

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY November 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/86057142210?pwd=TTE0a3dtUWhWeVNFODJlUdGZyU0FYZz09>

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, Xats'ull, 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 November, 2023, 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 November 07, 2023, as circulated.

2.0 MINUTES

2.1 Recommendation/s: THAT Council approves the minutes for the Regular Council meeting of Thursday Tuesday October 24, 2023, as circulated.

3.0 DELEGATIONS AND PRESENTATIONS--NIL

4.0 CORRESPONDENCE--NIL

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—pony wall (in-progress), electrical light stands to playground, perimeter power, lighting (in-progress)
- P002—Sewer/Waste Water—EIS (Environmental Impact Study) continues, generators and concrete pads are next for the pump station and lagoon blowers, outflow measuring station (engineering and planning).
- P17--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.
- P029—REDIP—Second Intake Open—Re-submission of previous with a focus on the Wells Business Centre at the WBCCRC. Wells Business Centre includes: 4 upstairs rooms (including current users groups)-- painting, furnishings and technology (including current user groups); 2 downstairs rooms (including current users groups)-- painting, furnishings and technology (including current user groups); furnishing for Outdoor Rink and Recreation Facility, Community Hall, and WBCCRC Gym—one set to be used at any of the locations; Upgrading of Shelter Building—Wheelchair Washrooms, Kitchenet, Storage, Play Area.
- P030--PROV BC Jack of Clubs Lake & Area Reclamation Project—waiting for next steps.
-
- P075—2023 to 2025 Supplements

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- P076—Lowhee Creek Assessment—Ministry of Forests and Emergency Management BC. Extensive meetings with Engineers and Provincial Authorization Staff to accelerate work immediately this month of November. (see map and Lhtako Dene Nation concurrence letter in agenda)

6.0 Reports

6.1 Mayor’s Report (and verbal updates)

- Concise Business Plan—Version 4.5 (posted at Wells.ca)
- Select Committees’ Short Updates
- Subdivision and Zoning Requests—working with Urban Systems on both processes.
- Meeting Dates:
 - 2024 November 07—Regular Council Meeting (7:00pm to 9:00pm)
 - 2024 November 21—Regular Council Meeting (7:00pm to 9:00pm)
 - 2024 November 29—Joint Council Meeting with Lhtako Dene Nation (12:00pm to 2:00pm at the Mill)
 - 2024 December 05-- Regular Council Meeting (7:00pm to 9:00pm)
 - Emergency Preparedness Committee—Work will continued through to 2024 January
- Staffing Update—CAO Recruitment (complete), EDO Recruitment (posting closed), Facilities, Lands, and Infrastructure Manager (posted), Cariboo Gold Liaison Coordinator (posting being drafted)

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 – Questions relating to the agenda.

8.0 ADJOURNMENT

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

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

Ed Coleman is inviting you to a scheduled Zoom meeting.

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Regular Council Meeting Link

Ed Coleman is inviting you to a scheduled Zoom meeting.

Topic: Mayor Ed Coleman's Zoom Meeting

Time: Nov 7, 2023 07:00 PM Vancouver

Join Zoom Meeting

<https://us02web.zoom.us/j/86057142210?pwd=TTE0a3dtUWhWeVNFODJUdGZyU0FYZz09>

Meeting ID: 860 5714 2210

Passcode: 384142

One tap mobile

+12532050468,,86057142210#,,,,*384142# US

+12532158782,,86057142210#,,,,*384142# US (Tacoma)

Dial by your location

- +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
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US

Meeting ID: 860 5714 2210

Passcode: 384142

Find your local number: <https://us02web.zoom.us/j/kvQFe37Wv>

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**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 24, 2023
IN PERSON AND ONLINE (VIA ZOOM)
MINUTES**

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

REGRETS: Councillor Dirk Van Stralen

STAFF: CAO Jerry Dombowsky (via Zoom), Corporate Officer and District Clerk Angela Ward

PUBLIC GALLERY: 1 in-person, 5 online.

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

23-166 MOVED Councillor Lewis, Seconded Councillor Trotter-Wanner to call the Regular Council Meeting of October 24, 2024 to order.

Carried unanimously

1.1 Agenda for the Regular Council meeting of Tuesday October 24, 2023

23-167 MOVED Councillor Trotter-Wanner, Seconded Councillor Lewis THAT Council approves the agenda for the Regular Council meeting of October 24, 2023.

Carried unanimously

2.0 MINUTES:

2.1 Minutes for the Regular Council meeting of October 12, 2023.

23-168 MOVED Councillor Trotter-Wanner, Seconded Councillor Lewis THAT Council amends the Minutes for the Regular Council meeting of Oct 12, 2023, to correct some spelling errors and the wording of two motions:

23-157 MOVED Councillor Jenn Lewis, Seconded Councillor Dirk Van Stralen THAT Council approves the 3rd and Final Readings of Bylaw 193, 2023 Renumbering Bylaw, adding at the end “*with the friendly amendment to h) that Wells Elections Procedures Bylaw No. 206, 2022 be amended to Bylaw No. 189, 2022*”, so that the full motion now reads: **23-157 MOVED** Councillor Jenn Lewis, Seconded Councillor Dirk Van Stralen THAT Council approves the 3rd and Final Readings of Bylaw 193, 2023 Renumbering Bylaw with the friendly amendment to h) that Wells Elections Procedures Bylaw No. 206, 2022 be amended to Bylaw No. 189, 2022.

23-162 MOVED Councillor Jenn Lewis, Seconded Councillor Dirk Van Stralen that Council approves Signing Authority for CAO Jerry Dombowsky for all District of Wells accounts at Integris and TD, adding at the end “... *in addition to signing authorities already approved*” so that the full motion now reads: **23-162 MOVED** Councillor Jenn Lewis, seconded by Councillor Dirk Van Stralen that Council approves Signing Authority for CAO Jerry Dombowsky for all District of Wells accounts at Integris and TD in addition to signing authorities already approved.

Carried unanimously

23-169 MOVED Councillor Funk, Seconded Councillor Lewis to approve the Minutes for the Regular Council Meeting of October 12, 2023, as amended.

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Carried unanimously

3.0 DELEGATIONS AND PRESENTATIONS – NIL

4.0 CORRESPONDENCE:

4.1 Dave Jorgenson, Resident of Wells, B.C. – Cow Portal Too Noisy

- Mayor Coleman stated as a follow-up 1) he clarified with Osisko the protocol for reporting problems with them by phone and email (see Agenda item 4.2); 2) that he and the CAO had been in constant contact with Osisko about the problem and eventually the noise issue was resolved; and 3) established a protocol that the District CAO can contact the new mine manager in future when issues arise, which should lead to faster resolution.
- Councillor Lewis stated that both methods of communication are appropriate; contacting the company and/or contacting the District.

4.2 Hayley Archer, Community Relations Office, Osisko Developments, Cariboo Gold Project with contact information.

4.3 Mo Vahedifar, Senior Project Lead, Major Mines Office, Ministry of Energy, Mines and Low Carbon Innovation re. the establishment of a Mine Review Committee for the Cariboo Gold Project now that the Environmental Certificate has been issued, and of which the District is a member. An introductory meeting (MRC 101) is scheduled for October 26, 2023.

23-170 MOVED Councillor Funk, Seconded Councillor Lewis THAT Council receives all correspondence.

Carried unanimously

5.0 UNFINISHED BUSINESS:

5.1 Strategic Priorities Projects

Mayor Ed Coleman gave a verbal update on strategic priorities projects in addition to the agenda.

- P001 Ice Rink update – nearing completion with electricity, interior walls and LED lighting next steps. Once construction material is no longer at the site, rink surface can be used.
- P002- Sewer/Wastewater- there has been extensive pump testing on the lift station to engineer pumps needed for the short term; long term will be a different \$1 million lift station next to the existing one, as part of overall system upgrades. Also, work continues on generators for the station.
- P004 WBCRC (school) – hopefully the gym side of the roof can be done this fall, depending on weather and supply chain issues.
- P017 Osisko MOU and Community Agreement. Agreement table to discuss overall investments in the community. Discussions will begin soon.
- P029 – REDIP grant program – Second Intake Open – Potential submission being worked on by end of October deadline.

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- P076 – Lowhee Creek Assessment – Highest, most active file, with several ministries involved. Estimated cost is \$2.1 million to rectify spring freshet problems at bottom of Lowhee and once engineering agreements completed, work would begin as soon as possible.
- Councillor Lewis asked about cutting near the dump (transfer station). The Mayor explained that a section is being thinned to reduce fire risk.

23-171 MOVED Councillor Lewis, Seconded Councillor Funk THAT Council receives the updated Strategic Priorities Projects report.

Carried unanimously

6.0 REPORTS:

6.1 Mayor's Report

Additional comments to items listed on Agenda.

- Concise Business Plan – Version 4.6 hoping to be posted by next Regular Council Meeting.
- Charter of Accounts – finalizing 2022 Audit and 2023 reconciliation.
- Committees: Vision & Planning. Referral period is over; waiting on consultant Urban Systems to update Draft Official Community Plan (2023). The Mayor explained that if there are no qualitative changes, the 1st and 2nd Readings of the new OCP Bylaw will stand, which would be followed by a public hearing and then 3rd and Final Readings.
- Meeting Dates: In addition to those listed on Agenda, Council will be having special in-camera meetings 'stacked' on (before) the regular meetings in November and December, beginning 5:00 or 5:30 PM. Also, an Emergency Planning meeting with all the partners will hopefully take place in February, 2024.
- Staffing: Community Liaison for Cariboo Gold Project will be hired; a District employee funded by Osisko who will follow the project closely, monitor any community comments re. effects, and work with the CAO on effects, and bring to Council for discussion, as well as the public.
- EA Works has the snow removal contract again this winter.

23-172 MOVED Councillor Lewis, Seconded Councillor Trotter-Wanner THAT Council receives the Mayor's Report.

Carried unanimously

6.2 P075 – 2023-2025 Budget Supplements Discussion – Nil

7.0 INFORMATION AND ANNOUNCEMENTS :

7.1 Council

- There are two Halloween events in town at the Wells Hotel (sponsored by Island Mountain Arts) and Jack O Clubs Pub on Sat. October 28, 2023.
- Mayor Coleman stated that there will be a November 11 Remembrance Day Ceremony at the Legion this year even with the building up for sale.

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7.2 Staff – Nil

7.3 Public Gallery

- Dave Jorgenson asked about the Community Agreement Table and whether it would lead to what is sometimes called a Community Benefit Agreement. Mayor Coleman explained that an MOU (Memorandum of Understanding) has already been established with Osisko, as has a Community Agreement Committee – the Mayor, Councillor Funk and the CAO – which will meet with company representatives to discuss investments, improvements and opportunities. Then the agreement table items will be taken to Council, with a constant flow of decisions, as well meetings with the public as needed, with the intent to better the community as a whole [in an Agreement]. Some matters will require legal counsel, but overall the intent is transparency. Councillor Lewis asked about a channel for the public to provide input to Agreement Table discussions. Mayor Coleman said a format/protocols will be worked out with the CAO. Councillor Funk noted that Appendix L in the Concise Business Plan (on wells.ca) already has a list of possible discussion items.
- Dave Jorgenson also asked about the general nature of in-camera meetings, and why Cariboo Gold Project discussions are in-camera. Mayor Coleman responded that the Community Charter provides for land, legal and personnel issues to be in-camera. The current discussions are about investment impacts and the District has a responsibility to ensure equity release of information. He also said anyone wanting to invest in the community where, e.g. land issues are involved, could ask for an in-camera.
- Cam Beck, Community Forest Coordinator, announced that a new cabin is almost completed at Martin’s Pass, in the Community Forest about a 40-minute walk from Wells.

8.0 ADJOURNMENT:

8.1 Adjournment of the Regular Council Meeting of Tuesday October 24, 2023

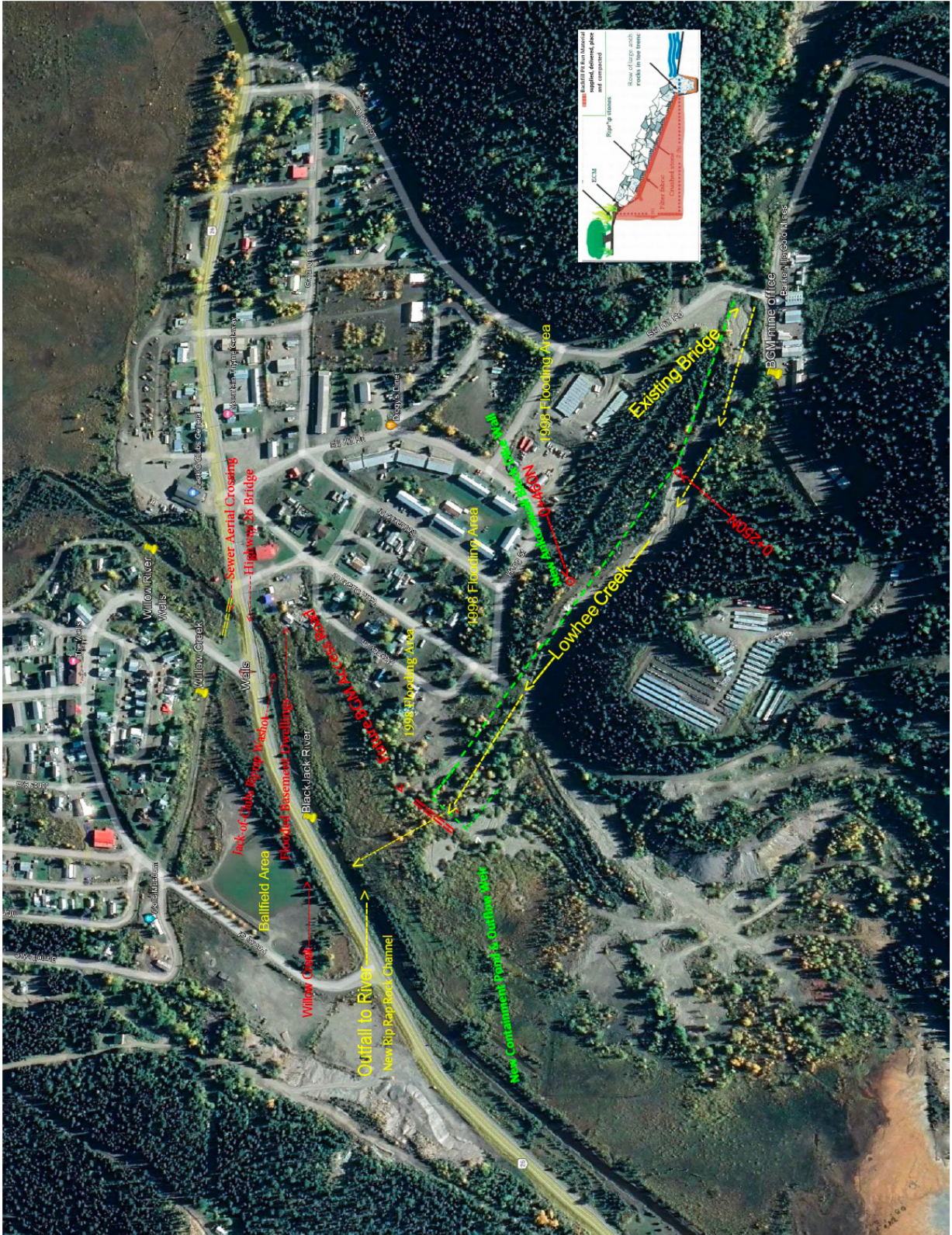
23-173 MOVED Councillor Lewis, Seconded Councillor Trotter-Wanner THAT Council at 7:52PM adjourns the Regular Council meeting of Tuesday October 24, 2023.

Ed Coleman, Mayor

Angela Ward, Corporate Officer

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May 16, 2023 R. Radloff & Associates Inc – Wells Dike Project – Lawhee Creek Channel Rehabilitation



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LHTAKO DENE NATION
(RED BLUFF INDIAN BAND)



BOX 4069
QUESNEL, BC
V2J 3J2

PHONE: 250-747-2900
FAX: 250-747-1341

November 1, 2023

The Mayor and Council
District of Wells
Box 219
Wells, BC V0K 2R0

Dear Mayor Coleman and Members of Council

Re: Lowhee Creek emergency work

This will confirm that the Nation is of the opinion that the proposed work on the Lowhee Creek water course is an emergency that requires immediate attention.

Yours truly

Lhtako Dene Nation

Jeannie Quance,
Band Administrator



LOCATION: 1515 ARBUTUS RD.

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District of Wells

PO Box 219, 4243 Sanders Avenue, Wells, BC, VOK 2R0
Phone—250-994-3330 Fax—250-994-3331 www.wells.ca

MANAGER OF FACILITIES, LANDS AND INFRASTRUCTURE

Located in one of the most spectacularly beautiful regions in British Columbia, and offering numerous outdoor recreational and lifestyle opportunities, the District of Wells (the District) is seeking a Manager of Facilities, Lands and Infrastructure.

The District has an updated, well-defined vision of its future, combined with a solid foundation of clearly articulated strategic and project priorities moving forward. This is a new, unique position in the organization, and as such is an excellent career opportunity for an energetic, committed professional who is seeking to expand their knowledge and direct hands-on experience in a wide range of local government administrative and operational activities. Reporting to the Chief Administrative Officer, the Manager of Facilities, Lands and Infrastructure will be responsible for the management and oversight of the District of Wells' various civic facilities, municipal infrastructure and parks. This includes operations and maintenance, as well as both short and long range planning initiatives and projects related to each of these three principal areas of accountability. The role also encompasses an interesting and challenging mix of related duties and responsibilities including emergency planning and response, and working closely with Provincial Ministries, Federal Departments, Indigenous Nations, educational institutions, local businesses/associations, not-for-profits and other community groups and organizations.

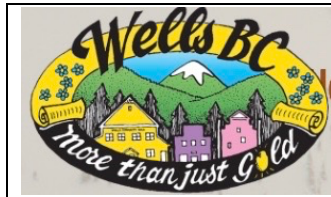
The ideal candidate will have a university degree, Red Seal Certification, professional certification or diploma from a recognized post-secondary institution in an occupational field considered related to the principal job responsibilities and accountabilities for this position. Experience in project management involving community and multi-stakeholder engagement and partnerships, ideally in a transitioning rural resource based work environment, would also be an additional asset. Well-developed interpersonal and communication skills, combined with a strong desire to connect with the local community, will be critical for this role.

The District puts a priority on offering a healthy work life balance for its employees, and is prepared to offer a competitive salary commensurate with knowledge and experience, as well as an attractive benefit package including relocation assistance. Interested applicants are invited to submit a letter of interest and resume, by Thursday November 30, 2023 to:

Mayor Ed Coleman, District of Wells
Phone: (250)-991-9034
Email: edcoleman@wells.ca

For more information on the District of Wells and this unique opportunity, please visit www.wells.ca. If you have specific questions regarding the position, you are invited to contact Mayor Coleman directly.

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District of Wells

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Phone—250-994-3330 Fax—250-994-3331 www.wells.ca

JOB SUMMARY

DISTRICT OF WELLS – MANAGER OF FACILITIES, LANDS AND INFRASTRUCTURE

Reporting to the Chief Administrative Officer (CAO), the Manager of Facilities, Lands and Infrastructure is responsible for the management and oversight of the District of Wells' (the District) various civic facilities, municipal infrastructure and parks. This includes operations and maintenance, as well as both short and long range planning initiatives and projects related to each of these three principal areas of accountability.

PRIMARY DUTIES AND RESPONSIBILITIES OF THE MANAGER OF FACILITIES, LANDS AND INFRASTRUCTURE POSITION

- Management of the following District-owned facilities and infrastructure, including:
 - Wells Barkerville Community Cultural and Recreation Centre;
 - Outdoor Skating Rink and Year-round Recreation Structure;
 - Shelter Structure;
 - Wells Community Hall;
 - District of Wells Municipal Office Building;
 - Wells Fire Hall and Fire Truck Building;
 - Visitors' Centre;
 - Civic Outbuildings;
 - Wastewater Treatment Buildings and Associated Wastewater Collection Lines and Infrastructure;
 - Water Treatment Buildings and Associated Water Distribution Lines and Infrastructure;
 - Storm Water Collection and Drainage Infrastructure;
 - Civic Roads and Highway Access Points

Including oversight of operational and maintenance matters related to the afore-noted facilities and infrastructure including, but not limited to:

- Coordination and Oversight of Standing External Contractors and Consultants;
- Coordination and Oversight of One-time External Contractors and Consultants;
- Coordination, Supervision and Training of District Employees (Permanent, Temporary and Casual) Conducting Maintenance on the District's Civic Facilities and Infrastructure;
- Liaison with External Agencies Requiring or Requesting Access to the Various Civic Facilities and Infrastructure;
- Small Carpentry Projects;

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- Minor Electrical Projects (Certification as may be Required)
 - Repairs and Ongoing Maintenance of the District's Wastewater, Water Treatment and Distribution, and Storm Water Collection Facilities and Infrastructure Including Associated Matters Related to Lakes and Rivers (Certification as may be Required)
 - HVAC Maintenance
 - Civic Roads Maintenance Including Annual Snow Removal
-
- As directed by the CAO, and in consultation and coordination with the District's Economic Development Officer, assist with the preparation and submission of grant applications related specifically to the District's facilities, infrastructure and parks;
 - As directed by the CAO, undertake project management responsibilities for select small and medium size District projects related to the District's facilities, infrastructure and parks;
 - Act as principal staff liaison and work with the appropriate external agencies when required to address matters relating to the provision and restoration of services for hydro, cell and internet service to the District;
 - As directed by the CAO, undertake duties related to the District's lands, including parks and other District-owned lands, Crown lands and private property located within the District;
 - As directed by the CAO, undertake duties related to emergency planning and response for the District, including the preparation and ongoing maintenance of the District's formal emergency response plan;
 - As directed and approved by the CAO, prepare regular written reports on the principal activities and projects, including any related budgetary and expenditure recommendations, for those areas of responsibility which fall under the Manager of Facilities, Lands and Infrastructure position, for presentation at Regular Council and Select Committee meetings;
 - Develop and maintain positive external relations and partnerships with Provincial Ministries, Federal Departments, First Nations, educational institutions, local businesses/associations, not-for-profits and other community groups and organizations;
 - Assist the District's Corporate Officer, as may be required from time to time, on the use and scheduling of the District's facilities and parks for events, commercial use, not-for-profit use, and use by the public; and
 - Carry out and perform such other duties as the CAO may assign from time to time.

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PREFERRED QUALIFICATIONS FOR THE MANAGER OF FACILITIES, LANDS AND INFRASTRUCTURE,

- A university degree, Red Seal Certification, professional certification or diploma from a recognized post-secondary institution, in an occupational field considered related to the principal job responsibilities and accountabilities noted above for this position;
- Continuing training or courses that demonstrate ongoing professional development in areas pertinent to the position;
- Progressively responsible experience working in a generally similar role, preferably in a local government environment;
- External contractor and consultant management experience;
- Project management experience; and
- Experience in community and stakeholder engagement.

Subject to any aforementioned duties related to emergency response taking precedence as may be determined by the CAO, the incumbent will be required to attend evening and weekend meetings from time to time.

The District puts a priority on offering a healthy work life balance for its employees, and is prepared to offer a competitive salary commensurate with knowledge and experience, as well as an attractive benefit package including relocation assistance. Interested applicants are invited to submit a letter of interest and resume, by Thursday November 30, 2023 to:

Mayor Ed Coleman, District of Wells
Phone: (250)-991-9034
Email: edcoleman@wells.ca

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District of Wells—Strategic Priorities Projects Tracking Grid

Version 4.0—2023 09 04

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 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	IP 1	IP 2	IP 3	C/E
1	P001	PROV BC Outdoor Ice Rink (\$441,600)	1,054,175 PBC \$441,600 GAS-T \$186,500 West Fraser Timber \$30,000	1	x	20-04	23-09	x	x	x	x	x	
2	P002	PROV BC, DOW & Partners Sewer System Assessment and Upgrade (CWWF)	\$290,000 + In-kind Complete \$300,000 Planning and Emergency Upgrades \$4,700,000 Engineering & Construction	1	x TBD	20-04	26-03	x	x	x			
3	P003	DOW & Partners--New OCP	In-kind Osisko \$100,000 Complete \$30,000 UBCM In-trust (see also P027)	1	x	20-04	23-10	x	x	x	x	x	
4	P004	DOW & Partners--Community Cultural & Recreation Centre	See also P29 Roof Upgrade GCF (\$118,000)	1/ 2	x	20-04	24-12	x	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

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Re f	Projec t #	Project Title and Actions	\$ and In-Kind	C	CA	SD	ED	I D	P L	IP 1	IP 2	IP 3	C/E
6	P011	NDIT Highway 26 Power Line Project	\$20,000 Accounts Receivable	1	x	22-06	23-03	x	x	x	x	x	
7	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	
8	P015	PROV BC--Community Structural Fire Protection Plan	\$30,000 In-kind Complete (see also P014)	1	x	22-04	23-11	x	x	x	x	x	
9	P018	PROV BC, DOW & Partners--Water System Treatment Upgrade (SCF-MAH)	PROV BC & GOV CAN \$426,572 In-Trust DOW- \$213,286 (may include other partner cash contributions) See also P31	1	IPr	19-04	24-03	x	x	x			
10	P023	UBCM--Fire Equipment & Training Grant	\$30,000 Part 1- \$15,000 Part 2- \$15,000 Accounts Receivable	1	IPr	22-11	24-03	x	x	x	x		
11	P027	UBCM ICSP and OCP Alignment Project	\$77,000 In-Trust with some contribution to P003) (Integrated OCP) (See also P003)	1	x OCP TB D ICSP	18-04	24-03	x	x	x			

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12	P029	PROV BC--REDIP WBCCRC Project	1,100,000 See also P004 2 nd Submission 1—not approved Submission 2—will not be competitive	1		22-11	26-03	x	x				
13	P031	DOW & Partners--Water System Replacement Test Drilling Program & New Water Plant	\$500,000 (In-kind Osisko Development) 6,000,000 See also P18	1	x TBD	22-12	26-06	x	x	x			
14	P032	DOW Public Works Garage and Shop Assessment, then Purchase Existing or New Construction	TBD	1		22-11	23-12	x	x				
15	P035	UBCM Economic Development Plan	\$55,000 In-Trust	1		18-04	24-03	x	x	x	x		
16	P039	PROV BC--Engines 11, 12, & 14 Fire Truck Replacements	CGF \$352,000+ Interim Unit \$60,000 Accounts Receivable Heritage Branch 1,300,000+ Future New Units	1		22-12	25-03	x	x	x			

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17	P050	Lhtako Dene Nation Partnerships	Mayor & Councillor Lewis	1		23-11	OG	x	x	x			
18	P071	Money Lane House Fire		1		22-06		x	x	x	x	x	
19	P074	Wildfires		1		23-04		x	x	x			
20	P072	Rural Roads Events—Sugar Creek	EMBC	1		23-04		x	x	x	x	x	
21	P073	Local States of Emergency and Emergency Operations Centre	Emergency Operation Centres Emergency Suppor Services	1		23-04		x	x	x			
22	P076	Lowhee Creek Assessment & Remediation	Flood Risk Spring 2024 EMBC	1		23-06		x	x	x			
23	P075	2023 to 2025 Supplements	Review at each Council Meeting	2		23-01		x	x				
24	P070	Highway 26 Events	Temporary Bridge Highway Resurfacing	2		23-04		x	x				
25	P057	UBCM—Housing Strategy Revision	\$15,000 In-trust	2		21-01	TBD	x					
26	P017	Osisko MOU and Community Agreement	Mayor and Counsellor Funk	2		22-06	OG	x	x	x			
27	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		

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Ref	Project #	Project Title and Actions	\$ and In-Kind	C	CA	SD	ED	ID	PL	IP1	IP2	IP3	C/E
28	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			
29	P062	DOW, Barkerville, Wells Chamber of Commerce Fuel Tanks Partnership	\$26,269 In-Trust	2		05-01	23-09	x	x	x	x		
30	P063	PROV BC Growing Communities Fund	\$588,000 Fire Truck WBCCRC Roof Other	2		23-03	24-10	x	x				
31	P005	DOW & Partners-- Playground	\$230,000 \$28,000+ in trust	3		20-04	24-10	x	x				
32	P016	PROV BC-- Housing & BC Housing	\$5,000,000 See also P36 & P19	3		19-04	OG	x	x				
33	P028	UBCM Extreme Conditions Recovery Fund	Fall 2023 Intake	3		22-11	TBD	x	x	x			
34	P020	DOW Wells Community Forest and Community Forest Expansion	TBD Average Dividend Counsellor Lewis	3		18-04	OG	x	x	x	x		

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Re f	Projec t #	Project Title and Actions	\$ and In-Kind	C	CA	SD	ED	I D	P L	IP 1	IP 2	IP 3	C/ E
35	P036	DOW & PROV BC— Crownlands	See also P36 & P19	3		22-06	24-06	x	x				
36	P040	UBCM— Public Notification & Evacuation Routes Planning		3		23-01	TB D	x					
37	P042	UBCM— Emergency Operations Centres & Training	See also P22	3		23-01	TB D	x					
38	P043	UBCM— Poverty Reduction Planning & Action		3		23-01	TB D	x					
39	P047	PROV BC— Destination Development		3		23-01	OG	x	x				
40	P048	DOW & Partners—EV Charging Stations		3		23-01	OG	x					
41	P006	Indigenous Partnerships		4		22-04	OG	x	x				
42	P007	DOW Municipal Hall Upgrades	2022--\$80,000	4		22-04	24-12	x	x	x	x	x	
43	P008	DOW Firehall Upgrades	2022--\$90,000	4		22-04	23-12	x	x	x	x	x	
44	P009	DOW Road Maintenance and Snow Removal Contract	2022- \$185,000 2023- \$185,000	4		22-06	23-10	x	x	x	x	x	
45	P012	Telus Pole at Firehall		4	IPr	22-04	23-07	x	x	x	x	x	23-07
46	P019	PROV BC & DOW— Cemetery	See also P36	4		22-06	OG	x	x				

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Re f	Projec t #	Project Title and Actions	\$ and In-Kind	C	CA	SD	ED	I D	P L	IP 1	IP 2	IP 3	C/ E
47	P022	DOW & Partners--Emergency Response Plan	See also P42	4		22-06	OG	x	x	x	x	x	
48	P025	NDIT--2023 Economic Development Officer Funding	2022/2023--50,000	4		22-11	24-03	x	x	x			
49	P037	UBCM--Community Works Funds (was Gas Tax Fund)	2021--\$65,000 2022--\$67,431 2023--\$35,419	4		18-04	OG	x	x				
50	P038	DOW--Fitness Centre Upgrades and Location Decision	2023--25,000	4		22-11	23-04	x	x				
51	P044	DOW--Operations & Governance Improvement Plan		4		23-01	OG	x	x	x			
52	P045	NDIT--Grant Writer Program	10,500	4		22-11	24-03	x	x				
53	P046	DOW & Partners--Barkerville Topics		4		23-01	OG	x	x				
54	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	x				
55	P058	MULTI-PARTNER--Highway 26 Wildfire Fuel Mitigation Project		4		22-11		x	x				

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Re f	Projec t #	Project Title and Actions	\$ and In-Kind	C	CA	SD	ED	I D	P L	IP 1	IP 2	IP 3	C/ E
56	P059	DOW— Sewer Lagoon Airation Motors	Transferred to P002	5	x	21- 11	x	x					
57	P060	DOW— Lagoon Maintenance Berms and Sludge	Transferred to P002	5		23- 01							
58	P021	PROV BC— Green Infrastructure Project	No Submission Made	5		21- 11	22- 03	x	x				
59	P034	SERVICE CANADA— Youth CSTP 018263319	3,000 Complete	5		22- 04	22- 12	x	x	x	x	x	8
60	P049	PROV BC & CANADA— Community Energy System (GT- SPF)	439,000 Expired No Matching Funding Capacity	5		17- 04	21- 03	x	x				
61	P051	PROV BC— CRP—Wells Curling Rink	49,084 Complete	5	x	12- 04	13- 03	x	x	x	x	x	8
62	P052	PROV BC— South Wells Infrastructure Condition Assessment	10,000 Complete	5	x	17- 04	18- 03	x	x	x	x	x	8
63	P053	PROV BC— Asset Management Plan	10,000 Complete	5	x	15- 04	16- 04	x	x	x	x	x	8
64	P054	PROV BC— COVID Safe Start	241,000 Complete	5		20- 11	21- 12	x	x	x	x	x	8

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Ref	Project #	Project Title and Actions	\$ and In-Kind	C	CA	SD	ED	ID	PL	IP1	IP2	IP3	C/E
65	P061	BC HYRDO—LED Steet Lighting	35,000	5		20-10	22-11	x	x	x	x	x	7
66	P033	FCM—Green Municipal Fund—Community Facilities Buildings Monitoring Fund	25,000 (20% DOW contribution required) Oversubscribed No Submission Made	5		TBD	TBD	x	x				
67	P041	UBCM—FireSmart Community Funding & Supports	\$45,000 Over subscribed.	5		23-01	TBD	x					
68	P024	DOW—Change Sand in Water System	2022/23--20,000 Transferred to P018	5		22-11	23-06	x	x	x			
69	P026	DOW Electrical Upgrade at Sewer Lift Station	Transferred to P002	4		22-03	23-03	x	x	x			

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Appendix L—District of Wells Risk Management Chart (Version 6.0)

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				120,000	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				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	

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P75—2022 to 2025 Supplements

Appendix G--Facilities Upgrades List

Ref	Items District of Wells Office	Status (good, fair, poor)	Mitigation Estimate
1	Roof	Fair	
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	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:		

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P75—2022 to 2025 Supplements

Appendix G--Facilities Upgrades List

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 <ul style="list-style-type: none"> • Inspection Report Work • Baseboard Heaters Updating & Safety 		IP
2023	DOW Off	Exterior Paint		Estimating
	DOW Off	Broken Glass Panes Replacement		C
	DOW Off	Propane Furnace Exhaust Review		C
	DOW Off	Entrances Snow Protection		
	DOW Off	Flooring <ul style="list-style-type: none"> • Remove Old Carpets • Wood Flooring Refinishing • Industrial Laminant 		C
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		C

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Appendix G--Facilities Upgrades List

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 and other	Poor to Good	
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 to Fair	
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:		

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Appendix G--Facilities Upgrades List

Ref	Building	Items Fire Hall	Cost	Solution
2023	Firehall	Relocation of Telus Pole in-front of Bay 2		IP
	Firehall	Concrete Lime Emulsion Treatment on Concrete		IP
2023	Firehall	Electrical <ul style="list-style-type: none"> • Inspection Report Work • Lighting in Crawl Space • Relocate Service 	3,000	
	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		C
	Firehall	Old Section Roof Replacement		C
2023	Firehall	Old Section Vermiculite Containment or Removal	4,000	
	Firehall	Old Section Hose Room Subfloor		
	Firehall	Old Section Loft Carpet Removal		C
	Firehall	Old Section Loft Flooring Refinishing or Replacement		C
2023	Firehall	Old Section Loft Gyprock Repairs & Replacement	4,500	
	Firehall	Old Section Structural Review of Subfloor		C
2023	Firehall	Install New Washroom and Showers in New Section	10,000	
	Firehall	Additional Truck Garage Space		
2023	Firehall	HVAC	15,000	

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Appendix G--Facilities Upgrades List

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:		

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Appendix G--Facilities Upgrades List

Ref	Building	Item	Cost	Solution
	C Hall	Electrical--Inspection 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 Venting Piping Pathway to Outside	5,000	
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		C
2023	C Hall	Health Office Upgrades and Wheelchair Washroom	15,000	
	C Hall	Kitchen Stoves Replacement		C
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		

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P75—2022 to 2025 Supplements

Appendix G--Facilities Upgrades List

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	Fair--Treated	
28	Mold or Moisture Damage	Fair--TBD	
29	Age and Overall Condition	Fair	
30	Appliances and Fixtures	Fair	
31	Clutter and Disposal Items	Fair	
22	Other:		

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P75—2022 to 2025 Supplements

Appendix G--Facilities Upgrades List

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

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P75—2022 to 2025 Supplements

Appendix Q—2023 to 2026 Budget Items List

Ref	Item	Estimate	Priority	Status	Year	Complete
1	Computer Projector & Screen for all Fire Hall	1,500	1,2		2023	
2	All Fridge and All Freezer for Community Hall downstairs Kitchen	2,000	2	Pre-Approved	2023	C
3	Ergonomic Office Furniture for DOW Offices	10,000	1,2		2023, 2024	
4	Locking Steelcase Cabinets and File Cabinets for Community Hall and DOW Office	5,000	1,2		2023, 2024	
7	High Quality Larger Portable Tools, such as Chop Saw, Table Saw, Generators, other	10,000	1		2023, 2024	
8	Bathroom Fans Replacement in all Buildings	10,000	1		2023	
9	Duct Cleaning in all Buildings	6,000	1		2023	
10	WBCCRC School Kitchens Improvements	3,500	1		2023	
11	New Fitness Equipment and Fitness Equipment Repairs	10,000	1		2023	
12	Fire Proof Furnace Rooms		1		2023	PL
14	1 Ton Flat Deck					
15	Dump Trailer <ul style="list-style-type: none"> • 180 daily • 720 weekly • 2160 monthly 					
16	Fire Chief's List (will add the details) <ul style="list-style-type: none"> • Compressed Air • Pagers and Headsets • Drafting from Lake or River Equipment • Additional Tools 	100,000	1		2023, 2024	PL

DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY November 07, 2023—7:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA

	<ul style="list-style-type: none"> • 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 Wbccrc Assessment	3,000	1		2023	
22	First Aid Rooms	10,000	1		2023	
23	Ice Rink Washroom	TBA	1		2023, 2024	
24	Wbccrc Propane Tank Relocation	3,500	1		2023	
25	Move Ball Field Shop to District Office	TBA	1		2023	