

AGENDA
REGULAR MEETING
June 11, 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 June 11, 2019, Regular Meeting.

MINUTES: - Resolution to adopt the Minutes of the May 28, 2019, Regular Meeting

PETITIONS & DELEGATIONS:

New Denver Hospice Program - Sandra Smith & Rosalie Bird, Directors

PUBLIC QUESTIONS & COMMENTS:

OLD BUSINESS:

CORRESPONDENCE FOR INFORMATION: - Resolution to receive the following items for information:

- Infrastructure Planning Grants (*Ministry of Municipal Affairs & Housing - Liam Edwards, Executive Director, Local Government Infrastructure & Finance Branch*)
- Support for Libraries (*City of Victoria - Mayor Lisa Help*)
- June 20, 2019 Meeting Agenda (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)

STAFF REPORTS: - Resolution to receive the following items for information:

- Revenue & Expense Report - June 7, 2019
- CARIP Report 2018

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:

- Councillor Fyke - Wi-Fi at Centennial Park
- Councillor Fyke - Village Website
- Village Credit Card
- Revised Council Meeting Schedule
- NAJC Consultation Proposal

MOTION TO EXCLUDE:

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

RECONVENE IN CAMERA:

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

RECONVENE IN OPEN MEETING:

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

**RESOLUTIONS BROUGHT
FORWARD FROM IN CAMERA:**

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

ADJOURNMENT:

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



MINUTES
REGULAR MEETING

DATE: May 28, 2019
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Gerald Wagner
- Catherine Allaway, Acting CAO
- Press: Valley Voice
- Guests: Tyler Perrault, Chris Chodat, Arturs Vilks

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #187

- Moved by Councillor Wagner and seconded that the agenda for the May 28, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #188

- Moved by Councillor Gustafson and seconded that the Minutes of the May 14, 2019 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

Disc Golf Proposal – Tyler Perrault, New Denver Disc Golf Club

- Mr. Perrault spoke to Council regarding the benefits of creating a disc golf course in New Denver

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #189

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - Invitation to Sam Steele Days - June 13-16, 2019
(City of Cranbrook – Mayor Lee Pratt)

- BC Rural Dividend program - 6th Intake
- “One River: Ethics Matter” International Conference (*Selkirk College – Allison Lutz, Geography/Hydrology Instructor*)

CARRIED

STAFF REPORTS:

RESOLUTION #190

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
 - Kootenay Cannabis Symposium Report (*RDCK - Ron LeBlanc, Slocan Valley Economic Development Coordinator*)

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Gustafson reported on the May 21st meeting with Ministry of Transportation and Infrastructure staff

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- Nil

Economic Development Commission

- Nil

Rosebery Trails & Parklands Commission

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

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

NEW BUSINESS:

RESOLUTION #191

Treaty Advisory Commission Meeting

- Moved by Councillor Gustafson and seconded that Councillor Fyke be authorized to attend the RDEK's Ktunaxa Kinbasket Treaty Advisory Committee meeting in Cranbrook on June 10, 2019, with expenses paid.

CARRIED

RESOLUTION #192

Sustainability Committee Appointments

- Moved by Councillor Gustafson and seconded that Councillor Colin Moss, Councillor John Fyke, Chad Townsend, Nadine Raynolds, Dean Spankie and

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David Everest be appointed to the Village of New Denver's Sustainability Advisory Committee.

CARRIED

RESOLUTION #193

Credit Card Application

- Moved by Councillor Gustafson and seconded that the Village of New Denver apply for a No Fee, Cash Back Business Visa credit card through the Kootenay Savings Credit Union, with a credit limit of \$ 10,000.00. The Authorized Business Representative will be Catherine Allaway and the Authorized User will be Lisa McGinn.

CARRIED

RDCK Housing Needs Assessment
(RDCK – Meeri Durand, Senior Project Planner)

- Moved by Councillor Fyke and seconded that the Village of New Denver advise the RDCK that they wish to participate in the RDCK Regional Housing Needs Assessment program.

FAILED

RESOLUTION #194

- Moved by Councillor Gustafson and seconded that the Village of New Denver advise the RDCK that they do not wish to participate in the RDCK Regional Housing Needs Assessment program at this time.

CARRIED

RESOLUTION #195

Appointment of Approving Officer

- Moved by Councillor Gustafson and seconded that Catherine Allaway be appointed as the Approving Officer for the Village of New Denver.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #196

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

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #197

- Moved by Councillor Gustafson and seconded that Council recess and convene in camera at 8:07 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #204

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:35 p.m.
CARRIED

**RESOLUTIONS BROUGHT
FORWARD FROM IN CAMERA:**

RESOLUTION #203

- Moved by Councillor Wagner and seconded that Resolution#201/2019 be brought forward to the public portion of the meeting.
CARRIED

RESOLUTION #201

Notice of resignation (*Lisa McGinn, Acting CFO*)

- Moved by Councillor Wagner and seconded that Lisa McGinn's notice of resignation be received for information.
CARRIED

ADJOURNMENT:

RESOLUTION #205

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:35 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER



The Corporation of the Village of New Denver

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

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

TO: Mayor and Council
FROM: Corporate Officer
SUBJECT: Communications for Information
DATE: June 7, 2019

RECOMMENDATION:

That the following items of correspondence be received for information:

- Infrastructure Planning Grants (*Ministry of Municipal Affairs & Housing - Liam Edwards, Executive Director, Local Government Infrastructure & Finance Branch*)
- Support for Libraries (*City of Victoria - Mayor Lisa Helps*)
- June 20, 2019 Meeting Agenda (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)



Circular No. 19:09
ARCS File #: 195-20

June 5, 2019

To: All Local Government Chief Administrative Officers:

Re: 2019 Local Government Grants Program– Infrastructure Planning Grants

The Infrastructure Planning Grant Program (the Program) offers grants up to \$10,000 to help local governments plan, design and manage infrastructure. The Program can assist in the development of long-term comprehensive plans and feasibility studies that will improve public health and safety, enhance environmental protection and increase infrastructure sustainability. Funding is available for projects that support improved water, sewer, drainage and other environmental infrastructure.

In addition to selection criteria established by the Province of British Columbia, preference will be given to applications that will lead to eventual capital projects and those that promote innovation, build partnerships and generate transferable knowledge.

Local governments that are involved in proactive infrastructure planning are better prepared to take advantage of capital grant programs. The Program can be used to help develop the long-term plans and feasibility studies that are often key to the success of an application to a capital grant program.

The Program has a year-round open intake with two application review deadlines. The next deadline for the 2019/20 Program is July 10th, 2019. Program documents can be downloaded from the Ministry's website at: <https://www2.gov.bc.ca/gov/content/governments/local-governments/grants-transfers/grants/infrastructure-planning-grant-program>.

Local governments are encouraged to submit applications on behalf of organizations such as improvement districts, registered water utilities or other small water systems if they have been approached by these groups to assist them to benefit from the Program. Please see the Program Guide for more information regarding such partnerships.

Liam Edwards
Executive Director
Local Government Infrastructure and Finance Branch
Ministry of Municipal Affairs and Housing



May 29, 2019,

To The Union of British Columbia Municipalities,

I am writing on behalf of Victoria City Council, requesting favourable consideration and resolutions of support to restore Provincial support for libraries.

At the May 23, 2019 Council Meeting, Council approved the following resolution:

WHEREAS WHEREAS libraries are a social justice equalizer that provide universal access to information and learning materials irrespective of income levels;

WHEREAS libraries are now so much more than books, building community and a sense of inclusion;

WHEREAS restoring funding to libraries supports the BC Government's agenda to eliminate poverty, improve access to education, and address social justice in BC;

WHEREAS funding rates have been frozen since 2009 and inflationary costs have increasingly been put on municipal property tax payers which is a regressive approach to funding public libraries;

WHEREAS municipalities face downloading from upper levels of government and have few tools to raise funds,

THEREFORE BE IT RESOLVED that Council request the Mayor write to the Minister of Education, the Premier, and all local MLAs strongly advocating for the restoration of library funding to a level that reflects both inflationary cost increases since 2009 and the value of this system to the Province.

BE IT FURTHER RESOLVED that this resolution be forwarded to other municipalities in the Capital Regional District and across BC requesting their favourable consideration.

We eagerly look forward to your support on this matter.

Sincerely,

Lisa Helps
Victoria Mayor

REGULAR BOARD MEETING - AGENDA

Thursday, June 20, 2019
6:30 p.m. at the Outlet Youth Centre
306 6th Ave, New Denver, BC.

ROLL CALL OF DIRECTORS

1. Adopt Agenda of June 20, 2019 Regular Board Meeting
2. Delegation: Winlaw Business Organization
3. Approve Minutes of May 9, 2019 Regular Board Meeting
4. Receive Financials of May 2019
5. Business Arising from the Minutes
6. Reports
 - a) Membership Committee
 - b) Health Committee
 - c) WKRTA / ASTA
 - d) Strategic Planning
 - e) Website Committee
 - f) Resident Attraction Project
7. Correspondence
8. New Business
9. Adjournment



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: Reports for Information
DATE: June 7, 2019

RECOMMENDATION:

That the following reports be received for information:

- Revenue & Expense Report - June 7, 2019
- Climate Action Revenue Incentive Program (CARIP) Report 2018

Please note that 2019 budget figures have not yet been entered and are not reflected in the Revenue & Expense report.

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-	279,999.91-	20,483.79	8-
0000112901	PARCEL TAX	450.00-	450.00-	0.00	0
	TOTAL TAXATION:	259,966.12-	280,449.91-	20,483.79	
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-	73,400.00-	4,900.00	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-	10,570.49-	69,429.51-	87
	TOTAL SALE OF SERVICES:	149,800.00-	84,427.04-	65,372.96-	
OTHER REV. - OWN SOURCES					
LICENCES AND FEES					
0000151200	BUSINESS LICENCES	3,000.00-	2,970.00-	30.00-	1
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-	7,815.00-	5,315.00	213-
0000151902	SUBD/DP/DVP FEES	250.00-	133.87-	116.13-	46
	TOTAL LICENCES AND FEES:	6,370.00-	11,328.87-	4,958.87	
RENTALS					
0000153200	HALL RENTAL	3,000.00-	2,800.00-	200.00-	7
0000153450	MISC LEASES	3,500.00-	1,172.32-	2,327.68-	67
	TOTAL RENTALS:	6,500.00-	3,972.32-	2,527.68-	
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-	106.71-	2,893.29-	96
0000159200	NIKKEI CENTRE REVENUE	35,000.00-	20.00-	34,980.00-	100
0000159300	NIMC DONATIONS	2,000.00-	595.00-	1,405.00-	70
	TOTAL OTHER REVENUES:	40,000.00-	741.71-	39,258.29-	
	TOTAL OTHER REV OWN SRC.:	58,420.00-	16,723.20-	41,696.80-	
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-	24,514.02-	1,263.88	5-
0000198104	BASIC SCHOOL LEVY	191,080.38-	207,463.25-	16,382.87	9-
0000198201	REGIONAL HOSPITAL	21,439.00-	23,111.63-	1,672.63	8-
0000198300	REGIONAL DISTRICT	79,268.00-	88,031.17-	8,763.17	11-
0000198301	BC ASSESSMENT AUTHORITY	3,358.88-	3,615.19-	256.31	8-
0000198302	BC MUNICIPAL FINANCE AUTH	15.58-	17.82-	2.24	14-
	TOTAL COLLECTIONS - OTHER:	318,411.98-	346,753.08-	28,341.10	
	TOTAL REVENUE:	1,625,805.10-	728,900.13-	896,904.97-	

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 %
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	791.03	36.03-	5-
	LEGISLATIVE SERVICES:	25,637.22	12,760.93	12,876.29	
GENERAL ADMINISTRATION					
0000212131	CORPORATE OFFICER SALARY	0.00	13,874.58	13,874.58-	0
0000212132	CORPORATE OFFICER BENEFITS	0.00	3,837.96	3,837.96-	0
0000212136	OFFICE STAFF WAGES	0.00	16,143.32	16,143.32-	0
0000212137	OFFICE STAFF BENEFITS	0.00	3,159.19	3,159.19-	0
0000212138	DEPUTY CHIEF FINANCIAL OFFICER WAGES	0.00	13,517.04	13,517.04-	0
0000212139	DEPUTY CHIEF FINANCIAL OFFICER BENEF	0.00	3,509.08	3,509.08-	0
0000212140	ADMINISTRATION WAGES & BENEFITS	189,705.16	26,944.42	162,760.74	86
0000212141	OFFICE SUPPLIES & EXPENSE	20,000.00	11,295.31	8,704.69	44
0000212142	OFFICE BUILDING MAINTENANCE	500.00	525.03	25.03-	5-
0000212143	TELECOMMUNICATIONS	5,500.00	1,838.56	3,661.44	67
0000212144	JANITORIAL WAGES	5,000.00	1,314.68	3,685.32	74
0000212146	JANITORIAL BENEFITS	0.00	371.74	371.74-	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	97,908.98	169,796.18	
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	1,100.00	3,900.00	78
0000219900	MISCELLANEOUS EXPENDITURE	2,000.00	1,659.19	340.81	17
0000219910	ADVERTISING	3,000.00	1,448.00	1,552.00	52
	TOTAL GOVERNMENT SERVICES:	47,750.00	15,331.49	32,418.51	
PROTECTIVE SERVICES					
0000224110	FIRE CHIEF	3,150.00	3,307.50	157.50-	5-
0000224111	DEPUTY CHIEF STIPEND	1,050.00	1,102.50	52.50-	5-
0000224120	GENERAL INSURANCE	5,500.00	5,945.00	445.00-	8-
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	4,410.00	210.00-	5-
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	1,206.74	3,593.26	75
0000224800	FIRE FIGHTING EQUIPMENT	20,000.00	6,772.43	13,227.57	66
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	312.00	1,188.00	79
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	28,319.49	38,480.51	
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	3,098.03	3,098.03-	0
0000231112	WAGES - VACATION	0.00	1,594.33	1,594.33-	0
0000231113	WAGES - SICK TIME	0.00	2,735.89	2,735.89-	0
0000231120	BENEFITS	0.00	18,126.45	18,126.45-	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	9,476.00	1,976.00-	26-
0000231140	TRAINING	5,000.00	0.00	5,000.00	100
0000231150	MISC WAGES & SUPPLIES	500.00	1,860.32	1,360.32-	272-
0000231200	MEETINGS	0.00	759.62	759.62-	0
0000231300	EQUIPMENT MAINTENANCE	7,000.00	1,091.16	5,908.84	84
0000231302	DUMP TRUCK	4,500.00	1,069.64	3,430.36	76
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	414.77	414.77-	0
0000231313	KUBOTA	0.00	209.77	209.77-	0
0000231400	SMALL TOOLS, EQUIPMENT & SUPPLIES	6,000.00	1,065.62	4,934.38	82
0000231500	WORKSHOP & YARDS	10,000.00	4,220.62	5,779.38	58
0000232310	ROAD MAINTENANCE	5,000.00	172.31	4,827.69	97
0000232330	SIDEWALKS	2,000.00	0.00	2,000.00	100
0000232340	BOULEVARDS & DRAINAGE	15,000.00	4,334.77	10,665.23	71
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	6,775.32	13,224.68	66
0000232610	SIGNS	2,500.00	680.46	1,819.54	73
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	79,397.54	118,910.46	
ENVIRONMENT HEALTH SERVIC					
0000243201	GARBAGE COLLECTION WAGES	13,000.00	5,538.48	7,461.52	57
0000243202	GARBAGE COLLECTION TRUCK	5,000.00	4,939.15	60.85	1
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	612.52	587.48	49
0000243970	RECYCLING	0.00	237.87	237.87-	0
	ENVIRONMENTAL HEALTH SERV.:	47,350.00	17,624.67	29,725.33	
ENVIRON. DEV. SERVICES					
0000251601	OLD CEMETERY MAINTENANCE	3,090.00	450.24	2,639.76	85
0000251602	NEW CEMETERY MAINTENANCE	3,090.00	290.33	2,799.67	91
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	1,573.89	9,756.11	
REC. & CULTURAL SERVICES					
0000271201	KNOX HALL	7,000.00	3,193.47	3,806.53	54
0000271202	BOSUN HALL	8,000.00	287.96	7,712.04	96
0000271301	MARINA	2,000.00	0.00	2,000.00	100
0000271400	TRAILS	2,000.00	2,596.86	596.86-	30-
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	5,490.00	24,510.00	82
0000271790	CENTENNIAL PARK ADMIN STAFF	10,609.00	1,716.66	8,892.34	84
0000271800	CENTENNIAL PARK MAINTENANCE	33,660.00	9,543.16	24,116.84	72
0000271801	CENTENNIAL PARK WASHROOMS	0.00	1,200.08	1,200.08-	0
0000271802	GREER PARK MAINTENANCE	2,000.00	273.17	1,726.83	86

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	2,754.99	754.99-	38-
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	28,695.88	88,477.62	
NIMC					
0000273101	NIMC ADMIN STAFF	25,750.00	4,166.66	21,583.34	84
0000273104	NIMC STAFF WAGES	19,136.04	3,110.81	16,025.23	84
0000273106	NIMC PUBLIC WORKS WAGES	6,000.00	771.31	5,228.69	87
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	3,989.06	2,245.94	36
0000273111	NIMC HEIWA	8,630.00	420.00	8,210.00	95
0000273112	NIMC GIFT SHOP	6,000.00	1,215.36	4,784.64	80
	TOTAL NIMC:	86,170.84	13,673.20	72,497.64	
FISCAL SERVICES					
0000281930	BANK SERVICE CHARGE	850.00	210.20	639.80	75
0000281940	PENNY ROUNDING	0.00	0.07-	0.07	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	10,118.36	383,621.19	
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	324,968.62	1,300,836.48	
	TOTAL GENERAL FUND:	0.00	403,931.51-	403,931.51	

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-	157,660.00-	19,660.00	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-	158,754.85-	19,354.85	
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	10,416.32	22,543.68	68
0000724151	PUMPING	12,360.00	4,877.32	7,482.68	61
0000724153	WATER LICENCES/PERMITS	250.00	250.00	0.00	0
0000724165	WATER SAMPLING	4,000.00	1,121.92	2,878.08	72
0000724190	WATER COURSES/MILEAGE	2,500.00	1,807.59	692.41	28
0000724193	HYDRANTS	6,000.00	93.47	5,906.53	98
0000725141	DENVER SIDING WATER	0.00	43.65	43.65-	0
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	23,467.70	115,932.30	
	CLEAR TOTAL 3:	0.00	135,287.15-	135,287.15	
	BALANCING TOTALS:	0.00	539,218.66-	539,218.66	
	REPORT TOTALS:	0.00	539,218.66-	539,218.66	

*** End of Report ***

Climate Action Revenue Incentive (CARIP) Public Report for 2018

Local Government: Village of New Denver

Report Submitted by:

Name: R. Sargent

Role: Accounting Assistant

Email: office@newdenver.ca

Phone: (250) 358-2316



Date: May 30th, 2019

The Village of New Denver has completed the 2018 Climate Action Revenue Incentive Program (CARIP) Public Report as required by the Province of BC. The CARIP report summarizes actions taken in 2018 and proposed for 2019 to reduce corporate and community-wide energy consumption and greenhouse gas emissions (GHG) and reports on progress towards achieving carbon neutrality.

2018 BROAD PLANNING ACTIONS

Broad Planning refers to high level planning that sets the stage for GHG emissions reductions, including plans such as Official Community Plans, Integrated Community Sustainability Plans, Climate Action Plans or Community Energy Emissions Plans. Land use planning that focuses on Smart Growth principles (compact, complete, connected, and centred) plays an especially important role in energy and GHG reduction.

Q 6 + Q 7 Community-Wide Broad Planning Actions Taken in 2018 + Additional Actions	
Q 8 Community-Wide Broad Planning Actions Proposed for 2019	

Q 9 + Q 10 Corporate Broad Planning Actions Taken in 2018 + Additional Actions	
Q 11 Corporate Broad Planning Actions Proposed for 2019	
	Sign on to West Kootenay Eco Society's 100% Renewable by 2050 plan
	Establish Sustainability Advisory Committee

Broad Planning		
Q 12 What is (are) your current GHG reduction target(s)?	The Village of New Denver is a signatory to the BC Climate Action Charter and has had a Corporate Energy Inventory completed by the Regional District of Central Kootenay in 2008. The village will strive to reach our community energy target for both corporate carbon neutrality and community emissions reductions of 20% by 2012.	
Q 13 Are you familiar with your local government's community energy and emissions inventory (e.g. CEEI or another inventory)?		Yes
Q 14 What plans, policies or guidelines govern the implementation of climate mitigation in your community?	<ul style="list-style-type: none"> Community Energy and Emissions Plan Integrated Community Sustainability Plan Community- Wide Climate Action Plan Official Community Plan Regional Growth Strategy Do not have a plan Other: 	No No Yes Yes No No No
Q 15 Does your local government have a corporate GHG reduction plan?		No

2018 BUILDING AND LIGHTING ACTIONS

Building and Lighting Actions

Low-carbon buildings use the minimum amount of energy needed to provide comfort and safety for their inhabitants and tap into renewable energy sources for heating, cooling and power. These buildings can save money, especially when calculated over the long term. This category also includes reductions realized from energy efficient street lights and lights in parks or other public spaces.

Q 16 + Q 17 Community-Wide Building and Lighting Actions Taken in 2018 + Additional Actions	
Q 18 Community-Wide Building and Lighting Actions Proposed for 2019	

Q 19 + Q 20 Corporate Building and Lighting Actions Taken in 2018 + Additional Actions	
Q 21 Corporate Building and Lighting Actions Proposed for 2019	

Building and Lighting	
The Province has committed to taking incremental steps to increase energy-efficiency requirements in the BC Building Code to make buildings net-zero energy ready by 2032. The BC Energy Step Code--a part of the BC Building Code--supports that effort	
Q 22 Is your local government aware of the BC Energy Step Code?	Yes
Q 23 Is your local government implementing the BC Energy Step Code?	No

P5 2018 ENERGY GENERATION ACTIONS

Energy Generation Actions

A transition to renewable or low-emission energy sources for heating, cooling and power supports large, long-term GHG emissions reductions. Renewable energy including waste heat recovery (e.g. from biogas and biomass), geo-exchange, micro hydroelectric, solar thermal and solar photovoltaic, heat

pumps, tidal, wave, and wind energy can be implemented at different scales, e.g. in individual homes, or integrated across neighbourhoods through district energy or co-generation systems.

Q 24 + Q 25 Community-Wide Energy Generation Actions Taken in 2018 + Additional Actions	
	Light recycling station at Village Office, available to all residents.
	Electric Vehicle Charging Station made available in 2018
Q 26 Community-Wide Energy Generation Actions Proposed for 2019	
	Continue to offer light recycling station to residents at no cost.
	Continue to support EV Charging station

Q 27 + Q 28 Corporate Energy Generation Actions Taken in 2018 + Additional Actions	
Q 29 Corporate Energy Generation Actions Proposed for 2019	

Energy Generation	
Q 30 Is your local government developing, or constructing a <ul style="list-style-type: none"> • district energy system • renewable energy system • none of the above 	No No
Q 31 Is your local government operating a <ul style="list-style-type: none"> • district energy system • renewable energy system • none of the above 	No No
Q 32 Is your local government connected to a district energy system that is operated by another energy provider?	No
Q 33 Are you familiar with the 2018 List of Funding Opportunities for Clean Energy Projects Led by First Nations and Local Governments?	Yes

2018 GREENSPACE/NATURAL RESOURCE PROTECTION ACTIONS

Greenspace Actions

Greenspace/Natural Resource Protection refers to the creation of parks and greenways, boulevards, community forests, urban agriculture, riparian areas, gardens, recreation/school sites, and other green

spaces, such as remediated brownfield/contaminated sites as well as the protection of wetlands, waterways and other naturally occurring features.

Q 34 + Q 36 Community-Wide Greenspace Actions Taken in 2018 + Additional Actions (Q 35 below Q 41)	
Q 37 Community-Wide Greenspace Actions Proposed for 2019	

Q 38 + Q 39 Corporate Greenspace Actions Taken in 2018 + Additional Actions	
Q 40 Corporate Greenspace Actions Proposed for 2019	

Greenspace	
Q 41 Does your local government have urban forest policies, plans or programs?	No
Q 35. Does your local government have policies, plans or programs to support local food production?	Yes

2018 SOLID WASTE ACTIONS

Solid Waste Actions

Reducing, reusing, recycling, recovering and managing the disposal of the residual solid waste minimizes environmental impacts and supports sustainable environmental management, greenhouse gas reductions, and improved air and water quality.

Q 42 + Q 43 Community-Wide Solid Waste Actions Taken in 2018 + Additional Actions	
	Continued free spring and fall collection of garden waste ('Arbour Day') to divert materials from the landfill. Expanded to multiple days to accommodate more residents.
Q 44 Community-Wide Solid Waste Actions Proposed for 2019	
	Organic Waste Diversion Pilot Project
	Continue 'Arbour Day' collection of garden waste in spring and fall.

Q 45 + Q 46 Corporate Solid Waste Actions Taken in 2018 + Additional Actions	
	Continued to offer free light recycling to residents.

Q 47 Corporate Solid Waste Actions Proposed for 2019	
	Continue light recycling program for residents.

Solid Waste	
Q 48 Does your local government have construction and demolition waste reduction policies, plans or programs?	No
Q 49 Does your local government have organics reduction/diversion policies, plans or programs?	Yes

2018 TRANSPORTATION ACTIONS

Transportation Actions

Transportation actions that increase transportation system efficiency emphasize the movement of people and goods, and give priority to more efficient modes, e.g. walking, cycling and public transit, can contribute to reductions in GHG emissions and more livable communities.

Q 50 + Q 51 Community-Wide Transportation Actions Taken in 2018 + Additional Actions	
	Installed EV Charging Station to promote alternative fuel options
	Installed Bus shelter with lighting to promote better access to public transportation
Q 52 Community-Wide Transportation Actions Proposed for 2019	
	Exploring installation of additional fast charger station for EVs

Q 53 + Q 54 Corporate Transportation Actions Taken in 2018 + Additional Actions	
	Replaced garbage truck for newer model
	Right-sized equipment – replaced older dump truck with smaller more efficient model.
Q 55 Corporate Transportation - Actions Proposed for 2019	
	Retire old dump and garbage trucks

Transportation	
Q 56 Does your local government have policies, plans or programs to support:	
• Walking	Yes
• Cycling	No
• Transit Use	No
• Electric Vehicle Use	No
• Other (please specify)	No

Q 57 Does your local government have a Transportation Demand Management (TDM) strategy (e.g. to reduce single-vehicle occupancy trips, increase travel options, provide incentives to encourage individuals to modify travel behaviour)?	No
Q 58 Does your local government integrate its transportation and land use planning?	Yes

2018 WATER AND WASTEWATER ACTIONS

Water and Wastewater Actions

Managing and reducing water consumption and wastewater is an important aspect of developing a sustainable built environment that supports healthy communities, protects ecological integrity, and reduces GHG emissions.

Q 59 + Q 60 Community-Wide Water and Wastewater Actions Taken in 2018 + Additional Actions	
	Public reporting on water usage
	Purchased water timers to distribute to residents to reduce water consumption
	Ongoing participation in Know Your Watershed education programs
	Implement water restrictions during the summer months
Q 61 Community-Wide Water and Wastewater Actions Proposed for 2019	
	Continue to report to the public on water usage
	Implement water restrictions during the summer months

Q 62 + Q 63 Corporate Water and Wastewater Actions Taken in 2018 + Additional Actions	
	Ongoing leak detection monitoring
Q 64 Corporate Water and Wastewater Actions Proposed for 2019	
	Continue leak detection monitoring

Water Conservation	
Q 65 Does your local government have water conservation policies, plans or programs?	Yes

2018 CLIMATE CHANGE ADAPTATION ACTIONS

This section of the CARIP survey is designed to collect information related to the types of climate impacts local governments are experiencing and how they are being addressed.

Q 66 Please identify the THREE climate impacts that are most relevant to your Local Government.	
<ul style="list-style-type: none"> • Warmer winter temperatures reducing snowpack • Changes to temperature and precipitation causing seasonal drought • Heatwaves impacting population health • Increased temperatures increasing wildfire activity • Increased temperatures affecting air quality • Changing temperatures influencing species migration and ecosystem shifts • Changing temperatures influencing ecosystem shifts • Extreme weather events contributing to urban and overland flooding • Sea level rise and storms causing coastal flooding and/or erosion 	
Other (please specify):	
Q 67 In 2018 has your local government addressed the impacts of a changing climate using any of the following?	
Risk and Vulnerability Assessments	No
Risk Reduction Strategies	No
Emergency Response Planning	No
Asset Management	No
Natural/Eco Asset Management Strategies	No
Infrastructure Upgrades (e.g. stormwater system upgrades)	No
Beach Nourishment Projects	No
Economic Diversification Initiatives	No
Strategic and Financial Planning	No
Cross-Department Working Groups	No
Official Community Plan Policy Changes	No
Changes to Zoning and other Bylaws and Regulations	No
Incentives for Property Owners (e.g. Woodstove Exchange Program)	Yes
Public Education and Awareness	Yes
Research	No
Mapping	No
Partnerships - RDCK REEP	Yes
Other (please specify):	

Q 68 Climate Change Adaptation Actions Taken in 2018	
Please elaborate on key actions and/or partnerships your local government has engaged in to prepare for, and adapt to a changing climate. Add links to key documents and information where appropriate.	
	Continued wildfire interface brushing
Q 69 Climate Change Adaptation Actions Proposed for 2019	
	Continue wildfire Interface brushing
Q 70 For more information please contact	

Q 71. The following are key resources that may be helpful to your local government in identifying climate impacts, as well as, strategies, actions and funding to deal with them. For those resources that you have used, please indicate whether they were useful in advancing your work in climate change adaptation?	
Indicators of Climate Change for British Columbia Plan2Adapt Climate Projections for Metro Vancouver Climate Projections for the Capital Region Climate Projections for the Cowichan Valley Regional District Province of BC's BC Adapts Video Series Preparing for Climate Change: Implementation Guide for Local Governments Public Infrastructure and Engineering Vulnerability Committee's (PIEVC) Sea Level Rise Adaptation Primer BC Regional Adaptation Collaborative Webinars Retooling for Climate Change Water Balance Model Water Conservation Calculator Funding: National Disaster Mitigation Program (NDMP) Community Emergency Preparedness Fund (CEPF) Municipalities for Climate Innovation Program (MCIP) Climate Adaptation Partner Grants (FCM) Infrastructure Planning Grants (MAH) Federal Gas Tax Fund	Haven't Used Haven't Used Haven't Used Haven't Used Haven't Used Haven't Used Useful Haven't Used Haven't Used Haven't Used Haven't Used Haven't Used Haven't Used Haven't Used Haven't Used Haven't Used Haven't Used Haven't Used Haven't Used Useful Useful
Other (please specify)	

2018 OTHER CLIMATE ACTIONS

Other Climate Actions

This section provides local governments the opportunity to report other climate actions that are not captured in the categories above.

Q 72 Community-Wide Other Actions Taken in 2018	
Q 73 Corporate Other Actions Taken in 2018	

Other	
Q 74 Are you familiar with the Community Lifecycle Infrastructure Costing Tool (CLIC) ?	Yes
Q 75 Is your local government using the CLIC tool?	No

INNOVATION AND PEER-TO-PEER LEARNING

Innovation

This section provides the opportunity to showcase an innovative *Corporate and/or Community-Wide* GHG reduction and/or climate change adaptation activity that your local government has undertaken and that has had, or has the potential to have, a significant impact. You are welcome to highlight an action that has already been listed.

Projects included here may be featured as success stories on the [B.C. Climate Action Toolkit](#) and/or shared with other local governments to inspire further climate action. Please add links to additional information where possible.

Communities that have conducted innovative initiatives may want to consider making applications to [CEA's Climate and Energy Action Awards](#), [FCM Sustainable Communities Awards](#) or to [FCM's National Measures Report](#).

Q 76 Community-Wide Innovation Action
Q 77 Corporate Innovation Action

Q 78 For more information on actions described above contact

Programs, Partnerships and Funding Opportunities

Local governments often rely on programs, partnerships and funding opportunities to achieve their climate action goals. Please share the names of programs and organizations that have supported your local government's climate actions by listing each entry in the box below separated by a forward slash (e.g. program1/program2).

Mitigation

Q 79 Mitigation Programs, Partnerships and Funding

UBCM Strategic Wildfire Protection Program, with Villages of Silverton and Slocan

Adaptation

Q 80 Adaptation Programs, Partnerships and Funding

2018 CARBON NEUTRAL REPORTING

Local governments are required to report on their progress in achieving their carbon neutral goal under the [B.C. Climate Action Charter](#). Working with B.C. local governments, the joint Provincial-UBCM Green Communities Committee (GCC) has established a common approach to determining carbon neutrality for the purposes of the Climate Action Charter, including a Carbon Neutral Framework and supporting guidance for local governments on how to become carbon neutral.

Prior to completing this portion of the survey, please ensure that you are familiar with guidance available on the [B.C. Climate Action Toolkit website](#), especially the [Workbook](#) and [Becoming Carbon Neutral: A Guide for Local Governments in British Columbia](#).

Please note: As a result of the BC Recycling Regulation, local governments are no longer required to account for GHG emissions from vehicles, equipment and machinery required for the collection, transportation and diversion of packaging and printed paper, in their annual Climate Action Revenue Incentive Program (CARIP) reports.

Reporting Emissions

Q 81 Did your local government measure corporate GHG emissions for 2018?	Yes
Q 82 If your local government measured 2018 corporate GHG emissions, please report the number of corporate GHG emissions from services delivered directly by your local government (in tonnes of carbon dioxide equivalent)	36
Q 83 If your local government measured 2018 corporate GHG emissions, please report the number of corporate GHG emissions from contracted services (in tonnes of carbon dioxide equivalent)	0
Q 84 TOTAL A: CORPORATE GHG EMISSIONS FOR 2018 (Direct GHGs + Contracted GHGs)	36 tCO₂e

Reporting Reductions and Offsets

To be carbon neutral, a local government must balance their TOTAL corporate GHG emissions generated in 2018 by one or a combination of the following actions:

- undertake GCC-supported Option 1 Project(s)
- undertake GCC-supported Option 2 Project(s)
- purchase carbon offsets from a credible offset provider

For more information about options to balance or offset corporate GHG emissions please refer to [Becoming Carbon Neutral: A Guidebook for Local Governments in British Columbia](#).

If applicable, please report the 2018 GHG emissions reductions (in tonnes of carbon dioxide equivalent (tCO₂e)) being claimed from any of the following Option 1 GHG Reduction Projects:

OPTION 1 PROJECTS	REDUCTIONS
Q 85 Energy Efficient Retrofits (in tonnes of carbon dioxide equivalent (tCO₂e))	
Q 86 Solar Thermal (in tonnes of carbon dioxide equivalent (tCO₂e))	
Q 87 Household Organic Waste Composting (in tonnes of carbon dioxide equivalent (tCO₂e))	

Q 88 Low Emission Vehicles (in tonnes of carbon dioxide equivalent (tCO ₂ e))	
Q 89 Avoided Forest Conversion (in tonnes of carbon dioxide equivalent (tCO ₂ e))	
Q 90 TOTAL B: REDUCTIONS FROM ALL OPTION 1 PROJECTS FOR 2018	tCO ₂ e

Q 91 If applicable, please report the names and 2018 GHG emissions reductions (in tonnes of carbon dioxide equivalent (tCO₂e)) being claimed from Option 2 GHG Reduction Projects:

Option 2 Project Name	REDUCTIONS
Option 2 GHGs Reduced (tCO ₂ e)	
Option 2 Project Name	
Option 2 GHGs Reduced (tCO ₂ e)	
Option 2 Project Name	
Option 2 GHGs Reduced (tCO ₂ e)	
Q 92 TOTAL C: REDUCTIONS FROM ALL OPTION 2 PROJECTS FOR 2018	tCO ₂ e

Offsets

Q 93 If applicable, please report the name of the offset provider, type of project and number of offsets purchased (in tonnes of carbon dioxide equivalent (tCO₂e)) from an offset provider for the 2018 reporting year:

NOTE: DO NOT INCLUDE ANY FUNDS THAT MAY BE SET ASIDE IN A CLIMATE ACTION RESERVE FUND.

Offset Provider Name	OFFSETS
The Nature Conservancy of Canada	36
Offsets (tCO ₂ e)	
Offset Provider Name	
Offsets (tCO ₂ e)	

Q 94 TOTAL D: OFFSETS PURCHASED FOR 2018	36 tCO₂e
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Q 95 TOTAL REDUCTIONS AND OFFSETS FOR 2018 (Total B+C+D) = 36 tCO₂e

Corporate GHG Emissions Balance for 2018

Your local government's Corporate GHG Emissions Balance is the difference between total corporate offsettable GHG emissions (direct + contracted emissions) and the GHG emissions reduced through GCC Option 1 and Option 2 projects and/or the purchase of offsets.

Q 96 CORPORATE GHG EMISSIONS BALANCE FOR 2018 = (A – (B+C+D)) = 0 tCO₂e

**If your Corporate GHG Emissions Balance is negative or zero,
your local government is carbon neutral.**

CONGRATULATIONS!

Q 97 If your local government was carbon neutral in 2018, please record any emissions reductions you will be carrying over for future years and the source of the reductions, including the year they were earned (e.g. organics diversion, 2018 100 tCO₂e)

SOURCE OF CARRY OVER EMISSION REDUCTIONS (and year earned)	REDUCTIONS
Q 98 BALANCE OF REDUCTIONS ELIGIBLE FOR CARRY OVER TO NEXT YEAR	tCO₂e

Carbon Neutral Reporting	
Q 99 Does your local government set aside funds in a climate reserve fund or similar?	No

GCC CLIMATE ACTION RECOGNITION PROGRAM

Green Communities Committee Climate Action Recognition Program

The joint Provincial-UBCM Green Communities Committee (GCC) is pleased to be continuing the Climate Action Recognition Program again this year. This multi-level program provides the GCC with an



opportunity to review and publicly recognize the progress and achievements of each Climate Action Charter (Charter) signatory.

Recognition is provided on an annual basis to local governments who demonstrate progress on their Charter commitments, according to the following:

Level 1 – Demonstrating Progress on Charter Commitments: For local governments who demonstrate progress on fulfilling one or more of their Charter commitments.

Level 2 – Measuring GHG Emissions: For local governments that achieve Level 1, and who have measured their Corporate GHG Emissions for the reporting year and demonstrate that they are familiar with their community's energy and emissions inventory (i.e. CEEI)

Level 3 – Accelerating Progress on Charter Commitments: For those local governments who have achieved Level 1 and 2 and have demonstrated undertaking significant action (corporately or community wide) to reduce GHG emissions in the reporting year (e.g. through undertaking a GHG reduction project, purchasing offsets, establishing a reserve fund).

Level 4 - Achievement of Carbon Neutrality: For local governments who achieve carbon neutrality in the reporting year.

Q 100 Based on your local government's 2018 CARIP Climate Action/Carbon Neutral Progress Survey, please check the GCC Climate Action Recognition Program level that best applies:

<input type="checkbox"/>	Level 1 – Demonstrating Progress on Charter Commitments	✓
<input type="checkbox"/>	Level 2 – Measuring GHG Emissions	✓
<input type="checkbox"/>	Level 3 – Accelerating Progress on Charter Commitments	
<input type="checkbox"/>	Level 4 - Achievement of Carbon Neutrality	
<input type="checkbox"/>	Not Sure	

Q 101 Related to Level 3 recognition, if applicable, please identify any new or ongoing corporate or community wide GHG reduction projects (other than an Option 1 or Option 2 project) undertaken by your local government that reflects a significant investment of time and/or financial resources and is intended to result in significant GHG reductions:

PROJECT NAME:



The Corporation of the Village of New Denver

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

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

TO: Mayor and Council
FROM: Acting CAO
SUBJECT: Campground Wifi
DATE: June 6, 2019

OPTIONS:

1. Direct staff to provide wi-fi access to campers at Centennial Campground

RECOMMENDATION: Nil

BACKGROUND: This item has been placed on the agenda at the request of Councillor Fyke.

ANALYSIS: See attached

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: Unknown

May 23, 2019

Compiled by Amanda Murphy

WI-FI AT CENTENNIAL PARK

BACKGROUND

The previous attendant provided Wi-Fi to campers at their own cost for many years. Last year, at the new attendant's request, it was provided and paid for by the Village. No consideration or research was done about securing the network nor were guidelines for the use of the network developed at that time.

The Wi-Fi capacity is quite limited due to the service provided by Telus for the park area. The Orchard area, where the Campground is located, has a maximum of 6Mbps bandwidth. This type of bandwidth naturally limits people if they are trying to upload or download larger amounts of data and will even drop users if they exceed a usage capacity. This happens more frequently when many people are trying to use the network. It is also not available to the whole campground because the range of the Wi-Fi is quite small.

The campground has recently switched over to an online cloud-based reservation system which requires the attendant to use a handheld device to access the information on the wi-fi network.

Due to the concerns about the reservation system not working if the limited bandwidth was being heavily used, the network is turned on, but hidden. This allows the attendant to have access but is not visible for campers. The main reason for doing this was to ensure that the limited bandwidth available is optimized for her to use the reservation system.

Telus was contacted in the hopes that a Hot Spot could be connected for public and guest use. Unfortunately, that service is only available in areas that have a minimum bandwidth of 15 Mbps. Telus confirmed that the only way this area will have increased service is if fibre optic cable is used, which is not currently available.

SOLUTIONS

The capacity of the Wi-Fi network is still very limited and is causing the program to load slowly or not at all. After consulting with the Wi-Fi provider, Telus and the software developers, the most effective solution to ensure smooth usage for the attendant is to install a network booster from the router to the RV she stays in. This will ensure that she can use a laptop to manage the reservation system from there. This is still dependent on the ability to use sufficient bandwidth on the Wi-Fi network which may conflict with offering Wi-Fi to the public.

Below is the feedback from the Village of New Denver's current Wi-Fi provider, "Secure By Design".

Wi-Fi booster

The small home network boosters you may be thinking about are not suitable for outdoor networking. A point to point wireless link would be needed to get a connection from the main building to the attendant's RV. This would be designed differently than a wide coverage network for public use.

Approximate Cost: \$300 to \$500 for the hardware, not including installation and taxes. Installation would take about a day, provided there are no surprises.

Public WiFi Network

The speed available on the campground ADSL connection is limited to 6mbps. This would allow for one single device to watch streaming video (like NetFlix) at a time. You might be able to speed limit all visitors to 256kbps, which would allow for text chat, email, sending photos, and browsing the web. Some limited video might be possible, but not likely. Visitors used to faster connections in the big city would most likely not be satisfied with the performance, resulting in complaints to campground staff. Also, campground staff would likely be expected to provide technical support to visitors.

The WiFi equipment would not be the limiting factor, and in fact the system could be easily be connected to the CBBC fibre that was recently announced with few modifications, once it becomes available. ***The limit is the phone line to the campground!***

You'll want to consider how much of the campground you want to cover.

Approximate Cost: \$300 to \$1500 for hardware, not including installation and taxes. Installation would take about two to three days, again provided there are no surprises.

CONCLUSION

Wi-Fi can be provided for campers but it is recommended that more consideration and research is done to secure the network and create guidelines for the use of the network before opening it up. The other issue to consider is the above stated cost of installation of a new system. Without last mile connection of the fibre cable, it would not amount to very much coverage.



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

TO: Mayor and Council
FROM: Acting CAO
SUBJECT: Photos for Website
DATE: June 6, 2019

OPTIONS:

1. Direct staff to spend up to four hours replacing photos on the website

RECOMMENDATION: Nil

BACKGROUND: This item has been placed on the agenda at the request of Councillor Fyke.

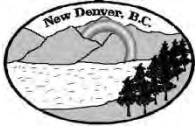
ANALYSIS: Nil

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: Unknown



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

TO: Mayor and Council
FROM: Acting CFO
SUBJECT: Village of New Denver Credit Card
DATE: June 05, 2019

RECOMMENDATION:

That resolution #193/2019 be rescinded;

and further

That the Village of New Denver apply for a No Fee, Cash Back Business Visa credit card through the Kootenay Savings Credit Union, with a credit limit of \$ 10,000.00. The Authorized Business Representative will be Lisa McGinn and the Authorized User will be Catherine Allaway.

BACKGROUND:

The Kootenay Savings Credit Union Mastercard has expired and is no longer being offered. Resolution #193/2019 authorized names for the Authorized Business Representative and Authorized User were reversed.

ANALYSIS:

The Kootenay Savings Credit Union no longer offers the Mastercard option that expired on May 22, 2019. A credit card is used for online purchases and holds on booking hotels.

LEGISLATIVE FRAMEWORK: NIL

STRATEGIC PRIORITY:

A credit card is needed for online purchases, vendors that do not have paying by cheque as an option, holds for booking hotels and occasionally for first time purchases with new vendors.

COMMUNICATION STRATEGY: NIL

FINANCIAL IMPLICATIONS:

There will be a bit of a savings interest-wise in our bank account as previously the money for Mastercard purchases was taken out of our bank account within a day or so. With an actual credit card, we would pay monthly.



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

TO: Mayor and Council
FROM: Acting CAO
SUBJECT: Revised 2019 Council Meeting Schedule
DATE: June 7, 2019

OPTIONS:

1. Make no changes to the 2019 Council meeting schedule (as published in December 2018)
2. Cancel the second Council meeting in July, August, September and December.

RECOMMENDATION: That the July 23rd, August 27th, September 24th and December 24th Regular Meetings of the Council of the Village of New Denver be cancelled.

BACKGROUND: In December 2018, the following schedule of Regular Council meetings for 2019 was published in the Valley Voice:

January 8 & 22	July 9 & 23
February 12 & 26	August 13 & 27
March 12 & 26	September 10 & 24
April 9 & 23	October 8 & 22
May 14 & 28	November 12 & 26
June 11 & 25	December 10 & 24

ANALYSIS: If 3 or more members of Council attend the UBCM Convention as planned, there will not be quorum for the September 24, 2019 Regular Meeting. Although remote participation is always an option, there are often UBCM events scheduled in that time slot so staff recommends cancelling that meeting. As the second meeting in December falls on Christmas Eve, staff recommends cancelling that meeting as well.

Council has indicated a desire to reduce the number of Regular Meetings over the summer months. Cancelling the July 23rd & August 27th meetings achieves this goal.

LEGISLATIVE FRAMEWORK: *Community Charter* s.127 [notice of Council meetings] and Village of New Denver Council Procedures Bylaw No. 713, 2018, (s. 6)

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: The updated schedule will be posted on the Village's website and bulletin board, and advertised in the Valley Voice.

FINANCIAL IMPLICATIONS: Nil



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

TO: Mayor and Council
FROM: Recreation and Cultural Services Coordinator
SUBJECT: NAJC Community Consultation for Legacy Initiatives
DATE: June 7, 2019

Options:

- 1. Approve the in-kind use of the Knox Hall**
2. Do not approve the in-kind use of Knox Hall
3. Select another community owned venue for in-kind use

RECOMMENDATION: That the Village of New Denver provide the National Association of Japanese Canadians with the in-kind use of the Knox Hall for the purpose of offering a one-time community consultation regarding redress measures.

BACKGROUND: The current BC government has committed to hearing from the Japanese Canadian community about possible post-apology measures and is providing financial support to assist the National Association of Japanese Canadians (NAJC) in organizing community consultation sessions. The community, along with allies and other locally informed individuals, will have an opportunity to share their stories and provide their thoughts on what they would like to see for legacy initiatives.

The consultation sessions will include in-person meetings, virtual meetings, and an online system for gathering input. The recommendations resulting from the consultations will be compiled and presented to the government in the fall of 2019.

In May 2019, The Village was approached by the NAJC to request assistance for the consultation process by offering minimal support to the NAJC's representative to ensure the local event is a success.

ANALYSIS: The Village of New Denver's Nikkei Internment Memorial Centre (NIMC) has played a pivotal and early role in educating and commemorating the internment era. It is a logical place to hold a community consultation process.

The Village regularly offers in-kind support to other levels of government or organizations working on behalf of community or government led initiatives. The BC Government is actively supporting this process; therefore, this direct and tangible support will be in line with the Village's past practices and will further the mandate of the NIMC.

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: The Village will distribute the NAJC's event promotional material to the regional networks of organizations and individuals who may have interest in attending and will ensure that local news outlets are aware of the event.

FINANCIAL IMPLICATIONS: Nil



AN INVITATION FROM THE National Association of Japanese Canadians

B.C. REDRESS COMMUNITY CONSULTATION MEETING

What should the Government of British Columbia do to redress its **history of racial discrimination** and unjust actions that devastated the Japanese Canadian community?

NOTICE TO ALL JAPANESE PERSONS AND PERSONS OF JAPANESE RACIAL ORIGIN

TAKE NOTICE that under Orders Nos. 21, 22, 23 and 24 of the British Columbia Security Commission, the following areas were made prohibited areas to all persons of the Japanese race:—

LULU ISLAND (including Stoves)	SAPPERTON
SEA ISLAND	BURQUITLAM
ESQUIM	PORT MOODY
MARPOLE	IOCO
DISTRICT OF QUEENSBOROUGH	PORT COQUITLAM
CITY OF NEW WESTMINSTER	MAILLARDVILLE
	FRASER MILLS

AND FURTHER TAKE NOTICE that any person of the Japanese race found within any of the said prohibited areas without a written permit from the British Columbia Security Commission or the Royal Canadian Mounted Police shall be liable to the penalties provided under Order in Council P.C. 1685.

AUSTIN C. TAYLOR,
Chairman,
British Columbia Security Commission

B.C. politicians and government were directly and indirectly **responsible for the injustices** faced by Japanese Canadians

DATE: Wednesday, July 24, 2019 **TIME:** 3:00 to 5:30 PM

PLACE: Knox Hall

521 6th Avenue, New Denver BC

REGISTER: <https://najcnewdenver.eventbrite.ca>