



BOARD REPORT

TO: Chair and Directors

File No: 7200 34 01

SUBJECT: Electoral Area D Community Works Fund – Ranchoero Fire Hall Water System Upgrade.

DESCRIPTION: Report from Terry Langlois, Team Leader, Utilities, dated October 4, 2018. Community Works Fund request for upgrades to Ranchoero Fire Hall Water System.

RECOMMENDATION #1: THAT: in accordance with Policy No. F-3 “Community Works Fund – Expenditure of Monies” access to the Community Works Fund be approved to a maximum amount of \$60,500 plus applicable taxes from the Electoral Area D Community Works Fund allocation for required upgrades to the Ranchoero/Deep Creek Fire Hall water system.

SHORT SUMMARY:

The original well at the Ranchoero/Deep Creek Fire Hall does not contain potable water. An engineering assessment has identified upgrades are required to achieve the acceptable safe drinking water standards for use by members of the fire department. The Electoral Area Director supports the recommendation.

VOTING: Unweighted LGA Part 14 Weighted Stakeholder
Corporate (Unweighted) Corporate (*Weighted*)

BACKGROUND:

Due to problems with the quality of water from the original well at the Ranchoero/Deep Creek Fire Hall, a water connection to the adjacent residential care home water system was completed in 2009. The care home facility is currently in receivership and is vacant. As a result, the water system located inside the care facility has essentially been abandoned, with no one running or maintaining the equipment. A boil water notice has been put in place at Ranchoero/Deep Creek Fire Hall water system as a precaution. Due to the location of the treatment equipment and nature of the treatment system, it is not possible for the CSR D to acquire the care facility’s system.

POLICY:

Policy No. F-3 “Community Works Fund – Expenditure of Monies” states that all expenditure of monies from the Community Works Fund be approved by the Board.

FINANCIAL:

A total of \$60,500 plus applicable taxes is being requested from the Electoral Area D Community Works Fund allocation to upgrade the water system that serves the Ranchoero/Deep Creek Fire Hall.

The balance of the Area D Community Works Fund (Gas Tax) at September 30, 2018 is approximately \$348,000 after all previously approved commitments. Expenditure of the funds will be in accordance with the 2014-2024 Agreement between the UBCM and CSRD, dated July 7, 2014.

KEY ISSUES/CONCEPTS:

To upgrade the Rancho/Deep Creek Fire Hall water system in order to meet acceptable drinking water standards for use by fire department members.

IMPLEMENTATION:

Upon Board approval, the required upgrades will commence in accordance with CSRD policies and procedures.

DESIRED OUTCOMES:

To secure the funding necessary to complete upgrades as recommended in the engineering assessment to supply the Rancho/Deep Creek Fire Hall with safe, potable water.

BOARD'S OPTIONS:

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

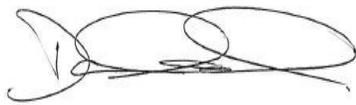
LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

1. Gentech Engineering Inc. - Engineering Assessment and Cost Estimate

Report Approval Details

Document Title:	Area D Community Works Rancho VFD water upgrades.docx
Attachments:	
Final Approval Date:	Oct 4, 2018

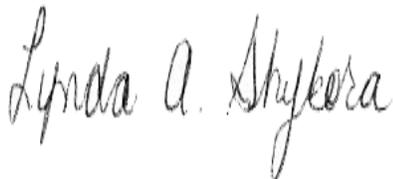
This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney - Oct 4, 2018 - 2:59 PM



Jodi Pierce - Oct 4, 2018 - 3:41 PM



Lynda Shykora - Oct 4, 2018 - 3:56 PM



Charles Hamilton - Oct 4, 2018 - 4:18 PM