

**DISTRICT OF WELLS SPECIAL OPEN COUNCIL MEETING
MONDAY, 2024 March 25, 11:00AM to 11:45PM
ONLINE (VIA ZOOM)
AGENDA**

ZOOM Link: (see full Zoom Link on Page 8)

<https://us02web.zoom.us/j/87608374832?pwd=UmN5QTRBWjl1MHlpd0xuRXV0VDdWZz09>

1.0 CALL TO ORDER and INDIGENOUS LANDS ACKNOWLEDGMENT

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, Xat'süll, 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 Special Open Council meeting of Monday March 25, 2024, 11:00am

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 Special Open Council meeting of Tuesday March 25, 2024, as circulated.

2.0 MINUTES--NIL

3.0 DELEGATIONS AND PRESENTATIONS--NIL

4.0 CORRESPONDENCE--NIL

5.0 UNFINISHED BUSINESS

5.1 Strategic Priorities Projects

- **UBCM Local Government Program Services Grants:**
 - P079—2024 UBCM Disaster Risk Reduction—Climate Adaptation
 - P083—Water Management Plan—Foundation Activities--\$150,000 DOW; \$150,000 Lhtako
 - P084—Water Management Non-structural Projects---\$150,000 DOW; \$150,000 Lhtako
 - P085—Water and Flooding Phase 2—Lowhee River Dike Repair and Dike Works
 - P081—Sewer Line Crossing and Highway 26 Bridge—Flood Protection
 - P076— PROV BC—Disaster Risk Reduction--Phase 1—Lowhee Emergency Dike Repair (100% complete). Claims and final reporting in-progress.

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5.2 Recommendation/s: THAT Council receives the updated Strategic Priorities Projects Grid, incremental reporting only.

5.3 Recommendation/s: THAT Council approves the submission to 2024 UBCM Disaster Risk Reduction—Climate Adaptation for Categories 1, 2 and 3, and that Category 3 is for Lowhee Creek Phase 2--Emergency Dike Repair and Dike Work.

Disaster Risk Reduction-Climate Adaptation Funding (DRR-CA)

Category 1: Foundational Activities

- **Risk Mapping:** allows a community to determine its vulnerabilities more accurately in relation to natural hazards
- **Risk and Resilience Assessments:** identify the social, economic, and environmental impacts that events will have on the community (e.g., natural hazards, climate-related risks)
- **Planning:** must address natural hazards and climate-related risks through the prioritizing of options and development of recommendations to reduce current and/or potential impacts

Category 2: Non-structural Projects

- **Land Use Planning and Education:** supports community resilience by using data, building partnerships, and supporting long-term disaster risk reduction-climate adaptation at the community level.
- **Temporary Mitigation Equipment:** reduces community risk from natural hazards and climate-related disasters in situations where no long-term structural solutions are readily available or where a community needs more time to find a long-term structural solution.

Category 3: Small-Scale Structural Projects

- Includes new construction and/or modification or reinforcement of existing publicly, provincially, and First Nations owned Critical Infrastructure, First Nations owned buildings or publicly owned buildings, including natural infrastructure, in order to reduce the risks of natural hazards and climate-related disasters.

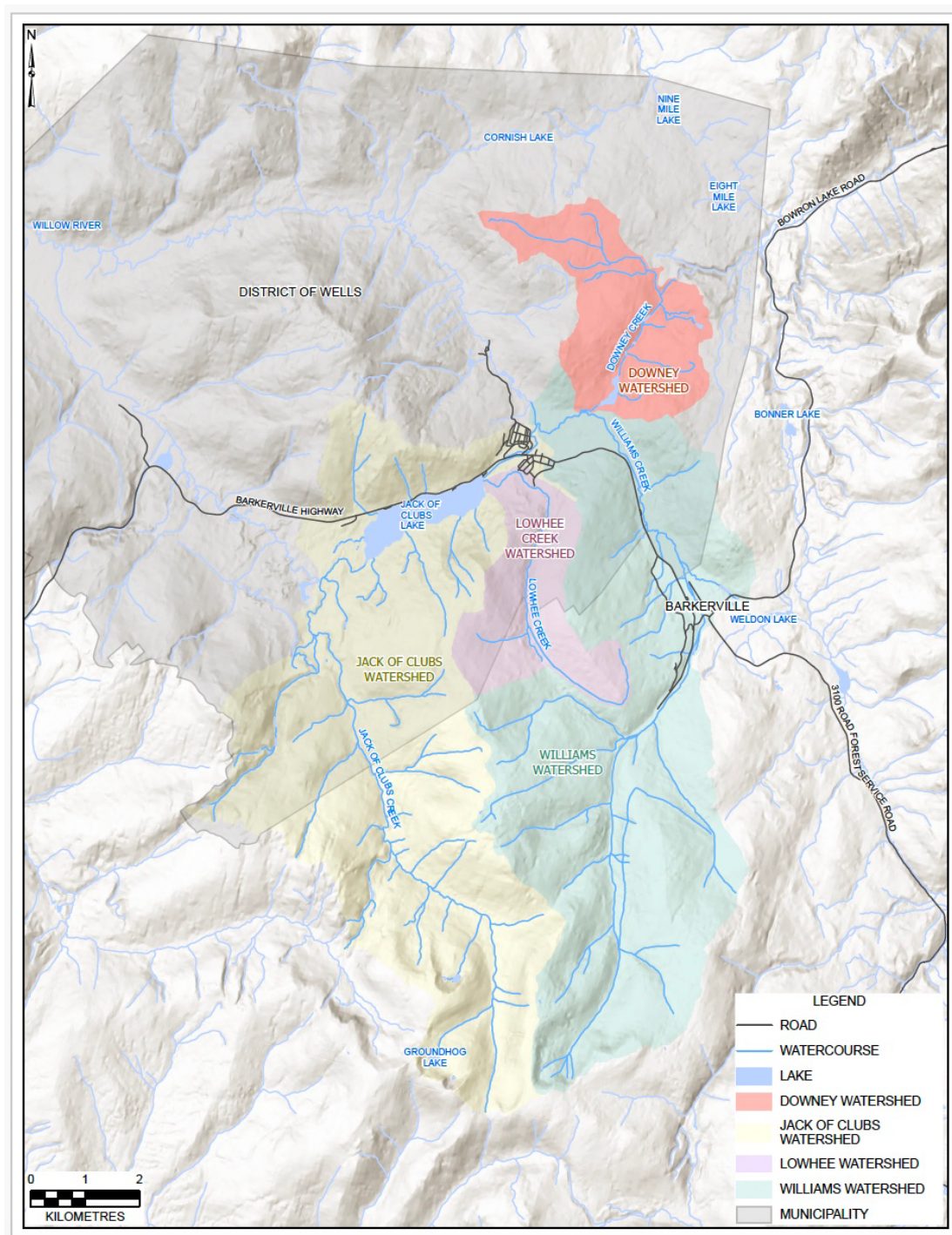
²
District of Wells DRR-CA Funding Application



Category 1—P083	Category 2—P084	Category 3—P085
DOW \$150,000 Lhtako \$150,000	DOW \$150,000 Lhtako \$150,000	DOW \$5,000,000

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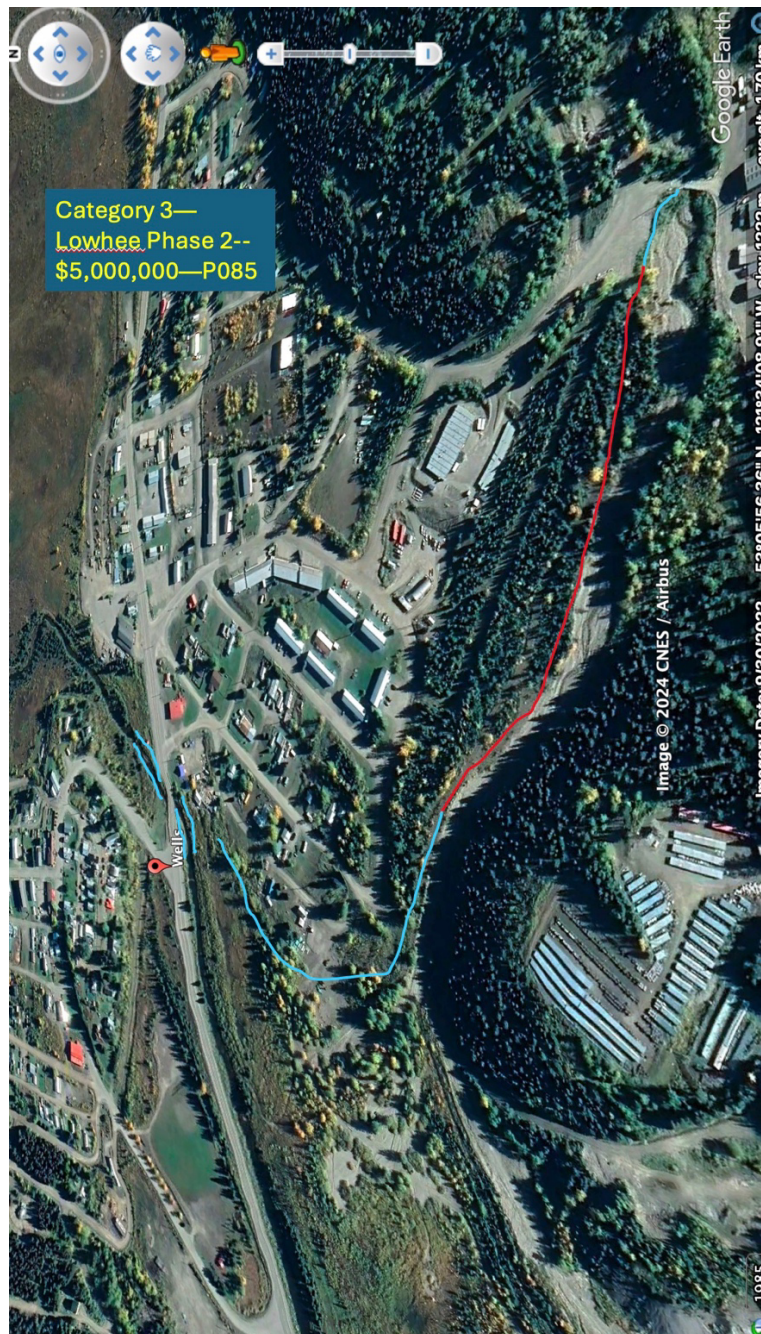
**Figure 1: P083—Water Management Plan—Foundation Activities—
\$150,000 DOW; \$150,000 Lhtako**



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Figure 2: P085—Water and Flooding Phase 2—Lowhee River Dike Repair and P081—Sewer Line Crossing and Highway 26 Bridge—Flood Protection

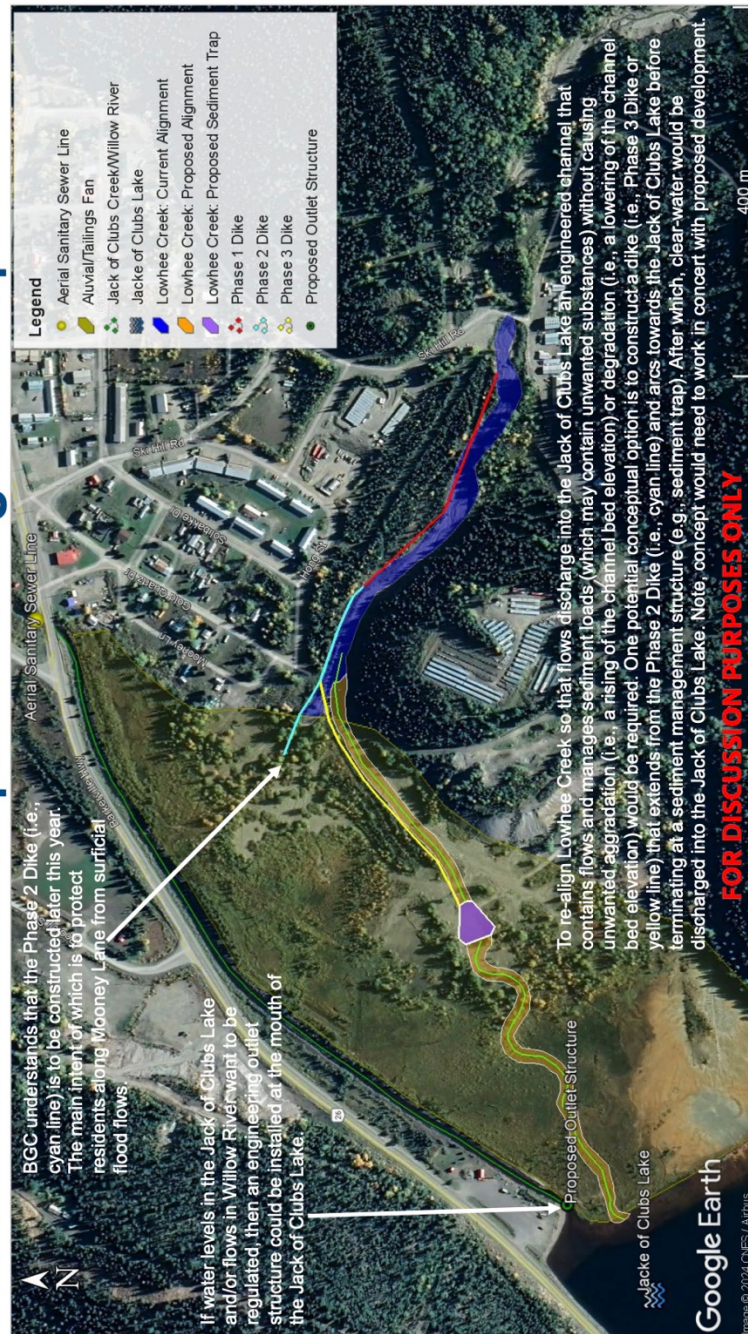
**Engineering Drawings are in-progress and cannot be released until “stamped”.
Red—Lowhee Phase 1; Cyan—Lowhee Phase 2**



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Figure 3: P085—Previous Study of Water and Flooding Phase 2—Lowhee River Dike Repair and P081—Sewer Line Crossing and Highway 26 Bridge—Flood Protection

Lowhee Creek Conceptual Re-Alignment Option



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Figure 4: P085— Previous Study of Water and Flooding Phase 2—Lowhee River Dike Repair and P081—Sewer Line Crossing and Highway 26 Bridge—Flood Protection



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6.0 Reports

6.1 Mayor's Report--Meeting Dates:

- 2024 March 25—Special Open—11:00am to 11:45pm
- 2024 April 09—In-camera Osisko Developments—1:00pm to 4:00pm—by Zoom and In-person
- 2024 April 09-- Regular Council Meeting—7:00pm (In-person and Zoom
- 2024 April 16—Select Committee for Buildings and Lands—1:00pm—In-person
- 2024 April 23-- Regular Council Meeting—11:00am to 12:30pm by Zoom
- 2024 April 23—Mayors, and City of Quesnel and DOW Staff (3:00pm to 4:00pm and 5:30pm to 6:00pm at City of Quesnel Council Meeting)—In-person

6.4 Recommendation/s: THAT Council receives all reports.

7.0 INFORMATION AND ANNOUNCEMENTS--NIL

8.0 ADJOURNMENT

8.1 Adjournment of the Regular Council meeting of Tuesday March 19, 2024.

Recommendation/s: THAT Council at _____PM adjourns the Special Open Council meeting for Tuesday March 25, 2024.

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Ed Coleman is inviting you to a scheduled Zoom meeting.

Topic: Mayor Ed Coleman's Zoom Meeting—Special Open Council Meeting
Time: Mar 25, 2024 11:00 AM Vancouver

Join Zoom Meeting

<https://us02web.zoom.us/j/87608374832?pwd=UmN5QTRBWjl1MHlpd0xuRXV0VDdWZz09>

Meeting ID: 876 0837 4832

Passcode: 581266

One tap mobile

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+17193594580,,87608374832#,,, *581266# US

Dial by your location

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

Risk Assessment Levels								
Low		Moderate				High		Extreme
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+	