



AGENDA
REGULAR MEETING
March 12, 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 12, 2019, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the February 8, 2019, Committee of the Whole Meeting
- Resolution to adopt the Minutes of the February 12, 2019, Committee of the Whole Meeting
- Resolution to adopt the Minutes of the February 12, 2019, Regular Meeting
- Resolution to adopt the Minutes of the February 25, 2019, Committee of the Whole Meeting

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

-

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items 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*)

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

- Verbal Reports -
- Regional District of Central Kootenay - *Councillor Moss*
- West Kootenay Boundary Regional Hospital District - *Councillor Moss*
- Recreation Commission #6 - *Councillor Wagner*
- Economic Development Commission - *Councillor Fyke*
- Rosebery Parklands & Trail Commission - *Councillor Wagner*
- Treaty Advisory Committee - *Councillor Fyke*
- Fire Department Committee - *Mayor Casley*

NEW BUSINESS:

- Streetlight Report - Block E
- Sara Wearmouth – Childcare Committee
 - Request for Letter of Support - Childcare Centre
 - Health Advisory Committee Appointments
 - 2019 Municipal Campground Policy
 - CBT Built Heritage Grant Application – Museum
- Norma Waldron, New Denver
 - Request for Improvements - Intersection of Hwy 6 & Hwy 31A
 - BC Active Transportation Strategy - Regional Forum Invitation

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, the Acting CAO Acting CFO 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
COMMITTEE OF THE WHOLE MEETING

DATE: February 8, 2019
TIME: 10:00 a.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke (via Skype)
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, Acting CAO
- Amanda Murphy, Recreation & Cultural Services Coordinator
- Press: Nil
- Guests: Isy Schumann, Helmut Faupel, Margaret Hartley, Barb Yeomans, Bev Casley, Katharine Dickerson, Jan McMurray, Bree Lillies, Julia Greenlaw, Judi Gardiner, Henning von Krogh, Judith von Krogh

CALL TO ORDER:

- Mayor Casley called the meeting to order at 10:00 a.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #42

- Moved by Councillor Wagner and seconded that the agenda for the February 8, 2019 Committee of the Whole Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

2019 Budget

- Council reviewed possible projects for inclusion in the Village's 2019 budget.

Isy Schumann, New Denver

- Ms. Schumann presented information to Council regarding the proposed installation of covered stairs along Kootenay Street between Block 46 & Block 52 and requested Council's financial support for the project.

Slocan Lake Garden Society – Margaret Hartley

- Ms. Hartley presented information to Council regarding planned 2019 activities at the Kohan Garden and requested Council's support.

- Slocan Lake Garden Society – Barb Yeomans
- Ms. Yeomans presented information to Council regarding the 2018 electrical invoice for work done at the Kohan Garden and requested Council's support.
- Lucerne Association for Community Education – Carol Bell
- Ms. Bell presented information to Council regarding planned 2019 improvements to the Bosun Hall and requested Council's support.
- Healthy Community Society – Jan McMurray
- Ms. McMurray presented information to Council regarding a proposed affordable housing project and requested Council's support.
- Healthy Community Society – Julia Greenlaw
- Ms. Greenlaw presented information to Council regarding the Organics Diversion Pilot project and requested Council's support.
- WildSafe BC – Bree Lillies
- Ms. Lillies presented information to Council regarding the WildSafe BC program.
- New Denver Reading Centre – Judi Gardiner
- Ms. Gardiner presented information to Council regarding planned 2019 activities at the Reading Centre.
- Silvery Slocan Historical Society – Henning & Judith von Krogh
- Mr. & Mrs. Von Krogh presented information to Council regarding planned 2019 activities at the Silvery Slocan Museum and requested Council's support.

ADJOURNMENT:

RESOLUTION #43

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 2:00 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER



MINUTES
COMMITTEE OF THE WHOLE MEETING

DATE: February 12, 2019
TIME: 6:30 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
Councillor John Fyke (via Skype)
Councillor Vern Gustafson
Councillor Colin Moss
Councillor Gerald Wagner
Catherine Allaway, Acting CAO
Press: Valley Voice
Guests: Trish Dehnel, Carmen Proctor

CALL TO ORDER:

- Mayor Casley called the meeting to order at 6:30 p.m.

ADOPTION OF AGENDA:

RESOLUTION #44

- Moved by Councillor Fyke and seconded that the agenda for the February 12, 2019 Committee of the Whole Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

RDCK Regional Energy Efficiency Program (*Community Energy Association – Trish Dehnel, Senior Energy Specialist/Community Relations Manager & Nelson EcoSave – Carmen Proctor, Program Manager*)

- Ms. Dehnel & Ms. Proctor presented information to Council regarding the RDCK Regional Energy Efficiency Program, scheduled to run through 2020.

ADJOURNMENT:

RESOLUTION #45

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 6:55 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER



MINUTES
REGULAR MEETING

DATE: February 12, 2018
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke (via Skype)
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, Acting CAO
- Press: Valley Voice
- Guests: Jeff Bustard, Lorie Langford, Kamil Aksoylu, Rosalie Bird, Ulli Becker

CALL TO ORDER:

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

ADOPTION OF AGENDA:

RESOLUTION #46

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

CARRIED

MINUTES:

RESOLUTION #47

- Moved by Councillor Wagner and seconded that the Minutes of the January 22, 2019 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #48

- Moved by Councillor Moss and seconded that the Minutes of the February 1, 2019 Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #49

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - Request for Donations (*Kathy Gregory, Zone 6 Secretary - 55+ BC Seniors Games*)
 - Request for Grant-in-Aid (*Sgt. Dan Markevich, Committee Chairperson, Nelson Police Department*)
 - 2019 Woodstove Exchange Program (*Rachel George, Environmental Services Administration Assistant, RDCK*)
 - Bosun Hall Replacement Feasibility Study - Final Report (*Leah Biln, CBT Senior Program Assistant*)
 - Conference on Circular Economy (*Brock Macdonald, CEO - Recycling Council of BC*)
 - Independent Review of AGLG Office & Act (*Province of BC - Gordon Ruth, Auditor General For Local Government*)
 - Funding Opportunities for Public Art Projects (*Paul Reimer, Artist*)
 - February 7, 2019 Meeting Agenda (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)

CARRIED

STAFF REPORTS:**RESOLUTION #50**

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
 - Revenue & Expense Report - February 7, 2019
 - Facilities Overview - January 2019

CARRIED

COUNCIL REPORTS:

Verbal Reports

- The Acting CAO reported that a Lucerne student will be completing a work experience placement with the Village's Public Works crew next week.
- Councillor Moss reported on the recent Chamber of Commerce meeting.

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional
Hospital District

- Nil

- Recreation Commission #6 - Nil
- Economic Development Commission - Nil
- Rosebery Trails & Parklands Commission - Nil
- Treaty Advisory Committee - Councillor Fyke reported on the recent Treaty Advisory Commission meeting.
- Fire Department Committee - Council received the draft minutes of the February 4, 2019 Fire Department Committee Meeting.

NEW BUSINESS:**RESOLUTION #51**

Knox Hall Rental Policy

- Moved by Councillor Gustafson and seconded that the Knox Hall Rental Policy be adopted as presented.
CARRIED

RESOLUTION #52

Purchasing Policy

- Moved by Councillor Wagner and seconded that the proposed Village of New Denver Purchasing Policy be adopted as presented.
CARRIED

RESOLUTION #53

Request for Reimbursement - 2018
Kohan Garden Electrical Work (*Slocan Lake Garden Society - Barb Yeomans, Director*)

- Moved by Councillor Gustafson and seconded that the Village of New Denver provide approve the Slocan Lake Garden Society's request for a grant-in-aid of \$1034.66 to cover the electrical upgrades completed in April 2018.
CARRIED

RESOLUTION #54

Kohan Garden Operational Planning
2019 (*Slocan Lake Garden Society - Margaret Hartley, Director*)

- Moved by Councillor Moss and seconded that the Village of New Denver grant the Slocan Lake Garden Society approval in principle for the following 2019 planned projects:
 - Ponds Concrete Repair;
 - Main Gateway Ramp Resurfacing;
 - Shoreline Signage Installation.**CARRIED**

RESOLUTION #55

Bosun Hall Operational Planning 2019
(*Lucerne Association for Community Education - Carol Bell, Director*)

- Moved by Councillor Gustafson and seconded that correspondence from the Lucerne Association for Community Education be received for information; and further, that a Committee of the Whole Meeting to be scheduled to review these issues with LACE.
CARRIED

RESOLUTION #56

- Moved by Councillor Moss and seconded that the 2019/20 CBT Community Initiatives applications be

CBT Community Initiatives Program
2019

presented to the Village of New Denver's Local
Selection Committee on Tuesday, April 16, 2019, at
7:00 p.m. at the Knox Hall.

CARRIED

RESOLUTION #57

Request for Letter of Support (Silverton
Building Supplies - Clarence Denbok)

- Moved by Councillor Gustafson and seconded that
the correspondence from Mr. Denbok be received for
information.

CARRIED

RESOLUTION #58

Request for Zoning Amendment (Jeff
Bustard & Lorie Langford, New Denver)

- Moved by Mayor Casley and seconded that Ms.
Langford & Mr. Bustard be advised to apply for a
joint OCP & Zoning amendment in
accordance with Development Procedures Bylaw No.
417, 1993.

CARRIED

ADJOURNMENT:

RESOLUTION #59

- Moved by Councillor Wagner and seconded that the
meeting be adjourned at 8:12 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER



MINUTES
COMMITTEE OF THE WHOLE MEETING

DATE: February 25, 2019
TIME: 2:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
Councillor John Fyke (via Skype)
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 #60

- Moved by Councillor Wagner and seconded that the agenda for the February 25, 2019 Committee of the Whole Meeting be adopted as presented.
CARRIED

NEW BUSINESS:

2019 Budget (Service Levels)

- Council discussed the preparation of the 2019 budget, including the financial and community impact of municipal service levels.

MOTION TO EXCLUDE:

RESOLUTION #61

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

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #62

- Moved by Councillor Wagner and seconded that Council recess and reconvene in camera at 2:25 p.m.
CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #64

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 4:11 p.m.
CARRIED

ADJOURNMENT:

RESOLUTION #65

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 4:11 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER



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 8, 2019

RECOMMENDATION:

That the following items of 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 Landert, 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*)



February 6, 2019

Mayor Leonard Casley
New Denver (Village)
115 Slocan Avenue
New Denver, BC V0G 1S0



Re: Forest Enhancement Society of B.C. Jan 2019 Accomplishments Report

Dear Mayor Leonard Casley and Council,

British Columbians are concerned about climate change along with other environmental, safety, and economic concerns. They want to know specifically what their governments are doing to protect communities from wildfire risk, improve wildlife habitat, fight climate change, expand the bio-economy, and enhance B.C.'s forests. The enclosed Forest Enhancement Society of B.C. (FESBC) Accomplishments Report shows the huge amount of work underway in a vast number of communities across rural British Columbia. Citizens and governments alike will be pleased to see real-life local projects that are happening close to where they live.

FESBC achieves this work by granting funds provided by the Province of British Columbia and the Government of Canada to third parties who implement projects and treatments on the land base. It is likely there have been projects in and around your community being delivered by people who live in your local area. When the opportunity arises, please thank these people and our governments for assisting B.C. and Canada in achieving our shared vision of enhanced forest resilience for the lasting benefit of British Columbia's environment, wildlife, forest health, and communities. If you are one of the local governments who are directly involved in delivering projects in your area, please accept our gratitude.

There is a wide diversity in project proponents, from community forests to municipalities to government agencies, and others. The largest group funded is the 30% of the projects that have First Nations participation (49 projects valued at \$44 million). In many cases, it is a First Nation who is the lead agency that envisions, plans, and delivers these projects. When the opportunity arises, please help us to express our gratitude to these First Nations along with the other delivery organizations actively at work in your area.

If you and your Councillors are interested in further information, please visit our website, www.fesbc.ca, send me an email, or give me a call.

Steven F Kozuki, RPF
Executive Director, FESBC
Office Phone: 1.778.765.0938
Email: skozuki@fesbc.ca

(16) MC - 7

March 1, 2019

IMPROVING HEALTH AND BIODIVERSITY IN LOCAL ECOSYSTEMS

Trust gives five projects over \$3 million through Ecosystem Enhancement Program

(Columbia Basin) – Five large-scale projects will be significantly improving ecosystem health in the Columbia Basin, bringing areas closer to their natural states and improving habitat for many species. The projects are being initiated and supported through Columbia Basin Trust's (the Trust) Ecosystem Enhancement Program.

The projects will take place around Kootenay Lake and the Southern Rocky Mountain Trench. They will enhance and restore areas of alpine, forest and wetland habitat.

"Many Basin residents told us they would like the Trust to support larger scale habitat restoration across the Basin," said Johnny Strilaeff, Columbia Basin Trust President and Chief Executive Officer. "These projects are going to involve meaningful and measurable on-the-ground work that will make a difference to Basin ecosystems."

The Ecosystem Enhancement Program is a \$10-million initiative to help maintain and improve ecological health and native biodiversity in a variety of ecosystems over five years. The Trust identifies projects by seeking input from community groups, First Nations representatives, government experts, and reviewing regional plans and research. The Trust will be seeking opportunities this fall for the Lower Columbia and Elk Valley regions. Learn more at ourtrust.org/ecosystems.

These five projects mark the first round of the program:

Bringing Back the Benefits of Fire—Without the Risks

After a century of fire suppression, the many forests in the East Kootenay are thick with dense stands of timber that compromise values for many species, and provide the potential for catastrophic wildfires. To return the stands to healthier, more natural conditions, the ʔaąam project will involve thinning forests and using prescribed burns on 1,300 hectares on ʔaąam reserve lands over the course of five years.

"This project will benefit elk, mule deer and white-tailed deer by directly improving ungulate range, as well as providing improved preferred habitat for multiple species at risk," said Julie Couse, ʔaąam Director of Lands and Natural Resources. "The citizens of ʔaąam and area residents will also benefit from wildfire mitigation through the thinning of susceptible, volatile forests and the removal of ground fuels."

A Grand Scale Wetland Restoration

Near Creston, Six Mile Slough provides habitat for waterfowl, amphibians and more. Its ecological value has been greatly reduced because of modifications to the wetland since the late 1800's for agricultural and wildlife management purposes. This project by the Creston Valley Wildlife Management Area will see the modification structures removed, over 1,260 hectares restored to a more natural state and the slough reconnected to the Kootenay River.

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“Improved flow of water, nutrients and other processes within the wetland and between the wetland and the Kootenay River will provide improved habitat for fish and wildlife,” said Marc-Andre Beaucher, Head of Conservation Programs, noting at-risk species like white sturgeon, burbot and northern leopard frogs will benefit. “This project will attempt to address sub-optimal water fluctuations, limit aggressive cattails encroaching upon the wetland, and return the area to a more natural hydrology that will benefit a wide range of species.”

Defeating the Deadly Rust

At home in the subalpine, whitebark pine is a long-lived tree species—except when its survival is being threatened by white pine blister rust. The Nature Conservancy of Canada and the Ktunaxa Nation are working together to help restore this endangered species that plays an important role in mountain ecosystems. Primary activities involve collecting seeds from uninfected trees, growing seedlings in greenhouses and planting them in the South Selkirk Mountains overlooking Kootenay Lake.

“This project will improve the long-term health of our subalpine ecosystems by increasing the likelihood that whitebark pine will survive on the landscape,” said Adrian Leslie, West Kootenay Project Manager, Nature Conservancy of Canada. “There will be increased numbers of healthy trees able to defend themselves from white pine blister rust, which will in turn support the dozens of wildlife species that rely on the large, nutritious seeds for their survival.”

Restoring Culturally Important Habitat

At the confluence of the Goat and Kootenay rivers near Creston, over 500 hectares of land make up part of the yaqan nukiy traditional hunting grounds. But this landscape isn’t as healthy and diverse as it used to be. Using aerial photographs from 1929 and the knowledge of Elders, the Lower Kootenay Band will be revitalizing wetland, stream and riparian habitats in this culturally and ecologically important area.

“This is a unique opportunity to restore an altered landscape to its former condition,” said Chief Jason Louie. “Major improvements will enhance the habitat for a diversity of fish and wildlife species, from white sturgeon to little brown bats. Culturally important plants including wapato, cattail, sedges and rushes will be returned to yaqan nukiy lands. It’s also a great opportunity to involve the students and staff of the Yaqan Nukiy School and all Lower Kootenay Band members in the project.”

Protecting Rare Grasslands

“It’s a really special place in the entire Rocky Mountain Trench.” That’s how Richard Klafki of the Nature Conservancy of Canada (NCC) describes the grasslands in the Wycliffe Conservation Complex. Located between Kimberley and Cranbrook, the area is home to true grasslands, which are rare in the Basin. Historical activities on the landscape have led to less than optimal conditions for species in the area, ranging from elk, deer and badger to rare plant species. Through a partnership between NCC, the Nature Trust of British Columbia and the BC Ministry of Forests, Lands, Natural Resource Operations and Rural Development, the over 1,100 hectare area will be restored and enhanced to a more natural state. This will be done through activities like thinning the overgrown forests, riparian and wetland restoration, stream enhancement and removing invasive plants.

“Species at risk and the whole health of the grassland ecosystem will benefit immensely,” said Klafki, NCC Director, Canadian Rockies Program, mentioning species like Lewis’s woodpecker, Williamson sapsucker, badgers and wintering ungulates. “It is a sensitive ecosystem, and this project will help enhance its biodiversity values and wildlife habitat.”

The Trust also helps Basin residents and groups address environmental priorities through programs like Environment Grants, the Grassland and Rangeland Enhancement Program, the Invasive Species Partnership, and the Climate Action Program. Learn more at ourtrust.org/environment.

Columbia Basin Trust supports the ideas and efforts of the people in the Columbia Basin. To learn more about the Trust's programs and initiatives, and how it helps deliver social, economic and environmental benefits to the Basin, visit ourtrust.org or call 1.800.505.8998.

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PHOTO 1: After thinning, 1,300 hectares of overgrown ʔaąam forests should look more like the one in this photo, which was treated in 2018. This project is being supported by Columbia Basin Trust's Ecosystem Enhancement Program.

PHOTO 2: Six Mile Slough near Creston will provide better habitat for many species once it's restored with support from Columbia Basin Trust's Ecosystem Enhancement Program.

PHOTO 3: An arborist climbs a whitebark pine to collect cones. The Nature Conservancy of Canada and the Ktunaxa Nation are working together to restore this endangered tree species with support from Columbia Basin Trust's Ecosystem Enhancement Program.

PHOTOS 4a and b: Lower Kootenay Band will restore traditional hunting grounds (seen in these photos in 1929 compared to 2005) with support from Columbia Basin Trust's Ecosystem Enhancement Program.

PHOTO 5: The Wycliffe Conservation Complex is home to grasslands, which are rare in the Basin. Several partners will work to improve the health of these grasslands with support from Columbia Basin Trust's Ecosystem Enhancement Program.

MEDIA CONTACT

Kathleen Hart
Columbia Basin Trust
1.800.505.8998
khart@cbt.org



ANNUAL GENERAL MEETING - AGENDA

Thursday, March 14, 2019

7:00 p.m. at the Inspirations by Sanderella
302 6th Ave, New Denver, BC

ROLL CALL OF DIRECTORS: Steve Deakoff, Clarence denBok, Janice Gustafson, Devin Lindsay, Jan McMurray, Colin Moss, Leanne Robson

1. Call to Order
2. Welcome and Roll Call
3. Approve March 14, 2019 AGM Agenda
4. SDCC Physician Recruitment Video
5. President's Report
6. Approve March 8, 2018 AGM Minutes
7. Approve 2017 Financial Statements
8. Adoption of Bylaw Amendments
9. Nominations, Call for Directors and Election of Officers
10. Adjournment

Catherine Allaway

From: Krystle Landert <klandert@lbmg.ca>
Sent: March 4, 2019 10:23 AM
To: undisclosed-recipients:
Subject: Boating BC Association-Passage of Abandoned Vessels Act
Importance: High

- The Boating BC Association issued the news release (listed below) today - this is an important item for many coastal and inland communities. To that end, we would appreciate if you would share the attached with staff and elected members.



March 4, 2019

Passage of Abandoned Vessels Act An Important Step in Addressing Issue of Derelict Boats

Vancouver BC – The passage of federal legislation on the issue of abandoned boats underlines the need for boaters to take proactive measures and appropriately manage their vessels through to their end of life, says the Boating BC Association.

Bill C-64 increases owner responsibility and liability for vessels – and not complying with the Act can now result in penalties of up to \$50,000 for individuals and \$250,000 for companies or corporations.

"We believe the passage of this federal legislation will serve as both a reminder and incentive for boaters to take action," says Association President, Don Prittie. "We know the vast majority of boaters are responsible, and step-one is educating owners and ensuring they know how and where they can dispose of their vessels."

Boating BC received a grant under Transport Canada's Abandoned Boats Program to support a public relations campaign that will be leveraged through municipal and industry gatherings and promoted by Association members throughout the province. An important aspect of the campaign is the creation of a data base that includes boat disposal options: www.boatingbc.ca/boatdisposal.

Derelict and abandoned vessels are an eyesore - but more significantly, they pose navigational, environmental and safety risks. Abandoned or derelict boats may wash ashore or sink, releasing fuel or toxins which put marine life and habitat at risk. These vessels also pose a danger to the boating public and beachgoers and are a hindrance to waterfront businesses and local economies.

More information about Bill C-64 is available at: <https://bit.ly/2NAnVVa>

Boating BC Association represents the recreational boating industry across British Columbia and is comprised of more than 300-member businesses. The Association offers counsel on business and governance issues, as well as representing and advocating on behalf of the boating industry to all levels of government.

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For more information, please contact:

Kelly Gleeson – LBMG

604-240-6231

Krystle Landert

Senior Public Relations Specialist



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Regional Energy Efficiency Program

To: Central Kootenay Local Governments and Partner Utilities
From: Community Energy Association and Nelson Hydro EcoSave Program
Date: March 1, 2019
Re: Regional Energy Efficiency Program (REEP) - Community Information Sessions April, May, June

Since January, we have met with Municipal staff and presented to each Council and the Rural Affairs Committee on the Regional Energy Efficiency Program (REEP).

Marketing material is currently under construction, and will be provided at the time of program launch in early April, 2019. This letter is to confirm the schedule and venue for the 8 Municipal community information sessions. Community information sessions for 4 of the Electoral Areas are being planned for June.

The events in April and May will be held in the evening, from 6:00pm to 8:00pm. The events in June may be held in the afternoon or evening, times and dates to be confirmed.

Date	Community	Venue	Address
Tuesday April 16	City of Castlegar	Castlegar & District Community Complex	2102 6 th Avenue Castlegar
Tuesday April 23	Village of Slocan	The Slocan Legion Branch 276	502 Harold Street Slocan
Wednesday April 24	Village of Silverton and Village of New Denver	Silverton Memorial Hall	203 Lake Avenue Silverton
Thursday April 25	Village of Salmo	Salmo Valley Youth & Community Centre	206 7 th Street Salmo
Tuesday April 30	City of Nelson	Prestige Lakeside Resort	711 Lakeside Drive Nelson
Wednesday May 1	Village of Nakusp	Nakusp & District Sports Complex	200 8 th Ave NW Nakusp
Thursday May 2	Town of Creston	Creston & District Community Complex	312 19 th Avenue North Creston
Monday May 6	Village of Kaslo	Kaslo Branch 74 Royal Canadian Legion	403 5 th St Kaslo
June	Area A	Crawford Bay/East Shore	
June	Area B	Yahk	
June	Area D	Lardeau Valley	
June	Area E	Harrop/Procter	

Thank you to the Municipalities for arranging the venue, refreshments, and site specific audio/technical equipment. We will ask Electoral Area for assistance in planning for the June events.

The two-year REEP program (currently scheduled until Dec 2020) is a partnership with all RDCK member municipalities, local utilities of BC Hydro, FortisBC and Nelson Hydro, the Community Energy Association (CEA), and the Federation of Canadian Municipalities. A grant from the Municipalities for Climate Innovation Program (MCIP) provides 71% of the project funding.

Trish Dehnel, pdehnel@communityenergy.bc.ca 250-505-3246 REEP: New Home Program
 Carmen Proctor, cproctor@nelson.ca 250-509-2021 REEP: Home Renovation Program

Catherine Allaway

From:
Sent: February 19, 2019 2:17 PM
To: office@newdenver.ca; mayor@newdenver.ca
Cc:
Subject: Invitation to volunteer recognition event

Dear Mayor Casley

The Slocan Valley Community Legacy Society [SVCLS] will be hosting a **Volunteer Recognition event on Sunday April 7th at Silverton Memorial Hall starting at 3pm.**

Once again we are extremely grateful to the generosity of the Village of Silverton for sponsorship support.

The event will recognize up to 150 of our communities' hard-working volunteers during Canada's National Volunteer Week, April 7 to 13, 2019.

As in previous years, the event will be called, "Get Your Just Desserts" and will include food (desserts) and drinks as well as a terrific table of door prizes.

Although it is not a fund-raiser, the event will also be a "friend-raiser" to promote awareness of the SVCLS, the host of the event.

The geographic area served is the same as that served by SVCLS - Area H and the villages of Slocan, Silverton and New Denver. Although this year's event is located in the north Valley we will once again be inviting all area Boards and other volunteer groups to nominate their members to attend.

RDCK, the Village of Silverton and CBT will contribute to the event so that admission will be free for all participants. If your Village Council would like to provide a door prize, that would be most welcome.

We would be honoured if you or a member of your Council were able to join us and say a few words to the volunteers in attendance. Could you please send a reply to svcls.chair@gmail.com if a representative will be attending and if you would like us to schedule any message on the program.

Best wishes

Alex

Alex Berland

Chair

Slocan Valley Community Legacy Society

p: Box 363 Slocan BC V0G 2C0

t: 1.250.226.7100 toll free: 1-877-649-5643

w: <http://www.slocanvalleylegacy.com/>



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: Streetlight Report – Block E
DATE: March 1, 2019

OPTIONS:

1. Do not remove the streetlight
2. Conduct broader public consultation to determine the community impact of removing the streetlight
3. Proceed directly with removal of the streetlight

RECOMMENDATION: That the Village of New Denver advise the interested property owners that it does not wish to remove the streetlight located at the south end of the alley in Block E at this time.

BACKGROUND: In November 2018, several residents requested the removal of the streetlight at the south end of the alley in Block E (on the north side of 3rd Avenue, between the highway and Kildare Street). Council considered the request at the November 27, 2018 Regular Meeting and at that time directed staff to explore options and associated costs for removing the streetlight and report back to Council.

The streetlight in question has been in its current location for many years. The placement of this streetlight does not conform to the regular pattern of streetlight locations in the Orchard and the rationale for its installation is not known.

ANALYSIS: Staff explored several options with BC Hydro, including removal of the light, replacement of the light with a shaded or dimmable fixture, or repositioning of the davit arm to change the direction of the light. BC Hydro has indicated that removal is an option, and can be done at no cost to the Village. While replacement of the light with a shaded or dimmable fixture has occurred in the past, it is no longer an available option. The adjacent residents have indicated that they do not wish to have the davit arm repositioned as this will not alleviate their concerns.

BC Hydro has indicated that it anticipates rolling out a streetlight conversion program in 2020, which will convert existing streetlights to LEDs and will include an option which will allow the lights to be dimmed.

In initial discussions with residents, it has been brought to staff's attention that the alley in Block E provides the most direct pedestrian route from downtown New Denver to the Orchard, for those wishing to minimize the distance travelled along Hwy 6 which has very narrow shoulders on its west side in that area. The streetlight at the southern end is the only source of light for this alley.

As the removal of this streetlight would impact this popular pedestrian route, staff recommends holding broad community consultation before making a decision on this matter. This will allow the extent of the impact on the community to be better estimated and will allow any possible safety concerns to be considered along with the impact on adjacent residents.

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Option 1 will result in staff communicating the decision to the residents that made the request. Option 2 will involve public consultation with the community – details to be determined. Option 3 – Nil.

FINANCIAL IMPLICATIONS: There are no costs associated with Options 1 or Option 3. Option 2 will incur costs (staff time, advertising) associated with the public consultation process.

To: Village of New Denver

Date: November 22, 2018

RE: Street over lighting on 3rd Street

Dear Mayor and Council,

As a follow up from communications with CAO Bruce Woodbury, we are writing to request that the street light at the corner of 3rd Street and the first alleyway between Union St. and Kildare St. (north side) be turned off or removed.

As the adjacent residents and property owners, we have had discussions about this street light. It is a real nuisance, and detracts from our quality of life. The design of the street light is such that the light broadcasts into all of our homes, including our bedrooms. The light pollution is also a disturbance to the enjoyment within our yards in the evening, when we could be gazing at the stars, but instead being annoyed by a bright street light.

In communications with the CAO, it was confirmed that this light does not fit the regular pattern of street lighting within the Orchard neighborhood. As shown on the map below, none of the other alleyways have this additional light. The street light stays on throughout the entire night with no real purpose. It is effectively, over lighting. It is a waste of electricity, and therefore also a waste of financial resources that the Village expends.

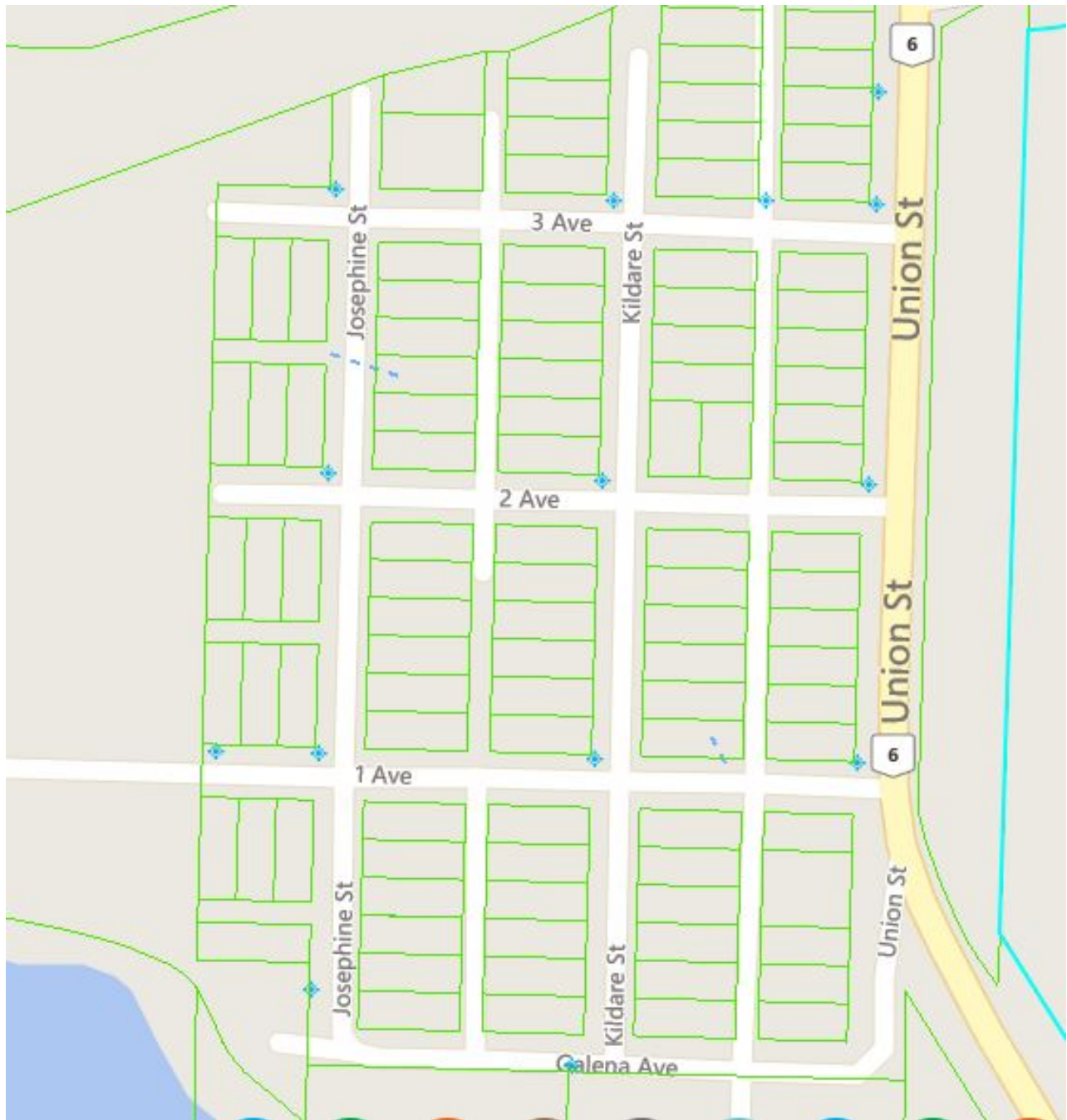
Thank you for taking action on our behalf to please have this street light turned off or removed.

We look forward to your response.

Adam Marvy

Nadine Raynolds & Gary Parkstrom

Sonja Lercher





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 Letter of Support – Childcare Centre
DATE: March 7, 2019

OPTIONS:

1. Provide support in principle for a new childcare centre in New Denver
2. Do not provide support in principle for a new childcare centre in New Denver

RECOMMENDATION: That the Village of New Denver provide a letter indicating its support in principle for the proposed childcare centre at Lucerne Elementary Secondary School.

BACKGROUND: There is currently no licenced childcare facility in New Denver.

ANALYSIS: The proposed childcare centre would provide a valuable amenity for the Village of New Denver and surrounding area. The 2018 Asset Based Resident Attraction & Retention survey conducted in partnership with the Selkirk College RDI reported low levels of resident satisfaction with the availability of childcare services in the New Denver area., indicating community support for expanded offerings in this area.

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: Health Advisory Committee Appointments
DATE: March 5, 2019

OPTIONS:

1. Appoint the representative suggested by the Chamber of Commerce
2. Request a different representative from the Chamber of Commerce

RECOMMENDATION: 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.

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 Slocan
- e) The RDCK Area H Director
- f) One member of the Slocan District Chamber of Commerce Health Committee, appointed by Council

The Village of Slocan is expected to confirm their appointee at their March 12th Regular Meeting.

ANALYSIS: Proceeding as per staff's recommendation will allow for the Health Advisory Committee to convene its first official meeting, as there will be sufficient members to constitute quorum.

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

SLOCAN
DISTRICT
CHAMBER OF COMMERCE

P.O. Box 448
New Denver, BC V0G 1S0
chamber@slocanlake.com

March 4, 2019

Village of New Denver
PO Box 40, New Denver, BC V0G 1S0
office@newdenver.ca

To: Village of New Denver Mayor and Council

Regarding: SDCC Appointment to the Village of New Denver Health Advisory Committee

To Mayor and Council:

Thank you for the invitation to appoint a Slocan District Chamber of Commerce (SDCC) Board Member as a Chamber Representative on the Village of New Denver Health Advisory. Chamber Board members have reviewed the Terms of Reference provided and voted on the matter at their Regular Board Meeting of February 7, 2019.

The SDCC is pleased to appoint Board Member and Vice-President Janice Gustafson to serve as an SDCC representative on the Village of New Denver Health Advisory Committee.

The SDCC looks forward to continuing to collaborate with the Village on matters pertaining to provision and delivery of health Care Services in the Slocan Valley.

Sincerely,

Jessica Rayner

Jessica Rayner, Manager
Slocan District Chamber of Commerce

CC: Jan McMurray, Janice Gustafson, Colin Moss

Catherine Allaway

From: Hillary Elliott <helliott@silverton.ca>
Sent: February 14, 2019 2:24 PM
To: 'Catherine Allaway'
Subject: New Denver's Health Advisory Committee

Categories: AGENDA

Good afternoon,

At the Silverton's regular council meeting on February 12, 2019, Councillor Leah Main was appointed as our Village representative to the committee.

Her email address is: leah.main@silverton.ca

We are elated to be working together on our health care!

Thank you and have a great afternoon,

Hillary Elliott

Chief Administrative Officer
The Village of Silverton
P.O. Box 14 | Silverton, BC | V0G 2B0
P: 250-358-2472 | F: 250-358-2321

CONFIDENTIALITY NOTICE:

The information contained in the email is intended only for the individual or entity to whom it is addressed. Its contents (including any attachments) are confidential and may contain privileged information. If you are not an intended recipient you must not use, disclose, disseminate, copy or print its contents. If you receive this message in error, please notify the sender by reply email and delete and destroy the message.

March 2019

Dear New Denver Mayor and Council,

The response from a recent email survey confirmed that a licensed childcare facility is much needed in our community. A group of childcare professionals and parents has partnered with School District 10 in working on an application for a 'Childcare BC New Spaces Fund' grant. Two decommissioned classrooms (formally the kindergarten rooms downstairs) would be renovated and refurbished to be home to a childcare center offering multi-aged and afterschool programs. The School District is keen to work on this partnership and hopes to submit the application by mid to late March.

We are seeking letters of support to be attached to the application. A simple letter could indicate that you support the creation of a licensed childcare center to be located in Lucerne School. Some further details could be added that reflects the value you see in having childcare in the community.

We are eager to create a quality childcare learning center that will offer year round programs, employ local childhood educators and allow parents more work flexibility. Letters would be appreciated at your earliest convenience.

Letters can be dropped off at the school or mailed to:

[REDACTED]

We can arrange to have them picked up as well.

Please feel free to contact me at [REDACTED] for more information.

Thank you,

Sara Wearmouth

On behalf of the Childcare Committee

Betty Burk, Julia Greenlaw, Valerie Piercey, Jessica Rayner

A Proposed Multi-age Childcare Center for New Denver/Silverton Area

PURPOSE:

The purpose of this project is to open a "Multi-aged Childcare Centre" for New Denver/Silverton/Surrounding area.

RATIONALE:

The present provincial government has made available funding through the Ministry of Children and Family Development and other sectors which is available for, and used in the creation of new child care spaces in our province. These granting programs are encouraging partnerships with other community groups and very supportive of school/childcare setting ventures.

BACKGROUND:

This proposal has been discussed with MCFD and Minister Katrine Conroy's office both of whom confirm that our project definitely meets all the criteria of the present grants.

LOGISTICS:

The center would operate Monday to Friday 8:00 am to 5:00 pm, closed on statutory holidays but open on professional development days. The ages of attendees will range between 0-12. Licencing protocol will determine configuration of group sizes and ages.

STAFF AND PARENT INPUT:

Our group of parents and early childcare educators foresee the formation of a non-profit society. This society will run the center.

SCHOOL BOARD INVOLVEMENT:

We have met with the SD10 Superintendent of Schools and Operations Manager to discuss the following items based on upgrades, changes, and requirements to create space for the partnership as well as for the necessary modifications for a Day Care space:

- Center use to include gym, fenced in playground used by Strong Start and New Denver Nursery School, potentially library and greenhouse and garden as discussed with our boards and the school principal.
- Renovations needed to accommodate the center would be acoustic insulations between ceiling and adjoining walls, removal of carpet and re flooring plan, air quality report, water testing, washrooms reopened and toilets switched to smaller version in one of the stalls, single shower usage and creating the infrastructure to house the center.
- School board concerns, protocol etc
- Possibility of proceeding with application as soon as possible as funding is being rolled over into 2019 as a first come first approved according to a needs basis.

LATEST STEPS:

After meeting with Terry Taylor and Nick Graves, a needs survey was sent out, resulting in over 40 respondents. Not all were from parents with young children but also from those who support the idea.

The school board has indicated that they would like to put a grant application in by mid to late March. Result would be known within 6-8 weeks. If successful then a shared use agreement would be created. The grant stipulates that for this level of funding, a 10 year lock in agreement is required.

The childcare committee is working on the operating budget, gathering letters of support to be attached the application, networking with advisors, researching various models for centers, and creating an overall vision and philosophy for the center.



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: Municipal Campground Policy
DATE: March 5, 2019

RECOMMENDATION: That the New Denver Municipal Campground Policy be adopted as amended.

BACKGROUND: The current Municipal Campground Policy was adopted in April 2018. Several modifications were explored in 2018 to better meet the needs of prospective visitors to the site. Further changes were required this year to meet the high demand for reservations that were noted in the past two years. The revised policy reflects the following changes:

- Allow reservations of all site types, while keeping 10% of the sites open for first come, first serve visitors.
- A third-party reservation online system designated by the Village shall be the only mechanism for obtaining a reservation at Centennial Municipal Campground.
- Exceptions to the online reservation provision may be authorized in writing by the Village's Chief Administrative Officer or the Chief Financial Officer.
- Booking fees for online reservations may apply.

ANALYSIS: Expanding the number and options for reservable sites was a response to the changing needs and expectations of the campground users. The modifications triggered a much higher demand for reservable sites than originally anticipated. To date, the Village has received 220 separate reservation requests. To streamline the process for both customers and staff, an online portal for reservations, using a third-party service provider, will be implemented this year on a trial basis.

Concerns related to occupancy during peak times and availability of sites has also been assessed. Staff does not anticipate that the additional reservable sites will impact occupancy rates negatively. Most reservation requests have expressed the need to finalize and confirm their travel and vacation plans as early as possible. Even in peak times, there are a number of local campgrounds (Silverton, Slocan, Rosebery and Summit) to choose from, therefore, it would be unlikely that even casual campground users would be unable to secure a local site.

The online booking system that staff has selected is easy to use, with robust back-end features that allow the account options to be easily modified to meet the Village's needs. The system is free for Village because the fee associated with using the online reservation option is collected from the user. At this time, full payments will not be accepted online and will continue to be cash only upon arrival at the campsite. Should the Village decide to change the online payment options to allow for full payment, a 2.9% + CA\$0.30 fee would be applied to the Village's account on each transaction.

The system has been reviewed for FOIPPA compliance. Third-party providers who collect and store personal information are exempt from FOIPPA but must be compliant with PIPEDA, a federal privacy law. Campground users who wish to reserve must use this system and will be advised that they are using a third-party provider prior to being re-directed to the portal. The Village's website will be updated with an online form that links to the third-

party reservation provider. A disclaimer and privacy disclosure statement will be added and agreement to the terms will be required.

LEGISLATIVE FRAMEWORK: Replaces the 2018 Campground Policy, FOIPPA

STRATEGIC PRIORITY: NIL

COMMUNICATION STRATEGY: A copy of the policy will be posted on the Village's website, and will be available as handouts for campground users

FINANCIAL IMPLICATIONS: NIL

THE CORPORATION OF THE VILLAGE OF NEW DENVER

POLICY TITLE: MUNICIPAL CAMPGROUND POLICY

EFFECTIVE DATE:

SUPERSEDES: Campground Policy 2018

APPROVAL:

PURPOSE: To outline the general rules for staying at the municipal campground, as well as the process for booking, payment procedures, and reimbursements for site reservations. The policy will serve as a tool for communication with the campground users and will serve to protect the patrons and the facility itself during the season.

POLICY: New Denver Municipal Campground Policy

Scope: This policy applies to the New Denver Municipal Campground only.

Definitions:

Village of New Denver ("Village")	The Corporation of the Village of New Denver
Council	Village of New Denver elected officials
Campground	A portion of the Centennial Park property located at the West end of Galena and 3 rd Ave, New Denver, BC, that is owned by the Village of New Denver.
Campground Attendant	An individual appointed by Council to manage daily operations and cash handling at the campground
Lakefront Site	A site that is adjacent to the Slocan Lake along the southern edge of Centennial Park (32-49)
Powered Site	A site with an electrical hook-up (1-10)
Regular Site	A site that is located along the North boundary of the park. (11-31)

TERMS & CONDITIONS:

1. Centennial Campground operates from May 1st through September 30th. It may be open before or after those dates subject to weather, and the availability of the Campground Host.
2. Check in time is from 1:00 pm to 9:00 pm – all campers must check in prior to parking in a campsite. Late arrivals may be accommodated if the Campground Attendant is contacted prior to arrival.
3. Check out time is 11:00 am.
4. The Village of New Denver and the Campground Attendant are not responsible for lost or stolen items.
5. Camping is only permitted in designated sites.
6. Quiet time is 10:00 p.m. and 8:00 a.m.
7. Generators may only be operated between 8:30 a.m. and 10:30 a.m., and between 5:00 p.m. and 7:00 p.m.
8. Fires are only permitted in designated fire pits. Fires are not permitted on the beach, except in designated location.
9. Firewood may be purchased from the Campground Attendant.
10. Scavenging and cutting trees for firewood is prohibited.
11. All dogs must be leashed in Centennial Campground and in Centennial Park. Pet owners are responsible for collecting and disposing of waste from their animals.

Site Reservations and Rates

1. Site rates are set by the Village's current Fees and Charges Bylaw.
2. Reservations can only be made after January 1st of the current year.
3. The third-party reservation online system designated by the Village shall be the only mechanism for obtaining a reservation at Centennial Municipal Campground.
4. Exceptions may be authorized in writing by the Village's Chief Administrative Officer or the Chief Financial Officer.
5. Booking fees for online reservations may apply.

6. Reservations must be for a minimum of three nights.
7. There is a maximum stay of 14 days. Longer stays may be allowed by the Campground Host, on a day-to-day basis, only if vacancies exist.
8. Reservation changes may result in additional fees or non-availability.
9. Reservations are permitted on limited Powered sites (1-8), limited Lakefront sites (33-41), all Centre sites (46-49), and all Regular sites (11-31).
10. The group tenting site is only available for reservation through the Village office, with no minimum stay.

Camper Registration

11. Prior to occupying a site, all campers must register with the Campground Attendant.
12. Only one unit (RV, trailer or tent) is permitted per site. Additional units must locate in available empty sites. (Children under 18 may occupy a tent on the same site as their family unit, at no additional cost).
13. If the campground is very busy additional units may, at the discretion of the Campground Host, locate on occupied sites. Each additional unit will be charged the full price for the site.

Parking

14. All vehicles must be parked in established parking areas or campsites at all times.
15. Parking areas designated "local boat trailer parking" are for day-use 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: Recreation and Cultural Services Coordinator
SUBJECT: CBT Built Heritage Grants program
DATE: March 7, 2019

RECOMMENDATION: That the Village of New Denver make an application to the CBT Built Heritage Grant program for up to \$ 55,000 in funding for the “Silvery Slocan Museum Emergency Stabilization Project”.

BACKGROUND: The Silvery Slocan Museum is one of the four municipally designated heritage buildings owned by the Village of New Denver. The Museum is managed by the Silvery Slocan Historical Society and houses the museum, the local archival space and the only staffed Visitor Centre between Nakusp, Nelson and Kaslo. Concerns regarding the structural integrity of the building were brought up in 2016. A comprehensive structural assessment and estimated budget for repair and renovations were compiled in 2017. Additional investigations were carried out in 2018 to determine the root of the structural issue. Once the main issue was identified, the engineer involved in the project completed schematic drawings for the repair. He was also consulted on the total scope of this proposed project to ensure the approach and estimated budget were appropriate.

ANALYSIS: The work has been prioritized because of advanced rot found in a section of the exterior wall assembly. Emergency repair and stabilization must be undertaken if the building is to continue to be used.

The proposed project will primarily address the structural issue identified in the exterior wall assembly on the east side of the building. Additionally, preventative steps will be taken to improve the aging fire suppression system, mitigate ventilation issues in the crawl space, repair the worst moisture entry issues, and minor rot identified on the exterior perimeter of the building. A much larger rehabilitation project is outlined in the structural assessment report but staff has determined that further large projects are not possible for 2019, given the current identified priorities and already scheduled projects for the upcoming year. Further consultation with a conservation specialist is required prior to undertaking a major rehabilitation project.

The project is eligible for funding under the CBT Built Heritage Grants program. The CBT Built Heritage Grant Program is in its last intake of a three-year funding stream; therefore, it is unknown what type of funding would be available after 2019.

The Silvery Slocan Historical Society and the Chamber of Commerce have been consulted regarding the planned stabilization project. All attempts will be made to minimize the impact of the work on their activities and to keep them informed as the project progresses. Due to the severity of the issue, work is expected to commence as soon as it is feasible.

LEGISLATIVE FRAMEWORK: The proposed project is eligible for expenditures from the Heritage Reserve Fund. This fund was established by Bylaw No. 468, 1995 for the preservation, maintenance and restoration of historic sites and museums.

STRATEGIC PRIORITY: Taking action is required due to the severity of the structural deterioration identified because the integrity of the building envelope is at risk. The project has been informally identified as a priority

item by the current Council and is expected to be included as a strategic priority for the Village's 2019 Annual Report.

COMMUNICATION STRATEGY: Identified stakeholders have been consulted regarding the Village's intentions. Both groups are supportive of the proposed project and will be contacted prior to the commencement of the project to ensure their on-going activities are considered.

FINANCIAL IMPLICATIONS: The CBT Built Heritage Grant Program has no maximum request limit. The Village is requesting that CBT provides 90% of eligible costs. The Village of New Denver would be responsible for funding the remaining 10% of eligible costs. The Village portion of the project is not anticipated to exceed \$6,000. These funds will be drawn from the Heritage Reserve Fund.

CBT- 2019 Silvery Slocan Museum Built Heritage Grant Application

Project Title: Silvery Slocan Museum Stabilization

Amount Requested from CBT: \$32,448.55

Project Summary and Scope: (max 150)

The Silvery Slocan Museum Stabilization Project will primarily address a major structural issue identified in the balloon wood frame exterior wall assembly on the east side of the building. Additionally, preventative steps will be taken to repair the aging fire suppression system, ventilation concerns in the crawl space and finally, address moisture concerns on the exterior walls around the perimeter of the building.

Start Date: June 1, 2019

Completion Date: November 1, 2019

1. APPLICANT CONTACT INFORMATION

Name: Amanda Murphy

Address: 115 Slocan Avenue, PO Box 40, New Denver, BC, V0G 1S0

Phone: 250-358-2316

Email: office@newdenver.ca

Organization Name: Corporation of the Village of New Denver

Website: newdenver.ca

Type of Organization: Local Government

Supporting Documentation: 2017 Annual Financial Statements

2. BUILT HERITAGE ASSET

Name of Built Heritage Asset: Silvery Slocan Museum

Address of Built Heritage Asset: 202 6th Ave

Owner of the Built Heritage Asset: Village of New Denver

Manager of the Built Heritage Asset: Silvery Slocan Historical Society

Overview:

The Silvery Slocan Museum is an imposing two-storey wood frame structure with an east wing addition. A covered second floor balcony with distinctive fretwork provides a view of the lake and glaciated mountains behind. The museum is located in the center of downtown New Denver and has been a well-known landmark since its creation.

Brief Historical Background*:

Built by the Bank of Montreal in 1897, it is one of the last remaining wooden bank buildings in BC. The east wing annex addition was built in 1942 to serve as the local internment office for the BC Security Commission. The restored interior houses elegant woodwork and a collection of artifacts from the post-1890 settlement of the Slocan Valley.

The site is symbolic of community self-sufficiency and hard work that gives rise to infrastructure and institutions that contribute to the community well being. Subsequent to continuous operation by the Bank of Montreal until 1969, the Village of New Denver purchased the building. Through volunteer effort, the Silvery Slocan Museum Society organized an award-winning restoration to circa 1900. The Society has stayed an active community asset because it continues to provide a unique cultural environment by operating the museum, maintaining the local archives from New Denver and Silverton area, hosting heritage themed events and workshops and hosting the New Denver and area Visitor Centre in the Museum building.

Character Defining Elements:

- The existing location at the corner of Bellevue Street and 6th Avenue, providing a view of the lake and mountains;
- The wood frame two-story structure with a wood shingled hipped roof;
- The 45 x 16 ft single story wing at the southeastern corner;
- The covered second floor balcony with distinctive fretwork supported on slender wooden posts, overlooking Slocan Lake;
- Restoration to circa 1900 exterior finish;
- Restored original interior woodwork including staircase banister and windows;
- Original patterned metal ceiling in the main room;
- Collection of artifacts from the post-1890 settlement of the Slocan Valley;
- Original brick bank vault, likely the last of its kind in BC.

Heritage Register:

The Silvery Slocan Museum is a municipally designated heritage building. It was official recognized by the "Silvery Slocan Museum Heritage Designation Bylaw No. 385, 1991".

It is also on the BC Register of Historic Places.

Legal Protection*: Yes – Municipal Heritage Designation

Indicate which of the following are in place for the Built Heritage Asset*: Heritage Designation

Statement of Significance*: Yes

Community Context*:

The building provides an excellent example of New Denver's established historic architecture. The building is valued for its historical association with the entrepreneurial resource-based economy in the Slocan Valley. It was built at the centre of the business area when the silver mining boom was at its peak and New Denver was the meeting point of railway and lake boat access to the area. Early

mining discoveries created employment in the area, in all its scenic beauty, to settlers. Logging and forestry followed. Due to the isolation of the area, and boom and bust economic cycles, people were creative early on regarding ways to make a living, something that has persisted to this present day.

The east wing annex built in 1942 by the BC Security Commission, to serve as a local internment office, reminds us of the oppression of Japanese Canadians in our valley and the importance of respecting their continued presence in our community.

With many of the buildings and sites that once defined the area being lost to fires, demolition, environmental deterioration, lack of maintenance, or development, the value that is connected to these sites is in danger of being lost. As caretakers of four heritage resources, the Village has chosen to support conservation work that respects the past while also looking towards the future needs of the community. The museum has a long history of volunteer engagement through the Silvery Slocan Historical Society.

It also currently hosts the much-used Visitor Centre during the summer season. There is no other staffed Visitor Centre between Nakusp, Kaslo and Nelson. The staff are traditionally sourced from local high school students, who are then given valuable job experience.

Current Condition*:

The current condition of the building is listed as fair, due to past renovations, upgrades, continued occupancy and on-going maintenance. The comprehensive structural assessment completed in 2017 included a long list of recommended work that should be addressed in the near future. The Village determined that because of its limited capacity to manage another large-scale rehabilitation project this year, only the most deteriorated elements or deferred maintenance of systems would be considered for this project. The engineer involved in the project has confirmed that the scope is appropriate to address the structural deficiencies in the framing assembly of one exterior wall, lack of ventilation in the crawlspace and moisture concerns around the exterior's perimeter. Additionally, the fire suppression system is faulty due to deferred maintenance and will require costly upgrades.

Supporting Documentation:

Click "drop files here" for each document you wish to provide

- ☐ Heritage Asset Owner Authorization (required if applicant is not owner of the Built Heritage Asset)
- ☒ Location Map
- ☒ Site Plan
- ☒ Historic Photographs
- ☒ Current Photographs
- ☒ Other (Structural Assessment 2017)

3. HERITAGE CONSERVATION PROJECT

Conservation Planning*:

The building does not have a conservation plan, but the Village has provisions and procedures to manage its built heritage assets, including the Silvery Slocan Museum. The Heritage Reserve Fund was established for the preservation, maintenance and restoration of historic sites and museums as designated "Heritage" by the New Denver Municipal Council. The Village also routinely maintains and annually inspects the building to ensure any required interventions are noted, reported and acted upon in a timely fashion. Major work was recommended in the structural assessment report but staff has determined that only emergency repairs will be addressed at this time. Further consultation with a conservation specialist is required prior to undertaking a major rehabilitation project.

Conservation Priorities*:

The eligible work requested is based on creating long-term stabilization to permit the use of the building in its deteriorated state because a greater level of intervention will require more intensive conservation planning that is not within the Village's current capacity. The work will focus on ensuring that the structure is stable, prevent major moisture concerns, improve ventilation in the crawlspace, as well as upgrade and carry out preventative testing on the fire suppression system. The proposed work will not make any major changes the identified character defining features.

1	Selective Foundation Stabilization
2	Reinforce Wall Assembly Construction
3	Upgrade and Test the Fire Suppression System
4	Install Appropriate Ventilation System in Crawlspace
5	Repair Interior Finishes (Once Work Is Completed)
6	Improve Flashing on Portions of the Exterior Perimeter to Prevent Further Moisture Damage

Form of Conservation*:

- ☒ Preservation – protection, maintaining, stabilizing the existing form, material and integrity

Phasing*: Phase One and Two were completed in 2017 and 2018 in preparation for this project. The Village and CBT partnered to pay for a complete structural assessment in 2017 and further engineer work was completed for the Village in 2018 to ensure the work would adequately address the structural deterioration of the exterior wall assembly. The proposed work is now a safety issue and without it there are concerns that the whole building will have to be closed. Another larger rehabilitation project is recommended for the long-term viability of the building but further consultation with heritage conservation specialist is required prior to moving forward.

Conservation Standards*:

The following sections of the Standards and Guidelines for the Conservation of Historic Places in Canada apply:

ELIGIBLE WORK	DESCRIPTION OF WORK	CONSERVATION GUIDELINES
Selective Foundation Stabilization	Excavate, install ground seal with sand bedding, jack up existing beam supporting east wall of the primary building under the chimney and vault section	4.3 Guidelines for Buildings 4.3.8 Structural System – Foundation Substructure
Reinforce wall stud structure (main floor)	Cut studs to remove rot and add new studs and sheet with 1/2" plywood. Ensure lintels above doorways are suitable for loads.	4.3 Guidelines for Buildings 4.3.1 Exterior Form 4.3.4 Exterior Walls
Improve Flashing (some isolated rot identified)	Replace lower fascia with metal skirt flashing on east side of main floor of primary building at or above foundation (not visible from street)	4.3 Guidelines for Buildings 4.3.4 Exterior Walls
Interior Finishes	Drywall where required, repair original plaster and lathe walls, paint and reinstall wainscoting and trims. Repair wood floor as required once stabilization work has been completed	4.3 Guidelines for Buildings 4.3.7 Interior Features
Ventilation	Install 3 vented exhaust fans connected to a DE humidistat in crawlspace	4.3.9 Mechanical and Electrical Systems
Fire Suppression System	Carry out overdue inspection for and replace portions of existing system	4.3.9 Mechanical and Electrical Systems
Engineering Fees	Approve final stabilization and reinforcement of the foundation and wall assembly work	4.3.9 Mechanical and Electrical Systems

Protection: No major defining element will be affected by the project. Only a small section of the original lathe and plaster wall, and the adjoining floor area will need to be replaced with consistent material once the stabilization work is completed. The adjacent character-defining elements will be protected from accidental damage or exposure to damaging materials during maintenance or repair work.

Documentation: Previous documentation and works have been considered and reviewed prior to deciding the current plan. Records will be kept during the project, listing the interventions, the materials used and when they were completed. The Village of New Denver maintains and stores these records.

Repairs: The repairs will be done by reinforcing the deteriorating wall elements, using recognized conservation methods or will use limited replacement in kind of extensively deteriorated or missing parts of the exterior wall assembly.

DRAFT

4. SCOPE: ELIGIBLE WORK & QUOTES

Scope of Eligible Work*:

ELIGIBLE WORK	DESCRIPTION OF WORK
Selective Foundation Stabilization	Excavate, install ground seal with sand bedding, jack up existing beam supporting east wall of the primary building under the chimney and vault section
Reinforce wall stud structure (main floor)	Cut studs to remove rot and add new studs and sheet with 1/2" plywood. Ensure lintels above doorways are suitable for loads.
Improve Flashing (some isolated rot identified)	Replace lower fascia with metal skirt flashing on east side of main floor of primary building at or above foundation
Interior Finishes	Drywall where required, repair original plaster and lathe walls, paint and reinstall wainscoting and trims. Repair wood floor as required once stabilization work has been completed
Ventilation	Install 3 vented exhaust fans connected to a DE humidistat in crawlspace
Fire Suppression System	Carry out overdue inspection for and replace portions of existing system
Engineering Fees	Approve final stabilization and reinforcement of the foundation and wall assembly work

Specify Eligible Costs & Quotes*:

ELIGIBLE WORK	QUOTE	RESPONSIBILITY
Selective Foundation Stabilization	\$7,800	General Contractor
Reinforce wall stud structure (main floor)	\$5,200	General Contractor
Improve Flashing (some isolated rot identified)	\$1,400	General Contractor
Interior Finishes	\$3,100	General Contractor
Ventilation	\$1,000	Electrician
Fire Suppression System	\$11,628.00	Fire Protection Specialist
Engineering Fees	\$2,500	Engineering Firm
Administration Costs (10% of Eligible Costs)	\$3,262.80	Village of New Denver

5. PROJECT BUDGET

EXPENDITURES		
ELIGIBLE COSTS	ITEM	AMOUNT
Selective Foundation Stabilization	Excavate, jack up existing beam supporting east wall of the primary building under the chimney and vault section	\$7,800.00
Reinforce wall assembly structure (main floor)	Cut studs to remove rot and add new double plate and studs to existing beam	\$5,200.00
Improve Flashing (some isolated rot identified)	Replace lower fascia with metal skirt flashing on east side of main floor of primary building at or above foundation	\$1,400.00
Interior Finishes	Repair original plaster and lathe walls and floor as required once stabilization work has been completed	\$3,100.00
Ventilation	Install 3 vented exhaust fans connected to a dehumidistat in crawlspace	\$1,000.00
Engineering Fees	Approve final stabilization and reinforcement of the foundation and wall assembly work	\$2,500
Fire Suppression System	Carry out overdue inspections and replace portions of existing system	\$11,628.00
ELIGIBLE COSTS SUBTOTAL		\$32,628.00
	Admin costs 10%	\$3,262.80
	PST	\$2,283.96
	Total Eligible Costs	\$38,174.76
OTHER PROJECT COSTS	ITEM	AMOUNT
		\$0.00
		\$0.00
		\$0.00
		\$0.00
OTHER PROJECT COSTS SUBTOTAL		\$0.00
	Admin costs 10%	\$0.00
	PST	\$0.00
	Total Other Costs	\$0.00
PROJECT TOTAL		\$34,911.96
	Tax PST	\$2,283.96
	TOTAL PROJECT COSTS	\$38,174.76
REVENUE		
APPLICANT CONTRIBUTIONS		
Other Project Costs		\$0.00
15% of eligible costs		\$5,726.21
Village Heritage Reserve Funds	APPLICANT CONTRIBUTION	\$5,726.21
Columbia Basin Trust	CBT 85% of eligible costs	\$32,448.55
TOTAL PROJECT REVENUE		\$38,174.76

6. EXPERTISE*

The Village of New Denver manages large infrastructure projects to maintain and improve its facilities and to provide services to its residents. The Village, with an engineering firm as a consulting partner, has the capacity to manage projects with multiple funding partners, diverse technical expertise and several employees. The Village's management team will award the work to a qualified contractor and weekly inspections will be completed to ensure high-quality workmanship that follows the heritage guidelines. The contractor will be additionally insured, have WCB coverage and will follow all governmental regulations regarding construction projects. The estimated costs have been reviewed for accuracy by an engineering firm and experienced local contractors.

7. OWNERSHIP*

The Village of New Denver owns, operates, manages and maintains the building. The Village conducts annual reviews of their buildings and facilities: including regular fire safety inspections, ongoing pest control, annual walk throughs and budgeting for on-going maintenance.

8. PERMITS*

If the project proceeds, the Village of New Denver will obtain a building permit as required to ensure compliance with applicable sections of the BC Building Code.

9. ONGOING COSTS*

The Village of New Denver is responsible for ongoing preventative maintenance of the Museum and allocates funds for this purpose in their annual budget, the Heritage Reserve Fund and the Five-Year Financial Plan. There will be no additional on-going direct costs from the proposed project.

10. LONG TERM VIABILITY*

The proposed work will allow the building to continue to be used as the locally focused museum and archival space. It will also continue to be the home of the only area regional Visitor Centre in the Slocan Valley. The stabilization of the structure will ensure the safety and full functioning of the building until a more extensive conservation project may be planned.

11. PUBLIC AWARENESS*

The Village of New Denver will organize a grand opening event to promote awareness about the Built Heritage Program and will contact local media outlets to tell the story. At that time, the Village will invite a CBT representative to come visit and speak to the benefits of heritage conservation. A sign during the project will be placed in a prominent area on the property recognizing CBT's support of the project.

12. COMMUNITY SUPPORT*

New Denver and area has a long history of supporting heritage focused initiatives, including: the Nikkei Internment Memorial Centre, the restoration of the Silvery Slocan Museum, the restoration of the Silvertown Memorial Hall, the historic downtown revitalization in New Denver to protect privately owned

historic buildings, the heritage designation of the Knox Hall and the Bosun Hall, and the many well attended activities, workshops, and talks organized by the Silvery Slocan Historical Society. Both the Silvery Slocan Historical Society and the Visitor Centre rely on this building to house their activities. The Silvery Slocan Historical Society has 80 current members and has been instrumental in raising awareness about the unique and colourful local history of the area. For example, they hosted a gravestone cleaning workshop in 2017 that was attended by over 70 people. The Visitor Centre is the first and most important entry point for information about the Village and its surrounding attractions, creating a welcoming atmosphere for visitors to the area.

13. STRATEGIC BENEFIT*

Heritage conservation is linked to several important and current issues for the local Council such as having a noted positive impact on tourism, downtown revitalization, resident attraction and economic development. The museum is one of the jewels of the heritage buildings in the area and received a provincial award for the large-scale restoration project in the 90's. Should the building be deemed unsafe or unusable it would create a large and noticeable gap in the downtown heritage centre. This gap could have a direct and immediate impact on the perceived attractiveness of New Denver, both for visitors as well as prospective residents and business owners. Its loss would also directly impact the pride felt by local citizens for previous heritage conservation work, as well as their trust and motivation to continue to engage in the difficult work of further preservation.



P.O. Box 448
New Denver, BC V0G 1S0
chamber@slocanlake.com

March 7, 2019

Village of New Denver
PO Box 40
New Denver, BC V0G 1S0

Regarding: Silvery Slocan Museum Stabilization Project Support

To whom it may concern:

The Slocan District Chamber of Commerce (SDCC) supports the Village of New Denver's grant application to finance and proceed with stabilization of the Silvery Slocan Museum building in New Denver. The SDCC runs the Visitor Centre in New Denver which is housed seasonally in this building. As a result, the Chamber not only has a vested interest in the future of the space but is also familiar with the facility and the value it provides.

The rich history of the museum building positions this structure nicely for use as a museum. The location of the museum is advantageous since it is sited at the end of New Denver's main commercial street, adjacent to a popular coffee shop, close to the Friday market and with an immediate view of Slocan Lake. Visitors flow through the centre regularly (4022 in 2017, 3050 in a smoky 2018), often commenting on the building and its history. Visitor Centre guests regularly explore the museum as a result of the shared venue and vice versa.

SDCC staff and volunteers continue to collaborate with the Silvery Slocan Historical Society and Village of New Denver on facility improvements and enhancing the space for visitors and residents to enjoy. For example, the Chamber is appreciative of requests fulfilled in 2017 for washroom upgrades, improving accessibility for visitors. The Chamber is also appreciative of the work the Historical Society has done and continues to do curating museum items and creating an inviting, interesting space.

Improvements to the building which contribute to its long term viability are of interest to the SDCC so its shared use can persist and visitors can continue to enjoy this building rich in history. Improving the structural integrity of the building by working on preventative stabilization, resolving moisture and ventilation issues, and updating an aging fire suppression system are practical measures that seem appropriate and timely.

We wish the Village of New Denver success in its repair efforts for this important community landmark. We will be in touch separately regarding timing of any potential work and health and safety considerations for those working in and visiting the building this summer.

Sincerely,

Jessica Rayner

Jessica Rayner, Manager
Slocan District Chamber of Commerce



SILVERY SLOKAN HISTORICAL SOCIETY

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

March 4, 2019

Regarding: Silvery Slokan Museum Stabilization,

The Bank of Montreal open its office in New Denver in 1897. After years of service, it moved from New Denver in 1969. In 1971 the building was purchased by the Village of New Denver and the building became the home of the Silvery Slokan Museum. The museum has been located in the former Bank of Montreal building every since. In 1991 the building was designated a Municipal Heritage Building and, in 1994, a Provincial Heritage site.

The Silvery Slokan Museum Stabilization project the Village is seeking to undertake is essential in the preservation of the historic Bank of Montreal building. Wall stabilization is required to keep the museum open and to allow the public to once again go upstairs to view the 1897 rooms and displays. A present, the upstairs has been closed on the structural engineer's advice. The solution to the moisture and ventilation issues in the crawl-space are required to maintain the structural integrity of the building foundation. For example, in our archive room, we are finding a portion of the floor/foundation decaying and the humidity in the room is at an unacceptably high level for archival storage of photos and documents.

The Silvery Slokan Historical Society whole heartedly supports the Village of New Denver in this grant application and looks forward to the work being successfully completed. The historic Bank of Montreal building in New Denver should be preserved for the general public for years to come.

Thank you for your consideration.

Henning von Krogh

President

Silvery Slokan historical Society.



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 Safety Improvements – Intersection of Hwy 6 & Hwy 31A
DATE: March 1, 2019

OPTIONS:

1. That Ms. Waldron's correspondence be received for information.
2. 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

RECOMMENDATION: 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.

BACKGROUND: The letter from Ms. Waldron documents a “near-miss” situation involving a pedestrian and a motor vehicle at the intersection of Hwy 6 (Union Street) and Hwy 31A (6th Avenue) which occurred in February, 2019.

ANALYSIS: Any improvements to the intersection of Hwy 6 and Hwy 31A will require consultation and collaboration with the Ministry of Transportation and Infrastructure (MOTI), as the highway corridors are the jurisdiction of MOTI, even within the municipal boundaries. Staff recommends bringing this safety concern to MOTI's attention as soon as possible.

LEGISLATIVE FRAMEWORK: OCP sections 3.1.2.3 & 12.2.1 relate to pedestrian travel.

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: Nil

To Mayor Leonard Casley
and Village Council
115 Slocan Avenue
Box 40, New Denver, B.C.
V0G 1S0

Written Tuesday, Feb. 12/19
By Norma Waldron

New Denver, B.C.

At approximately 1:30 P.M. on Tuesday, February 5th, 2019, I approached on foot the intersection of 6th Avenue and Highway 6 (Union Street) in New Denver, on the right-hand sidewalk, heading towards Glacier View Service garage. The only vehicle in sight was a long-box transport truck coming on the highway from the Silverton direction. I moved back from the curb and waited to let the truck go by, but he slowed and stopped. I waved thanks to the driver, then without further looking around — stupid of me — I stepped forward onto the crosswalk. There was a squeal of brakes, a screech of tires, and I looked up into the horrified face of a lady driver who was turning onto the highway from across the street (from Highway 31A — Kaslo direction). She had obviously not seen me — perhaps the bright sun that day was in her eyes. The front bumper of her car stopped about two feet from me.

A very close call indeed, that thankfully did not have a tragic ending.

I do believe that a push-button pedestrian signal light, at the very least, would provide greater and much-needed safety for both motorists and all others who cross the highway at this location, especially during the busy summer tourist season.

Thank you for your consideration of this important concern.

Sincerely yours,
Norma Waldron



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: BC Active Transportation Strategy – Regional Forum Invitation
DATE: March 7, 2019

OPTIONS:

1. Authorize reimbursement of travel expenses
2. Do not authorize reimbursement of travel expenses

RECOMMENDATION: 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.

BACKGROUND: The Ministry of Transportation and Infrastructure (MOTI) is holding a series of regional forums to gather input regarding the development of an active transportation strategy, including a March 11th event in Nelson.

ANALYSIS: Participation in this forum provides an opportunity to share local perspectives with provincial staff. Online engagement opportunities are also available.

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: Travel costs are estimated at \$114.

Catherine Allaway

From: Transportation, Active TRAN:EX <ActiveTransportation@gov.bc.ca>
Sent: March 6, 2019 11:47 AM
To: office@newdenver.ca
Subject: B.C. Active Transportation Strategy - Regional Forum Invitation
Attachments: Active Transportation Backgrounder.pdf

Dear Leonard Casley,

Our government is committed to protecting nature and making life better for people. Recently we introduced a CleanBC plan that puts our province on the path to a better future, and in the coming months British Columbians will have an opportunity to shape CleanBC initiatives.

In partnership with communities across the province, we're working to make active transportation safer, easier, more affordable and attractive.

To help shape the future of active transportation in our province, the Ministry of Transportation and Infrastructure would like to invite you to participate in an interactive regional forum.

Regional forums are being held across the province to collect input and ideas from stakeholders like you. We are holding a forum in Nelson on March 11.

Prestige Lakeside Resort & Convention Centre, Nelson (Selkirk Salon – 701 Lakeside Drive, B.C. V1L 6G3) March 11 from 4:00 p.m. – 7:30 p.m.

To register for the forum, please email ActiveTransportation@gov.bc.ca with subject line "Nelson forum" and with your name and organization in the body of the email.

Light refreshments will be provided. Please arrive 15 minutes prior to the listed start time to allow for registration and familiarizing yourself with the project and workshop structure.

If you are unable to attend, or would like to designate a representative, please forward this invitation internally to an alternate. We want to make sure we hear from your group or organization. Please email us with any questions you may have. In addition, there is an opportunity to provide input online through the EngageBC website at <https://engage.gov.bc.ca/activetransportation/>

Working together, we can make communities more livable with investments in cleaner transportation options that are healthy, convenient and affordable. To learn more about the CleanBC plan, please visit <https://engage.gov.bc.ca/cleanbc>

Ministry of Transportation and Infrastructure Active Transportation Background Information

As a province, we need to work together to put B.C. on a path that reduces air pollution. Through CleanBC initiatives, we are working to make active transportation options more convenient, available and affordable. In 2019, the Province will establish an active transportation strategy that aims to make walking, cycling, scootering, skateboarding and other modes of active transportation safe and convenient for people of all ages and abilities. We encourage you to bring your ideas about ways governments can work together to build new infrastructure or better support existing network connections in your community.

What is active transportation?

Active transportation describes human-powered forms of travel — primarily walking and cycling. It can also include running, scootering, skateboarding, in-line skating, using a wheelchair, paddling, skiing, snowshoeing, horseback riding, and using electronically assisted wheeled devices as modes of personal transportation. Connections to transit, ferries and other forms of group transportation will also be part of the strategy.

Starting from a place of strength

The Province has been supporting active transportation since the mid 1990s when it first launched the Bike to Work program in 1994 and provided funding for Cycling Network planning in 1995 and, more recently, the BikeBC grants initiated in 2008. Communities around the province have also independently embraced active transportation by developing specific active transportation plans or including active transportation in their official community plans (OCP). Today, governments, communities, environmental groups and community organizations are all embracing active transportation. The active transportation strategy will build on this work and provide a provincial framework to advance active transportation throughout the province.

Development of the strategy is a collaborative process, involving a wide range of public, private, non-profit and Indigenous community participants. Active transportation will support the Province’s three key commitments to British Columbians: to make life more affordable, to deliver the services people count on, and to build a strong, sustainable economy.

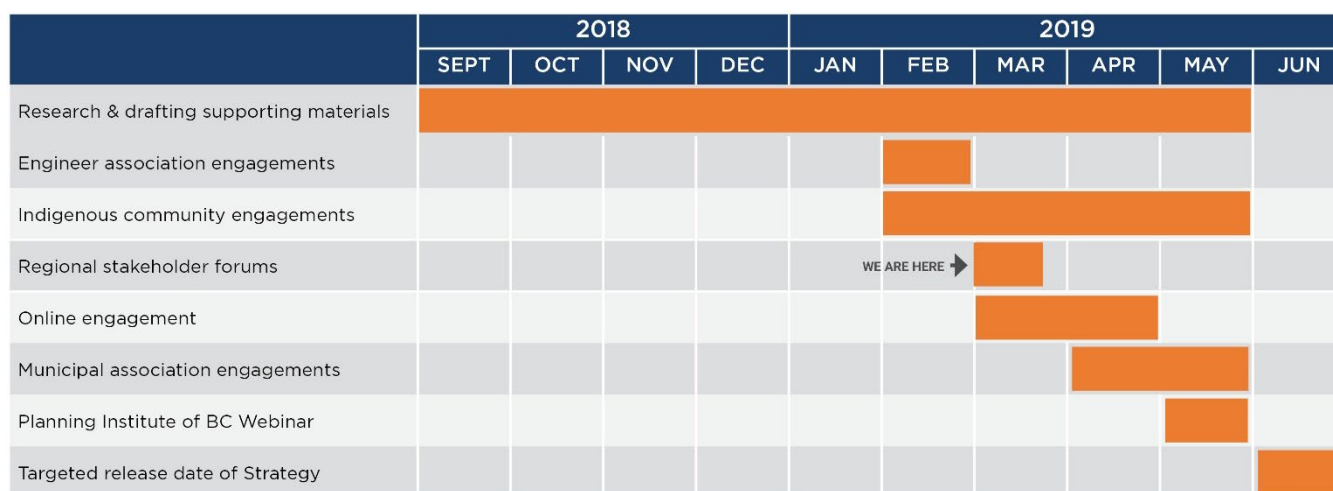


Figure 1. Active transportation – timeline

By developing a comprehensive strategy, we will support identification and result in new investments in active transportation infrastructure, education, incentive programs and safety improvements for communities across the province.

Framework

Based on the input to date, we have developed four pillars to help frame our conversations about how active transportation can help support your community.



Figure 2. Active Transportation Strategy development - pillars

The Opportunity

By attending one of the regional forums or participating in the online engagement, you have the opportunity to help shape the Province's strategy. We look forward to your participation and hope you will RSVP to attend a forum in your area. In preparation for the forum, below are a few questions to think about:

1. How important is active transportation in your community today?
2. What are the barriers to active transportation?
3. What opportunities do you see to increase active transportation?
4. How can the province, communities, community organizations and individuals work together to advance active transportation throughout the province?