

AGENDA  
REGULAR MEETING  
MARCH 26, 2019

**CALL TO ORDER:**

**INTRODUCTION OF LATE ITEMS:** - Resolution required to add late items, if any

**ADOPTION OF AGENDA:** - Resolution to adopt the Agenda for the March 26, 2019, Regular Meeting.

**MINUTES:** - Resolution to adopt the Minutes of the March 12 2019, Regular Meeting

- Resolution to adopt the Minutes of the March 15 2019, Committee of the Whole Meeting

**PETITIONS & DELEGATIONS:**

RDCK - Joel Hamilton, Wildfire Mitigation Supervisor - FireSmart Home Partners Program

**PUBLIC QUESTIONS & COMMENTS:**

-

**OLD BUSINESS:**

- Nil

**CORRESPONDENCE FOR INFORMATION:**

- Resolution to receive the following items for information:
- Municipal Costs Arising from Climate Change (*City of Victoria - Mayor Lisa Helps*)
  - Vacancy Taxation Authority (*City of Victoria - Mayor Lisa Helps*)
  - Voting Rights for Permanent Residents (*City of Victoria - Mayor Lisa Helps*)
  - Provincial Universal School Food Program (*City of Victoria - Mayor Lisa Helps*)
  - Observed Inhalation Sites for Overdose Protection (*City of Victoria - Mayor Lisa Helps*)
  - Safer Drug Supply (*City of Victoria - Mayor Lisa Helps*)
  - Investment in Low-Emission Transportation (*City of Victoria - Mayor Lisa Helps*)
  - Broadband Announcement (*Province of BC – Ministry of Citizens' Services*)
  - Southern Mountain Caribou Recovery Engagement Process (*Species at Risk Recovery - David Muter, Executive Director*)

- ASTA Board of Director Openings (*Arrow Slokan Tourism Association*)
- Regulation of Accessible Parking (*BC Liberal Official Opposition*)
- CBT Community Outdoor Revitalization Grants (*Danika Hammond, Silverton*)
- Request for Letter of Support - Summit Lake Western Toads (*Debbie Pitaoulis, Summit Lake*)

**STAFF REPORTS:**

- Resolution to receive the following items for information:
  - Revenue & Expense Report – March 21, 2019

**COUNCIL REPORTS:**

- Verbal Reports -
- Regional District of Central Kootenay -
- West Kootenay Boundary Regional Hospital District -
- Recreation Commission #6 -
- Economic Development Commission -
- Rosebery Parklands & Trail Commission -
- Treaty Advisory Committee -
- Fire Department Committee -

**NEW BUSINESS:**

- Silvery Slokan Historical Society - Henning von Krogh, President - Request for Financial Assistance - Museum Hydro
- Grant Thornton - Kiersten Packham, Manager - 2018 Audited Financial Statements
- Area H North TV Society - David Everest, Chair - RDCK TV Service Funding Levels
- AKBLG - Carolyn Maher, Executive Director - 2019 AKBLG Conference
- CBT - Tim Hicks, Senior Manager - CBT Climate Workshop

- NAJC Grant Application
- Travel Expense - Meeting with West Kootenay EcoSociety
- Appointment of Health Advisory Committee Representative

**MOTION TO EXCLUDE:**

- Moved by Councillor \_\_\_\_\_ and seconded that the public interest requires that, as per section 90(1) (c) of the *Community Charter*, persons other than members of Council and the Acting CAO be excluded from the meeting as it pertains to personnel matters.

**RECONVENE IN CAMERA:**

- Moved by Councillor \_\_\_\_\_ and seconded that Council recess and reconvene in camera at \_\_\_\_\_ p.m.

**RECONVENE IN OPEN MEETING:**

- Moved by Councillor \_\_\_\_\_ and seconded that Council reconvene in open meeting at \_\_\_\_\_ p.m.

**RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:**

- Moved by Councillor \_\_\_\_\_ and seconded that Resolution# \_\_\_\_\_ be brought forward to the public portion of the meeting.

**ADJOURNMENT:**

- Resolution to adjourn the meeting at \_\_\_ p.m.



MINUTES  
REGULAR MEETING

DATE: March 12, 2019  
TIME: 7:00 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, Acting CAO
- Amanda Murphy, Recreation & Cultural Services Coordinator
- Press: Valley Voice
- Guests: Morgen Bardati

CALL TO ORDER:

- Mayor Casley called the meeting to order at 7:00 p.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

**RESOLUTION #65**

- Moved by Councillor Fyke and seconded that the agenda for the March 12, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #66**

- Moved by Councillor Moss and seconded that the Minutes of the February 8, 2019 Committee of the Whole Meeting be adopted as read.

CARRIED

**RESOLUTION #67**

- Moved by Councillor Wagner and seconded that the Minutes of the February 12, 2019 Committee of the Whole Meeting be adopted as read.

CARRIED

**RESOLUTION #68**

- Moved by Councillor Moss and seconded that the Minutes of the February 12, 2019 Regular Meeting be adopted as read.

CARRIED

**RESOLUTION #69**

- Moved by Councillor Gustafson and seconded that the Minutes of the February 25, Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #70**

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
  - January 2019 Accomplishments Report (*Forest Enhancement Society of BC - Steven Kozuki, Executive Director*)
  - Improving Health and Biodiversity in Local Ecosystems (*Columbia Basin Trust - Kathleen Hart, Media Contact*)
  - Agenda - March 14, 2019 Annual General Meeting (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
  - Passage of Abandoned Vessels Act (*Boating BC - Krystle Landerd, Senior Public Relations Specialist*)
  - Community Information Sessions (*RDCK Regional Energy Efficiency Program - Trish Dehnel & Carmen Proctor*)
  - Invitation to Volunteer Recognition Event (*Slocan Valley Community Legacy Society - Alex Berland, Chair*)

CARRIED

STAFF REPORTS: - Nil

COUNCIL REPORTS:

Verbal Reports - Councillor Gustafson reported on his attendance at the Ministry of Transportation and Infrastructure’s public forum on Active Transportation in Nelson.

Regional District of Central Kootenay - Councillor Moss reported on recent RDCK affairs and passed along a request for space for maintenance equipment storage for RDCK Parks staff.

West Kootenay Boundary Regional Hospital District - Councillor Moss reported on recent WKBRHD affairs.

- Recreation Commission #6 - Councillor Wagner reported on the March 5, 2019 meeting.
- Economic Development Commission - Councillor Fyke advised that a meeting is scheduled for March 19, 2019
- Rosebery Trails & Parklands Commission - Councillor Wagner that advised a meeting is scheduled for March 20, 2019
- Treaty Advisory Committee - Nil
- Fire Department Committee - Mayor Casley reported that the new truck has been used and is performing nicely.

NEW BUSINESS:

- Streetlight Report - Block E Moved by Councillor Fyke and seconded that staff be directed to remove the streetlight at the south end of Block E.  

FAILED

- RESOLUTION #71** - Moved by Councillor Gustafson and seconded that decision regarding the removal of the streetlight at the south end of Block E be deferred until the April 9, 2019 Regular Meeting.  

CARRIED

- RESOLUTION #72**  
 Request for Letter of Support - Childcare Centre (*Sara Wearmouth – Childcare Committee*) - Moved by Councillor Moss and seconded that the Village of New Denver provide a letter indicating its support in principle for the proposed childcare centre at Lucerne Elementary Secondary School.  

CARRIED

Councillor Gustafson declared a conflict of interest in the matter at hand as a member of his immediate family is being considered for appointment to the Health Advisory Committee, and left the meeting at 7:34 p.m.

- RESOLUTION #73**  
 Health Advisory Committee Appointments - Moved by Councillor Fyke and seconded that Janice Gustafson be appointed as the Slocan District Chamber of Commerce representative to the Health Advisory Committee; and further, that Leah Main be confirmed as the Village of Silverton’s representative to the Health Advisory Committee.  

CARRIED

Councillor Gustafson returned to the meeting at 7:38 p.m.

**RESOLUTION #74**  
2019 Municipal Campground Policy

- Moved by Councillor Gustafson and seconded that the New Denver Municipal Campground Policy be adopted as presented.

CARRIED

**RESOLUTION #75**  
CBT Built Heritage Grant Application –  
Museum

- Moved by Councillor Fyke and seconded that the Village of New Denver make application to the CBT Built Heritage Grant program for up to \$55,000 in funding for the Silvery Slocan Emergency Stabilization Project.

CARRIED

**RESOLUTION #76**  
Request for Improvements - Intersection  
of Hwy 6 & Hwy 31A (*Norma Waldron,  
New Denver*)

- Moved by Councillor Moss and seconded that staff be directed to work with the Ministry of Transportation and Infrastructure to explore options for improving pedestrian safety at the intersection of Hwy 6 and Hwy 31A.

CARRIED

**RESOLUTION #77**  
BC Active Transportation Strategy -  
Regional Forum Invitation

- Moved by Councillor Gustafson and seconded that one member of Council be authorized to attend the BC Active Transportation Strategy’s Regional Forum on March 11, 2019 in Nelson, with expenses paid.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #78**

- Moved by Councillor Moss and seconded that the public interest requires that, as per section 90(1) (c) of the *Community Charter*, persons other than members of Council and the Acting CAO be excluded from the meeting as it pertains to personnel matters.

CARRIED

RECONVENE IN CAMERA:

**RESOLUTION #79**

- Moved by Councillor Gustafson and seconded that Council recess and reconvene in camera at 8:12 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #83**

- Moved by Councillor Fyke and seconded that Council reconvene in open meeting at 8:57 p.m.

CARRIED

ADJOURNMENT:

**RESOLUTION #84**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:58 p.m.  
**CARRIED**

\_\_\_\_\_  
MAYOR CASLEY

\_\_\_\_\_  
CORPORATE OFFICER

DRAFT





MINUTES  
COMMITTEE OF THE WHOLE MEETING

DATE: March 15, 2019  
TIME: 10:00 a.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke (arrived 12:30 p.m.)
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, Acting CAO
- Lisa McGinn, Acting CFO
- Press: Nil
- Guests: Nil

CALL TO ORDER:

ADOPTION OF AGENDA:

**RESOLUTION #85**

- Moved by Councillor Wagner and seconded that the agenda for the March 15, 2019 Committee of the Whole Meeting be adopted as presented.  
CARRIED

NEW BUSINESS:

2019 Budget

- Council reviewed draft working papers for the 2019 budget

MOTION TO RECESS:

**RESOLUTION #86**

- Moved by Councillor Gustafson and seconded that the meeting be recessed at 12:30 p.m.  
CARRIED

MOTION TO RECONVENE:

**RESOLUTION #87**

- Moved by Councillor Moss and seconded that the meeting be reconvened at 1:30 p.m.  
CARRIED

ADJOURNMENT:

**RESOLUTION #88**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 4:30 p.m.  
CARRIED


---

MAYOR CASLEY

---

CORPORATE OFFICER


DRAFT



## Regional District Central Kootenay Wildfire Mitigation & FireSmart Canada

Joel Hamilton  
Wildfire Mitigation Supervisor, RDCK

*Representing Diverse Communities in the Kootenays* | [www.rdck.ca](http://www.rdck.ca)



## RDCK FireSmart Programs

**Community Recognition Program (Local FireSmart Representatives)**

- Neighborhood scale, tailored specifically to that area
- Streamlines emergency response/triage/community independence
- Citizen involvement and implementation
- 1. FSC contact → 2. Site Visit → 3. Representation → 4. Assessment → 5. Plan 6. → Implementation → 7. Recognition → 8. Renewal

**Home Partners Program (Wildfire Mitigation Specialists)**

- Properties are individually assessed
- Quantitative assessment based on current WUI & Wildfire science
- The best means to mitigate structure loss due to wildfire
- 1. FMS contact → 2. Assessment → 3. Re-Assessment → 4. Certification

*Representing Diverse Communities in the Kootenays* | [www.rdck.ca](http://www.rdck.ca)



## Home Partners Program

**Education and understanding structure ignition!**

- Sets a national standard for FireSmart assessors as Wildfire Mitigation Specialists.
- Provides residents with a comprehensive professional assessment of their home and property (2 – 4 hrs)
- Provides a follow up inspection and certificate of completion to residents implementing all mitigation recommendations.
- Is starting to receive recognition from insurance providers for a discount on home insurance



*Representing Diverse Communities in the Kootenays* | [www.rdck.ca](http://www.rdck.ca)



## Community Recognition Program

- Helps build grassroots support and understanding about FireSmart within a community
- And creates an appetite for wanting to learn more
- The communities that have achieved recognition have all championed unique approaches to solving mitigation challenges
- This year 9 communities will be applying for recognition.



*Representing Diverse Communities in the Kootenays* | [www.rdck.ca](http://www.rdck.ca)



## FireSmart for Municipalities

- Municipality Contribution: \$10,000
- Nakusp, Kaslo, Salmo, Creston, (Castlegar)

**FireSmart Service:**

- 7 Wildfire Mitigation Specialists, May to October
- FireSmart Canada Home Partners Program (Home Assessments)
- FireSmart Canada Community Recognition Program (Community Engagement)
- Development of wildfire preplans, emergency planning zones and loss reduction strategies.
- Provide a significant amount of experience, local knowledge and one of a kind training to support their communities.

*Representing Diverse Communities in the Kootenays* | [www.rdck.ca](http://www.rdck.ca)



## What have we learned?





*Representing Diverse Communities in the Kootenays* | [www.rdck.ca](http://www.rdck.ca)

 The wildland-Urban Interface (WUI)



*Representing Diverse Communities in the Kootenays* | [www.rdck.ca](http://www.rdck.ca)

 Camp Fire, Paradise, California 2018




*Representing Diverse Communities in the Kootenays* | [www.rdck.ca](http://www.rdck.ca)

 Slave Lake Fire, AB, 2011



*Representing Diverse Communities in the Kootenays* | [www.rdck.ca](http://www.rdck.ca)

 Thank you!

*Representing Diverse Communities in the Kootenays* | [www.rdck.ca](http://www.rdck.ca)



## The Corporation of the Village of New Denver

P.O. Box 40, New Denver, BC V0G 1S0 • office@newdenver.ca

PHONE (250) 358-2316 • FAX (250) 358-7251

---

TO: Mayor and Council  
FROM: Corporate Officer  
SUBJECT: Communications for Information  
DATE: March 22, 2019

---

### RECOMMENDATION:

That the following correspondence be received for information:

- Municipal Costs Arising from Climate Change (*City of Victoria - Mayor Lisa Helps*)
- Vacancy Taxation Authority (*City of Victoria - Mayor Lisa Helps*)
- Voting Rights for Permanent Residents (*City of Victoria - Mayor Lisa Helps*)
- Provincial Universal School Food Program (*City of Victoria - Mayor Lisa Helps*)
- Observed Inhalation Sites for Overdose Protection (*City of Victoria - Mayor Lisa Helps*)
- Safer Drug Supply (*City of Victoria - Mayor Lisa Helps*)
- Investment in Low-Emission Transportation (*City of Victoria - Mayor Lisa Helps*)
- Broadband Announcement (*Province of BC – Ministry of Citizens' Services*)
- Southern Mountain Caribou Recovery Engagement Process (*Species at Risk Recovery - David Muter, Executive Director*)
- ASTA Board of Director Openings (*Arrow Slokan Tourism Association*)
- Regulation of Accessible Parking (*BC Liberal Official Opposition*)
- CBT Community Outdoor Revitalization Grants (*Danika Hammond, Silverton*)
- Request for Letter of Support - Summit Lake Western Toads (*Debbie Pitaoulis, Summit Lake*)



March 7, 2019,

To All British Columbia Municipalities and Regional Districts;

I am writing on behalf of Victoria City Council, requesting favourable consideration and resolutions of support for recovering municipal costs arising from climate change.

At the January 17, 2019 Council Meeting, Council approved the following resolution:

WHEREAS local governments are incurring substantial costs in relation to the impacts of climate change, including volatile weather patterns, drought, wildfires, erosion and other impacts;

AND WHEREAS it is fiscally prudent to recover these costs from corporations that have profited from the burning of fossil fuels, with knowledge that these economic activities contribute to climate change;

THEREFORE BE IT RESOLVED THAT UBCM explore the initiation of a class action lawsuit on behalf of member local governments to recover costs arising from climate change from major fossil fuels corporations;

AND BE IT FURTHER RESOLVED THAT the Province of British Columbia consider legislation to support local governments in recovering costs arising from climate change from major fossil fuel corporations.

We eagerly look forward to your support on this matter.

Sincerely,

Lisa Helps  
Victoria Mayor

cc. The Association of Vancouver Island and Coastal Communities (AVICC) Annual Convention  
The Union of British Columbia Municipalities (UBCM) Annual Convention



March 6, 2019,

Dear Premier Horgan,

I am writing on behalf of Victoria City Council, requesting favourable consideration and resolutions of support for the extension of vacancy taxation authority to local governments.

At the January 17, 2019 Council Meeting, Council approved the following resolution:

WHEREAS the Province of British Columbia responded to a housing affordability crisis in 2016 with legislation empowering the City of Vancouver to introduce a surtax on vacant residential properties, resulting in \$38-million in revenues for that community in 2018 and creating a strong disincentive to leaving properties vacant;

AND WHEREAS communities across British Columbia face housing affordability pressures, while a portion of the housing supply in all communities remains vacant, including properties that have remained derelict for years or decades;

AND WHEREAS vacant and derelict buildings pose substantial risks in terms of public safety in communities, as well as liveability and desirability for nearby and adjoining neighbourhoods and properties;

THEREFORE BE IT RESOLVED THAT the Province of British Columbia extend the authority to introduce a surtax on vacant residential properties to local governments across British Columbia, providing communities with the discretion to decide whether to introduce an additional tax to discourage vacant and derelict buildings, and encourage the occupancy, maintenance, and improvement of buildings to address housing affordability and public safety.

We eagerly look forward to your support on this matter.

Sincerely,

Lisa Helps  
Victoria Mayor

THE CITY OF VICTORIA



OFFICE OF THE MAYOR

- cc. Honourable Carole James, Minister of Finance  
Honourable Selina Robinson, Minister of Municipal Affairs & Housing  
The Association of Vancouver Island and Coastal Communities (AVICC) Annual Convention  
The Union of British Columbia Municipalities (UBCM) Annual Convention  
British Columbia Municipalities and Regional Districts





March 7, 2019,

Dear Premier Horgan,

I am writing on behalf of Victoria City Council, requesting favourable consideration and resolutions of support for permanent residents to vote in BC municipal elections.

At the February 14, 2019 Council Meeting, Council approved the following resolution:

WHEREAS the Province of British Columbia has the governing authority to implement electoral legislative changes including allowing for Permanent Residents to vote in municipal elections;

AND WHEREAS more than 45 countries have granted Permanent Residents some form of voting rights — including seven jurisdictions in the U.S. and 25 European Union countries; and 11 municipalities in Canada are working toward extending local election voting rights to Permanent Residents;

THEREFORE BE IT RESOLVED THAT the Province of British Columbia to make the necessary changes to allow Permanent Residents to vote in municipal elections in Victoria and other municipalities.

We eagerly look forward to your support on this matter.

Sincerely,

Lisa Helps  
Victoria Mayor

cc. Honourable Selina Robinson, Minister of Municipal Affairs & Housing  
The Association of Vancouver Island and Coastal Communities (AVICC) Annual Convention  
The Union of British Columbia Municipalities (UBCM) Annual Convention  
British Columbia Municipalities and Regional Districts



March 7, 2019,

Dear Premier Horgan,

I am writing on behalf of Victoria City Council, requesting favourable consideration and resolutions of support for the provincial universal school food program.

At the February 7, 2019 Committee of the Whole Meeting, Council approved the following resolution:

WHEREAS almost 500,000 individuals in BC experience food insecurity, and Canada remains one of the only Organization for Economic Co-operation and Development (OECD) nations without a national school food program. And, Canada's current patchwork of school food programming reaches only a small percentage of students.

WHEREAS school food programs have been shown to increase children's consumption of vegetables, fruits and other healthy foods and decrease the consumption of unhealthy ones; improve students' mental health, including reductions in behavioural and emotional problems; improve cognitive skills and increase scholastic success.

THEREFORE BE IT RESOLVED that UBCM advocate to the provincial government for a Universal Healthy School Food Program that will enable all students in BC to have access to healthy meals at school, building on existing programs and including food education to serve culturally appropriate, local, sustainable food to the fullest extent possible.

We eagerly look forward to your support on this matter.

Sincerely,

Lisa Helps  
Victoria Mayor

cc. Honourable Rob Fleming, Minister of Education  
The Association of Vancouver Island and Coastal Communities (AVICC) Annual Convention  
The Union of British Columbia Municipalities (UBCM) Annual Convention  
British Columbia Municipalities and Regional Districts



March 13, 2019

Dear Premier Horgan,

I am writing on behalf of Victoria City Council to request favourable consideration and resolutions of support for observed inhalation sites for overdose prevention.

At the February 7, 2019 Council Meeting, Council approved the following resolution:

Resolution: Observed Inhalation Sites for Overdose Prevention

WHEREAS British Columbia is currently experiencing an unprecedented public health emergency due to an unpredictable and highly-toxic drug supply;

WHEREAS smoking or inhalation is the second most common mode of consumption among all people who have died from a suspected illicit drug overdose and the most common mode of consumption among men and those between the ages of 15 and 29;

WHEREAS observed consumption services (i.e. supervised consumption services and overdose prevention services) are evidence-based harm reduction approach shown to reduce overdose-related harm;

WHEREAS there is not adequate access to observed consumption services that provide space for inhalation where communities are facing crisis;

THEREFORE BE IT RESOLVED THAT to ensure that people at risk of overdose across B.C. have access to observed consumption services that provide space for inhalation, that the Province of British Columbia work through local communities, Health Authorities across the Province, the Ministry of Mental Health and Addictions and the Ministry of Health to fund and provide these services as part of a holistic response to the public-health emergency, including prevention, treatment, and recovery.

We look forward to your support on this matter.

THE CITY OF VICTORIA



OFFICE OF THE MAYOR

Sincerely,

A handwritten signature in cursive script, appearing to read "L. Helps".

Lisa Helps  
Victoria Mayor

- cc. Honourable Adrian Dix, Minister of Health  
Honourable Judy Darcy, Minister of Mental Health and Addictions  
Honourable Selina Robinson, Minister of Municipal Affairs and Housing  
The Association of Vancouver Island and Coastal Communities (AVICC) Annual Convention  
The Union of British Columbia Municipalities (UBCM) Annual Convention  
British Columbia Municipalities and Regional Districts



March 13, 2019

Dear Premier Horgan,

I am writing on behalf of Victoria City Council to request favourable consideration and resolutions of support for a safer drug supply to save lives in British Columbia.

At the February 7, 2019 Council Meeting, Council approved the following resolution:

Resolution: Safer Drug Supply to Save Lives British Columbia

WHEREAS It has been two years since BC declared a public-health emergency due to increased overdoses, yet the death toll for those consuming substances continues to rise due to an unpredictable and highly-toxic drug supply;

WHEREAS people with opioid use disorder, a chronic relapsing medical condition, are at high risk of overdose-related harms including death;

WHEREAS an estimated 42,200 people inject toxic substances in British Columbia;

WHEREAS it is not possible for the treatment system to rapidly increase services fast enough to manage this number of people as “patients” within a medical treatment model given the many challenges in achieving and retaining the people on opioid use disorder treatment;

WHEREAS people at risk of overdose in British Columbia do not have access to a safer alternative to the unpredictable, highly-toxic drug supply;

THEREFORE BE IT RESOLVED THAT, in an effort to save lives and reduce harm due to an unpredictable and highly-toxic drug supply, and as part of a holistic response to the public-health emergency, including prevention, treatment, and recovery, that the Province of British Columbia work with local communities, Health Authorities across the Province, the Ministry of Mental Health and Addictions, and the Ministry of Health ensure that people at risk of overdose harm have access to safer alternatives.



We look forward to your support on this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "L. Helps".

Lisa Helps  
Victoria Mayor

- cc. Honourable Adrian Dix, Minister of Health  
Honourable Judy Darcy, Minister of Mental Health and Addictions  
Honourable Selina Robinson, Minister of Municipal Affairs and Housing  
The Association of Vancouver Island and Coastal Communities (AVICC) Annual Convention  
The Union of British Columbia Municipalities (UBCM) Annual Convention  
British Columbia Municipalities and Regional Districts



March 13, 2019

Dear Member Local Government,

On behalf of Victoria City Council, I am requesting your favourable consideration and resolutions of support for shifting investment to low-emission transportation.

At the January 31, 2019 Council Meeting, Council approved the following:

Resolution: Shifting Investment to Low-Emission Transportation

WHEREAS the Prime Minister of Canada and the Premiers of BC and most provinces signed the Pan-Canadian Framework on Clean Growth and Climate Change in 2016, endorsing a policy shift that could substantially reduce greenhouse gas (GHG) pollution from transportation while funding public transit improvements, including inter-city and commuter bus and rail service;

AND WHEREAS the transportation sector is the second-largest contributor of GHG pollution in Canada, representing 23% of total emissions;

THEREFORE BE IT RESOLVED that local governments call on the Governments of Canada and British Columbia to fully implement their commitment in the Pan-Canadian Framework on Clean Growth and Climate Change, to shift investments “from higher to lower-emitting types of transportation”.

We look forward to your support on this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lisa Helps'.

Lisa Helps  
Victoria Mayor

cc. The Association of Vancouver Island and Coastal Communities (AVICC) Annual Convention  
The Union of British Columbia Municipalities (UBCM) Annual Convention  
AVICC and UBCM Member Local Governments

---

## NEWS RELEASE

For Immediate Release  
2019CITZ0010-000469  
March 22, 2019

Ministry of Citizens' Services

### **Improving internet access for people in the Kootenays**

CASTLEGAR – Improved high-speed internet is on the way for 26 communities in the Kootenays, bringing people opportunities to learn, connect and better expand their businesses.

Columbia Basin Broadband Corporation (CBBC), a wholly owned subsidiary of Columbia Basin Trust, is receiving \$4.8 million in provincial funds for two new projects to improve broadband access in rural areas.

“In today’s digital age, the internet is part of the foundation for growing good-paying jobs, learning, healthcare and keeping in touch. Our government is committed to a future where everyone in B.C. has access to reliable and affordable high-speed internet,” said Jinny Sims, Minister of Citizens’ Services. “We have incredible tools and resources available to help rural and Indigenous communities form their own digital strategy so they can come forward with applications.”

Budget 2019 includes more opportunities to deliver better services to B.C. communities with \$50 million in additional new funds to expand access to high-speed internet, the largest provincial commitment to connectivity ever made. Local governments, non-profits, community internet service providers and others will continue to have opportunities to access grants to connect British Columbians with high-speed internet.

CBBC will install fibre-optic infrastructure for the two new projects announced today in the Slocan Valley and to just outside Nakusp, and the South Country near Jaffray. New fibre-optic lines will enable internet service providers to offer faster and more reliable services to people throughout the region.

“The Kootenays are a wonderful place to live, work and raise a family. Bringing high-speed internet to our rural communities ensures people in the region can enjoy the benefits of a rural lifestyle without sacrificing access to modern services,” said Katrine Conroy, MLA for Kootenay West. “These projects will improve the quality of life for many residents living in more remote locations.”

“Residents have told us that increasing high-speed internet connectivity throughout the region is important to them,” said Johnny Strilaeff, president and CEO, Columbia Basin Trust.

“Our partnership with the Province and local governments will expand affordable broadband availability in the Slocan Valley and South Country area. With a new fibre backbone in place, local internet service providers can greatly improve service to more residents in both areas.”

Since July 2017, several Connecting British Columbia projects to improve high-speed internet access are underway or completed, benefiting 443 communities — including 75 Indigenous communities.



## Quick Facts:

- The Slocan Valley project will see CBBC install 125 kilometres of fibre-optic infrastructure to service the region between Shoreholme, just north of Nakusp, and the Playmor Junction, at an estimated total cost of \$7.2 million.
  - Communities benefiting from this work include Appledale, Brouse, Crescent Valley, Hills, Lebahdo, Lemon Creek, Nakusp, New Denver, Passmore, Perrys, Playmor Junction, Rosebery, Shoreholme, Silverton, Slocan, Slocan Park, South Slocan, Summit Lake, Vallican and Winlaw.
- The South Country project involves more than 50 kilometres of fibre-optic infrastructure installed between Jaffray and Roosville at an estimated total cost of \$2.9 million.
  - This project will help improve services for people in Tobacco Plains, Baynes Lake, Grasmere, Jaffray, Kragmont and Roosville.
- The total value of the Slocan Valley and the South Country projects is approximately \$10.2 million and includes \$4.4 million from CBBC, \$420,000 from the Regional District of East Kootenay and \$525,000 from the Regional District of Central Kootenay and communities in the Slocan Valley and Nakusp.
- These two projects are funded through the Connecting British Columbia intake announced in 2018, and are administered by Northern Development Initiative Trust.

## Learn More:

Province makes historic investment in rural internet service:

<https://news.gov.bc.ca/releases/2019CITZ0006-000348>

CBBC is a wholly owned subsidiary of Columbia Basin Trust created to improve high-speed internet access for people in southeast communities. <https://ourtrust.org/our-work/broadband/>

Northern Development Initiative Trust administers the Connecting British Columbia program:

<https://www.northerndevelopment.bc.ca/>

## Contact:

Ministry of Citizens' Services  
Government Communications and Public  
Engagement  
250 387-0172

---

Connect with the Province of B.C. at: [news.gov.bc.ca/connect](https://news.gov.bc.ca/connect)

## Catherine Allaway

---

**From:** Caribou Recovery FLNR:EX <caribou.recovery@gov.bc.ca>  
**Sent:** March 21, 2019 3:59 PM  
**To:** Caribou Recovery FLNR:EX  
**Cc:** Caribou Recovery FLNR:EX  
**Subject:** Southern Mountain Caribou Recovery Engagement Process

Good Afternoon,

The purpose of this email is to notify you that the Government of British Columbia is launching a caribou recovery engagement process for the draft Bilateral Conservation Agreement under Section 11 of the federal *Species at Risk Act* (“Section 11 Agreement”) and draft Inter-Governmental Partnership Agreement for the Conservation of the Central Group of the Southern Mountain Caribou (“Partnership Agreement”).

The Governments of British Columbia and Canada are committed to caribou recovery while seeking to meet the social and economic needs of British Columbians. To help this iconic species recover, we need an approach grounded in the best available information, including science and traditional knowledge, partnerships with leaders in caribou recovery and engagement with all stakeholders and Indigenous peoples. To this end, B.C. has been working with the federal government and the West Moberly and Sauleteu First Nations to develop a caribou recovery agreement focused on the Central Group of Southern Mountain Caribou.

The draft Section 11 Agreement ([Overview of draft Section 11 Agreement](#)) contains overarching commitments, measures and strategies for the recovery of Southern Mountain Caribou (SMC) in B.C. B.C., Canada and the West Moberly and Sauleteu First Nations have also been negotiating a Partnership Agreement ([Overview of draft Partnership Agreement](#)) that sets out the specific measures and actions for conservation of the three Local Population Units in the Central Group of Southern Mountain Caribou, while maintaining support for local economies and industry.

B.C., Canada and the West Moberly and Sauleteu First Nations are committed to full engagement with affected sectors, communities, Indigenous peoples and the public on this important issue and would like to engage all parties on these two draft agreements. There will be opportunities for in-person, online and telephone engagement. Please visit <https://engage.gov.bc.ca/caribou/section11agreement/> for detailed information about the draft agreements, as well as maps, information bulletins and Frequently Asked Questions. You can provide feedback via the [online feedback form](#).

If you would like to set up a meeting with a Government representative or have a question not addressed on our website, please email [caribou.recovery@gov.bc.ca](mailto:caribou.recovery@gov.bc.ca) and your inquiry will be directed to the appropriate person.

We look forward to hearing your feedback on these important caribou recovery initiatives.

## Catherine Allaway

---

**From:** SDCC <chamber@slocanlake.com>  
**Sent:** March 19, 2019 12:37 PM  
**To:** chamber@slocanlake.com  
**Subject:** Arrow Slovan Tourism Association Board of Directors Openings  
**Attachments:** ASTA Director App.doc

Dear Partners and Potential Applicants:

The Arrow Slovan Tourism Association (ASTA) is now accepting applications to serve on its volunteer Board of Directors. **Please consider filling in the attached application. All applications for the board are due by return email by April 15 at 7 pm.**

We hope to receive many nominations with a view to having a diverse, talented and dedicated pool of candidates to draw from for our Board of Directors. We are especially looking for candidates who love our valleys and want to promote them.

ASTA is the new Destination Marketing Organization (DMO) of the Arrow and Slovan Valleys. The Nakusp & District and the Slovan District Chambers of Commerce partnered to create the DMO.

The key purposes of ASTA are to:

- a) Increase visitation to the Arrow Slovan region in need periods
- b) Increase the value of tourism in the Arrow Slovan (increase length of stay and yield)
- c) Increase awareness levels of the Arrow Slovan as a tourism destination
- d) Support community vitality, sustainability, and economic development in the Arrow Slovan

Destination Marketing Organizations (DMOs) play a key role in the long-term development of a destination, by formulating and following an effective tourism strategy. They are funded mainly by the MRDT, otherwise known as the hotel tax. For the visitor, a DMO serves as a gateway to a destination. DMOs offer the most current information about a destination's attractions, events, services and other practical travel information that travelers are looking for.

Applications for the board positions will be reviewed by the three founding directors of ASTA, who will put forward recommendations at the **AGM – to be held Thursday, April 25 at 7 pm at the Bosun Hall in New Denver**. ASTA founding directors are: Jan McMurray (president, Slovan District Chamber of Commerce), Ali Raskob (president, Nakusp & District Chamber of Commerce), Judy Derco (co-owner, Lemon Creek Campground).

Don't hesitate to contact [info@westkooteroute.ca](mailto:info@westkooteroute.ca) for more information. We hope to hear from you!



# LEGISLATIVE ASSEMBLY

of BRITISH COLUMBIA

Leonard Casley  
115 Slocan Avenue, Box 40  
New Denver, BC V0G 1S0  
Via Email: [office@newdenver.ca](mailto:office@newdenver.ca)

February 26, 2019

Your Worship, Mayor Casley,

As many as 55,000 British Columbians use a form of wheeled mobility, whether powered wheelchairs, scooters or manual wheelchairs. This number appears to have increased by 25% in a decade, and expected to increase as our population continues to age, technology continue to increase and facilitate individuals with disabilities to be mobile in their communities. BC is third among Canadian provinces in our population of users of wheelchairs and scooters, and higher than those populations in larger provinces of Ontario and Quebec.

Wheelchair accessible parking is an essential piece of community infrastructure that enables people with disabilities to be included and mobile in their communities. With changes made to the BC Building Code last fall, specifically the removal of accessible parking requirements, on December 10th, municipalities became responsible for the regulation of accessible parking. This means of course that municipalities will now need to adopt bylaws that address this for their communities.

Therefore, we are writing to you today to inquire as to whether or not your municipality has a bylaw in place and if so, to please provide us a copy of said bylaw, and if not, to strongly recommend the adoption of a bylaw that references the CSA standard.

The Canadian Standards Association CAN/CSA Technical Standard B651 Accessibility in the Built Environment (CAN/CSA B651) uses a robust omnibus built-environment accessibility guideline that is recognized nationally. The Federal Treasury Board's Accessibility Standard for Real Property policy has required this technical standard for all new and renovated federal government real property, including leased property, since October 1, 2014. This is also the standard used by the Rick Hansen Foundation ([www.rickhansen.com/become-accessible](http://www.rickhansen.com/become-accessible)) as the benchmark to audit existing facilities and provide guidance in the design phase of new buildings.

It is imperative that accessible parking be built to these standards so that adapted vehicles with ramp access, such as those used by individuals with powered mobility devices such as power wheelchairs and scooters can be accommodated. As individuals with disabilities and as legislators, we are especially interested in this issue and as such also offer any assistance we can to you should you need it. In addition, SPARC BC ([www.sparc.bc.ca](http://www.sparc.bc.ca)), has offered to provide assistance to any municipality interested in having more information about the specific types of disabilities and accessibility needs in your community to help support their local planning and decision-making including specific needs around accessible parking. If you are interested in availing yourself of this service, please contact Alfiya Battalova, Manager, Accessibility Initiatives at 604-718-8509.



# LEGISLATIVE ASSEMBLY

of BRITISH COLUMBIA

We are confident that you and your municipality understand the business case for accessibility. The Conference Board of Canada's The Business Case to Build Physically Accessible Environments, February 2018 suggests that:

- There are 2.9 million Canadians living with a physical disability that impairs their mobility, vision, or hearing, representing 10 percent of the country's population.
- That this number will rise by 1.8 per cent annually over the next 13 years, nearly double the pace of the population as a whole.
- That real spending by this group is set to rise from \$165 billion in 2017 to \$316 billion in 2030, increasing from 14 to 21 per cent of the total consumer market.

So, we are very anxious to receive your response to our inquiry about your bylaws. We believe it is imperative that all municipalities large and small adopt a best-practice standard and work towards ensuring that it is adopted and enforced widely across both new and existing (as possible) infrastructure. Again we offer any assistance we can provide in developing or enhancing your new or existing bylaws in this regard.

Sincerely,

Stephanie Cadieux MLA

Surrey South

Michelle Stilwell MLA

Parksville-Qualicum

## Catherine Allaway

---

**From:** Danika Skye Hammond  
**Sent:** March 9, 2019 3:14 PM  
**To:** office@newdenver.ca  
**Subject:** CBT grant - First Impressions  
**Attachments:** Revelstoke welcome.jpg; Revelstoke welcome.jpg; Cranbrook.JPG

Hello New Denver Council

I hope you're all adjusted well into your new roles.

I just wanted to flag CBT's Community Outdoor Revitalization Grants <https://ourtrust.org/grants-and-programs-directory/community-outdoor-revitalization-grants/> - Deadline June 14th.

It reminded me of some of the great feedback our communities received from the First Impressions program that the BC Rural Centre facilitated back in the Fall of 2017.

It would be great to see some of that feedback acted upon - such as their recommendations to have better signage at the main intersection of town with the traffic light.

I'm not sure if it's possible but perhaps we could apply for a grant to make better signage by building an arch?

I've always loved what Revelstoke and Cranbrook has just to direct people down to the main street of town. (Photos attached)

Anyway, it's just an idea considering the funding is available for this type of thing. Thanks for your consideration.

Danika

--

**Danika Hammond**

Silverton, BC



## Catherine Allaway

---

**From:** debbie pitaoulis  
**Sent:** March 10, 2019 10:02 AM  
**To:** office@newdenver.ca  
**Subject:** Summit Lake Western Toads  
**Attachments:** Toad facts.pdf

Dear Mayor and Council,

I am writing to ask for a letter of encouragement to the Nakusp Mayor and Council to conserve the Western Toad habitat at Summit Lake by not logging any more of the research identified core terrestrial toad habitat, approximately 670 Ha of their logging company's tenure. Nakusp is the sole shareholder of NACFOR (Nakusp and Area Community Forest) and therefore, can choose not to log this world famous habitat and we are looking for support to help Nakusp make the right decision.

Recently, the movie 'Toad People', featuring the Summit Lake Western toads, screened in Nakusp and Silverton. Toad People also recently won the prestigious international 'Oscar' of wildlife documentaries, the Panda Award. The movie focuses on 3 conservation efforts in BC and highlights the fact that BC has no legislation to protect wildlife, including 'species at risk or of special concern'. Western Toads are listed federally under SARA and are a species of special concern as they have largely disappeared from North America and the world. The population of Western Toads at Summit Lake is globally important because it is *the largest known population of Western toads in BC*.

Research has identified the **biggest threats to Western Toads are road mortality and habitat destruction/fragmentation**. Over \$800,000 has been invested at Summit Lake to mitigate road mortality to this important population. There is also an annual 'Toadfest' where the public can learn about these amphibians and have the opportunity to carefully collect and transport baby toads across the highway and into their upland terrestrial habitat. Traffic is expected to increase 3% per year and efforts continue to increase the number of 'box culverts' and highway fencing to capture more migrating toads. Currently there is only 1 box culvert and minimal fencing. The vast majority of adult and baby toads are still crossing over the highway. Moreover, **the vast majority of toads live across the highway** as it is the most suitable habitat.

Western toads spend **97% of their life cycle in the forest** and they only migrate to the lake to breed and not before the age of 3 years. Female toads breed only once or twice in their lifetime of 9-12 years and are outnumbered 20:1 by males. **Of all the baby toads that exit the lake each fall, 99% will die naturally in their first year**. This does not include the toads that die on the highway. So it is critically important to get as many toads across the highway into the terrestrial habitat as possible to keep the population going. It is also critically important to conserve this upland habitat. Unfortunately, this terrestrial habitat is in a small part of NACFOR's (Nakusp and Area Community Forest) tenure. NACFOR did log several clear cuts in 2017 and plan to log again. The biologist on sight has confirmed that the population at Summit Lake has declined. It does not make sense to invest so much money and effort to save these toads from highway mortality and get them safely into their habitat to turn around and destroy the same habitat through logging. We are asking that no more logging occur in the 670 Ha of NACFOR's tenure that has been research identified as core terrestrial toad habitat. This 670 Ha constitutes less than 6% of NACFOR's tenure area - a small area to set aside to protect these internationally famous Summit Lake Toads.

I ask for your letter of encouragement to protect the Summit Lake toad habitat because Summit Lake is in Area H and in your back yard. It is the watershed for Slocan Lake and the headwaters for Bonanza Creek- the last intact riparian zone in



the SE corner and a land locked salmon spawning creek. It is heavily invested in. It is the site of an annual 'Toad Fest' celebrating "one of the great wild life migrations in the world" (MoT). It is highly publicized. It is the subject of an internationally award winning film. It has inspired people all over the globe to take action in protecting wild life. It is supported by the public and numerous conservation societies including Valhalla Wilderness Society, Wilderness Committee, NANS, Ecosociety, SLSS to name a few. The Sinixt and ONA (Okanagan Nation Alliance) support protection. And it supports the largest known population of Western toads in BC. ***We have a global responsibility to look after it.*** So please, lend your support and encourage the new Nakusp Mayor and council to conserve this part of their logging company's tenure by not logging anymore of the 670 Ha. We will be bringing all letters of support with us when we present to the Nakusp mayor and council at their council meeting in April. Please see the attached document for further toad facts. A copy of the movie "Toad People" could be made available if you wish to view it.

Thank you for your consideration,  
Debbie Pitaoulis  
Summit Lake resident



## The Corporation of the Village of New Denver

P.O. Box 40, New Denver, BC V0G 1S0 • office@newdenver.ca

PHONE (250) 358-2316 • FAX (250) 358-7251

---

TO: Mayor and Council  
FROM: Corporate Officer  
SUBJECT: Request for Information  
DATE: March 22, 2019

---

### RECOMMENDATION:

That the following items be received for information:

- Revenue & Expense Report – March 21, 2019

For All Revenue, Expense Accounts  
 Zero Balance Accounts NOT Included

Transactions Entered From 01/01/2019  
 To 31/12/2019

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
<b>REVENUE</b>					
<b>TAXATION</b>					
0000111100	TAXATION - GENERAL	259,516.12-	0.00	259,516.12-	100
0000112901	PARCEL TAX	450.00-	0.00	450.00-	100
	TOTAL TAXATION:	259,966.12-	0.00	259,966.12-	
<b>GRANTS IN LIEU OF TAXES</b>					
0000121000	FEDERAL GOVERNMENT	3,200.00-	0.00	3,200.00-	100
0000124001	BC HYDRO	6,600.00-	0.00	6,600.00-	100
0000124002	TELUS	1,675.00-	0.00	1,675.00-	100
	TOTAL GRANTS IN LIEU:	11,475.00-	0.00	11,475.00-	
<b>SALE OF SERVICES</b>					
0000144300	GARBAGE COLLECTION FEES	68,500.00-	72,535.00-	4,035.00	6-
0000144301	GARBAGE COLLECTION PENALTY	800.00-	456.55-	343.45-	43
0000145000	CEMETERY FEES AND CHARGES	500.00-	0.00	500.00-	100
0000147000	CAMPGROUND FEES	80,000.00-	0.00	80,000.00-	100
	TOTAL SALE OF SERVICES:	149,800.00-	72,991.55-	76,808.45-	
<b>OTHER REV. - OWN SOURCES</b>					
<b>LICENCES AND FEES</b>					
0000151200	BUSINESS LICENCES	3,000.00-	2,940.00-	60.00-	2
0000151500	MUNICIPAL PLATES	120.00-	0.00	120.00-	100
0000151600	DOG LICENCES	500.00-	390.00-	110.00-	22
0000151700	BUILDING PERMIT FEES	2,500.00-	0.00	2,500.00-	100
0000151902	SUBD/DP/DVP FEES	250.00-	100.00-	150.00-	60
	TOTAL LICENCES AND FEES:	6,370.00-	3,430.00-	2,940.00-	
<b>RENTALS</b>					
0000153200	HALL RENTAL	3,000.00-	25.00-	2,975.00-	99
0000153450	MISC LEASES	3,500.00-	972.32-	2,527.68-	72
	TOTAL RENTALS:	6,500.00-	997.32-	5,502.68-	
<b>INTEREST AND PENALTIES</b>					
0000155000	INTEREST ON INVESTMENTS	300.00-	659.39-	359.39	120-
0000156100	PENALTIES ON TAXES	3,500.00-	0.00	3,500.00-	100
0000156200	INTEREST ON TAXES	1,750.00-	14.00-	1,736.00-	99
	TOTAL INTEREST AND PENALTIES:	5,550.00-	673.39-	4,876.61-	
<b>OTHER REVENUES</b>					
0000158000	DONATIONS	0.00	20.00-	20.00	0
0000159000	SUNDRY	3,000.00-	19.56-	2,980.44-	99
0000159200	NIKKEI CENTRE REVENUE	35,000.00-	20.00-	34,980.00-	100
0000159300	NIMC DONATIONS	2,000.00-	0.00	2,000.00-	100
	TOTAL OTHER REVENUES:	40,000.00-	59.56-	39,940.44-	
	TOTAL OTHER REV OWN SRC.:	58,420.00-	5,160.27-	53,259.73-	
<b>TRANSFERS - OTHER GOVTS.</b>					
0000162200	SMALL COMMUNITY GRANT	312,313.00-	0.00	312,313.00-	100
0000163000	RDCK COMMUNITY DEVELOPMENT GRANT	11,000.00-	0.00	11,000.00-	100
0000163010	RDCK CEMETERY GRANT	6,700.00-	0.00	6,700.00-	100
0000171500	FEDERAL GRANTS NIMC	9,254.70-	0.00	9,254.70-	100
0000172000	GAS TAX REVENUE	77,394.72-	0.00	77,394.72-	100
0000175300	STREET LIGHTING	2,000.00-	0.00	2,000.00-	100
0000175501	TRANSFER FROM FIRE RESERVE	11,000.00-	0.00	11,000.00-	100
0000175510	TRSF IN DEF REVENUE COM WORKS	120,000.00-	0.00	120,000.00-	100
0000175600	SILVERTON FIRE CONTRACT	27,835.25-	0.00	27,835.25-	100
0000175601	RDCK AREA H FIRE CONTRACT	50,850.26-	0.00	50,850.26-	100
0000175900	CBT GRANTS	3,000.00-	0.00	3,000.00-	100
	TOTAL TRANS. OTHER GOVTS.:	631,347.93-	0.00	631,347.93-	
<b>OTHER TRANSFERS</b>					

For All Revenue, Expense Accounts  
 Zero Balance Accounts NOT Included

Transactions Entered From 01/01/2019  
 To 31/12/2019

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
0000191100	SURPLUS APPROPRIATED	196,384.07-	0.00	196,384.07-	100
	TOTAL OTHER TRANSFERS:	196,384.07-	0.00	196,384.07-	
<b>COLLECTIONS - OTHER GOVTS</b>					
0000198103	POLICE TAX	23,250.14-	0.00	23,250.14-	100
0000198104	BASIC SCHOOL LEVY	191,080.38-	0.00	191,080.38-	100
0000198201	REGIONAL HOSPITAL	21,439.00-	0.00	21,439.00-	100
0000198300	REGIONAL DISTRICT	79,268.00-	0.00	79,268.00-	100
0000198301	BC ASSESSMENT AUTHORITY	3,358.88-	0.00	3,358.88-	100
0000198302	BC MUNICIPAL FINANCE AUTH	15.58-	0.00	15.58-	100
	TOTAL COLLECTIONS - OTHER:	318,411.98-	0.00	318,411.98-	
	TOTAL REVENUE:	1,625,805.10-	78,151.82-	1,547,653.28-	

For All Revenue, Expense Accounts  
 Zero Balance Accounts NOT Included

Transactions Entered From 01/01/2019  
 To 31/12/2019

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
<b>EXPENDITURES</b>					
<b>LEGISLATIVE SERVICES</b>					
0000211000	COUNCIL INDEMNITIES	16,382.22	0.00	16,382.22	100
0000211800	COUNCIL TRAVEL & EXPENSES	8,500.00	5,941.87	2,558.13	30
0000211910	COUNCIL FEES AND DUES	755.00	647.00	108.00	14
	LEGISLATIVE SERVICES:	25,637.22	6,588.87	19,048.35	
<b>GENERAL ADMINISTRATION</b>					
0000212131	CORPORATE OFFICER SALARY	0.00	2,312.43	2,312.43-	0
0000212132	CORPORATE OFFICER BENEFITS	0.00	745.00	745.00-	0
0000212136	OFFICE STAFF WAGES	0.00	2,653.27	2,653.27-	0
0000212137	OFFICE STAFF BENEFITS	0.00	651.10	651.10-	0
0000212138	DEPUTY CHIEF FINANCIAL OFFICER WAGES	0.00	1,988.38	1,988.38-	0
0000212139	DEPUTY CHIEF FINANCIAL OFFICER BENEF	0.00	656.14	656.14-	0
0000212140	ADMINISTRATION WAGES & BENEFITS	189,705.16	26,944.42	162,760.74	86
0000212141	OFFICE SUPPLIES & EXPENSE	20,000.00	8,987.81	11,012.19	55
0000212142	OFFICE GEOTHERMAL AND RADON	500.00	0.00	500.00	100
0000212143	OFFICE TELEPHONE	5,500.00	735.37	4,764.63	87
0000212144	JANITORIAL WAGES	5,000.00	405.60	4,594.40	92
0000212146	JANITORIAL BENEFITS	0.00	167.60	167.60-	0
0000212147	ADMINISTRATION CONSULTANT	25,000.00	0.00	25,000.00	100
0000212150	LEGAL FEES	3,000.00	0.00	3,000.00	100
0000212190	FEES AND DUES	2,000.00	1,147.00	853.00	43
0000212250	AUDIT FEES	17,000.00	0.00	17,000.00	100
	TOTAL GENERAL ADMINIST.:	267,705.16	47,394.12	220,311.04	
<b>OTHER GOVERNMENT SERVICES</b>					
0000219100	ELECTIONS & REFERENDUMS	5,000.00	70.23	4,929.77	99
0000219200	CONVENTIONS & EDUCATION	5,000.00	320.85	4,679.15	94
0000219300	LIABILITY INSURANCE	27,000.00	9,684.00	17,316.00	64
0000219400	MIA LIABILITY INSURANCE FOR ASSOCIAT	750.00	250.00	500.00	67
0000219500	GRANTS IN AID	5,000.00	1,000.00	4,000.00	80
0000219900	MISCELLANEOUS EXPENDITURE	2,000.00	778.79	1,221.21	61
0000219910	ADVERTISING	3,000.00	765.00	2,235.00	75
	TOTAL GOVERNMENT SERVICES:	47,750.00	12,868.87	34,881.13	
<b>PROTECTIVE SERVICES</b>					
0000224110	FIRE CHIEF	3,150.00	0.00	3,150.00	100
0000224111	DEPUTY CHIEF STIPEND	1,050.00	0.00	1,050.00	100
0000224120	GENERAL INSURANCE	5,500.00	0.00	5,500.00	100
0000224121	FUEL	2,000.00	31.50	1,968.50	98
0000224130	W.C.B.	400.00	0.00	400.00	100
0000224200	VOLUNTEER FIRE FIGHTERS	4,200.00	0.00	4,200.00	100
0000224600	TRAINING	5,000.00	1,054.78	3,945.22	79
0000224701	FIRE HALL - HEAT & LIGHT	2,500.00	248.93	2,251.07	90
0000224702	PHONE	4,800.00	560.10	4,239.90	88
0000224800	FIRE FIGHTING EQUIPMENT	20,000.00	1,138.48	18,861.52	94
0000224801	RADIO LICENCE & REPEATER	1,200.00	343.25	856.75	71
0000224802	FIRE TRUCK EXPENSE	5,000.00	25.38	4,974.62	99
0000224810	ND FIRE HALL UPKEEP	1,500.00	171.60	1,328.40	89
0000224815	SILV FIRE HALL	1,500.00	0.00	1,500.00	100
0000224816	ADMIN STAFF TIME	6,000.00	1,000.00	5,000.00	83
0000224817	TANKER REPAYMENT (10YRS)	3,000.00	0.00	3,000.00	100
	TOTAL PROTECTIVE SERVICES:	66,800.00	4,574.02	62,225.98	
<b>OTHER PROTECTIVE SERVICES</b>					
0000225300	DIKE GENERAL WORK	2,000.00	0.00	2,000.00	100
0000225400	DIKE VEGETATION MANAGEMENT	500.00	0.00	500.00	100
0000229210	BUILDING INSPECTOR	2,250.00	0.00	2,250.00	100
0000229215	BUILDING INSPECTION ADMIN STAFF	2,060.00	333.32	1,726.68	84
0000229300	ANIMAL CONTROL	1,000.00	0.00	1,000.00	100
0000229310	BEAR SMART	2,000.00	0.00	2,000.00	100
	TOTAL OTHER PROTECTIVE SERVICES:	9,810.00	333.32	9,476.68	

For All Revenue, Expense Accounts  
 Zero Balance Accounts NOT Included

Transactions Entered From 01/01/2019  
 To 31/12/2019

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
<b>TRANSPORTATION SERVICES</b>					
0000231111	WAGES - STAT. HOLIDAY	0.00	1,270.10	1,270.10-	0
0000231112	WAGES - VACATION	0.00	307.16	307.16-	0
0000231113	WAGES - SICK TIME	0.00	1,454.12	1,454.12-	0
0000231120	BENEFITS	0.00	10,375.13	10,375.13-	0
0000231125	PUBLIC WORKS BENEFITS	54,708.00	0.00	54,708.00	100
0000231129	PUBLIC WORKS ADMIN STAFF	20,600.00	3,333.32	17,266.68	84
0000231130	VEHICLE INSURANCE	7,500.00	0.00	7,500.00	100
0000231140	TRAINING	5,000.00	0.00	5,000.00	100
0000231150	MISC WAGES & SUPPLIES	500.00	1,510.80	1,010.80-	202-
0000231200	MEETINGS	0.00	480.84	480.84-	0
0000231300	EQUIPMENT MAINTENANCE	7,000.00	598.89	6,401.11	91
0000231302	DUMP TRUCK	4,500.00	554.13	3,945.87	88
0000231303	J.D. LOADER	6,000.00	5,109.05	890.95	15
0000231304	BACKHOE	3,500.00	231.09	3,268.91	93
0000231305	2018 RAM DUMP TRUCK	0.00	1,179.05	1,179.05-	0
0000231306	RANGER	0.00	63.81	63.81-	0
0000231307	SIERRA	0.00	144.19	144.19-	0
0000231400	SMALL TOOLS, EQUIPMENT & SUPPLIES	6,000.00	486.69	5,513.31	92
0000231500	WORKSHOP & YARDS	10,000.00	1,463.69	8,536.31	85
0000232310	ROAD MAINTENANCE	5,000.00	0.00	5,000.00	100
0000232330	SIDEWALKS	2,000.00	0.00	2,000.00	100
0000232340	BOULEVARDS & DRAINAGE	15,000.00	666.84	14,333.16	96
0000232360	STREET CLEANING	3,500.00	0.00	3,500.00	100
0000232370	SNOW REMOVAL	20,000.00	8,376.27	11,623.73	58
0000232500	STREET LIGHTING	20,000.00	3,380.08	16,619.92	83
0000232610	SIGNS	2,500.00	404.17	2,095.83	84
0000232620	TREE REMOVAL	5,000.00	133.40	4,866.60	97
	TOTAL TRANSPORTATION SER.:	198,308.00	41,522.82	156,785.18	
<b>ENVIRONMENT HEALTH SERVIC</b>					
0000243201	GARBAGE COLLECTION WAGES	13,000.00	2,878.71	10,121.29	78
0000243202	GARBAGE COLLECTION TRUCK	5,000.00	3,714.77	1,285.23	26
0000243300	OLD GARBAGE DUMP MAINTENANCE	1,000.00	25.51	974.49	97
0000243400	GARBAGE TIPPING FEES	18,000.00	2,063.04	15,936.96	89
0000243500	GARBAGE ADMIN STAFF	5,150.00	833.32	4,316.68	84
0000243901	GARBAGE MISCELLANEOUS	3,000.00	539.17	2,460.83	82
0000243950	SPECIFIED AREA SEPTIC SYSTEM	1,000.00	0.00	1,000.00	100
0000243960	ARBOUR DAY	1,200.00	0.00	1,200.00	100
	ENVIRONMENTAL HEALTH SERV.:	47,350.00	10,054.52	37,295.48	
<b>ENVIRON. DEV. SERVICES</b>					
0000251601	OLD CEMETERY MAINTENANCE	3,090.00	0.00	3,090.00	100
0000251602	NEW CEMETERY MAINTENANCE	3,090.00	27.13	3,062.87	99
0000251603	CEMETERY ADMIN STAFF	2,060.00	333.32	1,726.68	84
0000269010	PLANNING ADMIN STAFF	3,090.00	500.00	2,590.00	84
	TOTAL ENVIRON. DEV. SERV.:	11,330.00	860.45	10,469.55	
<b>REC. &amp; CULTURAL SERVICES</b>					
0000271201	KNOX HALL	7,000.00	1,091.10	5,908.90	84
0000271202	BOSUN HALL	8,000.00	209.80	7,790.20	97
0000271301	MARINA	2,000.00	0.00	2,000.00	100
0000271400	TRAILS	2,000.00	1,123.20	876.80	44
0000271500	BIGELOW BAY	1,000.00	0.00	1,000.00	100
0000271700	KOHAN GARDEN	1,600.00	607.74	992.26	62
0000271780	CAMPGROUND CARETAKER	30,000.00	0.00	30,000.00	100
0000271790	CENTENNIAL PARK ADMIN STAFF	10,609.00	1,716.66	8,892.34	84
0000271800	CENTENNIAL PARK MAINT.	33,660.00	1,659.45	32,000.55	95
0000271802	GREER PARK MAINTENANCE	2,000.00	0.00	2,000.00	100
0000272400	MUSEUM	2,000.00	950.67	1,049.33	52
0000272410	RECREATION - SIGNS	1,000.00	0.00	1,000.00	100
0000272420	RECREATION ADMIN STAFF	5,304.50	858.32	4,446.18	84
0000272430	RDCK COMMUNITY DEVELOPMENT PROJECTS	11,000.00	0.00	11,000.00	100
	REC. & CULTURAL SERVICES:	117,173.50	8,216.94	108,956.56	

For All Revenue, Expense Accounts  
 Zero Balance Accounts NOT Included

Transactions Entered From 01/01/2019  
 To 31/12/2019

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
<b>NIMC</b>					
0000273101	NIMC ADMIN STAFF	25,750.00	4,166.66	21,583.34	84
0000273104	NIMC STAFF WAGES	19,136.04	0.00	19,136.04	100
0000273106	NIMC PUBLIC WORKS WAGES	6,000.00	263.38	5,736.62	96
0000273107	NIMC SPECIAL PROJECTS WAGE	6,169.80	0.00	6,169.80	100
0000273109	NIMC SPECIAL PROJECTS EXPENSE	8,250.00	0.00	8,250.00	100
0000273110	NIMC SUPPLIES & EXPENSE	6,235.00	720.66	5,514.34	88
0000273111	NIMC HEIWA	8,630.00	0.00	8,630.00	100
0000273112	NIMC GIFT SHOP	6,000.00	300.03	5,699.97	95
	<b>TOTAL NIMC:</b>	<b>86,170.84</b>	<b>5,450.73</b>	<b>80,720.11</b>	
<b>FISCAL SERVICES</b>					
0000281930	BANK SERVICE CHARGE	850.00	210.20	639.80	75
0000281940	PENNY ROUNDING	0.00	0.09	0.09	0
0000282210	CAPITAL EXPENDITURES	265,260.88	3,937.63	261,323.25	99
0000282211	CAP EXP FIRE HALL	11,000.00	0.00	11,000.00	100
0000282221	TRANSFER TO GAS TAX RESERVE	77,394.72	0.00	77,394.72	100
0000282222	TRANSFER TO FIRE DEPT RESERVE	39,233.95	0.00	39,233.95	100
	<b>TOTAL FISCAL SERVICES:</b>	<b>393,739.55</b>	<b>4,147.74</b>	<b>389,591.81</b>	
<b>TRANSFERS TO OTHER GOVERNMENT</b>					
0000283100	R.D.C.K.	79,268.00	0.00	79,268.00	100
0000288101	BASIC SCHOOL LEVY	191,080.38	0.00	191,080.38	100
0000288103	POLICE TAX	23,250.14	0.00	23,250.14	100
0000288200	REGIONAL HOSPITAL	21,439.00	0.00	21,439.00	100
0000288300	M.F.A.	15.58	0.00	15.58	100
0000288310	B.C. ASSESSMENT AUTH.	3,358.88	0.00	3,358.88	100
0000288320	MFA DEBT PAYMENT	6,653.37	16,553.37	9,900.00	149
0000288321	MFA INTEREST ON LONG-TERM DEBT	9,900.00	0.00	9,900.00	100
0000288330	DEBT PAYMENT- FIRE TRUCK	19,065.48	2,677.50	16,387.98	86
	<b>TOTAL TRANSFERS OTHER GOVERNMENT:</b>	<b>354,030.83</b>	<b>19,230.87</b>	<b>334,799.96</b>	
	<b>TOTAL EXPENDITURES:</b>	<b>1,625,805.10</b>	<b>161,243.27</b>	<b>1,464,561.83</b>	
	<b>TOTAL GENERAL FUND:</b>	<b>0.00</b>	<b>83,091.45</b>	<b>83,091.45</b>	

For All Revenue, Expense Accounts  
 Zero Balance Accounts NOT Included

Transactions Entered From 01/01/2019  
 To 31/12/2019

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
<b>WATER REVENUE/EXPENDITURE</b>					
<b>WATER REVENUE</b>					
0000614410	WATER RATES	138,000.00-	156,942.00-	18,942.00	14-
0000614810	LOWER WATER PENALTIES	1,200.00-	1,094.85-	105.15-	9
0000615901	INVESTMENT INCOME	200.00-	0.00	200.00-	100
	<b>TOTAL REVENUE:</b>	<b>139,400.00-</b>	<b>158,036.85-</b>	<b>18,636.85</b>	
<b>WATER EXPENDITURE</b>					
0000723119	WATER ADMIN STAFF	25,750.00	4,166.66	21,583.34	84
0000724111	WATER ADMINISTRATION	300.00	130.00	170.00	57
0000724130	WATER EDUCATION AND ADVERTISING	500.00	0.00	500.00	100
0000724135	WATER SMART	1,000.00	0.00	1,000.00	100
0000724140	WATER SUPPLIES	5,000.00	0.00	5,000.00	100
0000724141	WATER WAGES	32,960.00	6,218.14	26,741.86	81
0000724151	PUMPING	12,360.00	903.94	11,456.06	93
0000724153	WATER LICENCES/PERMITS	250.00	250.00	0.00	0
0000724165	WATER SAMPLING	4,000.00	380.96	3,619.04	90
0000724190	WATER COURSES/MILEAGE	2,500.00	1,530.09	969.91	39
0000724193	HYDRANTS	6,000.00	93.47	5,906.53	98
0000728193	BANK SERVICE CHARGE	200.00	0.00	200.00	100
0000728194	TRANSFER TO RESERVE	13,080.00	0.00	13,080.00	100
0000728210	CAPITAL EXPENDITURES	35,500.00	0.00	35,500.00	100
	<b>TOTAL WATER EXPENDITURES:</b>	<b>139,400.00</b>	<b>13,673.26</b>	<b>125,726.74</b>	
	<b>CLEAR TOTAL 3:</b>	<b>0.00</b>	<b>144,363.59-</b>	<b>144,363.59</b>	
	<b>BALANCING TOTALS:</b>	<b>0.00</b>	<b>61,272.14-</b>	<b>61,272.14</b>	
	<b>REPORT TOTALS:</b>	<b>0.00</b>	<b>61,272.14-</b>	<b>61,272.14</b>	

\*\*\* End of Report \*\*\*





## The Corporation of the Village of New Denver

P.O. Box 40, New Denver, BC V0G 1S0 • office@newdenver.ca

PHONE (250) 358-2316 • FAX (250) 358-7251

---

TO: Mayor and Council  
FROM: Recreation and Cultural Services Coordinator  
SUBJECT: Silvery Slocan Museum Utility Expense  
DATE: March 20, 2019

---

### **OPTIONS:**

1. Approve the Silvery Slocan Historical Society's request to pay a portion of the annual utility costs associated with the Museum building.
2. Do not approve the Silvery Slocan Historical Society's request to pay a portion of the annual utility costs associated with the Museum building.
3. **Approve paying in full the annual utility costs associated with the Museum building.**

**RECOMMENDATION:** That the BC Hydro account associated with the Silvery Slocan Museum building be transferred from the Silvery Slocan Historical Society to the Village of New Denver.

**BACKGROUND:** The Silvery Slocan Museum is a well known, municipally owned and officially designated heritage asset in New Denver. The building houses the museum, the local archival space, and the area's only Visitor Centre. The Silvery Slocan Historical Society has successfully managed the building in cooperation with the Village for many years.

**ANALYSIS:** The Village is already responsible for the utility costs associated with a number of its publicly used assets, including: the Knox Hall, the Nikkei Internment Memorial Centre, the Kohan Garden, and the Centennial Park and Campground.

The Silvery Slocan Historical Society (SSHS) has an active Board of Directors and current membership is at 80 individuals. They have worked effectively and creatively to provide enriching programs that are well attended and informative about the local history of the area. The SSHS has a successful track record at managing their limited finances to ensure that general operations, improvements and seasonal staffing is covered.

If the Village takes responsibility for the annual utility costs related to the Silvery Slocan Museum, the burden on the SHSS to raise funds to cover annual operating costs is reduced. By reducing this burden, the SHSS can focus more of their time and energy on raising funds to improve the experience of the site and to offer further enrichment activities to local residents and visitors. Additionally, some of the current electrical costs are directly associated with ensuring that the building remains dry and ventilated appropriately. From an asset management perspective, this is necessary to ensure the building envelope is protected.

**LEGISLATIVE FRAMEWORK:** NIL

**STRATEGIC PRIORITY:** NIL

**COMMUNICATION STRATEGY:** NIL

**FINANCIAL IMPLICATIONS:** The expected annual cost of the utilities is approximately \$600. Funds can be budgeted for in the Village's 5 Year Financial Plan.



# SILVERY SLOCAN HISTORICAL SOCIETY

Box 301, 202 - 5<sup>th</sup> Avenue  
New Denver, B.C. V0G 1S0

March 11, 2019

To: Village of New Denver  
From: Silvery Slocan Historical Society



**Re: Request for Grant-in-Aid**

The Silvery Slocan Historical Society appreciates the good relationship we have always had with the Village. It has recently come to our attention that a portion of our monthly BC Hydro consumption is used by the Village. Currently, in the late fall, winter and early spring there is a base board heater in the "sprinkler room" to keep that room from freezing. We understand that a much needed ventilation system is planned for the crawl space, again using some Hydro. We hope that when the planned crawlspace ventilation is installed, the life of the building will be extended and the humidity reduced

The Silvery Slocan Historical Society respectfully requests that the Village of New Denver pay a portion of the cost of Hydro at their building in which the museum is housed.

With regards to using Hydro, in the summer (three months) the lights are on as the building is occupied by Tourist Information, museum staff and visiting tourists. In the off-season the museum has lights on in the archive room when the building is being used. The Historical Society has a heater on in the archive room, set to between 6–8 °C when no one is working in the room. We have purchased and use a dehumidifier to keep the humidity at an acceptable level for our archive room. (We have also purchased a data-logger to accurately measure and record the temperature and humidity.)

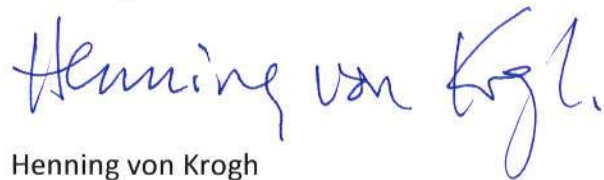
Over the past three years, our Hydro costs have been:

2016	\$368.74
2017	\$487.63
2018	\$557.88

On March 27, 2018, the Village Council passed a resolution supporting the Slocan Lake Garden Society with Hydro costs: "The Resolution stated: That the BC Hydro account associated with the Kohan Garden be transferred from the Slocan Lake Garden Society to the Village of New Denver." A copy of the background document is attached.

The Silvery Slocan Historical Society is requesting that Council support the Silvery Slocan Historical Society by at least paying the part of our Hydro costs that they are responsible for, considering they have a heater on to prevent the water sprinkler system from freezing and are planning on installing crawl space ventilation fans.

Sincerely,

A handwritten signature in blue ink that reads "Henning von Krogh". The signature is written in a cursive style with a large, stylized 'H' and 'K'.

Henning von Krogh

Silvery Slocan Historical Society

President



## The Corporation of the Village of New Denver

P.O. Box 40, New Denver, BC V0G 1S0 • office@newdenver.ca

PHONE (250) 358-2316 • FAX (250) 358-7251

---

TO: Mayor and Council  
FROM: Acting CAO  
SUBJECT: 2018 Draft Audited Financial Statements  
DATE: March 21, 2019

---

**RECOMMENDATION:** That the Village of New Denver 2018 Draft Audited Financial Statements, as prepared by Grant Thornton, be received and approved.

**BACKGROUND:** In December 2018, Berg Lehmann Chartered Accountants were appointed as the Village of New Denver's auditors for 2019. In early 2019, Berg Lehmann joined Grant Thornton LLP, resulting in a change in the title of the audit firm. The audit team from Grant Thornton visited New Denver from March 3-5, 2019.

**ANALYSIS:** The draft audited financial statements are presented to Council for their acceptance. If the recommendation from staff is followed final copies of the document will be prepared for signature and the audit process will be complete in early April.

**LEGISLATIVE FRAMEWORK:** Community Charter s. 167 requires that the municipality's audited financial statements be prepared by the CFO, presented to Council for acceptance, and forwarded to the Inspector for Municipalities no later than May 15<sup>th</sup>.

**STRATEGIC PRIORITY:** Nil

**COMMUNICATION STRATEGY:** Nil

**FINANCIAL IMPLICATIONS:** Audit costs are included in the Village's Five Year Financial Plan bylaw.

*Draft - for discussion purposes only*

*Consolidated Financial Statements of*  
**THE CORPORATION OF THE VILLAGE OF NEW DENVER**

*December 31, 2018*

**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**Index to Consolidated Financial Statements**  
**December 31, 2018**

---

<b>Independent Auditor's Report</b>	- Pages 1 - 3
<b>Consolidated Financial Statements</b>	
Consolidated Statement of Financial Position	- Page 4
Consolidated Statement of Operations	- Page 5
Consolidated Statement of Changes in Net Financial Assets	- Page 6
Consolidated Statement of Cash Flows	- Page 7
<b>Notes to Consolidated Financial Statements</b>	- Pages 8 - 14
<b>Schedule 1 - Consolidated Tangible Capital Asset Continuity Schedule</b>	- Page 15
<b>Other Financial Information</b>	
General Fund	
General Operating Fund Statement of Financial Position	- Page 16
General Capital Fund Statement of Financial Position	- Page 17
General Operating Fund Statement of Operations	- Page 18
Water System	
Water Operating Fund Statement of Financial Position	- Page 19
Water Capital Fund Statement of Financial Position	- Page 20
Water Operating Fund Statement of Operations	- Page 21
Reserve Funds	
Statement of Financial Position	- Page 22
Statement of Transactions	- Page 23

# INDEPENDENT AUDITOR'S REPORT

To the Mayor and Council  
Corporation of the Village of New Denver

## Opinion

We have audited the consolidated financial statements of the Corporation of the Village of New Denver, ("the Village"), which comprise the statement of financial position as at December 31, 2018, and the statements of operations, changes in net financial assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the financial position of the Corporation of the Village of New Denver as at December 31, 2018, and its results of operations, its changes in its net financial assets, and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

## Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Village in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

## Other Matters

The consolidated financial statements of the Corporation of the Village of New Denver for the year ended December 31, 2017, were audited by Berg Lehmann Chartered Professional Accountants who expressed an unmodified opinion on those statements on March 27, 2018.

## Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Village's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Village's financial reporting process.

## INDEPENDENT AUDITOR'S REPORT (continued)

### **Auditor's Responsibilities for the Audit of the Consolidated Financial Statements**

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the consolidated financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the Village's preparation and fair presentation of the consolidated financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Village's internal control.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Village's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Village to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.



## **INDEPENDENT AUDITOR'S REPORT** (continued)

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Nelson, B.C.

**Chartered Professional Accountants**

March 26, 2019

*Draft - for discussion purposes only*

**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**CONSOLIDATED STATEMENT OF FINANCIAL POSITION**  
As At December 31, 2018

	2018	2017
<b>FINANCIAL ASSETS</b>		
Cash and short-term investments	\$ 818,463	\$ 1,259,856
Taxes and water user fees receivable	40,753	40,439
Accounts receivable	148,908	126,017
	<b>1,008,124</b>	<b>1,426,312</b>
<b>LIABILITIES</b>		
Accounts payable and accrued liabilities	62,105	72,806
Deferred revenue - other grants	91,471	10,000
Long-term debt (note 3)	329,317	355,387
	<b>482,893</b>	<b>438,193</b>
<b>NET FINANCIAL ASSETS</b>	<b>525,231</b>	<b>988,119</b>
<b>NON-FINANCIAL ASSETS</b>		
Prepaid expenses and deposits (note 4)	138,215	258,347
Tangible capital assets (note 2)	3,951,183	3,438,673
	<b>4,089,398</b>	<b>3,697,020</b>
<b>ACCUMULATED SURPLUS</b>	<b>\$ 4,614,629</b>	<b>\$ 4,685,139</b>
Represented by:		
Operating funds (note 7)	\$( 81,467)	\$ 594,835
Reserve funds (note 7)	1,074,230	1,007,018
Equity in capital assets (note 8)	3,621,866	3,083,286
	<b>\$ 4,614,629</b>	<b>\$ 4,685,139</b>
<b>CONTINGENT LIABILITIES (note 12)</b>		

Chief Administrative Officer

**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**CONSOLIDATED STATEMENT OF OPERATIONS**  
For the Year Ended December 31, 2018

	2018 Budget	2018 Actual	2017 Actual
<b>REVENUE</b>			
Taxation and grants-in-lieu	\$ 271,441	\$ 272,585	\$ 261,842
Federal Gas Tax grant (note 5)	77,394	77,395	74,057
Other Federal government grants	9,255	12,164	6,866
Provincial and other grants	329,013	516,027	599,207
Fire services contract	78,685	78,686	76,916
Sale of services and rentals	199,670	238,147	222,952
Water user and connection fees	138,000	148,454	149,451
Interest on investments	1,400	14,527	16,411
Interest and penalties on taxes	5,550	3,455	5,484
Sundry	3,000	7,261	5,546
	<b>1,113,408</b>	<b>1,368,701</b>	<b>1,418,732</b>
<b>EXPENDITURES (note 9)</b>			
General government	342,142	323,157	330,443
Environment and public health	47,350	72,565	57,452
Planning and development	11,330	4,062	3,029
Protective services	76,610	321,057	285,265
Recreation and cultural services	203,344	250,826	329,744
Transportation services	208,208	260,166	245,883
Water services	90,620	77,368	110,886
Amortization	-	130,010	117,646
	<b>979,604</b>	<b>1,439,211</b>	<b>1,480,348</b>
<b>ANNUAL SURPLUS (DEFICIT) (note 13)</b>	<b>\$ 133,804</b>	<b>( 70,510)</b>	<b>( 61,616)</b>
<b>ACCUMULATED SURPLUS, BEGINNING OF YEAR</b>	<b>4,685,139</b>	<b>4,685,139</b>	<b>4,746,755</b>
<b>ACCUMULATED SURPLUS, END OF YEAR</b>	<b>\$ 4,818,943</b>	<b>\$ 4,614,629</b>	<b>\$ 4,685,139</b>

Chief Administrative Officer

**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**CONSOLIDATED STATEMENT OF CHANGES IN NET FINANCIAL ASSETS**  
For the Year Ended December 31, 2018

	2018	2017
<b>ANNUAL DEFICIT</b>	<b>\$( 70,510)</b>	<b>\$( 61,616)</b>
Acquisition of tangible capital assets	( 642,520)	( 97,344)
Amortization	130,010	117,646
Net change in prepaid expenses	120,132	( 126,296)
<b>DECREASE IN NET FINANCIAL ASSETS</b>	<b>( 462,888)</b>	<b>( 167,610)</b>
<b>NET FINANCIAL ASSETS, BEGINNING OF YEAR</b>	<b>988,119</b>	<b>1,155,729</b>
<b>NET FINANCIAL ASSETS, END OF YEAR</b>	<b>\$ 525,231</b>	<b>\$ 988,119</b>

\_\_\_\_\_  
Chief Administrative Officer

Draft - for discussion purposes only

**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**CONSOLIDATED STATEMENT OF CASH FLOWS**  
For the Year Ended December 31, 2018

	2018	2017
<b>OPERATING TRANSACTIONS</b>		
Cash receipts from taxation and grants in lieu	\$ 276,637	\$ 284,099
Cash receipts from grants and own sources	1,134,739	1,096,807
Cash paid to employees and suppliers	(1,184,516)	(1,479,984)
Interest and finance fees paid	( 15,255)	( 15,259)
Interest received	9,886	13,414
<b>Cash Provided By (Applied to) Operating Transactions</b>	<b>221,491</b>	<b>( 100,923)</b>
<b>CAPITAL TRANSACTIONS</b>		
Purchase of tangible capital assets	( 642,520)	( 97,344)
<b>FINANCING TRANSACTIONS</b>		
Repayment of long-term debt	( 20,364)	( 20,364)
<b>DECREASE IN CASH AND SHORT-TERM INVESTMENTS</b>	<b>( 441,393)</b>	<b>( 218,631)</b>
<b>CASH AND SHORT-TERM INVESTMENTS, BEGINNING OF YEAR</b>	<b>1,259,856</b>	<b>1,478,487</b>
<b>CASH AND SHORT-TERM INVESTMENTS, END OF YEAR</b>	<b>\$ 818,463</b>	<b>\$ 1,259,856</b>

\_\_\_\_\_  
Chief Administrative Officer

**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**NOTES TO CONSOLIDATED FINANCIAL STATEMENTS**  
**As At December 31, 2018**

---

**1. SIGNIFICANT ACCOUNTING POLICIES**

The following is a summary of the significant accounting policies of The Corporation of the Village of New Denver.

**Basis of Presentation**

It is the Village's policy to follow the Canadian Public Sector accounting standards and to apply such standards consistently. The consolidated financial statements include the accounts of all funds for the Village. All interfund transfers have been eliminated. They have been prepared using guidelines issued by the Public Sector Accounting Board (PSAB) CPA Canada. In addition, financial statements for each fund on a segregated basis have been presented under "Other Financial Information".

**Basis of Accounting**

The resources and operations of the Village are segregated into various funds for accounting and financial reporting purposes, each being treated as a separate entity with responsibility for the stewardship of the assets allocated to it.

The Village has the following funds:

Operating funds - these funds are used to report operating activities of the Village. The Village has a general operating fund and water operating fund.

Capital funds - these funds are used to record the acquisition and financing of the capital assets. Capital funds have been established for each of general operations and the water utility.

Reserve funds - these funds have been established to hold funds for specific future requirements. The use of these funds is governed by the Community Charter and Municipal resolutions and by-laws.

The consolidated financial statements include the amounts of all the funds of the Village. Inter-fund transactions and balances have been eliminated.

**Financial Instruments**

The Village's consolidated financial instruments consist of cash, short-term investments, accounts receivable, accounts payable, and long-term debt. It is management's opinion that the Village is not exposed to significant interest, currency, or credit risks arising from these financial instruments. The fair values of these financial instruments approximate their carrying values.

**Revenue Recognition**

Revenue is recognized using the accrual method of accounting. Taxes and utility fees are recognized in the fiscal year to which they relate. Service revenues and grants are recognized in the period in which the Village's service delivery obligations are discharged. Government transfers are recognized as revenue in the period that the transfer is authorized, eligibility criteria, if any, has been met by the Village, and a reasonable estimate of the amount to be received can be made.

**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (Continued)**  
**As At December 31, 2018**

---

**1. SIGNIFICANT ACCOUNTING POLICIES (continued)**

**Tangible Capital Assets**

Tangible capital assets, comprised of capital assets and capital work in progress, are recorded at cost less accumulated amortization and are classified according to their functional use. Amortization is recorded on a straight-line basis over the estimated useful life of the asset commencing the year the asset is put to service. Donated tangible capital assets are reported at fair value at the time of donation. Estimated useful lives by category are as follows:

Buildings	40 - 75 years
Building improvements	15 - 40 years
Engineering Structures	10 - 100 years
Machinery and Equipment	5 - 15 years
Roads - Paving	40 years
Water Infrastructure	10 - 100 years

**Budget Figures**

The budget figures are based on the Five-Year Financial Plan for the year 2018, bylaw No. 714, adopted May 14, 2018.

**Liability for Contaminated Sites**

Contaminated sites are a result of contamination being introduced into air, soil, water or sediment of a chemical, organic or radioactive material or live organism that exceeds an environmental standard. The liability is recorded net of any expected recoveries. A liability for remediation of contaminated sites is recognized when a site is not in productive use and all the following criteria are met;

- an environmental standard exists;
- contamination exceeds the environmental standard;
- the Village is directly responsible or accepts responsibility;
- it is expected that future economic benefits will be given up; and
- a reasonable estimate of the amount can be made.

The liability is recognized at management's estimate of the cost of post remediation including operation, maintenance and monitoring that are an integral part of the remediation strategy for the contaminated site. The Village has no liabilities under this standard as at December 31, 2018 and 2017.

**Use of Estimates**

The preparation of financial statements in accordance with public sector accounting standards, requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenditures during the reporting period. Significant areas requiring estimates include the determination of accruals, provisions for contingencies and the useful lives of assets for amortization. Actual results could differ from management's best estimates as additional information becomes available in the future.

---

**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (Continued)**  
As At December 31, 2018

**2. TANGIBLE CAPITAL ASSETS**

	2018	2017
<b>General Capital Fund</b>		
Land and improvements	\$ 1,221,201	\$ 1,221,201
Buildings	646,865	661,733
Engineering structures	162,532	173,622
Machinery and equipment	768,644	213,455
Roads - Paving	428,584	446,009
	<b>3,227,826</b>	<b>2,716,020</b>
<b>Water Capital Fund</b>		
Engineering structures	717,064	712,568
Machinery and equipment	6,293	10,085
	<b>723,357</b>	<b>722,653</b>
	<b>\$ 3,951,183</b>	<b>\$ 3,438,673</b>

**3. LONG-TERM DEBT**

	Balance, Beginning of Year	Additions	Payment of Principal	Actuarial Adjustment	Balance, End of Year
MFA - Bylaw #577	\$ 114,097	\$ -	\$ 6,654	\$ 411	\$ 107,032
MFA - Bylaw #696	241,290	-	13,710	5,295	222,285
	<b>\$ 355,387</b>	<b>\$ -</b>	<b>\$ 20,364</b>	<b>\$ 5,706</b>	<b>\$ 329,317</b>

Interest is paid monthly based on a 5% sinking fund capitalization rate. The requirements for future repayments of principal on existing debt for the next five years are estimated as follows:

2019	\$ 20,364
2020	\$ 20,364
2021	\$ 20,364
2022	\$ 20,364
2023	\$ 20,364

**4. PREPAID EXPENSES AND DEPOSITS**

Included in prepaid expenses and deposits are amounts paid by the Village towards the purchase of new capital equipment.

**5. FEDERAL GAS TAX GRANT**

Gas Tax funding is provided by the Government of Canada. The use of the funding is established by a funding agreement between the Village and the Union of British Columbia Municipalities. The Village transfers the annual grant received under this agreement into the Community Works Gas Tax Reserve Fund. Council may authorize use of these funds for eligible expenditures.



**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (Continued)**  
**As At December 31, 2018**

**6. MUNICIPAL PENSION PLAN**

The Village and its employees contribute to the Municipal Pension Plan (the plan), a jointly trustee pension plan. The Board of Trustees, representing plan members and employers, is responsible for overseeing the management of the pension plan, including investment of the assets and administration of benefits. The pension plan is a multi-employer contributory pension plan. Basic pension benefits provided are based on a formula. As at December 31, 2017, the plan has about 197,000 active members and approximately 95,000 retired members. Active members include approximately 39,000 contributors from local government.

Every three years, an actuarial valuation is performed to assess the financial position of the plan and adequacy of plan funding. The actuary determines an appropriate combined employer and member contribution rate to fund the plan. The actuary's calculated contribution rate is based on the entry-age normal cost method, which produces the long-term rate of member and employer contributions sufficient to provide benefits for average future entrants to the plan. This rate may be adjusted for the amortization of any actuarial funding surplus and will be adjusted for the amortization of any unfunded actuarial liability.

The most recent valuation as at December 31, 2015 indicated a \$2,224 million funding surplus for basic pension benefits on a going concern basis. As a result of the 2015 basic account actuarial valuation surplus and pursuant to the joint trustee agreement, \$1,927 million was transferred to a rate stabilization account and \$297 million of the surplus ensured the required contribution rates remained unchanged. The next valuation will be as at December 31, 2018 with results available in 2019.

Employers participating in the Plan record their pension expense as the amount of employer contributions made during the fiscal year (defined contribution pension plan accounting). This is because the plan records accrued liabilities and accrued assets for the plan in aggregate with the result that there is no consistent and reliable basis for allocating the obligation, assets, and cost to the individual employers participating in the plan

The Village paid \$30,019 (2017 - \$26,130) for employer contributions to the plan in fiscal 2018.

**7. FINANCIAL EQUITY**

The consolidated financial equity represents all Municipal equity that is not equity in tangible capital assets. The balance is comprised of the following:

	<b>2018</b>	<b>2017</b>
General Operating Fund equity (deficit)	\$( 249,015)	\$ 179,627
General Capital Fund	7,340	255,000
Water Operating Fund	<u>160,208</u>	<u>160,208</u>
	( 81,467)	594,835
Reserve Funds	<u>1,074,230</u>	<u>1,007,018</u>
	<u><b>\$ 992,763</b></u>	<u><b>\$ 1,346,853</b></u>

**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (Continued)**  
**As At December 31, 2018**

**8. EQUITY IN TANGIBLE CAPITAL ASSETS**

The consolidated equity in tangible capital assets represents total tangible capital assets less the long-term debt issued to acquire the assets. The balance is comprised of the following:

	2018	2017
General Capital Fund	\$ 2,898,509	\$ 2,360,633
Water Capital Fund	<u>723,357</u>	<u>722,653</u>
	<u>\$ 3,621,866</u>	<u>\$ 3,083,286</u>

**9. EXPENDITURES BY OBJECT**

	2018	2017
Interest on long-term debt	\$ 15,255	\$ 15,255
Grants	7,985	5,177
Materials, supplies and other office and maintenance costs	671,793	676,072
Council indemnities	17,495	16,290
Wages and benefits	596,673	649,908
Amortization	<u>130,010</u>	<u>117,646</u>
	<u>\$ 1,439,211</u>	<u>\$ 1,480,348</u>

**10. COLLECTION FOR OTHER GOVERNMENTS**

The Village collected and remitted the following taxes on behalf of other Governments. These are not included in the Village's financial statements.

Provincial Government - School Taxes	\$ 193,519
Provincial Government - Police Tax Levy	23,624
British Columbia Assessment Authority	3,418
Regional Hospital	21,785
Municipal Finance Authority	15
Regional District of Central Kootenay	<u>80,539</u>
	<u>\$ 322,900</u>

**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (Continued)**  
**As At December 31, 2018**

**11. RESERVE - MUNICIPAL FINANCE AUTHORITY**

The Municipal Finance Authority of British Columbia (the Authority) provides capital financing for regional districts and their member municipalities. The Authority is required to establish a Debt Reserve Fund. The Authority must then use this fund if at any time there are insufficient funds to meet payments on its obligations. If this occurs, the regional districts may be called upon to restore the fund.

Each regional district, through its member municipalities who share in the proceeds of a debt issue, is required to pay into the Debt Reserve Fund certain amounts set out in the financing agreements. The interest earned on the Debt Reserve Fund, less administrative expenses, becomes an obligation of the Authority to the regional districts.

Upon maturity of a debt issue, the unused portion of the Debt Reserve Fund established for that issue will be discharged to the Municipality. The proceeds from these discharges will be credited to income in the year they are received. As of December 31, the total of the Debt Reserve Fund was comprised of:

	Demand Notes	Cash Deposits	2018	2017
General Capital Fund	\$ 18,586	\$ 5,650	<u>\$ 24,236</u>	<u>\$ 24,116</u>

**12. CONTINGENT LIABILITIES**

The Village, as a member of the Regional District of Central Kootenay, is jointly and severally liable for the future capital liabilities of the Regional District. The loan agreements with the Municipal Finance Authority provide that if the Authority does not have sufficient funds to meet its payments and obligations, it shall make payments from the debt reserve fund which is in turn established by a similar debt reserve fund of the Village and all other borrowing participants. If the debt reserve fund is deficient, the Authority's obligations become a liability of the Regional District, and may become a liability of the participating municipalities.

In the normal course of the year the Village may be faced with claims for damages of a diverse nature. The merits and outcome of these claims cannot be reasonably determined at this time and no amounts have been accrued in these financial statements.

**13. RECONCILIATION OF BUDGETED ANNUAL DEFICIT TO BUDGET BYLAW**

Reconciliation of annual budgeted deficit as presented on the Consolidated Statement of Operations to the Financial Plan Bylaw No 714, 2018:

Budgeted annual deficit	\$ 133,804
Debt repayment	( 25,718)
Capital expenditures	( 311,761)
Transfers from reserve funds	131,000
Transfers to reserve funds	( 129,709)
Budgeted transfer to general operating from accumulated surplus	<u>202,384</u>
	<u>\$ -</u>

**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (Continued)**  
**As At December 31, 2018**

---

**14. TRUST FUND**

Funds held in trust and administered by the Village are as follows:

	<b>2018</b>	<b>2017</b>
Assets		
Cash	\$ 9,810	\$ 9,686
Due from the General Operating Fund	<u>1,719</u>	<u>1,537</u>
	<b><u>\$ 11,529</u></b>	<b><u>\$ 11,223</u></b>
 Trust Fund Balance		
Cemetery care	<b><u>\$ 11,529</u></b>	<b><u>\$ 11,223</u></b>

Trust funds are not included in the Village's financial statements.

---

Draft - for discussion purposes only

VILLAGE OF NEW DENVER  
 FINANCIAL STATEMENTS  
 SCHEDULE 1 - TANGIBLE CAPITAL ASSETS  
 For the Year Ended December 31, 2018

	GENERAL CAPITAL					WATER CAPITAL			2018 Actual	2017 Actual
	Land & Improvements	Buildings	Engineering Structures	Machinery & Equipment	Roads Paving	Engineering Structures	Machinery & Equipment			
<b>COST</b>										
Opening Balance	\$ 1,221,201	\$ 1,091,412	\$ 268,647	\$ 761,220	\$ 697,002	\$ 1,436,015	\$ 51,018	\$ 5,526,515	\$ 5,429,171	
Add: Additions	-	13,676		605,286		23,558		642,520	97,344	
Less: Disposals										
Closing Balance	1,221,201	1,105,088	268,647	1,366,506	697,002	1,459,573	51,018	6,169,035	5,526,515	
<b>ACCUMULATED AMORTIZATION</b>										
Opening Balance		429,679	95,025	547,765	250,993	723,447	40,933	2,087,842	1,970,196	
Add: Amortization		28,544	11,090	50,097	17,425	19,062	3,792	130,010	117,646	
Less: Accumulated Amortization on Disposals										
Closing Balance		458,223	106,115	597,862	268,418	742,509	44,725	2,217,852	2,087,842	
<b>Net Book Value, year ended 2018</b>	\$ 1,221,201	\$ 646,865	\$ 162,532	\$ 768,644	\$ 428,584	\$ 717,064	\$ 6,293	\$ 3,951,183		
<b>Net Book Value, year ended 2017</b>	\$ 1,221,201	\$ 661,733	\$ 173,622	\$ 213,455	\$ 446,009	\$ 712,568	\$ 10,085		\$ 3,438,673	

**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**GENERAL OPERATING FUND**  
**STATEMENT OF FINANCIAL POSITION**  
**As At December 31, 2018**

<b>FINANCIAL ASSETS</b>	<b>2018</b>	<b>2017</b>
<b>ASSETS</b>		
Cash	\$ 66,408	\$ 118,554
Due from Reserve Fund	-	113,291
Taxes receivable	13,139	17,190
Accounts receivable	148,908	126,017
	<b>228,455</b>	<b>375,052</b>
<b>LIABILITIES</b>		
Accounts payable and accrued liabilities	62,105	72,806
Deferred revenue - other grants	91,471	10,000
Due to Capital Fund	7,340	8,539
Due to Water Operating Fund	182,600	115,966
Due to Reserve Fund	272,169	-
	<b>615,685</b>	<b>207,311</b>
<b>NET FINANCIAL ASSETS (DEBT)</b>	<b>( 387,230)</b>	<b>167,741</b>
<b>NON-FINANCIAL ASSETS</b>		
Prepaid expenses	138,215	11,886
<b>ACCUMULATED SURPLUS (DEFICIT)</b>	<b>\$( 249,015)</b>	<b>\$ 179,627</b>
<b>CHANGES IN ACCUMULATED SURPLUS (DEFICIT)</b>		
Accumulated surplus, beginning of year	\$ 179,627	\$ 271,378
Annual deficit	( 428,642)	( 91,751)
Accumulated surplus (deficit), end of year	<b>\$( 249,015)</b>	<b>\$ 179,627</b>

**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**GENERAL CAPITAL FUND**  
**STATEMENT OF FINANCIAL POSITION**  
**As At December 31, 2018**

	2018	2017
<b>FINANCIAL ASSETS</b>		
Due from General Operating Fund	\$ 7,340	\$ 8,539
<b>LIABILITIES</b>		
Long-term debt	329,317	355,387
<b>NET DEBT</b>	( 321,977)	( 346,848)
<b>NON-FINANCIAL ASSETS</b>		
Deposits	-	246,461
<b>TANGIBLE CAPITAL ASSETS</b>		
Land	1,221,201	1,221,201
Buildings	646,865	661,733
Engineering structures	162,532	173,622
Machinery and equipment	768,644	213,455
Roads - paving	428,584	446,009
	3,227,826	2,716,020
<b>EQUITY IN CAPITAL FUND</b>	\$ 2,905,849	\$ 2,615,633
<b>CHANGE IN EQUITY IN TANGIBLE CAPITAL ASSETS</b>		
Balance, beginning of year	\$ 2,360,633	\$ 2,332,252
Increase in equity from		
Tangible capital asset additions	618,962	97,344
General Operating Fund - repayment of debt	20,364	20,364
Actuarial adjustment on debt	5,706	4,726
Amortization	( 107,156)	( 94,053)
Balance, end of year	2,898,509	2,360,633
<b>FINANCIAL EQUITY</b>	7,340	255,000
	\$ 2,905,849	\$ 2,615,633

**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**GENERAL OPERATING FUND**  
**STATEMENT OF OPERATIONS**  
For the Year Ended December 31, 2018

	2018	2017
<b>REVENUE</b>		
General taxation	\$ 272,585	\$ 261,842
Penalties and interest on taxes	3,455	5,484
Provincial and other grants	492,469	599,207
Federal Community Works Gas Tax grant	77,395	74,057
Other Federal Government grants	12,164	6,866
Fire services contract	78,686	76,916
Sale of services and rentals	238,147	222,952
Interest on investments	212	274
Sundry	7,261	5,546
	<b>1,182,374</b>	<b>1,253,144</b>
<b>EXPENDITURES</b>		
General governmental services	323,157	330,443
Environmental health services	54,685	51,321
Planning and development	4,062	3,029
Protective services	321,057	285,265
Public health and welfare services	17,880	6,131
Recreation and cultural services	250,826	329,744
Transportation and public works	260,166	245,883
	<b>1,231,833</b>	<b>1,251,816</b>
<b>EXCESS (DEFICIENCY) OF NET OPERATING REVENUES OVER EXPENDITURES</b>	<b>( 49,459)</b>	<b>1,328</b>
Transfer to General Capital Fund for capital expenditures	( 618,962)	( 97,344)
Transfer to General Capital Fund for debt repayment	( 20,364)	( 20,364)
Transfer to Reserve Funds	( 118,143)	( 117,057)
Transfer from Reserve Funds	130,626	141,686
Transfer of deposits from General Capital Fund	247,660	-
<b>ANNUAL DEFICIT</b>	<b>\$( 428,642)</b>	<b>\$( 91,751)</b>



**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**WATER OPERATING FUND**  
**STATEMENT OF FINANCIAL POSITION**  
**As At December 31, 2018**

<b>FINANCIAL ASSETS</b>	<b>2018</b>	<b>2017</b>
<b>ASSETS</b>		
Cash	\$ 21,080	\$ 20,993
Accounts receivable	27,614	23,249
Due from General Operating Fund	182,600	115,966
	<b>231,294</b>	<b>160,208</b>
<b>LIABILITIES</b>		
Due to Water Works Capital Reserve Fund	71,086	-
	<b>\$ 160,208</b>	<b>\$ 160,208</b>
<b>CHANGES IN ACCUMULATED SURPLUS</b>		
Accumulated surplus, beginning of year	\$ 160,208	\$ 121,643
Annual surplus	-	38,565
	<b>\$ 160,208</b>	<b>\$ 160,208</b>

Draft - for discussion purposes only

**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**WATER CAPITAL FUND**  
**STATEMENT OF FINANCIAL POSITION**  
**As At December 31, 2018**

	2018	2017
<b>TANGIBLE CAPITAL ASSETS</b>	<b>\$ 723,357</b>	<b>\$ 722,653</b>
<b>EQUITY IN CAPITAL ASSETS</b>		
Balance, beginning of year	\$ 722,653	\$ 746,246
Water capital fund - Tangible capital asset expenditures	23,558	-
Amortization	( 22,854)	( 23,593)
Balance, end of year	<b>\$ 723,357</b>	<b>\$ 722,653</b>

Draft - for discussion purposes only

**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**WATER OPERATING FUND**  
**STATEMENT OF OPERATIONS**  
For the Year Ended December 31, 2018

	2018	2017
<b>REVENUE</b>		
Water connections and user fees	\$ 148,454	\$ 149,451
Provincial grants	23,558	-
	<b>172,012</b>	<b>149,451</b>
<b>EXPENDITURES</b>		
Administration and other fiscal services	25,886	25,130
Maintenance and operations	40,483	64,207
Pumping	10,999	21,549
	<b>77,368</b>	<b>110,886</b>
<b>EXCESS OF NET OPERATING REVENUES OVER EXPENDITURES</b>	<b>94,644</b>	<b>38,565</b>
Transfer to Water Capital Reserve Fund	( 71,086)	-
Transfer to Water Capital Fund for capital expenditures	( 23,558)	-
<b>ANNUAL SURPLUS</b>	<b>\$ -</b>	<b>\$ 38,565</b>

Draft - for discussion purposes only

**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**RESERVE FUNDS**  
**STATEMENT OF FINANCIAL POSITION**  
**As At December 31, 2018**

	2018	2017
<b>FINANCIAL ASSETS</b>		
Cash	\$ 730,975	\$ 1,120,309
Due to General Operating Fund	272,169	( 113,291)
Due from Water Operating Fund	71,086	-
<b>NET FINANCIAL ASSETS</b>	<b>\$ 1,074,230</b>	<b>\$ 1,007,018</b>
<b>FUND POSITION</b>		
General Capital Reserve Funds	\$ 786,804	\$ 791,834
Water Capital Reserve Fund	287,426	215,184
	<b>\$ 1,074,230</b>	<b>\$ 1,007,018</b>

Draft - for discussion purposes only

**THE CORPORATION OF THE VILLAGE OF NEW DENVER**  
**RESERVE FUND**  
**STATEMENT OF TRANSACTIONS**  
**For the Year Ended December 31, 2018**

	Balance, Beginning of Year	Transfers From Other Funds	Transfers to Other Funds	Interest Earned	Balance End of Year
Capital Works Machinery and Equipment	\$ 136,410	\$ 1,514	\$ -	\$ 893	\$ 138,817
Community Works Gas Tax	393,141	77,395	( 120,000)	4,422	354,958
Fire Department	175,093	39,234	( 10,626)	1,438	205,139
Heritage Preservation and Maintenance and Restoration	87,190	-	-	700	87,890
Water Utility Capital Works	215,184	71,086	-	1,156	287,426
	<b>\$ 1,007,018</b>	<b>\$ 189,229</b>	<b>\$( 130,626)</b>	<b>\$ 8,609</b>	<b>\$ 1,074,230</b>

Draft - for discussion purposes only



## The Corporation of the Village of New Denver

P.O. Box 40, New Denver, BC V0G 1S0 • office@newdenver.ca

PHONE (250) 358-2316 • FAX (250) 358-7251

TO: Mayor and Council  
FROM: Corporate Officer  
SUBJECT: RDCK TV Service Funding Levels  
DATE: March 21, 2019

### OPTIONS:

1. That the correspondence from the Area H North TV Society be received for information
2. That staff be directed to prepare a report to Council regarding the Area H North TV Society's request for increased funding through taxation
- 3. That staff be directed to arrange a Committee of the Whole meeting with representatives of the Area H North TV Society to discuss municipal financial support**

**RECOMMENDATION:** That staff be directed to arrange a Committee of the Whole meeting with representatives of the Area H North TV Society to discuss municipal financial support

**BACKGROUND:** The Area H North TV Society was established in May 1988 and currently rebroadcasts TV and radio signals to Silverton, New Denver, and a defined portion of RDCK Area H. The organization receives annual financial support through taxation.

**ANALYSIS:** In recent years, the service has levied annual taxes in the following amounts:

	2018	2017	2016	2015	2014	2013
New Denver	7,170	7,391	7,647	7,484	7,307	13,656
Silverton	4,174	4,290	4,442	4,326	4,266	7,572
Area H (portion)	8,895	8,819	8,370	8,643	8,427	16,014
Total	20,239	20,500	20,459	20,453	20,000	37,242

**LEGISLATIVE FRAMEWORK:** RDCK Bylaw No. 1087 (1995) established the service and RDCK Bylaw No. 1141 (1996) amended the maximum amount of taxation that can be collected for the service. RDCK Bylaw No. 39 (1998) removed some properties from the service as they were beyond the reach of the TV signals.

**STRATEGIC PRIORITY:** Nil

**COMMUNICATION STRATEGY:** Nil

**FINANCIAL IMPLICATIONS:** To be determined

March 11, 2019

**Area H North TV Society, Box 224, New Denver, BC V0G 1S0**

Walter Popoff, Director Area H RDCK,  
Colin Moss, RDCK rep. Village of New Denver,  
Leah Main, RDCK rep. Village of Silverton.

In 2014 the Area H North TV Society volunteered to take a cut in the tax money the RDCK grants us to run the radio and TV re-broadcast service in the “designated area of Area H”. The request for the cut was made by New Denver mayor Ann Bunka to benefit the taxpayers in New Denver, Silverton, and the RDCK (between Red Mountain Road and Hills). At the time the Society’s ample reserves showed that the annual grant had been in excess of the operating costs. The grant went from \$35,000 down to \$19,700 per year. At the time the cut was described as something we would try for a trial period of 5 years to see how it worked.

Five years has passed and the Society finds that our operating expenses have been consistently over \$19,700 a year. In fact, our fixed costs (signal rental, insurance, hydro, telephone, taxes, and book keeping) have averaged \$17,500 over the last 4 years and our equipment maintenance & repairs an additional \$7600. Covering the shortfall has depleted our reserves to the point that we might not be able to continue the service if a large unexpected expense occurred.

Last year we were notified by Shaw Satellite, who provides the TV and radio signals, that they were changing their system and we would have to purchase new commercial signal receivers at an estimated cost of \$24,000. Throughout this year we have been researching and testing a “workaround” (using small satellite dishes) that now is functioning and will cost only 10% of that estimate. We had hoped to get that information to you by last fall’s budget planning session (as Walter requested at our 2018 AGM) but the system testing took longer than we planned. We expect that missing that deadline will mean no increase in funding will be possible this August.

We, the directors of the AHNTVS, request a partial reinstatement of funding cuts to a level of \$25,000 plus a one time extra amount of \$3000 to cover the receiver upgrades as soon as practical.

Thank you,

David Everest – chair AHNTVS

PS Our Society’s Annual General Meeting will be held this year on Wednesday March 20<sup>th</sup>, 7 PM at the Knox Hall, across the street from New Market Foods in New Denver.



## The Corporation of the Village of New Denver

P.O. Box 40, New Denver, BC V0G 1S0 • office@newdenver.ca

PHONE (250) 358-2316 • FAX (250) 358-7251

---

TO: Mayor and Council  
FROM: Corporate Officer  
SUBJECT: 2019 AKBLG Convention  
DATE: March 21, 2019

---

**RECOMMENDATION:** That up to \_\_\_\_ members of Council be authorized to attend the 2019 AKBLG Conference in Castlegar on April 26-28, with expenses paid.

**BACKGROUND:** The annual AKBLG Convention alternates its location between venues in the East Kootenay and the West Kootenays – it is being held in Castlegar this year. Pre-conference and post-conference sessions will be offered.

**ANALYSIS:** The AKBLG Convention provides a cost-effective opportunity for networking with elected officials from across the region, as well as representatives from related agencies, particularly when it is held in the West Kootenays (as this reduces travel costs). The convention program does not include dinner on Thursday (pre-convention) or breakfast on Friday. The per person costs associated with attendance are as follows:

Registration Fee:	\$495
Accommodation (3 nights):	\$345
Meals:	\$40
Mileage:	\$114
<b>Subtotal:</b>	<b><u>\$994</u></b>

**LEGISLATIVE FRAMEWORK:** In accordance with Council Remuneration & Expense Bylaw No. 710, 2017, direction from Council (in the form of a Council resolution) is required to authorize Council travel expenses.

**STRATEGIC PRIORITY:** Nil

**COMMUNICATION STRATEGY:** Nil

**FINANCIAL IMPLICATIONS:** Estimated costs for all members of Council to attend the 2019 AKBLG Convention in Castlegar will be approximately \$4,970. Funds to cover this expense will be included in the budget for the current year.



**From:** ed@akblg.ca  
**Sent:** March 15, 2019 12:58 PM  
**To:** ed@akblg.ca  
**Subject:** AKBLG Convention and AGM REMINDERS

Association of Kootenay and Boundary Local Governments (AKBLG)  
Elected Officials and CAO's; please forward to appropriate staff for registrations and submissions!

REMINDER:

**Strengthening the Capacity for Local Government Performance**

- **AKBLG Convention and AGM April 26<sup>th</sup> – 28<sup>th</sup>, 2019** in Castlegar with pre and post workshops available! Calling all elected officials and staff in the Kootenays and Boundary areas. Be sure to join your colleagues! Register NOW : [http://akblg.ca/2019\\_convention.html](http://akblg.ca/2019_convention.html)  
Check out the Convention Booklet and Convention Agenda on that link.

REMINDER

- **Nominations** are currently OPEN for positions on the AKBLG Executive. Check out particulars in the **Call for Nominations** on the above link! Deadline for online Nominations is **March 22<sup>nd</sup>**.

REMINDER

- **Celebrate the Kootenays and Boundary Awards** at our spring Convention. Clara Reinhardt and Diane Langman are gathering submissions of your successes, events and awards in your communities. We want to celebrate together! The above link of our Convention page will give you all the information you need to submit by the deadline of **April 5<sup>th</sup>**.  
A BIG shout out to Sparwood for being an early submitter!!! Whose next?

**Spring is coming! See you all in Castlegar in April!**  
**PS: If you haven't yet registered for Convention – Do it Today!~**

On behalf of the AKBLG Executive Committees,

*Carolyn Maher*

Executive Director  
Association of Kootenay & Boundary Local Governments

[ed@akblg.ca](mailto:ed@akblg.ca)

**please note my new email address**

cellular: 250 688-0650

website: [akblg.ca](http://akblg.ca)





## The Corporation of the Village of New Denver

P.O. Box 40, New Denver, BC V0G 1S0 • office@newdenver.ca

PHONE (250) 358-2316 • FAX (250) 358-7251

---

TO: Mayor and Council  
FROM: Corporate Officer  
SUBJECT: CBT Climate Action Workshop  
DATE: March 21, 2019

---

**RECOMMENDATION:** That up to \_\_\_\_ members of Council be authorized to attend the CBT Climate Action Workshop in Castlegar on April 25, 2019, with expenses paid.

**BACKGROUND:** CBT is offering a free workshop entitled “Climate Action Leads to Community Resilience” in conjunction with the annual AKBLG Convention planned for Castlegar.

**ANALYSIS:** The workshop is free, and will not trigger additional travel costs as these have been contemplated as part of the expenses associated with attending the AKBLG Convention. Additional costs resulting from participating in the CBT workshop would be for lunch allowances of \$15 per Council member.

**LEGISLATIVE FRAMEWORK:** In accordance with Council Remuneration & Expense Bylaw No. 710, 2017, direction from Council (in the form of a Council resolution) is required to authorize Council travel expenses.

**STRATEGIC PRIORITY:** Nil

**COMMUNICATION STRATEGY:** Nil

**FINANCIAL IMPLICATIONS:** The total cost for all members of Council to attend the April 25<sup>th</sup> CBT Climate Action workshop in Castlegar will be \$75. Funds to cover this expense will be included in the budget for the current year.

---

**From:** Tim Hicks - Columbia Basin Trust <thicks@cbt.org>  
**Sent:** March 7, 2019 11:06 AM  
**To:**  
**Subject:** Join us for a climate action workshop

Trouble viewing this email? [Read it online](#)

[View this email online](#)



Dear Bruce,

I hope you'll consider joining our [Climate Action Program](#) team in a workshop designed to help your community thrive in a changing climate. As an elected official, this workshop will help enhance your understanding of how municipalities can act on climate change for the benefit of your community.

This workshop is being conveniently held just prior to the AKBLG on Thursday, April 25, 2019.

- **What:** Workshop: Climate Change - Community action leads to community resilience
- **When:** Thursday, April 25, 2019, 1:00 p.m. to 5:00 p.m.
- **Where:** [Brilliant Cultural Centre](#), 1876 Brilliant Road, Castlegar, BC
- **Register by April 15 at:** [Climate Action Workshop](#)

This 4-hour workshop will address:

- **Context of climate change:** How is the climate changing in the Basin? What is the global context?
- **Importance of climate action :** What does climate change mean for municipal operations, economies, community health and the environment?
- **Delivering on climate action:** How does climate change relate to core local government responsibilities?
- **Climate action opportunities:** What can your community do to reduce emissions and address vulnerabilities to fire, flood, drought and other risks? Where can you access support?

If you have questions about this workshop, contact Meredith Hamstead, Climate Action Program, at [climateaction@cbt.org](mailto:climateaction@cbt.org).

I look forward to seeing you there.

Sincerely,



Tim Hicks  
Senior Manager, Delivery of Benefits

## CONTACT

1.800.505.8998  
[info@cbt.org](mailto:info@cbt.org)  
[ourtrust.org](http://ourtrust.org)

## SHARE

Know someone who  
might be interested in  
this email?

*[Forward to a friend](#)*

## FOLLOW



[Unsubscribe](#) from this newsletter.

This email was created and delivered using [Mailout](#)

This email is intended for [cao@newdenver.ca](mailto:cao@newdenver.ca).

[Update your preferences](#) or [Unsubscribe](#)

delivered by  
 Campaigner



## The Corporation of the Village of New Denver

P.O. Box 40, New Denver, BC V0G 1S0 • office@newdenver.ca

PHONE (250) 358-2316 • FAX (250) 358-7251

---

TO: Mayor and Council  
FROM: Recreation and Cultural Services Coordinator  
SUBJECT: NAJC 2019 Grant Application – Kyowakai Booklet  
DATE: March 22, 2019

---

**OPTIONS:**

1. Authorize the grant application
2. Do not authorize the application

**RECOMMENDATION:** That the Village of New Denver authorize an application to the National Association of Japanese Canadians requesting funds up to \$2,500 to offset costs associated with the creation of a complementary educational booklet for the NIMC.

**BACKGROUND:** The role of the National Association of Japanese Canadians (NAJC) is to undertake educational, social and cultural activities or programs that contribute to the well-being of the community or promote human rights. Due to the long-standing connection between the NIMC and the larger Japanese Canadian community, assistance from the NACJ has been available to the NIMC for important projects and programs that promote and educate visitors about the history of internment.

In December 2017, The Kyowakai Society gave the Village of New Denver a directed donation of \$10,000 to assist in the creation of a complementary educational booklet for the NIMC. During 2018, \$2,500 of the funds were used to cover the cost of a historian to interview and collate historical documents about the history of the Kyowakai Society.

**ANALYSIS:** To complete the project, additional funds need to be raised to cover the content development, design, layout and printing. It is believed that these steps can be completed in 2019. Once the booklet is completed it will be used to raise funds and awareness for the NIMC. The application to the NAJC will include a request for funding support to off-set the costs related to the following portions of the project: content development, design and layout, and printing.

This grant does not require fund matching or contribution on part of the applicant. The grant deadline is March 31<sup>st</sup>, 2019

**LEGISLATIVE FRAMEWORK:** Nil

**STRATEGIC PRIORITY:** Nil

**COMMUNICATION STRATEGY:** Nil

**FINANCIAL IMPLICATIONS:** Nil



## The Corporation of the Village of New Denver

P.O. Box 40, New Denver, BC V0G 1S0 • office@newdenver.ca

PHONE (250) 358-2316 • FAX (250) 358-7251

---

TO: Mayor and Council  
FROM: Corporate Officer  
SUBJECT: Travel Expense – Meeting with West Kootenay Eco-Society  
DATE: March 22, 2019

---

**OPTIONS:**

- 1. Authorize attendance at the meeting with expenses paid**
2. Do not authorize expenses for this meeting

**RECOMMENDATION:** That Council authorize Councillor Fyke’s attendance at a meeting with West Kootenay Eco-Society staff in Nelson on March 12, 2019, with expenses paid.

**BACKGROUND:** On March 12th Councillor Fyke attended a meeting in Nelson with staff from the West Kootenay Eco-Society to discuss sustainability initiatives that could be undertaken by the Village of New Denver.

**ANALYSIS:** The costs associated with mileage to Nelson for a return trip are \$114.

**LEGISLATIVE FRAMEWORK:** In accordance with Council Remuneration & Expense Bylaw No. 710, 2017, direction from Council (in the form of a Council resolution) is required to authorize Council travel expenses.

**STRATEGIC PRIORITY:** Nil

**COMMUNICATION STRATEGY:** Nil

**FINANCIAL IMPLICATIONS:** The costs associated with this request are \$114. This amount falls within the amounts budgeted in the Village’s Five Year Financial Plan Bylaw.



## The Corporation of the Village of New Denver

P.O. Box 40, New Denver, BC V0G 1S0 • office@newdenver.ca

PHONE (250) 358-2316 • FAX (250) 358-7251

---

TO: Mayor and Council  
FROM: Corporate Officer  
SUBJECT: Health Advisory Committee Appointments  
DATE: March 21, 2019

---

**RECOMMENDATION:** That Madeline Perriere be confirmed as the Village of Slokan's representative to the Health Advisory Committee.

**BACKGROUND:** In December 2018 the Village of New Denver established a Health Advisory Committee to make recommendations to Council regarding the provision and delivery of health care services in the New Denver area. The terms of reference for the Village of New Denver's Health Advisory Committee specify the following composition of the committee:

- a) The Mayor of the Village of New Denver
- b) One Village of New Denver Councillor, appointed by Council
- c) One elected official from the Village of Silverton
- d) One elected official from the Village of Slokan
- e) The RDCK Area H Director
- f) One member of the Slokan District Chamber of Commerce Health Committee, appointed by Council

Appointments from the Slokan District Chamber of Commerce and the Village of Silverton were confirmed by Council at the March 12, 2019 Regular Meeting.

**ANALYSIS:** Proceeding as per staff's recommendation will fill all of the seats on the Health Advisory Committee.

**LEGISLATIVE FRAMEWORK:** The terms of reference for the Health Advisory Committee were adopted December 11, 2018.

**STRATEGIC PRIORITY:** Taking action to ensure the availability of high quality health care for residents and visitors to the area has been informally identified as a priority item for current Council, and is expected to be included as a strategic priority for the Village in the 2019 Annual Report.

**COMMUNICATION STRATEGY:** Staff will provide terms of reference to all Health Advisory Committee members.

**FINANCIAL IMPLICATIONS:** Nil