



**Date:** 05/01/2021

**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\_Jan15\_2021

**File:** 1855-05

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## Short Summary:

Horsefly Community Club – Community Works Funding Request for Hall Water System

## Voting:

Corporate Vote – Weighted

## Memorandum:

The Horsefly Community Club has requested a Community Works Funding contribution of up to \$5,545 to continue to improve the drinking water system at the Horsefly Community Hall.

The Horsefly Community Hall's water supply is from a new well dug in 2020 with a contribution from the Regional District through the CWF program. Now that the new well is in place and providing adequate amounts of potable water to the hall, additional upgrades are required. The Community Club would like to run new insulated water lines to the kitchen and bathrooms. The current lines are over thirty years old and the bathrooms have never had hot water. The bathrooms will also be equipped with automatic, electronically controlled hands-free faucets. Additionally, a large water softener and a reverse osmosis system will be installed to produce top-quality drinking water.

Because the community hall is not owned by the CRD, a contribution agreement between the Regional District and the Horsefly Community Club 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 project request package for the Horsefly Community Club.
- 2) Project request letter from the Horsefly Community Club.

## Financial Implications:

The proposal from the Horsefly Community Club requests up to \$5,545 from the Community Hall Improvements envelope of the 2021 CWF program.

The Board approved the CWF funding schedule for 2021, including the Community Hall Improvements envelope which has a total of \$150,000 available. If this application from the Horsefly Community Club is approved, \$5,545 will be committed through the Community Hall Improvements envelope, leaving a balance of \$144,455 available for community hall projects.

### **Policy Implications:**

None. The Board approved the CWF funding schedule for 2021, including the Community Hall Improvements envelope. This project meets CWF criteria for developing drinking water systems.

### **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) Receipt; 2) Receipt and approval of the recommendation; 3) Rejection

### **Recommendation:**

That the agenda item summary from Darron Campbell, Manager of Community Services, dated January 5, 2021, regarding a proposal from the Horsefly Community Club for water system improvements at the Horsefly Community Hall, be received. Further, that up to \$5,545 for the project be approved from the 2021 Community Hall Improvements envelope of the Community Works Fund and that the appropriate signatories be authorized to enter into the necessary contribution agreement.