



Date: 01/12/2021

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_Dec10_2021

File: 1855-05

Short Summary:

Interlakes Community Hall Community Works Funding (CWF) Energy Efficiency Project

Voting:

Corporate Vote – Weighted

Memorandum:

A request for up to \$12,000 of Community Works Funding was received from the Roe Lake & District Recreation Commission to perform a lighting upgrade at the Interlakes Community Hall.

The lighting upgrade will involve replacing approximately 37 old light fixtures, still operating with T8 and T12 tubes, to LED lighting. It is expected that the upgrade will result in energy savings of about 8,000 kWh annually.

Because the facility is not owned by the Regional District, a contribution agreement between the Regional District and the Roe Lake & District Recreation Commission 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 from the Roe Lake & District Recreation Commission.
- 2) CWF project request package for the Roe Lake & District Recreation Commission.

Financial Implications:

The proposal from the Roe Lake & District Recreation Commission requests up to \$12,000 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 originally had a total of \$150,000 available. If this application from the Roe Lake & District Recreation Commission is approved, \$12,000 will be committed through

the Community Hall Improvements envelope, leaving a balance of \$33,065 available for community 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 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 December 1, 2021, regarding a proposal from the Roe Lake & District Recreation Commission to perform a lighting upgrade at the Interlakes Community Hall, be received. Further, that \$12,000 for the project be approved from the 2021 Community Halls Improvements envelope of the Community Works Fund and that the appropriate signatories be authorized to enter into the necessary contribution agreement.