

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY March 07, 2023—7:00pm
IN-PERSON and ONLINE (VIA ZOOM)
AGENDA**

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

<https://us02web.zoom.us/j/7390942920?pwd=b1VlbDdiazN0UUtVemJ1SGllcnFvQT09>

1.0 CALL TO ORDER and INDIGENOUS LANDS ACKNOWLEDGMENT

The District of Wells is located in the shared ancestral territories of the Lhatko 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, Xatsúll, Simpcw, and Lheidli. Evidence of early indigenous settlement in the region dates back over 10,000 years.

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

1.1 Agenda for the Regular Council meeting of Tuesday March 07, 2023, 7:00pm

1.2 Recommendation/s: THAT Council approves the agenda for the Regular Council meeting of Tuesday March 07, 2023, as circulated.

2.0 MINUTES

2.1 Recommendation/s: THAT Council approves the minutes for the Regular Council meeting of Tuesday February 21, 2023, as circulated. (pages 4 to 8)

3.0 DELEGATIONS AND PRESENTATIONS--NIL

4.0 CORRESPONDENCE--NIL

5.0 UNFINISHED BUSINESS

5.1 Strategic Priorities Projects—Gary Nason, Municipal Advisor (pages 13 to 21)

5.2 Recommendation/s: THAT Council receives the updated Strategic Priorities Projects Grids as per changes made during to 2023 February as a result a multiple Strategic Planning Sessions with Council.

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6.0 Reports (Staff Reports are once a month)

6.1 Mayor’s Report (and verbal updates)

- Concise Business Plan—Version 4.2 (posted at Wells.ca)
- Engine 12 Fire Truck Replacement
- Meeting Dates:
 - 2023 February 22, Joint Lhtako Dene Nation Chief and Council and DOW Mayor and Council Lunch’in Meeting at “The Mill” in Quesnel (may include Power Line update)—complete
 - 2023 March 07 Regular Council Meeting (includes 2023 Budget Planning
 - 2023 March 09—10:30am—Select Committee for Vision & Planning
 - 2023 March 14—1:00pm to 3:00pm—In-camera Strategic Planning
 - 2023 March TBD— OCP Meeting for Mayor & Council and Select Committees with Urban Systems and Public
 - 2023 March 21 Regular Council Meeting (includes 2023 Budget Planning)
- Staffing Update—CAO Recruitment, EDO Recruitment, Public Works Staffing, Casual Employment and Contractors
- Fitness Centre Plan
- Strategic Priorities Projects Grid
- B.C. building stronger communities with \$1-billion Growing Communities Fund—Wells will receive a minimum of \$588,000

6.2 Public Works Superintendent

- **Sewer:** Lift Station in progress with contractor-waiting for parts; Lagoon Pumps challenged and waiting for estimates; new sampling program started with oversight by Radloff Engineering; estimates for sludge removal being pursued
- **WB Community Cultural & Recreation Centre:** two failing sink facets replaced; roof snow removal in-progress; considering speed limit signs.
- **Water Treatment Plant and Tower:** replacement parts arrived and will be installed; tank inspection scheduled for Summer 2023; water deliveries for elders and people with disabilities.
- Snow Removal: going well, and implementing ongoing refinements.
- Flood Preventions: taking Berm Inspection course and preparing to file five-year compliance report.
- **Community Hall:** new vent covers for roof coming in the spring; furnace refinements complete.

6.3 Fire Chiefs Report (see pages 9 to 12)

6.4 Recommendation/s: THAT Council receives all reports.

7.0 INFORMATION AND ANNOUNCEMENTS

- 7.1 Council
- 7.2 Staff
- 7.3 Public Gallery – Questions relating to the agenda.

8.0 ADJOURNMENT

8.1 Adjournment of the Regular Council meeting of Tuesday March 07, 2023.

Recommendation/s: THAT Council at _____ PM adjourns the Regular Council meeting for Tuesday March 07, 2023

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Ed Coleman is inviting you to a scheduled Zoom meeting.

Topic: Mayor Ed Coleman's Personal Meeting Room

Join Zoom Meeting

<https://us02web.zoom.us/j/7390942920?pwd=b1VlbDdiazN0UUtVemJ1SGllcnFvQT09>

Meeting ID: 739 094 2920

Passcode: 131318

One tap mobile

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+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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**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 21, 2023
IN-PERSON AND ONLINE (VIA ZOOM)
MINUTES**

ATTENDANCE: Mayor Ed Coleman, Councillor Jenn Lewis, Councillor Dorothea Funk, Councillor Josh Trotter-Wanner, Councillor Dirk Van Stralen

STAFF: Corporate Officer-District Clerk Angela Ward; Public Works Superintendent Niel Doerksen (via Zoom)

SPECIAL GUESTS: Municipal Advisor Gary Nason; Ryan Broughton from FBB Accounting

PUBLIC GALLERY: 1 in gallery, 10 online

1.0 CALL TO THE ORDER AND INDIGENOUS LANDS ACKNOWLEDGEMENT 7:04PM

1.1 Agenda for the Regular Council Meeting of Tuesday February 21, 2023, with late items:

- Revised Terms of Reference from the Vision and Planning Select Committee
- Vision and Planning will be adding a new member to the Committee
- Request for In-Camera Council Meeting with Osisko Development

23-30 MOVED Councillor Jenn Lewis, Seconded Councillor Dirk Van Stralen THAT Council approves the agenda for the Regular Council meeting of Tuesday, February 21, 2023, as amended.

Carried

Unanimously

2.0 MINUTES:

2.1 Minutes from the Regular Council Meeting of Tuesday February 07, 2023.

23-31 MOVED Councillor Josh Trotter-Wanner, Seconded Councillor Jenn Lewis THAT Council approve the minutes for the Regular Council meeting of February 7, 2023. *Carried*

Unanimously

3.0 DELEGATIONS AND PRESENTATIONS:

- 3.1** Ryan Broughton, FBB Accounting, 2021 Audited Financial Statements.
- Mr. Broughton reviewed the 2021 Audit. Of note, he said, is that the full cost of remediating the sewage lagoon (contaminated site) estimated at \$6.2 million, now needs to be shown as an expense in the statement of operations, even though the bulk of the money hasn't been spent, which is why the statement shows a deficit. He added that aside from this big ticket item to be dealt with over time, the District is in fairly good financial shape.

23-32 MOVED Councillor Dorothea Funk, Seconded Councillor Dirk Van Stralen THAT Council receives the 2021 Audited Financial Report with any minor amendments.
Carried Unanimously

23-33 MOVED Councillor Jenn Lewis, Seconded Councillor Dirk Van Stralen THAT Council approves the 2021 Audited Financial Report.
Carried Unanimously

23-34 MOVED Councillor Jenn Lewis, Seconded Councillor Dorothea Funk THAT Council approves FBB Accounting for the District of Wells 2022 and 2023 Audits to ensure continuity of the financial improvements going forward. *Carried Unanimously*

- The Mayor, Council and Staff profusely thanked Ryan and his team, Chief Financial Office Doug Chapman, and everyone else involved for all their arduous work and perseverance in completing the 2021 Audit. Mayor Coleman said the 2022 Audit would begin as soon as possible.

4.0 CORRESPONDENCE

4.1 Roger Tinney, Director of Heritage Branch, Ministry of Tourism, Arts, Culture and Sport regarding the District's request for provincial assistance for a new Engine 12 primary fire truck, the commitment of Heritage Branch to firefighting capacity at Barkerville and to continuing an agreement with DoW for firefighting services.

23-35 MOVED Councillor Jenn Lewis, Seconded Councillor Dirk Van Stralen THAT Council receives the correspondence from Mr. Tinney. *Carried Unanimously*

5.0 UNFINISHED BUSINESS:

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5.1 Strategic Priorities Projects – Gary Nason, Municipal Advisor

23-36 MOVED Councillor Dorothea Funk, Seconded Councillor Dirk Van Stralen THAT Council receives the updated Strategic Priorities Projects Grids as per changes made during the February 2023 Strategic Planning Sessions with Council.

Carried Unanimously

6.0 REPORTS:

6.1 Councillor Jenn Lewis and Councillor Dirk Van Stralen – Co-Chairs, Select Committee for Vision & Planning – Highlights and Recommendations

23-37 MOVED Councillor Dorothea Funk, Seconded Councillor Josh Trotter-Wanner THAT Council approves the addition of Thomas Dombowsky to the Select Committee for Vision and Planning.

Carried

Unanimously

23-38 MOVED Councillor Dirk Van Stralen, seconded by Councillor Dorothea Funk THAT approves the Revised Terms of Reference for the Vision and Planning Select Committee as recommended at the Committee’s February 16, 2023 Meeting.

Carried

Unanimously

6.2 Mayor’s Report

- Concise Business Plan – Version 4.1 is posted on www.wells.ca.
- A request has gone to the province for funding support for a new Engine 12 replacement which would have a lifespan of 25+ years. If funding is approved, the example of truck shown on Agenda-p. 52 would be ready in December, 2023. Other models would take longer. In the meantime, the District will need to rent a unit at a cost of about \$4000/month plus insurance, in partnership with the Province.
- Staffing Update:
 - a) Council has continued to do work on the CAO and EDO job description requirements, as well as a Public Works job opening. The Mayor encouraged anyone locally interested in these positions to ask him or other members of Council for more information.
 - b) Council has also approved a plan whereby those interested in Casual Employment or Casual Consulting with the District can apply during a two-week window, starting on or about Friday. The application form will list different types of work that could be available, as well as an ‘Other’ category. This process will help identify the skill set in the community and those interested in casual work. For successful applicants, it could be a foot in the door for future work with the District.

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- Plans are ongoing to move the Fitness Centre back to the Culture and Recreation Centre (school building) to free up space in the Community Hall for events.
- Barkerville Historic Town & Park discussion topics have been identified by Council. The Mayor and Acting Mayor Jenn Lewis will be meeting with Trust Chair Al Richmond tomorrow.
- The Province is funding Destination Development grants. Destination activities in Wells have been brainstormed by Council and anyone is welcome to add ideas. (*List on Agenda-p. 54*).
- The B.C. Government is investing \$1 billion to a Growing Communities Fund. Wells will be receiving a minimum of \$500 thousand, which will go into a trust account. The funding is welcome and will help meet needs identified by the District. (*See Projects Grid, Agenda-pp. 42-50*).

23-39 MOVED Councillor Jenn Lewis, Seconded Councillor Dirk Van Stralen THAT Council receives the verbal Mayor's Report. *Carried*
Unanimously

7.0 INFORMATION AND ANNOUNCEMENTS:

7.1 Council

- Councillor Funk observed that the annual Gourmet Ski (Feb. 18) was a remarkable event and great success, involving almost everyone in the community to host, that businesses were at capacity thereby boosting the winter economy, and it was well-received by visitors, many of whom return every year.
- Councillor Lewis, also a Director of the Wells and Area Trails Society, added that the Gourmet Ski event sold out in two days. As well, WATS is fund-raising for a new snowmobile and a new roller. Donations can be made on the WATS website (www.wellstrails.ca). WATS President Dave Jorgenson, who was in the Gallery, said the Mountain Film Festival in the evening has been key in helping people stay overnight. Also, skiers came from as far away as Smithers, Mackenzie, Vancouver, Vancouver Island, and Alberta. Many spent another day skiing in Wells or at Troll. Overall, it was an economic success.
- Councillor Lewis also reminded everyone of the annual Gold Rush Sled Dog Mail Run event this coming weekend (Feb. 24 to 26) in Wells.
- Councillor Trotter-Wanner asked that it be stated at the outset of Council meetings, so it's on the recording (tape), that recordings of meetings will be going on the wells.ca website when it's updated.

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7.2 Staff

- Corporate Officer Angie Ward said in addition to the Sled Dog event this coming weekend, the Wells Winter Wonders Carnival is the following weekend, March 4 to 6, 2023. It is being organized by Jen Hellstrom of the Jack of Clubs, with Angie’s assistance, to promote winter fun in Wells in late winter when the snow is still good. She says this may be a precursor to possibly a Council-sponsored winter event in 2024 when an EDO is in place.
- Superintendent Niel Doerksen said he would be changing the locking codes and putting cages on the heat registers in the Community Hall.

7.3 Gallery

- Elyssia Sasaki of Island Mountain Arts said North Cariboo Community Futures could be another source of funding for equipment needed by WATS.
- Jules Mackey said the Sunset Theatre would have a Cabaret on Sat. March 4, 2023, 7:30 PM, as part of the Wells Winter Wonders festival.

8.0 ADJOURNMENT:

8.1 Adjournment of the Regular Council Meeting of Tuesday February 21, 2023.

23-40 MOVED Councillor Dirk Van Stralen, Seconded Councillor Jenn Lewis THAT Council at 8:35PM adjourns the Regular Council Meeting for Tuesday, February 21, 2023. *Carried Unanimously*

-
Ed Coleman, Mayor

Angela Ward, Corporate Officer

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Wells Volunteer Fire Brigade
Box 100, Wells BC, V0K 2R0

March 7th, 2023: WVFB Monthly Council Update

Last Attended Council Meeting: February 7th:
Verbally presented 2022 In Review, document submitted for Meeting Minutes next day.
This document prepared 17:14, March 3rd.

Thank You:

The Wells Hotel for the Five-Alarm Wednesdays Fundraiser for the WVFB. Every Wednesday night through the winter, visit the hotel and order yourself some chilli. There are five spice levels and for the level you order a matching dollar amount (\$1 - \$5) will be donated to the brigade for equipment fundraising.

Diggy's Diner at the White Caps Motel will donate \$1 for each pancake you purchase to the WVFB for equipment fundraising.

We are bowled over by the initiative and generosity of these local hospitality industry fundraisers. Thank you! We hope that both our community and tourists continue enjoy our local eateries and contribute to the brigade at the same time.

We would also like to acknowledge the renewed involvement and support of the District of Wells in upgrading and maintaining our equipment, facilities, and standards of certification and training. There's no way around it: emergency response equipment and training is exponentially expensive but it is a necessary and ongoing investment for protection of our community and infrastructure.

The QVFD has long been supporting the WVFB in various aspects. Since 2016, there have been discussions regarding cooperative mutual training. In 2020, a concrete plan was established and approved but it was thwarted by the pandemic. Three years later, we have once again coordinated with QVFD and have implemented an intermittent aid/support training program. Our thanks go to the QVFD for their patience, time, invaluable career knowledge, and support.

It is imperative that we thank our volunteers without whom we would not even have a brigade. Aside from the two Chiefs, we have six (previously seven) dedicated locals on our crew and our average practice attendance has been 72.5% (full crew including Chiefs is considered 100%). While this doesn't seem like a great quantity and while we want to build to 15+ trained members, believe it or not, per capita this is a higher turn-out and commitment level than many other departments. Recruitment, Retention, and Practice Attendance is an ongoing struggle for all of the province's volunteer departments, and we appreciate our volunteers for their service to our community. To our brigade past and present we say, "thank you!!!"

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January

No incidents; one officer page from an unspecified GPS device test near Bowron Lake, no false alarms

See Training Record for Brigade Activity

Brigade Members: 10

- Northern Fire Apparatus (Certified Emergency Vehicle Technician) onsite to repair valve leak in Hubs 8700 CAFS unit. Notified that posted and practiced manufacturer supplied standard operating procedure used for the last decade for unit was misleading/incorrect (missing steps) and would have been catastrophically damaging save for a failed valve that was serendipitously maintaining constant pump prime; thoroughly trained Chief B. Bailey on the ins and outs and components of the unit. Chief B. Bailey then updated SOP and had NFA review and confirm. The revised correct SOP was taught to brigade members. Use of the former SOP will run the pump while dry and potentially destroy it.
- NFA notified that Engine 11 CAFS could benefit from a better foam concentrate; this was ordered, trialed, and put into service. It is, indeed, an improvement and is also a Class A and B composite whereas our former product was Class A only. It is also an environmentally friendly biodegradable product.
- NFA notified that Engine 11 is nearing end-of-insurable-service life as primary response engine; will have an extended life as a secondary response unit.
- NFA notified that Engine 12 had completed its insurable-service-life as a secondary response engine in 2015; if properly repaired and maintained moving forward, has potential as a reserve engine (tertiary support) but most replacement parts no longer manufactured for this age of apparatus and Hale pump.
- We require a primary and a secondary response engine at all times. Reserve vehicles (25- 30 years or older) cannot be designated to fill those roles for insurable purposes.
- **Top Priority: New Primary Apparatus in order to effectively and responsibly offer exterior structure fire protection services to our community within our jurisdiction as well as to aid and mutual aid partners: Barkerville Historic Town and Park, CRD: Reduction Road, and select Osisko Development properties. (DOW is actively addressing this)**
- **Secondary Priority: A new-to-us secondary apparatus with adequate remaining service years to replace our present engine 11 as a secondary response unit within the decade. (DOW is actively addressing this)**
- Annual pump servicing added into maintenance plan and annual budget in addition to annual road-worthy engine servicing in order to extend the life and reliability of our equipment.
- Mayor wrote UBCM grant application and Chiefs provided supporting budget and quotes for required training and equipment to a maximum of \$30,000. Submitted.
- Continued Administration and implementation and creation of new Inventory, Training, and Personnel Records.
- Lengths of rigid big o drainage pipe purchased for use as exhaust mitigation to meet WorksafeBC Part 31 requirements for worker safety pertaining to fire departments. Multiple CO and Smoke Detectors mounted in hall to monitor safe TLV for respirable air when exhaust fumes present.

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February

No incidents, no false alarms

See Training Record for Brigade Activity

Brigade Members: 10

- The importance of scheduling accountability and daily communication was (and is) reiterated regularly.
- UBCM Grant Application was successful. Per parameters specific to the requests of submitted budget: approximately \$10,000 for training and approximately \$20,000 for equipment replacement and new equipment.
- First supplemental training session with QVFD held. These are tentatively planned to occur quarterly.
- Chiefs Bailey both trained and certified as Fire Service Instructors through Justice Institute of BC (i.e. trained teachers in adult education with an emphasis toward the fire service and emergency response). This was an advised qualification for Chiefs, and a requirement for receiving OFC MTS Training Materials.
- Concerted effort by district and brigade to return mid-renovation fire hall back to an appropriate response and training centre within which to meet the requirements of Minimum Training Standards curriculum. We now have a formal classroom.
- Plans to turn old bay into training facility, compressor station, and gear storage in works. Engine 13 and Tender will have to be relocated. Plans to allocate Ray Beaulieu Bay to apparatus storage and primary response bay for Engine 11 and 12 in works. This will preserve our historic hall and keep it maintained as a functional, operational space and will make priority use of this 2017-constructed apparatus bay. Of which, a storage mezzanine, laundry station for response gear, and post-response shower facility are also planned for installation.

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March (as of the 3rd)

One false alarm

Training Record not included at this time

Brigade Members: 9

-Training continues following required curriculum outlined in Minimum Training Standards by the Office of the Fire Commissioner. All members, firefighters and support, being trained to exterior structure operations as per scope of duty.

-Our Deputy has stepped-down from the brigade for personal reasons. We thank them for their service to the community as a fire fighter. Chiefs will take some time to consider the promotion of a member or members to supporting leadership positions. This decision will be based upon on time volunteered, consistency, reliability, engagement, capability, and qualification skill level.

-Four brigade members to receive Air Brakes Training with Fundamental Transport in Quesnel March 11th and 12th.

-Chiefs will be absent for a pre-planned family vacation between March 16th and March 18th. Chiefs will appoint temporary acting leadership for those three days prior to leaving after further consideration. Chief B.Bailey will away until March 26th, Chief E.Bailey may or may not be (commitments pending).

-Equipment orders as per UBCM grant are being placed, Training scheduling as per UBCM grant is being planned.

-Quarterly maintenance scheduled for mid-month.

-Upon recommendation by QVFD, a formal Non-Disclosure Agreement has been issued and signed by brigade members but will be extended to Mayor and Council, also, per that recommendation. It is important to note that emergency services providers are already inherently required to maintain confidence within reason. Formal documentation is always best practice.

-A Media Release Agreement reiterating this inherent confidentiality required of emergency services will soon be following.

District of Wells—Strategic Priorities Projects Tracking Grid

Version 1.9—2023 03 04 (P63 (ref. 18) added since last revision)

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

Categories

Categories 1 to 5 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 complete 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.

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 has been abandoned due to insufficient matching funds or lack of internal capacity to undertake.

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.

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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 **C/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	C/E
1	P001	PROV BC Outdoor Ice Rink (\$441,600)	1,054,175	1	x	20-04	23-08	x	x	x	x		
2	P002	PROV BC, DOW & Partners Sewer System Assessment and Upgrade (CWWF)	\$290,000 + In-kind Complete \$100,000 IP Planning 7,000,000 Construction	1	x x TBD	20-04	26-03	x	x				
3	P003	DOW & Partners-New OCP	100,000	1	x	20-04	23-10	x	x	x	x		
4	P004	DOW & Partners-Community Cultural & Recreation Centre	See also P29	1/2		20-04	24-12	x	x				
5	P010	BC Hydro Community Energy Project	15,000+ Mayor & Counsellor Funk	1	x	22-04	23-03	x	x	x	x		
6	P011	NDIT Highway 26 Power Line Project	20,000	1	x	22-06	23-03	x	x	x			

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Ref	Project #	Project Title and Actions	\$ and In-Kind	C	CA	SD	ED	ID	PL	IP1	IP2	IP3	C/E
7	P014	UBCM--Community Wildfire Protection Plan	40,000	1	x	21-04	23-03	x	x	x	x	x	
8	P015	PROV BC--Community Structural Fire Protection Plan	30,000	1	x	22-04	23-03	x	x	x	x	x	
9	P018	PROV BC, DOW & Partners--Water System Treatment Upgrade (SCF-MAH)	426,572 213,286 (includes In-kind) See also P31	1	IPr	19-04	24-03	x	x	x			
10	P023	UBCM--Fire Equipment & Training Grant	30,000	1	IPr	22-11	24-03	x	x				
11	P27	UBCM ICSP and OCP Alignment Project	77,000 (Integrated OCP)	1	x OCP TBD ICSP	18-04	24-03	x	x	x			
12	P29	PROV BC--REDIP WBCCRC Project	1,100,000 See also P04	1		22-11	25-03	x	x				
13	P31	DOW & Partners--Water System Replacement Test Drilling Program & New Water Plant	500,000 (In-kind Osisko Developments) 6,000,000 See also P18	1	x TBD	22-12	26-06	x	x	x			

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14	P32	DOW Public Works Garage and Shop Assessment, then Purchase Existing or New Construction		1		22-11	23-12	x					
15	P35	UBCM Economic Development Plan	55,000	1		18-04	24-03	x	x				
16	P39	PROV BC-- Engine 12 Fire Truck Replacement	750,000	1		22-12	24-12	x	x				
17	P50	Lhtako Dene Nation Partnerships	Mayor & Councillor Lewis	1		22-11	OG	x					
18	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			
19	P017	Osisko MOU and Community Agreement	Mayor and Counsellor Funk	2		22-06	OG	x	x	x			
20	P30	PROV BC Jack of Clubs Lake & Area Reclamation Project	5,000,000	2		22-08	26-03	x	x				
21	P62	DOW, Barkerville, Wells Chamber of Commerce Fuel Tanks Partnership	26,269 (In-Trust)	2		05-01	23-09	x	x	x	x		

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Ref	Project #	Project Title and Actions	\$ and In-Kind	C	CA	SD	ED	ID	PL	IP1	IP2	IP3	C/E
22	P63	PROV BC Growing Communities Fund	588,000	2		23-03	TBD	x	x				
23	P005	DOW & Partners-- Playground	230,000	3		20-04	24-10	x	x				
24	P016	PROV BC-- Housing & BC Housing	See also P36 & P19	3		19-04	OG	x	x				
25	P020	DOW Wells Community Forest and Community Forest Expansion	Counsellor Lewis	3		18-04	OG	x	x	x	x		
26	P28	UBCM Wildfire Recovery Fund		3		22-11	TBD	x	x	x			
27	P33	FCM--Green Municipal Fund-- Community Facilities Buildings Monitoring Fund	25,000 (20% DOW contribution required)	3		22-12	TBD	x	x				
28	P36	DOW & PROV BC-- Crownlands	See also P36 & P19	3		22-06	24-06	x	x				

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29	P40	UBCM— Public Notification & Evacuation Routes Planning		3		23-01	TBD	x					
30	P41	UBCM— FireSmart Community Funding & Supports	45,000	3		23-01	TBD	x					
31	P42	UBCM— Emergency Operations Centres & Training	See also P22	3		23-01	TBD	x					
32	P43	UBCM— Poverty Reduction Planning & Action		3		23-01	TBD	x					
33	P47	PROV BC— Destination Development		3		23-01	OG	x	x				
34	P48	DOW & Partners—EV Charging Stations		3		23-01	OG	x					
35	P006	Indigenous Partnerships		4		22-04	OG	x	x				
36	P007	DOW Municipal Hall Upgrades	2022--80,000	4		22-04	24-12	x	x	x			
37	P008	DOW Firehall Upgrades	2022--90,000	4		22-04	23-12	x	x	x			

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38	P009	DOW Road Maintenance and Snow Removal Contract	2022--185,000	4		22-06	23-10	x	x	x	x		
39	P012	Telus Pole at Firehall		4	IPr	22-04	TBD	x	x	x	x		
40	P019	PROV BC & DOW-- Cemetery	See also P36	4		22-06	OG	x	x				
41	P022	DOW & Partners-- Emergency Response Plan	See also P42	4		22-06	OG	x	x	x	x	x	
42	P024	DOW-- Change Sand in Water System	2022/23-- 20,000	4		22-11	23-06	x	x	x			
43	P025	NDIT--2023 Economic Development Officer Funding	2022/2023-- 50,000	4		22-11	24-03	x	x	x			
44	P26	DOW Electrical Upgrade at Sewer Lift Station	2023--20,000	4		22-03	23-03	x	x	x			
45	P37	UBCM-- Community Works Funds (was Gas Tax Fund)	65,000	4		18-04	OG	x	x				
46	P38	DOW-- Fitness Centre Upgrades and Location Decision	2023--25,000	4		22-11	23-04	x	x				

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47	P44	DOW— Operations & Governance Improvement Plan		4		23- 01	OG	x	x				
48	P45	NDIT—Grant Writer Program	10,500	4		22- 11	24- 03	x	x				
49	P46	DOW & Partners— Barkerville Topics		4		23- 01	OG	x	x				
50	P56	PROV BC-- District of Wells Boundary Expansion Evaluation	85,000 (this project is under discussion with the PROV BC)	4		18- 05	OG	x	x				
51	P58	MULTI- PARTNER— Highway 26 Wildfire Fuel Mitigation Project		4		22- 11		x	x				
52	P59	DOW—Sewer Lagoon Aeration Motors	20,000	4		21- 11	x	x					
53	P60	DOW— Lagoon Maintenance Berms and Sludge		4		23- 01							
54	P021	PROV BC-- Green Infrastructure Project	No Submission Made	5		21- 11	22- 03	x	x				
55	P34	SERVICE CANADA-- Youth CSTP 018263319	3,000 Complete	5		22- 04	22- 12	x	x	x	x	x	8

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56	P49	PROV BC & CANADA--Community Energy System (GT-SPF)	439,000 Expired No Matching Funding Capacity	5		17-04	21-03	x	x				
57	P51	PROV BC--CRP--Wells Curling Rink	49,084 Complete	5	x	12-04	13-03	x	x	x	x	x	8
58	P52	PROV BC--South Wells Infrastructure Condition Assessment	10,000 Complete	5	x	17-04	18-03	x	x	x	x	x	8
59	P53	PROV BC--Asset Management Plan	10,000 Complete	5	x	15-04	16-04	x	x	x	x	x	8
60	P54	PROV BC--COVID Safe Start	241,000 Complete			20-11	21-12	x	x	x	x	x	8
61	P57	UBCM--Housing Strategy Revision	30,000 No Submission Made			21-01	21-03	x					
62	P61	BC HYRDO--LED Steet Lighting	35,000			20-10	22-11	x	x	x	x	x	7