



**Date:** 12/05/2020

**To:** Chair and Directors, Cariboo Regional District Board

**And To:** John MacLean, Chief Administrative Officer

**From:** Darron Campbell, Manager of Community Services

**Date of Meeting:** Cariboo Regional District Board\_May29\_2020

**File:** 1855-05

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## Short Summary:

Likely Community Hall Community Works Funding (CWF) Energy Efficiency Project and Enabling Agreement

## Voting:

Corporate Vote – Weighted

## Memorandum:

An application for up to \$3,000 of Community Works Funding was received from the Likely & District Chamber of Commerce for two new energy efficient refrigerators to replace two older, less efficient models at the Likely Community Hall.

It is estimated that the existing refrigerators each use up to 1,400 kWh annually. The new refrigerators will use approximately 500 kWh each annually, saving about 1,800 kWh per year in total.

Because the community hall is not owned by the Regional District, a contribution agreement between the Regional District and the Likely & District Chamber of Commerce is required for this project by UBCM under its Gas Tax Sharing Master Agreement with the federal government. Under the terms of the agreement, the community group is responsible for managing the project, maintaining financial records, reporting on measurable results and retaining ownership of the asset for a minimum of 10 years.

## Attachments:

- 1) CWF Grant Request from the Likely & District Chamber of Commerce
- 2) CWF Project Request Package - Likely & District Chamber of Commerce

## Financial Implications:

The proposal from the Likely & District Chamber of Commerce requests up to \$3,000 from the Community Hall Improvements envelope of the 2020 CWF program.

The Board approved the CWF funding schedule for 2020, including the Community Hall Improvements envelope which originally had a total of \$150,000 available. If this application from the Likely & District Chamber of Commerce is approved, \$3,000 will be committed through the Community Hall Improvements envelope, leaving a balance of \$96,570 available for community projects.

### **Policy Implications:**

None. The Board approved the CWF funding schedule for 2020, including the Community Hall Improvements envelope.

### **Alignment with Strategic Plan:**

- ☐ **Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
- ☐ **Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- ☒ **Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- ☐ **Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

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### **CAO Comments:**

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### **Options:**

- 1) Endorse recommendation;
- 2) Receipt and other action;
- 3) Defer.

### **Recommendation:**

That the agenda item summary from Darron Campbell, Manager of Community Services, dated May 12, 2020, regarding a proposal from Likely & District Chamber of Commerce for two new energy efficient refrigerators at the Likely Community Hall, be received. Further, that up to \$3,000 for the project be approved from the 2020 Community Halls Improvements envelope of the Community Works Fund and that the appropriate signatories be authorized to enter into the necessary contribution agreement.