



Date: 30/07/2020

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_Aug21_2020

File: 1855-05

Short Summary:

Bouchie Lake Community Hall Community Works Funding (CWF) Energy Efficiency Project

Voting:

Corporate Vote – Unweighted

Memorandum:

A request for up to \$20,300 of Community Works Funding was received from the Bouchie Lake Recreation Commission to perform a lighting upgrade at the Bouchie Lake Community Hall and grounds.

The lighting upgrade will involve replacing all exterior lighting on the hall property and all interior hall lighting with energy efficient LED lights. It is expected the upgrade will result in energy savings of approximately 11,300 kWh/year.

The Bouchie Lake Community Hall is owned by the Regional District and therefore no contribution agreement is required.

Attachments:

- 1) CWF request letter from the Bouchie Lake Recreation Commission.
- 2) CWF project request package for the Bouchie Lake Recreation Commission.

Financial Implications:

The proposal from the Bouchie Lake Recreation Commission requests up to \$20,300 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 Bouchie Lake Recreation Commission is approved, \$20,300 will be committed through the Community Hall Improvements envelope, leaving a balance of \$79,270 available for community projects.

Policy Implications:

None. The Board approved the CWF funding schedule for 2020, including the Community Hall Improvements envelope. This project meets CWF criteria for Energy Efficiency projects.

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 July 30, 2020, regarding a proposal from the Bouchie Lake Recreation Commission to perform a lighting upgrade at the Bouchie Lake Community Hall, be received. Further, that \$20,300 for the project be approved from the 2020 Community Halls Improvements envelope of the Community Works Fund.