

Attachment B – Council Resolutions to Amend the 2025 Financial Plan

The following are all Council resolutions which amended the 2025 Financial Plan which have been incorporated to the Financial Plan Amendment Bylaw:

8.2 2025 UBCM-Next Generation 911 Grant

2025 UBCM-Next Generation 911 Grant for up to \$100,000 of Application Based Funding

2025-02-054 It was moved and seconded

THAT an application to the 2025 Union of British Columbia Municipalities (UBCM) Next Generation 911 Grant (NG911) for up to \$100,000 of Application Based Funding, be supported;

AND THAT staff be authorized to apply for, receive and manage the grant funding on behalf of the District of Lake Country;

AND THAT if successful, the 2025 Financial Plan be amended to include the receipt and expenditure of the grant funding.

Carried.

4.1 Land Acquisition | LA2024-022 | 10050 McCarthy Road

Proposed acquisition of land for a road connecting McCarthy Road with land beyond for emergency egress

Councillor Reed arrived at 5:39 p.m.

2025-04-021 It was moved and seconded

THAT the purchase of land from [REDACTED] legally described as that part of LOT D DISTRICT LOT 118 OSOYOOS DIVISION YALE DISTRICT PLAN 457 EXCEPT THAT PART SHOWN COLOURED RED ON PLAN A339 dedicated as road and shown on reference plan EPP144395, in the amount of \$549,000, be approved;

AND THAT the Chief Administrative Officer and Corporate Officer be authorized to execute all documents to complete the purchase of land;

AND THAT the land acquisition be declassified from confidential;

AND THAT staff be authorized to submit a subdivision application to the Agricultural Land Commission.

Carried.

4.2 Land Acquisition | LA2024-001 | 3211 Berry Rd

Recommended purchase of land

2025-07-055 It was moved and seconded

THAT the CAO be authorized to negotiate the purchase of the property legally described as Lot 2 Section 10 Osoyoos Division of Yale District Plan KAP11349 Township 20, PID 009-503-986, 3211 Berry Road (Winfield Post Office) up to a maximum amount of \$1,120,000;

AND THAT the Mayor and Corporate Officer be authorized to execute all documents necessary for the transaction and purchase of the subject property if an accepted offer is achieved;

AND THAT staff be directed to report back as soon as possible with an update on the negotiations.

Carried.

4.1 Land Acquisition | LA2023-020 | 3411 Woodsdale Road

Recommended purchase of land

2025-07-054 It was moved and seconded

THAT purchase of the property legally described as Lot 1 District Lot 117 Osoyoos Division Yale District Plan 3884, PID 010-697-799 (3411 Woodsdale Road), in the amount of \$2,296,000 plus purchasing and closing costs, be approved;

AND THAT the Mayor and Corporate Officer be authorized to execute all documents necessary for the transaction and purchase of the subject property;

AND THAT the acquisition of the land be declassified from confidential;

AND THAT the 2025 Financial Plan be amended to fund the land acquisition of \$2,297,250 with \$2,274,278 funded from Parks Development Cost Charges and \$22,972 funded from General Capital Reserve.

Carried.

SUCCESSFUL GRANT APPLICATIONS REQUIRING BUDGET AMENDMENT

FortisBC – Custom Efficiency Program

- *The District applied for funding through FortisBC’s Custom Efficiency Program to complete an energy study of the Winfield Arena.*
- *Funding requested: \$24,720 – 75% awarded. If one or more of the recommendations from the study are implemented, 100% of the study costs will be funded.*
- *Intent of Funding: To support a detailed energy study of the Arena to identify opportunities for cost-effective energy savings and to help plan for future growth, facility upgrades, and evolving community needs.*

Lake Country Business Park Area Structure Plan

- *The District applied for funding through the Building Economic Development Stream of the Economic Trust of the Southern Interior (ETSI-BC).*
- *Funding awarded: \$55,000.00*
- *Intent of Funding: Supports smaller/rural communities to build economic development capacity and support regional partnerships in economic development throughout the Southern Interior.*
- *The ETSI-BC funding will support the development of the Lake Country Business Park Area Structure Plan (ASP).*

Update Lake Country Municipal Evacuation Route and Public Notification Plan

- *The District applied for funding through UBCM's Community Emergency Preparedness Fund – 2025 Public Notification and Evacuation Route Planning program.*
- *Funding awarded: \$40,000.00*
- *Intent of Funding: Supports eligible applicants to develop Evacuation Route Plans and/or Public Notification Plans that provide information for First Nations, local governments, and community members in the event of an emergency.*
- *This funding will support the update to Lake Country's Municipal Evacuation Route and Public Notification Plan.*