



AGENDA  
REGULAR MEETING  
APRIL 23, 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 23, 2019, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the April 5, 2019 Committee of the Whole Meeting
- Resolution to adopt the Minutes of the April 8, 2019 Committee of the Whole Meeting
- Resolution to adopt the Minutes of the April 9, 2019 Committee of the Whole Meeting
- Resolution to adopt the Minutes of the April 9, 2019 Regular Meeting

**PETITIONS & DELEGATIONS:**

Sarah Rousselle

- Centennial Park ballfield improvements

**PUBLIC QUESTIONS & COMMENTS:**

-

**OLD BUSINESS:**

- Nil

**CORRESPONDENCE FOR INFORMATION:**

- Resolution to receive the following items for information:
  - April 11, 2019 Meeting Agenda (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
  - Notice of Planned Outage (*BC Hydro - Mary Anne Coules, Stakeholder Engagement Advisor*)
  - Invitation to Attend Convention (*Interior Lumber Manufacturer's Association - Ken Kalesnikoff, Board Chair & Dan Batistella, President*)
  - Bill C-68 (*Hon. Cheryl Gallant, MP: Renfrew-Nipissing-Pembroke*)
  - Criminal Justice Reform in BC (*City of Abbotsford - Mayor Henry Braun*)



- Hwy #1 Through the Fraser Valley (*City of Abbotsford - Mayor Henry Braun*)
- Galena Trail Bridge Closure (*RDCK - Cary Gaynor, Regional Parks Manager*)

**STAFF REPORTS:**

- Resolution to receive the following items for information:
  - Kootenay Cannabis Symposium Report (*RDCK - Ron LeBlanc, Slocan Valley Economic Development Coordinator*)

**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:**

- Lloyd Bazay, New Denver - Development Variance Permit Application – 207 Kildare Street
- New Denver May Day Committee - Jessica Bernhof, Organizer - May Days 2019
- Engineering SOA Decision
- Sarah Rousselle, Silverton - Request for Ballfield Improvements
- Central Kootenay Invasive Species Society - Laurie Frankcom, Education Program Coordinator - Request to Place Signage
- 2019 CBT Community Initiatives Program - Funding Recommendations



**MOTION TO EXCLUDE:**

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

**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: April 5, 2019  
TIME: 10:00 a.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Catherine Allaway, Acting CAO
- Lisa McGinn, Acting CFO
- Amanda Murphy, Recreation & Cultural Services Coordinator
- Press: Nil
- Guests: arrived 1:00 p.m. – Jan McMurray, Wendy Harlock, Matt Thomson (via Skype); arrived 2:00 p.m. – Katharine Dickerson, Lora Lee Brekke, Carol Bell

CALL TO ORDER:

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

ADOPTION OF AGENDA:

**RESOLUTION #116**

- Moved by Councillor Gustafson and seconded that the agenda for the April 5, 2019 Committee of the Whole Meeting be adopted as presented.  
CARRIED

NEW BUSINESS:

2019 Budget

- Council discussed and reviewed the working papers for the 2019 budget

RECESS:

**RESOLUTION #117**

- Moved by Councillor Moss and seconded that the meeting be recessed at 12:00 p.m.  
CARRIED

RECONVENE:

**RESOLUTION #118**

- Moved by Councillor Fyke and seconded that the meeting be reconvened at 12:45 p.m.  
CARRIED

The Acting CFO left the meeting at 1:00 p.m.

- Healthy Community Society of the North Slovan Valley – Affordable Housing Proposal
- Council discussed the group’s affordable housing proposal and indicated that the Village would like to see a variety of units (affordable housing, seniors housing), and a greater number of units than originally proposed
  - Council is exploring the availability of lands in Block 50 or Block 51 for the project

Matt Thomson and Jan McMurray left the meeting at 1:45 p.m.

The Acting CAO and Wendy Harlock left the meeting and Amanda Murphy joined the meeting at 2:00 p.m.

- Lucerne Association for Community Education – Bosun Hall Improvements
- Council discussed proposed improvements to the Bosun Hall

ADJOURNMENT:

**RESOLUTION #119**

- Moved by Councillor Fyke and seconded that the meeting be adjourned at 2:50 p.m.  
CARRIED

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

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



MINUTES  
COMMITTEE OF THE WHOLE MEETING

DATE: April 8, 2019  
TIME: 3:00 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Catherine Allaway, Acting CAO
- Lisa McGinn, Acting CFO
- Press: Nil
- Guests: Nil

CALL TO ORDER:

- Mayor Casley called the meeting to order at 3:00 p.m.

ADOPTION OF AGENDA:

**RESOLUTION #120**

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

NEW BUSINESS:

2019 Budget

- Council discussed and reviewed the working papers for the 2019 budget

ADJOURNMENT:

**RESOLUTION #121**

- Moved by Councillor Moss and seconded that the meeting be adjourned at 4:45 p.m.  
CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER



MINUTES  
COMMITTEE OF THE WHOLE MEETING

DATE: April 9, 2019  
TIME: 6:30 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Catherine Allaway, Acting CAO
- Press: Nil
- Guests: Mary Anne Coules, Craig Leggett, Gary Parkstrom, Nadine Raynolds

CALL TO ORDER:

ADOPTION OF AGENDA:

**RESOLUTION #122**

- Moved by Councillor Fyke and seconded that the agenda for the April 9, 2019 Committee of the Whole Meeting be adopted as presented.  
CARRIED

NEW BUSINESS:

BC Hydro – Mary Anne Coules,  
Stakeholder Engagement Advisor &  
Craig Leggett, Transmission Project  
Manager

- Ms. Coules & Mr. Leggett presented information to Council regarding BC Hydro's planned transmission line upgrades and LED streetlight conversion program.

ADJOURNMENT:

**RESOLUTION #123**

- Moved by Councillor Gustafson and seconded that the meeting be adjourned at 7:00 p.m.  
CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER



MINUTES  
REGULAR MEETING

DATE: April 9, 2019  
TIME: 7:00 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Catherine Allaway, Acting CAO
- Press: Valley Voice
- Guests: Nadine Raynolds, Gary Parkstrom, Adam Marvy, Yuko Konagai

CALL TO ORDER:

ADOPTION OF AGENDA:

**RESOLUTION #124**

- Moved by Councillor Moss and seconded that the agenda for the April 9, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #125**

- Moved by Councillor Fyke and seconded that the Minutes of the March 22, 2019 Committee of the Whole Meeting be adopted as read.

CARRIED

**RESOLUTION #126**

- Moved by Councillor Moss and seconded that the Minutes of the March 26, 2019 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

Gary Parkstrom

- Mr. Parkstrom spoke regarding his request for removal of the streetlight in Block E and thanked Council for considering the request.

Adam Marvy

- Mr. Marvy spoke regarding his request for removal of the streetlight in Block E and thanked Council for considering the request.

OLD BUSINESS:

**RESOLUTION #127**

Request for Streetlight Removal – Block E (*Adam Marvy, Nadine Raynolds, Gary Parkstrom & Sonja Lercher*)

- Moved by Councillor Fyke and seconded that the streetlight at the south end of Block E be removed as it results in overlighting for the adjacent residential area.

CARRIED

**CORRESPONDENCE FOR INFORMATION:**

**RESOLUTION #128**

- Moved by Councillor Moss and seconded that the following 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*)

CARRIED

**STAFF REPORTS:**

- Nil

**COUNCIL REPORTS:**

Verbal Reports

- Councillor Moss reported on the April 8<sup>th</sup> meeting with Slocan Council to introduce the Health Advisory Committee
- Councillor Gustafson and Councillor Fyke reported on their attendance at the BC Transit planning meeting held in Silverton on April 8<sup>th</sup>

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- Councillor Fyke advised that the next meeting is scheduled for April 18<sup>th</sup>

Economic Development Commission

- Nil

Rosebery Trails & Parklands Commission

- Nil

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

NEW BUSINESS:

**RESOLUTION #129**  
Campground Policy 2019 – Updated

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

CARRIED

**RESOLUTION #130**  
Appointment of Select Committee -  
Review of RFP Responses

- Moved by Councillor Gustafson and seconded 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.

CARRIED

**RESOLUTION #131**  
Request to Purchase Lane (*Barbara & Peter Jungmann*)

- Moved by Councillor Gustafson and seconded that staff be directed to prepare a report regarding the Jungmann’s request to purchase a portion of the lane allowance in Block 37, in 2019.

CARRIED

**RESOLUTION #132**

- Moved by Councillor Moss and seconded that the Village of New Denver make improvements to the

Request for Bocce Court Improvements  
(*New Denver May Day Committee -  
Jessica Bernhof, Christopher Claxton &  
Rory Pownall*)

Centennial Park Bocce Courts as requested by the  
New Denver May Day Committee.  
CARRIED

**RESOLUTION #133**  
Request for Grant -in-Aid - Knox Hall  
Rental (*Lucerne Association for  
Community Education - Lora Lee Brekke,  
President*)

- Moved by Councillor Moss and seconded 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.  
CARRIED

**RESOLUTION #134**  
Sustainability Advisory Committee  
Terms of Reference

- Moved by Councillor Fyke and seconded 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.  
CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #135**

- Moved by Councillor Gustafson 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 #136**

- Moved by Councillor Moss and seconded that  
Council recess and reconvene in camera at 8:00 p.m.  
CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #140**

- Moved by Councillor Gustafson and seconded that  
Council reconvene in open meeting at 9:30 p.m.  
CARRIED

ADJOURNMENT:

**RESOLUTION #141**

- Moved by Councillor Fyke and seconded that the  
meeting be adjourned at 9:30 p.m.  
CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER

DRAFT

**change.org**

Recipient: office@newdenver.ca

Letter: Greetings,

Revival of Centennial Park, Ball Diamond, New Denver, BC

# Signatures

Name	Location	Date
Sarah Rousselle	New Denver, Canada	2019-04-15
Judith Maltz	Silverton, Canada	2019-04-15
Sheila Smith	New Denver, Canada	2019-04-15
Jessica Bernhof	Rosebery, Canada	2019-04-15
Mercedes Casley	Silverton, Canada	2019-04-15
Maddy Maximuk	New Denver, Canada	2019-04-15
Nicole Blacksioux - Redwood	Canada	2019-04-15
Jo-Ann Lyver	New Denver, Canada	2019-04-15
Susan Dearlove	Wokingham, England, UK	2019-04-15
Sonya Stang	New Denver, Canada	2019-04-15
Mahalia Shoblom	NewDenver, Canada	2019-04-15
Mitch Peterson	New Denver, Canada	2019-04-15
Rory Pownall	New Denver, Canada	2019-04-15
Jenna Iadarola	Kamloops, Canada	2019-04-15
Julie Heichert	Canada	2019-04-15
sabrina george	New Denver, Canada	2019-04-15
Jessica Rayner	New Denver, Canada	2019-04-15
Maureen Lyons	New Denver, Canada	2019-04-15
Eileen Pedersen	Trail, Canada	2019-04-15
Fran Wallis	Silverton, B.C., Canada	2019-04-15

<b>Name</b>	<b>Location</b>	<b>Date</b>
Chillia Zoll	New Denver, Canada	2019-04-15
Tia Joah	Silverton, Canada	2019-04-15
Brent Olsen	Silverton, Canada	2019-04-15
Carol Weiss	New Denver, BC, Canada	2019-04-15
chantal broughton	nakusp, Canada	2019-04-15
Stephanie Dieterman	Nakusp, Canada	2019-04-15
Keith Macaulay	New Denver, Canada	2019-04-15
Oliver Calles	Nelson, Canada	2019-04-15
Deb Markin	Maple Ridge, Canada	2019-04-15
LoraLee Brekke	New Denver, Canada	2019-04-16
Steve Stankoven	Kamloops, Canada	2019-04-16
Sadye Butler	Victoria, Canada	2019-04-16
eloise Charet Bear Clan	New Denver, Canada	2019-04-16
Elaine Harris	Maple Ridge, Canada	2019-04-16
Heather Kugler	New Denver, Canada	2019-04-16
Ryan Casley	Sechelt, Canada	2019-04-16
June Mcmillan	New Denver, Canada	2019-04-16
Leda Botting	Nakusp, Canada	2019-04-16
Jared Simpson	Surrey, Canada	2019-04-16
Susan Schandl	Nelson, Canada	2019-04-16
Lisa Giacobbo	Saint Albert, Canada	2019-04-16
Paige Hicks	New Denver, Canada	2019-04-16

<b>Name</b>	<b>Location</b>	<b>Date</b>
Tami Delaney	New Denver, Canada	2019-04-16
Donna Hicks	New Denver BC, Canada	2019-04-16
Ryan Butler	New Denver, Canada	2019-04-16
Lynda Morin	New Denver, Canada	2019-04-16
Scott Savoie	St. Albert, Canada	2019-04-16
Tracy Brown	New Denver, Canada	2019-04-16
Tony Mark	New denver, Canada	2019-04-16
Barbara Wejr	New Denver, Canada	2019-04-16
Sharron Steinbach	West Kelowna, Canada	2019-04-16
Shawna Swan	Nelson, Canada	2019-04-16
Bob Edge	Brantford, Canada	2019-04-16
Laurel Vanin	Victoria, Canada	2019-04-16
Cathy Emmerson	Kigali, Rwanda	2019-04-16
Sean Russell	Calgary, Canada	2019-04-16
Valerie Piercey-Wilson	New Denver, Canada	2019-04-16
Ursula Abresch	Silverton, Canada	2019-04-16
Wendy Emmer	Hope, Idaho, US	2019-04-16
Robin McNabb	Canada	2019-04-16
Crystal Piluke	Edmonton, Canada	2019-04-16
Mady Casley	Sechelt, Canada	2019-04-16
Taylor Harrison	Castlegar, Canada	2019-04-16
abbey mcmillan	Richmond, Canada	2019-04-16

<b>Name</b>	<b>Location</b>	<b>Date</b>
Katharine Dickerson	New Denver, B.C., Canada	2019-04-16
Kyra Kusch	Nakusp, Canada	2019-04-16
Jolene Popil	Silverton, Canada	2019-04-16
Jennifer Vaughan	Surrey, Canada	2019-04-16
Mel Snow	Montréal, Canada	2019-04-16
Donna Vaughan	New Denver, Canada	2019-04-16
Hannah Berry	Surrey, Canada	2019-04-16
Lynda Vaughan	Trail, Canada	2019-04-16
Tamlyn Peterson	Born and raised next to this field, Australia	2019-04-16
Tianna Stankoven	Kamloops, Canada	2019-04-17
Tracy Musil	New Westminster, Canada	2019-04-17
Jessica Barton	Mims, US	2019-04-17
Irene Whitfield	Kamloops, Canada	2019-04-17
Cristie McCrory	Oxford Station, Canada	2019-04-17
Betty Storey	Vancouver, Canada	2019-04-17
Melisa Miles	Merritt, Canada	2019-04-17
diana degroot	new denver, Canada	2019-04-17
Marilyn Mengler	Silverton BC, Canada	2019-04-17
veronica slattery-filipas	montreal, Canada	2019-04-17
Cleusa Bonfim	Toronto, Canada	2019-04-17
Courtney Cox	Gordo, Alabama, US	2019-04-17

<b>Name</b>	<b>Location</b>	<b>Date</b>
Maria Dominguez	Lynwood, US	2019-04-17
Kevin Millington	Calgary, Canada	2019-04-17
Helga Marr	Walnut Creek, US	2019-04-17
Samuel Martinez	Calgary, Canada	2019-04-17
Tamara Claxton	New Denver, Canada	2019-04-17



## 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

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TO: Mayor and Council  
FROM: Corporate Officer  
SUBJECT: Communications for Information  
DATE: April 18, 2019

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### **RECOMMENDATION:**

That the following items of correspondence be received for information:

- April 11, 2019 Meeting Agenda (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
- Notice of Planned Outage (*BC Hydro - Mary Anne Coules, Stakeholder Engagement Advisor*)
- Invitation to Attend Convention (*Interior Lumber Manufacturer's Association - Ken Kalesnikoff, Board Chair & Dan Batistella, President*)
- Bill C-68 (*Hon. Cheryl Gallant, MP: Renfrew-Nipissing-Pembroke*)
- Criminal Justice Reform in BC (*City of Abbotsford - Mayor Henry Braun*)
- Hwy #1 Through the Fraser Valley (*City of Abbotsford - Mayor Henry Braun*)
- Galena Trail Bridge Closure (*RDCK - Cary Gaynor, Regional Parks Manager*)

**REGULAR BOARD MEETING - AGENDA**

Thursday, April 11, 2019  
6:30 p.m. at the Outlet Youth Centre  
306 6th Ave, New Denver, BC.

**ROLL CALL OF DIRECTORS**

1. Adopt Agenda of April 11, 2019 Regular Board Meeting
2. Approve Minutes of February 7, 2019 Regular Board Meeting
3. Receive Financials of February 2019
4. Receive Financials of March 2019
5. Business Arising from the Minutes
  - a) Rural Dividend Project
6. Reports
  - a) Membership Committee (Colin, Steve, Jan, Isy)
  - b) Health Committee (Colin, Leanne, Janice)
  - c) WKRTA / ASTA (Jan)
  - d) BR+E / SVEDC (Jan, Janice)
  - e) Strategic Planning (Nadine, Jan, Jessica)
  - f) Budget Committee (Janice, Clarence, Jan)
  - g) Website Committee (Jan, Clarence)
7. Correspondence
  - a) Letter from the Silvery Slokan Historical Society dated March 12, 2019 regarding membership fees
  - b) Letter from Destination BC dated April 4, 2019 regarding Superhost Communication
8. New Business
  - a) Committee Appointments
9. Email Vote Ratifications
  - a) Letter to the Village of New Denver in support of Museum Building Repairs
  - b) Letter to Sara Wearmouth in support of a Licensed Childcare Centre in New Denver
  - c) Letter to the Silvery Slokan Historical Society in support of an archivist to organize the former Silverton Historical Society archives
  - d) Letter in Support of Dark Water Dragons Society
10. Adjournment

**REGULAR BOARD MEETING - MINUTES**

Thursday, January 10, 2019  
6:30 p.m. at the Outlet Youth Centre  
306 6th Ave, New Denver, BC.

**DIRECTORS PRESENT: Jan McMurray, Colin Moss, Devin Lindsay, Leanne Robson, Steve Deakoff**  
**ALSO PRESENT: Jessica Rayner (Minutes), Arlene Yofonoff (Silverton Liaison)**

1. MOVED by Leanne, Seconded by Devin: "THAT the Agenda of January 10, 2019 Regular Board Meeting as Amended, adding 9c Website Updates and 9d 2019 Budget Committee." CARRIED.
2. Delegation: Chamber member Isy Schuman (Colin Moss spoke in Isy's place).  
Colin outlined the two proposals submitted by Isy, including 'Open for Business,' a photo slideshow highlighting community businesses, and 'Welcome Wagon,' a welcoming package to welcome new businesses and introduce them to the community. Isy suggests these projects could be addressed by the SDCC membership committee.  
Devin proposes including the Village of Slokan should these projects proceed.  
MOVED by Leanne, Seconded by Steve: "THAT the 'Open for Business' and 'Welcome Wagon' projects proposed by Isy Schuman be pursued by the SDCC Membership Committee." CARRIED.  
MOVED by Devin, Seconded by Leanne: "THAT Isy Schuman be added to the SDCC membership committee." CARRIED.
3. Minutes of the November 29, 2018 Regular Board Meeting: These minutes were not included in the agenda package.  
MOVED by Colin, Seconded by Leanne: "THAT Approval of the Minutes of November 29, 2018 Regular Board Meeting be Deferred to the next Regular Board Meeting." CARRIED.
4. MOVED by Colin, Seconded by Steve: "THAT the Financials of November 2018 be Received." CARRIED.
5. MOVED by Devin, Seconded by Steve: "THAT the Financials of December 2018 be Received." CARRIED.
6. Business Arising from the Minutes
  - a) SDCC Credit Card: SDCC now has a credit card.
  - b) Christmas Party: Approximately \$1800 was made in profit. Fully attended. People had a good time. Barry provided a good dinner and is interested in catering again next year. Some businesses made it their staff Christmas party and more are interested in doing this next year. Organizational lessons were learned.
  - c) WKB Community Investment Co-op: Is now incorporated with 95 founding members. New members are still welcome. Information has been distributed to the membership.
7. Reports
  - a) Membership Committee (Colin, Steve, Jan): Committee continues to recruit new members. Invoices will go out next week with updated membership forms.
  - b) Health Committee (Colin, Leanne, Janice): Colin reported that there was a successful trip to Katrine Conroy's office (holiday open house) in December. The Village of New Denver has initiated a new 'Select Standing Health Committee' to include representation from each of the 3 Villages, Area H, and the Health Committee. Janice Gustafson will represent the SDCC Health Committee. Board members are

generally in support of Janice Gustafson be appointed by the SDCC as SDCC Health Committee representative to the Standing Select Health Committee being struck by the Village of New Denver.

MOVED by Leanne, Seconded by Colin: "THAT the email vote approving the SDCC 2019 Health Committee Budget be ratified." CARRIED with Devin abstaining.

- c) WKRTA / ASTA (Jan): Jan reported that the MRDT application was approved by the Province (earlier than expected). Accommodators will be required to start collecting March 31, 2019. May 1, 2019 ASTA will begin receiving finances.
- d) BR+E / SVEDC (Jan, Janice): No report
- e) Staffing Committee: No report
- f) Strategic Planning: No report

8. Correspondence: None

9. New Business

- a) Visitor Centre 2019 Season: Staff will apply for Canada Summer Jobs Wage Subsidy (now open to non-students as well, ages 15 – 30) and complete Destination BC application.
- b) 2019 SDCC AGM: February Meeting to be rescheduled to February 7, 2019. AGM to be scheduled for Thursday, March 14. Jessica to inquire about Sanderella's as a venue, including having them serve snacks. Jessica will report back to the Board by email.
- c) Website Updates: Nikta sent an email regarding WordPress updates and problems this creates for the Chamber's website (theme, template, add-ons, configurations, etc.). Nikta has recommended updating the website to accommodate the updated version of WordPress and become more mobile-friendly.  
MOVED by Steve, Seconded by Leanne: "THAT SDCC request a proposal from Nikta regarding updates recommended." CARRIED with Devin Abstaining.

Discussion: Board members are aware of others who may also want to submit proposals. Devin would excuse himself from this conversation due to conflict of interest resulting in no quorum at this time.

MOVED by Devin, Seconded by Colin: "THAT a website committee be struck consisting of Jan and Clarence." CARRIED.

- d) 2019 MOVED by Colin, Seconded by Leanne: "THAT a SDCC Budget Committee be struck consisting of Janice, Clarence, and Jan." CARRIED.
- e) Social Media Marketing

MOVED by Colin, Seconded by Leanne "THAT Appoint Jess to be the Media Marketing Manager for the SDCC Health Committee in 2019." CARRIED.

10. MOVED by Steve: "THAT the Meeting be adjourned at 7:50 p.m." CARRIED.

# Planned power outage:

**May 5 from 7 a.m. to 7 p.m.**

We are currently working on a major project to restore and repair the transmission line that serves our customers in Brouse, Burton, East Arrow Park, Glenbank, Hills, Makinson, Nakusp, New Denver, Rosebery, Silverton and Summit Lake. This work will improve safety and ensure continued reliability. In order to safely complete this work, a final planned outage is required.

**Where:** This outage will affect the communities of Brouse, Burton, East Arrow Park, Fauquier, Glenbank, Hills, Makinson, Nakusp, New Denver, Rosebery, Silverton and Summit Lake. For this outage, Hwy 6 south of Nakusp, and north and south of Burton will be reduced to one lane only for the safety of our crews. Traffic control measures will be in place.

**When:** Sunday, May 5, 2019

**Time:** 7 a.m. to 7 p.m.

To protect your equipment from damage during the outage, please turn off all lights, electric heaters, major appliances and unplug all electronics. We'll restore power as soon as we can.

Visit [bchydro.com/outages](http://bchydro.com/outages) or call **1 800 BCHYDRO** (1 800 224 9376) for more information.





# Interior Lumber Manufacturers' Association

PO Box 3005, Kamloops, BC, V2C 6B7

[info@ilma.com](mailto:info@ilma.com)

[www.ilma.com](http://www.ilma.com)

[facebook.com/InteriorLumberManufacturersAssociation](https://facebook.com/InteriorLumberManufacturersAssociation)

As an elected official in the region where the ILMA operates, your work is crucial to the success of our industry. Our members are the small and mid-size forest products companies in your region, family-owned and with deep connections to your communities.

The ILMA Convention and Trade Show is an important event for our industry, and for our partners in government. Regional District representatives, Mayors and Councillors, MLAs and MPs are invited to attend our convention, meeting with and hearing from industry stakeholders.

This year, our convention is taking place in Osoyoos, at the Nk'Mip Spirit Ridge Resort, June 16-18. The Conference theme is 'Prosperity through partnership', and we've got some great presentations and guest speakers lined up.

Our keynote this year is the compelling Dr. Patrick Moore. He's a cofounder and former president of Greenpeace, and his approach to environmentalism and environmentalists has changed dramatically since his early days with that organization. His presentation to our Convention this year is entitled 'Trees are the answer', where he presents the case for growing more trees, and using more wood. His message will resonate with many of our attendees, and will hopefully help decision-makers in government to hear another approach to our broader messages about the importance of our industry.

Due to the anticipated demand for this event, we require an RSVP as there is limited seating.

To register, visit our website, [www.ilma.com](http://www.ilma.com), and click the 'Convention 2019' link. When you select your category of ticket ('Elected Official'), be sure to click the link at the top of the page to enter your promotional code. The code **Elected** will apply a 100% discount, giving you a free delegate pass for convention rather than the \$300 full-price fee.

Convention registration is via the following website:

<https://www.eventbrite.ca/e/prosperity-through-partnership-2019-ilma-convention-tickets-51658298361>

The Convention kicks off with a fun, scramble golf tourney on Sunday afternoon, and workshops and presentations begin Monday morning. We'll be wrapped by late Tuesday afternoon.

If you've got questions, please let us know, and we hope to see you in Osoyoos!

Ken Kalesnikoff,  
Board Chair, ILMA

Dan Battistella,  
President, ILMA



# Cheryl Gallant

Member of Parliament  
Renfrew-Nipissing-Pembroke  
Member of Standing Committee on National Defence  
Member of Standing Committee on Industry, Science and Technology



April 5<sup>th</sup>, 2019

New Denver Township  
Po Box 40 115 Slocan Ave.  
New Denver, British Columbia  
V0G 1S0



Dear New Denver Township,

This letter is to alert you to Bill C-68, another piece of interventionist federal legislation that will have a negative impact on your municipality, and on the property rights of your ratepayers.

Bill C-68, which is currently before the Senate, reverses changes to the Fisheries Act – changes which municipalities similar to yours requested our previous Conservative government to make.

Specifically, we amended the "HADD" provisions of the Act, (Harmful Alteration Disruption or Destruction of fish habitat).

One of the most significant problems identified by municipalities about the HADD provision was its broad application and restrictive nature, which ended up costing property taxpayers thousands of dollars, with no real or apparent benefit to the environment.

Municipalities which needed to install culverts or other flood mitigation work were in too many cases faced with negative enforcement after work was completed, with inconsistent guidance when they sought direction for compliance.

In addition to repealing our amendments, the current Federal Government has expanded the definition of "habitat," and added a new concept to the Act, "water flow."

By explicitly adding in the concept of water flow, which was not in the old legislation, the scope of offences municipalities can be charged with, have been greatly expanded.

Worst of all, rather than specifically listing what is and is not an offence under this legislation, including fines or jail, this power has been handed over to the unelected technocrats, to determine by regulation, what the penalties for non-compliance will be, after they have determined what is non-compliance.

As the longest consecutive serving Conservative MP in Ontario, representing a predominantly rural riding, I am very aware of the challenges rural and small-town municipalities have faced dealing with the Federal government.

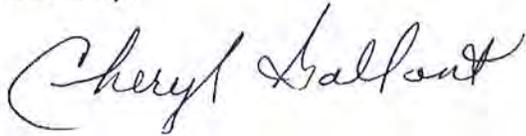
PARLIAMENTARY OFFICE  
Room 604, Justice Building  
House of Commons  
Ottawa, ON K1A 0A6  
Tel.: (613) 992-7712  
Fax: (613) 995-2561

CONSTITUENCY OFFICE  
2<sup>nd</sup> Floor, 84 Isabella St.  
Pembroke, ON K8A 5S5  
Tel.: (613) 732-4404  
Fax: (613) 732-4697  
Toll Free: 1-866-295-7165  
Website: www.cherylgallant.com

All municipalities should be demanding the Federal Government provide regulatory certainty before this legislation is passed into law.

Clear regulatory certainty is necessary to prevent the return of conflicted interpretations, and inconsistencies in enforcement of the Fisheries Act which happened in the past.

Sincerely,

A handwritten signature in cursive script that reads "Cheryl Gallant". The signature is written in black ink and is positioned below the word "Sincerely,".

Cheryl Gallant, M.P.  
Renfrew—Nipissing—Pembroke  
CG:mm

## Councillors

R. Bruce Banman  
Les Barkman  
Sandy Blue  
Kelly Chahal



## CITY OF ABBOTSFORD

Mayor, Henry Braun

## Councillors

Brenda Falk  
Dave Loewen  
Patricia Ross  
Ross Siemens

April 18, 2019

File: 0530-03

*Via Post and Email: premier@gov.bc.ca*

Honourable John Horgan,  
Premier of British Columbia  
PO Box 9041 STN Prov Govt  
Victoria, BC V8W 9E1

Dear Premier Horgan:

**Re: City of Abbotsford, Resolution: Criminal Justice Reform in British Columbia**

On behalf of Abbotsford City Council, I am requesting your favourable consideration and resolutions of support for Criminal Justice Reform in BC to enhance efforts to address the Lower Mainland Gang Conflict.

At the April 15, 2019 Council Meeting, Council approved the following resolution:

**Resolution: Criminal Justice Reform in British Columbia**

WHEREAS British Columbia currently has the highest threshold/charge approval standard in Canada in proceeding with charges and criminal prosecution of gangsters while communities across British Columbia's lower mainland have concurrently seen a year over year rise in gang-related homicide and violence;

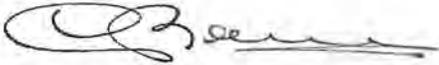
AND WHEREAS ongoing court delays favour the rights of the accused over the rights of victims and/or the community;

AND WHEREAS the Government of Canada committed \$328-million over 5 years beginning in 2018, and \$100-million annually thereafter to tackle the increase in gun related violence and gang activity in Canada as well as \$43 million annually in the National Crime Prevention Strategy to develop cost-effective ways to prevent crime among at-risk populations and vulnerable communities.

THEREFORE BE IT RESOLVED that the Mayor's Caucus/UBCM request that, in support of addressing the ongoing gang violence across the lower mainland of BC, the Province of BC and BC's Attorney General and Minister of Public Safety immediately begin working with the Government of Canada to take steps to explore initiatives to address issues within the British Columbia justice system including BC's restrictive charge approval standards, the ongoing high volume of court delays as well as measures to address community safety in support of the rights of all Canadians to live in safe communities.

We look forward to your support on this matter.

Yours truly,



Henry Braun  
Mayor

- c. Hon. Mike Farnworth, Minister of Public Safety and Solicitor General
- Hon. David Eby, Attorney General
- Hon. Darryl Plecas, Speaker of the Legislative Assembly of British Columbia, MLA Abbotsford South
- Simon Gibson, MLA, Abbotsford-Mission
- Mike de Jong, MLA Abbotsford West
- Council members
- Peter Sparanese, City Manager
- Mike Serr, Chief Constable, Abbotsford Police Department
- The Union of British Columbia Municipalities (UBCM) Annual Convention
- British Columbia Municipalities and Regional Districts
- Canadian Association of Chiefs of Police
- British Columbia Association of Police Boards

## Councillors

R. Bruce Banman  
Les Barkman  
Sandy Blue  
Kelly Chahal



## CITY OF ABBOTSFORD

Mayor, Henry Braun

## Councillors

Brenda Falk  
Dave Loewen  
Patricia Ross  
Ross Siemens

April 18, 2019

File: 0530-03

*Via Post and Email: premier@gov.bc.ca*

Honourable John Horgan,  
Premier of British Columbia  
PO Box 9041 STN Prov Govt  
Victoria, BC V8W 9E1

Dear Premier Horgan:

**Re: City of Abbotsford, Resolution: Continued Widening of TransCanada Highway # 1, through the Fraser Valley**

On behalf of Abbotsford City Council, I am requesting your favourable consideration and resolutions of support for the continued widening of the TransCanada Highway #1, through the Fraser Valley.

At the April 15, 2019 Council Meeting, Council approved the following resolution:

Resolution: Continued Widening of TransCanada Highway #1, through the Fraser Valley

WHEREAS the critical congestion problems on the TransCanada Highway between the Fraser Valley and the Port Mann bridge continue to interrupt a safe, reliable and efficient multi-modal transportation network that supports employment and economic development movement of goods and services, as well as job creation for the Province of BC;

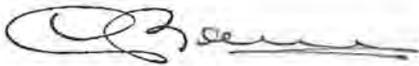
AND WHEREAS the Federal Government has already identified the continuation of the next phase of the TransCanada Highway 6-laning improvements from 216<sup>th</sup> street to the Whatcom Road interchange as a priority to expand markets for key local economic sectors, support thousands of residents in accessing employment, support the continued success of the Abbotsford International Airport, provide access to Universities, hospitals, aid in the reduction of greenhouse gas emissions, improve affordability of families, and support increased public safety through the reduction of traffic congestion:

THEREFORE BE IT RESOLVED that UBCM lobby the provincial government to prioritize funding toward the expansion of the TransCanada Highway through the Fraser Valley;

AND BE IT FURTHER RESOLVED that this funding be made a high priority of the government of British Columbia.

We look forward to your support on this matter.

Yours truly,



Henry Braun  
Mayor

- c. Hon. François-Philippe Champagne, Minister of Infrastructure and Communities, Canada
- Hon. Claire Trevena, Minister of Transportation and Infrastructure, BC
- Hon. Darryl Plecas, Speaker of the Legislative Assembly of British Columbia, MLA Abbotsford South
- Jati Sidhu, MP Mission-Matsqui-Fraser Canyon
- Ed Fast, MP Abbotsford
- Simon Gibson, MLA, Abbotsford-Mission
- Mike de Jong, MLA Abbotsford West
- Council members
- Peter Sparanese, City Manager
- Mike Serr, Chief Constable, Abbotsford Police Department
- The Union of British Columbia Municipalities (UBCM) Annual Convention
- British Columbia Municipalities and Regional Districts
- Greater Vancouver Board of Trade
- Vancouver Port Authority
- Surrey Board of Trade



## REGIONAL DISTRICT OF CENTRAL KOOTENAY

# MEDIA RELEASE

April 17, 2019  
For immediate release

## Bridge closure on the Galena Trail

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Nelson, BC: The Regional District of Central Kootenay (RDCK) is advising the public of a bridge closure on the section of the Galena Trail between Three Forks and Denver Siding, on the boardwalk portion of the trail. The closure is effective immediately. The RDCK thanks users for respecting posted signage and staying off the boardwalk portion of the trail until further notice.

The closure will have the following effects:

- This section of Galena Trail can still be used by walkers and riders as an out-and-back.
- The lower trail from Denver Siding to Rosebery is fully open and trail users are encouraged to use this section, as well as the numerous other trails in New Denver and surrounding area.
- It is common for walkers and riders to shuttle up to the Three Forks trailhead from New Denver and then hike or ride down the Galena trail back to New Denver siding trailhead. This will be affected by the closure.
- Many riders use Galena as a gateway trail from New Denver siding to the unsanctioned Idaho Peak trails. This will be affected by the partial closure.
- The Three Forks trailhead is also used to access the unsanctioned Idaho Peaks trails, as well as for access to the K&S Trail to Sandon and Payne Bluffs. This access will *not* be affected by the partial closure.

A marked-up map of the location of the closure can be found on the RDCK website:

<https://rdck.ca/assets/Services/Parks/Documents/2019-03-22%20GAT%20Boardwalk%20Trail%20Closure.pdf>

Information on alternate loops and trail combinations using the section of Galena Trail between Three Forks and the cable car at Alamo siding are available on trail information sites such as Trailforks.com or from local business locations in New Denver. These trails are not part of the Galena Trail and are used at your own risk.

The boardwalk portion of the Galena Trail is being closed due to structural concerns. A grant application has been submitted under the *Community, Culture and Recreation Stream* of the *Investing in Canada*

*Infrastructure Program* to repair this boardwalk as well as address some other issues. The RDCK is waiting to hear if the application has been successful. If successful, work will commence as soon as possible to make the necessary repairs to the boardwalk.

*Incorporated in 1965, the Regional District of Central Kootenay (RDCK) is a local government that serves 60,000 residents in 11 electoral areas and nine member municipalities. The RDCK provides more than 160 services, including community facilities, fire protection and emergency services, grants, planning and land use, regional parks, resource recovery and handling, transit, and much more. For more information about the RDCK, visit [www.rdck.ca](http://www.rdck.ca).*

- 30 -

*The attached map indicates the boardwalk portion of the Galena Trail that will be closed.*

**For further information, please contact:**

**Cary Gaynor, Regional Parks Manager**

Regional District of Central Kootenay

Phone: (250) 352-1510

Email: [cgaynor@rdck.bc.ca](mailto:cgaynor@rdck.bc.ca)

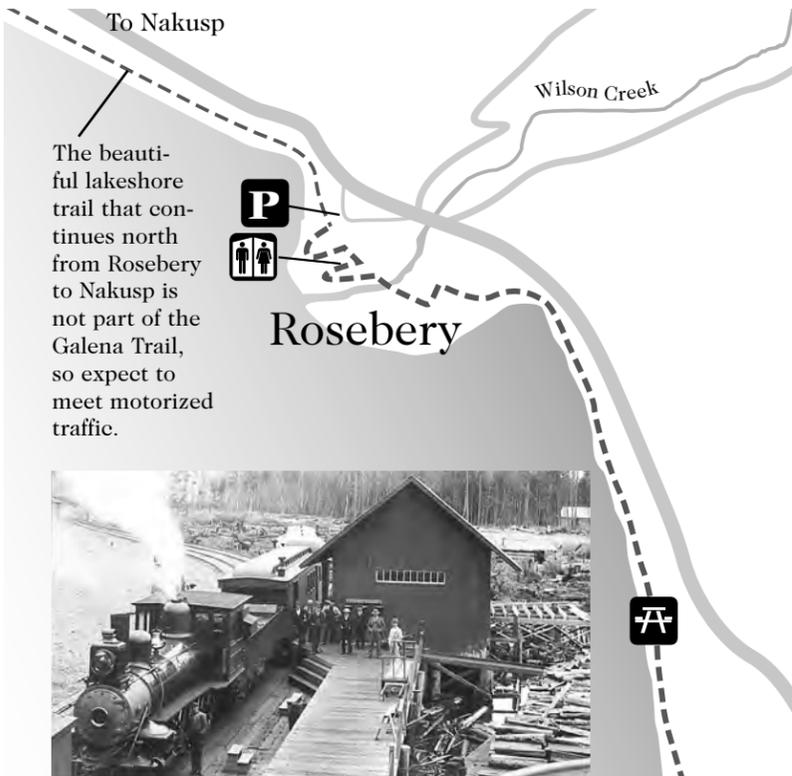
**For media enquiries:**

**Maria Hypponen, Communications Coordinator**

Regional District of Central Kootenay

Phone: (250) 352-1531

Email: [mhypponen@rdck.bc.ca](mailto:mhypponen@rdck.bc.ca)



The beautiful lakeshore trail that continues north from Rosebery to Nakusp is not part of the Galena Trail, so expect to meet motorized traffic.



**Rosebery** was the key siding on the N&S because it had transfer slips for directly loading railcars on to barges. Note the construction behind the new station house, and the firewood in the lower right, ready to be loaded into the empty tender car.



**New Denver:** The Nakusp & Slocan Railway passed above New Denver in order to begin the climb to Three Forks. A right-of-way was surveyed through to Silvertown, but never built. Probably the sternwheel steamer service was reliable enough for the concentrator there, so New Denver remained connected to the railway only by horse and wagon.



**New Denver:** New Denver got a head start in the business of supplying the miners.



**Three Forks:** Most of the miners were single men and toughened to the conditions of life on the frontier. The children of merchants and managers probably had a lot to learn about the severities of life in the mountains.



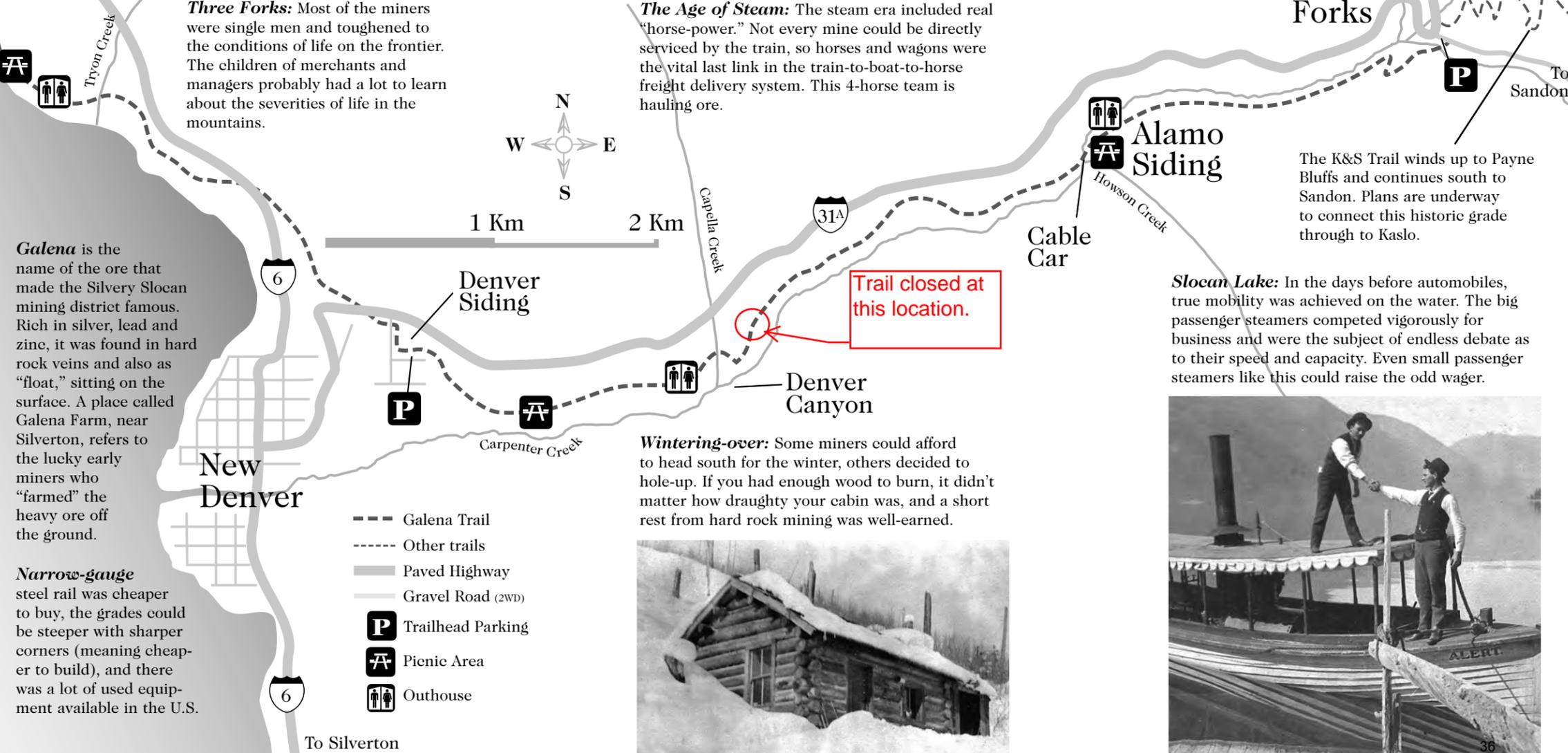
**Nakusp and Slocan:** The steep grades of this line resulted in high operating costs, including frequent derailments of engines and boxcars.



**The Age of Steam:** The steam era included real "horse-power." Not every mine could be directly serviced by the train, so horses and wagons were the vital last link in the train-to-boat-to-horse freight delivery system. This 4-horse team is hauling ore.



**Three Forks:** Burned and rebuilt in 1894, now Three Forks is a true "ghost town," hardly a trace of the town remains. This early photo, looking south, shows how the 240 lots were laid out on benches, and the workings of the mine above.



**Galena** is the name of the ore that made the Silvery Slocan mining district famous. Rich in silver, lead and zinc, it was found in hard rock veins and also as "float," sitting on the surface. A place called Galena Farm, near Silvertown, refers to the lucky early miners who "farmed" the heavy ore off the ground.

**Narrow-gauge** steel rail was cheaper to buy, the grades could be steeper with sharper corners (meaning cheaper to build), and there was a lot of used equipment available in the U.S.

- Galena Trail
- .... Other trails
- Paved Highway
- Gravel Road (2WD)
- P** Trailhead Parking
- A** Picnic Area
- O** Outhouse

**Alamo Siding**  
Cable Car

The K&S Trail winds up to Payne Bluffs and continues south to Sandon. Plans are underway to connect this historic grade through to Kaslo.

**Slocan Lake:** In the days before automobiles, true mobility was achieved on the water. The big passenger steamers competed vigorously for business and were the subject of endless debate as to their speed and capacity. Even small passenger steamers like this could raise the odd wager.



**Wintering-over:** Some miners could afford to head south for the winter, others decided to hole-up. If you had enough wood to burn, it didn't matter how draughty your cabin was, and a short rest from hard rock mining was well-earned.



# GALENA TRAIL

A project sponsored by the Rosebery Three-Forks Sub-regional Parks Commission (RDCK) and Community Futures Development Corporation of Central Kootenay.



## 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

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TO: Mayor and Council  
FROM: Corporate Officer  
SUBJECT: Reports for Information  
DATE: April 18, 2019

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### **RECOMMENDATION:**

That the following reports be received for information:

- Kootenay Cannabis Symposium Report (*RDCK - Ron LeBlanc, Slocan Valley Economic Development Coordinator*)

## Kootenay Cannabis Symposium

Nelson BC

April 11, 2019

### **General Observations**

- The Kootenay Cannabis Symposium was a huge success.
- The event was well organized and ran smoothly
- It was over capacity - attended by approximately 200 people mostly from industry, but included all levels of government and non-governmental organizations. People travelled to Nelson from Vancouver Island, Sunshine Coast, the Lower Mainland, Calgary, Edmonton, Toronto and Ottawa.
- An estimated three quarters of attendees were from the Kootenays. Probably one quarter of attendees either live or work in the Slokan Valley.
- There was no advertising for the event, as it was positioned to attract those most invested in the industry. Those individuals were largely cherry-picked to attend through networking. The room was full of those “most likely to succeed”, and was skewed towards Cultivator license candidates.
- This event will be unique in the country, and certainly positions the Kootenays as leaders in the industry due to its sophistication, community and scale. The support of local government has been identified as the most progressive in the Province, if not the country. Other regions are watching and learning from the Central Kootenays.
- The “Slokan Valley Cannabis Synopsis” report was highlighted and referred to on several occasions.
- Timing was critical to provide input and consultation to the federal government prior to the pre-election hibernation, and to the provincial Cannabis Secretariat for their consultation window.
- Since the objective of the event was very focused on providing feedback from license candidates to government by identifying barriers and solutions, it was not everything for everybody. Many of the small “ma and pa” grey market operators were not in attendance, nor were staff. Women were underrepresented. The industry is exponentially larger than the event’s attendance
- To include more aspects of the industry in transition, the event could have easily been extended to a second day and therefore attendance could easily have doubled.
- There will be a report of findings prepared by organizers that should be available for general distribution by the end of the month. This will further the reach of the event, especially at Health Canada.
- Local media covered the event, and the Globe and Mail newspaper sent a reporter from Toronto to write a feature article about the Cannabis industry in the Kootenays, putting this region on the national stage.

## Benefits

### Community

- It was a big deal for a number of people in the room to attend an event in such a public manner. So even taking that first step out of the shadows is important
- The scale of the event was impressive. Participants could help but feel bolstered by the show of their community's strength in numbers
- It gave them a chance to network, compare notes and crowd-source solutions one-on-one with their peers and industry reps
- The workshop format split the room into break-out groups so that every person was engaged to provide their input on barriers they are encountering and ideas for solutions
- Participants were able to see all levels of government were there, engaged, and listening to their feedback
- Updates and panel discussions of the day helped inform them on the latest developments in the transition of the industry
- It was anticipated that there could be an atmosphere of pent-up frustration and negativity in the room, reflecting the challenges people are facing with the licensing process, but instead there was an overwhelming positive attitude. By gathering the community and industry in this way, showing a high level of support and giving them a forum for their voice, acted like a much-needed pressure release valve.

### Industry

- The symposium was organized with little time and no budget. It forced organizers to reach out into the community for sponsorship, buy-in, and involvement. This was widely successful in that a broad range of stakeholders were engaged, and had to negotiate the isolationism and self-interest that characterizes this industry elsewhere.
- From working on this common project, for the common good, the Kootenay Cannabis industry is now much more functional and cooperative. It has experienced an impressive uptick in capacity for organizing, advocating for and promoting the Kootenay Cannabis industry collectively.
- Industry reps were able to talk directly with the Health Canada and the BC Cannabis Secretariat representatives to further their causes
- Industry voices were included in presentations and panel discussions
- There was a big opportunity for industry to be in the room full of potential partners and clients

## Government

- In attendance was Health Canada's Joanne Garrah, Director of Licensing and Security, Controlled Substances and Cannabis Branch. She presented the latest update from Health Canada. The magnitude of the event and the sophistication of the crowd undoubtedly had an impact on Ms Garrah. She was able to engage directly with a number of participants after her presentation and is keen to receive the report of findings that will come out of the event. It was a huge win to have the elusive Health Canada in the room as the lead federal department managing the Cannabis file.
- The BC Cannabis Legalization and Regulation Secretariat (Ministry of Public Safety and Solicitor General) sent Mary Shaw, Executive Lead, and Wendy Norris, Senior Policy Manager to attend. Ms Shaw presented the latest update from their department. Together they participated in the days events and were able to hear firsthand about barriers and solutions from participants. The Cannabis Secretariat is in the midst of a consultation process that this experience will heavily influence, creating significant impact for Kootenay interests. The province is also well positioned to lobby for change to the federal regulations that would ripple further what was heard at the symposium.
- Regional Rural Development Managers Richard Topeczer, Gerri Brightwell and Larry Olson from BC FLNRD Ministry were enlisted to help facilitate break-out sessions. In addition to their contribution to the event, there was benefit for them to witness the inner workings and scale of the local industry. This experience informs them about what sector development work can be done to support the industry in transition.
- The event was moderated by Brittny Anderson, City of Nelson Councillor. Ron LeBlanc (Slocan Valley Economic Development Partnership/RDCK) and Meeri (RDCK Planning Dept) participated as presenters, facilitators and Ms. Durand was a panelist as well. Participants and industry were able to witness the engagement of local government and get a taste of its support.
- Unfortunately there were a number of scheduling conflicts for local government officials. Later in the day, Walter Popoff (RDCK Director, Area H), Jessica Lunn (Mayor of Slocan) Tom Zeleznik (Mayor of Nakusp) and Colin Moss (New Denver Councillor) attended. It was helpful for Slocan valley residents in the room to see their support for the industry, and usefully for the elected officials to get a better understanding of this sector and the economic development potential and consequences in terms of business retention and expansion.

### Other organizations

- Community Futures supported the event with its participation. Paul Kelly (Self Employment Manager) presented and helped facilitate break-out sessions along with Andrea Wilkey (Executive Director). Business Loans Manager Don McCulloch sat in on the panel discussion. It was important to have them involved to show the community and industry how involved and supportive Community Futures is. The event helped inform their organization about the scale and sophistication of the local industry, along with its issues, and helped put a human face to the community.
- Nelson and District Chamber of Commerce's Thom Thompson participated in the day.
- Tracey Harvey from Selkirk College was an active co-organizer, presenter and facilitator for the day. Her academic research and perspective was an important contribution to the day's content and was appreciated by many.
- Kootenay United Cannabis Association (KUCA) was the lead organizer, with its member Damon Chouinard the lead coordinator. During the course of organizing the event, the overwhelmingly Slokan Valley-member Kootenay United Cannabis Association grew from an upstart organization to a well-oiled machine that delivered an impressive event. One of the more significant take-aways from this event is that because this organization rallied, matured quickly, showed leadership yet inclusivity and increased membership, it now has the capacity to organize and advocate for the local industry in the future.



## 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

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TO: Mayor and Council  
FROM: Acting CAO  
SUBJECT: Development Variance Application – 207 Kildare Street  
DATE: April 18, 2019

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### OPTIONS:

1. **Approve the DVP as presented**
2. Approve the DVP as amended (nature of amendment to be included in resolution)
3. Deny the DVP

**RECOMMENDATION:** That the Council of the Village of New Denver approve the issuance of a Development Variance Permit for the property located at 207 Kildare Street, New Denver, BC, to relax the minimum setback from the front parcel line from 4.5 m (14.8 ft.) to 2.13m (7 ft.) to allow for the construction of an addition and porch to access an existing dwelling.

**BACKGROUND:** A Development Variance Application regarding the property located at 207 Kildare Street was received on February 14, 2019. Notice of the application was given in accordance with section 499 of the *Local Government Act*, and Village of New Denver Procedures Bylaw No. 417, 1993. Staff received one objection (attached) to the proposal.

A Development Variance Permit may be issued by Council resolution, provided that the permit does not vary the use, density, flood plain specification or phased development agreement for the property. If issued, the permit applies to the property in perpetuity (not just to the proposed development). Development Variance Permit applications considered by Council are not limited to those cases where compliance with the existing rules would cause hardship for the applicant (as is the case for applications to a Board of Variance).

**ANALYSIS:** The applicant is requesting a variance to allow for the construction of an enclosed entry and new access stairs at the front of their home. The proposed construction will extend to within 7' of the front property line, along Kildare St, as shown in the plans. The plans also show stairs projecting an additional 2' into the front yard setback (to within 5' of the property line), as allowed by section 4.6.2 (a) of the Zoning bylaw. As the existing porch and stairs currently reach to within 2' of the front property line, granting the Development Variance Permit to allow for the proposed construction will reduce the home's overall intrusion into the front yard setback. The proposed siting of the contemplated development is consistent with the placement of other homes in the neighbourhood.

**LEGISLATIVE FRAMEWORK:** *Local Government Act* s. 498, 499, Village of New Denver Procedures Bylaw No. 417, 1993

**STRATEGIC PRIORITY:** Nil

**COMMUNICATION STRATEGY:** Notices were sent to all property owners within 100 m of the subject property.

**FINANCIAL IMPLICATIONS:** Payment of the \$100 application fee has been received.



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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

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**REVISED NOTICE**

**DEVELOPMENT VARIANCE APPLICATION**

The Council of the Corporation of the Village of New Denver has received an application for a Development Variance Permit on the following described land:

**Lot 3, Block F, Plan NEP4177, DL 549, KLD, property of Lloyd & Catherine Bazay – 207 Kildare Street, New Denver, BC**

The above described lands are zoned R1 – Single and Two Family Residential

Existing Regulation: Village of New Denver Zoning Bylaw No. 612, 2007  
Section 6.2.6 Minimum Setbacks from Parcel Lines

The minimum setbacks from parcel lines are as follows:

- (a) 4.5 m (14.8 ft.) from the front parcel line;

The proposed Variation and/or Supplementation to the Existing Regulation is:

**Request for a relaxation of the minimum setback from the front parcel line from 4.5 m (14.8 ft) to 2.13 m (7 ft) to allow for the construction of an addition and porch to access an existing dwelling.**

All persons who believe that their interest in their property is affected by the proposed Development Variance Permit should advise the Council of the Village of New Denver in writing on or before 4:00 p.m., on Thursday, April 19, 2019. Property Owners are asked to forward this notice to their tenants.

Dated this 26<sup>th</sup> day of March, 2019

Catherine Allaway  
Corporate Officer

**The above application for a Development Variance Permit may be viewed at the Village Office from 8:00 a.m. to 4:00 p.m. Monday through Friday, except statutory holidays.**



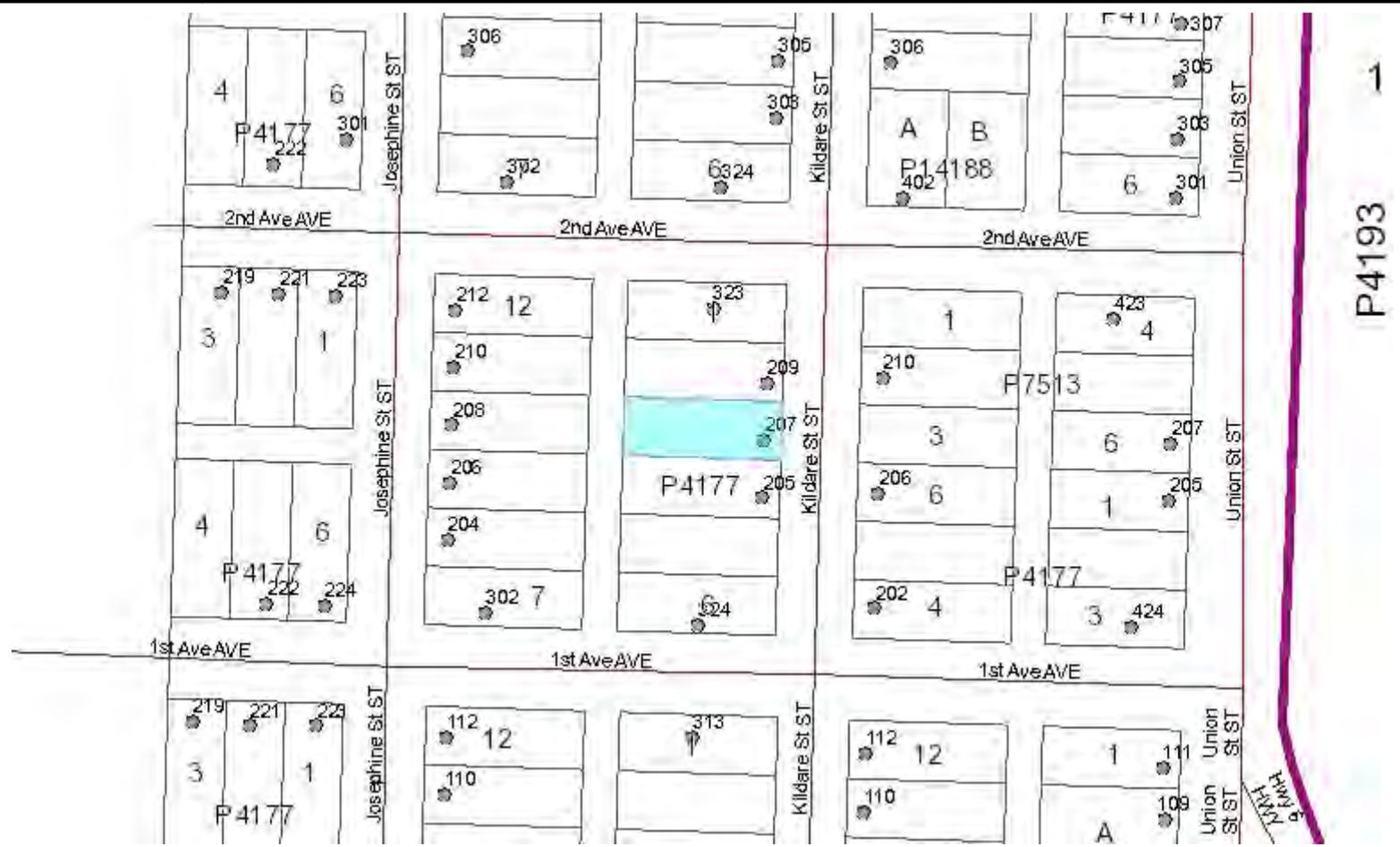
The Regional District of Central Kootenay

Box 590, 202 Lakeside Drive, Nelson British Columbia V1L 5R4  
 Phone: 250-352-6665 Toll Free 1-800-268-7325 Web:  
 www.rdck.bc.ca E-Mail: Info@rdck.bc.ca

26-Mar-2019

**Property Information Report**

Site Address:	207 KILDARE ST		EA:
Folio Number:	551.00285.000		
PID:	010-898-948	Parcel area:	50 135 WIDTH/DEPTH
Legal Description:	LOT 3 BLOCK F PLAN NEP4177 DISTRICT LOT 549 KOOTENAY LAND DISTRICT		



**Land-use Information**

Zoning Designation:	612-R1	ALR:	
Floodplain:	Setback m:	NSFEA & Rating:	Carpenter Creek -Lower Half
Perry Ridge Geo Hazard:	Actual Use Code:	Single Family Dwelling	

**General Services Information**

Water System:		Fire Department:	
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This information is provided as a public resource for general information purposes only. The information shown is compiled from various sources and the Regional District of Central Kootenay makes no warranties, expressed or implied, as to the accuracy or completeness of the information. This report is not a legal document and is published for information and convenience only. The RDCK is not responsible for any errors or omissions. Report generated: 26-Mar-2019



SCHEDULE A4 (i)

CORPORATION OF THE VILLAGE OF NEW DENVER

PROCEDURES BYLAW No. 417, 1993

APPLICATION No. \_\_\_\_\_

APPLICATION FOR A DEVELOPMENT VARIANCE PERMIT

I/We hereby make application under the provisions of Part 29 of the Municipal Act for a:

Development Variance Permit

to permit the proposed development as described in the attached form upon (legal description of property):

Plan 4177 Block F Lot 3  
DISTRICT LOT 549 KOOTENAY LAND DISTRICT

and located at (street and address or general location)

209 KILDARE ST  
NEW DENVER

Required application fee of \$ 100 and the completed Permit Information Forms are attached.

Feb 14/19  
(Date)

[Signature]  
(Applicant's Signature)

THIS APPLICATION IS MADE WITH MY FULL KNOWLEDGE AND CONSENT

Feb 14/19  
(Date)

[Signature]  
(Registered Owner's Signature)

Where the Applicant is Not the REGISTERED OWNER the Application must be signed by the REGISTERED OWNER or his SOLICITOR.

FOR OFFICE USE ONLY

APPLICATION FEE \$ 100 RECEIVED. Receipt No. 116640

Feb 14 2019  
(Date)

Catherine Allaway  
Clerk-Administrator

(3) Present Zoning RI

(4) Description of the Existing Use/Development \_\_\_\_\_

\_\_\_\_\_

(5) Full Description of the Proposed Development (use separate sheet if necessary) \_\_\_\_\_

SINGLE FAMILY DWELLING

(6) Proposed Variation and/or Supplementation to Existing Regulations (use separate sheet if necessary) \_\_\_\_\_

REQUEST RELAXATION OF FRONT SETBACK TO 7 FT (FROM 4.5 M) TO ALLOW CONSTRUCTION OF FRONT ENTRANCE

Reasons in Support of Application

4. Reasons and comments in Support of the Application  
(use separate sheet if necessary) \_\_\_\_\_

THE EXISTING PORCH HAS ONLY  
A 2'.0 SET BACK. THE FRONT  
DOOR FACES KILDARE AND IS  
FALLING APART (THE EXISTING BUILD  
OUT) WE WOULD LIKE TO DEMOLISH  
THE BUILDOUT & RECONSTRUCT ON  
PROPER FOOTING AND HAVE THE  
FRONT DOOR FACING NORTH

Attachments

5. At the time of providing Application and Information Forms to the applicant the Clerk shall indicate which of the following attachments are required or not required for this Application. The Clerk may require additional information.

(1) A dimensioned Sketch Plan drawn to a scale of \_\_\_\_\_ to \_\_\_\_\_ showing the location of existing buildings structures and uses.

REQUIRED: Yes \_\_\_\_\_ No X

(2) A dimensional Site Development Plan drawn to a scale of \_\_\_\_\_ to \_\_\_\_\_ showing the proposed use, buildings and structures, high-way access, etc.

REQUIRED: Yes ✓ No \_\_\_\_\_

(3) A dimensioned Site Development Plan drawn to a scale of \_\_\_\_\_ to \_\_\_\_\_ showing the proposed approach to servicing the site, including water, sanitary sewer, drainage, road access, streets adjacent to subject property, on-street parking, etc.

REQUIRED: Yes ✓ No \_\_\_\_\_

(4) A contour Map (Plan) drawn to a scale of \_\_\_\_\_ to \_\_\_\_\_ with contour interval of \_\_\_\_\_ of the subject site.

REQUIRED: Yes \_\_\_\_\_ NO X

(5) A dimensioned landscaping and screening plan drawn to a scale of \_\_\_\_\_ to \_\_\_\_\_ showing proposed landscaping and screening features.

REQUIRED: Yes \_\_\_\_\_ No X

(6) A dimensioned architectural cross-section drawing at a scale of \_\_\_\_\_ to \_\_\_\_\_ showing the relationship of the proposed structures to the site, including slope of the land, other structures and development on adjacent properties.

REQUIRED: Yes \_\_\_\_\_ No X

(7) A conceptual elevation or perspective drawing of a typical structure or group of structures to illustrate building form and character of the proposed development.

REQUIRED: Yes \_\_\_\_\_ No. X

(8) A dimensioned Sketch Plan drawn to a scale of \_\_\_\_\_ to \_\_\_\_\_ of the proposed subdivision, where subdivision is contemplated.

REQUIRED: Yes \_\_\_\_\_ No. X

(9) Technical information or reports and other information required to assist in the preparation of the Permit, listed below:

Specific Reports: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

General: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Feb 14 / 19

(Date)

(Applicant's Signature)

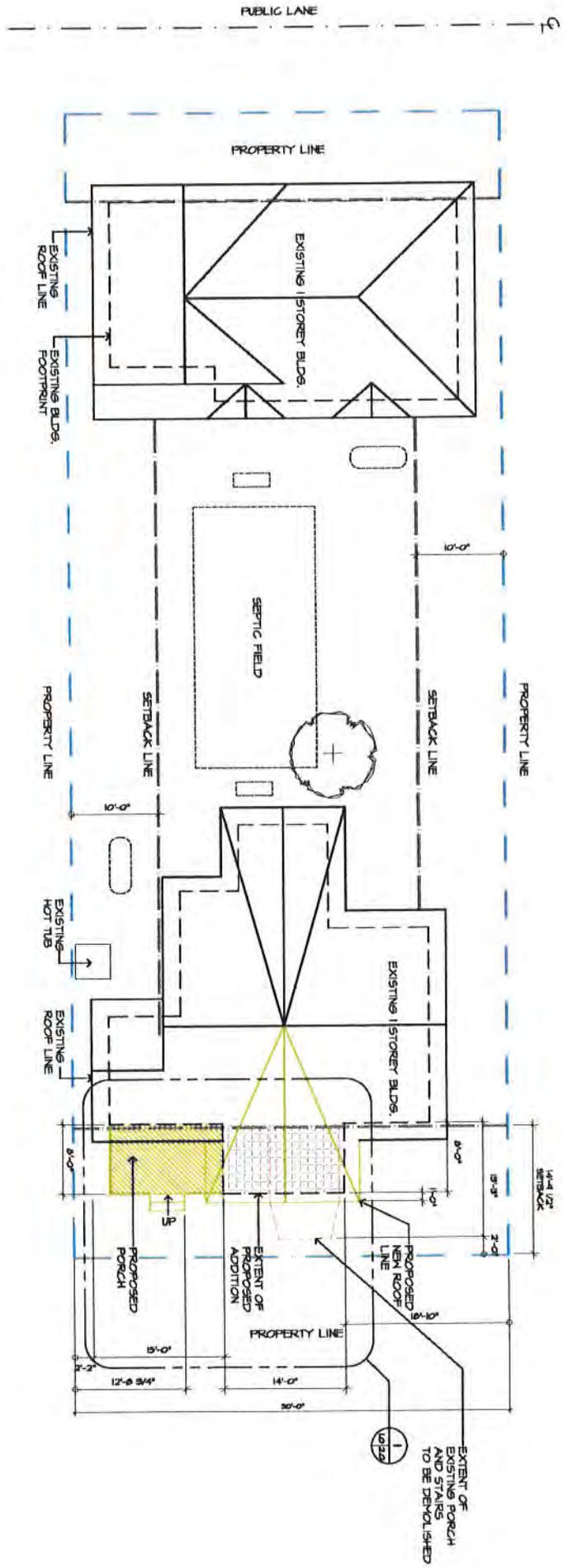
FOR OFFICE USE ONLY

Forms duly completed, received.

Feb 14 2019

(Date)

Catherine Allaway  
(Signature of Officer)

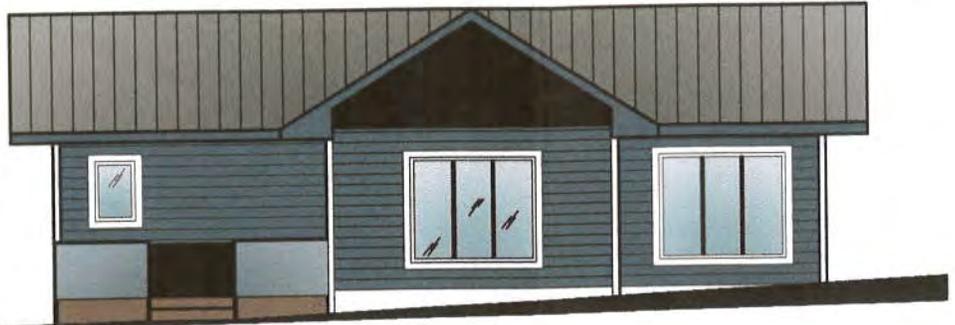


- LEGEND**
- PROPERTY LINE ————
  - SETBACK LINE ————
  - PROPOSED NEW ROOF LINE ————
  - AREA OF PROPOSED ADDITION [Hatched Pattern]
  - EXISTING COMPONENTS TO BE DEMOLISHED [Dotted Pattern]



RIDGELINE  
113'-6"

U/S OF SOFFIT  
107'-6"



**1**  
EAST ELEVATION  
SCALE: 1/4"=1'-0"

RIDGELINE  
113'-6"

U/S OF SOFFIT  
107'-6"



**2**  
SOUTH ELEVATION  
SCALE: 1/4"=1'-0"



Sent from my iPhone

FRONT..VIEW 209



Sent from my iPhone

SETBACK REQUEST 7'0"

CURRENT SETBACK  
OF THIS PROPERTY

4'0"



1 PROPERTY NORTH OF 109

BUILDOUT  
FROM CURRENT  
BLDG ENCROACHES  
PROPERTY LINE

PROPERTY LINE



2 PROPERTIES NORTH OF 209



2 April 2019

Mayor and Council  
Village of New Denver  
PO Box 40  
New Denver

**Re DVA for Lot 3, Block F, Plan NEP4177, KLD (207 Kildare St.)**

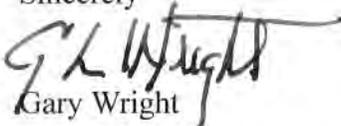
Dear Mayor Casley and Councillors:

The (applicant) Bazays are friends and neighbours, but I have never favoured allowing front parcel line variances without evidence of hardship such as local ground conditions, century-old survey errors or need for highway sound barriers. I am not aware of any hardship in this case.

The current setbacks are in line with our OCP and Zoning Bylaw 612, which were developed and endorsed in full and open consultation with all our residents. To my mind, they should not be disregarded on an ad hoc basis.

I *am* in favour of your initiating a full public process to amend Zoning Bylaw 612, and if necessary our OCP, to allow smaller front parcel line setbacks *on all* residential lots if that is what our residents want. Such a bylaw amendment would have the additional benefit of reducing the likelihood of similar future property development variance requests...and it would meet Bazay's desires.

Sincerely

  
Gary Wright



## 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: 2019 May Days  
DATE: April 17, 2019

---

### OPTIONS:

1. **Approve the requests**
2. Do not approve the requests

**RECOMMENDATION:** That the Village of New Denver provide a grant-in-aid to the May Day Committee to cover the cost of renting Centennial Park and the PA system for May 17-20, 2019

and further, that the Village of New Denver approve a \$100 grant-in-aid towards the citizen of the year award;

and further, that the New Denver May Day Committee be granted permission to do the following in conjunction with the 2019 May Day Celebrations in New Denver:

- Rent Centennial Park;
- Hold a Bavarian Garden in Centennial Park on May 19, 2019;
- Use Village streets for the Sunday evening parade;
- Close 6<sup>th</sup> Avenue on Sunday for the soapbox derby and a motorcycle show and shine;
- Use the portable PA system;

**BACKGROUND:** The May Day Committee has made a similar request with respect to holding this community celebration for many years. Council has always agreed to the request. No complaints or concerns have arisen as a result of the group's activities in recent years. The Committee has also requested that Mayor Casley ride in the parade and speak at the May Queen Pageant.

**STRATEGIC PRIORITY:** Nil

**COMMUNICATION STRATEGY :** Nil

### FINANCIAL IMPLICATIONS :

Item	Description	Amount
Full day rental of Centennial Park field:	\$140/day x 4 days (In-Kind Support)	\$560.00
Rental of PA system:	\$50/day x 1 day (In-Kind Support)	\$50.00
Citizen of the Year	Cash award	\$100.00
Total		<b>\$710.00</b>

As this is a recurring expense, funds have been allocated for this purpose in the Village's 2019 budget.

New Denver May Day Committee  
PO Box 445  
New Denver, BC V0G1S0

April 08, 2019

Mayor and Council  
Corporation of the Village of New Denver  
PO Box 40  
New Denver, BC V0G1S0



Dear Mayor Casley and Council,

The May Day Committee, in collaboration with the New Denver Community Club and the Arena Society, has accepted responsibility for organizing this year's May Day celebration (May 18-20).

The committee has several requests and they are as follows:

- We would like to reserve Centennial Park May 17-20 (Friday through Monday)
- We request permission to hold a one day Bavarian garden for this year's celebration in Centennial park (may 19)
- We ask to have 6<sup>th</sup> avenue closed on Sunday for the soapbox derby. We will place barricades in locations approved by the village.
- Also asking to close Main street, the block between Bellevue and Josephine, for a motorcycle show and shine.
- We would like to inform the village that we will be using village streets for the Sunday evening parade.
- We would like to book the PA system for use in the park on Sunday May 20<sup>th</sup>.
- We request a grant-in-aid for the rental fee associated with the usage of park and the PA system.
- We would like to request a grant-in-aid for \$100 towards the citizen of the year award.

We also respectfully request Mayor Casley ride in the Victoria Day parade on Sunday, parade line-up will begin at the Bosun hall at 5pm. It would be an honour if he would speak at the May Queen Pageant (May 17) at the Bosun hall and at the crowning in centennial park after the parade (May 19). Please contact Rhonda Bouillet for further information on the Queens Pageant.

Thank you in advance

Sincerely,

Jessica Bernhof  
May Day Committee



## 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

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TO: Mayor and Council  
FROM: Engineering RFP Review Committee (Mayor Casley, Councillor Gustafson, Acting CAO)  
SUBJECT: Recommendation – Consulting Engineering Services SOA  
DATE: April 18, 2019

---

**RECOMMENDATION:** That Council award the Consulting Engineering Services 3 year Standing Offer Agreement to TRUE Consulting and that staff proceed with drafting a contract for Council approval

**BACKGROUND:** In March 2019, the Village of New Denver issued a Request for Proposals (RFP) for Consulting Engineering Services – Three Year Standing Offer Agreement (SOA). The following seven responses were received:

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

At the April 9, 2019 Regular Meeting, Mayor Casley, Councillor Gustafson and the Acting CAO were appointed to a Select Committee and tasked with evaluating the responses and reporting back to Council at the April 23, 2019 Regular Meeting.

The Committee met on Tuesday, April 16, 2019 and reviewed all of the responses received.

**ANALYSIS:** A copy of the evaluation matrix and selection criteria is attached. The bid from TRUE Consulting received the highest score and is recommended by the Committee.

**LEGISLATIVE FRAMEWORK:** Nil

**STRATEGIC PRIORITY:** Selecting an engineering firm and entering into a SOA was informally identified by Council as a priority for 2019.

**COMMUNICATION STRATEGY:** Nil

**FINANCIAL IMPLICATIONS:** The SOA will provide the Village with certainty regarding rates for engineering services over the next 3 years.

**PROPOSER NAME :**

- LARCH Landscape Architecture
- ISL Engineering
- 9Dot Engineering
- WSA Engineering
- TRUE Consulting
- Lawson Engineering & Development
- WSP

**PUBLISHED EVALUATION AND SELECTION CRITERIA**

References and past experience with the Village of New Denver will be considered in the evaluation along with the following criteria:

- 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

The Village of New Denver may hold interviews to short list proponents or make recommendations to the Mayor and Council to award to a proponent. The selected proponent will be notified by email of the Village of New Denver’s decision. The Village of New Denver is under no obligation to notify proponents who are not selected.

Village of New Denver staff will review and negotiate a contract using the MMCD Client Consultant Agreement as a base document complete with negotiated changes. The Village of New Denver will require a termination and non-exclusivity clause within the agreement, in addition to other terms to be negotiated.

**EVALUATION MATRIX**

Criteria	Point Weighting	Evaluation
Proponent’s experience, expertise and ability to comply with all identified requirements within the Scope of Work	15	
Proponents Corporate and Team Member Experience and Expertise with Municipal Engineering	20	
Availability of personnel and location of office	20	
Proposed methodology for managing and charging out time on projects and requests from the Village of New Denver	15	
Quality of the Proposal (i.e.: clarity, consistency, comprehensiveness, appropriateness)	10	
Fees	20	
	<b>Total</b>	



## 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: Request for Ballfield Improvements  
DATE: April 18, 2019

---

### OPTIONS:

1. Issue a grant-in-aid of \$2000 and provide in-kind labour to improve the ballfield
- 2. Provide in-kind labour and supply material to improve the ballfield**
3. Do not make improvements to the ballfield this year

**RECOMMENDATION:** That staff be directed to arrange for the required improvements to be made to the Centennial Park ball field for the 2019 season.

**BACKGROUND:** A group of area residents would like to see improvements to the Centennial Park ballfield. They would like to see the pitcher's mound removed, the field levelled and anchors installed for the bases. Some donated materials and volunteer labour may be available for the project.

The ballfield in Centennial Park is inspected annually at the start of the season. The 2019 inspection is not yet complete. In 2018, the Village of New Denver requested a review of Centennial Park facilities by Risk Management Services Inc. As the Risk Control Survey was completed in late March, the ballfield was covered in snow and was not assessed.

**ANALYSIS:** The Centennial Park ballfield has not received significant investment in recent years and its condition has suffered as a result. Levelling the field should be done as part of the routine maintenance of Centennial Park. The removal of the pitcher's mound and installation of anchors for the bases are outside the scope of routine work and have not been contemplated in budget.

**LEGISLATIVE FRAMEWORK:** Nil

**STRATEGIC PRIORITY:** Nil

**COMMUNICATION STRATEGY:** Nil

**FINANCIAL IMPLICATIONS:** No estimates are available at this time for the in-kind work. Some donated material may be available. The request for a grant-in-aid does not fall within the amounts currently budgeted in the draft 2019 Five Year Financial Plan bylaw.

## Catherine Allaway

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**From:** Sarah Rousselle  
**Sent:** April 17, 2019 3:24 PM  
**To:** office@newdenver.ca  
**Subject:** Request for Funding  
**Attachments:** petition\_comments\_jobs\_14966880\_20190417182441.pdf; petition\_signatures\_jobs\_14966880\_20190417180715.pdf

To Whom It May Concern:  
Re: Revival of Centennial Park Ball Diamond

I am seeking financial support and in kind work by the village crew in regards to the current ball diamond at Centennial Park. The field hasn't been maintained or updated for the past 15 years or more. In an effort to start using the field again I have applied for funding in the amount of \$2000 through the Slocan Lake Rec Commission 6 to give the infield a minor facelift to make this field, usable and enjoyable for all.

Currently this field has a pitchers mound used in Fastball, generally the leagues in the surrounding areas such as Kaslo, Nakusp & Nelson play SloPitch with no pitchers mound. Ideally we would like to remove the mound, level the infield and laying appropriate topsoil, with the possibility of installing anchors for bases and upgrading equipment if extra funding is available. With levelling and proper maintenance this would ultimately reduce injury from holes and unpredictable ball bounces or twisted ankles while in use.

There are a number of community members including myself who have joined the Nakusp sloPitch league this year. This will be the first year in a long time that New Denver has had its own league team. To be able to use the ball field regularly for practice and potentially community games would allow for youth and community members to once again enjoy the use of the ball field and add to the vitality of Centennial Park.

If possible I am seeking additional funding up to \$2000.00 from the Village of New Denver. I have attached signatures and comments from community members in support of this cause. If you could add this proposal to the agenda for the next Council meeting on Tuesday, April 23rd. I would greatly appreciate it if you could respond at your earliest convenience.

To view the online petition visit:  
<http://chng.it/MPxnNfmXZy>

Thank you for your consideration, please feel free to contact me with any questions or concerns you may have.

Sincerely,

Sarah Rousselle

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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: Acting CAO  
SUBJECT: Request to Place Signage – Invasive Species  
DATE: April 18, 2019

---

**OPTIONS:**

1. **Agree to the installation of signage**
2. Decline the offer of free signage

**RECOMMENDATION:** That the Village of New Denver work with the Central Kootenay Invasive Species Society to install “Clean-Drain-Dry” signage at the public boat launch in Centennial Park.

**BACKGROUND:** The Central Kootenay Invasive Species Society has created signage to encourage boaters to clean, drain and dry their watercraft and gear between uses to prevent the introduction and spread of aquatic invasive species. Currently, invasive species such as zebra or quagga mussels are not present in Slocan Lake.

**ANALYSIS:** The request requires minimal expenditure on the part of the Village of New Denver, in terms of staff time or hard costs. The proposed signage will not guarantee that Slocan Lake remains free of aquatic invasive species but will assist in educating residents and visitors about the risks, and about options for mitigation.

**LEGISLATIVE FRAMEWORK:** Nil

**STRATEGIC PRIORITY:** Nil

**COMMUNICATION STRATEGY:** Nil

**FINANCIAL IMPLICATIONS:** Installation costs are estimated at under \$50.

# Central Kootenay Invasive Species Society

1 (844) 352-1160 • Mailing: Suite 19- 622 Front St, Nelson BC, V1L 4B7 • Fax: 1-844-334-4777  
E-Mail: info@ckiss.ca • Web: www.ckiss.ca



April 17, 2019

To Village of New Denver,

Aquatic invasive species are plants, animals and other organisms that have been introduced into an aquatic ecosystem (lake, river, wetland) where they do not naturally occur. They spread rapidly and are difficult, if not impossible to control. They can negatively impact biodiversity, recreation opportunities, tourism, species at risk, fisheries productivity, water quality and power generation.

The Clean Drain Dry (CDD) program is designed to prevent the introduction and spread of aquatic invasive species through recreational pathways by increasing awareness about transporting invasive species and encouraging responsible behaviour, namely cleaning, draining and drying watercraft and gear.

The Central Kootenay Invasive Species Society (CKISS) is expanding our Clean Drain Dry (CDD) messaging throughout our region via signage and resources. We are looking to collaborate with Village of New Denver in order to install new CDD signs at public boat launch/marina located in the village

CKISS would provide the sign free of charge and the Village of New Denver would take care of the installation. The sign is made out of aluminum alloy, a light weight metal that will not rust and is 1.5' wide by 2.25' long. The signs are weather resistant and predrilled to allow for easy installation. I have attached some examples of the messaging on the signs for you to review.

This CDD partnerships will promote and foster increased support and education for the prevention of aquatic invasive species in BC. By agreeing to install the sign, Village of New Denver is demonstrating dedication to maintaining the health and sustainability of BC's waterways.

In order to receive this sign free of charge we need a decision no later than **April 25, 2019**. Can you please review this request for approval.

If you have any questions or concerns please do not hesitate to contact me.

Kind Regards,

**Laurie Frankcom**

Education Program Coordinator

1-844-352-1160 ext 208, lfrankcom@ckiss.ca

# Spring 2019

## Sign & Resource Guide

Use this page when selecting preferred sign versions. If no version is preferred, leave the column blank in the Partnership Agreement Form. Availability of different sign versions will be dependent on a first come, first serve basis. Organizations are welcome to affix their logo in the bottom right corner of all sign versions. Signs will be weather resistant and predrilled to allow for easy installation.

### Sign Versions



**Version 1**  
Circles



**Version 2**  
General



**Version 3**  
Motorized



**Version 4**  
Non-motorized



## 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: 2019 CBT Community Initiatives Program funding recommendations  
DATE: April 17, 2019

---

### RECOMMENDATION:

That the Council of the Village of New Denver recommend to the Regional District of Central Kootenay that the 2019 Columbia Basin Trust Community Initiative Program funding be awarded as follows:

Healthy Community Society of the North Slokan Valley	\$ 6,200.00
Harvest Share	\$ 3,000.00
New Denver and Area Youth Centre Society	\$ 3,800.00
Slocan Lake Early Learning Society	\$ 3,500.00
Slocan Lake Garden Society (SLGS)	\$ 1,790.00
FibreFeelia Fest	\$ 2,150.00
Lucerne Association for Community Education (LACE)	\$ 2,000.00
Silverton Community Club	\$ 1,000.00
The Hidden Garden Gallery Society	\$ 300.00
The North Valley Mountain Film Festival Committee	\$ 2,000.00
Slocan Solutions Society	\$ 750.00
Slocan District Chamber of Commerce	\$ 250.00
Nelson CARES	\$500.00
Kootenay Adaptive Sport Association	\$2,000.00
Kootenay Boundary Regional Hospital Health Foundation	\$500.00
Slocan Lake Golf Club	\$4,424.00
Nelson Civic Theatre Society	\$250.00

### BACKGROUND:

The Columbia Basin Trust's Community Initiatives Program provides annual funding for projects that support community priorities. This year, the Village of New Denver was allocated \$34,414 in available funds, and received funding requests from 19 applicants totalling \$ \$41,440.00. On April 16, 2019, written applications and verbal presentations were considered by the adjudication panel, composed of Councillor John Fyke, Councillor Gerald Wagner and three local residents (Donna Jean Wright, Julie Heichert and Marsh Garrick Rice), at a public meeting in the Knox Hall. After careful deliberation, the panel arrived at the recommendation above, which totals \$34,414, the full amount of available funds.