

DISTRICT OF WELLS REGULAR COUNCIL MEETING
THURSDAY May 04, 2023—7:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA

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

<https://us02web.zoom.us/j/88122845240?pwd=VGZ0dIZPYW5ncUxQMklhRUlnRUJnZmVLQT09>

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, Xats'úll, 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 Agenda for the Regular Council meeting of Thursday May 04, 2023, 7:00pm

1.2 Recommendation/s: THAT Council approves the agenda for the Regular Council meeting of Thursday April 20, 2023, as circulated.

2.0 MINUTES

2.1 Recommendation/s: THAT Council approves the minutes for the Regular Council meeting of Tuesday April 20 2023, as circulated. (pages 6 to 10)

3.0 DELEGATIONS AND PRESENTATIONS--NIL

4.0 CORRESPONDENCE

4.1 Letter Related to Ice Rink Roof (to be included in May 16th meeting after consultation with Architect)

5.0 UNFINISHED BUSINESS

5.1 Strategic Priorities Projects—Gary Nason, Municipal Advisor (pages 16 to 26)

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

- P002—Sewer/Waste Water—working closely with Municipal Affairs on this project, determining full costs of the Environmental Impact Study
- P011—NDIT Power Line Project—Final Report early May, to be presented at May 16th
- P018—Water Treatment Plant--Radlof Engineering with assess water plant for upgrades and further assess the strategy for “water lines that have lead contaminants
- P029—REDIP Grant Application—waiting for grant results and any feedback—meeting scheduled for May 10th
- P030--PROV BC Jack of Clubs Lake & Area Reclamation Project—Page 24
- P039—Fire Truck—Heritage Branch Ten Year Agreement in-progress

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- P030--PROV BC Jack of Clubs Lake & Area Reclamation Project--the following approvals have come from Ministry of Forests Crown Contaminated Sites Program:
 - *Map of Impacted Area (see Page 11)*
 - *Caution Signage Installation/Re-installation and Risk Communication Plan (budget of \$59,313)*
 - *Mercury and Methylmercury in Fish Study (budget of \$108,953)*
 - *Detailed Site Investigation, Background Assessments, and Drinking Water Standards Applicability Study (budget of \$589,022.78)*

6.0 Reports and Budget Discussion

6.1 Councillors Lewis and Van Stralen—Vision and Planning Committee—Update on OCP Meeting

6.2 Mayor's Report (and verbal updates)

- Concise Business Plan—Version 4.3 (to be posted at Wells.ca)
- Highway 26 Flood and Slide Events
- Subdivision Requests—will be working with Urban Systems on current requests.
- Tax Certificates Issuance
- Meeting Dates:
 - 2023 May 04 Budget Public Hearing and Regular Council Meeting
 - 2023 May 09 Special Open Council Meeting-- Budget final reading and Tax Rate Adoption (Zoom only)
 - Emergency Preparedness Committee—working with all partners on a late May meeting.
- Staffing Update—CAO Recruitment, EDO Recruitment, Red Seal Carpenter and Facilities Supervisor, Casual Employment and Casual Contractors

6.3 Recommendation/s: THAT Council receives all reports.

6.4 Budget Discussions (Pages 4 to 5; 12 to 15)

- **Budget Spreadsheets (additional to be posted when available)**
- **Fire Brigade Equipment and Renovations List**
- **Public Works Equipment and Small Maintenance Projects List**
- **Facilities Equipment and Renovations and List**
- **Governance and Operations Furniture and Renovations List**
- **1st and 2nd Readings to be determined (projected for May 04th).**
- **3rd and Final Readings and Tax Rate to be determined (projected for May 09th).**

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 Thursday May 03, 2023.

Recommendation/s: THAT Council at _____ PM adjourns the Regular Council meeting for Tuesday March 21, 2023

DISTRICT OF WELLS REGULAR COUNCIL MEETING
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Mayor Ed Coleman is inviting you to a scheduled Zoom meeting.

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

Time: May 4, 2023 07:00 PM Vancouver

Join Zoom Meeting

<https://us02web.zoom.us/j/88122845240?pwd=VGZ0dlZPYW5ncUxQMklhRUJpZmVLQT09>

Meeting ID: 881 2284 5240

Passcode: 766062

One tap mobile

+15074734847,,88122845240#,,,,*766062# US

+15642172000,,88122845240#,,,,*766062# US

Dial by your location

+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)

+1 360 209 5623 US

+1 386 347 5053 US

+1 408 638 0968 US (San Jose)

Meeting ID: 881 2284 5240

Passcode: 766062

Find your local number: <https://us02web.zoom.us/j/88122845240>

DISTRICT OF WELLS REGULAR COUNCIL MEETING
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Finance Overview

Functions

Staff

- CAO—Chief Administration Office
- EDO—Economic Development Officer
- PWS—Public Works Superintendent
- CFS—Read Seal Carpenter and Facilities Supervisor
- DC/CO—District Clerk and Corporation Officer
- Labourer(s) and Casual Staff

Facilities and Lands

- Wells Community Hall
- Wells Barkerville Community Cultural and Recreation Centre
- Wells District Office
- Wells Fire Hall
- Wells Visitors Centre
- Public Works and Facilities--Shops and Storage Buildings
- Outdoor Covered Ice Rink and Washroom Facility
- Ball Diamond and Other

Infrastructure

- Water
- Sewer
- Roads, Drainage, and Snow Removal

Supplies, Vehicles, and Equipment

Utilities

- Power and Back-up Power
- Communications—cell, phone, satellite, other

Projects

- Small
- Medium
- Large

Funds

- 01 General Government
- 02 General Capital
- 03 Water Capital
- 04 Sewer Capital
- 05 Water Operating
- 06 Sewer Operating
- 10 Projects

DISTRICT OF WELLS REGULAR COUNCIL MEETING
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Budget Process

- 2021 Audit
- 2022 Audit
- Operating Budget and Five Year Financial Plan
- Projects Budget
- 2023 04 06—Committee of the Whole Budget Meeting
- 2023 04 20—Regular Council Meeting and Budget Meeting
- 2023 05 04—Budget Public Hearing
- 2023 05 04—Regular Council Meeting and Budget—Three Readings & Taxation Rates
- 2023 05 09—Regular Council Meeting—Budget Final Reading and Tax Rate Adoption

Known Revenue Sources to support Operating Budget

- Operating Budget Community Grant
- Frontage Taxes
- Municipal Tax Levi
- Community Forest
- Community Works
- Other Revenues

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DISTRICT OF WELLS
REGULAR COUNCIL MEETING
THURSDAY, APRIL 20, 2023 7:00 PM
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; Interim Chief Financial Officer Doug Chapman

GUEST: Municipal Advisor Gary Nason

PUBLIC GALLERY: 2 in person; 8 online

1.0 CALL TO ORDER and INDIGENOUS LANDS ACKNOWLEDGEMENT: 7:03PM

1.1 Agenda for the Regular Council Meeting of Thursday April 20, 2023.

23-67 MOVED Councillor Lewis, Seconded Councillor Van Stralen THAT Council approves the agenda for the Regular Council meeting of Thursday April 20, 2023.

Carried Unanimously

2.0 MINUTES:

2.1 Approval of Minutes for the Regular Council Meeting of April 4, 2023.

23-68 MOVED Councillor Stralen, Seconded Councillor Lewis THAT Council approves the minutes of the Regular Council Meeting of April 4, 2023.

Carried Unanimously

2.2 Approval of the Minutes for the Committee of the Whole Meeting of Thursday April 6, 2023.

23-69 MOVED Councillor Funk, Seconded Councillor Van Stralen THAT Council approve the Minutes of the Committee of the Whole meeting of Thursday April 6, 2023, with minor amendments.

Carried Unanimously

DISTRICT OF WELLS REGULAR COUNCIL MEETING
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Motions for approval from the April 6, 2023 Committee of the Whole Meeting:

23-64 MOVED Councillor Lewis, Seconded Councillor Van Stralen THAT Council approve the Budget Attachments recommended for approval at the Committee of the Whole Meeting on April 6, 2023.

Carried Unanimously

23-65 MOVED Councillor Funk, Seconded Councillor Lewis THAT the Budget Meeting Schedule recommended for approval by Council at its Committee of the Whole meeting on April 6, 2023, be approved.

- April 6, 2023 1:00 PM – Committee of the Whole Budget Meeting
- April 20, 2023 7:00 PM – Regular Council Meeting and Budget Meeting
- May 4, 2023 6:00 PM – Budget Public Hearing
- May 4, 2023 7:00 PM Regular Council Meeting – Three readings & Taxation Rates
- May 9, 2023 – 7:00 PM Special Open Council Meeting – Budget final reading and Tax Rate Adoption (Zoom only)

Carried Unanimously

3.0 DELEGATIONS AND PRESENTATIONS – NIL

4.0 CORRESPONDENCE:

- 4.1** Update letter- Wells Destination High School Board—Alison Galbraith, President, Wells Destination School Society.

23-70 MOVED Councillor Funk, Seconded Councillor Lewis THAT Council receive the update letter from the Wells Destination High School Board President, Alison Galbraith.

Carried Unanimously

- Councillor Funk added that she has invited Ms. Galbraith to speak further on the proposed Destination High School at the Community Buildings and Lands Committee Meeting on April 25, 2023. (Councillor Funk is Co-Chair of the Committee with Councillor Josh Trotter-Wanner).

5.0 UNFINISHED BUSINESS:

- 5.1** Strategic Priorities Projects – Gary Nason, Municipal Advisor

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23-71 MOVED Councillor Lewis, Seconded Councillor Van Stralen THAT Council receives the updated Strategic Pories Projects Grid as per changes made during the 2023 February and March as a result of multiple Strategic Planning Sessions with Council.

Carried Unanimously

6.0 REPORTS AND BUDGET DISCUSSION:

6.1 Vision and Planning Committee Minutes from March 28, 2023

- Co-Chair Councillor Dirk Van Stralen said the Committee had a good productive meeting regarding the proposed Official Community Plan.
- A date of May 2, 2023, 1:00 PM has been confirmed for a joint public meeting of Council and its two Select Committees (Vision & Planning and Buildings & Lands) with OCP Consultants Urban Systems.
- There will be an in-camera Council meeting with Urban Systems that evening, May 2, 6:30 PM.

6.2 Mayor's Report

- See Meeting Agenda for Mayor's Report topics
- The CAO Recruitment request has been posted on CivicInfo and on Wells.ca. About seven applications have been received.
- 2022 Audit is about 85% complete, following forensic audits for 2020 and 2021. The 2022 Audit will provide data/numbers for the 2023 Budget planning process.
- Jack of Clubs Lake and Area reclamation project (P30) – this is a \$5 million project over time which the Province of BC will fund entirely. It includes the Jack of Clubs Lake and Willow River. The first step is new caution signage with updated wording to be installed/reinstalled. The map (p. 24 of Agenda) shows proposed signage locations. Other initial aspects of the project are a fish study (for mercury) Jack of Clubs Lake and other lakes in the area, plus other studies including a more thorough site investigation.

23-72 MOVED Councillor Dorothea Funk, Seconded Councillor Dirk Van Stralen THAT Council receives all reports (6.1 and 6.2).

Carried Unanimously

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6.3 Budget Discussions:

- Mayor Coleman and Interim Chief Financial Officer reviewed the first draft of the 2023 proposed budget document, shown on-screen, line-by-line, answering questions and receiving input.
- They explained that the budget is a fluid process with more information being added as it becomes available.
- The budget, when completed, will be a balanced budget. (By law, municipalities must have balanced budgets).
- There will also be 'Supplementals' for projects or separate departments (Fire Brigade example is on p.10 of Agenda).
- Re. Projects – there are 1) operating projects and 2) capital projects and the budget must track what is operating and what is capital.
- It was hoped the Province would increase the unconditional Small Communities Grant (currently \$425,000), but didn't.
- Council will have to decide whether to increase municipal property tax revenues by 3% as has been the policy the past few years.
- Mr. Chapman recommended that income from the Community Forest (a wholly-owned subsidiary of the District) not be used for operational purposes since the District can't depend on the same level every year.
- Councillor Funk observed that income from School District 28 for use of the education space at Wells-Barkerville Community Culture and Recreation Centre is only \$7,000. She pointed out that the Cariboo Regional District is paying \$5,000 in rent for the much smaller Community Library space in the Community Hall. She hoped the amount paid by SD28 at the WBCRC could be renegotiated.

7.0 INFORMATION AND ANNOUNCEMENTS:

7.1 Council

- Councillor Josh Trotter-Wanner – an exhibit at the Island Mountain Arts Gallery, featuring artwork by Amanda Preston, is having its opening reception this evening.
- Councillor Lewis – The Community Forest is holding an Open House on Friday, April 21, 4-9 PM, Other local non-profit groups will also have exhibit tables.
- Councillor Funk – attended the April 14, 2023 meeting of the Cariboo Regional District, as an Alternate Delegate to Mayor Coleman. One point of interest was a presentation about the proposed new CRD Solid Waste Management Plan, including the future of the non-controlled site at Wells, with more information and public engagement planned for May.

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7.2 Staff – Nil

7.3 Public Gallery

- Dawn Leroy – asked whether individual project budgets could be made available online. She was told that project information which can be made public is in the process being put on the wells.ca website.

8.0 ADJOURNMENT:

8.1 Adjournment of the Regular Council meeting of Thursday April 20, 2023.

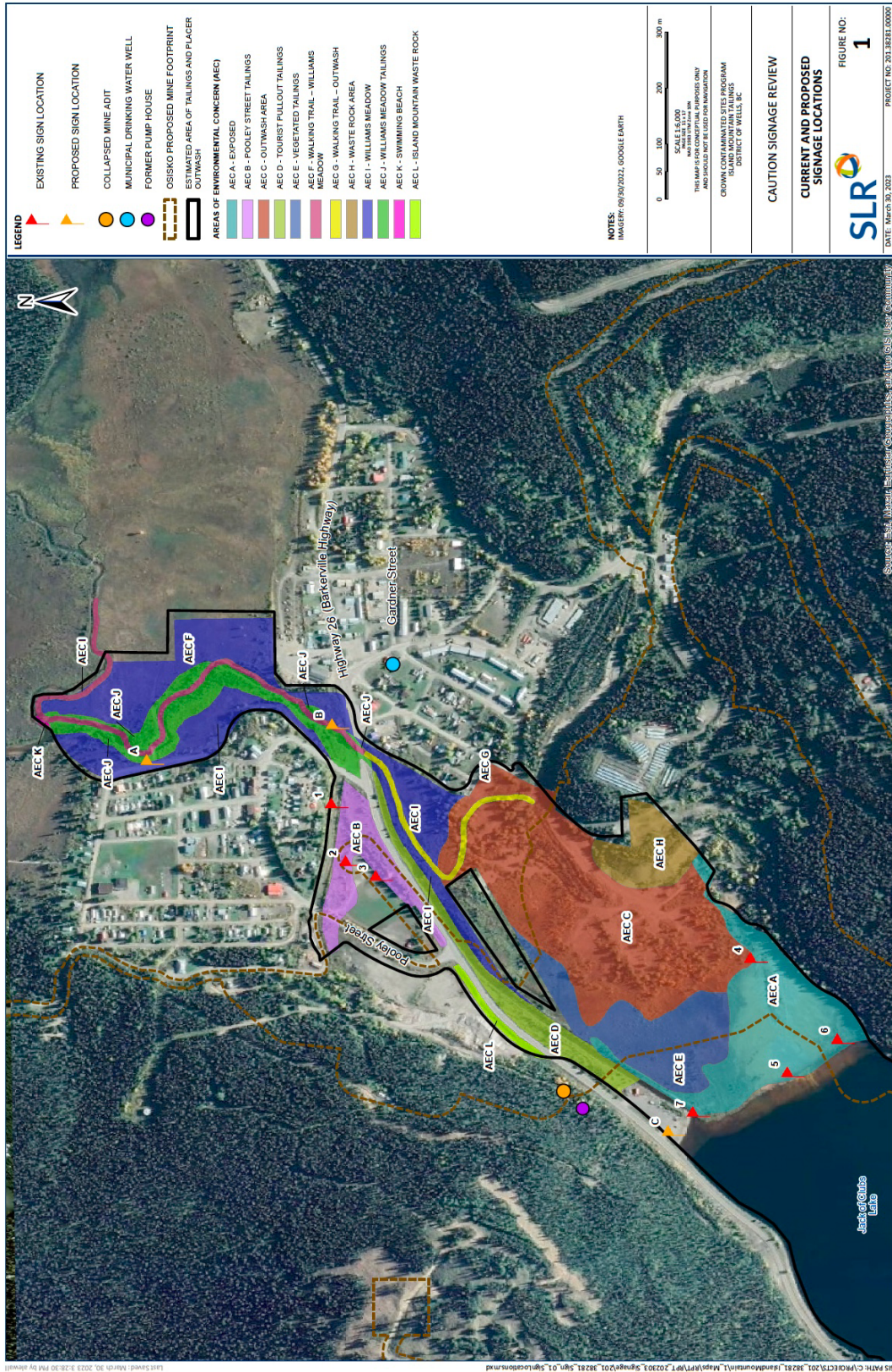
23-73 MOVED Councillor Van Stralen, Seconded Councillor Lewis THAT Council at 9:00PM adjourns the Regular Council Meeting of Thursday April 20, 2023.

Carried Unanimously

Ed Coleman, Mayor

Angela Ward, Corporate Officer

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March 16, 2023

Ref: 271994

Their Worship Mayor Ed Coleman
District of Wells
PO Box 219
Wells BC V0K 2R0

Dear Mayor Coleman:

The population of B.C. has increased consistently over the past decade and is projected to keep growing in the next 10 years. The provincial government understands the need to facilitate greater housing supply for our growing population. The province will support local governments in addressing the multiple funding and financing constraints to aid in the construction of infrastructure and amenities for all B.C. communities. Local governments' investment in core community infrastructure and amenities increases the amount of land that is ready to be developed to a higher density.

The Government of B.C. has invested considerable resources in infrastructure and amenities in the past 10 years and has strategically leveraged federal funding to that effect. More than \$1.6 billion in federal and provincial funding have been invested in our communities since 2018 through the Investing in Canada Infrastructure Program. However, as there is still more to be done for infrastructure and amenities, the provincial government is pleased to provide the Growing Communities Fund (GCF) for local governments province-wide.

As a one time grant, the GCF will provide up to \$1 billion through direct grants to local governments to support all B.C. communities, with a focus on those communities that need to increase the pace and scale of housing supply. The principal objective of the GCF is to increase the local housing supply with investments in community infrastructure and amenities. Municipalities are encouraged to work closely with adjacent local First Nations, in recognition of the *Declaration on the Rights of Indigenous Peoples Act*, as this collaboration strengthens our communities and regions.

The funding provided through the GCF should be limited to one-off costs needed to build required infrastructure and amenities rather than funding ongoing or operational activities. These funds are to be incremental to currently planned investments and should accelerate the delivery of capital projects.

Eligible costs are as follows:

- Public drinking water supply, treatment facilities and water distribution;
- Local portion of affordable/attainable housing developments;

.../2

Ministry of Municipal Affairs

Office of the Minister

Mailing Address:
PO Box 9056 Stn Prov Govt
Victoria BC V8W 9E2
Phone: 250 387-2283
Fax: 250 387-4312

Location:
Parliament Buildings
Victoria BC V8V 1X4
<http://www.gov.bc.ca/muni>

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Their Worship Mayor Ed Coleman
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- Childcare facilities;
- Municipal or regional capital projects that service, directly or indirectly, neighbouring First Nation communities;
- Wastewater conveyance and treatment facilities;
- Storm water management;
- Solid waste management infrastructure;
- Public safety/emergency management equipment and facilities not funded by senior level government;
- Local road improvements and upgrades;
- Sidewalks, curbing and lighting;
- Active transportation amenities not funded by senior level government;
- Improvements that facilitate transit service;
- Natural hazard mitigation;
- Park additions/maintenance/upgrades including washrooms/meeting space and other amenities; and
- Recreation-related amenities.

Further to the above-noted capital costs, one-off costs can include:

- Costs of feasibility studies (including infrastructure capacity assessment); other early-stage development work; costs of designing, tendering and acquiring land (where it is wholly required for eligible infrastructure projects); constructing eligible infrastructure projects; and, in limited situations, non-capital administrative costs where these are necessary, for example adding staff capacity related to development or to establish complementary financing for local government owned infrastructure or amenities.

I am pleased to advise you that the District of Wells is the recipient of a \$588,000 grant under the Growing Communities Fund. This amount will be directly transferred to your local government by March 31, 2023.

Under part 7 of the Local Government Grants Regulations, the amount of the grant to each local government is set by the Minister of Municipal Affairs. The determination of this amount was based on a formula that applies to all municipalities.

This formula is based on three components: a flat funding amount, an “adjusted population” amount and a “population growth” amount. The flat amount is \$500,000. The “adjusted population” amount is \$365 per adjusted population. The population adjustment ensures smaller municipalities get a higher per capita share of funding despite larger municipalities receiving more funding in absolute dollars. The “population growth” amount is \$1,000 per capita population growth between 2016 and 2021.

.../3

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As a condition of this funding, the grant must be placed in a segregated reserve fund established by bylaw under section 188 of the *Community Charter* for the Capital and Planning purposes of the GCF. This fund must be separate from other existing reserve funds. To ensure full transparency regarding the use of funds, your local government will be required to annually report on how it spends this grant. This will be part of the annual financial reporting required under section 167 of the *Community Charter*. Your local government will provide a schedule to the audited financial statements respecting the amount of funding received, the use of those funds and the year-end balance of unused funds. Your local government must continue to annually report on the use of grant money until the funds are fully drawn down.

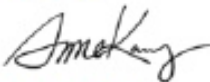
Further to the financial reporting, an annual report that identifies work-related Housing Needs Reports and pre-zoning requirements, as applicable, is required. The province also encourages highlighting projects that align with provincial priorities such as CleanBC and childcare; as well as those that align with the province's Environmental, Social and Governance framework for capital projects.

Finally, requirements will include parameters for public recognition of the funding related to projects. The province must be consulted prior to any proactive media events or news releases related to the project. Funded projects must also acknowledge the province's contribution through temporary and permanent on-site signage. The provincial government anticipates that the funds will be expended within approximately five years of receipt.

If you have any questions or comments regarding this letter, please feel free to contact the Local Government Infrastructure and Finance Branch by email at: LGIF@gov.bc.ca. Further information on the program will be available on the following webpage: <https://www2.gov.bc.ca/gov/content/governments/local-governments/grants-transfers/grants/bc-growing-communities-fund>.

The province welcomes this opportunity to support the growth of the supply of housing throughout British Columbia. We believe that this funding will contribute to the capacity of B.C. local governments to provide critical services as our province and economy grows.

Sincerely,



Anne Kang
Minister

pc: Doug Chapman, Interim Chief Financial Officer, District of Wells

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Attachment with Example Calculation for a Municipality with 15,000 People

| Population Range | From | To | Adjustment Factor |
|------------------|---------|---------|-------------------|
| 1. Very Small | 0 | 2,000 | 100% |
| 2. Small | 2,001 | 5,000 | 80% |
| 3. Small-Med | 5,001 | 10,000 | 60% |
| 4. Medium | 10,001 | 20,000 | 40% |
| 5. Large-Med | 20,001 | 40,000 | 20% |
| 6. Large | 40,001 | 150,000 | 10% |
| 7. Very Large | 150,001 | 900,000 | 5% |

To illustrate, for a city of 15,000 people, the adjusted population is:

- For this first 2,000 residents, adjustment of 100% = $2,000 \times 100\% = 2,000$
- For the next 3,000 (up to 5,000), adjustment of 80% = $3,000 \times 80\% = 2,400$
- For the next 5,000 (up to 10,000), adjustment of 60% = $5,000 \times 60\% = 3,000$
- For the last 5,000 (up to 15,000), adjustment of 40% = $5,000 \times 40\% = 2,000$

Thus, the city of 15,000 people has an adjusted population of 9,400 (=2,000 + 2,400 + 3,000 + 2,000).

If the city grew by 4,500 people between 2016-2021, the total grant amount is calculated as follows:

| Component | Calculation | Result |
|---------------------|--------------------------|-------------|
| Flat Funding | \$500,000 | \$500,000 |
| Adjusted Population | = $9,400 \times \$365$ | \$3,431,000 |
| Population Growth | = $4,500 \times \$1,000$ | \$4,500,000 |
| Total Grant | | \$8,431,000 |

District of Wells—Strategic Priorities Projects Tracking Grid

Version 2.0—2023 05 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 044—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 \$200,000 IP Planning and Emergency Upgrades 5,500,000 Construction | 1 | x TBD | 20-04 | 26-03 | x | x | x | | | |
| 3 | P003 | DOW & Partners--New OCP | 100,000 | 1 | x | 20-04 | 23-10 | x | 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 | x | 23-03 9/10 |
| 6 | P011 | NDIT Highway 26 Power Line Project | 20,000 | 1 | x | 22-06 | 23-03 | x | x | x | x | x | |

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| Ref | Project # | Project Title and Actions | \$ and In-Kind | C | CA | SD | ED | I D | P L | IP 1 | IP 2 | IP 3 | 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 | x | x | | |
| 11 | P027 | UBCM ICSP and OCP Alignment Project | 77,000 (Integrated OCP) | 1 | x OCP TB D ICSP | 18-04 | 24-03 | x | x | x | | | |
| 12 | P029 | PROV BC--REDIP WBCCRC Project | 1,100,000 See also P04 | 1 | | 22-11 | 25-03 | x | x | | | | |
| 13 | P031 | 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 TB D | 22-12 | 26-06 | x | x | x | | | |

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|-----|-----------|---|---|---|----|-------|-------|-----|-----|------|------|------|-----|
| 14 | P032 | DOW Public Works Garage and Shop Assessment, then Purchase Existing or New Construction | | 1 | | 22-11 | 23-12 | x | x | | | | |
| 15 | P035 | UBCM Economic Development Plan | 55,000 | 1 | | 18-04 | 24-03 | x | x | x | | | |
| 16 | P039 | PROV BC-- Engine 12 Fire Truck Replacement | 185,000 Temporary Unit 850,000 New Unit | 1 | | 22-12 | 25-03 | x | x | x | | | |
| 17 | P050 | Lhtako Dene Nation Partnerships | Mayor & Councillor Lewis | 1 | | 22-11 | OG | x | 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 | x | | |
| 19 | P017 | Osisko MOU and Community Agreement | Mayor and Counsellor Funk | 2 | | 22-06 | OG | x | x | x | | | |

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|-----|-------------|--|--|---|----|-----------|-----------|-----|-----|------|------|------|-----|
| 20 | 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 5,000,000 | 2 | x | 22- 08 | 26- 03 | x | x | x | | | |
| 21 | P062 | DOW, Barkerville, Wells Chamber of Commerce Fuel Tanks Partnership | 26,269 (In-Trust) | 2 | | 05- 01 | 23- 09 | x | x | x | x | | |
| 22 | <i>P063</i> | PROV BC Growing Communities Fund | 588,000 | 2 | | 23- 03 | TB D | 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 | P028 | UBCM Wildfire Recovery Fund | | 3 | | 22- 11 | TB D | x | x | x | | | |
| 28 | P36 | DOW & PROV BC-- Crownlands | See also P36 & P19 | 3 | | 22- 06 | 24- 06 | x | x | | | | |

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|-----|-----------|---|----------------|---|----|-----------|-----------|-----|-----|------|------|------|-----|
| 29 | P040 | UBCM— Public Notification & Evacuation Routes Planning | | 3 | | 23- 01 | TB D | x | | | | | |
| 30 | P041 | UBCM— FireSmart Community Funding & Supports | 45,000 | 3 | | 23- 01 | TB D | x | | | | | |
| 31 | P042 | UBCM— Emergency Operations Centres & Training | See also P22 | 3 | | 23- 01 | TB D | x | | | | | |
| 32 | P043 | UBCM— Poverty Reduction Planning & Action | | 3 | | 23- 01 | TB D | x | | | | | |
| 33 | P047 | PROV BC— Destination Development | | 3 | | 23- 01 | OG | x | x | | | | |
| 34 | P048 | 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 | TB D | 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 | P026 | DOW Electrical Upgrade at Sewer Lift Station | 2023--20,000 | 4 | | 22-03 | 23-03 | x | x | x | | | |
| 45 | P037 | UBCM-- Community Works Funds (was Gas Tax Fund) | 65,000 | 4 | | 18-04 | OG | x | x | | | | |
| 46 | P038 | DOW-- Fitness Centre Upgrades and Location Decision | 2023--25,000 | 4 | | 22-11 | 23-04 | x | x | | | | |

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|-----|-----------|--|---|---|----|-----------|-----------|-----|-----|------|------|------|-----|
| 47 | P044 | DOW— Operations & Governance Improvement Plan | | 4 | | 23- 01 | OG | x | x | x | | | |
| 48 | P045 | NDIT— Grant Writer Program | 10,500 | 4 | | 22- 11 | 24- 03 | x | x | | | | |
| 49 | P046 | DOW & Partners— Barkerville Topics | | 4 | | 23- 01 | OG | x | x | | | | |
| 50 | P056 | 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 | P058 | MULTI- PARTNER— Highway 26 Wildfire Fuel Mitigation Project | | 4 | | 22- 11 | | x | x | | | | |
| 52 | P059 | DOW— Sewer Lagoon Aeration Motors | 20,000 | 4 | x | 21- 11 | x | x | | | | | |
| 53 | P060 | 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 | | | | |

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|-----|-----------|---|--|---|----|-------|-------|-----|-----|------|------|------|-----|
| 55 | P34 | SERVICE CANADA-- Youth CSTP 018263319 | 3,000 Complete | 5 | | 22-04 | 22-12 | x | x | x | x | x | 8 |
| 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 | 5 | | 20-11 | 21-12 | x | x | x | x | x | 8 |

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|-----|-----------|---|---|---|----|-------|-------|-----|-----|------|------|------|-----|
| 61 | P57 | UBCM—Housing Strategy Revision | 30,000 No Submission Made | 5 | | 21-01 | 21-03 | x | | | | | |
| 62 | P61 | BC HYRDO—LED Steet Lighting | 35,000 | 5 | | 20-10 | 22-11 | x | x | x | x | x | 7 |
| 27 | P033 | FCM—Green Municipal Fund—Community Facilities Buildings Monitoring Fund | 25,000 (20% DOW contribution required) Oversubscribed No Submission Made | 5 | | TB D | TB D | x | x | | | | |

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Appendix L—District of Wells Risk Management Chart (Version 4.0)

| Risk Assessment Levels | | | | | | | |
|------------------------|-----------------------------|----------|--|------|------------------|-------------------------|--|
| Low | | Moderate | | High | Extreme | | |
| Ref | Item | | | | Immediate Cost | Planned & Deferred Cost | Risk(s) |
| 1 | Sewer | | | | 500,000 | 7,000,000 | Collection and Treatment |
| 2 | Water | | | | 500,000 | 6,000,000 | Treatment, Collection, 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 | | | | 100,000 | 250,000 | 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 | | | | 120,000 | 1,000,000 | 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 | | | | 250,000 | 5,000,000 | Research and Remediation |
| 15 | Totals | | | | 9,620,000 | 89,750,000 | |