

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

ZOOM Link: (see full Zoom Link on Page 6)

<https://us02web.zoom.us/j/83240732992?pwd=NTV4SjUxaS9nbW1BbUtCelYxaWJGdz09>

1.0 CALL TO ORDER and INDIGENOUS LANDS ACKNOWLEDGMENT

The District of Wells is located in the shared ancestral territories of the Lhtako Dene Nation, a shared territory also with Dakelh (Carrier) and Secwépemc (Shuswap) Peoples. Several nations have history and territory in the area, including Lhatko, Nazko, Lhoosk'uz, Ulkatcho, ?Esdilagh, Xat'sūll, 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 March 05, 2024, 3:30pm

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 March 05, 2024, as circulated.

2.0 MINUTES

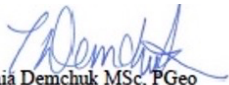
2.1 Recommendation/s: THAT Council approves the minutes for the Regular Council meeting of Tuesday February 24, 2023, as circulated.

2.2 Recommendation/s: THAT Council approves the minutes for the **Wells Community Buildings and Lands Select Committee** meeting of **Tuesday, August 8, 2023 11:30 AM**, as circulated.

3.0 DELEGATIONS AND PRESENTATIONS--NIL

4.0 CORRESPONDENCE--NIL

4.1. Letter from Ministry of Energy, Mines and Low Carbon Innovation


Tania Demchuk MSc, PGeo
Assistant Deputy Minister
Responsible Mining and Competitiveness Division
Ministry of Energy, Mines and Low Carbon Innovation

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

4.2 Letter for Food Bank Proposal—Alyssia Reqvana and Candice Helgerson

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:.

- **UBCM Extensions—Preliminary Approval for most Projects for Extensions.**
 - P027 UBCM Integrated OCP extended to 2024 December 31st
 - P035 UBCM Economic Development Plan extended to 2024 December 31st
- P001—Outdoor Centre/Ice Rink—See Vistors’ Centre Staff collected idea from Tourist for Outdoor Centre used year-round in this agenda package. Investigating a “curtains or shutters” system for weather controls.
- P002—Sewer/Waste Water—EIS (Environmental Impact Study) (continues), generators and concrete pads are next for the pump station and lagoon blowers (complete), outflow measuring station (engineering and planning), sewer person holes and lines under repairs and assessment, Lift Station replacement (design phase, estimated at \$1.7 million). Dual Lagoons Planning, then Tertiary Treatment Plan or Tertiary Greenfield. Early estimates of all work in total is \$11,500,000 with contingency for managing any contaminated soils.
- P017--Osisko MOU and Community Agreement—MOU established, Agreement Table established, Project Liaison for District of Wells (posting being drafted and contract with Osisko being drafted), Funding and Investment discussions. Topics to date have included:

<ul style="list-style-type: none"> ● Lowhee Creek ● Concentrator and Camp Buildings ● Social Worker Position ● DOW CG Liason Position ● Healh Services ● Tourism EA Requirements ● Highway 26 ● EA New Water Source Commitment ● Structural and Wildfire Fire Equipment and Services 	<ul style="list-style-type: none"> ● Housing ● BC Hydro Power Capacity ● K to 12 Education and Daycare Services ● DOW and ODV Facilities Investments ● Land Use ● Local Government Industrial Taxation Discussions ● Permitting ● EA Schedule A—Community Affects
---	---

- P018--PROV BC, DOW & Partners Water System Treatment Upgrade (SCF-MAH). Interior work completed; Generator and Fencing—May/June

DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA

- P047—PROV BC Destination Development--see Visitors' Centre Staff collected suggestions from Tourists in this agenda package.
- P075—2023 to 2025 Supplements—see **P075.1 2024 detailed approved list in this Agenda Package.**
- P076— PROV BC—Disaster Risk Reduction--Phase 1—Lowhee Emergency Dike Repair. (100% complete) Extensive meetings with Engineers and Provincial Authorization Staff continues with a final review meeting January 24. \$2.1 million approval from EMCBC. Additional funds are being identified work to continue on Flood Management in the Spring.
- P082--Phase 2 Lowhee \$1.4 million (in design phase)
- P085--Phase 3 Lowhee \$5 million In design phase)
- P081--Phase 4 Lowhee impact on Hwy 26 Wells Bridge and Sewerline Crossing \$2 million (in design phase)

Figure 1

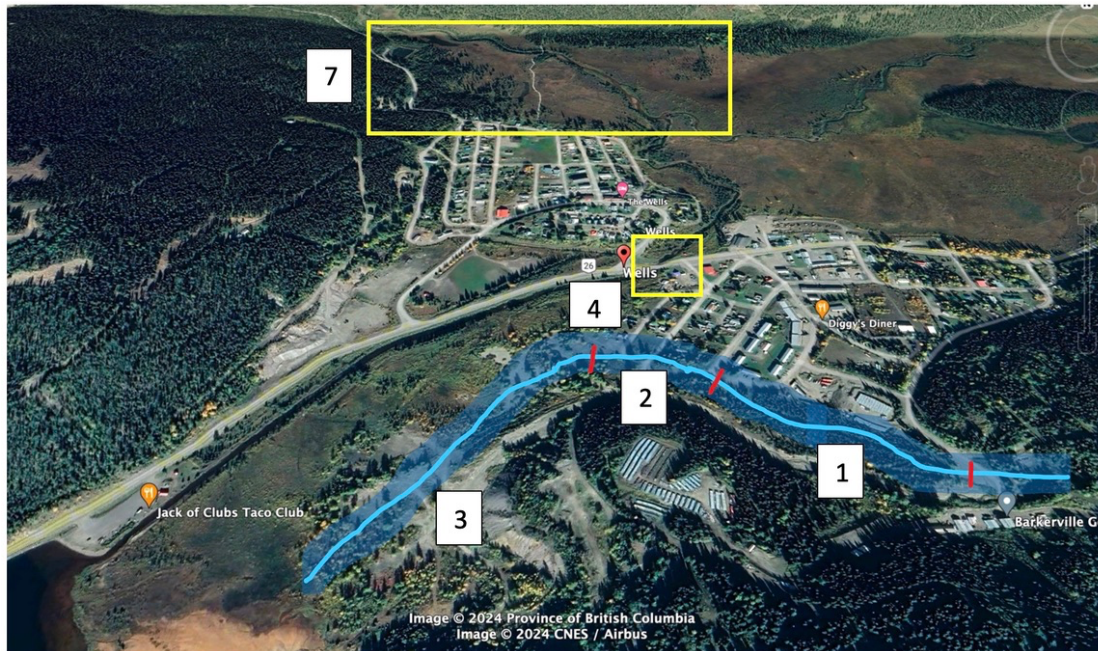
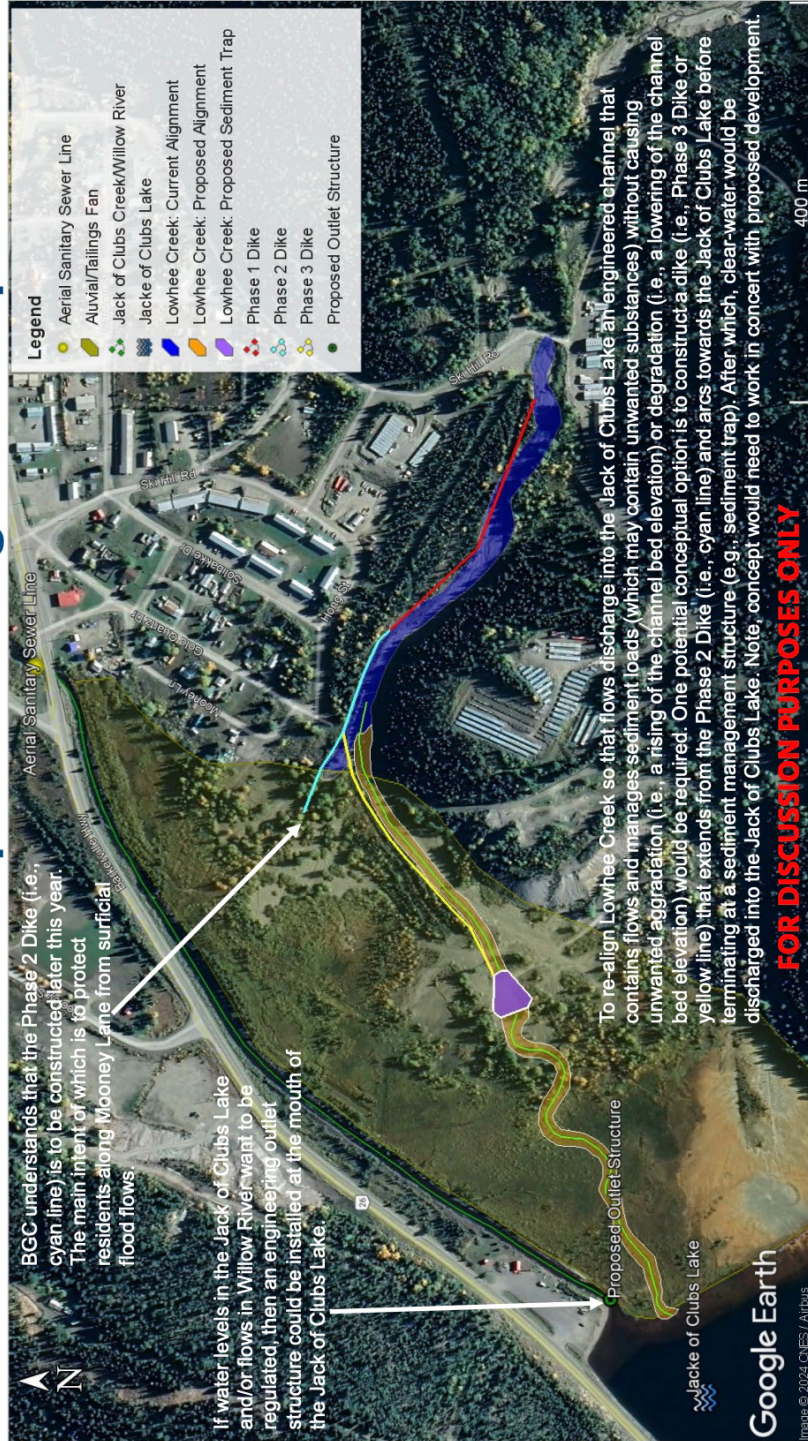


Figure 2

Lowhee Creek Conceptual Re-Alignment Option



DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA

Figure 3



**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

6.0 Reports

6.1 Mayor’s Report (and verbal updates)

- Concise Business Plan—Version 4.6 (posted at Wells.ca)
- Staffing Update—CAO Recruitment (complete), EDO Recruitment (complete), Facilities, Lands, and Infrastructure Manager (complete), DOW Cariboo Gold Liaison (posting being drafted)
- Meeting Dates:
 - 2024 February 21—10:00am Mayor, Acting Mayor, and CAO Meeting with School District 28 Chairs and Administration
 - 2024 March 05—Regular Council Meeting
 - 2024 March 12—Emergency Planning Meeting—3:00pm to 4:30pm
 - 2024 March 12—Emergency Planning Public Dinner & Meeting—5:00pm to 7:00pm—Community Hall (“Shelter In-place, Evacuate, Readiness & Preparation”)
 - 2024 March 19—Regular Council Meeting
 - 2024 April 09-- Regular Council Meeting
 - 2024 April 16—Select Committee for Buildings and Lands—1:00pm
 - 2024 April 23—City of Quesnel and DOW Staff (3:00pm to 4:00pm and 5:30pm to 6:00pm)
 - 2024 April 23-- Regular Council Meeting (suggest moving it to 9:00am by Zoom)
- Select Committees’ Short Updates
- CAO Short Updates

6.2 CAO Reports

6.2.1. Wells Hotel Liquor Licensing Request (see report)

6.3 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**

6.4 Recommendation/s: THAT Council receives all reports.

7.0 INFORMATION AND ANNOUNCEMENTS

7.1 Council

7.2 Staff

7.3 Public Gallery – Community Announcements or Questions relating to the agenda.

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

8.0 ADJOURNMENT

8.1 Adjournment of the Regular Council meeting of Tuesday March 05, 2024.

Recommendation/s: THAT Council at _____PM adjourns the Regular Council meeting for Tuesday March 05, 2024.

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

Mayor Ed Coleman is inviting you to a scheduled Zoom meeting.

Ed Coleman is inviting you to a scheduled Zoom meeting.

Topic: Mayor Ed Coleman's Zoom Meeting—Regular Council Meeting
Time: Mar 5, 2024 03:30 PM Vancouver

Join Zoom Meeting

<https://us02web.zoom.us/j/83240732992?pwd=NTV4SjUxaS9nbW1BbUtCelYxaWJGdz09>

Meeting ID: 832 4073 2992

Passcode: 815829

One tap mobile

+16694449171,,83240732992#,,,,*815829# US

+16699006833,,83240732992#,,,,*815829# US (San Jose)

Dial by your location

• +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)

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 876 9923 US (New York)

• +1 646 931 3860 US

Meeting ID: 832 4073 2992

Passcode: 815829

Find your local number: <https://us02web.zoom.us/j/83240732992>

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**



February 28, 2024

Ref: 119724, 119495, 119496

Jennifer Lewis
Councillor
District of Wells

Dorthea Funk
Councillor
District of Wells

Dirk Van Stralen
Councillor
District of Wells

Email: jeneratethis@gmail.com
fundor2809@gmail.com
dirk.vanstralen@gmail.com

Dear Jennifer Lewis, Dorthea Funk and Dirk Van Stralen:

Thank you for your September 16 and October 4, 2023 emails regarding the Cariboo Gold Project Environmental Assessment decision; Honourable Josie Osborne, Minister of Energy, Mines and Low Carbon Innovation has sent your letter along to my office for response.

The Minister of Environment and Climate Change Strategy and the Minister of Energy, Mines and Low Carbon Innovation (Ministers) issued an Environmental Assessment Certificate (Certificate) for the Cariboo Gold Project proposed by Osisko Development Corp. on October 10, 2023.

The final Certificate, and the Ministers' Reasons for Decision are available for review on the Environmental Assessment Office's website at: [EPIC Cariboo Gold Project](#).

The Ministers have certified the project as defined in the environmental assessment process and permitting will now look at the specific details of that certified project.

.../2

Ministry of Energy, Mines and
Low Carbon Innovation
Assistant Deputy Ministers Office

Responsible Mining and
Competitiveness Division

PO Box 9320, Stn Prov Govt
Victoria, BC V8W 9N3

6th Floor
1810 Blanshard Street

DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA

- 2 -

The project is currently in the Application Review stage of the permitting process for *Mines Act* and *Environmental Management Act* authorizations. A public engagement process was undertaken, including local advertising, and comments were received up until December 11, 2023. I understand that the District of Wells submitted comments as part of this process and that responses will be provided, along with a summary of the public engagement process, by the end of February through the Ministry of Energy, Mines and Low Carbon Innovation's website (mines.nrs.gov.bc.ca).

If you would like an opportunity to discuss your concerns directly with staff of the Major Mines Office or the Chief Permitting Officer, with whom the project approval decision rests, please let me know and I will ensure that a meeting is facilitated.

Sincerely,



Tania Demchuk MSc, PGeo
Assistant Deputy Minister
Responsible Mining and Competitiveness Division
Ministry of Energy, Mines and Low Carbon Innovation

cc: edcoleman@wells.ca
dfunk@wells.ca
jlewis@wells.ca
vanstralen@wells.ca
josh@wells.ca
EMLI_Minister@gov.bc.ca
EMLI_DeputyMinister@gov.bc.ca
ENV_Minister@gov.bc.ca
DM_ENV@gov.bc.ca
MUNL_Minister@gov.bc.ca
MUNLDMO@gov.bc.ca
TACS_Minister@gov.bc.ca
TACS_DeputyMinister@gov.bc.ca

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

District of Wells
4243 Sanders Ave.
PO Box 219
Wells, BC V0K 2R0

Dear Mayor, Council and District of Wells Staff,

We hope this letter finds you well. Alyssia Requena and Candice Helgerson, residents of Wells and passionate advocates for community welfare, are writing to propose a collaboration between the District of Wells and the GreenHope Society in Quesnel (<https://www.facebook.com/groups/337148011677053/>) to establish a food bank service for community members in need.

In recent times, we have observed a growing need for accessible food assistance within our community. Many families and individuals are facing economic challenges, which have been exacerbated by various factors including the ongoing economic shifts and the recent global health crisis. Recognizing this need, we are volunteering to facilitate the provision of food bank services from Greenhope Society to the residents of Wells.

Here's a brief outline of our proposal:

1. ****Service Provision****: We propose to establish a monthly food bank service wherein community members in need can sign up to receive food assistance. The food items will be sourced from the Greenhope Society in Quesnel.
2. ****Distribution Process****: Once a month, we will visit Greenhope Society to collect the food items. We will then return to Wells and distribute these items to registered community members in need. The distribution location will be determined in collaboration with the District of Wells.
3. ****Sign-Up Process****: Initially, community members in need will be required to sign up with the District of Wells to avail themselves of the food bank service. Once we have established approximately how many adults and children require these services, sign-up can simply be done at the distribution location, limiting the need to sign up in advance each month.
4. ****Distribution Space****: We require a suitable space within Wells to distribute the food items to registered community members. The Wells Community Hall is an example of a potential venue, and we seek the District's support in securing such a space.
5. ****Scheduling****: The distribution schedule will be determined based on mutual convenience and the availability of resources. We are open to coordinating with the District to establish a schedule that best serves the needs of our community.

By implementing this collaborative effort, we aim to provide essential support to our neighbors facing food insecurity while fostering a stronger sense of community solidarity and support.

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

We believe that by working together, we can make a meaningful difference in the lives of those in need within our community. We are committed to ensuring the smooth operation of the proposed food bank service and welcome any feedback or suggestions from the District of Wells.

Thank you for considering our proposal. We look forward to the opportunity to discuss this further and to collaborate with the District for the betterment of our community.

Sincerely,

Alyssia Requena
quesnelalyssia@gmail.com
(778)386-2573

Candice Helgerson
candicehelgerson@gmail.com
(604)817-4389

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY FEBRUARY 20, 2024
IN PERSON OR ONLINE (VIA ZOOM)
MINUTES**

ATTENDANCE: Mayor Ed Coleman, Councillor Jenn Lewis, Councillor Dorthea Dorothea Funk, Councillor Josh Trotter-Wanner, Councillor Dirk Van Stralen (via zoom).

STAFF: CAO Jerry Dombowsky, Corporate Officer and District Clerk Angela Ward.

PUBLIC GALLERY: Cam Beck (in person)

1.0 CALL TO ORDER AND INDIGENOUS LANDS ACKNOWLEDGEMENT: 4:30 PM

1.1 Call to order

24-29 MOVED Councillor Jenn Lewis, seconded by Councillor Josh Trotter-Wanner THAT Council calls to order the Regular Council Meeting of Tuesday February 20, 2024, at 4:31 PM.

Carried Unanimously

1.2 Approval of the agenda for the Regular Council Meeting of Tuesday February 20, 2024.

24-30 MOVED Councillor Jenn Lewis, seconded by Councillor Dorothea Funk THAT Council approves the agenda for the Regular Council Meeting of Tuesday February 20, 2024.

Carried Unanimously

2.0 MINUTES

2.1 Approval of the Minutes for the Regular Council Meeting of February 06, 2024.

24-31 MOVED Councillor Jenn Lewis, seconded by Councillor Dirk Van Stralen THAT Council approves the minutes for the Regular Council Meeting of February 06, 2024.

Carried Unanimously

2.2 Approval of the Minutes for the Special Open Council Meeting of Tuesday February 12, 2024.

24-32 MOVED Councillor Jenn Lewis, seconded by Councillor Dirk Van Stralen THAT Council approves the Minutes for the Special Open Council Meeting of Tuesday February 12, 2024.

Carried Unanimously

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

3.0 DELEGATIONS AND PRESENTATIONS – NIL

4.0 CORRESPONDENCE- NIL

5.0 UNFINISHED BUSINESS

5.1 Strategic Priorities Projects

- UBCM Extensions – Preliminary approval for extensions (to December 31, 2024 or later) on several UBCM grant funded projects was received. The Mayor and CAO are awaiting documentation.
- P017 – Osisko MOU and Community Agreement – Continued discussions of topics on list with a longer meeting scheduled for March 19, 2024. Today’s discussion was on permitting for the environmental certification and the community effects assessment for the certificate.
- P075 – The Community Hall gym floors are being resurfaced, and new lines are being painted for: pickleball, badminton, basketball, European handball and possibly volleyball pending cost review.
- P076 – Lowhee Creek – Phase 1 completed, and Phase 2 and Phase 3 are in the design phase. Phase 4 the bridge is being discussed. Lhtako Dene and the engineers would like to see Lowhee Creek return to its original watercourse to the Jack of Clubs Lake. This would require holding ponds, a dam and plans for an evacuation route.

24-33 MOVED Councillor Dirk Van Stralen, seconded by Councillor Dorothea Funk THAT Council receives the updated Strategic Priorities Projects Grid.

Carried Unanimously

6.0 REPORTS

6.1 Mayor’s Report

Meeting dates:

- February 21, 2024 – 10am Mayor and CAO and Acting Mayor meeting with School District 28.
- February 22, 2024 – CAO, Mayor, and Acting Mayor meeting with Urban Systems – 11am
- March 5, 2024 – Regular Council Meeting
- March 12, 2024 – Emergency Planning Meeting – 3pm – 4:30pm
- March 12, 2024 – Emergency Planning Public Dinner and meeting – 5pm- 7pm – Community Hall regarding sheltering in place, readiness for evacuation, etc.
- March 19, 2024 – Regular Council Meeting and 1-4 PM in-camera meeting with Osisko.

DISTRICT OF WELLS REGULAR COUNCIL MEETING

TUESDAY 2024 March 05, 3:30PM to 5:00PM

IN-PERSON AND ONLINE (VIA ZOOM)

AGENDA

- April 9, 2024 – Regular Council Meeting
- April 16, 2024 – Select Committee for Community Buildings and Lands – 1pm
- April 23, 2024 – Regular Council Meeting

- Community Buildings and Lands Select Committee – Co-Chair Councillor Funk said the Committee met February 13, 2024 to tour the fitness centre area at the school (Community Culture and Recreation Centre) and approved the proposed expansion of the space, as per Council’s February 6 motion (24-21) allocating \$25,000 to the work, pending approval by Community Buildings and Lands.

24-34 MOVED Councillor Jenn Lewis, seconded by Councillor Dirk Van Stralen THAT Council receives the Mayor’s Report.

Carried Unanimously

7.0 INFORMATION AND ANNOUNCEMENTS

7.1 Council

- Councillor Lewis announced that the gourmet ski was very successful, and enjoyable for all.
- Councillor Trotter-Wanner announced that Barkerville will be hosting the BC Winter games cross country skiing events. IMA is having a youth film making class on spring break, please register asap. He also reminded us that the nurse practitioner will be in Wells on February 27 this month.
- Councillor Lewis announced that there is a scotch tasting event at the Wells pub on February 24th.
- Councillor Funk informed us that (Councillor) Dirk Van Stralen and Jules Mackey are in a play (Sexy Laundry) at the Northwest Theatre in Prince George through to March 6th.
- Mayor Ed Coleman thanked Cam Beck for all his hard work as Coordinator of the Community Forest. Cam has agreed to keep helping for the next couple of months.

7.2 Staff – nil

7.3 Public Gallery

Cam Beck announced that he had a meeting with FLIM Tyler Doerksen and Stu Lebeck (Woods Manager, West Fraser) on Fire Mitigation and focused on the Community Forest and Wells.

8.0 ADJOURNMENT

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

8.1 Adjournment of the Regular Council Meeting of Tuesday February 20, 2024.

24-35 MOVED Councillor Jenn Lewis, seconded by Councillor Dirk Van Stralen THAT Council at 4:54pm adjourns the Regular Council meeting of Tuesday February 20, 2024.

Carried Unanimously

Mayor Ed Coleman

Corporate Officer Angela Ward

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

**Wells Community Buildings and Lands Select Committee
Tuesday, August 8, 2023 11:30 AM
Location: Community Buildings walk-through, starting at WBCCRC**

MINUTES / SUMMARY

Attendance: Councillor Dorothea Funk (Co-Chair); Councillor Josh Trotter-Wanner (Co-Chair); Committee Members Elyssia Sasaki; Hayley Archer; Dawn Leroy; Julia Mackey; Ed Coleman (Acting CAO); Councillor Dirk Van Stralen (Gallery)

Regrets: Committee members Alison Galbraith; Judy Campbell

1.0 Call to Order – Co-Chair Funk 11:34 AM

2.0 Approval of Agenda

2.1 Main Agenda item is a walk-through with Acting CAO Ed Coleman of Community Buildings in the scope of the Committee: the Wells-Barkerville Community Culture and Recreation Centre (aka school); school grounds including new outdoor rink under construction, and Community Hall.

23-22 MOVED Dawn Leroy, Seconded Julia Mackey THAT the Committee approve the Agenda for the Community Buildings and Lands Select Committee Meeting of Tue. August 8, 2023.

Carried.

3.0 Walk-through (Notes) – beginning at WBCCRC

3.1 WBCCRC (school)

- Ed – the guiding principle is that the building is multi-use; flexible, so use is optimized. Protocols for use will need to be developed, based on user needs.
- Ed reported that a quote from a qualified bidder for the new roof, a relatively new heat-torch process, has come in, well under budget, at \$118,000. The work will be done in September (same company who did the new roof of the Quesnel Curling Rink).
- Began on upper level of WBCCRC, primarily used by Island Mountain Arts for its programming and for artist studio space. One corner of the upper level is the day care room. Currently, there is no day care in Wells and this past year the room was used by home-schooled Wells high school students. Informal discussion about difficulty in running a day care given that number of children is uncertain, not enough and/or inconsistent, and also the credential requirements for staff.
- Some rooms now have new energy-efficient lighting from BC Hydro installed. (The result of last summer's Wells Energy Conservation Program whereby BC Hydro put \$15,000 towards an energy-efficient lighting upgrade for the WBCCRC, after the participation target was met).
- The high ceilings in the rooms are a plus, as well as the original Donnacona wall panelling.
- Upper Room on west side has large wooden panels built by IMA to display art work which are covering up outlets. The outlets will be moved so they're accessible.
- Entire building needs to be lead-sealed and painted. Some of the work has already been done, e.g. fitness centre in basement.

DISTRICT OF WELLS REGULAR COUNCIL MEETING

TUESDAY 2024 March 05, 3:30PM to 5:00PM

IN-PERSON AND ONLINE (VIA ZOOM)

AGENDA

- Heating / air movement – a big priority. The geothermal system installed ca. 10 years ago isn't working properly. An assessment has been done to fix it and get new systems in place, and where heat can be controlled from each room. Contending with Covid led to some innovations in air-movement systems. Waiting for quotes. Money available in provincial Growing Communities Fund.
- Room in north-east corner has sink, which is vital for IMA artists/students. A proper paint sink could be installed, plus a regular sink for hand-washing.
- Many spaces in the building need de-cluttering.
- The partitions at the end of each hall aren't to code. Could be replaced with accordion walls.
- Discussion about requirement for separation, and also for criminal record checks for teachers, or others, who work/spend time with children.
- Main level – kitchen needs a new sink. Gym floor needs refinishing (otherwise in good shape).
- Lower level – at present closed to the public.
 - a) The fitness centre space has been beautifully painted (warm, light yellow walls). Can't move fitness equipment back in until HVAC installed; this space will be the pilot project (PTAC).
 - b) Discussion about removing the east (right) wall of the fitness room, to create more space, since it isn't a load-bearing wall.
 - c) Lower level has boys and girls washrooms which need revamping.
 - d) A sturdier type of glass for handling snow build-up can be installed in the lower-level rooms (e.g. woodworking/pottery room), so that boards aren't needed to cover up windows in winter.
 - e) In general, there is an opportunity to re-design the basement space to make it more functional.
- Basement (underneath stage in gym) – has the propane furnaces and geothermal system.

3.2 New Outdoor Rink

- Work is progressing, and will be ready this winter.
- Will need to have portable toilets for now, until washrooms are built, perhaps in the pavilion.
- Rink roof. Will be shingled. The proposal was for a dark green roof. However, contractor and Ed recommend a dark grey colour instead since it will show off the logs better, and green would fade over time. Ed is asking Committee members for input (email later sent out to Committee members, with deadline of noon, Thu. Aug. 10, 2023, for input).
- The WBCRC/rink green space needs a plan, including items such as rink washrooms, pavilion (where better footings are needed), perhaps a walking track around grounds perimeter, etc. Could be part of a Master Parks Plan, and/or an updated business plan for the WBCRC.

3.3 Fire Hall

- Included in walk-through (though not in Committee's scope).

3.4 Community Hall

- Main level hall – hardwood floor needs refinishing (a maintenance item).
- The southeast room (former Improvement District Office; where bottled water currently stored) could be an option for the monthly health clinic room, since there is an attached smaller room that could be used by the Nurse Practitioner to see patients, with an outer waiting area.
- Lower level – flooring in the meeting room (now used as the fitness centre) is ca. 20 years old and will need to be replaced since it's not commercial grade.
- New furnaces (four in total) have been installed.

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

Committee members Dawn Leroy and Elyssia Sasaki left the meeting (walk-through) at 1:00 PM

3.5 District Office

- Also included in walk-through, and where meeting concluded (upper meeting room).
- Painting and other improvements have been and are continuing to be made in the building.

Note – For more information about the status and mitigation of District buildings see the Facilities Upgrades List (Appendix G to the Concise Business Plan), beginning p. 31 of the July 18, 2024 Council Meeting Agenda. https://www.wells.ca/application/files/9416/8952/0015/2023_July_18--Regular_Council_Meeting_Agenda_and_Full_Package.pdf

4. Other Business

4.1 Street Lighting (light trespass)

- Josh has heard from some residents about bright light impacts from new BC Hydro streetlights installed in the past year or two, and asked about follow-up and redress options. Other committee members said they have also noticed, felt, or heard about the impacts.
- To help inform future decisions/actions, Ed said he would first contact the District's standing electrical contractor, James and Sons, about options to reduce light trespass. One possible option could be more directional cowlings to prevent light trespass.

4.2 Naming of new outdoor rink

- Information item: Ed said he recently with representatives of Lhtako Dene Nation, who are interested in naming opportunities in Wells, that are activity-based and multi-use, and that the new rink could be a good partnering possibility. He noted that the City of Quesnel partnered with Lhtako for next year's provincial winter games, which are officially called the Lhtako Quesnel 2024 BC Winter Games.

5.0 Date of Next Meeting

- To be determined.

6.0 Adjournment

23-23 MOVED Hayley Archer, Seconded Julia Mackey to Adjourn at 1:22 PM the May 31, 2023 Meeting of the Community Buildings and Lands Select Committee.

Co-Chair Councillor Dorothea Funk
Wanner

Co-Chair Councillor Josh Trotter-

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

P075–2024 Supplements Details 2024 02 05–Version 1.0				
Ref	Building	Item	Cost	\$ Source and Status
P075.1	Fire Hall	Important Items–WR (Washroom), VR–Vermiculite, P–Power (Growing Communities Fund)	\$65,000	GC Fund
	75.1.1	Asbestos and Lead Paint Assessment		
	75.1.2	WR–Pull apart existing Washroom cavity		
	75.1.3	WR–Re-frame for Washroom and Shower		
	75.1.4	WR–Electrical rough-in		
	75.1.5	WR–Plumbing rough-in (may include some concrete jacking)		
	75.1.6	WR–Shower rough-in installation		
	75.1.7	WR–Plywood Exterior and Paint		
	75.1.8	WR–Insulate and Gyprock interior and Paint		
	75.1.9	WR–Electrical Finishing		
	75.1.10	WR–Install Toilet and Sink with cabinet		
	75.1.11	WR–Install Mirror over sink		
	75.1.12	WR–Install Door and Door Handle		
	75.1.13	VR–Extract visible vermiculite		
	75.1.14	VR–Remove all electrical from vermiculite area		
	75.1.14	VR–Seal vermiculite		
	75.1.14	P–Relocate power to new location with a new power panel		
	75.1.15	P–Relocate BC Hydro service to new power panel		
	75.1.16	Design mezzanine with Fire Chiefs		
	75.1.17	Construct mezzanine beside new Washroom		
	75.1.18	Install plumbing for Washing Machines		
	75.1.19	Install new existing washing machines under mezzanine.		
	75.1.20	Install water heater for washroom, washing machine, and fire trucks cleaning.		

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

P075–2024 Supplements Details 2024 02 05–Version 1.0				
Ref	Building	Item	Cost	\$ Source and Status
P075.2	Commity Hall	Community Hall and Health Centre Floor Refinishing (Growing Communities Fund)	\$45,000+	GC Fund
	75.2.1	Asbestos and Lead Paint Assessment		
	75.2.2	Health Centre baseboards removal		
	75.2.3	Health Centre Sanding (40 to 200 grit in stages)		
	75.2.4	Health Centre Sealant		
	75.2.5	Heath Centre Bono Coating (2 to 3 coats depending)		
	75.2.6	Community Hall baseboards removal		
	75.2.7	Community Hall Sanding (40 to 200 grit in stages)		
	75.2.8	Community Hall Sealant		
	75.2.9	Community Hall Sport/Recreation Stripes (as per Council and Community Needs)		
	75.2.10	Community Hall Bono Coating (2 to 3 coats depending)		
	75.2.11	Community Hall baseboards put back in-place		
P075.3	District Office	Office Furniture, Presentation Technology, Other (Operating Budget Fund and GCFund)	\$20,000	Operating Budget & GCFund
	75.3.1	Ergonomic Office Furniture (four upstairs offices—tables and ergo-chairs) (\$10,000)		
	75.3.2	Presentation Technology and wiring for Board Room and Council Room (\$5,000)		
	75.3.3	Complete gyprock in basement (\$2,000)		
	75.3.4	Complete led lighting and wiring upgrade (\$3,000)		
P075.4	P018	Confirm District Share of Water Treatment Plant Upgrade from Community Works Funds (short term \$125,000 to current status, generator and fencing under negotiation with Province to determine if Osisko cash contributions can be included in DOWs contribution). \$639,858 total project—1/3 each DOW, PROVBC, and CANADA	\$125,000 now \$111,000 later in 2024	CWFund
P075.4	P004	WBCCRC—Geothermal System Upgrade from Community Works Funds or WBCCRC Osisko Funds or Community Works	\$75,000	CWFund or other

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

P075–2024 Supplements Details 2024 02 05–Version 1.0				
P075.5	P034	Fitness Centre Area Completion	\$25,000	Operating Budget and CWFund
	P034.1	Asbestos and Lead Paint Assessment		
	P034.2	Remove electrical from interior wall		
	P034.3	Remove interior wall		
	P034.4	Modify hallway wall to be new interior wall		
	P034.5	Re-panel hallway wall–gyprock or other		
	P034.6	Re-locate current door in hallway wall		
	P035.6	Install second access door in hallway wall near stairwell		
	P035.6	Re-locate electrical to hallway wall.		

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

P047--Destination Activities & Community Activities in District of Wells from Visitors Information Staff	
<ol style="list-style-type: none"> 1. Night Market (Annual or more regular) 2. Waterslide 3. Gold Panning Competition 4. Treasure Hunt (Scavenger hunt) 5. Community Greenhouse (space that is equipped for growing in the winter) 6. Cooking Competition 7. Food Festival 8. Book Fair 9. Carnival 10. Maze 11. Dog Festival 12. Hiking Club 13. Lapidary Club 14. Archery 15. Community Camp Out 16. Snowmobile Relay Races 17. Laundromat 18. Rock Climbing Wall 19. Casino event, night or venue 20. Silent Disco 21. Community Art Walk 22. Slam Poetry 23. Talent Show 24. Family Fun Day 25. Kids Festival 26. Science Fair 27. Lego Building Competition 28. Bounce House 29. Haunted House 30. Art Battles 31. Drag Show 32. Luau 33. Speakeasy 34. Murder Mystery Event 35. Community Forge 36. Family Feud 	<ol style="list-style-type: none"> 37. Gameshow Events 38. Dodgeball 39. Obstacle Course 40. Tree House 41. Fashion Show 42. Canoe Races 43. Plant/Gardening Festival 44. Hot Spring 45. Sauna/Hot Tub 46. Community Events Committee (to help plan these things) 47. Toboggan Hill 48. Town Christmas (secret Santa, meal, games, tree decorating, carolling etc?) 49. Kids Splash Park 50. Bingo 51. Debate Club 52. Writing Competition 53. Skateboard park 54. Paintball course/arena 55. Trampoline park 56. Laser tag 57. Mini golf 58. Escape room 59. Swimming pool/aquatics centre 60. Triathlons 61. Haunted house/town-wide Halloween events 62. Lazy channel/river 63. Fenced dog park 64. Sweat lodge 65. Spiritual retreats 66. Outdoor retreats 67. Augmented reality park 68. Shooting range 69. Community building mural project (has happened here)

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

P047--Destination Activities & Community Activities in District of Wells from Visitors Information Staff	
70. Frisbee golf	94. Hobby store (space to play board games, table top games, cards and computer games with others.)
71. More mountain bike specific trails	95. Videogame tournaments
72. Fishing derby (used to happen here)	96. Talent shows
73. Kayak/canoe races	97. Photography competitions/events/conferences
74. Curling league (bonspiels, fun spiels, tournaments, concession, licensed.) (has happened here and brought hundreds of people from out of town on a bonspiel weekend.)	98. Wells Sports Day
75. Debate club	99. Large planned bonfire events (in the right season)
76. Fireworks shows	100. Ice Fishing
77. Eating competitions	101. Hunting club
78. Ice sculpture competitions	102. Fishing club
79. Snow fort/castle building competitions/events (has happened here)	103. Ski/snowboard club
80. Homemade boat races (used to happen here)	104. Hiking club (all clubs having resources, meetings, planned excursions and experienced people willing to guide.)
81. Snowball league (softball on snowshoes, used to happen here)	105. Wood carving competition
82. Jib park	106. Game arcade
83. Outdoor water facilities, (diving board, inflatable playground, water trampolines, boat and waterboard rentals, lifejackets, lifeguard?)	107. Smooshing
84. Logger games (log rolling, axe throwing, log sawing, balancing on log in water, etc)	108. Frisbee curling
85. Farmers market (used to have here)	109. Rafting
86. Go-karting	110. Bungee jumping
87. Tube run/tobogganing hill	111. All-inclusive helicopter tours
88. Outdoor igloo village	112. Guided prospecting/rock hounding (lapidary club)
89. Firefighter games (pole climb, tug of war, firefighter relay race, etc)	113. Music and arts workshops/conferences
90. Flash mobs club	102. Cannabis festival
91. Choir	103. Indigenous culture building
92. Balls/dances/events committee (certain amount of events a year, planned, ticketed, advertised.)	104. Golf course
93. Beer leagues	105. Hot air balloon
	106. Cabins on our mountains for destination accommodations for hikers
	107. Community activity centre (regularly open, seating, tables, books, games, sports equipment, stuff for adults and kids, a place the community can always count on and a space we can all come together in.)

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

	108. Community potlucks, BBQ's
P047--Destination Activities & Community Activities in District of Wells from Visitors Information Staff	
109. Murder mystery events 110. Food festival (local restaurants, food trucks from out of town) 111. Kids outdoor water park 112. Holistic services (businesses, education, courses- learning about foraging in the area, plant medicine, sound/colour/energy healing, etc) 113. Martial arts 114. Zumba/strong/jazzercise (full body fun exercise classes) 115. Community treasure hunts 116. Survivalist training camps (or fantasy camps) 117. Town-wide organized games (mission impossible, capture the flag, etc) 118. Craft fair 119. Drive-in movies 120. Create and add new Geocache locations 121. Revamp Comet Creek and make a destination getaway 122. Sports league/association 123. Paragliding 124. Mine tours 125. Pride parade 126. Expand community garden 127. Paved and curbed roads 128. Place of worship 129. NYE dances (used to be huge) 130. Infrastructure/supports for endangered/protected species in the area (eg. Bat houses) 131. Form community events committee & community volunteer club (around to help community members in need)	132. Youth centre (possibly combine with daycare in future?) 133. Pay to have artists carve stumps around town 134. Plant more wildflowers around town, more murals, more art, more colour 135. Covered gazebos/picnic tables 136. Obstacle course 137. Rock climbing 138. Cooking competitions 139. Forest art walk (map, sculptures and art throughout the trail) 140. Indoor sky-diving 141. Yearly carnival (amusement park rides, games, food etc) 142. Mountain coasters (roller coaster type idea but built onto the mountains)

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

P001--Outdoor Centre (Ice Rink) Use Ideas from Visitors Information Staff	
1. Street hockey	27. Open mic night
2. Horseshoes	28. Farmers market/craft fair
3. Roller derby	29. Community garage sale
4. Corn holing	30. Cooking competitions
5. BBQ's	31. Martial arts
6. Ice hockey	32. Outdoor movies
7. Mini golf	33. Augmented reality/virtual reality
8. Darts	34. Larping
9. Outdoor workout station	35. Weaving with natural materials
10. Painting workshops	36. Youth club
11. Dance workshops	37. Rock wall
12. Yoga	38. Gymnastics
13. Meditation	39. Juggling
14. Outdoor worship services	40. Unicycling
15. Choir/singing	41. Kids campout spot
16. Jam sessions	42. Croquette
17. Airsoft shooting gallery	43. Bowling
18. Beer puppeteer games	44. Chalk drawing and games
19. Improv nights	45. Use the space for various competitions from other lists
20. Amateur drama club/acting classes	46. Use space for clubs/organizations to meet
21. Giant jenga	47. Outdoor dance club/raves
22. Boxing/wrestling	48. Use space for educational purposes, outdoor education, courses, art and music
23. Parachute	49. Stand up comedy
24. Scooters	50. Group support meetings
25. Organized dodgeball	51. Basketball
26. Music venue	52. Pickleball

Shelter in-place, evacuate... *how to prepare for both.*



Hosted Community Dinner

By the District of Wells and its Partners

Tuesday, 2024 March 12th, 5:00pm to 6:30pm
Wells Community Hall

5:00pm—Dinner

5:30pm—Short Presentations

6:00 to 7:00pm—Resources and one-on-one learning with the Partners

Partners: RCMP, Wildfire Branch, Lhtako Dene Nation, BC Ambulance, West Fraser Timber, Osisko Developments, Ministry of Forests, Emergency Management and Climate Readiness BC, Barkerville Historic Town & Park, District of Wells, City of Quesnel, Cariboo Regional District, Ministry of Transportation and Infrastructure, School District 28, Island Mountain Arts, BC Hydro, Troll Ski Resort, Bowron Lakes, Wells Volunteer Fire Brigade, and other Partners

*For more information, call the District Office at 250-994-3330
Version 1.1*

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**



Report to Council

Date: 2004 March 05
To: Mayor & Council
From: Chief Administrative Officer
Subject: Wells Hotel Liquor Licensing request
Department: Administration

Recommendation:

THAT Council receives for information, the report from the Chief Administrative Officer dated March 5, 2024, with respect to the Wells Hotel liquor licensing capacity expansion request for support from Council;

AND THAT Council support the Wells Hotel liquor licensing capacity increase application via a motion of support based upon community support and lack of any public opposition.

Purpose:

To request Council's formal support of the Wells Hotel liquor licensing capacity increase request from current capacity of 105 persons to 120 persons.

Background:

The Wells Hotel, with a current liquor licensing capacity of 105 persons is requesting an increase to 120 persons. The pub liquor licensing capacity is proposed to increase from 55 to 70 (including patio seating), the Café realigned to 35 persons (from 50), and a Fireside Lounge addition of 15 persons capacity. These capacities fall within the numbers permitted by the Fire Code.

Public comment was sought for a two-week period, ending February 23, 2024. Informal support was received from several citizens with no opposition received.

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

Conclusion:

The Wells Hotel Liquor Licensing capacity increase application is proposed to be supported by the following draft motion:

MOVED _____, seconded by _____ THAT Council, reinforced through public consultation, support the Wells Hotel Liquor Licensing capacity increase application from 105 persons to 120 persons.

Financial/Budgetary Considerations:

No budget impacts.

A handwritten signature in black ink, appearing to read 'J. Dombowsky', written in a cursive style.

J. Dombowsky, Chief Administrative Officer

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

District of Wells—Strategic Priorities Projects Tracking Grid

Version 5.0—2024 01 06

Overview

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

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

Categories

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

Category 1: “Best efforts made to 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 and carry forward to 2024 if appropriate.

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

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

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

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

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

DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA

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

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

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

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

Ref	Project #	Project Title and Actions	\$ and In-Kind	C	CA	SD	ED	ID	PL	IP1	IP2	IP3	Cp/E
6	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	x	19-04	24-03	x	x	x	x		
7	P023	UBCM--Fire Equipment & Training Grant	\$30,000 Part 1- \$15,000 Part 2- \$15,000 Accounts Receivable	1	x	22-11	24-03	x	x	x	x	x	
8	P027	UBCM ICSP and OCP Alignment Project	\$77,000 In-Trust with some contribution to P003) (Integrated OCP) (See also P003)	1	x OCP x ICSP	18-04	24-03	x	x	x			
9	P029	PROV BC--REDIP WBCCRC Project	1,100,000 See also P004 Submission 1--not approved Submission 2--submitted	1		22-11	26-03	x	x				
10	P031	DOW & Partners--Water System Replacement Test Drilling Program & New Water Plant	\$500,000 (In-kind Osisko Development) 7,000,000 See also P18	1	x x	22-12	26-06	x	x	x			
11	P032	DOW Public Works Garage and Shop	TBD	1		22-11	23-12	x	x				
12	P035	UBCM Economic Development Plan	\$55,000 In-Trust	1	x	18-04	24-03	x	x	x	x		

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

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

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

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

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

Ref	Project #	Project Title and Actions	\$ and In-Kind	C	CA	SD	ED	ID	PL	IP1	IP2	IP3	Cp/E
32	P036	DOW & PROV BC–Crownlands	See also P36 & P19	3		22-06	24-06	x	x				
33	P040	2024 UBCM–Public Notification & Evacuation Routes Planning	Deadline is 2024 April 26	3		23-01	TBD	x					
34	P042	2024 UBCM–Emergency Operations Centres Equipment & Training	See also P22 Deadline is 2024 February 23	3		23-01	TBD	x					
35	P065	2024 UBCM–FireSmart Community Funding Supports	Deadline is 2024 September 30	3									
36	P066	2024 Emergency Support Services Equipment and Training	Deadline is 2024 January 26	3									
37	P080	2024 UBCM–LocalGovernment Development Approvals	Deadline is 2024 March 08	3									
38	P078	2024 UBCM Active Transportation Planning	Deadline is 2024 February 09										
39	P079	2024 UBCM–Disaster Risk Reduction–Climate Adaptation–Phase 2	Deadline is 2024 March 28										
40	P043	UBCM–Poverty Reduction Planning & Action		3		23-01	TBD	x					
41	P047	PROV BC–Destination Development		3		23-01	OG	x	x				
42	P048	DOW & Partners–EV Charging Stations		3		23-01	OG	x					
43	P006	Indigenous Partnerships		4		22-04	OG	x	x				
44	P007	DOW Municipal Hall Upgrades	2022–\$80,000	4		22-04	24-12	x	x	x	x	x	

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

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

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

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

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

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

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

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

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

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

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:		

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

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

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

P75—2022 to 2025 Supplements

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:		

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

P75–2022 to 2025 Supplements

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	

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

P75—2022 to 2025 Supplements

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:		

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

P75—2022 to 2025 Supplements

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		

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

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:		

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

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	

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

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 	100,000	1		2023, 2024	PL

**DISTRICT OF WELLS REGULAR COUNCIL MEETING
TUESDAY 2024 March 05, 3:30PM to 5:00PM
IN-PERSON AND ONLINE (VIA ZOOM)
AGENDA**

	<ul style="list-style-type: none"> • Additional Tools • Bunker Gear • Training • Furniture • Mezzanine • Shower • Washer Dryer 					
17	Chevy 1 Ton	4,000	1		2023	
18	Water Tower Inspection	5,000	1		2023	
19	Library Lights in CH	1,000	1		2023	
20	Fire Hydrant Servicing	5,000	1		2023	
21	Geo Therma System at 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	