

Attachment B – Council Resolutions to Amend the 2024 Financial Plan

The following are all Council resolutions which amended the 2024 Financial Plan which have been incorporated to the Financial Plan Amendment Bylaw:

12.1 Additional UBCM CRI FireSmart Grant Funding Application for 2024

Request for Council Decision to support the additional UBCM CRI-FCFS Grant Funding Application of \$100,000 for 2024

2024-03-063 It was moved and seconded

*THAT an application to the UBCM Community Resiliency Investment - Fire Smart Community Funding for an additional \$100,000 in 2024 for FireSmart related programs and services, be supported;
AND THAT pending approval of the additional \$100,000 grant, staff be directed to amend the 2024 Financial Plan and administer the grant;
AND THAT the District be responsible for providing overall management of the grant.*

Carried.

12.2 EMCR Contribution Agreement

\$40,000 EMCR grant for First Nations consultation required under the new BC Emergency and Disaster Management Act.

2024-03-064 It was moved and seconded

*THAT the Mayor and CAO be authorized to sign the EMCR Contribution Agreement;
AND THAT the 2024 Financial Plan be amended to include the grant amount of \$40,000;
AND THAT staff be authorized administer the EMCR grant on behalf of the District of Lake Country.*

Carried.

12.5 Middle Vernon Creek Erosion Repair

Addressing erosion issues that threaten land and infrastructure.

2024-04-077 It was moved and seconded

THAT the 2024 Financial Plan be amended by allocating an additional \$135,000 from the Climate Action Reserve for the Nexus Erosion Repair project.

Carried.

8.2 Regional Transportation Planning | Regional Household Travel Survey

Funding Request - District of Lake Country participation in the 2024 Regional Household Travel Survey

2024-08-159 It was moved and seconded

THAT the 2024 Financial Plan be amended to include an expenditure of \$14,900.00, allocated equally from the Climate Action, Roads, and Transit Reserves to fund the District of Lake Country's participation in the 2024 Regional Household Travel Survey being conducted by the Sustainable Transportation Partnership of the Central Okanagan (STPCO) under the smartTRIPS program.

Carried.

8.3 Electric Vehicle (EV) Charging Area | Options for Adjusted Scope

EV Charging Area Capital Project – Additional Scope and Funding Options

2024-08-160 It was moved and seconded

THAT the 2024 Financial Plan be amended by allocating an additional \$390,000 from the Climate Action Reserve fund to the "24012 EV Charging Area" Capital Project.

Carried.

4.2 Encroachment and Sight Line Resolution | 11910 Pretty Road

To consider removal of encroachments and improve sight lines at the Pretty and Oceola Road intersection.

2024-07-048 It was moved and seconded

THAT staff be directed to resolve the encroachment issues at 11910 Pretty Road (having a legal address of Lot 1 Plan KAP15714, Roll: 02858.000) to a maximum cost of \$25,000;

AND THAT such costs be funded from Financial Stabilization Reserve Fund;

AND THAT this information be declassified from confidential at a future date.

Carried.

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4.3 LA2024-016 | Acquisition | 9718 Bottom Wood Lake Road-Direction

To consider submitting a bid to acquire the property located at 9718 Bottom Wood Lake Rd

2024-10-074 It was moved and seconded

THAT staff be directed to submit an offer in response to the Court Ordered sale of 9718 Bottom Wood Lake Road in the amount of \$8,700,000;

AND THAT should the offer be accepted staff be directed to amend the Financial Plan at a future open meeting, allocating funds for the purchase of the property;

AND THAT staff report back at the October 15, 2024, closed council meeting with an update on the communications plan and the status of the purchase opportunity;

AND FURTHER THAT the CAO be authorized to negotiate up to a maximum of \$9,100,000.

Carried.

Please see Agenda Item “Reserve Fund Policy Amendment – Slope Stability Reserve” which includes a potential amendment to the 2024 Financial Plan. The Financial Plan Amendment Bylaw includes the recommended resolution, if Council rejects or modifies the recommendation, the Financial Plan Amendment Bylaw will be updated accordingly.

THAT the 2024 Financial Plan be amended to re-allocate \$200,000 of the \$240,000 Slope Stability capital project 24009 to the Slope Stability Reserve from the Financial Stabilization Reserve.