

AGENDA
REGULAR MEETING
May 14, 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 May 14, 2019, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the April 23, 2019 Regular Meeting
- Resolution to adopt the Minutes of the April 25, 2019 Committee of the Whole Meeting
- Resolution to adopt the Minutes of the May 3, 2019 Committee of the Whole Meeting
- Resolution to adopt the Minutes of the May 10, 2019 Special Meeting

PETITIONS & DELEGATIONS:

Organics Diversion Pilot Project Update - Healthy Community Society - Katrina Sumrall and Helen Davis

PUBLIC QUESTIONS & COMMENTS:

-

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:

- Request to Participate in Canada Day Festivities (*Silverton July 1st Committee - Vern Hartman, Treasurer*)
- Expanding Investment Opportunities (*City of Burnaby - Mayor Mike Hurley*)
- May 5th Power Outage Update (*BC Hydro - Mary Anne Coules, Stakeholder Engagement Advisor*)
- Building BC Funds (*Hon. Selina Robinson, Minister of Municipal Affairs and Housing*)
- May 9, 2019 Meeting Agenda (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)

STAFF REPORTS:

- Resolution to receive the following items for information:
 - Revenue & Expense Report - May 10, 2019

COUNCIL REPORTS:

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

NEW BUSINESS:

- RDCK - Judy Madelung, Grants Coordinator
 - Request for Change of Scope - 2018 CBT CIP Funding
 - Village of New Denver Five Year Financial Plan Bylaw No. 722, 2019
 - Village of New Denver Tax Rates Bylaw NO. 723, 2019
 - KSCU Business Account

MOTION TO EXCLUDE:

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

RECONVENE IN CAMERA:

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

RECONVENE IN OPEN MEETING:

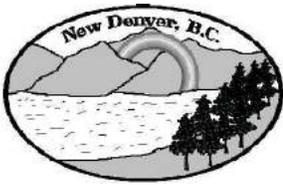
- Moved by Councillor _____ and seconded that Council reconvene in open meeting at _____ p.m.

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

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

ADJOURNMENT:

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



MINUTES
REGULAR MEETING

DATE: April 23, 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
- Press: Valley Voice
- Guests: Rosalie Bird

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #142

- Moved by Councillor Fyke and seconded that the agenda for the April 23, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #143

- Moved by Councillor Moss and seconded that the Minutes of the April 5, 2019 Committee of the Whole Meeting be adopted as read.

CARRIED

RESOLUTION #144

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

CARRIED

RESOLUTION #145

- Moved by Councillor Moss and seconded that the Minutes of the April 9, 2019 Committee of the Whole Meeting be adopted as read.

CARRIED

RESOLUTION #146

- Moved by Councillor Gustafson and seconded that the Minutes of the April 9, 2019 Regular Meeting be adopted as read.

CARRIED

Mayor Casley declared a conflict of interest in the matter at hand and left the meeting at 7:05 p.m. as the presenter is a member of his immediate family.

Acting Mayor Gustafson assumed the role of chair at 7:05 p.m.

PETITIONS & DELEGATIONS:

Centennial Park Ballfield Improvements - Ms. Rousselle spoke to Council regarding her request for improvements to the Centennial Park ballfield, and presented a petition showing local support for the proposal.
(Sarah Rousselle)

Mayor Casley returned to the meeting and resumed the role of chair at 7:18 p.m.

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #147

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

CARRIED

STAFF REPORTS:

RESOLUTION #148

- Moved by Councillor Fyke and seconded that the following report be received for information:

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

COUNCIL REPORTS:

- Verbal Reports - Nil
- Regional District of Central Kootenay - Councillor Moss reported on RDCK affairs
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Councillor Wagner reported on the recent Recreation Commission #6 meeting
- Economic Development Commission - Nil
- Rosebery Trails & Parklands Commission - Nil
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil

NEW BUSINESS:

- RESOLUTION #149**
Development Variance Permit Application – 207 Kildare Street (*Lloyd Bazay, New Denver*) - Moved by Councillor Fyke and seconded 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.
CARRIED

- RESOLUTION #150**
May Days 2019 (*New Denver May Day Committee - Jessica Bernhof, Organizer*) - Moved by Councillor Moss and seconded 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 6th Avenue on Sunday for the soapbox derby and a motorcycle show and shine;
- Use the portable PA system.

CARRIED

RESOLUTION #151
Engineering SOA Decision

- Moved by Councillor Gustafson and seconded 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.

CARRIED

Mayor Casley declared a conflict of interest in the matter at hand and left the meeting at 7:38 p.m. as the presenter is a member of his immediate family.

Acting Mayor Gustafson assumed the role of chair at 7:38 p.m.

Request for Ballfield Improvements
(Sarah Rousselle, Silverton)

- Moved by Councillor Moss and seconded that Sarah Rousselle be issued a grant-in-aid of \$2000 and in-kind support to make improvements to the ballfield at Centennial Park.

FAILED

RESOLUTION #152

Moved by Councillor Wagner and seconded that staff be directed to arrange for the required improvements to be made to the Centennial Park ball field for the 2019 season.

CARRIED

Mayor Casley returned to the meeting at 7:49 p.m.

RESOLUTION #153
Request to Place Signage (Central Kootenay Invasive Species Society - Laurie Frankcom, Education Program Coordinator)

- Moved by Councillor Gustafson and seconded 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.

CARRIED

RESOLUTION #154

2019 CBT Community Initiatives
Program - Funding Recommendations

- Moved by Councillor Gustafson and seconded 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:
 - FibreFeelia Fest (*FibreFeelia Fest 2019*) – \$2,150.00
 - Harvest Share (*Harvest Share*) – \$3,000.00
 - Healthy Community Society of the North Slokan Valley (*North Slokan Food Program 2019-20*) – \$6,200.00
 - Kootenay Adaptive Sport Association (*Adaptive Equipment Rental Program*) – \$2,000.00
 - Kootenay Boundary Regional Hospital Health Foundation (*The Surgical Services Project*) – \$500.00
 - Nelson CARES (*Stepping Stones Kitchen*) – \$500.00
 - Nelson Civic Theatre Society (*Building and Launching Kootenayfilm.com*) – \$250.00
 - New Denver and Area Youth Centre Society (*New Denver Youth Network*) – \$3,800.00
 - Silvertown Community Club (*Silvertown July 1st celebrations*) – \$1,000.00
 - Slokan Lake Early Learning Society (*Playground Upgrades at LESS*) – \$3,500.00
 - Slokan Lake Garden Society (*Kohan Reflection Garden Pond Repair Project*) – \$1,790.00
 - Slokan Lake Golf Club (*Slokan Lake Golf Club 2019 Improvements and Upgrades*) – \$4,424.00
 - Slokan Solutions Society (*Convergence Writers' Weekend*) – \$750.00
 - The Hidden Garden Gallery Society (*2019 summer shows*) – \$300.00
 - The North Valley Mountain Film Festival Committee (*The North Valley Mountain Film Festival*) – \$2,000.00

CARRIED

Mayor Casley declared a conflict of interest in the matter at hand and absented himself from the meeting at 7:52 p.m. as a member of his immediate family sits on the Board of the Lucerne Association for Community Education.

Acting Mayor Gustafson assumed the role of chair at 7:52 p.m.

RESOLUTION #155

Moved by Councillor Moss and seconded 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:

- Lucerne Association for Community Education (*Sanding and refinishing the Bosun Hall wood floor*) – \$ 2,000.00

CARRIED

Mayor Casley returned to the meeting and resumed the role of chair at 7:53 p.m.

Councillor Gustafson and Councillor Moss declared a conflict of interest in the matter at hand and absented themselves from the meeting at 7:53 p.m. as Councillor Moss and Councillor Gustafson’s spouse sit on the Board of the Slocan District Chamber of Commerce.

RESOLUTION #156

Moved by Councillor Wagner and seconded 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:

- Slocan District Chamber of Commerce (*Chamber Welcome Baskets*) – \$250.00

CARRIED

Councillor Gustafson and Councillor Moss returned to the meeting at 7:55 p.m.

MOTION TO EXCLUDE:

RESOLUTION #157

- Moved by Councillor Fyke and seconded that the public interest requires that, as per section 90(1) (l) 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.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #158

- Moved by Councillor Gustafson and seconded that Council recess and reconvene in camera at 7:57 p.m.

RECONVENE IN OPEN MEETING:

RESOLUTION #161

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

CARRIED

ADJOURNMENT:

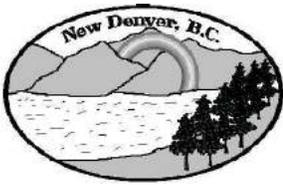
RESOLUTION #162

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

MAYOR CASLEY

CORPORATE OFFICER

DRAFT



MINUTES
COMMITTEE OF THE WHOLE MEETING

DATE: April 25, 2019
TIME: 9:00 a.m.
PLACE: Council Chambers

PRESENT:

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

CALL TO ORDER:

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

ADOPTION OF AGENDA:

RESOLUTION #163

- Moved by Councillor Gustafson and seconded that the agenda for the April 25, 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

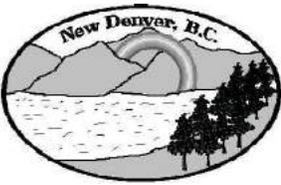
ADJOURNMENT:

RESOLUTION #164

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 12:15 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER



MINUTES
COMMITTEE OF THE WHOLE MEETING

DATE: May 3, 2019
TIME: 10:00 a.m.
PLACE: Council Chambers

PRESENT:

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

CALL TO ORDER:

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

ADOPTION OF AGENDA:

RESOLUTION #167

- Moved by Councillor Fyke and seconded that the agenda for the May 3, 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

Councillor Wagner left the meeting at 10:00 a.m.

RECESS:

RESOLUTION #168

- Moved by Councillor Moss and seconded that the meeting be recessed at 12:15 p.m.
CARRIED

RECONVENE:

RESOLUTION #169

- Moved by Councillor Moss and seconded that the meeting be reconvened at 1:00 p.m.
CARRIED

Lisa McGinn left the meeting at 1:15 p.m.

ADJOURNMENT:

RESOLUTION #170

- Moved by Councillor Fyke and seconded that the meeting be adjourned at 1:45 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER

DRAFT



MINUTES
SPECIAL MEETING

DATE: May 10, 2019
TIME: 10:00 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
- Press: Nil
- Guests: Nil

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #171

- Moved by Councillor Moss and seconded that the agenda for the May 10, 2019 Special Meeting be adopted as presented.

CARRIED

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

NEW BUSINESS:

RESOLUTION #172

Village of New Denver Five Year
Financial Plan Bylaw No. 722, 2019

- Moved by Councillor Wagner and seconded that Village of New Denver Five Year Financial Plan Bylaw No. 722, 2019 be given first, second and third reading.

CARRIED

RESOLUTION #173

Village of New Denver Tax Rates Bylaw
No. 723, 2019

- Moved by Councillor Wagner and seconded that Village of New Denver Tax Rates Bylaw No. 723, 2019 be given first, second and third reading.

CARRIED

ADJOURNMENT:

RESOLUTION #174

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 10:39 a.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER

DRAFT



Healthy Community Society of the North Slokan Valley
 , New Denver, B.C.,
 VOG 1S0

North Slokan Organic Waste Diversion Pilot Project

Interim Report- April 2019

Pilot initial research and team development- Katrina Sumrall and Julia Greenlaw, Healthy Community Society, John Fyke, HCS and New Denver Councillor, Amanda Murphy, New Denver staff, Bree Lillies and Frank Ritcey, Wildsafe BC, Bill Christian, Silverton Councillor, Tyler Paynton, Silver Ridge Earth Works, Jennifer Tabanico and Juliet Craig, Community Based Social Marketing development/assistance.

April 2018- Compost Facility Operator Training with Transform Compost Systems in Abbotsford BC. Katrina Sumrall and John Fyke now certified as operators.

Katrina Sumrall and Julia Greenlaw join forces to deliver the program with the help of the larger team of technical, CBSM and on the ground assistance.

John Paul, of Transform Compost systems, has been of great assistance with technical advice and as a liaison with the Ministry of the Environment to deliver a safe, Grade A compost product.

Mario Lanthier, of CropHealth Advising and Research also provided technical advice.

Communication and planning with both New Denver and Silverton staff, RDCK Resource Recovery and the HCS board have been ongoing.

Surveys: With the help of Jennifer Tabanico, surveys were designed to help identify barriers and benefits from active and non- active residents. Surveys were undertaken in September 2018 and showed a wide range of barriers. Additional surveys were conducted in Nov/Dec 2018 to further refine top barriers.

The additional barriers identified were:

- Already composting at home;
- Concern about slipping during the winter time; and,

- Concern about people putting dog feces in the bins.

Summary of Initial Surveys:

		Mentions
Barriers	Already composting at home	3
	Most barriers varied by sub-action. Issues include: Kids, Worry about bears, not knowing how much sawdust to add, having to go to bin frequently, worry about weight of bin, kitchen storage, etc.	Various
Benefits	Easier	2
	Get good compost	1
	Good idea	1
	Environment	1
	Responsibility for kids	1

CBSM Training- October 2-4, 2018. This training in Cranbrook was attended by Katrina Sumrall and Julia Greenlaw of the Healthy Community Society and by Amanda Murphy of the Village of New Denver. This process was practical and informative. We compared our project plans and initial interview data with other groups from across the region. We discussed the potential barriers and benefits of the projects with the other groups and learned about specific CBSM tools to help our project move forward in our community.

We discussed ways to get commitment from participants, to use signs as prompts to encourage positive behaviour, to use social diffusion, face to face communication, goal setting, social norms and incentives.

For our North Slokan project using small scale neighbourhood composters the main barriers identified through our surveys and further discussion were:

Winter Conditions (cold and icy), access and cooling, bear attractants, distance to composters, cutting up organics, contamination concerns, operation of composters and odours, knowledge about operations and lack of motivation.

Tools to mitigate these barriers:

Winter Conditions: Locate composters in easy access areas out of the wind, do not expect perfection and perhaps offer alternatives over winter months, celebrate successes, move school composter into greenhouse, keep areas free of ice (perhaps use a non-slip material).

Bears: Use prompts, clear signage and photos about how to compost safely in bear country. Publicize partnership with Wildsafe BC and the bear testing that has been undertaken on these units. (See Wildsafe BC sign, Attachment 1)

Distance to Composter: Promote commitment to the program through education about the benefits: ie) no smelly waste at home, less bears at home, savings in garbage fees. Locate composters at hubs.

Cutting up Waste: Use prompts such as photos at a kiosk at each site of people cutting up their waste. And food icons of cut up waste on kitchen collectors. Host a wine and cheese introductory session at each neighbourhood to educate new participants.

Knowledge about Operating Composter: Again, use an introductory session to explain the process. Lay out the steps: Cut. Carbon, Turn, in a brochure. Have Waste Ambassador present at Friday Markets to promote the program and have door to door check in's to make sure folks are having no problems. Provide clear and concise information that is easily understood by all members of the household, including children; Provide in-home signage that affixes to collection bins as well as on the community bins.

Odours: Use signage prompts to remind participants not to leave any waste outside the composter. Wherever possible provide water to hose down unit if there is a spill. Regular checkups of composters by waste team and reminders to add more wood chips and turn if there is an odour.

Contamination: Include a contamination check on weekly inspections of composters and email members of whichever composter has had problems to remind. Lock composters with simple three digit locks. Make it known on signage and through face to face at homes and at Friday market that the program is for members only. Participants must sign up and be given instructions on use.

Benefits: Environment/Right Thing to Do: Advertise the community and social benefits of participation.

Enhance Motivation: Social Norms: Display sign-up sheets publicly; Display a map at the composting site that highlights the households participating; Include testimonials from current participants in the outreach materials.

Enhance Motivation: Feedback: Provide feedback to participants regarding the quality and frequency of their participation: Celebrate Successes i.e.) a gauge of waste diverted posted at the local bank.

NEXT STEPS:**October 27-28, 2019****Community Training with John Paul of Transform Compost System:**

The workshop and consult with Dr. John Paul went really well with fifteen participants out on Saturday, many of whom stayed for the active composting part in the afternoon. We had participants come from Passmore, Winlaw, Kaslo and Nakusp as well as our good local crew and there was a fair amount of talk and advice from John Paul about how to get this going in other small communities such as ours. (See attachment 2, photo)

On October 28th, 2018 we toured the existing Joracan sites and the new ones planned for Silverton. He was happy with the simple sand/gravel base and felt that they would pass Ministry guidelines for leachate and vector management. He followed up with a call to Don Verigani from the Ministry of Environment to confirm that we are on the right track. The final product, after curing for several months, will be sent off for lab testing to ensure it is safe for local gardens and we will monitor temperatures regularly using both manual testing and data loggers.

John Paul also gave his seal of approval to the newly poured 12 x18 ft curing pad at Tyler Paynton of Silver Ridge Earthworks' property in Rosebery. The rainy day allowed him to see that the drainage channels were working perfectly. He did recommend a roof in the long term. (See attachment 3, Photo)

Feedback from Ministry of Environment:

The composters at the school will be no concern to MOE, because they fall under "institutional composting". The current guidelines have more difficulty with the decentralized small scale composters that fall into a grey area and technically then, each "site" would need to be registered and have an operations plan.

A decision was made by John Paul to designate the Jora composters as "collection sites", and the main composting site is then the curing site in Rosebery. At the moment, organic "collection" bins can be located anywhere. A recommended time of 6 months curing at the Rosebery curing site with temperature checks and then lab testing of the product for pathogens before redistributing to participants.

Silverton Winter Test Sites:

November 2018. Three sites agreed upon with the village of Silverton on public lands and prepared by public works with sand/gravel base. Metal containers with pellets placed beside each composter. A fourth test unit placed at Katrina Sumrall's residence. Jora composter at

John Fyke's property in New Denver also in use by his neighbourhood throughout the winter months.

Kiosks built for signage but icy weather conditions forced a delay in their installation.

Participation in Silverton over the winter was slow but steady due to: smaller winter population in the Village (snowbirds), cold weather slowing down action in composters, the lack of finished outreach materials. Of the three units, the one placed near the Village office and recycling area had the most use.

Volumes collected at various sites:

Volumes of product going into the composters were not accurately measured over the first phase of this project and so we based our figures on the output of the Jora Composters. We compared our data with Marcia Dick, City of Kamloops Solid Waste Analyst, who has been using the Joracans for a number of years. Our estimates both assume that the product that we empty out of the composter after an 8 week period is roughly 40% of the original input. The Transform compost systems, Magic Box composter uses a higher percentage of carbon stock and we estimate that the finished product comes to 60% of its original volume when emptied. On average each finished side of the Joracan empties at 75 litres.

Unit-	# of Users	In	Out	% Food waste in	% Wood waste	Carbon Feed Stocks
Magic Box- Lucerne (Nov-Apr)	50	2700 L	1620 L	38% or 1026 L	62% or 1674L	Large Woodchips
Jora 401- Lucerne (October-April)	50	360 L	225 L	88% or 316.8 L	12 % or 43.2 L	Pellets
Jora 401- Orchard- (Sept-April)	14	1440 L	900 L	70% or 1008 L	30% or 432 L	Wood Shavings
Jora #1- Silverton Village Office (Dec – April)	10	144 L	90 L	88% or 126.72 L	12% or 17.28 L	Pellets
Jora #2- Silverton Bridge (Dec – April)	8	120 L	75 L	88% or 105.6 L	12% 14.4 L	Pellets
Jora #3- Church- (Dec –April)	8	120 L	75 L	88% or 105.6 L	12% or 14.4 L	Pellets

Jora #4- Katrina's- (Dec- April)	15	480 L	300 L	88% or 422.4 L	12% or 57.6 L	Pellets
Totals:	155	5364 L	3285 L	3111.12 L	2252.88	

Contamination Levels:

So far, contamination has not been a problem with this program. We have accepted some items which take a bit longer to break down such as corn cobs, avocado pits and egg shells. These items can be broken up manually or simply placed back into the composter for a second run through on the other side of the unit. Fruit stickers have been found quite regularly; we will work to eliminate these with the second phase of this pilot through signage and face to face reminders. The students of Lucerne School largely manage the school Joracan and the odd piece of plastic or granola wrapper is scooped out of the unit as we empty it. The same applies to the other units: a minute amount of plastic or foil has been detected but simply removed with emptying.

We have not had any problems with serious contaminants such as pet feces or cigarette butts.

Temperature Levels:

So far we have used only manual thermometer to keep track of temperature levels in the composters. This spring we have ordered data loggers which will be placed in the units to keep regular temperature readings.

Fall temperature readings in the school and Orchard of New Denver units were almost always in the 55- 70 degree Celsius range which is ideal for the active side of the composter in terms of decomposition and thermophilic bacteria.

(See attachment 4, graph of Orchard, New Denver Joracan.)

Winter temperatures fell below 50 degrees Celsius and we stopped measuring temperature during the cold months. Spring weather has now started warming the units again to over 55 degrees on the active side of the composter.

Temperature in the Transform Compost, Magic Box have varied depending on the inputs. The first batch used about 35% food waste and 65% wood chips and animal bedding. The temperature rose very quickly (within 3 days) to reach over 90 degrees Celsius.

The second batch, made in November temperatures, used a mixture of wood chips and leaves (35%) with the food and paper waste (65%) and it gained temperature more slowly but after a week also reached thermophilic temperatures of 70 + degrees.

Our third batch used mainly wet leaves as the carbon input and it appears to have been too wet with not enough aeration. John Paul has recommended we use roughly 250 kgs food waste and fill the rest of the 900 litre unit with wood chips only to get the best aeration and moisture content for thermal decomposition.

Uses of Compost:

So far we have been stockpiling the compost emptied from the piloted units in curing piles near the units themselves. In the Orchard unit we have experimented with adding worms to the curing pile with great success. They multiply very fast!

A small amount of the product has been used as mulch around trees and for planting perennials.

Our curing area in Rosebery has now been fitted with concrete blocks for storage separation and from now on the contents of our composter will be delivered to the curing site for several months before lab testing and redistribution to participants. The school compost will probably be cured on site and then used in the school garden and greenhouse after testing.

Other Challenges and Corrective Measures:

Leachate:

A small amount of leachate tends to leak out of one of the cracks in the Joracans. This is not a problem really, especially over the gravel surfaces, but adding more carbon stock to the mix can help with lessening this leakage.

Egg shells /bones/avocadoes:

Bones and egg shells that are not broken up break down more slowly than the other materials in the bins. We will encourage participants to break up egg shells but have found that these products can be simply scooped or sifted out at the time of emptying and placed back in the active side or the new batch to break down. If larger items become a problem in the future we also have access to a large screener at the Rosebery curing area.

Cold Weather:

As we have now experienced the slowdown of the action in the Joracans in the colder winter months we may decide to collect the food waste in other bear proof carts next winter and compost the waste as temperatures rise in the spring or in the Magic Box.

Latch issues:

A few of the Jora units and the Magic Box are somewhat difficult to open at times. We have adjusted the latches on the Joracans with some success and instructed participants how to open with more ease. We use a rock or hammer to release the bolts on the Magic Box!

Weight of composter for turning:

As the Joracans fill up on both sides they do get heavier to turn. To correct this, we fill each side of the unit to a maximum of 3/5th full and we add more carbon to the mix. Wetter loads are harder to turn.

Filling the wrong side:

Occasionally participants will deposit their food waste in the inactive side of the Joracans. To remedy this we have placed either locks or leather ties around the inactive sides.

Spring Plans:**Friday Market table planned:**

We have booked a space at the Friday Farmers Market over the summer season beginning in June and will staff a table roughly every second week to promote the program and offer advice on backyard composting as well.

Brochure and Sticker Completion:

We have now collected a number of good photos with the help of local photographers and have submitted the final text for our brochure to the Village of New Denver. Their graphic designer should have the educational brochure completed by early May to distribute to participants and have on hand at the Friday Market. The sticker for the units designed by Wildsafe BC is attached to this document and will be delivered also in early May and attached to each unit.

The portion of the brochure outlining the Do's and Don'ts of what can be composted will be converted into a sticker to place on the kitchen collectors.

Confirmation of New Denver Site Choices:

Three new Denver residents have volunteered to place Joracans at their strategically located residences near public access of sidewalks or back lanes. We will be discussing these potential areas with Village of New Denver council and staff before the units are installed.

Increasing Participant Numbers:

We will work this spring to increase the number of participants using each unit to bring it up to 30 users per unit. This will mostly be achieved by word of mouth, newspaper and social media, and at our Friday Market table.

Installation of Kiosk/Sign Posts:

A kiosk will be installed at each site with space for a sign in sheet to record inputs and an educational sign.

More Surveys:

We will begin a new series of door to door interviews of active and new participants to the program this May. As recommended in the CBSM report by Jennifer Tabanico, we will gather baseline data at several of the sites before we implement outreach materials and then stagger outreach efforts every few weeks across the various sites along with weekly measurements. We will use the Data Collection Sheet in the CBSM with the addition of temperature readings and data to be collected from participants on how much food waste is being dropped off. This information will be voluntarily recorded at the kiosk by users in terms of estimated litres deposited.

(See attachment 5, CBSM Recommendations)

Back yard Composting Consultations:

Several of our participants have the desire to improve on their yard waste composting. This spring we will advise these members and others how to set up simple pallet style composting bins and how to stockpile yard waste in order to build a good back yard compost system with the right balance of carbon and nitrogen inputs, air and water. We will also suggest extra sources of carbon and nitrogen stocks and help provide if possible.

Wine and Cheese!

Our outreach efforts will be launched with a neighbourhood wine (or punch) and cheese gathering for each pilot site. Here participants will be thanked for taking part in the pilot and given more detailed instructions and demonstrations of how the units work. We will stagger these events according to the CBSM pilot testing plan.



Help keep wildlife wild!

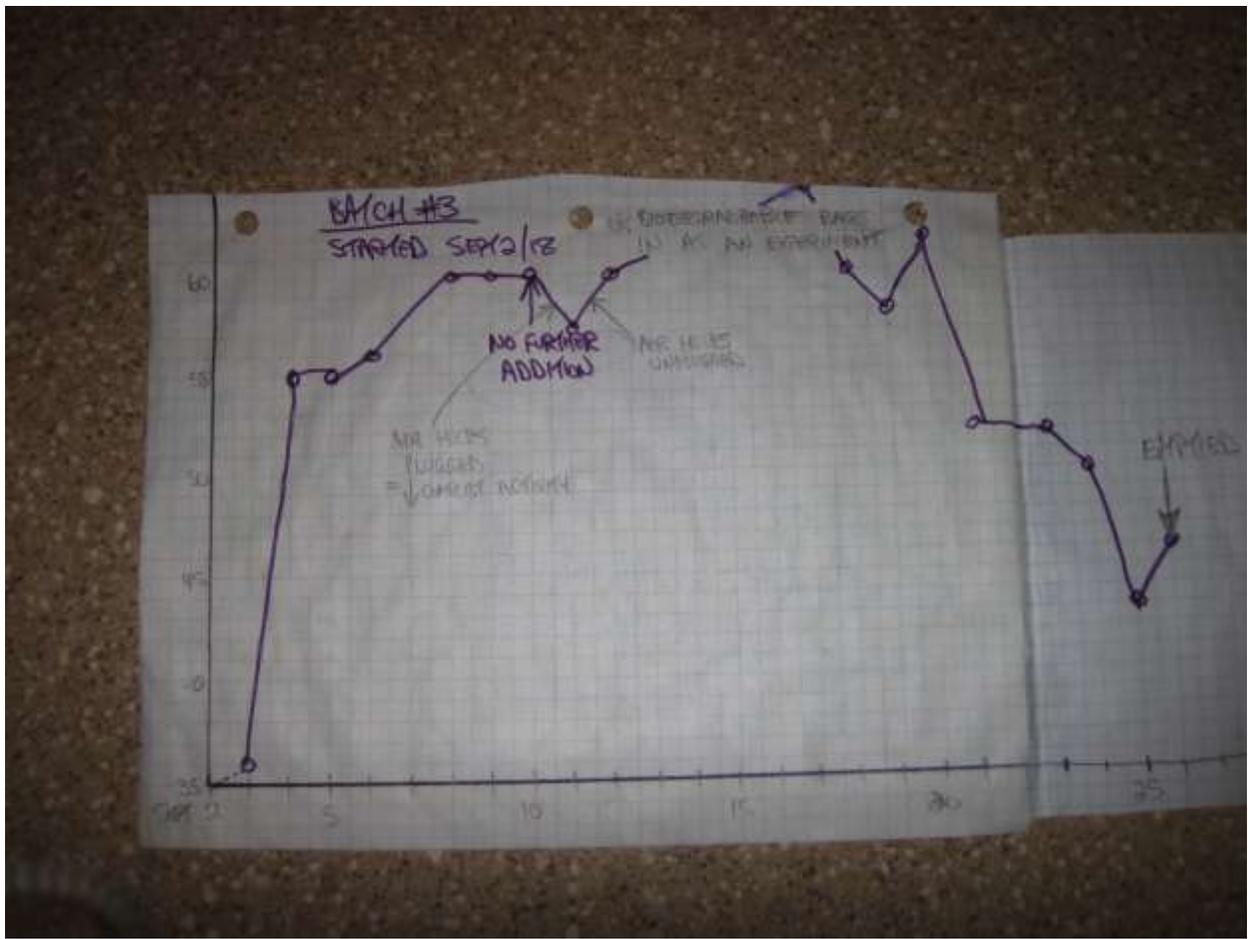
Prevent access to
food waste.

Keep bin **CLOSED** at all times

-  Keep surrounding area clean.
-  Do not overfill container.
-  Ensure lid is properly secured.

Sign up required. If interested in
the composting program please
call:





Recommendations for Community-Based Social Marketing Next Steps

To: Katrina Sumrall, Lucerne School
 Julia Greenlaw, Healthy Community
 Travis Barrington, RDCK

From: Jennifer Tabanico
 President, Action Research

Date: February 4, 2019

Background and Purpose

The purpose of this document is to provide direction to the Regional District of Central Kootenay (RDCK) project team as they move forward on the development and implementation of a community organics collection program in Silverton and New Denver, British Columbia. The RDCK project team includes members of the Healthy Community Society of the North Slokan Valley, RDCK, and Lucerne School.

Community-based Social Marketing

The RDCK team is using community-based social marketing (CBSM) to develop and pilot test the community organics collection program. The table below shows the steps involved in CBSM and the current status of each of the activities that the RDCK team has undertaken in this process to date.

CBSM Step	Status	Details
Select which behaviours to target.	COMPLETE	Residential organics collection; Focus on use of community compost bin
Identify barriers and benefits to the selected behaviours.	COMPLETE	Surveys conducted with active and inactive residents in September 2019 showed a wide range of barriers. Additional surveys were conducted in November/December 2019 to further refine top barriers.
Develop strategies that reduce the barriers to the behaviours to be promoted while simultaneously enhancing the benefits.	IN PROGRESS	Three pilot bins have been placed in diverse locations across Silverton: (1) Near walking bridge (2) Village office (3) Near church One test bin is still located in Katrina's yard. Materials including sign up sheets, trail signage and stickers are in development.

Pilot test the strategies.	PLANNED FEB 2019	Recommended pilot will use a staggered baseline design across the three pilot bins to determine if the strategies are effective.
Broadly implement and evaluate the most cost-effective strategies from the pilot.	TBD	--

Next Steps

Strategy Development

Below is a summary of the results of the barrier and benefit survey that was conducted during the summer of 2018 with residents of Silverton and New Denver. As seen in the figure, the most common barrier to participation was already participating at home. For those who were not participating at home, there were a variety of concerns including getting kids to do the right thing, having to go to the bin frequently, and not knowing how much sawdust to add. Overall, participants saw benefits to participating that were tied to it being easier than home composting and getting good compost.

Figure 1: Summary of Barrier and Benefit Research

		Mentions
Barriers	Already composting at home	3
	Most barriers varied by sub-action. Issues include: Kids, Worry about bears, not knowing how much sawdust to add, having to go to bin frequently, worry about weight of bin, kitchen storage, etc.	Various
Benefits	Easier	2
	Get good compost	1
	Good idea	1
	Environment	1
	Responsibility for kids	1

Additional were surveys conducted in fall of 2018 by Katrina Sumrall. According to her reports, the additional barriers were:

- Already composting at home;
- Concern about slipping during the winter time; and,
- Concern about people putting dog feces in the bins.

Based on the barriers and benefits identified through the survey research, it appears that there is an existing level of motivation to participate in an organics collection program. However, there are some barriers that will need to be addressed.

1. **Barrier: Already Composting at Home**
 - a. Focus on those not already composting;
 - b. Advertise the benefits of community composting compared to home composting (e.g., quality of compost, keeping bears off property).
2. **Barrier: Dog Feces**
 - a. Place small trash cans for pet waste near the composting bins;
 - b. Place prompt stickers on the bins indicating that pet waste goes in the trash and is not compostable.
3. **Barrier: Winter Issues**
 - a. Ensure bins are placed in easily accessible areas near pathways that are already maintained;
 - b. Consider use of mulch, mats, or other groundcover less susceptible to icing over around compost bins.
4. **Barrier: Knowledge**
 - a. Provide clear and concise information that is easily understood by all members of the household, including children;
 - b. Provide in-home signage that affixes to collection bins as well as on the community bins
5. **Benefits: Environment/Right Thing to Do**
 - a. Advertise the community and social benefits of participation
6. **Enhance Motivation: Social Norms**
 - a. Display sign-up sheets publicly;
 - b. Display a map at the composting site that highlights the households participating;
 - c. Include testimonials from current participants in the outreach materials
7. **Enhance Motivation: Feedback**
 - a. Provide feedback to participants regarding the quality and frequency of their participation
 - b. Celebrate successes.

Pilot Testing

Research Design. Given the small size of the community, the opt-in nature of the program, and the variation between site types, the pilot test should make use of a staggered baseline design. Baseline measurements should be taken from all sites at several points prior to implementation of the outreach materials. Next, the outreach materials are implemented at Site #1 and measurement continues across all sites. A few weeks after implementation of outreach at Site #1, the outreach materials are implemented at Site #2 and weekly measurement continues across all sites. A few weeks after implementation of outreach at Site #2, the outreach materials are implemented at Site #4 and weekly measurement continues across all sites. See the Figure below for a demonstration of this methodology. Ideally, implementation at all three sites should be completed before May to help minimize seasonal influences.

Figure 2: Sample Staggered Baseline Design with Weekly Measurements



Metrics. Metrics that could be used to evaluate the efficacy of the program include:

- Depth of compost (e.g., centimeters deep)
- Presence of contamination
- Contamination

Sample Data Collection Sheet

To maintain consistency in data collection, we recommend the use of a data collection sheet like the one below.

Site Name (circle one):	Bridge	Village Office	Church			
Date:	_____					
Observer:	_____					
Status of Bin:	Lid Open/Unlocked	Lid Closed/Unlocked	Lid Closed/Locked			
Depth of Compost:	_____ cm					
Contamination Level (0 – 5):	0	1	2	3	4	5
Note 0 = No Contamination Present; 5 = A Great Deal of Contamination Present						
Note the Presence of Specific Contaminants:						
Dog Poop?	YES	NO				
Rubber Bands?	YES	NO				
Bulk Items (not cut up?)	YES	NO				
Other Comments/Observations:	_____					

Sample Schedule

Below is a suggested schedule for pilot testing outreach materials across the three sites

Week	1	2	3	4	5	6	7	8	9	10	11	12
Date	Feb 11	Feb 18	Feb 25	Mar 4	Mar 11	Mar 18	Mar 25	Apr 1	Apr 8	Apr 15	Apr 22	Apr 29
Site 1	Baseline	Baseline	Baseline	Follow-Up								
Site 2	Baseline	Baseline	Baseline	Baseline	Baseline	Baseline	Follow-Up	Follow-Up	Follow-Up	Follow-Up	Follow-Up	Follow-Up
Site 3	Baseline	Baseline	Baseline	Baseline	Baseline	Baseline	Baseline	Baseline	Baseline	Baseline	Follow-Up	Follow-Up

February 25, 2019 – Implement outreach for Site #1

March 18, 2019 – Implement outreach for Site #2

April 8, 2019 – Implement outreach for Site #3



3630 Ocean Ranch Boulevard, Oceanside, CA 92056 | 760.722.4000 | www.actionresearch-inc.com

Silverton Community Club
Silverton July 1st Committee
c/o Box 52, Silverton, B. C. V0G 2B0
250-358-7283



Village of New Denver,
Box 40,
New Denver, B. C.
V0G 1S0

May 2, 2019

Mayor Leonard Casley:

July 1st Celebrations

It is with pleasure that I invite you to our July 1st Celebrations and festivities. I would like especially to invite you to carry a Canadian Flag in our parade on Monday July 1st, at 11:00 am. If you are unable to carry a Flag, possibly a Councillor would carry for you. We would like the three Villages of the Slocan represented.

Please give me a call to confirm. Thanks again, and see you there.

Yours truly,

Silverton July 1st Committee

A handwritten signature in blue ink, appearing to read "Vern Hartman". The signature is stylized with a large loop at the top and a long horizontal stroke at the bottom.

Vern Hartman. Treasurer.



CITY OF BURNABY
OFFICE OF THE MAYOR
MIKE HURLEY
MAYOR

2019 May 02

Dear Mayor and Council:

Subject: Expanding Investment Opportunities
(Item No. 6(J), Reports, Council 2019 April 29)

Burnaby City Council, at the Open Council meeting held on 2019 April 29, received the above noted report and adopted the following recommendations, **AS AMENDED**:

1. THAT Council provide support for changes to the Community Charter to allow for expanded asset class investments under prudent investor rules.
2. THAT Council request support from other municipalities and regional districts for the requested changes to the Community Charter.
3. THAT Council submit a resolution, as outlined in Section 4.1 of this report, to the Union of British Columbia Municipalities, as outlined in this report.

In accordance with Recommendation No. 2, a copy of the report, containing text of the resolution, is *enclosed* for your information.

Burnaby City Council appreciates your support on this matter.

Yours truly,

A handwritten signature in black ink that reads "M Hurley".

Mike Hurley
MAYOR

Catherine Allaway

From: Coules, Mary Anne <MaryAnne.Coules@bchydro.com>
Sent: May 8, 2019 12:02 PM

Subject: May 5th Power Outage Update

Dear Mayor Casley and Council,

On Sunday, May 5, over 50 BC Hydro employees and contractors completed replacements of another 11 transmission line pole structures during the 12 hour planned outage. By assembling crews and resources from across the province, we were able to complete a significant amount of work that will help prevent unplanned outages. Helicopters were used to access three of the pole structures located in remote areas not accessible by truck and to remove old pole structures at some very steep sites. The remaining five pole structures were replaced along access roads.

This is part of our ongoing work to restore the aging transmission line that serves Nakusp and area communities since spring 2017. The 100-kilometre long transmission line serves over 3,000 customers in the Nakusp area including the communities of Nakusp, New Denver, Brouse, Burton, East Arrow Park, Glenbank, Hills, Makinson, Rosebery, Silvertown and Summit Lake. This work is now nearly complete and work is expected to wrap up early this summer. No more planned outages are required.

The work involved replacing the powerline wires, installing additional equipment, and repairing or replacing over one-third of the over 800 power pole structures that was built in the 1950's. This is a \$9.7 million investment in new equipment to improve safety and improve the reliability of our system in the area. Since the project started, on-site work has involved about 20,000 person hours of work.

Crews took steps to ensure that our power pole replacement work did not impact wildlife. Osprey nests on old power pole structures were carefully moved onto the new power poles before the birds came back to the area to nest in the spring. We also used some new technology to increase the lifespan of our new power poles. In areas with very high levels of woodpecker activity we used fiberglass power poles instead of wooden poles. Woodpeckers sometimes use our wooden power poles to feed and build nests. Although the entrance hole for a woodpecker nest is about the size of a softball, the cavity inside can be large enough to hold three soccer balls. This can significantly weaken a pole and shorten its lifespan.

In order to safely complete some of the work over the past two years, a total of four 12-hour planned outages were needed. We recognize that power outages are inconvenient and would like to thank you for your support and understanding while this important work was underway.

Please let me know if you have any questions or concerns.

All the best,

Mary Anne

Mary Anne Coules | Stakeholder Engagement Advisor, Community Relations

BC Hydro
601 18th Street
Castlegar, BC V1N 2N1

P 250 365 4565

May 7, 2019

Ref: 246050

Dear Local Governments:

As you are aware, housing availability and affordability are some of the biggest issues facing British Columbians today. That is why I am writing to let you know about exciting partnership opportunities that can be used to increase the supply of affordable housing in your community.

With the 30-point housing plan, the Government of British Columbia is making the largest investment in housing affordability in B.C.'s history—approximately \$7 billion over 10 years—through the **Building BC** funds. In the first year of this plan, we have already made significant investments in communities across British Columbia:

- **Building BC: Community Housing Fund (CHF)** will provide close to \$1.9 billion over 10 years to develop 14,350 units of mixed income, affordable rental housing for independent families and seniors. The new homes are designed to address the need for affordable housing across a range of income levels, in response to a housing crisis that has made housing unaffordable for even middle-class families. *Currently, more than 4,900 of these new homes have been approved in 42 communities. (See map: <https://www.bchousing.org/partner-services/Building-BC/community-housing-fund>)*
- **Building BC: Indigenous Housing Fund (IHF)** is a \$550 million investment over the next 10 years to build and operate 1,750 new social housing units for Indigenous families and seniors. *In Fall 2018, we announced 1,100 new affordable homes for indigenous peoples in 26 communities across B.C. (See news release for project list: <https://www.bchousing.org/news?newsId=1479152910395>)*
- **Building BC: Women's Transition Housing Fund (WTF)** is investing \$734 million over 10 years for 1,500 units of transition and second-stage housing to help women and children get out of violent and abusive situations and rebuild their lives. *More than 280 of these new spaces have been approved for 12 communities.*

.../2

- **Building BC: Supportive Housing Fund (SHF)**, an investment of \$1.2 billion over 10 years, will deliver 2,500 new homes with 24/7 support services for people who are experiencing homelessness or who are at risk of homelessness. This fund builds on the ***Rapid Response to Homelessness initiative*** (now fully subscribed) in which 2,000 homes with supports are currently being built in 22 communities across the province, with 1,285 units already opened.
- **Building BC: Capital Renewal Fund (CRF)** is a \$1.1 billion investment over the next 10 years to make existing B.C. social housing stock more livable, energy-efficient, and safer. This investment will make dramatic improvements to the existing social housing stock in the province and benefit thousands of British Columbians.

Many of these housing projects are underway, but I wanted to make sure you knew about upcoming opportunities to apply for future funding. BC Housing is interested in partnering with municipalities, non-profit housing providers, and community groups to create more innovative and sustainable housing solutions through the following:

- **Future RFP** - BC Housing will be issuing a second formal Request for Proposals for the *Community Housing Fund* and the *Indigenous Housing Fund* in 2020. We encourage groups interested in submitting proposals to start their planning early, to ensure their projects are ready when applications open. Interested organizations can visit bchousing.org/partner-services/funding-opportunities-for-housing-providers to learn more about these funding streams and their requirements.
- **Ongoing Opportunities** - BC Housing welcomes discussions with partners interested in developing new housing through the *Supportive Housing Fund* and/or the *Women's Transition Housing Fund*. Visit bchousing.org/partner-services/Building-BC to learn more or contact your local Director of Regional Development (contact list below).
- **Major Repairs for Existing Social Housing** - Funding is available for non-profit housing providers or housing co-operatives to support capital projects that maintain or benefit an existing social housing building's condition or improve the building's seismic or fire safety, as well as for projects focused on energy performance. Visit bchousing.org/partner-services/asset-management-redeveopment/capital-planning-repairs to learn more about eligibility criteria and how to apply, or speak with the local Regional Non-Profit Portfolio Manager.
- **The HousingHub** is a new division within BC Housing, and was established to seek innovative partnerships with local housing organizations, community land trusts, Indigenous groups, faith-based groups, charities, the development community, financial institutions and other industries to create affordable rental housing and homeownership options for middle-income British Columbians. As a centre for housing expertise and collaboration, affordable housing will be developed through the HousingHub either through new construction or through the redevelopment of existing sites. Partners bring suitable land, equity and/or the catalyst for development. The HousingHub can provide:
 - Expertise to provide advice on assisting the group in the planning and development process
 - Access to pre-development funding
 - Low-cost financing
 - Project coordination advice
 - A place for organizations to collaborate

Learn more: www.bchousing.org/partner-services/housinghub

.../3

There are many ways that municipalities can help to partner with BC Housing, such as providing city-owned land or waving Development Costs Charges, as a few examples. If you have an identified housing need in your community, we are hoping that you will help share some of these opportunities with interested community groups in your area. If you are interested in providing housing but are unsure of how to connect with a non-profit, BC Housing or the BC Non-Profit Housing Association can help you identify housing non-profits that operate in your region.

While BC Housing will be promoting these opportunities, we are hoping that you will also reach out to encourage key stakeholders in your community to apply. We have included a *Building BC* factsheet to help you promote these opportunities.

Please have interested key stakeholders in your community contact their local Director of Regional Development for more information:

Region	Director of Regional Development	Email
Interior Region	Danna Locke	dlocke@bchousing.org
Northern Region	Amy Wong	awong@bchousing.org
Vancouver Coastal & Fraser Region	Naomi Brunemeyer	nbrunemeyer@bchousing.org
	James Forsyth	jforsyth@bchousing.org
Vancouver Island	Malcolm McNaughton	mmcnaughton@bchousing.org
HousingHub	Raymond Kwong	rkwong@bchousing.org

Thank you in advance for your support in helping to bring more affordable housing to your community.

Sincerely,

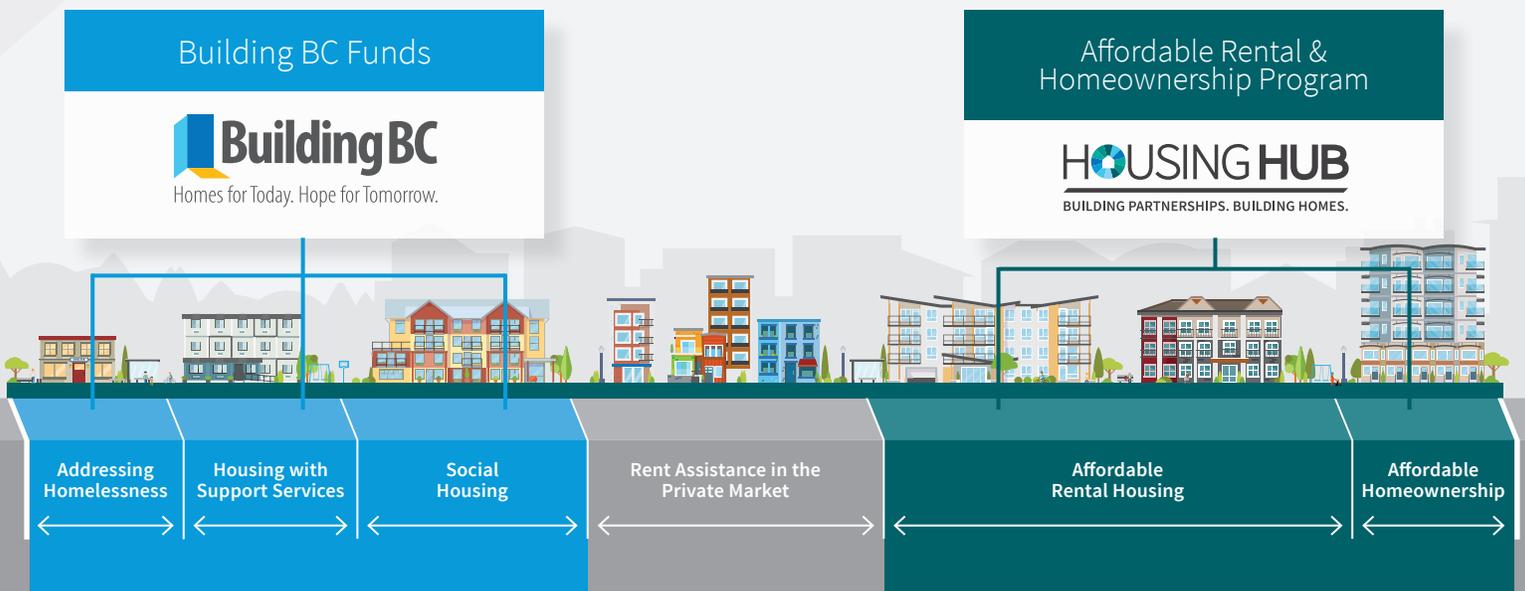


Selina Robinson
Minister

Enclosure

Partnering with BC Housing to Build Affordable Housing

BC Housing welcomes the opportunity to work with individuals and organizations to create affordable housing solutions. We work in partnership with non-profit sectors and private sectors, community and Indigenous groups, provincial health authorities, ministries and other levels of government. As a partner, we build and facilitate community and business partnerships to find innovative solutions to housing.



▶▶▶ How to apply

Visit us online to learn more about how to partner with BC Housing.

▶▶▶ Funding Opportunities for Housing partners

Website: bchousing.org/partner-services/funding-opportunities-for-housing-providers

Provincial Director, HousingHub

Raymond Kwong: rkwong@bchousing.org

Vancouver Coastal & Fraser Regional Directors

Naomi Brunemeyer: nbrunemeyer@bchousing.org

James Forsyth: jforsyth@bchousing.org

Interior Regional Director

Danna Locke: dlocke@bchousing.org

Northern Regional Directors

Amy Wong: awong@bchousing.org

Vancouver Island Regional Director

Malcolm McNaughton:

mmcnaughton@bchousing.org

Building BC Funds

Supportive Housing Fund



\$1.2 billion

An investment of **\$1.2 billion over 10 years to deliver 2,500 new homes** with 24/7 support services for people who are experiencing homelessness or who are at risk of homelessness.

-  Adults over 19 who are homeless or at risk of homelessness.
-  Affordable rental housing with onsite support services.
-  Non-profit housing providers that are interested in providing property management and support services.

Ongoing opportunities

Community Housing Fund



\$1.9 billion

This investment will provide close to **\$1.9 billion over 10 years to develop 14,350 units** of mixed income, affordable rental housing for independent families and seniors.

-  Families and seniors capable of living independently, without on-site support.
-  Affordable rental housing that includes: 30% affordable housing (moderate income), 50% rent geared to income (housing income limit), and 20% deep subsidy.
-  Non-profit housing providers or for-profit firms that partner with non-profit societies who are interested in developing and operating new rental units.

Future Proposal Call

Women's Transition Housing Fund



\$734 million

The Province is investing **\$734 million over the next 10 years to build and operate 1,500 new units** to support women and children at risk of violence.

-  Women and their children who are at risk of violence and/or who have experienced violence.
-  There are four typical models: safe home, transition house, second stage housing, and permanent housing.
-  Non-profit service providers who are interested in developing and operating new rental housing.

Ongoing opportunities

Indigenous Housing Fund



\$550 million

The Province is investing **\$550 million over the next 10 years to build and operate 1,750 new social housing units** for indigenous families and seniors.

-  Indigenous families, seniors, individuals, and persons with a disability.
-  Affordable rental housing.
-  Indigenous non-profit housing providers, First Nations, Metis Nation BC, non-profits, and developers who want to partner with Indigenous organizations and First Nations.

Future Proposal Call



▶▶▶ How to apply

Visit us online to learn more about how to partner with BC Housing.

▶▶▶ Building BC Funds

Website: bchousing.org/partner-services/Building-BC
Email: Mike Lachocki at purchasing@bchousing.org

Building New Affordable Housing in BC

The *HousingHub* was developed to increase the supply of affordable housing for British Columbians, and is one of several new provincial initiatives introduced in Homes for BC: A 30-Point Plan for Housing Affordability in British Columbia.

The *HousingHub* is a division within BC Housing, and was established to seek innovative partnerships with local housing organizations, community land trusts, Indigenous groups, faith-based groups, charities, the development community, financial institutions and other industries to create affordable rental housing and homeownership options for middle-income British Columbians.

As a centre for housing expertise and collaboration, the *HousingHub* develops affordable housing through new construction, or through the redevelopment of existing sites.

Increasing the Housing Supply

The *HousingHub* seeks partnerships with levels of government to:

- Increase the supply of affordable rental housing
- Improve the ability of renters to move into homeownership, thus freeing up rental stock




▶▶ Visit website: bchousing.org/partner-services/housinghub to learn more

▶▶ Phone: 604-439-4757
Provincial Director, HousingHub
Raymond Kwong: rkwong@bchousing.org

REGULAR BOARD MEETING - AGENDA

Thursday, May 9, 2019
6:30 p.m. at the Outlet Youth Centre
306 6th Ave, New Denver, BC.

ROLL CALL OF DIRECTORS

1. Adopt Agenda of May 9, 2019 Regular Board Meeting
2. Approve Minutes of April 11, 2019 Regular Board Meeting
3. Receive Financials of April 2019
4. Business Arising from the Minutes
 - a) Committee Appointments
 - b) May Days Pancake Breakfast
5. Reports
 - a) Membership Committee
 - b) Health Committee
 - c) WKRTA / ASTA
 - d) BR+E / SVEDC
 - e) Strategic Planning
 - f) Website Committee
 - g) Resident Attraction Project
6. Correspondence
7. New Business
 - a) 2019 Visitor Centre Season
8. Adjournment

REGULAR BOARD MEETING - MINUTES

Thursday, February 7, 2019
6:30 p.m. at the Outlet Youth Centre
306 6th Ave, New Denver, BC.

DIRECTORS PRESENT: Janice Gustafson, Colin Moss, Steve Deakoff, Leanne Robson, Clarence denBok, Jan McMurray

ALSO PRESENT: Arlene Yofonoff, Jessica Rayner (Minutes)

Meeting Called to order by Chair Jan McMurray at 6:40 p.m.

1. Moved by Colin, Seconded by Steve: Adopt Agenda of February 7, 2019 Regular Board Meeting as Revised adding Item 8b) Rural Dividend Grant and 8c) February 19 meeting.
2. Moved by Colin, Seconded by Leanne: "THAT the Minutes of the November 29, 2018 Regular Board Meeting be Approved." CARRIED.
3. MOVED by Leanne, Seconded by Colin: "THAT the Minutes of the January 10, 2019 Regular Board Meeting be Approved." CARRIED.
4. MOVED by Janice, Seconded by Devin: "THAT the Financials of January 2019 be Received." CARRIED.
5. Business Arising from the Minutes
 - a) 2019 SDCC AGM: Coordination in process with Sanderella's as planned.
 - b) Website Updates: No update at this point.
6. Reports

Membership Committee (Colin, Steve, Jan, Isy): Some Board members met with Richard Toperczer, Ron LeBlanc and Village of New Denver staff to discuss new membership committee ideas. Two welcome baskets were presented to new businesses in New Denver (paid for by Colin), resulting in one new membership already. Would like to extend to Silverton and Slocan as well. Expecting that \$500 / year would cover this endeavour. Open for Business slideshow project has been proposed which would result in photos featuring main street type businesses at approximately \$125 / business. Asking permission from the Board to proceed with exploring this opportunity. Interested in estimating costs needed then seeking funding sources to support the project. Richard Toperczer pointed again to Powell River's resident attraction initiative creating 1 minute videos profiling residents and businesses.

Note: Devin departs meeting at this time.

Regarding the Open for Business proposal: Discussion regarding which businesses would qualify, return on investment, website traffic, etc.

Jan requested information from Kootenay Rockies Tourism about their Google connection, raised at the meeting with Richard Topercer and Ron LeBlanc. She has received some information but not the price.

Jan suggests that another option could be not using grant money, instead welcoming new businesses with a card and having businesses pay for slideshow participation.

MOVED by Clarence, Seconded by Janice: "THAT SDCC support the welcome wagon project, including proceeding with a grant application for \$500." CARRIED.

MOVED by Steve, Seconded by Colin: "THAT SDCC support the Membership Committee in proceeding with canvassing businesses members regarding interest in participation in the 'Open for Business' project and explore the proposal further." CARRIED, with Clarence Abstaining.

- a) Health Committee (Colin, Leanne, Janice): Colin reported that sources continue to tell the Committee an announcement is imminent but nothing has been released. Colin has sent Jessica draft revised Terms of Reference that can be distributed to the Board. Leanne is withdrawing from the Health Committee.
- b) WKRTA / ASTA (Jan): ASTA received a \$10,000 Rural Dividend Grant to get the association up and running. Income from MRDT should start arriving in May or June. Mike Reidiger from Nakusp (who has been volunteering to promote the West Koot Route online) has been hired for this work.
- c) BR+E / SVEDC (Jan, Janice): No report
- d) Strategic Planning (Nadine, Jan, Jessica): Survey will be finalized by tomorrow.
- e) Budget Committee (Janice, Clarence, Jan): Meeting held on Tuesday. Budget is drafted.

7. Correspondence

- a) Village of New Denver Health Advisory Committee (letter from the Village of New Denver dated January 7, 2019)
MOVED by Clarence, Seconded by Colin: "THAT Janice Gustafson be appointed to the Health Advisory Committee." CARRIED.
- b) Get Your Just Desserts (email from Slokan Valley Community Legacy Society dated Feb. 4, 2019)
SDCC to send Isy Schumann, Helmut Faupel, Colin Moss, Jan McMurray.

8. New Business

- a) CBT Community Initiatives Funding: Discussed above under Membership Committee.
- b) Rural Dividend Grant: Funding has been approved for this project. Do we want to look at other ideas within the resident attraction framework? Jessica will send the Board information submitted to the Rural Dividend program as well as links to what Powell River has done.
- c) February 19 meeting: Richard Toperczer and Ron Leblanc have invited Jan and other Board members to attend a meeting at the Valley Voice office Tuesday, February 19, discussing plans they have formed and collaboration opportunities.

9. MOVED by Colin: "THAT the meeting be adjourned."

Catherine Allaway

From: SDCC <chamber@slocanlake.com>
Sent: May 1, 2019 3:52 PM
To: chamber@slocanlake.com
Subject: SDCC May Meeting + SuperHost Customer Service Training in New Denver (Interested?)
Attachments: SuperHost Communication EOI.docx; 190509 SDCC Mtg Agenda Draft.pdf; 190207 SDCC Mtg Minutes Approved.pdf

Categories: AGENDA

Chamber Member –

Attached please find a draft agenda for the upcoming May 9 SDCC Board Meeting and approved minutes from the February Board Meeting.

Destination BC would like to offer SuperHost Communication Training (Foundations of Service Quality) in New Denver, most likely on Thursday, June 13. They would like to gauge interest in the area first. Are you interested in attending, or sending staff to this training? It is a great deal at \$40, with little or no travel cost since the intention is to host it in New Denver. The attachment does ask for responses before April 24 but they are still accepting responses now. Please see the email below and EOI attached, and respond to Emilie@KootenayRockies.com if you are interested.

Thank you,
Jessica Rayner
Manager

Slocan District Chamber of Commerce
Box 448, New Denver, BC V0G 1S0
Visit us at: www.slocanlake.com

From: Emilie Cayer-Huard – KRT [mailto:emilie@kootenayrockies.com]
Subject: Bringing SuperHost Customer Service Training to the West Kootenay

Hi everyone,

As per our Destination Development Action plan and Rural Dividend application, one key priority is to offer customer service training to frontline staff across the West Kootenay.

There is an opportunity to offer the SuperHost [Foundations of Service Quality](#) program in the region later this spring and prior to the busy summer season. We would use some of our Rural Dividend funding to offset a portion of the costs for employers and provide an incentive for registrations. Local certified Superhost trainers, including Val Yowek, have already been approached to deliver the program.

At this point, it would be useful to gauge interest from employers before we firm things up with regards to dates and locations.

I am attaching a communication piece so we can all start spreading the word around about this opportunity and gather expressions of interest by April 24th. It would be appreciated if you could share with your members/stakeholders at your earliest convenience.

Proposed locations are Trail and Nelson based on approved training facilities available and New Denver, as a central point between the Slocan, Kalso and Nakusp but if you would like to suggest a different location based on interest from employers please let me know.

Cheers

Emilie

Emilie Cayer-Huard

Industry & Destination Development Specialist

Kootenay Rockies Tourism

1905 Warren Avenue

Kimberley, BC V1A 1S2

T 250.427.4838 Ext. 206

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E Emilie@KootenayRockies.com

Consumer: KootenayRockies.com, KootenayBrochures.ca

Corporate: KRTourism.ca

Click [here](#) to subscribe to the Kootenay Rockies Newsletter.

**Customer Service Skills Training Coming to the West Kootenays this Spring:
Boost your Bottom Line and Contribute to a Strong Destination**

The West Kootenay Destination Development Collaborative*, in collaboration with [go2HR](#), BC's tourism human resource association, is pleased to offer SuperHost™ front-line customer service training in the West Kootenays for your employees.

Great service brings customers back and generates revenue for the community. It has been recognized as one of the main opportunities for growth to ensure our destination remains attractive and competitive over the long term.

For you, employers, ensuring that your front-line staff possess the necessary skills and knowledge of handling customer interactions and service recovery is crucial for your business. SuperHost offers relevant, up-to-date content and best practices that helps your employees understand and meet customer needs and expectations.

At this point, we are gauging your interest in participating in the training. We plan to host classroom sessions of [Foundations of Service Quality](#) in Trail, Nelson and New Denver in late May/early June. The training sessions would cost less than \$40 per person.

Please email Emilie Cayer-Huard emilie@kootenayrockies.com by April 24 to indicate your interest, and we will follow up with further details of registration process and finalized course dates and times.

*A collaborative comprised of 22 Destination Marketing Organizations, Chambers of Commerce and Visitor Centres committed to develop the West Kootenay tourism destination sustainably.

For All Revenue, Expense Accounts
 Zero Balance Accounts NOT Included

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

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
REVENUE					
TAXATION					
0000111100	TAXATION - GENERAL	259,516.12-	0.00	259,516.12-	100
0000112901	PARCEL TAX	450.00-	0.00	450.00-	100
	TOTAL TAXATION:	259,966.12-	0.00	259,966.12-	
GRANTS IN LIEU OF TAXES					
0000121000	FEDERAL GOVERNMENT	3,200.00-	0.00	3,200.00-	100
0000124001	BC HYDRO	6,600.00-	0.00	6,600.00-	100
0000124002	TELUS	1,675.00-	0.00	1,675.00-	100
	TOTAL GRANTS IN LIEU:	11,475.00-	0.00	11,475.00-	
SALE OF SERVICES					
0000144300	GARBAGE COLLECTION FEES	68,500.00-	73,236.00-	4,736.00	7-
0000144301	GARBAGE COLLECTION PENALTY	800.00-	456.55-	343.45-	43
0000145000	CEMETERY FEES AND CHARGES	500.00-	0.00	500.00-	100
0000147000	CAMPGROUND FEES	80,000.00-	0.00	80,000.00-	100
	TOTAL SALE OF SERVICES:	149,800.00-	73,692.55-	76,107.45-	
OTHER REV. - OWN SOURCES					
LICENCES AND FEES					
0000151200	BUSINESS LICENCES	3,000.00-	2,940.00-	60.00-	2
0000151500	MUNICIPAL PLATES	120.00-	0.00	120.00-	100
0000151600	DOG LICENCES	500.00-	410.00-	90.00-	18
0000151700	BUILDING PERMIT FEES	2,500.00-	4,489.00-	1,989.00	80-
0000151902	SUBD/DP/DVP FEES	250.00-	111.29-	138.71-	55
	TOTAL LICENCES AND FEES:	6,370.00-	7,950.29-	1,580.29	
RENTALS					
0000153200	HALL RENTAL	3,000.00-	2,675.00-	325.00-	11
0000153450	MISC LEASES	3,500.00-	1,172.32-	2,327.68-	67
	TOTAL RENTALS:	6,500.00-	3,847.32-	2,652.68-	
INTEREST AND PENALTIES					
0000155000	INTEREST ON INVESTMENTS	300.00-	659.39-	359.39	120-
0000156100	PENALTIES ON TAXES	3,500.00-	0.00	3,500.00-	100
0000156200	INTEREST ON TAXES	1,750.00-	20.91-	1,729.09-	99
	TOTAL INTEREST AND PENALTIES:	5,550.00-	680.30-	4,869.70-	
OTHER REVENUES					
0000158000	DONATIONS	0.00	20.00-	20.00	0
0000159000	SUNDRY	3,000.00-	94.71-	2,905.29-	97
0000159200	NIKKEI CENTRE REVENUE	35,000.00-	20.00-	34,980.00-	100
0000159300	NIMC DONATIONS	2,000.00-	500.00-	1,500.00-	75
	TOTAL OTHER REVENUES:	40,000.00-	634.71-	39,365.29-	
	TOTAL OTHER REV OWN SRC.:	58,420.00-	13,112.62-	45,307.38-	
TRANSFERS - OTHER GOVTS.					
0000162200	SMALL COMMUNITY GRANT	312,313.00-	0.00	312,313.00-	100
0000163000	RDCK COMMUNITY DEVELOPMENT GRANT	11,000.00-	0.00	11,000.00-	100
0000163010	RDCK CEMETERY GRANT	6,700.00-	0.00	6,700.00-	100
0000171500	FEDERAL GRANTS NIMC	9,254.70-	0.00	9,254.70-	100
0000172000	GAS TAX REVENUE	77,394.72-	0.00	77,394.72-	100
0000175300	STREET LIGHTING	2,000.00-	546.90-	1,453.10-	73
0000175501	TRANSFER FROM FIRE RESERVE	11,000.00-	0.00	11,000.00-	100
0000175510	TRSF IN DEF REVENUE COM WORKS	120,000.00-	0.00	120,000.00-	100
0000175600	SILVERTON FIRE CONTRACT	27,835.25-	0.00	27,835.25-	100
0000175601	RDCK AREA H FIRE CONTRACT	50,850.26-	0.00	50,850.26-	100
0000175900	CBT GRANTS	3,000.00-	0.00	3,000.00-	100
	TOTAL TRANS. OTHER GOVTS.:	631,347.93-	546.90-	630,801.03-	
OTHER TRANSFERS					

For All Revenue, Expense Accounts
 Zero Balance Accounts NOT Included

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

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
0000191100	SURPLUS APPROPRIATED	196,384.07-	0.00	196,384.07-	100
	TOTAL OTHER TRANSFERS:	196,384.07-	0.00	196,384.07-	
COLLECTIONS - OTHER GOVTS					
0000198103	POLICE TAX	23,250.14-	0.00	23,250.14-	100
0000198104	BASIC SCHOOL LEVY	191,080.38-	0.00	191,080.38-	100
0000198201	REGIONAL HOSPITAL	21,439.00-	0.00	21,439.00-	100
0000198300	REGIONAL DISTRICT	79,268.00-	0.00	79,268.00-	100
0000198301	BC ASSESSMENT AUTHORITY	3,358.88-	0.00	3,358.88-	100
0000198302	BC MUNICIPAL FINANCE AUTH	15.58-	0.00	15.58-	100
	TOTAL COLLECTIONS - OTHER:	318,411.98-	0.00	318,411.98-	
	TOTAL REVENUE:	1,625,805.10-	87,352.07-	1,538,453.03-	

For All Revenue, Expense Accounts
 Zero Balance Accounts NOT Included

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

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
EXPENDITURES					
LEGISLATIVE SERVICES					
0000211000	COUNCIL INDEMNITIES	16,382.22	4,281.09	12,101.13	74
0000211800	COUNCIL TRAVEL & EXPENSES	8,500.00	7,688.81	811.19	10
0000211910	COUNCIL FEES AND DUES	755.00	647.00	108.00	14
	LEGISLATIVE SERVICES:	25,637.22	12,616.90	13,020.32	
GENERAL ADMINISTRATION					
0000212131	CORPORATE OFFICER SALARY	0.00	9,249.72	9,249.72-	0
0000212132	CORPORATE OFFICER BENEFITS	0.00	2,558.64	2,558.64-	0
0000212136	OFFICE STAFF WAGES	0.00	9,949.80	9,949.80-	0
0000212137	OFFICE STAFF BENEFITS	0.00	2,062.40	2,062.40-	0
0000212138	DEPUTY CHIEF FINANCIAL OFFICER WAGES	0.00	9,438.93	9,438.93-	0
0000212139	DEPUTY CHIEF FINANCIAL OFFICER BENEF	0.00	2,423.39	2,423.39-	0
0000212140	ADMINISTRATION WAGES & BENEFITS	189,705.16	26,944.42	162,760.74	86
0000212141	OFFICE SUPPLIES & EXPENSE	20,000.00	10,636.80	9,363.20	47
0000212142	OFFICE BUILDING MAINTENANCE	500.00	525.03	25.03-	5-
0000212143	TELECOMMUNICATIONS	5,500.00	1,467.71	4,032.29	73
0000212144	JANITORIAL WAGES	5,000.00	954.10	4,045.90	81
0000212146	JANITORIAL BENEFITS	0.00	272.38	272.38-	0
0000212147	ADMINISTRATION CONSULTANT	25,000.00	0.00	25,000.00	100
0000212150	LEGAL FEES	3,000.00	92.49	2,907.51	97
0000212190	FEES AND DUES	2,000.00	1,485.58	514.42	26
0000212250	AUDIT FEES	17,000.00	0.00	17,000.00	100
	TOTAL GENERAL ADMINIST.:	267,705.16	78,061.39	189,643.77	
OTHER GOVERNMENT SERVICES					
0000219100	ELECTIONS & REFERENDUMS	5,000.00	70.23	4,929.77	99
0000219200	CONVENTIONS & EDUCATION	5,000.00	1,120.07	3,879.93	78
0000219300	LIABILITY INSURANCE	27,000.00	9,684.00	17,316.00	64
0000219400	MIA LIABILITY INSURANCE FOR ASSOCIAT	750.00	250.00	500.00	67
0000219500	GRANTS IN AID	5,000.00	1,000.00	4,000.00	80
0000219900	MISCELLANEOUS EXPENDITURE	2,000.00	1,235.44	764.56	38
0000219910	ADVERTISING	3,000.00	929.60	2,070.40	69
	TOTAL GOVERNMENT SERVICES:	47,750.00	14,289.34	33,460.66	
PROTECTIVE SERVICES					
0000224110	FIRE CHIEF	3,150.00	0.00	3,150.00	100
0000224111	DEPUTY CHIEF STIPEND	1,050.00	0.00	1,050.00	100
0000224120	GENERAL INSURANCE	5,500.00	0.00	5,500.00	100
0000224121	FUEL	2,000.00	382.96	1,617.04	81
0000224130	W.C.B.	400.00	0.00	400.00	100
0000224200	VOLUNTEER FIRE FIGHTERS	4,200.00	0.00	4,200.00	100
0000224600	TRAINING	5,000.00	1,154.68	3,845.32	77
0000224701	FIRE HALL - HEAT & LIGHT	2,500.00	1,513.05	986.95	39
0000224702	PHONE	4,800.00	1,020.38	3,779.62	79
0000224800	FIRE FIGHTING EQUIPMENT	20,000.00	6,396.23	13,603.77	68
0000224801	RADIO LICENCE & REPEATER	1,200.00	1,187.25	12.75	1
0000224802	FIRE TRUCK EXPENSE	5,000.00	25.38	4,974.62	99
0000224810	ND FIRE HALL UPKEEP	1,500.00	249.60	1,250.40	83
0000224815	SILV FIRE HALL	1,500.00	0.00	1,500.00	100
0000224816	ADMIN STAFF TIME	6,000.00	1,000.00	5,000.00	83
0000224817	TANKER REPAYMENT (10YRS)	3,000.00	0.00	3,000.00	100
	TOTAL PROTECTIVE SERVICES:	66,800.00	12,929.53	53,870.47	
OTHER PROTECTIVE SERVICES					
0000225300	DIKE GENERAL WORK	2,000.00	0.00	2,000.00	100
0000225400	DIKE VEGETATION MANAGEMENT	500.00	0.00	500.00	100
0000229210	BUILDING INSPECTOR	2,250.00	0.00	2,250.00	100
0000229215	BUILDING INSPECTION ADMIN STAFF	2,060.00	333.32	1,726.68	84
0000229300	ANIMAL CONTROL	1,000.00	0.00	1,000.00	100
0000229310	BEAR SMART	2,000.00	0.00	2,000.00	100
	TOTAL OTHER PROTECTIVE SERVICES:	9,810.00	333.32	9,476.68	

For All Revenue, Expense Accounts
 Zero Balance Accounts NOT Included

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

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
TRANSPORTATION SERVICES					
0000231111	WAGES - STAT. HOLIDAY	0.00	2,488.72	2,488.72-	0
0000231112	WAGES - VACATION	0.00	712.99	712.99-	0
0000231113	WAGES - SICK TIME	0.00	2,286.03	2,286.03-	0
0000231120	BENEFITS	0.00	14,966.13	14,966.13-	0
0000231125	PUBLIC WORKS BENEFITS	54,708.00	0.00	54,708.00	100
0000231129	PUBLIC WORKS ADMIN STAFF	20,600.00	3,333.32	17,266.68	84
0000231130	VEHICLE INSURANCE	7,500.00	0.00	7,500.00	100
0000231140	TRAINING	5,000.00	0.00	5,000.00	100
0000231150	MISC WAGES & SUPPLIES	500.00	1,645.02	1,145.02-	229-
0000231200	MEETINGS	0.00	651.53	651.53-	0
0000231300	EQUIPMENT MAINTENANCE	7,000.00	1,051.27	5,948.73	85
0000231302	DUMP TRUCK	4,500.00	554.13	3,945.87	88
0000231303	J.D. LOADER	6,000.00	5,427.80	572.20	10
0000231304	BACKHOE	3,500.00	383.49	3,116.51	89
0000231305	2018 RAM DUMP TRUCK	0.00	1,354.13	1,354.13-	0
0000231306	RANGER	0.00	135.95	135.95-	0
0000231307	SIERRA	0.00	603.34	603.34-	0
0000231312	STREET SWEEPER	0.00	290.34	290.34-	0
0000231313	KUBOTA	0.00	171.50	171.50-	0
0000231400	SMALL TOOLS, EQUIPMENT & SUPPLIES	6,000.00	989.12	5,010.88	84
0000231500	WORKSHOP & YARDS	10,000.00	4,129.71	5,870.29	59
0000232310	ROAD MAINTENANCE	5,000.00	78.97	4,921.03	98
0000232330	SIDEWALKS	2,000.00	0.00	2,000.00	100
0000232340	BOULEVARDS & DRAINAGE	15,000.00	2,932.21	12,067.79	80
0000232360	STREET CLEANING	3,500.00	1,268.89	2,231.11	64
0000232370	SNOW REMOVAL	20,000.00	9,058.57	10,941.43	55
0000232500	STREET LIGHTING	20,000.00	5,070.12	14,929.88	75
0000232610	SIGNS	2,500.00	575.18	1,924.82	77
0000232620	TREE REMOVAL	5,000.00	133.40	4,866.60	97
0000232800	EV CHARGING STATION	0.00	13.57	13.57-	0
	TOTAL TRANSPORTATION SER.:	198,308.00	60,305.43	138,002.57	
ENVIRONMENT HEALTH SERVIC					
0000243201	GARBAGE COLLECTION WAGES	13,000.00	4,443.45	8,556.55	66
0000243202	GARBAGE COLLECTION TRUCK	5,000.00	4,924.60	75.40	2
0000243300	OLD GARBAGE DUMP MAINTENANCE	1,000.00	25.51	974.49	97
0000243400	GARBAGE TIPPING FEES	18,000.00	4,883.04	13,116.96	73
0000243500	GARBAGE ADMIN STAFF	5,150.00	833.32	4,316.68	84
0000243901	GARBAGE MISCELLANEOUS	3,000.00	554.78	2,445.22	82
0000243950	SPECIFIED AREA SEPTIC SYSTEM	1,000.00	0.00	1,000.00	100
0000243960	ARBOUR DAY	1,200.00	599.76	600.24	50
0000243970	RECYCLING	0.00	225.11	225.11-	0
	ENVIRONMENTAL HEALTH SERV:	47,350.00	16,489.57	30,860.43	
ENVIRON. DEV. SERVICES					
0000251601	OLD CEMETERY MAINTENANCE	3,090.00	0.00	3,090.00	100
0000251602	NEW CEMETERY MAINTENANCE	3,090.00	27.13	3,062.87	99
0000251603	CEMETERY ADMIN STAFF	2,060.00	333.32	1,726.68	84
0000269010	PLANNING ADMIN STAFF	3,090.00	500.00	2,590.00	84
	TOTAL ENVIRON. DEV. SERV.:	11,330.00	860.45	10,469.55	
REC. & CULTURAL SERVICES					
0000271201	KNOX HALL	7,000.00	2,896.71	4,103.29	59
0000271202	BOSUN HALL	8,000.00	209.80	7,790.20	97
0000271301	MARINA	2,000.00	0.00	2,000.00	100
0000271400	TRAILS	2,000.00	1,877.72	122.28	6
0000271500	BIGELOW BAY	1,000.00	0.00	1,000.00	100
0000271700	KOHAN GARDEN	1,600.00	781.21	818.79	51
0000271780	CAMPGROUND CARETAKER	30,000.00	1,000.00	29,000.00	97
0000271790	CENTENNIAL PARK ADMIN STAFF	10,609.00	1,716.66	8,892.34	84
0000271800	CENTENNIAL PARK MAINTENANCE	33,660.00	4,448.56	29,211.44	87
0000271801	CENTENNIAL PARK WASHROOMS	0.00	397.24	397.24-	0
0000271802	GREER PARK MAINTENANCE	2,000.00	52.64	1,947.36	97

For All Revenue, Expense Accounts
 Zero Balance Accounts NOT Included

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

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
0000272400	MUSEUM	2,000.00	2,597.51	597.51-	30-
0000272410	RECREATION - SIGNS	1,000.00	0.00	1,000.00	100
0000272420	RECREATION ADMIN STAFF	5,304.50	858.32	4,446.18	84
0000272430	RDCK COMMUNITY DEVELOPMENT PROJECTS	11,000.00	0.00	11,000.00	100
	REC. & CULTURAL SERVICES:	117,173.50	16,836.37	100,337.13	
NIMC					
0000273101	NIMC ADMIN STAFF	25,750.00	4,166.66	21,583.34	84
0000273104	NIMC STAFF WAGES	19,136.04	0.00	19,136.04	100
0000273106	NIMC PUBLIC WORKS WAGES	6,000.00	446.81	5,553.19	93
0000273107	NIMC SPECIAL PROJECTS WAGE	6,169.80	0.00	6,169.80	100
0000273109	NIMC SPECIAL PROJECTS EXPENSE	8,250.00	0.00	8,250.00	100
0000273110	NIMC SUPPLIES & EXPENSE	6,235.00	3,338.70	2,896.30	46
0000273111	NIMC HEIWA	8,630.00	0.00	8,630.00	100
0000273112	NIMC GIFT SHOP	6,000.00	564.86	5,435.14	91
	TOTAL NIMC:	86,170.84	8,517.03	77,653.81	
FISCAL SERVICES					
0000281930	BANK SERVICE CHARGE	850.00	210.20	639.80	75
0000281940	PENNY ROUNDING	0.00	0.09-	0.09	0
0000282210	CAPITAL EXPENDITURES	265,260.88	9,908.23	255,352.65	96
0000282211	CAP EXP FIRE HALL	11,000.00	0.00	11,000.00	100
0000282221	TRANSFER TO GAS TAX RESERVE	77,394.72	0.00	77,394.72	100
0000282222	TRANSFER TO FIRE DEPT RESERVE	39,233.95	0.00	39,233.95	100
	TOTAL FISCAL SERVICES:	393,739.55	10,118.34	383,621.21	
TRANSFERS TO OTHER GOVERNMENT					
0000283100	R.D.C.K.	79,268.00	0.00	79,268.00	100
0000288101	BASIC SCHOOL LEVY	191,080.38	0.00	191,080.38	100
0000288103	POLICE TAX	23,250.14	0.00	23,250.14	100
0000288200	REGIONAL HOSPITAL	21,439.00	0.00	21,439.00	100
0000288300	M.F.A.	15.58	0.00	15.58	100
0000288310	B.C. ASSESSMENT AUTH.	3,358.88	0.00	3,358.88	100
0000288320	MFA DEBT PAYMENT	6,653.37	16,553.37	9,900.00-	149-
0000288321	MFA INTEREST ON LONG-TERM DEBT	9,900.00	0.00	9,900.00	100
0000288330	DEBT PAYMENT- FIRE TRUCK	19,065.48	2,677.50	16,387.98	86
	TOTAL TRANSFERS OTHER GOVERNMENT:	354,030.83	19,230.87	334,799.96	
	TOTAL EXPENDITURES:	1,625,805.10	250,588.54	1,375,216.56	
	TOTAL GENERAL FUND:	0.00	163,236.47	163,236.47-	

For All Revenue, Expense Accounts
 Zero Balance Accounts NOT Included

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

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
WATER REVENUE/EXPENDITURE					
WATER REVENUE					
0000614410	WATER RATES	138,000.00-	157,301.00-	19,301.00	14-
0000614810	LOWER WATER PENALTIES	1,200.00-	1,094.85-	105.15-	9
0000615901	INVESTMENT INCOME	200.00-	0.00	200.00-	100
	TOTAL REVENUE:	139,400.00-	158,395.85-	18,995.85	
WATER EXPENDITURE					
0000723119	WATER ADMIN STAFF	25,750.00	4,166.66	21,583.34	84
0000724111	WATER ADMINISTRATION	300.00	130.00	170.00	57
0000724130	WATER EDUCATION AND ADVERTISING	500.00	0.00	500.00	100
0000724135	WATER SMART	1,000.00	0.00	1,000.00	100
0000724140	WATER SUPPLIES	5,000.00	560.77	4,439.23	89
0000724141	WATER WAGES	32,960.00	9,068.58	23,891.42	72
0000724151	PUMPING	12,360.00	3,613.21	8,746.79	71
0000724153	WATER LICENCES/PERMITS	250.00	250.00	0.00	0
0000724165	WATER SAMPLING	4,000.00	931.44	3,068.56	77
0000724190	WATER COURSES/MILEAGE	2,500.00	1,807.59	692.41	28
0000724193	HYDRANTS	6,000.00	93.47	5,906.53	98
0000728193	BANK SERVICE CHARGE	200.00	0.00	200.00	100
0000728194	TRANSFER TO RESERVE	13,080.00	0.00	13,080.00	100
0000728210	CAPITAL EXPENDITURES	35,500.00	0.00	35,500.00	100
	TOTAL WATER EXPENDITURES:	139,400.00	20,621.72	118,778.28	
	CLEAR TOTAL 3:	0.00	137,774.13-	137,774.13	
	BALANCING TOTALS:	0.00	25,462.34	25,462.34-	
	REPORT TOTALS:	0.00	25,462.34	25,462.34-	

*** End of Report ***



The Corporation of the Village of New Denver

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

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

TO: Mayor and Council
FROM: Recreation and Cultural Services Coordinator
SUBJECT: Request for change of scope – CBT CIP project funding (Reading Centre)
DATE: May 3, 2019

OPTIONS:

- 1. Approve the request for a change in the scope of the project. The proponent will be allowed to redirect the funds, as per their request.**
2. Do not approve the request for a change in the scope of the project. The funds will be returned to the Village of New Denver's CBT CIP "pot" for distribution in 2020.

RECOMMENDATION: That the Village of New Denver advise the RDCK that they have no objections to the request for a change of scope for the New Denver Reading Centre's project funded through the 2018 CBT CIP.

BACKGROUND: The New Denver Reading Centre applied for funding from the Village of New Denver Silverton and the RDCK Area "H" through the 2018 CBT Community Initiatives Program. The group requested \$4,000 overall for the purposes of improving the Reading Centre. From the allocated funds, \$2,000 were earmarked for the purchase and installation of a weatherproof drop-box for book returns.

In April 2018, the Village's CBT CIP Selection Committee recommended awarding funding in the amount of \$2,000 and this recommendation was subsequently endorsed by the Council of the Village of New Denver and the RDCK Board.

As indicated in the attached correspondence forwarded from the RDCK, the New Denver Reading Centre wishes to change the scope of their project, in light of recent circumstances, to make best use of the available funds.

ANALYSIS: The New Denver Reading Centre has been success in finding funding opportunities to upgrade and improve the location and the community services it provides. By allowing them to reallocate the funds, they will be able to continue to follow this practice by improving on site equipment.

LEGISLATIVE FRAMEWORK: NIL

STRATEGIC PRIORITY: NIL

COMMUNICATION STRATEGY: NIL

FINANCIAL IMPLICATIONS: NIL

From: Judy Madelung <JMadelung@rdck.bc.ca>
Sent: April 26, 2019 11:53 AM
To: Walter Popoff; Leah Main
Cc: Bruce Woodbury; 'administration@silverton.ca'
Subject: FW: 2018 CIP New Denver Reading Centre - CHANGE OF SCOPE Request
Attachments: ReadingCentre_Grant_Reallocation_Request.pdf

Good morning everyone,

Re: 2018 CIP Funded Project - New Denver Reading Centre
Area H \$200.00
Silverton \$1500.00
New Denver \$2000.00

Project Description: The New Denver Reading Centre (NDRC) operates as a lending library, is 100% volunteer run, and relies on community support for funding. The main proposal is to purchase new reading materials in order to add to the current lending library service provided to residents of New Denver, Silverton, Hills and Red Mountain. The area has many avid readers, some of whom are house bound or with limited access to transportation. NDRC provides home delivery to these residents who greatly appreciate having access to recently published literature.

Your consideration and response regarding Mr. Johnson's request to utilize \$1,000.00 towards that purchase of a computer is appreciated, thank you.

Best regards,

Judy Madelung

Grants Coordinator

Regional District of Central Kootenay

Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4

Phone: (250) 352-8170 **Fax:** (250) 352-9300

Web: www.rdck.ca **Friend us on** [Facebook](#)

Representing Diverse Communities in the Kootenays

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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: Corporate Officer
SUBJECT: 2019 Five Year Financial Plan & Tax Rates Bylaws
DATE: May 10, 2019

RECOMMENDATION:

That the Village of New Denver Five Year Financial Plan Bylaw No. 722, 2019 be finally adopted.

RECOMMENDATION:

That the Village of New Denver Tax Rates Bylaw No. 723, 2019 be finally adopted.

BACKGROUND:

The Village of New Denver is required to prepare annually both a Five Year Financial Plan bylaw and Tax Rates bylaw.

The Five Year Financial Plan bylaw is prepared in accordance with section 165 of the *Community Charter* and includes revenues and expenditures for the current year, as well as the following four years.

The Tax Rates bylaw is prepared in accordance with section 197 of the *Community Charter* and specifies the tax rates for all classes of municipal property.

The financial plan must be adopted prior to the adoption of the property tax bylaw, and both bylaws must be adopted before the May 15th deadline. Both bylaws received three readings at the May 10, 2019 Special Meeting.

THE CORPORATION OF THE VILLAGE OF NEW DENVER

BYLAW NO. 722, 2019

A Bylaw of the Village of New Denver respecting the Five Year Financial Plan
For the period from January 1, 2019 to December 31, 2023

THE COUNCIL OF THE Village of New Denver in open meeting assembled, enacts as follows:

1. Appendices A, B, and C, attached hereto and made part of this bylaw, and are hereby adopted as the Five Year Financial Plan of the Village of New Denver for the period from January 1, 2019 to December 31, 2023.
2. This bylaw may be cited for all purposes as the “Village of New Denver Five Year Financial Plan Bylaw No. 722, 2019”

READ A FIRST TIME this 10th day of May, 2019.

READ A SECOND TIME this 10th day of May, 2019.

READ A THIRD TIME this 10th day of May, 2019.

RECONSIDERED AND ADOPTED this ____ day of May, 2019.

MAYOR

CORPORATE OFFICER

CERTIFIED A TRUE COPY OF
BYLAW NO. 722, 2019

CORPORATE OFFICER

Five Year Financial Plan

Revenues	2019	2020	2021	2022	2023
Taxation					
Property Taxes	280,000.00	291,200.00	302,848.00	314,961.92	327,560.40
Parcel Taxes	450.00	1,500.00	1,500.00	1,500.00	1,500.00
Grants in Lieu of Taxes	12,458.77	12,458.77	12,458.77	12,458.77	12,458.77
Taxation & Grants in Lieu	292,908.77	305,158.77	316,806.77	328,920.69	341,519.17
Fees and Charges					
Sale of Services	165,850.00	165,850.00	165,850.00	165,850.00	165,850.00
Licenses, permits, development fees	17,758.00	17,758.00	17,758.00	17,758.00	17,758.00
User Fees - Water	156,942.00	172,636.20	189,899.82	208,889.80	229,778.78
Fees and Charges	340,550.00	356,244.20	373,507.82	392,497.80	413,386.78
Interest & penalties on taxes	3,800.00	3,800.00	3,800.00	3,800.00	3,800.00
Other Revenue	48,700.00	48,700.00	48,700.00	48,700.00	48,700.00
Government Grants and Revenues	581,792.00	430,000.00	430,000.00	430,000.00	430,000.00
Transfer from Reserve Funds					
General Reserve	-	-	-	-	-
Fire Reserve	204,374.00	11,000.00	11,000.00	11,000.00	11,000.00
Gas Tax Reserve	185,000.00	53,079.16	39,276.42	9,450.09	-
Heritage Reserve	55,443.26	-	-	-	-
Water Reserve	100,000.00	-	-	-	-
Transfer from Reserves	544,817.26	64,079.16	50,276.42	20,450.09	11,000.00
Fire Protection Contracts	78,685.51	93,259.22	108,124.40	123,286.89	138,752.63
Other Transfers and Grants	286,031.84	6,700.00	6,700.00	6,700.00	6,700.00
Borrowing for Capital	-	-	-	-	-
Transfer from Accumulated Surplus	-	-	-	-	-
Tax levies for other governments	346,746.07	346,746.07	346,746.07	346,746.07	346,746.07
Total Revenue	2,524,031.45	1,654,687.42	1,684,661.48	1,701,101.54	1,740,604.65

Expenditures	2019	2020	2021	2022	2023
General Municipal Services	346,792.28	353,728.13	360,802.69	368,018.74	375,379.12
Fire Protection Service	123,987.73	94,880.22	96,777.83	98,713.39	100,687.65
Other Protective Services	19,221.80	14,606.23	19,898.35	14,798.35	20,094.32
Transportation Services	280,004.19	285,604.27	291,316.36	297,142.69	303,085.54
Environmental Health Services	68,104.50	56,325.00	58,014.75	59,755.19	61,547.85
Development Services	61,804.50	16,000.00	16,480.00	16,974.40	17,483.63
Recreation and Cultural Services	626,221.53	225,000.00	225,000.00	225,000.00	225,000.00
Fiscal Services	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00
Debt Interest	9,900.00	9,900.00	9,900.00	9,900.00	9,900.00
Debt Principal	20,363.85	20,363.85	20,363.85	20,363.85	20,363.85
Water Operating Service	157,837.13	94,000.00	95,880.00	97,797.60	99,753.55
Capital Expenditures	200,000.00	15,000.00	15,000.00	15,000.00	15,000.00
Transfer to Reserve Funds					
General Reserve	40,000.00	-	-	-	-
Fire Reserve	43,713.00	45,898.65	48,193.58	50,603.26	53,133.42
Gas Tax Reserve	97,430.00	75,035.00	78,688.00	78,688.00	82,575.00
Heritage Reserve	20,000.00	-	-	-	-
Water Reserve	60,304.87	-	-	-	8,254.64
Transfer to Reserve Funds	261,447.87	120,933.65	126,881.58	129,291.26	143,963.06
Taxes Collected for Other Govt's	346,746.07	346,746.07	346,746.07	346,746.07	346,746.07
Total Expenditures	2,524,031.45	1,654,687.42	1,684,661.48	1,701,101.54	1,740,604.65

Surplus/Deficit	-	-	-	-	-
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Revenue Disclosure Requirements Policy

Total Revenues:

Council recognizes that changes in one revenue source may affect decisions relating to other sources and that Village revenues are derived from the following sources:

- a) Municipal property taxes
- b) Grants in lieu of taxes
- c) User fees and charges
- d) Government transfers
- e) Utility fees and charges
- f) Return on investments
- g) Other revenues

Municipal property taxes

Council will approve Municipal property tax rates annually by considering changes in the assessment base, inflationary factors and economic conditions and costs of providing ongoing and new Village services.

Grants in lieu of taxes

Grants in lieu of taxes will be determined in accordance with the applicable Statutes and Acts regulating these revenues.

Parcel taxes

Parcel taxes will be levied in accordance with the Community Charter if and when a service is established that requires this type of tax to be imposed.

User fees and charges

Authority to impose various fees and charges will be in accordance with regulations under the Community Charter and any other regulating Acts. A review of the Village's fees and charges will be completed every two years to ensure the Village's objectives are being addressed.

Government transfers

The Village will ensure that all government transfers are used in accordance with the terms and conditions attached to the funding and that all reporting requirements are met. Unconditional government transfers will be considered as general revenue in the financial plan.

Utility fees and charges

Utility fees and charges will be levied at rates that consider total utility revenue. Further, combined revenue from these sources will be sufficient to meet service delivery costs and debt servicing for the applicable utility.

Return on investments

Return on investment revenue will be considered general revenue. Investment revenue generated from restricted revenues will remain within the specified reserve.

Other revenues

Other revenues will be considered as general revenue in the financial plan and any restriction placed on these revenues will be determined annually.

Borrowing Proceeds

Proceeds from borrowing will be used within the guidelines of the bylaw established to borrow the funds. The maximum amount of accumulated borrowings will be in accordance with the regulations outlined in the Community Charter.

Distributions of property taxes among the property classes

Annually, before approving the annual tax rates, Council will consider the amount of tax revenue required in relation to other sources of revenue in funding the cost of ongoing and new Village services. Tax revenue and ratios between classes will be reviewed with consideration given to changes in the assessment base as a whole as well as changes to the components that make up the base.

Permissive tax exemptions

Permissive tax exemptions will be provided in accordance with the guidelines and regulations contained in the Community Charter.

The objectives and policies as stated above are broad in nature to assist Council in their decision making process. Rate capping and ratio limitations on property tax were intentionally excluded so as not to restrict Council's ability to make future decisions. The assessment base, components of the base, priority and provision of services, as well as the various components of total revenues are all factors that are interrelated. Setting the annual tax rates after due consideration is given to each of these factors will ensure the process generates the best result.

2019 Tax Rate Analysis

Class	2019 Assessments	% of Total Assessments	2019 Tax Rate Ratios	Converted Assessment	2019 Tax Rates	2019 Taxes	% of Total Taxes
Residential	73,652,900	92.49%	1	73,652,900.00	3.2713563	240,944.88	86.05%
Utilities	110,900	0.14%	5	554,500.00	16.356782	1,813.97	0.65%
Supportive Housing	-	0.00%	1	-	3.271356	-	0.00%
Major Industry	-	0.00%	2.4	-	7.851255	-	0.00%
Light Industry	-	0.00%	2.3	-	7.52412	-	0.00%
Business/Other	5,682,750.00	7.14%	2	11,365,500.00	6.542713	37,180.53	13.28%
Managed Forests	-	0.00%	0.8	-	2.617085	-	0.00%
Recreational	185,100	0.23%	0.1	18,510.00	0.327136	60.55	0.02%
Farm	-	0.00%	1	-	3.27136	-	0.00%
	79,631,650	100.00%		85,591,410.00		280,000.00	100.00%

THE CORPORATION OF THE VILLAGE OF NEW DENVER

BYLAW NO. 723, 2019

THE COUNCIL of the Village of New Denver, in Open Meeting assembled, enacts as follows:

- 1. The following rates are hereby imposed and levied for the year 2019.
- 2. (a) For all lawful general purposes of the municipality on the value of land and improvements taxable for general municipal purposes, rates appearing in column "A" of the Schedule attached hereto and forming a part hereof.
- (b) For debt purposes on the value of land and improvements taxable for general municipal purposes, rates appearing in column "B" of the Schedule attached hereto and forming a part hereof.
- (c) For hospital purposes on the value of land and improvements taxable for regional hospital district purposes, rates appearing in column "C" of the Schedule attached hereto and forming a part hereof.
- (d) For purposes of the Regional District of Central Kootenay on the value of land and improvements taxable for regional hospital district purposes, rates appearing in column "D" of the Schedule attached hereto and forming a part hereof.
- 3. The minimum amount of taxation upon a parcel of real property shall be One Dollar (\$1.00).
- 4. This Bylaw may be cited as "Village of New Denver Tax Rates Bylaw No. 723, 2019".

READ A FIRST TIME this 10th day of May, 2019.

READ A SECOND TIME this 10th day of May, 2019.

READ A THIRD TIME this 10th day of May, 2019.

RECONSIDERED AND ADOPTED this _____ day of May, 2019.

MAYOR

CORPORATE OFFICER

CERTIFIED A TRUE COPY OF
BYLAW NO. 722, 2019

CORPORATE OFFICER

SCHEDULE

Tax Rates (dollars of tax per \$1000 taxable value)				
PROPERTY CLASS	A General Municipal	B Debt	C Regional Hospital KBRHD	D Regional District
1. Residential	3.2713563	N/A	0.2606	0.9926
2. Utility	16.356782	N/A	0.9119	3.4740
3. Supportive Housing	3.271356	N/A	0.2606	0.9926
4. Major Industry	7.851255	N/A	0.8859	3.3747
5. Light Industry	7.52412	N/A	0.8859	3.3747
6. Business/Other	6.542713	N/A	0.6384	2.4318
7. Managed Forest	2.617085	N/A	0.7817	2.9777
8. Recreation/Non-Profit	0.327136	N/A	0.2606	0.9926
9. Farm	3.27136	N/A	0.2606	0.9926



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 CFO
SUBJECT: Request to open a Business Account-Business Online Banking at the Kootenay Savings Credit Union
DATE: May 10, 2019

RECOMMENDATION:

That the Village of New Denver open a Business Account-Business Online Banking at the Kootenay Savings Credit Union. All online banking payments and e-transfers will need approval from two Village of New Denver Kootenay Savings Credit Union authorized signers.

BACKGROUND:

There have been requests by employees to have their pay directly deposited in to their bank accounts.

ANALYSIS:

The CAFT system at Kootenay Savings Credit Union does not offer a timely choice for finance to have payroll ready in time to make direct deposits. The Business Account allows for an immediate transfer of funds to employee bank accounts.

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY:

The current Council expressed interest in having employees paid by direct deposit.

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS:

There would be no financial implications for employees that have accounts at the Kootenay Savings Credit Union. There will be a \$ 1.50 charge for e-transfers to other financial institutions. There will also be an approximate fee of \$750.00 for A+MAIS Technologies to make changes to our MAISPAY software.