



**Date:** 02/11/2022

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

**And To:** Alice Johnston, Deputy CAO

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

**Date of Meeting:** Cariboo Regional District Board\_Nov10\_2022

**File:** 1855-05

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## Short Summary:

Nimpo Lake Community Association Community Works Funding (CWF) Energy Efficiency Project and Enabling Agreement

## Voting:

Corporate Vote – Weighted

## Memorandum:

A request for up to \$8,000 of Community Works Funding was received from the Nimpo Lake Community Association to install a new, on-demand hot water system at the Nimpo Lake Community Hall.

The new system will replace the old electric hot water tank which will result in energy savings of approximately 6,800 kWh/year.

Because the facility is not owned by the Regional District, a contribution agreement between the Regional District and the Nimpo Lake Community Association 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:

CWF project request from the Nimpo Lake Community Association

CWF project request package for the Nimpo Lake Community Association

## Financial Implications:

The proposal from the Nimpo Lake Community Association requests up to \$8,000 from the Community Hall Improvements envelope of the 2022 CWF program.

The Board approved the CWF funding schedule for 2022, including the Community Hall Improvements envelope which originally had a total of \$150,000 available. If this application from

the Nimpo Lake Community Association is approved, \$8,000 will be committed through the Community Hall Improvements envelope, leaving a balance of \$29,000 available for community projects.

### **Policy Implications:**

None. The Board approved the CWF funding schedule for 2022, 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 November 2, 2022, regarding a proposal from the Nimpo Lake Community Association to install a new, on-demand hot water system at the Nimpo Lake Community Hall, be received. Further, that \$8,000 for the project be approved from the 2022 Community Halls Improvements envelope of the Community Works Fund and that the appropriate signatories be authorized to enter into the necessary contribution agreement.