



AGENDA
REGULAR MEETING
APRIL 9, 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 April 9, 2019, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the March 22, 2019 Committee of the Whole Meeting
- Resolution to adopt the Minutes of the March 26, 2019 Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

-

OLD BUSINESS:

Adam Marvy, Nadine Raynolds, Gary Parkstrom & Sonja Lercher

- Request for Streetlight Removal – Block E

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - Southern Interior Development Trust Regional Advisory Committee (*Minister of Jobs, Trade and Technology - Hon. Bruce Ralston*)
 - Completion of Fuel Management Project (UBCM - Peter Ronald, Programs Officer)
 - South Okanagan-Similkameen National Park Reserve (*Wilderness Committee - Charlotte Daw, Conservation & Policy Campaigner*)
 - Wired to Deliver Community Fiber Website (*Sherry Ridout, Victoria, BC*)
 - Community Technology Program Funding (*Columbia Basin Trust*)
 - Graduated Licencing Program for Motorcycles (*District of Kitimat - Mayor Phillip Germuth*)

- Greenhouse Gas Limits for New Buildings
(City of Port Moody - Tracey Takahashi,
Deputy Corporate Officer)
- BC Municipal Climate Leadership Council
Workshop (Community Energy
Association - Trish Dehnel, Community
Relations Manager)
- Community Wildfire Education Grants
(Columbia Basin Trust - Johnny Strilaeff,
President & CEO)

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

Verbal Reports

-

Regional District of Central Kootenay

-

West Kootenay Boundary Regional
Hospital District

-

Recreation Commission #6

-

Economic Development Commission

-

Rosebery Parklands & Trail Commission

-

Treaty Advisory Committee

-

Fire Department Committee

-

NEW BUSINESS:

- Campground Policy 2019 – Updated

- Appointment of Select Committee - Review of RFP
Responses

Barbara & Peter Jungmann

- Request to Purchase Lane

New Denver May Day Committee -
Jessica Bernhof, Christopher Claxton &
Rory Pownall

- Request for Bocce Court Improvements

Lucerne Association for Community
Education - Lora Lee Brekke, President

- Request for Grant -in-Aid - Knox Hall Rental

- Sustainability Advisory Committee Terms of Reference

MOTION TO EXCLUDE:

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

RECONVENE IN CAMERA:

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

RECONVENE IN OPEN MEETING:

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

**RESOLUTIONS BROUGHT
FORWARD FROM IN CAMERA:**

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

ADJOURNMENT:

- Resolution to adjourn the meeting at ____ p.m.



MINUTES
COMMITTEE OF THE WHOLE MEETING

DATE: March 22, 2019
TIME: 7:00 a.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, Acting CAO
- Lisa McGinn, Acting CFO (arrived 10:00 a.m.)
- Amanda Murphy, Recreation & Cultural Services Coordinator (arrived. 10:50 a.m.)
- Press: Nil
- Guests: Richard Toperczer

CALL TO ORDER:

- Mayor Casley called the meeting to order at 9:00 a.m.

ADOPTION OF AGENDA:

RESOLUTION #89

- Moved by Councillor Gustafson and seconded that the agenda for the March 22, Committee of the Whole Meeting be adopted as presented.
CARRIED

NEW BUSINESS:

Crown Land (Block 50)

- Council reviewed the history of Lots 1-12 in Block 50
- Council is interested in acquiring an interest in these lands as a potential site for affordable housing.
- Options include a licence of occupation, a transfer (of title), an exchange, or a sponsored Crown Grant (tenure). A licence of occupation would allow for a temporary lease of the land.
- Richard provided Council with some advice regarding the process for acquiring these lands, and for engaging with First Nations on land issues.

Lisa McGinn joined the meeting at 10:00 a.m.

2019 Budget

- Council continued to review draft working papers for the 2019 budget

Amanda Murphy joined the meeting and Catherine Allaway left the meeting at 10:50 a.m.

Catherine Allaway rejoined the meeting and Amanda Murphy left the meeting at 11:25 a.m.

MOTION TO EXCLUDE:

RESOLUTION #90

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

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #91

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 12:05 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #93

- Moved by Councillor Gustafson and seconded that Council reconvene in open meeting at 1:40 p.m.

CARRIED

Lisa McGinn rejoined the meeting at 1:40 p.m.

2019 Budget (continued)

- Council continued discussions regarding the 2019 budget.

ADJOURNMENT:

RESOLUTION #94

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

CARRIED

MAYOR CASLEY

CORPORATE OFFICER



MINUTES
REGULAR MEETING

DATE: March 26, 2019
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, Acting CAO
- Lisa McGinn, Acting CFO
- Press: Valley Voice
- Guests: Chris Johnson & Joel Hamilton

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #95

- Moved by Councillor Fyke and seconded that the agenda for the March 26, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #96

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

CARRIED

RESOLUTION #97

- Moved by Councillor Fyke and seconded that the Minutes of the March 15, 2019 Committee of the Whole Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

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

- Mr. Hamilton presented information to Council regarding the RDCK's FireSmart Home Partners Program.

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR
INFORMATION:**RESOLUTION #98**

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

CARRIED

STAFF REPORTS:**RESOLUTION #99**

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
- Revenue & Expense Report – March 21, 2019

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Mayor Casley reported that the repairs to the auxiliary water line under the bridge have been successfully completed
- Councillor Moss reported on his attendance at the Chamber of Commerce AGM
- Councillor Moss reported on the recent meeting with the West-Kootenay EcoSociety regarding community sustainability
- Councillor Wagner reported on his attendance at the Area H North TV Society AGM

Regional District of Central Kootenay

- Councillor Moss reported on RDCK affairs

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- Nil

Economic Development Commission

- Councillor Fyke reported on the recent EDC activities

Rosebery Trails & Parklands Commission

- Councillor Wagner reported on the recent Rosebery Trails & Parklands Commission meeting

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

NEW BUSINESS:**RESOLUTION #100**

Request for Financial Assistance -
Museum Hydro (*Silvery Slocan
Historical Society - Henning von Krogh,
President*)

- Moved by Councillor Fyke and seconded that the BC Hydro account associated with the Silvery Slocan Museum building be transferred from the Silvery Slocan Historical Society to the Village of New Denver.

CARRIED

RESOLUTION #101

2018 Audited Financial Statements
(*Grant Thornton - Kiersten Packham,
Manager*)

- Moved by Councillor Gustafson and seconded that the Village of New Denver 2018 Draft Audited Financial Statements, as prepared by Grant Thornton, be received and approved.

CARRIED

RESOLUTION #102

- Moved by Councillor Moss and seconded that staff be directed to arrange a Committee of the Whole

RDCK TV Service Funding Levels (*Area H North TV Society - David Everest, Chair*)

meeting with representatives of the Area H North TV Society to discuss municipal financial support.

CARRIED

RESOLUTION #103

2019 AKBLG Conference (*AKBLG - Carolyn Maher, Executive Director*)

- Moved by Councillor Gustafson and seconded that up to 4 members of Council be authorized to attend the 2019 AKBLG Conference in Castlegar on April 26-28, with expenses paid.

CARRIED

RESOLUTION #104

CBT Climate Workshop (*CBT - Tim Hicks, Senior Manager*)

- Moved by Councillor Fyke and seconded that a member of Council be authorized to attend the CBT Climate Action Workshop in Castlegar on April 25, 2019, with expenses paid.

CARRIED

RESOLUTION #105

NAJC Grant Application

- Moved by Councillor Gustafson and seconded that the Village of New Denver authorize an application to the National Association of Japanese Canadians requesting funds up to \$5,000 to offset costs associated with the creation of a complementary educational booklet for the NIMC.

CARRIED

RESOLUTION #106

Travel Expense - Meeting with West Kootenay EcoSociety

- Moved by Councillor Gustafson and seconded that Council authorize Councillor Fyke's attendance at a meeting with West Kootenay Eco-Society staff in Nelson on March 12, 2019, with expenses paid.

CARRIED

RESOLUTION #107

Appointment of Health Advisory Committee Representative

- Moved by Councillor Fyke and seconded that Madeline Perriere be confirmed as the Village of Slocan's representative to the Health Advisory Committee.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #108

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

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #109

- Moved by Councillor Moss and seconded that Council recess and reconvene in camera at 8:26 p.m.
CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #114

- Moved by Councillor Moss and seconded that Council reconvene in open meeting at 9:00 p.m.
CARRIED

**RESOLUTIONS BROUGHT
FORWARD FROM IN CAMERA:**

RESOLUTION #113

- Moved by Councillor Wagner and seconded that Resolution#112/19 be brought forward to the public portion of the meeting.
CARRIED

RESOLUTION #112

Campground Attendant 2019

- Moved by Councillor Gustafson and seconded that Tracy Brown be offered the position of Campground Attendant for the 2019 season.
CARRIED

ADJOURNMENT:

RESOLUTION #115

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:00 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: 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: Communications for Information
DATE: April 5, 2019

RECOMMENDATION:

That the following items of correspondence be received for information:

- Southern Interior Development Trust Regional Advisory Committee (*Minister of Jobs, Trade and Technology - Hon. Bruce Ralston*)
- Completion of Fuel Management Project (UBCM - Peter Ronald, Programs Officer)
- South Okanagan-Similkameen National Park Reserve (*Wilderness Committee - Charlotte Daw, Conservation & Policy Campaigner*)
- Wired to Deliver Community Fiber Website (*Sherry Ridout, Victoria, BC*)
- Community Technology Program Funding (*Columbia Basin Trust*)
- Graduated Licencing Program for Motorcycles (*District of Kitimat - Mayor Phillip Germuth*)
- Greenhouse Gas Limits for New Buildings (*City of Port Moody - Tracey Takahashi, Deputy Corporate Officer*)
- BC Municipal Climate Leadership Council Workshop (*Community Energy Association - Trish Dehnel, Community Relations Manager*)
- Community Wildfire Education Grants (*Columbia Basin Trust - Johnny Strilaeff, President & CEO*)



Ref: 144592

March 20, 2019

His Worship Leonard Casley
Mayor
Village of New Denver
115 Slocan Avenue
PO Box 40
New Denver, BC V0G 1S0

Dear His Worship Casley:

I am writing today regarding your role with the Southern Interior Development Initiative Trust (SIDIT), which was established by government in 2005 through the *Southern Interior Development Initiative Trust Act* (Act) and a \$50 million one-time development allocation payment. SIDIT operates independently from government to support investment in economic development, small business, and key sectors in the Southern Interior region. Activities of the Trust currently include providing grants to community projects, scholarships to students, and loans to eligible businesses in a range of sectors.

In your capacity as a Mayor, you are or are eligible to be a member of the Columbia-Kootenay SIDIT Regional Advisory Committee (RAC). I strongly encourage your active participation in the RAC to ensure it is functioning effectively and supporting the purposes of the Trust, including following transparent processes for nominating and appointing directors to the SIDIT board, among other responsibilities.

As outlined in Section 2 of the Act, the creation of the trust involved the establishment of two RACs – one representing the Columbia-Kootenay region and one representing the Thompson-Okanagan region. These RACs initially comprised the Mayors of each of the municipalities within its region; the Chairs of each regional district that is, in whole or in part, within the region; and the Members of the Legislative Assembly (MLA) who have been elected, in whole or in part, by electors from the region. Responsibilities of the RACs include appointing eight (8) out of thirteen (13) directors from their own membership to the SIDIT board, removing and replacing board members as required, and identifying projects that they consider appropriate for receiving funding. The relevant sections of the Act are appended to this letter.

.../2

While government recognizes the operational independence of SIDIT and the responsibility of the board of directors to manage the affairs of the Trust, over the past year we have heard directly from SIDIT clients, MLAs, Mayors and Councillors, and economic development practitioners in the region with concerns about the Trust's communications with its clients and approach to loan administration.

As elected officials, we have a responsibility to respond to concerns from the community.

I encourage you to reach out to SIDIT and the other members of your RAC in support of the purposes of the Trust. If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Bruce Ralston
Minister

Enclosure

pc: Mr. Fazil Mihlar
Deputy Minister
Ministry of Jobs, Trade and Technology

Mr. Silas Brownsey
Associate Deputy Minister
Investment, Innovation and Technology Division
Ministry of Jobs, Trade and Technology

Mr. Greg Goodwin
Executive Director
Investment, Innovation and Technology Division
Ministry of Jobs, Trade and Technology

Mr. Peter Moore
Interim Board Chair
Southern Interior Development Initiative Trust

Local Government Program Services

...programs to address provincial-local government shared priorities



FIRST NATIONS'
Emergency Services
BRITISH COLUMBIA



The Strategic Wildfire
Prevention Initiative is
managed by the Strategic
Wildfire Prevention
Working Group.
For program information,
visit the Funding Program
section at:

www.ubcm.ca

LGPS Secretariat

Local Government House
525 Government Street
Victoria, BC V8V 0A8

E-mail: swpi@ubcm.ca
Phone: (250) 356-2947
Fax: (250) 356-5119

March 20, 2019

Mayor Casley and Council
Village of New Denver
Box 40
New Denver, BC, V0G 1S0



Re: Completion of Fuel Management Project (SWPI-645: New Denver Operational Treatment, 2016)

Dear Mayor Casley and Council,

Thank you for submitting final report documentation for the completion of the above noted fuel management project. The Strategic Wildfire Prevention Working Group has reviewed your submission and the reporting requirements have been met.

The final report notes total project costs of \$430,000.00. Based on this, payment in the amount of \$118,103.88 will follow shortly by electronic funds transfer. This represents the final payment for the project and is based on ninety per cent (90%) of total eligible costs, or \$387,000.00, less three progress payments issued in January 2017, September 2017 and February 2018, totalling \$268,896.12.

On behalf of the Working Group, I congratulate you on the successful completion of this project and offer best wishes for future community safety work in your community.

Sincerely,

Peter Ronald
Programs Officer

cc: Catherine Allaway, Acting CAO, Village of New Denver
Mike Morrow, Wildfire Prevention Officer, Southeast Fire Centre



**WILDERNESS
COMMITTEE**

NATIONAL OFFICE
46 E. 6th Avenue,
Vancouver, BC V5T 1J4

Toll Free: 1-800-661-9453
In Vancouver: (604) 683-8220

WildernessCommittee.org

VANCOUVER • VICTORIA • WINNIPEG • TORONTO



March 14, 2019

Dear Mayor and Council,

Almost 60 per cent of wildlife populations in Canada are declining and the number of species at risk in Canada is growing rapidly. We need action now to protect the species who are not yet at risk and recover ones who are.

The South Okanagan-Similkameen is key to protecting over 65 federally listed species at risk who call this region home. This part of the country is unlike any other part of Canada with its distinct ecosystems hosting unique, rare and endangered plants and animals.

That is why the South Okanagan-Similkameen National Park Reserve must become a reality. Without protection through a national park reserve there will be more development, increased cattle grazing and vineyard expansion which may ultimately change the landscape beyond repair and the species living there could be lost forever.

The Okanagan Nation Alliance support the park reserve and will be co-managing the park along with the governments of B.C. and Canada. The South Okanagan-Similkameen is the Syilx/Okanagan Nation's traditional territory and this national park reserve is an important step towards reconciliation. We must support the Okanagan Nation Alliance by assisting them in the creation of a national park reserve.

Will you support the creation of the South Okanagan-Similkameen National Park Reserve?

Read our latest publication and contact me at 778-903-3992 or charlotte@wildernesscommittee.org to discuss these issues further.

Thank you for ensuring we're doing all we can, together, to protect species at risk and wilderness across the country.

For the wildlife,

Charlotte Dawe | Conservation & Policy Campaigner

Catherine Allaway

From:
Sent: March 23, 2019 12:05 PM
To: connected.communities.ca@gmail.com
Subject: Fiber SMARTER than 5G ~ Wired to Deliver Community Fiber Website
Attachments: Wired to Deliver_Web Launch Press Release.pdf

Dear Mayor and Councillors,

This week, BC Minister of Citizens' Services [Jinny Sims called rural internet](#) the 'railroad of the 21st century.' Unfortunately, in [this article](#) she promoted wireless 5G as a viable and more economical alternative to fiber-to-the-premises. 5G is not a viable rural solution due to the short distances and the way millimeter waves travel. Wireless 5G requires fiber optic cable to be connected to every transmitter. These transmitters need to be replaced every few years, adding to the cost of deployment. Extending the fiber and connecting it directly to every premise is the truly smart way to build a telecommunications infrastructure. As well as the financial concerns cyber security (the recent Huawei scandal) and health issues need to be considered. The safety of 5G has not been established. 5G resonates on the same wavelengths as all living things. If 5G is found to distort these living frequencies there will be physical and mental health issues arising in the future.

Wired fiber is the fastest, safest and most energy-efficient and reliable rural connectivity option. With the [Connected Coast](#) project bringing a sub-sea fiber optic cable to 154 rural BC communities over the next 2 years, investing in a fiber-to-the-premises last mile is the best way for BC's rural communities to build a 21st century information highway.

Connected Communities - a site that provides local governments with tools for building community-owned wired fiber networks is here! [Connected Communities ~ Wired fiber for Sustainable Last-Mile Solutions](#)

Rural broadband is now a provincial and federal funding priority. The time is ripe to bring the many benefits of wired fiber to your community. Wiring fiber to every premise is the smart way to build a telecommunications infrastructure, and it is the fastest, safest and most energy-efficient and reliable rural connectivity option.

To learn more and get started I would ask that you please read the press release below or attached. Thank you for all you do for your communities.

Sherry Ridout
Victoria, B.C.

WIRED TO DELIVER:

New Site Promotes Community Fiber not Industry-Driven 5G

FOR IMMEDIATE RELEASE – March 23, 2019

CONTACT: connected.communities.ca@gmail.com

While last week's launch of the federal spectrum auction gave the green light to 5G in Canada, many communities across North America are choosing to build and operate their own fiber-to-the-premises networks. An innovative new Canadian website – [Connected Communities](#) – explains the many benefits of community-owned fiber, and provides a blueprint for how towns and cities can make it happen.

Why Community-owned Wired Fiber?

- Wired fiber is faster, safer, cheaper, greener, more reliable, and more data secure than wireless 5G – the 5th generation of cellular technology. [This in-depth report](#) explains why.
- Community owned fiber keeps telecommunications infrastructure in local hands and keeps it responsive to local needs. From improved emergency services and economic opportunities to resource monitoring and distributing locally generated renewable energy – the manifold benefits of community-owned fiber make it the truly smart choice.

A Smarter Choice than Wireless 5G

As Senator Blumenthal uncovered in [this Senate hearing](#), 5G is being unleashed with no pre-market safety testing. Wired fiber can essentially fill the same functions as wireless 5G, without the risks.

- The Globe and Mail's European Bureau Chief Eric Reguly discusses the health risks of 5G [here](#).
- In the wake of the Huawei scandal, [this article](#) reveals the sinister cyber and national security risks of 5G.

Beneath the marketing hype, it is unlikely wireless 5G will fulfill its promises. (Learn more [here](#).) Rather than heralding the future, 5G is shaping it to telecom's advantage.

Success Stories

Cities like [Chattanooga](#) Tennessee, [Portland](#) Oregon, [Olds](#) Alberta, [San Francisco](#) and [Seattle](#) - cities that value data privacy, autonomy, local prosperity and wellbeing - have chosen or are choosing community-owned fiber. The telecommunications highway today fulfills the same function that roads and railways once filled for trade and commerce. It is essential that this infrastructure be not for meeting corporate interests, but for the public good.

To learn more, visit [Connected Communities](#) and spread the word – wired networks offer safe, net neutral, fast and reliable connectivity for years to come.

From: Columbia Basin Trust <communications@cbt.org>
Sent: March 26, 2019 11:41 AM
To:
Subject: Subject: Apply now! Upgrade your community space for the digital world

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

View this email online



Bring the latest technology to your community space

Congratulations to the nine Columbia Basin [communities](#) that have recently received funding to improve access to the technology required for people to participate and thrive in this digital world. Ten other communities are currently developing their projects and applications with support from a Program Advisor. Now it's your turn!

Much of life today revolves around technology. More and more people are seeing new opportunities in the areas of video and music production, digital art and animation, coding and robotics, and makerspaces.

To enable such opportunities, Columbia Basin Trust's [Community Technology Program](#) is helping increase access to digital equipment and software at public spaces like libraries and community centres.

If you represent a non-profit organization, local government or First Nation that operates a public space like these, this program can give you funding and support to:

- purchase equipment like computers with specialized software, video cameras, digitization and recording studio equipment, and 3-D printers;
- do renovations to house the equipment or buy suitable furniture; and
- deliver programming to teach the public how to use the equipment.

View the nine recently approved projects [here](#).

To apply, you must review the eligibility criteria and submit an expression of interest by May 6, 2019. If selected, you will then work with a program advisor to develop the concept and write the application.

March 25, 2019

Dear Mayor and Council

VIA EMAIL



On March 3, 2005, a motorcycle accident occurred that would forever change the life of Ms. Denise Lodge. Her 21-year old son Corey bought his first motorcycle, a high speed 1000cc racing sport bike. He wrote his learners license on the same day. In less than 24 hours he was involved in a fatal accident on the Malahat Highway. Unable to navigate the turn, the worst possible outcome was realized.

From this fateful event grew a movement affectionately known as The Coalition of Riders Educating Youth (C.O.R.E.Y). This alliance was organized by a mother who vowed to change an outdated system of motorcycle laws in an effort to advance motorcycle safety initiatives. Over the past 14 years C.O.R.E.Y has been working with the Government asking for them to give New Riders the Skills to have a safe ride.

In 2016, C.O.R.E.Y started working with the RCMP and RoadSafetyBC, presenting to over 7,900 Grade 9 – 12 high school students in Northern and Central BC. The interactive discussion brings full awareness of motorcycles to the new drivers as half of the deaths occur because the driver of the other vehicle does not see the motorcyclist. To further highlight the need of this program a recent statistic from the coroner indicates that there were thirty (30) motorcyclist deaths from January to July 2018. This is a 114% increase over the number of motorcyclist deaths occurring from January to July 2017.

At the 2016 UBCM Conference the following resolution was submitted by the District, and adopted by the North Central Local Government Association at the conference in Dawson Creek. Due to time constraints the resolution was not considered by the UBCM membership; however, it was endorsed post-conference by the UBCM Community Safety Committee:

Graduated Licensing for Motorcycles

DISTRICT OF KITIMAT

WHEREAS many changes and improvements have occurred regarding the operation of motorcycles including: increased fines for dangerous behavior while riding, mandatory approved helmet laws, and new seating regulations which require that the passenger's feet must remain on the foot pegs to prevent children who are too small from riding as passengers;

AND WHEREAS motorcycles make up three per cent of BC's insured vehicles, yet they are involved in approximately eleven per cent of all road fatalities:

THEREFORE BE IT RESOLVED that the Provincial Government implement the final phase of the graduated licensing program for motorcycles including power restrictions and mandatory training.

As the program has not yet been implemented, The District of Kitimat Mayor and Council are requesting letters of support be written to the Province to finalize and implement the Graduated Licensing Program for Motorcycles (GLP-M), including Power Restrictions and Mandatory Training.

We ask that letters of support be forwarded to:

Honourable Mike Farnworth, MLA
pssg.minister@gov.bc.ca

CoreySafe Society
coreysafe@outlook.com

Sincerely,

A handwritten signature in black ink, appearing to read "Phillip Germuth". The signature is fluid and cursive, with the first name "Phillip" being more prominent than the last name "Germuth".

Mayor Phillip Germuth
District of Kitimat

Catherine Allaway

From: Tracey Takahashi <TTakahashi@portmoody.ca>
Sent: March 27, 2019 2:09 PM
To: Dorothy Shermer
Cc: Tracey Takahashi
Subject: City of Port Moody Resolution Regarding Greenhouse Gas Limits for New Buildings
Attachments: Union of BC Municipalities Resolution – Greenhouse Gas Limits for New Buildings.pdf

Good afternoon,

At the Regular Council Meeting held on March 12, 2019, City of Port Moody Council considered the attached report dated February 26, 2019 from the Climate Action Committee regarding Greenhouse Gas Limits for New Buildings and passed the following resolution:

RC19/116

THAT the following resolution regarding Greenhouse Gas Limits for New Buildings be submitted to the Lower Mainland Local Government Association, for subsequent submission to the Union of BC Municipalities, as recommended in the report dated February 26, 2019 from the Climate Action Committee regarding Union of BC Municipalities Resolution – Greenhouse Gas Limits for New Buildings:

WHEREAS climate change is recognized to be an urgent concern requiring rapid decarbonization of energy across all sectors, including buildings, in order to achieve 45% GHG emissions reductions by 2030 and net-zero GHG emissions by mid-century, as noted by the IPCC Special Report on 1.5C;

AND WHEREAS the *British Columbia Energy Step Code* establishes targets for increasing energy efficiency of new construction, but these may not result in the necessary levels of GHG emissions reductions to support local government GHG reduction targets nor BC's legislated GHG emissions reduction targets;

AND WHEREAS new buildings can last for many decades and are difficult, expensive, and disruptive to retrofit for renewable energy after construction;

AND WHEREAS near-zero GHG emissions mechanical systems are well proven and can be cost-effectively incorporated in new buildings, while also improving efficiency;

THEREFORE BE IT RESOLVED THAT the Province include GHG limits for new construction as an enforceable element in Division B of the *British Columbia Building Code*, including a pathway to achieve zero GHG emissions for new construction in a timeline commensurate with the science of climate change and BC's reduction targets;

AND BE IT FURTHER RESOLVED THAT the Province's goal in the CleanBC Plan to "make every new building constructed in BC "net-zero energy ready" by 2032" be revised to "make every new building constructed in BC "zero emissions" and "net-zero energy ready" by 2032";

AND THAT a request be sent to local governments in British Columbia for staff to advise their Councils to support the City of Port Moody's forthcoming resolution "Greenhouse Gas Limits for New Buildings" at the Lower Mainland Local Government Association conference on May 8-10, 2019 and the Union of BC Municipalities conference on September 23-27, 2019.

City of Port Moody Council is asking all municipalities in BC to support the forthcoming resolution at the Lower Mainland Local Government Association conference to be held on May 8-10, 2019 and at the Union of BC Municipalities conference to be held on September 23-27, 2019.

Thank you.

Tracey Takahashi, CMC

Deputy Corporate Officer, City of Port Moody

604-469-4539 (t) 604-364-7520 (c) 604-469-4550 (f)

ttakahashi@portmoody.ca | www.portmoody.ca

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Catherine Allaway

From: Patricia Dehnel <pdehnel@communityenergy.bc.ca>
Sent: March 27, 2019 2:20 PM
To: smmarshall@castlegar.ca; cbarlow@castlegar.ca; Kevin Cormack; Sarah Winton; ross.beddoes@creston.ca; mike.moore@creston.ca; admin@villageofslocan.ca; Hillary Elliott; Laurie Taylor; Catherine Allaway; cao@salmo.ca; Deputy; Kaslo Administration; CAO; JMadelung@rdck.bc.ca; ssudan@rdck.bc.ca
Cc: Maya Chorobik
Subject: You're invited to BCMCLC Workshop at AKBLG Convention (28 Apr 2019)

Please forward this Invitation to Staff, Board and Council Members in your community.

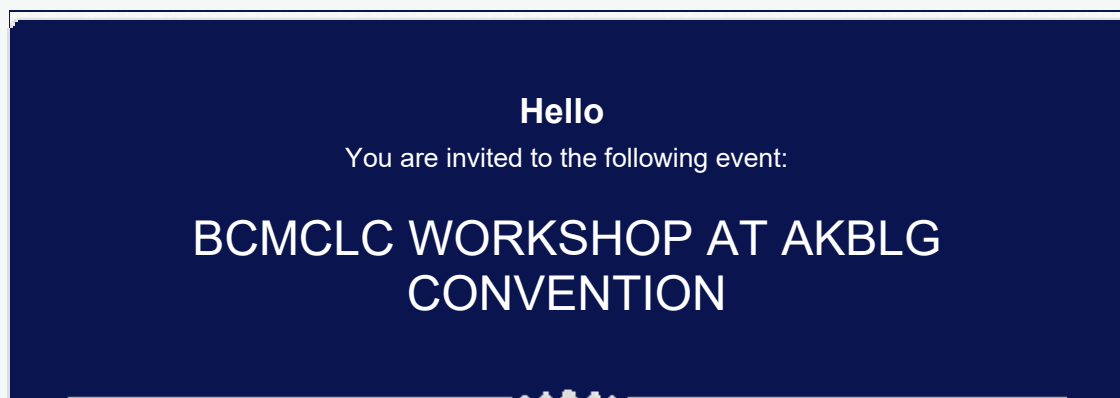
From Idea to Implementation: Working Together Towards a Clean Growth Future for Kootenay and Boundary Communities

You are invited to join us for a free workshop at the AKBLG Convention.

Please see invitation below for more information.

Registration link:

https://www.eventbrite.ca/e/bcmclc-workshop-at-akblg-convention-tickets-59008957380?ref=enivtefor001&invite=MTYxOTA5NjcvcGRlaG5lbEBjb21tdW5pdHllbmVyZ3kuYmMuY2EvMA%3D%3D%0A&utm_source=eb_email&utm_medium=email&utm_campaign=inviteformalv2&utm_term=eventimage





Event to be held at the following time, date, and location:

Sunday, 28 April 2019 from 1:00 PM to 3:30 PM (PDT)

Castlegar & District Community Complex

Selkirk Room, 2101 6th Avenue
Castlegar, BC V0G 2B3
Canada

[View Map](#)

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Share this event:



From Idea to Implementation: Working Together Towards a Clean Growth Future for Kootenay and Boundary Communities

Join the BC Municipal Climate Leadership Council (BCMCLC) and Community Energy Association (CEA) for this interactive and practical workshop immediately following the AKBLG Convention.

Workshop Description:

Participants will learn practical skills for implementing climate action initiatives in their communities, from the conception stage, through to planning, collaboration and implementation. The workshop will focus on skill building for elected officials, including making a pitch, working with regional partners, securing funding, and building organizational capacity.

Presenters will include CEA, local government staff and regional partners such as a tourism or economic development organization that can speak to the co-benefits of climate action and the power of partnerships.

Contact Information:

For further information about this workshop, contact Maya Chorobik at mchorobik@communityenergy.bc.ca or 604-628-7076, ext. 709.

Share this event on Facebook and Twitter. We hope you can make it! Cheers, Community Energy Association for BC Municipal Climate Leadership Council

From: Johnny Strilaeff, Columbia Basin Trust <jstrilaeff@cbt.org>
Sent: March 28, 2019 9:28 AM
To:
Subject: NEW Grants Available for Community Wildfire Education

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NEW Grants Available for Community Wildfire Education

Dear Bruce,

I am pleased to advise you that municipalities, regional districts and First Nations communities are now invited to apply to the Trust for funding to deliver public education programs that raise awareness about actions property owners and communities can take to mitigate the impacts of interface wildfires.

These new **Community Wildfire Education Grants** are one component of the Trust's new **Community Wildfire Program**, which will provide funding and other support to help communities enhance their efforts at reducing community wildfire risks. This three-year Program will support communities to:

- implement innovative approaches for reducing interface wildfire risks;
- increase public awareness about wildfire risk mitigation measures through the Community Wildfire Education Grants; and
- access expert guidance from a Wildfire Advisor, who can help communities develop, seek funding for and implement interface wildfire risk mitigation projects.

The Community Wildfire Education Grants will pay for up to 50 per cent of the costs, to a maximum of \$25,000 per community, for individuals hired to deliver education and awareness programs that help property owners and communities understand how they can reduce interface wildfire risks.

The deadline to apply is **May 14, 2019**.

How to Apply

1. Review eligibility criteria in the [Application Guide](#).

2. Contact Lilith Swetland at 1.800.505.8998 or wildfire@ourtrust.org to connect with a Wildfire Advisor, who can provide guidance on eligibility, help you scope your project and give you feedback on your draft application.
3. Complete and submit your application [online](#).

The Trust is also seeking input from experts, government representatives and key agencies to identify other innovative approaches for Trust support that reduce wildfire risks. We will announce more details soon.

Sincerely,



Johnny Strilaeff, President & CEO
Columbia Basin Trust

CONTACT

1.800.505.8998
info@cbt.org
ourtrust.org

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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: April 5, 2019

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

BACKGROUND: The current Municipal Campground Policy was adopted in March 2019. An error was identified regarding some of the site classifications that requires correction to ensure the descriptions are accurate. The revised policy reflects the following change:

- Classification for sites 1-2 changed to Regular (from Powered)
- Classification for Powered sites be changed to Serviced (water and electrical hook-up)

ANALYSIS: NIL

LEGISLATIVE FRAMEWORK: Amends the 2019 Campground Policy.

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 2019
(adopted March 12, 2019)

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) |
| Serviced Site | A site with an electrical and water hook-up (3 -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 between 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

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

16. Booking fees for online reservations may apply.
17. Reservations must be for a minimum of three nights.
18. 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.
19. Reservation changes may result in additional fees or non-availability.
20. Reservations are permitted on limited Serviced sites (3-8), limited Lakefront sites (33-41), all Centre sites (46-49), and all Regular sites (11-31).
21. The group tenting site is only available for reservation through the Village office, with no minimum stay.

Camper Registration

22. Prior to occupying a site, all campers must register with the Campground Attendant.
23. 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).
24. 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

25. All vehicles must be parked in established parking areas or campsites at all times.
26. 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: Acting CAO
SUBJECT: Appointment of Select Committee – Review of RFP Responses
DATE: April 5, 2019

RECOMMENDATION: That Mayor Casley, Councillor Gustafson and the Acting CAO be appointed to a Select Committee and tasked with evaluating the responses to the Village's Request for Proposals for Consulting Engineering Services and reporting back to Council at the April 23, 2019 Regular Meeting.

BACKGROUND: In March 2019, the Village of New Denver issued a Request for Proposals (RFP) for Consulting Engineering Services – Three Year Standing Offer Agreement. Seven responses have been received, as follows:

1. LARCH Landscape Architecture
2. ISL Engineering
3. 9Dot Engineering
4. WSA Engineering
5. TRUE Consulting
6. Lawson Engineering & Development
7. WSP

ANALYSIS: As indicated in the RFP, the following evaluation and selection criteria will be used by the Committee to identify a recommended proponent:

- Proponent's experience, expertise and ability to comply with all identified requirements within the Project Scope
- Proponent's corporate and team member experience and expertise regarding municipal engineering
- Availability of personnel and location of office
- Proposed methodology for managing and charging out time on projects and requests from the Village of New Denver
- Quality of proposal (i.e. clarity, consistency, comprehensiveness, appropriateness).
- Fees
- References and past experience with the Village of New Denver

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY: Identifying a Consulting Engineering Firm and entering in to a 3 year SOA will enable the Village of New Denver to move forward on large projects such as the Denver Siding Boundary Expansion/Water Upgrade.

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: Barb & Peter Jungmann
SUBJECT: Request to Purchase Lane – Block 37
DATE: April 4, 2019

OPTIONS:

1. Advise the Jungmann's that the Village does not wish to dispose of this lane allowance
2. Direct staff to prepare a report regarding the Jungmann's request to purchase the lane allowance

BACKGROUND: The Jungmann's have requested to purchase a 30' x 50' section of lane in Block 37 immediately east of their (highlighted) property as illustrated on the map below.



ANALYSIS: Decisions to purchase lane allowances should be carefully considered, as they have long-term consequences for the Village.

LEGISLATIVE FRAMEWORK: Community Charter s. 26, 41

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: The value of the property is calculated as the average value of the adjoining land (without improvements). Initial estimates range from \$6,000 - \$20,000.

Catherine Allaway

From: Barbara Jungmann
Sent: March 11, 2019 10:34 AM
To: corporate@newdenver.ca
Subject: Possible Laneway Purchase

Hello Catherine,

Your name was forwarded to me by Amanda. My name is Barbara Jungmann. My husband and I own two properties in New Denver which are currently rented.

We are contacting you in regards to the property on 912 Kildare: Legal Description Lot 27 Block 37 District 549 Kootenay Land District EXC PCL A (see 182661I), Lot 28 Block 37. Plan 557. Kootenay Land District. Parcel A. Lot 27. Block 37. The lot has a lane-way in the posterior aspect (? the eastern aspect) which is not in use. We would like to purchase this parcel of lane way. We would appreciate to know if this is possible and the processes involved. Our hope is to build a lane-way garage (I am not certain of the terminology that you would use for these in New Denver) including a small suite atop of this for possible rental or for personal use. We would like to proceed with this project in a timely manner. Both Peter and I plan to make a trip to New Denver in the next two weeks and would also like to meet with you to discuss this. Do we need an appointment set up? We have a rudimentary plan for this project and would be happy to show this to you. We certainly will appreciate the information and advice you can give us in this regard. Thanks so much! Barb Jungmann

--

Barbara Jungmann

--



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 Coordinator
SUBJECT: Request for Bocce Court Repair
DATE: April 5, 2019

OPTION 1: That the Village of New Denver approves the repair request.

OPTION 2: That the Village of New Denver does not approve the repair request.

RECOMMENDATION: That the Village of New Denver approve the request from the New Denver May Days Committee to repair the Centennial Park Bocce Courts.

BACKGROUND: The Slocan Lake Arena Society has a May Days Committee which organizes and manages the May Day event in New Denver. The Bocce Courts have been one of the most used features in the park over the May Day weekend because of the popular, annual Bocce tournament. The courts have not had significant maintenance in the past 5 years. This has led to an unlevel, weedy surface and decaying perimeter timber supports. The May Days Committee requested repairs the last two years but a combination of late winters and staff capacity caused the repairs to be delayed.

ANALYSIS: The repairs will benefit the local community May Day event by making the tournament more inviting while also improving a popular feature at Centennial Park and Campground.

Repairs are expected to require public works staff to be on-site during the work. If the work is completed in April or early May, it is anticipated that the crew will have time to complete it prior to May Days.

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: The estimated repairs will include:

| Item | Description |
|---------------------------------------|---|
| 6-7 Perimeter Timbers | 6"x 6" x 15'6" treated wood |
| Labour | Public Works estimated 20 hours |
| Hire a machine and operator (4-6 hrs) | Remove old surface material, replace with new material, level and flatten |
| Landscape fabric | 12' x 300' roll |
| Purchase surface material | 13 ft x 91ft x 4 inches (appx 15 yards) |

Repair costs are expected to be less than \$1500 (including applicable taxes). The cost of the repairs can be offset by Centennial Campground revenue.

March 26, 2019



From: New Denver May Day Committee

To: The Village of New Denver

PO Box 40

New Denver, BC

VOG 150

office@newdenver.ca

To the Village of New Denver, Mr. Mayor and Council,

We are writing to request the assistance of the Village to give the Bocce courts at Centennial Park a facelift. Last May Day, a group of volunteers spent an evening pulling weeds, raking, and generally sprucing up the courts for the upcoming bocce tournament. We found that there was very little surface to work with and we only had a thin layer of compact sand before we hit the landscape fabric, in some places the fabric was showing through.

The courts need a surface that should consist of a material that provides minimal bounce, and a fresh batch of sand that is compacted would be very much appreciated.

The bocce tournament is enjoyed by many of our guests at the annual May Day celebration. It helps draw people to our celebration, and can then be used by the camp ground tenants for the rest of the summer.

We are asking for the Village of New Denver to please provide fresh compacted sand and any maintenance to the bocce courts in time for this upcoming May long weekend.

We appreciate any consideration in this matter,

Sincerely,

New Denver May Day Committee

Jessica Bernhof

Christopher Claxton

Rory Pownall



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 Coordinator
SUBJECT: Request for Grant-In-Aid LACE
DATE: April 5, 2019

OPTION 1: That the Village of New Denver approves the grant in aid request.

OPTION 2: That the Village of New Denver does not approve the grant in aid request.

RECOMMENDATION: That the Village of New Denver provide a grant-in-aid to the Lucerne Association for Community Education to cover the cost of renting Knox Hall on Saturday, April 13, 2019 to host the Easter Food Hamper program.

BACKGROUND: The Lucerne Association for Community Education (LACE) has a strong record of service in the New Denver area. For many years, the group has managed activities and maintenance of the Bosun Hall. Their focus is to provide an economical space for community events such as May Days, memorials, weddings, and Guides. The Food Hamper program is usually hosted for free in the Bosun Hall but this year, there was a double booking.

ANALYSIS: The Slocan Lake Arena Society has requested a grant-in-aid to cover the costs of renting Knox Hall for this free public subsidy food program because the regularly used space is unavailable.

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS:

The amount of the grant-in-aid requested is as follows:

| Item | Description | Amount |
|-------------------------------|-------------------|---------|
| Half day rental of Knox Hall: | \$75/half day x 1 | \$75.00 |

As the cost of the grant-in-aid will be offset by other Knox Hall rental revenue, the financial implications of this request are minimal.

APR 02 2019



April 2, 2019

Corporation of the Village of New Denver
PO Box 40
New Denver BC
V0G 1S0

Dear Mayor and Council:

The Lucerne Association for Community Education would like to request a grant-in-aid of \$78.75 to cover the cost of renting Knox Hall on Saturday, April 13, to host the Easter Food Hamper program.

LACE fully supports the Food Hamper program, which is a huge benefit to the community. We do not charge a rental to this group when they use the hall as it is a community benefit, but due to a double booking on this date, we are requesting the grant-in-aid of \$78.75 to cover the half day rental of Knox Hall for the Hamper Program.

We thank you for your consideration in this matter, and will wait to hear the decision.

Sincerely,

A handwritten signature in black ink that reads "Lora Lee Brekke". The signature is written in a cursive, flowing style.

Lora Lee Brekke

President

Lucerne Association for Community Education



The Corporation of the Village of New Denver

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

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

TO: Mayor and Council
FROM: Acting CAO
SUBJECT: Sustainability Advisory Committee – Terms of Reference
DATE: April 4, 2019

OPTIONS:

1. Adopt the Terms of Reference for the Sustainability Advisory Committee as presented
2. Request changes to the Sustainability Advisory Committee Terms of Reference

RECOMMENDATION: That the Council of the Village of New Denver establish a Sustainability Advisory Committee, and adopt the Terms of Reference as presented to guide the Committee's activities.

BACKGROUND: At their January 22, 2019 Regular Meeting, the Council of the Village of New Denver adopted the following resolution:

Moved by Councillor Moss and seconded that the Village of New Denver commits to transition to 100% renewable energy no later than 2050;
and further,
that staff be directed to present Council with options for the establishment of a Committee which includes community representatives, to work towards this goal.

CARRIED

ANALYSIS: Staff recommends that the Sustainability Advisory Committee be established as a Select Committee of Council, in accordance with s. 142 of the Community Charter. This approach requires that the Committee be established by Council resolution and has the advantage of permitting a broader membership composition, allowing a majority of members from outside of the Council of the Village of New Denver.

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: A call for Committee members will be advertised in the Valley Voice

FINANCIAL IMPLICATIONS: Anticipated travel costs associated with Committee participation in regional meetings will need to be included in the 5 Year Financial Plan Bylaw.



The Corporation of the Village of New Denver

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

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

TERMS OF REFERENCE SUSTAINABILITY ADVISORY COMMITTEE

1) **Purpose**

The purpose of the Sustainability Advisory Committee is to make recommendations to Council regarding the development and implementation of climate action initiatives, greenhouse gas reduction initiatives and the Village of New Denver's transition to 100% renewable energy sources by 2050.

2) **Scope**

The Sustainability Advisory Committee will:

- a) Work with stakeholders to develop solutions to support the Village of New Denver's transition to 100% renewable energy sources by 2050 and report these to Council;
- b) Provide advice and recommendations to Council regarding energy conservation and demand-side management to reduce the Village of New Denver's overall and peak energy needs;
- c) Make recommendations to Council regarding community-wide greenhouse gas emissions reduction targets and ways in which the Village of New Denver can inspire and sustain community commitment to achieving these targets;
- d) Identify and make recommendations on ways to support a transition to 100% renewable energy while sustainably managing land use, built infrastructure, economic growth and social conditions;
- e) Provide a forum for dialogue and information-sharing related to the transition to 100% renewable energy and greenhouse gas reduction;
- f) Make recommendations to Council regarding opportunities which could foster the expansion of renewable energy production, the advancement of energy conservation and renewable energy technologies through research, production and practical application in New Denver;
- g) Make recommendations to Council regarding opportunities for increasing local jobs and supporting workers to be trained in clean technology and green building, in support of long term economic sustainability and a transition away from fossil fuels;
- h) Act as an advisory body to which Council may refer questions, reports, requests or any matter related to community sustainability;
- i) Take on additional duties as directed by Council

3) **Origin of Work**

The Sustainability Advisory Committee is a select committee of Council, established by Council resolution, in accordance with section 142 of the Community Charter.

4) **Membership**

The Committee shall be composed of:

- a) Two members of the Council of the Village of New Denver, appointed by Council
- b) 3 or 4 members of the New Denver community, appointed by Council

5) Term

The Committee shall stand until dissolved by Council.

6) Operation of the Committee

a) Rules of Procedure

The provisions of Council's procedure bylaw shall apply to the Committee. The Committee shall, by majority vote, elect a Chair and Vice-Chair at the first meeting held in each calendar year. Quorum shall require a minimum of 3 members, which must include at least one elected official from the Village of New Denver.

b) Support Services

Senior staff and administrative support shall be made available to the Committee on an as-needed basis. One staff member must be present for all Committee meetings.

c) Reporting

Copies of the draft minutes of each Committee meeting shall be presented to Council for receipt. The Committee Chair or Vice-Chair shall report verbally to Council following each Committee meeting.

Adoption date: