	Workshop	Poor	
26	Storage	Poor/Fair	
27	Asbestos	Good	
28	Mold or Moisture Damage	Good	
29	Age and Overall Condition	Fair	
30	Appliances and Fixtures	Fair	
31	Clutter and Disposal Items	Fair	
22	Other:		

### P75-2022 to 2025 Supplements

Ref	Building	Item	Cost	Status
		District of Wells Office		
	DOW Off	De-clutter and Clean-up		IP
2023	DOW Off	Basement Use, Furnace Room Fire Rated, and		
		Completion of Construction		
2023	DOW Off	Duct Cleaning and Furnace & Electrical Cleaning	1,000	IP
	DOW Off	Interior Building Ventilation Review and Improvement	15,000	IP
		Electrical		IP
		Inspection Report Work		
		Baseboard Heaters Updating & Safety		
2023	DOW Off	Exterior Paint		Estimating
	DOW Off	Broken Glass Panes Replacement		С
	DOW Off	Propane Furnace Exhaust Review		С
	DOW Off	Entrances Snow Protection		
	DOW Off	Flooring		С
		n oug		
		Remove Old Carpets		
		Wood Flooring Refinishing		
		Industrial Laminant		
2023	DOW Off	Interior Painting	OpBud	IP
	DOW Off	Maintenance Shop Replacement		PL
	DOW Off	Concrete Lime Emulsion Treatment on Concrete		IP
	DOW Off	Bob Cat and Attachments Rental?		Rent or C
	DOW Off	Snowmobile Rental?		
	DOW Off	Quad Snow Plow?		
	DOW Off	Generators Upgrades-Buildings, Sewer, Water		
	DOW Off	Radio Antenna Mast Repair		С

### P75-2022 to 2025 Supplements

Ref	Items Firehall	Status (good, fair, poor)	Mitigation Estimate
1	Roof	Good	
2	Foundation	Fair to Good	
3	Outside Membrane and Siding	Poor to Good	
4	Interior Membrane and Coverings	Poor to Good	
5	Structural—Framing, Concrete, Rafters, Trusses	Poor to Good	
	and other		
6	Exterior Paint	Fair	
7	Interior Paint	Poor to Good	
8	Floor Coverings	Good	
9	Heat, Air, and Cooling Systems	Fair	
10	Hot Water System	Fair	
11	Plumbing	Fair	
12	Electrical	Fair to Good	
13	Sewer	Fair	
14	Water	Poor to Fair	
15	Drainage: Buildings and Property	Poor to Good	
16	Bathroom(s)	Poor toFair	
17	Bedroom(s)	N/A	
18	Kitchen	Poor	
19	Living Space(s)	N/A	
20	Cabinets & Shelving	Poor to Fair	
21	Doors (interior and exterior)	Fair to Good	
22	Windows	Fair to Good	
23	Parking	Poor	
24	Garage and/or Carport	N/A	
25	Workshop	Poor	
26	Storage	Poor	
27	Asbestos	Fair—	
		Treatment	
		Required	
28	Mold or Moisture Damage	Fair	
29	Age and Overall Condition	Fair to Good	
30	Appliances and Fixtures	Poor	
31	Clutter and Disposal Items	Fair	
22	Other:		

### P75-2022 to 2025 Supplements

Ref	Building	Items	Cost	Solution
		Fire Hall		
2023	Firehall	Relocation of Telus Pole in-front of Bay 2		IP
	Firehall	Concrete Lime Emulsion Treatment on Concrete		IP
2023	Firehall	Electrical	3,000	
		<ul> <li>Inspection Report Work</li> <li>Lighting in Crawl Space</li> <li>Relocate Service</li> </ul>		
	Firehall	De-clutter and Clean-up		IP
	Firehall	Duct Cleaning and Furnace & Electrical Cleaning		IP
	Firehall	Old Section Bay Doors Replacement		
	Firehall	Old Section Main Door Replacement		С
	Firehall	Old Section Roof Replacement		С
2023	Firehall	Old Section Vermiculite Containment or Removal	4,000	
	Firehall	Old Section Hose Room Subfloor		
	Firehall	Old Section Loft Carpet Removal		С
	Firehall	Old Section Loft Flooring Refinishing or Replacement		С
2023	Firehall	Old Section Loft Gyprock Repairs & Replacement	4,500	
	Firehall	Old Section Structural Review of Subfloor		С
2023	Firehall	Install New Washroom and Showers in New Section	10,000	
	Firehall	Additional Truck Garage Space		
2023	Firehall	HVAC	15,000	

### P75-2022 to 2025 Supplements

Ref	Item Community Hall	Status (good, fair, poor)	Mitigation Estimate
1	Roof	Good	
2	Foundation	Fair to Good	
3	Outside Membrane and Siding	Fair	
4	Interior Membrane and Coverings	Fair	
5	Structural—Framing, Concrete, Rafters, Trusses and other	Fair	
6	Exterior Paint	Poor to Fair	
7	Interior Paint	Fair	
8	Floor Coverings	Fair to Good	
9	Heat, Air, and Cooling Systems	Good	
10	Hot Water System	Fair to Good	
11	Plumbing	Fair	
12	Electrical	Fair	
13	Sewer	Fair	
14	Water	Poor to Fair	
15	Drainage: Buildings and Property	Fair	
16	Bathroom(s)	Fair	
17	Bedroom(s)	N/A	
18	Kitchen	Fair	
19	Living Space(s)	N/A	
20	Cabinets	Fair	
21	Doors (interior and exterior)	Fair	
22	Windows	Fair	
23	Parking	Fair	
24	Garage and/or Carport	N/A	
25	Workshop	N/A	
26	Storage	Fair to Good	
27	Asbestos	Good	
28	Mold or Moisture Damage	Good	
29	Age and Overall Condition	Fair	
30	Appliances and Fixtures	Poor to Fair	
31	Clutter and Disposal Items	Fair	
22	Other:		

### P75-2022 to 2025 Supplements

Ref	Building	Item	Cost	Solution
	C Hall	ElectricalInspection Report Work		IP
	C Hall	De-clutter and Clean-up		IP
	C Hall	Rear Roof Snow Brakes		
2023	C Hall	Bathroom Fans Inspection, Replacement, Cleaning and	5,000	
		Venting Piping Pathway to Outside		
2024	C Hall	Refinish Gym Floor and Lines Repainting		Estimating
	C Hall	Interior Wall Covering Repairs and Painting		
2023	C Hall	Projection Screen—8' Portable	1,000	
	C Hall	Rear Right Back Exit Reconstruction/Repair		
	C Hall	Dance Hall Right Exit Blockage		С
2023	C Hall	Health Office Upgrades and Wheelchair Washroom	15,000	
	C Hall	Kitchen Stoves Replacement		С
2023	C Hall	Kitchen Stoves Venting to Code	1,500	
2023	C Hall	Upstairs Kitchen Fridge and Freezer		
	C Hall	Upstairs Kitchen Upgrading	10,000	PL
	C Hall	Furnace Room to Fire Code		PL
	C Hall	ABC Communications Access Door Replacement		
	C Hall	Access Doors Snow Protection		
	C Hall	Windows Maintenance		
	C Hall	Hot Water Room Ceiling Repair to Fire Code		IP
	C Hall	Rear Entrance Metal Railing Repair		
	C Hall	Basement Wheelchair Washroom To-Code	5,000	
	C Hall	Status of Hydro Masts with Snow Load		
	C Hall	Chimney Removal or Repair		
	C Hall	Rear Entrance Retaining Walls Review and Repair		

### P75-2022 to 2025 Supplements

Ref	Item Community Cultural & Recreation Centre	Status (good, fair, poor)	Mitigation Estimate
1	Roof	Poor	
2	Foundation	Fair	
3	Outside Membrane and Siding	Fair	
4	Interior Membrane and Coverings	Fair	
5	Structural—Framing, Concrete, Rafters, Trusses and other	Fair	
6	Exterior Paint	Poor to Fair	
7	Interior Paint	Poor to Good	
8	Floor Coverings	Fair	
9	Heat, Air, and Cooling Systems	Fair to Good	
10	Hot Water System	Good	
11	Plumbing	Fair	
12	Electrical (including Fire Alarm System)	TBD to Fair	
13	Sewer	Fair	
14	Water	Poor to Fair	
15	Drainage: Buildings and Property	Poor to Fair	
16	Bathroom(s)	Fair	
17	Bedroom(s)	N/A	
18	Kitchen	Fair	
19	Living Space(s)	N/A	
20	Cabinets	Fair	
21	Doors (interior and exterior)	Fair	
22	Windows	Poor to Fair	
23	Parking	Fair	
24	Garage and/or Carport	N/A	
25	Workshop	N/A	
26	Storage	Fair	_
27	Asbestos	FairTreated	
28	Mold or Moisture Damage	FairTBD	
29	Age and Overall Condition	Fair	
30	Appliances and Fixtures	Fair	
31	Clutter and Disposal Items	Fair	
22	Other:		

### P75-2022 to 2025 Supplements

Ref	Building	Item	Cost	Solution
	C & R	Renovation Reports Implementation		
	Centre			
	C & R	De-clutter and Clean-up		
	Centre			
	C & R	Roofs Drainage		
	Centre			
	C & R	Teacherage/Teaching Staff Housing Discussion		
	Centre			
	C & R	Concrete Lime Emulsion Treatment		
	Centre			
	C & R	Worksafe Ongoing Maintenance Records and Minor		
	Centre	Items Requirements		
	C & R	Gym Crawl Space Moisture Remediation		IP
	Centre			
	C & R	ElectricalInspection Report Work		IP
	Centre			
	C & R	Fitness Room HVAC	10,000	
	Centre			
	C & R	Fitness Room Washroom	10,000	
	C & R	Fitness Room Door	2,000	

### P75-2022 to 2025 Supplements

### Appendix Q-2023 to 2026 Budget Items List

Ref	Item	Estimate	Priority	Status	Year	Complete
1	Computer Projector &	1,500	1,2		2023	
	Screen for all Fire Hall					
2	All Fridge and All Freezer	2,000	2	Pre-	2023	С
	for Community Hall			Approved		
	downstairs Kitchen					
3	Ergonomic Office Furniture	10,000	1,2		2023,	
	for DOW Offices				2024	
4	Locking Steelcase Cabinets	5,000	1,2		2023,	
	and File Cabinets for				2024	
	Community Hall and DOW					
	Office					
7	High Quality Larger Portable	10,000	1		2023,	
	Tools, such as Chop Saw,				2024	
	Table Saw, Generators,					
0	other	10.000	-		0000	
8	Bathroom Fans	10,000	1		2023	
	Replacement in all Buildings	C 000	1		0000	
9	Duct Cleaning in all	6,000	1		2023	
1.0	Buildings  WENCERC S. L.	9.500	1		0000	
10	WBCCRC School Kitchens	3,500	1		2023	
11	Improvements New Fitness Equipment and	10,000	1		2023	
11	Fitness Equipment Repairs	10,000	1		2025	
12	Fire Proof Furnace Rooms		1		2023	PL
14	1 Ton Flat Deck		1		2020	1 L
15	Dump Trailer					
15	• 180 daily					
	,					
	• 720 weekly					
1.6	• 2160 monthly  Fire Chief's List	100 000	1		0009	DI
16	(will add the details)	100,000	1		2023, 2024	PL
	· ·				2024	
	Compressed Air					
	Pagers and Headsets  Pagers and Headsets					
	Drafting from Lake					
	or River Equipment					
	Additional Tools					

	Bunker Gear				
	Training				
	Furniture				
	Mezzanine				
	• Shower				
	Washer Dryer				
17	Chevy 1 Ton	4,000	1	2023	
18	Water Tower Inspection	5,000	1	2023	
19	Library Lights in CH	1,000	1	2023	
20	Fire Hydrant Servicing	5,000	1	2023	
21	Geo Therma System at	3,000	1	2023	
	WBCCRC Assessment				
22	First Aid Rooms	10,000	1	2023	
23	Ice Rink Washroom	TBA	1	2023,	
				2024	
24	WBCCRC Propane Tank	3,500	1	2023	
	Relocation				
25	Move Ball Field Shop to	TBA	1	2023	
	District Office				