



AGENDA
REGULAR MEETING
JULY 9, 2019

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Resolution required to add late items, if any

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the July 9, 2019, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the June 25, 2019, Regular Meeting
- Resolution to adopt the Minutes of the June 14, 2019, Committee of the Whole Meeting
- Resolution to adopt the Minutes of the June 21, 2019, Committee of the Whole Meeting
- Resolution to adopt the Minutes of the July 4, 2019, Committee of the Whole Meeting

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Call for public submissions or questions regarding the Village of New Denver's 2019 Annual Report

OLD BUSINESS:

-

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - Provincial Support for Libraries (*Shane Brienien, District of Houston Mayor*)
 - Farmers Market Coupon Program (*Kathleen Hart, Columbia Basin Trust*)
 - Proposed Vacancy Tax (*Darryl Walker, White Rock Mayor*)
 - Conflict of Interest Complaint Mechanism (*David Weber, Director - City Clerk's Office, Richmond*)
 - Lobbyist Registration (*David Weber, Director - City Clerk's Office, Richmond*)
 - Statement of Disclosure Updates (*David Weber, Director - City Clerk's Office, Richmond*)
 - Recovering Costs for Local Climate Change Impacts (*David Weber, Director - City Clerk's Office, Richmond*)
 - Mayor's Caucus 2019 at UBCM Convention (*Liz Cookson, UBCM*)

- UBCM Meeting Request Form (*BC Hydro*)
- NAJC Funding Approval (*Lorene Oikawa, National Association Japanese of Canadians President*)

STAFF REPORTS:

- Resolution to receive the following items for information:
 - Community Services Manager Activity Report July 9
 - Overview of Agriculture in the Slocan Valley (*RDCK - Ron LeBlanc, Slocan Valley Economic Development Coordinator*)
 - Revenue and Expenses to July 5, 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:

- Annual Report 2019
- Patrick Warren - Development Permit Application - 402 6th Ave
- New Denver Hospice Society – Andrea Smith, Pavilion Garden Committee Chair - Hospice - Road closure request for July 12th 2019
- FortisBC – Michael Leyland, Manager Innovative Initiatives - Electric Vehicle Charging Station Licence of Occupation
- Inter-Community Business License Proposal
- LACE – LoraLee Brekke, President - Antique Fair Road Closure Request

- Letter of Support RE: Village of Silverton Rural Dividend Application
- Kootenay Mountaineering Club – Peter McIver, Conservation Director
 - Letter of Support RE: Access to Kokanee Glacier Provincial Park
 - Provincial Infrastructure Grant Application
- West Kootenay EcoSociety – Matt Murray, Energy Planning Director
 - Regional Energy Leaders Working Group Memorandum of Understanding

MOTION TO EXCLUDE:

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

RECONVENE IN CAMERA:

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

RECONVENE IN OPEN MEETING:

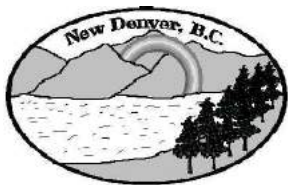
- Moved by Councillor _____ and seconded that Council reconvene in open meeting at _____ p.m.

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

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

ADJOURNMENT:

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



MINUTES
REGULAR MEETING

DATE: June 25, 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: Richard Toperczer

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

RESOLUTION #229

- Moved by Councillor Fyke and seconded that the following items be added to the agenda for the June 25, 2019 Regular Meeting:
 1. Rural Dividend Funding Program – Committee of the Whole Discussion

CARRIED

ADOPTION OF AGENDA:

RESOLUTION #230

- Moved by Councillor Moss and seconded that the agenda for the June 25, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #231

- Moved by Councillor Moss and seconded that the Minutes of the June 11, 2019 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #232

- Moved by Councillor Wagner and seconded that the following correspondence be received for information:
 - June 27, 2019 Meeting Agenda (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
 - UBCM Convention Meeting Request Information (*Minister Selina Robinson, Minister of Municipal Affairs and Housing*)
 - UBCM Convention Meeting Request Information (*Premier John Horgan*)
- CARRIED

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Nil

Regional District of Central Kootenay

- Councillor Moss reported on the recent RDCK board meeting.

West Kootenay Boundary Regional
Hospital District

- Councillor Moss advised that a meeting is scheduled for June 26, 2019

Recreation Commission #6

- Nil

Economic Development Commission

- Councillor Fyke reported on the Economic Development meeting held earlier today in Slocan.

Rosebery Trails & Parklands
Commission

- Councillor Wagner reported on the plans for repairing the damaged bridge on the Galena Trail.

Treaty Advisory Committee

- Councillor Fyke reported on the recent webinar regarding First Nations/Local Government Partnerships.

Fire Department Committee

- Nil

NEW BUSINESS:**RESOLUTION #233**
2019 Annual Report

- Moved by Councillor Fyke and seconded that the draft 2019 Annual Report be made available for public inspection.

CARRIED

RESOLUTION #234
2018 SOFI Report

- Moved by Councillor Wagner and seconded that the Mayor be authorized to approve and sign all the statements and schedules included in the Statement of

PAGE 2 OF 4

Financial Information, on behalf of the Council of the Village of New Denver.

CARRIED

Councillor Moss declared a conflict of interest in the matter at hand as he is on the Board of the New Denver Hospice Society, and absented himself from the meeting at 7:24 p.m.

RESOLUTION #235

Request for In-Kind Support (*New Denver Hospice Society – Sandra Smith, Chair*)

- Moved by Councillor Gustafson and seconded that the Village of New Denver provide the New Denver Hospice Society with the in-kind use of the Knox Hall for the purpose of offering a one-time training workshop.

CARRIED

Councillor Moss returned to the meeting at 7:26 p.m.

RESOLUTION #236

- Moved by Councillor Gustafson and seconded that Council dissolve into Committee of the Whole at 7:26 p.m.

CARRIED

Rural Dividend Funding Program

- Council discussed a possible application to the Rural Dividend funding program.

MOTION TO EXCLUDE:

RESOLUTION #237

- 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 #238

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

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #241

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:13 p.m.

CARRIED

ADJOURNMENT:

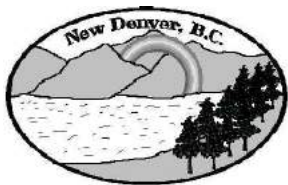
RESOLUTION #242

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:13 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER

DRAFT



MINUTES
COMMITTEE OF THE WHOLE MEETING

DATE: June 14, 2019
TIME: 2:00 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: Nil
- Guests: Dave Lampron

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #223

- Moved by Councillor Moss and seconded that the agenda for the June 14, 2019 Committee of the Whole Meeting be adopted as presented.
CARRIED

PETITIONS & DELEGATIONS:

Columbia Basin Broadband Corporation
– Dave Lampron, COO

- Mr. Lampron provided Council with an overview of the Slocan Valley – Nakusp Fibre Optic Broadband project.

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

NEW BUSINESS:

Slocan Valley – Nakusp Fibre Optic
Broadband Project

- Council discussed the implications of the CBBC fibre backbone project for the municipality.

MOTION TO EXCLUDE:

RESOLUTION #224

- Moved by Councillor Moss 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 Annual Report.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #225

- Moved by Councillor Gustafson and seconded that Council recess and reconvene in camera at 3:45 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #227

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 4:30 p.m.

CARRIED

RESOLUTIONS BROUGHT
FORWARD FROM IN CAMERA:

- Nil

ADJOURNMENT:

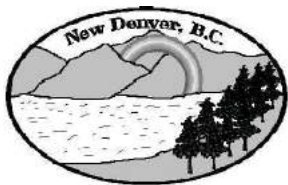
RESOLUTION #228

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 4:30 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER



MINUTES
COMMITTEE OF THE WHOLE MEETING

DATE: June 21, 2019
TIME: 2:00 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
- Amanda Murphy, Recreation & Cultural Services Coordinator
- Press: Nil
- Guests: Nil

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #223

- Moved by Councillor Moss and seconded that the agenda for the June 21, 2019 Committee of the Whole Meeting be adopted as presented.
CARRIED

NEW BUSINESS:

2019 Grant Applications

- Staff presented potential new grant projects for Council's consideration and reviewed the status of current grant-funded projects.

MOTION TO EXCLUDE:

RESOLUTION #224

- Moved by Councillor Gustafson 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 2019 Annual Report.
CARRIED

RECONVENE IN CAMERA:

RESOLUTION #225

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 3:30 p.m.

RECONVENE IN OPEN MEETING:

RESOLUTION #226

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 4:10 p.m.
CARRIED

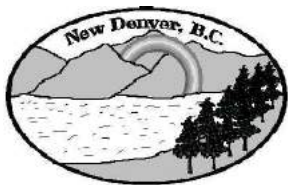
ADJOURNMENT:

RESOLUTION #228

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 4:10 p.m.

MAYOR CASLEY

CORPORATE OFFICER



MINUTES
COMMITTEE OF THE WHOLE MEETING

DATE: July 4, 2019
TIME: 2:00 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
- Amanda Murphy, Community Services Manager
- Guests: Eric Steinbach & Wendy King (Slocan Lake Boating Association), Kelvin Saldern (Columbia Basin Trust),

CALL TO ORDER:

- Mayor Casley called the meeting to order at 2:00 p.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #243

- Moved by Councillor Moss and seconded that the agenda for the July 4, 2019 Committee of the Whole Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

New Denver Marina Operations

- Mr. Steinbach and Ms. King provided Council with information regarding the operation of the New Denver Marina Operations and explained some of the challenges facing the Slocan Lake Boating Association and opportunities for collaboration with the Village.

Mr. Steinbach and Ms. King left the meeting and Mr. Saldern arrived at the meeting at 3:00 p.m.

Columbia Basin Trust Funding Opportunities

- Mr. Saldern provided information to Council about several CBT funding programs.

Mr. Saldern, Ms. Murphy and Councillor Fyke left the meeting at 4:00 p.m. David Everest arrived at the meeting at 4:15 p.m.

TV Service

- Mr. Everest explained the Area H North TV Society's current financial situation to Council and

provided information about the operation of the service.

ADJOURNMENT:

RESOLUTION #244

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 4:53 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: July 9, 2019

RECOMMENDATION:

That the following items of correspondence be received for information:

- Provincial Support for Libraries (*Shane Brien, District of Houston Mayor*)
- Farmers Market Coupon Program (*Kathleen Hart, Columbia Basin Trust*)
- Proposed Vacancy Tax (*Darryl Walker White Rock Mayor*)
- Conflict of Interest Complaint Mechanism (*David Weber, Director - City Clerk's Office, Richmond*)
- Lobbyist Registration (*David Weber, Director - City Clerk's Office, Richmond*)
- Statement of Disclosure Updates, (*David Weber, Director - City Clerk's Office, Richmond*)
- Recovering Costs for Local Climate Change Impacts (*David Weber, Director - City Clerk's Office, Richmond*)
- Mayor's Caucus 2019 at UBCM Convention (*Liz Cookson, UBCM*)
- UBCM Meeting Request Form (*BC Hydro*)
- NAJC Funding Approval (*Lorene Oikawa, National Association Japanese of Canadians President*)



June 19, 2019

Honourable Rob Fleming
Ministry of Education
P.O. Box 9045 Stn Prov Govt
Victoria, BC V8W 9E2
EDUC.Minister@gov.bc.ca

To the Honourable Rob Fleming,

RE: Provincial Support for Libraries

At the Regular Council meeting of June 18, 2019, the District of Houston received correspondence from the City of Victoria titled "Request for Provincial Support for Libraries" and dated May 29, 2019. At that time, the District of Houston Council passed a resolution to support this provincial request.

The District of Houston Mayor and Council respectfully requests the Province of British Columbia's support and consideration to increase support to restore Provincial funding for Libraries. Our Council strongly advocates 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.

Sincerely,

Shane Brien
Mayor

cc: Premier John Horgan premier@gov.bc.ca
MLA John Rustad, John.Rustad.MLA@leg.bc.ca
UBCM Member Municipalities

Attach correspondence: City of Victoria "Provincial Support for Libraries" dated May 29, 2019

June 26, 2019

INCREASING ACCESS TO LOCALLY GROWN FOOD

Columbia Basin Trust increases its support for farmers' markets coupon program

(Columbia Basin) – Farmers' markets are an important way of connecting Columbia Basin residents with the products of local farmers. Columbia Basin Trust is increasing access to fresh, healthy food by providing even more funding to the BC Farmers' Market Nutrition Coupon Program run by the BC Association of Farmers' Markets (BCAFM).

The Trust began supporting the existing provincial program in 2018. After a first successful year, it's now committing more funding to the program: \$420,000 over three years. This will enable the program to eliminate wait lists and add two new Basin communities. Each year the program will serve approximately 325 people through 16 farmers' markets operating in 14 communities in the region.

"We've been very pleased with this program's impacts, which is why we've decided to give it even longer-term support," said Will Nixon, Senior Manager, Delivery of Benefits, Columbia Basin Trust. "In addition to helping make sure that Basin residents receive the healthy food they need, this program helps us deliver on our strategic priority to foster agricultural production in the region."

The program provides coupons to lower-income families, seniors and pregnant women participating in food literacy programs delivered by eligible community partners. Recipients receive coupons valued at \$21 each week for 16 weeks. They use these at participating BCAFM member farmers' markets to purchase vegetables, fruits, nuts, eggs, dairy products, cut herbs, meat and fish directly from Basin farmers, supporting the local economy.

"Columbia Basin Trust is an incredible partner of ours, supporting Basin residents, farmers and farmers' markets, increasing access to healthy, fresh food, while boosting the local economy all at the same time," said Heather O'Hara, Executive Director, BCAFM. "This new contribution will sustain and expand the reach of this amazing program in the region for years to come."

This year's program starts in June. The communities returning this year are Cranbrook, Creston, Elkford, Fernie, Kaslo, Kimberley, Nakusp, Nelson, Revelstoke, Rossland, Trail and Windermere. Joining the program this year are New Denver and Valemount. To become program participants, Basin residents should contact a local eligible community organization that partners with the program. To learn more, visit bcfarmersmarket.org/coupon-program/about-program.

The BC Association of Farmers' Markets promotes, develops and strengthens 145+ farmers' markets across the province so they can better support local farmers, food processors and artisans, and provide British Columbians with fresh, healthy, local food. Learn more at bcfarmersmarket.org.

The Trust fosters agricultural production in the region and works to make sure residents have access to healthy food. Learn more about its efforts in agriculture, as well as in improving the economic and social well-being of residents, at ourtrust.org/our-work.

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

PHOTO 1: Through its support of the BC Farmers' Market Nutrition Coupon Program, Columbia Basin Trust is increasing access to locally grown food at farmers' markets in the Basin. Photo credit: BC Farmers' Market Trail and Anice Wong.

PHOTO 2: Through its support of the BC Farmers' Market Nutrition Coupon Program, Columbia Basin Trust is increasing access to locally grown food at farmers' markets in the Basin Farmers' markets, like Nelson's Cottonwood Community Market. Photo credit: Adrian Wagner.

MEDIA CONTACT

Kathleen Hart
Columbia Basin Trust
1.800.505.8998
khart@ourtrust.org



MAYOR DARRYL WALKER
OFFICE OF THE MAYOR
WHITE ROCK, BC CANADA

June 26, 2019

To the Union of British Columbia Municipalities:

RE: PROPOSED VACANCY TAX

On June 24, 2019, White Rock City Council considered a corporate report from the Director of Financial Services titled "Proposed Vacancy Tax" (attached). Discussions stemming from this report reinforce the need for local governments to address this matter directly.

I am writing on behalf of White Rock City Council, to canvass your support of our resolution requesting UBCM work with the Province in amending the *Community Charter*. If supported, the amendment would permit municipalities the authority to impose, by bylaw, an annual vacancy tax on taxable residential and commercial properties. The City of Vancouver has set a precedent for this authority through the *Vancouver Charter*. Our resolution reads as follows:

WHEREAS The City of Vancouver has authority through the *Vancouver Charter* to implement an Annual Vacancy Tax

WHEREAS The City of White Rock is governed through the *Community Charter* where there is no current authority to implement a Vacancy Tax and it is believed that there are a number of vacant residential and commercial properties in the City of White Rock

THEREFORE BE IT RESOLVED THAT the City of White Rock request that UBCM work with the Province of British Columbia to amend the authority given to Local Governments through the *Community Charter* permitting municipalities the authority to impose, by bylaw, an annual vacancy tax on taxable residential and commercial properties, and that the criteria and administrative requirements be similar to those of the *Vancouver Charter*.

We believe that providing local governments this authority is one step closer towards addressing BC's affordable housing crisis.

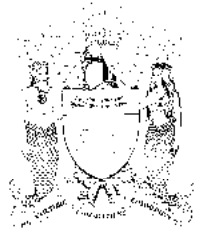
A copy of the resolution has been included with this correspondence for inclusion in your agenda packages.

We appreciate your time in considering our request, and look forward to connecting at the UBCM Convention this Fall.

Sincerely,

Darryl Walker
Mayor

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: June 24, 2019

TO: Governance and Legislation Committee

FROM: Sandra Kurylo, Director of Financial Services

SUBJECT: Proposed Vacancy Tax

RECOMMENDATION

THAT the Governance and Legislation Committee receive for information the corporate report dated June 24, 2019 from the Director of Financial Services, titled "Proposed Vacancy Tax".

INTRODUCTION

This corporate report is in follow-up to Council's resolution of January 28, 2019, that directed staff to prepare a corporate report on a proposal that the City of White Rock implement a vacancy tax, similar to the City of Vancouver, with certain considerations. The motion states that the proposed vacancy tax be 5% of the tax assessed level of the property municipal levy on commercial and residential properties and include a 2.5% municipal levy on the sale of assignments ("flipping"). As well the motion states that all such receipts be earmarked for the acquisition and construction of affordable (or below market rate) housing in White Rock.

ANALYSIS

The first step in considering a plan for a vacancy tax is to determine if the City has the legal authority to impose it. The City has confirmed that, with the exception of the City of Vancouver who have their own Charter, local governments in British Columbia do not have the authority to impose a vacancy tax.

Section 193 (1) of the *Community Charter* states that a municipality may not impose a tax unless it is expressly authorized to do so by statute. The *Community Charter* provides the City with the authority to impose certain types of taxes, such as property value taxes, parcel taxes and local services taxes. However, there is no express authority in the *Community Charter* to impose a vacancy tax.

Unlike other municipalities in the province, the City of Vancouver is governed by the *Vancouver Charter*, rather than the *Community Charter*. Prior to imposing a vacancy tax, it was first necessary for them to work with the Province, to amend the *Vancouver Charter* granting them the authority to impose a vacancy tax. This was done as of July 2016.

If White Rock Council wanted to pursue a similar amendment to the *Community Charter*, an appropriate process would be through a UBCM resolution. The deadline for submitting

resolutions to the UBCM for debate at their fall conference is June 30, 2019. There are specific requirements for the drafting of such resolutions, and they must be adopted by the respective municipal councils before being submitted.

UBCM staff have advised that if resolutions are received past the June 30 deadline, they will be reported to the “Resolutions Committee” but not necessarily recommended to go forward for debate at the conference. All late resolutions are published and distributed to conference attendees, for information.

Another option is to submit a Council endorsed resolution to the LMLGA 2020 spring conference, which if supported, will be forwarded to the 2020 UBCM conference for consideration, if the City wishes.

CONCLUSION

It is recommended that the information contained in this corporate report be received.

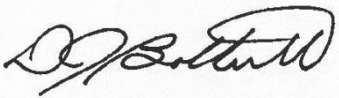
Respectfully submitted,



Sandra Kurylo
Director of Financial Services

Comments from the Chief Administrative Officer:

This corporate report is provided for information.



Dan Bottrill
Chief Administrative Officer

RESOLUTION FOR UBCM FOR CONSIDERATION

WHEREAS The City of Vancouver has authority through the *Vancouver Charter* to implement an Annual Vacancy Tax

WHEREAS The City of White Rock is governed through the *Community Charter* where there is no current authority to implement a Vacancy Tax and it is believed that there are a number of vacant residential and commercial properties in the City of White Rock

THEREFORE BE IT RESOLVED THAT the City of White Rock request that UBCM work with the Province of British Columbia to amend the authority given to Local Governments through the *Community Charter* permitting municipalities the authority to impose, by bylaw, an annual vacancy tax on taxable residential and commercial properties, and that the criteria and administrative requirements be similar to those of the *Vancouver Charter* .



City of Richmond

June 28, 2019

6911 No. 3 Road,
Richmond, BC V6Y 2C1
www.richmond.ca

All BC Municipalities
Via email

Re: Proposed UBCM Resolution – Conflict of Interest Complaint Mechanism

This is to advise that Richmond City Council at its Regular Council meeting held on Monday, June 24, 2019 considered the above matter and adopted the following resolution:

To forward the following resolution for consideration at UBCM and to send copies to the Local Governments of BC for their favourable considerations prior to the 2019 UBCM meeting. Additional copy to be sent to the Minister of Municipal Affairs.

Conflict of Interest Complaint Mechanism

Whereas professional regulatory bodies, such as CPABC, BC Law Society, APEGBC, and others, have conflict of interest and ethics rules for their members and enforce them through a complaints process;

Whereas the public expects elected representatives to be held to a professional standard of conduct;

And whereas the only remedy for a citizen complaint of a municipal elected person's conflict of interest is through a judgement of the Supreme Court of British Columbia;

So be it resolved that the Province of British Columbia consider a mechanism including to resolve and remedy conflict of interest complaints through a non-partisan Municipal Conflict of Interest Commissioner or expansion of the scope of powers of the BC Conflict of Interest Commissioner.

Accordingly, the above has been submitted to UBCM and the City of Richmond Council requests your favourable consideration of the resolution at the 2019 UBCM convention.

Yours truly,

David Weber
Director, City Clerk's Office

pc: The Honourable Selina Robinson, Minister of Municipal Affairs and Housing



City of Richmond

6911 No. 3 Road,
Richmond, BC V6Y 2C1
www.richmond.ca

June 28, 2019

File:

Finance and Corporate Services Division
City Clerk's Office
Telephone: 604-276-4007
Fax: 604-278-5139

All BC Municipalities
Via email

Re: Lobbyist Registration

This is to advise that Richmond City Council at its Regular Council meeting held on Monday, June 24, 2019 considered the above matter and adopted the following resolution:

To forward the following resolution for consideration at UBCM and to send copies to the local governments of B.C. for their favourable consideration prior to the 2019 UBCM meeting:

Whereas the BC Lobbyists Registration Act (LRA) requires individuals and organizations who lobby public office holders and meet specific criteria to register their lobbying activities in an online public registry; and

Whereas the goal of the BC Lobbyists Registration Act (LRA) is to promote transparency in lobbying and government decision-making;

Therefore be it resolved that UBCM request that a lobbying regulation system for municipal government, similar to the provincial mechanism under the BC Lobbyists Registration Act, be established.

Accordingly, the above has been submitted to UBCM and the City of Richmond Council requests your favourable consideration of the resolution at the 2019 UBCM convention.

Yours truly,

David Weber
Director, City Clerk's Office



City of Richmond

June 28, 2019

6911 No. 3 Road,
Richmond, BC V6Y 2C1
www.richmond.ca

All BC Municipalities
Via email

Re: Proposed UBCM Resolution – Statement of Disclosure Updates

This is to advise that Richmond City Council at its Regular Council meeting held on Monday, June 24, 2019 considered the above matter and adopted the following resolution:

To forward the following resolution for consideration at UBCM and to send copies to the Local Governments of BC for their favourable considerations prior to the 2019 UBCM meeting. Additional copy to be sent to the Minister of Municipal Affairs.

Statement of Disclosure Updates

Whereas professional regulatory bodies, such as CPABC, BC Law Society, APEGBC, and others, have conflict of interest and ethics rules for their members, under which appearance of conflict of interest is disallowed;

Whereas the public expects elected representatives to act to a professional standard of conduct;

And whereas the scope of decisions and responsibilities of an elected representative can be broad and encompass a variety of issues;

So be it resolved that the Statement of Disclosure for municipal nominees and elected representatives be updated to additionally include a spouse's assets; a spouse's liabilities; and real property, other than their primary residence, held singly or jointly by a spouse, child, brother, sister, mother or father, to the best knowledge of the candidate. Further, within 60 days of being sworn in, to file a confidential financial disclosure statement to a non-partisan Municipal Conflict of Interest Commissioner.

Accordingly, the above has been submitted to UBCM and the City of Richmond Council requests your favourable consideration of the resolution at the 2019 UBCM convention.

Yours truly,

David Weber
Director, City Clerk's Office

pc: The Honourable Selina Robinson, Minister of Municipal Affairs and Housing



June 28, 2019
File: 10-6125-07-02/2019-Vol 01

Finance and Corporate Services Division
City Clerk's Office
Telephone: 604-276-4007
Fax: 604-278-5139

All BC Municipalities
Via email

Re: Recovering Costs for Local Climate Change Impacts

This is to advise that Richmond City Council at its Regular Council meeting held on Monday, June 24, 2019 considered the above matter and adopted the following resolution:

- (1) *That the draft letter attached to the report titled "Recovering Costs for Local Climate Change Impacts" from the Senior Manager, Sustainability and District Energy dated May 14, 2019, be endorsed; and sent to the Premier of British Columbia, British Columbia Minister of the Environment and Climate Change, British Columbia Attorney General, with copies to local MLAs, the leaders of the opposition parties and Metro Vancouver; and*
- (2) *That the draft Union of British Columbia Municipalities resolution attached to the report titled "Recovering Costs for Local Climate Change Impacts" from the Senior Manager, Sustainability and District Energy dated May 14, 2019, be endorsed and copies sent to BC Municipalities requesting favourable support at the UBCM convention.*

Accordingly, the above has been submitted to UBCM and the City of Richmond Council requests your favourable consideration of the resolution at the 2019 UBCM convention.

Yours truly,

David Weber
Director, City Clerk's Office

RECOVERY COST FOR LOCAL CLIMATE CHANGE

City of Richmond

WHEREAS local governments have incurred significant costs in response to the real and projected threats of climate change including flooding, sea-level rise and weather variations;

AND WHEREAS fossil fuel corporations profit without sharing the costs of the pollution caused by their operations and their products:

THEREFORE BE IT RESOLVED that the Province enact legislation to hold the fossil fuel industry responsible for its role in causing climate change by making it accountable for costs incurred by governments to adapt to climate change.

Mayor Casley

From: Liz Cookson <lcookson@ubcm.ca>
Sent: June 28, 2019 3:25 PM
To: UBCM
Subject: 2019 Mayors' Caucus at UBCM Convention in September

Categories: AGENDA

Registration for the UBCM Convention in September will open on Tuesday, July 2nd.

One of the options on the registration form is the Mayors' Caucus that will be held on Monday afternoon, September 23rd from 1:30 to 4:30 pm at the Fairmont Waterfront.

Mayors attending the Caucus will also be able to register for the half day Monday morning workshops without any additional registration fee.

Mayor Lyn Hall from the City of Prince George is the Chair of the Caucus this year. Mayor Hall's message is "we are hoping to have good representation from a cross-section of our Province as we will discuss topics that are relevant to all our communities."

For questions about the Caucus, please contact:

DYRA PRIDHAM
Senior Executive Assistant
Mayor and City Manager's Office
dyra.pridham@princegeorge.ca
1100 Patricia Blvd, Prince George, BC, Canada V2L 3V9
P: 250.561-7691

UBCM 2019 Meeting Request with BC Hydro

Municipality:
Attendees:
Topic: (Please pose as a question):
Background:
Key Contact:



July 2, 2019

Amanda Murphy
PO Box 40
New Denver, V0G 1S0
nikkei@newdenver.ca

Dear Amanda Murphy,

On behalf of the Endowment Fund of the National Association of Japanese Canadians, I wish to thank you for your application.

The Endowment Fund Committee (EFC) has completed the evaluation of all applications submitted for 2019. The committee examined the eligibility and relative merit of each application and allocated the available funds from this program to those applications that, in its estimation, demonstrated the most merit. The National Executive Board has, in turn, approved those recommendations made by the EFC. I thank you for your patience.

We wish to inform you that you have been successful in your application and that your project has been awarded \$ 5000.

Enclosed please find an Agreement Form that must be completed and returned to the National Office of the NAJC. Upon receipt of this Agreement Form at our office, we will forward to you a cheque with the amount awarded.

As with all awarded proposals, the NAJC asks that you ensure public acknowledgement of its support. This can be done through all promotional/publicity materials or educational materials related to this project. Upon completion of the project or within one calendar year, we ask that you update us on the progress of your initiative by sending a report and photos or videos electronically.

Again, congratulations and we wish you success with your current project.

Cordially,

Lorene Oikawa
NAJC President
Chair, Endowment Fund Committee



The Corporation of the Village of New Denver

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

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

TO: Mayor and Council
FROM: Corporate Officer
SUBJECT: Reports for Information
DATE: July 9, 2019

RECOMMENDATION:

That the following reports be received for information:

- Community Services Manager Activity Report July 9
- Overview of Agriculture in the Slocan Valley, *RDCK - Ron LeBlanc, Slocan Valley Economic Development Coordinator*
- Revenue and Expenses to July 5, 2019



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: Community Services Manager
SUBJECT: Activity Report
DATE: July 7, 2019

ACTIVITY UPDATE:

Request for Groundskeeping Support – Silvery Slocan Historical Society

Village staff is working with the Board of Directors to develop options for the maintenance of the “Rose Garden” for the summer of 2019 as per their request to have assistance.

Request to Install Automated External Defibrillator (AED) – Lucerne Association for Community Education

Staff is working with LACE Board of Directors to review the request prior to approving installation of the AED at the Bosun Hall.

Overview of Agriculture in the Slocan Valley

June 2019



Written and researched by:

Alys Ford
Ravine Creek Farm
Fern Road, Highway 6
Slocan Valley BC

Preface

This report, written and researched by Alys Ford of Ravine Creek Farm, was commissioned by the Slocan Valley Economic Development Partnership (consisting of the Villages of Slocan, Silverton, New Denver and RDCK Area H).

The goal of the report is to get a quick snapshot of agriculture in the Slocan Valley, identifying the health of the sector and ways that it can be supported through local initiatives, particularly through economic development. The scope of the report is not meant to be all-encompassing.

In the public consultations leading up to the creation of the Slocan Valley Economic Development Plan, residents were asked what kind of businesses they would like to see expand or locate in the valley. "Agriculture/Agri-food Processing" was tied (with "Green Industry") for top response at 41.46% each. Agriculture, particularly local food production, was a key theme during the public consultations. Additional themes included agricultural education opportunities, agri-food tourism, providing land to youth/farmers and co-op farm and food processing/training.

The Slocan Valley Economic Development Plan identifies "Providing Support for Expanded Agricultural Opportunities" as one of six key focus areas within the Strategic Plan Framework.

Specifically, it recommends;

1. Coordinate Agriculture Asset Mapping Inventory
2. Create a Buy Local Agriculture Awareness Program (Slocan Grown).

The aim of this *Overview of Agriculture in the Slocan Valley* is to view agriculture from the perspective of a successful, established and horizontally-integrated market garden farm - that vendors at local farmers markets, has a roadside produce stand and provides a community-supported agriculture program (where members pay a seasonal fee to receive a weekly share of produce).

The question is, from the perspective of a farmer and business owner, what support might the local agriculture sector need in order to thrive, and therefore how best can the Slocan Valley Economic Development Project help facilitate this?

Ron LeBlanc
Slocan Valley Economic Development Coordinator



SUMMARY

Agriculture in the Slocan Valley has shown promising growth in recent years. Farmers in our region have proven that small, commercially viable farm businesses are possible here and our communities are benefiting from it. Currently the Regional District of Central Kootenay has the opportunity to provide targeted support to key areas that will provide exponential benefits to the agricultural community and continue to build on the success of previous initiatives.

Key Requirements for Agriculture

1. Access to Land
2. Access to Water
3. Sufficient Capital for Infrastructure
4. Affordable Housing

Opportunities for Local Support

1. Keep Funding Kootenay Boundary Farm Advisors
2. Show Capacity Building in the Agricultural Labour Force
3. Support Improvements to Agricultural Water Use Resiliency
(Climate Change Adaptation)
4. Support Improved Access to Capital for Infrastructure
5. Make Climate Adaptation a Cornerstone of Any Future
RDCK Agriculture Plan
6. Explore the Potential for the Slocan Valley to Become Agriculturally
'Branded'
7. Review and Revise RDCK Agriculture Plan

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OVERVIEW OF AGRICULTURE IN THE SLOCAN VALLEY

In the past decade the Slocan Valley has emerged as vibrant contributor to the local agriculture renaissance. While the steepness of our ridges, quality of our soils and the relatively small size of our land-base means we will never be able to compete with Creston or Nakusp in sheer volume, our area has nonetheless generated over 500k **growth** in agricultural sales receipts between 2011 and 2016, a growth rate of 30%. This is 6% greater than the rate for the whole Central Kootenay for those dates (24%) and 9% greater than the national average for that year (21%). [Source](#)

As of the 2016 census farmers in Area H reported \$1,721,040 in gross receipts. Anecdotally this growth spurt shows no signs of slowing down, with new entrants to the business cropping up annually and well-established players expanding production we in the agriculture business are quietly optimistic for a continuation of this positive trajectory.

To illustrate: when it began a decade ago the Nelson Farmer's market had only a tiny handful of produce vendors, today there are over a dozen and nearly half of them are from the Slocan Valley. Likewise the Kootenay Organic Growers Society reports that from a historic low in 2012 membership has steadily grown with exceptional gains made in the last 4 years especially.



KEY REQUIREMENTS FOR AGRICULTURE

Listed here are the basic requirements for operating a successful farming venture with a brief assessment of conditions specific to the Slocan Valley.

- **Access to land**

Small gains have been made in recent years to improve access to land for prospective farmers. The rising profile of young farmers as entrepreneurs, and farming as a viable business have made some progress. The RDCK Land Use Inventory (2018) and programs such as the Young Agrarians land linking service have provided much needed support in this regard.

- **Access to water**

Farming in our bio-region necessitates the use of irrigation for virtually all crops. The majority of farms in Area H use water from privately (as opposed to municipal or RD) maintained systems. Wells and gravity fed surface water dominate.

- **Sufficient capital for infrastructure**

Farming enterprises require a significant amount of capital for infrastructure and equipment. The cash outlay required to secure these is often disproportionate to the return on investment, especially compared to other types of businesses which can reasonably expect better returns on capital investments.



- **Affordable housing**

Slocan Valley has experienced the same low vacancy, high cost housing climate as the rest of British Columbia. Recent trends such as Airbnb/short term vacation rentals have only exacerbated the shortages. Agriculturalists face unique difficulties in that not only do they need to find shelter that is affordable and appropriate for their families, they are also looking for adequate farmland. While it is of course possible to live in one place and farm in another this solution complicates and adds burden to an already complicated and difficult profession.

OPPORTUNITIES FOR LOCAL SUPPORT

1. Keep funding Kootenay Boundary Farm Advisors

This program has arguably had the single greatest positive impact of any local agriculture initiative in recent years. Highly popular. Well used. Unique services not offered by any other public or private institution. The program will only improve as the team continues to gain expertise through regular and close interaction with local operators and ongoing skills acquisition (e.g. 2 members of the KBFA team recently took training courses in Environmental Farm Plan assessment allowing them to officially advise operators on this important government program). A simple survey could provide ideas for how end users would like to see the project grow in the future.

2. Support Capacity Building in the Agricultural Labour Force

Slocan Valley faces unique challenges in regard to labour shortages in the agriculture sector:

- Modest profitability of small scale farms make it challenging for potential farm employers to offer competitive wages, compared to say cannabis.
- Because agriculture is an uncommon profession in the Valley, there are by extension relatively few skilled labourers in the area
- High cost of living for farm labourers
- Low vacancy rate for housing for farm workers

Here are some examples of how to assist in resolving to these challenges:

- a) Expand/replicate the recent success in Area D with the North Kootenay Lake Rural Revitalization Project grant from Rural Dividend to other RDCK Areas. This grant is a powerful tool to address small farm capacity to offer living wages to workers (see also capital investment). Application for Rural Dividend grants should be a top priority for the Slocan Valley.
- b) Strengthen the capacity of the **Basin Business Advisors** and **Community Futures** to provide regionally appropriate counsel to farm

businesses and to better see the 'Big Picture' needs of farm businesses in our region. Perhaps by improving the quality of communication between the RDCK, KBFA, CKFPC and the CBT gaps between the intention to support agriculture and delivery of programs can be eliminated (see comment on CBT wage subsidy programs below).

c) Partnerships with other key stakeholders, for example:

Kootenay Career Development runs a local jobs listing, currently there is not even a category for 'agricultural jobs'. The RDCK or one of its partner organizations such as the Central Kootenay Food Policy Council or the KBFA could give KCD a briefing on current needs/opportunities in the agriculture sector. In turn, KCD may have feedback to offer about funding opportunities for HR capacity building.

Selkirk College offers programing related to forestry, tourism and natural resource management but currently not agriculture. Again, a local organisation might provide a briefing on the needs and opportunities of this growing industry in our area. In the short term this could lead to, at a minimum, networking between faculty and local farm businesses – in the longer term local farms could serve as case studies, field trip locations and co-op placements.

While there are some useful Hire-A-Student/Career Development programs for wage subsidies, farms are disqualified on two counts;

- 1) Student employees are required to work in their field of study – with no locally available agriculture study programs there are virtually no agriculture students in our area.
- 2) None of the currently available CBT wage subsidy grants are applicable to farms for technical reasons, School Works program is only Sept. – May, farms are generally not operational during those dates, Apprentice Wage Subsidy does not list farm worker as one of the eligible positions, Co-op Wage Subsidy requires a co-op program which currently there are none in our Area.

3. Support Improvements to Agricultural Water Use Resiliency (Climate Change Adaptation)

It is a well understood fact that climate modeling projections for the Kootenays predict hotter, drier growing seasons – indeed recent years have already borne this out. [Source](#)

According to the West Kootenay Climate Vulnerability and Resilience Project, Report #1:

Across all of the study area, all three [modeling] scenarios project bioclimate envelope shifts that reflect *decreasing* moisture availability at mid and lower elevations with scenarios differing in the magnitude of change, but not the direction. At the lowest elevations in the South subregion, all of the scenarios project shifts from interior cedar-hemlock (ICH) bioclimate envelopes to grassland-steppe envelopes. [emphasis added]

Slocan Valley farmers will increasingly find surface water and shallow well sources running low or dry during the summer months.

- The RD could offer economic support for improvements to irrigation systems for commercial farms, including farms that might need to access ground water for the first time. The drilling of proper, legal wells is a costly proposal not easily borne by small farming businesses. (According to a 2015 Vancouver Sun article, the city of Delta recently supported their farmers' access to irrigation by spending 20 million dollars on municipal system improvements. [Source](#))
- The RD could support the implementation of best practices through research and consultation with other jurisdictions, or coordination with the BC Agriculture and Food Climate Action Initiative and then pass on the findings to local farmers through KBFA



4. **Support Improved Access to Capital for Infrastructure**

There are a number of possible routes to improving access to capital for Slocan Valley farmers;

- Area D just asked for and received a Rural Dividend grant that will allow them to provide direct financial support to eligible farmers for infrastructure improvements. Area H should follow suit.
- An alternative to simple grants for infrastructure could be the establishment of a small fund to supply zero interest short-term loans for infrastructure with seed money from the Rural Dividend
- Or, if the RD does not wish to manage a fund they could pitch to a proposal to our local credit unions to develop a zero interest loan program modeled on the Van City/Farm Folk-City Folk program. This innovative program offers loans ranging from \$1000 - \$20,000 to eligible businesses. [Source](#)
- Finally the RDCK could ask one of its partner organisations to research and report on other innovative models for direct financial support for small scale agriculture

5. **Make Climate Adaptation a Cornerstone of Any Future RDCK Agriculture Plan**

As agriculture will be deeply impacted by the effects of climate change any plan for the future must be grounded in good climate science. BC Agriculture and Food Climate Action Initiative is a new program aimed at helping communities and governments plan for both climate adaptation and mitigation (reducing GHGs).

Directors would be well advised to familiarize themselves with the support available from this program.

6. **Explore the Potential for the Slocan Valley to Become Agriculturally 'Branded'**

Returning now to the hyper-local perspective of the Slocan Valley the following possibility emerges: As the productivity and profile of area farmers increases it is conceivable that the conditions for a popular local reputation might be emerging.

While in the past efforts to start farmer's markets in Winlaw or Crescent Valley have not been successful nor have other initiatives to brand the products of the Valley, it is conceivable that local demand, which historically has been consistent but modest, could experience enough growth to lead to sufficiently improved sales at local farm stands, stores and restaurants that a local reputation (brand) could emerge with enough drawing power to sustain a small, regional agri-tourism industry.

Such an industry could serve citizens from our regional urban centers who already make use of ex-urban areas for other kinds of recreation. As well as Slocan Valley residents looking for locally produced food.

The time could be right to capitalize on the clearly demonstrated momentum of local food - support from local governments for marketing, public education and advertising at this time may offer exponential benefits.

7. **Review and Revise RDCK Agriculture Plan**

It has been nearly a decade since the research for the RDCK Agricultural Plan was executed in 2010. Much has changed in the intervening years; changes to the demographic make-up and dominant industries of our communities, to say nothing of climate change and the legalization of cannabis have significantly altered the agricultural landscape in the Central Kootenay.

The 2011 Ag Plan has been a vital guiding document whose recommendations have yielded the exceptional Kootenay Boundary Farm Advisors program, supported the formation of the Central Kootenay Food Policy Council and helped the Columbia Basin Trust identify agriculture as a Strategic Priority. The time has come to update our Agriculture Plan to continue to build on successes and address gaps in policy and services.

Appendix 1

A Rationale for Government Support for Local Farmers

There is a truism that states 'you can't make any money farming'. While this statement has a kind of common-sense to it, it hides the reality of farming which is more nuanced. The flow of logic runs like this:

In Canada, as in much of the industrialized world we hold a cultural value that adequate nutrition is a basic human need and that barriers to basic nutrition should be reduced as much as possible. "Statistics Canada figures show that, in 1969, food ate up 18.7 per cent of spending in the average household. By 2009, that number had fallen to 10.2 per cent." [Source](#)

This is undeniably a good and moral belief.

The Green Revolution beginning in the 1950's synergized with mechanical innovations to create exponential gains in productivity and efficiency on industrialized farms. Later, globalization and free trade moved technological innovation to geographic locations where land, water and labour were less robustly protected and therefore less costly – add to this the artificially cheap cost of shipping and suddenly by the turn of the 21st century it is less expensive to grow broccoli in Mexico and ship it to Nelson than it is to grow broccoli in Appledale and ship it to Nelson.

These truly remarkable reductions of consumer barriers to food did not come without a cost. Gone was any sort of social commitment to ensure farming and agricultural work retained living wage standards. To say nothing of committing to ensure environmental and social protections for the people and places who now grow the majority of our food.

A straight line can be drawn from the dramatic decrease in the cost of food in the 20th century to the equally dramatic decline in the remuneration available to Canadian agriculturalists, whether farmers or farm workers.

As a society we have loudly declaimed the contradictory statement that *access* to food matters very much but not the *necessary means to produce it*. This, it is implied, the market will resolve for itself. The resolution to this paradox is the current state of affairs where, even those of an inclination to pursue the career and lifestyle of farming struggle to reconcile the cost of production with average retail prices (return on investment). Those of us who would farm here at home are competing directly with products from around the world and a customer base steeped in laudable Canadian values that food is a necessity not a luxury and should be priced as such.

The price of goods not only provide an important indicator of the balance between agricultural production and market demand, but also have strong impacts on food affordability and income. *Food prices not only influence consumer affordability, but also influence the income of farmers and producers.* In low-to-middle income countries in particular, a large share of the population is employed in agriculture. Producers typically benefit from higher food prices; consumers from lower prices. [Source](#)

If we as a society choose to maintain our commitment to low food prices (relative to disposable income), as we should, we must also address the losses transferred to our agricultural communities by these choices. Governments in partnership with public institutions and the non-profit sector can play a leading role in redressing this imbalance.

Fortunately there is precedence to draw from for guidance. At the turn of the last century public opinion changed in relation to another fully privatised industry: education. As moral opinion about the rights of all children to a basic education shifted from a belief that education was the responsibility of individual families to a belief that basic education was a civic right, governments big and small stepped into the breach to address the change in social mores.

There was of course political wrangling and much spilling of ink but in the end the idea that basic education is a right of all citizens prevails in most of the world today. The purveyors of that education - teachers, school boards, principals and janitors - are paid reasonable wages by public funds.

In the last century in Canada other previously private industries have also benefitted from a shift in social perspective; the arts (dance, music, film, graphic arts, creative writing) and health care are notable examples of Canadian industries proudly supported by public funds. Food and its production are as core to a culture's identity as how we make art or educate future generations or provide care to the ill.

Given the current economic climate for small scale agriculture there is a strong case for social, cultural and government institutions to provide direct support to this industry. Its not called *agriculture* for nothing.

Alys Ford – Ravine Creek Farm, June 2019

Appendix 2



West Kootenay Permaculture Co-op Perspective
Appendix for the Slocan Valley Agriculture Report
By: Damon Chouinard, Director - WKPC

Over the past 5 years the West Kootenay Permaculture Coop has been involved in local food initiatives within the Slocan Valley and elsewhere in the Kootenays. As our board of directors is made up of individuals from a variety of backgrounds related to food and agriculture, as well, activism and education, we feel strongly about the cross section of agriculture and sustainability.

In a world that is changing quicker than ever, creating strong systems of support around the Slocan Valley's farmers seems more critical than ever. Alys Ford's report offers many suggestions that are timely and relevant. From practical ideas to policy suggestions, she covers a sentiment that goes beyond the Slocan.

The past decade, as Alys points out, has had many positive initiatives implemented. She is correct though in suggesting a reassessment of the RDCK Agriculture Plan. The changes within the last ten years have been significant and it is necessary in order to stay relevant that we continue to check back in to feel the current pulse.

The WKPCoop is a community based cooperative working to build a healthy and resilient region, we support recommendations and actions that will see sustainable agricultural as a thriving part of our future in the Slocan Valley.

Appendix 3



Central Kootenay Food Policy Council Perspective
Appendix for the Slocan Valley Agriculture Report
By: Abra Brynne, Executive Director

About the Central Kootenay Food Policy Council

The Central Kootenay Food Policy Council was formed in December 2016 and consists of up to 26 individuals. The Central Kootenay Food Policy Council fosters a just, sustainable and prosperous food system in our region by identifying challenges and opportunities and by advocating for effective policy.

Council members reflect the diverse regions and population of the Central Kootenay. Each member serves as a vital conduit for information exchange between their respective sector and communities and the Food Policy Council. We explore issues related to hunger, food waste, land and water, distribution and production. With Council members that reside across the region and that are engaged in many facets of our food systems, our collective relationships, knowledge and experience helps to identify and create solutions that are not possible for any one organization or community on its own. We have had strong representation on the Council from the Slocan Valley since its founding.

Building strong economies and communities through food

As of 2016, the 67 farms in the Slocan Valley that participated in the Canadian Agriculture Census had, between them, invested in excess of \$56M into their farms. Much of that investment, and their ongoing investments in farm equipment, supplies and labour, cycle around our communities, helping to contribute not just food but a stronger place-based economy. The agricultural economy of these farmers is inevitably linked to the activities of the many homesteaders that call the Slocan Valley home. Together, they enable sufficient volume of demand to support the provision of goods and services that benefit both, such as fencing equipment and installation.

The Council works across food systems, integrating work on food literacy, food economies and food access, because we understand that the synergies and feedback loops between each contribute to a stronger food economy for our region. These synergies play out in the Slocan Valley through the activities of organizations like

Kootenay Food, which builds food literacy through many of their programs. Businesses like The Valley Kitchen incubate fledgling entrepreneurs through access to their equipment and sales in their café. And organizations like The Healthy Community Society of the North Slokan Valley bridge healthy food access with community wellbeing. And all of them, along with many other organizations, businesses and individuals contribute to the vibrant culture of the Slokan Valley.

Where the Food Policy Council can help

The preceding report documented the importance of land access and reliable and safe water supplies as key elements for successful farming. The Council launched the *Evidence-based Food Policy Development Project* in January 2019 that will run through 2020. The key research question for this project is to determine what helps or hinders the viability and resiliency of the food systems of the Central Kootenay. The Council is partnering with the Institute for Sustainable Food Systems at Kwantlen Polytechnic University, the Selkirk Geospatial Research Centre and the Rural Development Institute at Selkirk College. Together with these academic partners, the Council is leading the analysis of geospatial data available from the RDCK and the province of British Columbia to identify factors, trends and areas of concern for the long-term viability of the food systems in our region. High on the research agenda is a better understanding of factors that affect land values and farm viability as well as the impacts of climate change on water systems and crop selection. The insights provided by the research will then be applied to a review of the policies and planning tools of the RDCK, including the 2011 Agriculture Plan, to identify amendments that could be made to better support our area's food economy and entrepreneurs.

Appendix 4



Kootenay and Boundary Farm Advisors Perspective
Appendix for the Slocan Valley Agriculture Report
By: Rachael Roussin, Coordinator - KBFA

About Kootenay and Boundary Farm Advisors

KBFA supports producers to improve agricultural production and efficiency by helping to find solutions to farms' production issues, coordinating educational events, and connecting producers to information. Technical expertise and support are provided from a network of specialized resources, including independent consultants, academics, and the BC Ministry of Agriculture.

Funding for KBFA is a four-way partnership between the RDCK, RDKB, RDEK and Columbia Basin Trust and is currently in its third year of a three-year pilot project. Future funding and program structure are undetermined at this point but there is strong incentive to continue from the project partners.

KBFA is well situated to support the delivery of select recommendations in this report, such as disseminating information to producers related to water conservation and efficiency through field days and one-on-one support, and through information from the RDCK and Climate Adaptation reports.

The comments below reiterate many of the points highlighted in this report and are included to create an emphasis on the contribution of local agriculture to economic development.

Supporting small scale, diversified agriculture by increasing the bottom line

Although KBFA's mandate is to provide technical support for production issues, it is the *economic* viability of small-scale agriculture that continues to be the primary threat to existing farms and the growth of the sector. Actions that increase the bottom line for commercial farmers such as wage subsidies, capital infrastructure grants, or zero-interest loans will decrease overhead expense and increase return on investment. These actions will increase the likelihood that producers can continue to "afford to farm" and invest back into their local economy.

From an economic development perspective, local agricultural is a strong economic driver. On average, a one or two-acre commercial market garden requires three or four full time workers. This often includes the farm owners plus up to three seasonal employees. As a result, over half a farm's gross revenue is allocated to farm labour, besides many other expenses and infrastructure investments that typically consume up to 70% of total income. These expenses are disproportionately high compared to other industries and leaves little capital at the end of a growing season for a farmer

to invest back into the business or to pay themselves. Increasing the bottom line for farmers will grow the sector and cycle money within the local economy.

As mentioned in this report, attracting a skilled work force and affordable housing are equally important for the agricultural sector. Farmers would be better prepared to provide housing and training if they had more dollars in their pockets.

Diversified markets & market opportunities

Opportunities may exist for farms to increase profits by growing specialty crops with higher returns on investment. Cost of production information and support provided by KBFA and BBA has already been helpful for farmers to determine which staple crops may be more profitable than others. Alys Ford highlights in Appendix A key reasons why it is challenging to charge more for traditional crops that are currently grown in the region due to our globalized food system.

An analysis of additional specialty crops that could be grown within the same farm footprint, in conjunction with a gaps analysis with local buyers, could serve to increase potential gross revenues and help farmers to diversify and expand their markets. Examples of such specialty crops include saffron, herbs, artichokes, berries, cultural (or ethnic) crops. This type of market analysis would need to include several components including analyses of product demand, marketing, and agronomic suitability.

Appendix 5

BASIN BUSINESS
ADVISORS PROGRAM

A PROGRAM OF
Columbia Basin **trust**

ADMINISTERED & MANAGED BY
Community Futures

Basin Business Advisors (Agriculture) Program Perspective
Appendix for the Slocan Valley Agriculture Report
By: Tracey Fredrickson, Basin Business Advisor Program - Agriculture Specialist

How the Basin Business Advisor Agriculture Program Can Support Agriculture Development in the Slocan Valley

The Basin Business Advisors program, which is funded by Columbia Basin Trust and administered by Community Futures, has, since February, 2018 offered an Agriculture Advisement program. The program is available to farms throughout the Kootenays, with the full-time BBA Agriculture Specialist facilitating advisement on many areas of farm management where many farmers do not have formal training or experience. This ranges from assistance with market research and business plan development, to cost of production analysis, financial analysis, farm succession planning and many others areas, at no cost.

Given the large size of the Kootenays and the distance between farming hubs and business centres, the Agriculture Specialist travels extensively throughout the region to meet with one-to-one with farm operators and industry stakeholders to ensure the program is known and accessed. To this end, she is available to come to the Slocan Valley as needed to work with farmers one-to-one and to do presentations/workshops in the community that address local needs.

Supporting farms in their research and strategic planning is the cornerstone of the BBA Agriculture program. Target clients are established, revenue-generating farm businesses of which several have been identified in the Slocan Valley. In addition to one-on-one work that is immediately available to farmers, all the initiatives identified in Alys Ford's report require strategic planning and development, from labour recruitment initiatives to agri-tourism branding, and the Agriculture Specialist can provide input and guidance to the development of these initiatives.

For All Revenue, Expense Accounts
Zero Balance Accounts NOT Included

Transactions Entered From 01/01/2019
To 31/07/2019

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
REVENUE					
TAXATION					
0000111100	TAXATION - GENERAL	280,000.00-	279,999.91-	0.09-	0
0000112901	PARCEL TAX	450.00-	450.00-	0.00	0
	TOTAL TAXATION:	280,450.00-	280,449.91-	0.09-	
GRANTS IN LIEU OF TAXES					
0000121000	FEDERAL GOVERNMENT	3,500.00-	0.00	3,500.00-	100
0000124001	BC HYDRO	7,248.54-	0.00	7,248.54-	100
0000124002	TELUS	1,710.23-	1,710.23-	0.00	0
	TOTAL GRANTS IN LIEU:	12,458.77-	1,710.23-	10,748.54-	
SALE OF SERVICES					
0000144300	GARBAGE COLLECTION FEES	73,535.00-	73,579.00-	44.00	0
0000144301	GARBAGE COLLECTION PENALTY	615.00-	456.55-	158.45-	26
0000145000	CEMETERY FEES AND CHARGES	1,500.00-	100.00-	1,400.00-	93
0000147000	CAMPGROUND FEES	90,000.00-	25,782.87-	64,217.13-	71
0000147010	PARK RENTAL	200.00-	0.00	200.00-	100
	TOTAL SALE OF SERVICES:	165,850.00-	99,918.42-	65,931.58-	
OTHER REV. - OWN SOURCES					
LICENCES AND FEES					
0000151200	BUSINESS LICENCES	3,200.00-	2,940.00-	260.00-	8
0000151500	MUNICIPAL PLATES	120.00-	0.00	120.00-	100
0000151600	DOG LICENCES	500.00-	410.00-	90.00-	18
0000151700	BUILDING PERMIT FEES	5,000.00-	7,815.00-	2,815.00	56-
0000151902	SUBD/DP/DVP FEES	700.00-	133.87-	566.13-	81
	TOTAL LICENCES AND FEES:	9,520.00-	11,298.87-	1,778.87	
RENTALS					
0000153200	HALL RENTAL	3,000.00-	2,875.00-	125.00-	4
0000153450	MISC LEASES	5,238.00-	1,172.32-	4,065.68-	78
	TOTAL RENTALS:	8,238.00-	4,047.32-	4,190.68-	
INTEREST AND PENALTIES					
0000155000	INTEREST ON INVESTMENTS	300.00-	1,516.65-	1,216.65	406-
0000156100	PENALTIES ON TAXES	2,400.00-	0.00	2,400.00-	100
0000156200	INTEREST ON TAXES	1,100.00-	38.98-	1,061.02-	96
	TOTAL INTEREST AND PENALTIES:	3,800.00-	1,555.63-	2,244.37-	
OTHER REVENUES					
0000158000	DONATIONS	0.00	20.00-	20.00	0
0000159000	SUNDRY	5,000.00-	130.96-	4,869.04-	97
0000159100	SALE OF PROPERTY AND EQUIPMENT	3,500.00-	0.00	3,500.00-	100
0000159200	NIKKEI CENTRE REVENUE	37,000.00-	837.33-	36,162.67-	98
0000159300	NIMC DONATIONS	2,000.00-	936.80-	1,063.20-	53
	TOTAL OTHER REVENUES:	47,500.00-	1,925.09-	45,574.91-	
	TOTAL OTHER REV OWN SRC.:	69,058.00-	18,826.91-	50,231.09-	
TRANSFERS - OTHER GOVTS.					
0000162200	SMALL COMMUNITY GRANT	347,000.00-	347,616.00-	616.00	0
0000163000	RDCK COMMUNITY DEVELOPMENT GRANT	10,400.00-	0.00	10,400.00-	100
0000163010	RDCK CEMETERY GRANT	6,692.00-	0.00	6,692.00-	100
0000171000	FEDERAL GOV'T GRANTS	3,881.00-	0.00	3,881.00-	100
0000171500	FEDERAL GRANTS NIMC	3,881.00-	0.00	3,881.00-	100
0000172000	GAS TAX REVENUE	152,430.00-	0.00	152,430.00-	100
0000175200	P.E.P. - ROAD RESCUE	2,000.00-	0.00	2,000.00-	100
0000175300	STREET LIGHTING	2,200.00-	1,093.80-	1,106.20-	50
0000175500	TRANSFER FROM RESERVE- GENERAL	7,600.00-	0.00	7,600.00-	100
0000175501	TRANSFER FROM FIRE RESERVE	204,374.00-	0.00	204,374.00-	100
0000175502	TRANSFER FROM GAS TAX RESERVE	185,000.00-	0.00	185,000.00-	100
0000175503	TRANSFER FROM HERITAGE RESERVE	55,443.26-	0.00	55,443.26-	100

For All Revenue, Expense Accounts
Zero Balance Accounts NOT Included

Transactions Entered From 01/01/2019
To 31/07/2019

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
0000175520	TRSF IN DEF REVENUE OTHER GOVTS	83,870.84-	0.00	83,870.84-	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
0000175700	PLANNING GRANTS/OTHER SOURCES	10,000.00-	0.00	10,000.00-	100
0000175900	CBT GRANTS	172,869.00-	0.00	172,869.00-	100
0000176000	NIMC GRANTS	5,000.00-	0.00	5,000.00-	100
	TOTAL TRANS. OTHER GOVTS.:	1,331,326.61-	348,709.80-	982,616.81-	
COLLECTIONS - OTHER GOVTS					
0000198103	POLICE TAX	24,514.04-	24,514.02-	0.02-	0
0000198104	BASIC SCHOOL LEVY	207,463.12-	207,463.25-	0.13	0
0000198201	REGIONAL HOSPITAL	23,108.00-	23,111.63-	3.63	0
0000198300	REGIONAL DISTRICT	88,028.00-	88,031.17-	3.17	0
0000198301	BC ASSESSMENT AUTHORITY	3,615.12-	3,615.19-	0.07	0
0000198302	BC MUNICIPAL FINANCE AUTH	17.79-	17.82-	0.03	0
	TOTAL COLLECTIONS - OTHER:	346,746.07-	346,753.08-	7.01	
	TOTAL REVENUE:	2,205,889.45-	1,096,368.35-	1,109,521.10-	

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Transactions Entered From 01/01/2019
To 31/07/2019

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
EXPENDITURES					
LEGISLATIVE SERVICES					
0000211000	COUNCIL INDEMNITIES	17,124.48	8,562.12	8,562.36	50
0000211800	COUNCIL TRAVEL & EXPENSES	14,000.00	8,156.07	5,843.93	42
0000211900	COUNCIL OTHER EXPENSES	3,000.00	0.00	3,000.00	100
0000211910	COUNCIL FEES AND DUES	750.00	791.03	41.03-	5-
	LEGISLATIVE SERVICES:	34,874.48	17,509.22	17,365.26	
GENERAL ADMINISTRATION					
0000212131	CORPORATE OFFICER SALARY	0.00	4,624.86	4,624.86-	0
0000212132	CORPORATE OFFICER BENEFITS	0.00	1,279.32	1,279.32-	0
0000212136	OFFICE STAFF WAGES	0.00	4,755.79	4,755.79-	0
0000212137	OFFICE STAFF BENEFITS	0.00	1,065.01	1,065.01-	0
0000212138	DEPUTY CHIEF FINANCIAL OFFICER WAGES	0.00	2,163.81	2,163.81-	0
0000212139	DEPUTY CHIEF FINANCIAL OFFICER BENEF	0.00	1,022.67	1,022.67-	0
0000212140	ADMINISTRATION WAGES & BENEFITS	154,000.00	58,633.75	95,366.25	62
0000212141	OFFICE SUPPLIES & EXPENSE	25,217.80	13,828.80	11,389.00	45
0000212142	OFFICE BUILDING MAINTENANCE	3,000.00	682.15	2,317.85	77
0000212143	TELECOMMUNICATIONS	15,000.00	2,204.73	12,795.27	85
0000212144	JANITORIAL WAGES	2,500.00	1,439.48	1,060.52	42
0000212146	JANITORIAL BENEFITS	0.00	420.46	420.46-	0
0000212147	ADMINISTRATION CONSULTANT	25,000.00	0.00	25,000.00	100
0000212150	LEGAL FEES	13,000.00	92.49	12,907.51	99
0000212190	FEES AND DUES	2,100.00	1,485.58	614.42	29
0000212250	AUDIT FEES	17,000.00	17,300.00	300.00-	2-
	TOTAL GENERAL ADMINIST.:	256,817.80	110,998.90	145,818.90	
OTHER GOVERNMENT SERVICES					
0000219100	ELECTIONS & REFERENDUMS	2,100.00	70.23	2,029.77	97
0000219200	CONVENTIONS & EDUCATION	10,000.00	1,120.07	8,879.93	89
0000219300	LIABILITY INSURANCE	28,000.00	28,242.00	242.00-	1-
0000219400	MIA LIABILITY INSURANCE FOR ASSOCIAT	0.00	250.00	250.00-	0
0000219500	GRANTS IN AID	6,500.00	1,100.00	5,400.00	83
0000219900	MISCELLANEOUS EXPENDITURE	3,500.00	1,659.19	1,840.81	53
0000219910	ADVERTISING	5,000.00	2,115.70	2,884.30	58
	TOTAL GOVERNMENT SERVICES:	55,100.00	34,557.19	20,542.81	
PROTECTIVE SERVICES					
0000224110	FIRE CHIEF	3,307.50	3,307.50	0.00	0
0000224111	DEPUTY CHIEF STIPEND	1,102.50	1,102.50	0.00	0
0000224120	GENERAL INSURANCE	8,000.00	5,945.00	2,055.00	26
0000224121	FUEL	2,000.00	769.66	1,230.34	62
0000224130	WCB - Fire Department	400.00	103.28	296.72	74
0000224200	VOLUNTEER FIRE FIGHTERS	4,410.00	4,410.00	0.00	0
0000224210	VOLUNTEER FD APPRECIATION	2,000.00	0.00	2,000.00	100
0000224600	TRAINING	10,000.00	1,197.53	8,802.47	88
0000224701	FIRE HALL - HEAT & LIGHT	3,000.00	2,013.43	986.57	33
0000224702	PHONE	4,000.00	1,388.42	2,611.58	65
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	3,000.00	110.98	2,889.02	96
0000224810	ND FIRE HALL UPKEEP	5,000.00	374.40	4,625.60	93
0000224813	TRSF FIRE DEPT. RESERVE	43,712.73	0.00	43,712.73	100
0000224815	SILV FIRE HALL	1,500.00	0.00	1,500.00	100
0000224816	ADMIN STAFF TIME	6,000.00	2,500.00	3,500.00	58
0000224900	MFA DEBT FINANCE COSTS (INTEREST)	5,355.00	0.00	5,355.00	100
	TOTAL PROTECTIVE SERVICES:	123,987.73	31,182.38	92,805.35	
OTHER PROTECTIVE SERVICES					
0000225150	FIRE INSPECTIONS	5,000.00	0.00	5,000.00	100
0000225300	DIKE GENERAL WORK	2,000.00	101.85	1,898.15	95
0000225500	WILDFIRE INTERFACE	3,000.00	0.00	3,000.00	100
0000229210	BUILDING INSPECTOR	4,500.00	7,033.50	2,533.50-	56-

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To 31/07/2019

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0000229215	BUILDING INSPECTION ADMIN STAFF	2,121.80	833.30	1,288.50	61
0000229300	ANIMAL CONTROL	2,100.00	80.65	2,019.35	96
0000229310	BEAR SMART	500.00	0.00	500.00	100
	TOTAL OTHER PROTECTIVE SERVICES:	19,221.80	8,049.30	11,172.50	
TRANSPORTATION SERVICES					
0000231111	WAGES - STAT. HOLIDAY	0.00	3,098.03	3,098.03-	0
0000231112	WAGES - VACATION	0.00	2,586.30	2,586.30-	0
0000231113	WAGES - SICK TIME	0.00	3,879.73	3,879.73-	0
0000231114	WAGES - BANKED	0.00	13.57	13.57-	0
0000231120	BENEFITS	0.00	21,173.81	21,173.81-	0
0000231125	PUBLIC WORKS BENEFITS	72,205.19	0.00	72,205.19	100
0000231129	PUBLIC WORKS ADMIN STAFF	21,218.00	8,333.30	12,884.70	61
0000231130	VEHICLE INSURANCE	9,500.00	9,476.00	24.00	0
0000231140	TRAINING	5,000.00	0.00	5,000.00	100
0000231150	MISC WAGES & SUPPLIES	9,000.00	1,928.15	7,071.85	79
0000231200	MEETINGS	0.00	856.74	856.74-	0
0000231250	UNION DISCUSSIONS	0.00	116.40	116.40-	0
0000231300	EQUIPMENT MAINTENANCE	11,000.00	1,270.22	9,729.78	88
0000231302	DUMP TRUCK	7,500.00	1,270.28	6,229.72	83
0000231303	J.D. LOADER	5,700.00	5,427.80	272.20	5
0000231304	BACKHOE	5,000.00	615.28	4,384.72	88
0000231305	2018 RAM DUMP TRUCK	3,000.00	1,366.89	1,633.11	54
0000231306	RANGER	0.00	229.29	229.29-	0
0000231307	SIERRA	1,500.00	767.15	732.85	49
0000231309	SANDER	500.00	0.00	500.00	100
0000231312	STREET SWEEPER	3,500.00	414.77	3,085.23	88
0000231313	KUBOTA	0.00	645.34	645.34-	0
0000231400	SMALL TOOLS, EQUIPMENT & SUPPLIES	6,000.00	1,501.92	4,498.08	75
0000231500	WORKSHOP & YARDS	15,000.00	4,927.50	10,072.50	67
0000232310	ROAD MAINTENANCE	9,000.00	395.63	8,604.37	96
0000232330	SIDEWALKS	2,000.00	0.00	2,000.00	100
0000232340	BOULEVARDS & DRAINAGE	25,881.00	5,668.52	20,212.48	78
0000232360	STREET CLEANING	1,500.00	1,268.89	231.11	15
0000232370	SNOW REMOVAL	24,000.00	9,058.57	14,941.43	62
0000232500	STREET LIGHTING	21,500.00	8,480.52	13,019.48	61
0000232610	SIGNS	5,000.00	680.46	4,319.54	86
0000232620	TREE REMOVAL	12,500.00	133.40	12,366.60	99
0000232800	EV CHARGING STATION	3,000.00	13.57	2,986.43	100
	TOTAL TRANSPORTATION SER.:	280,004.19	95,598.03	184,406.16	
ENVIRONMENT HEALTH SERVIC					
0000243201	GARBAGE COLLECTION WAGES	16,000.00	6,632.99	9,367.01	59
0000243202	GARBAGE COLLECTION TRUCK	2,500.00	5,332.24	2,832.24-	113-
0000243300	OLD GARBAGE DUMP MAINTENANCE	5,000.00	25.51	4,974.49	99
0000243400	GARBAGE TIPPING FEES	21,500.00	8,860.04	12,639.96	59
0000243500	GARBAGE ADMIN STAFF	5,304.50	2,083.30	3,221.20	61
0000243901	GARBAGE MISCELLANEOUS	5,000.00	554.78	4,445.22	89
0000243950	SPECIFIED AREA SEPTIC SYSTEM	1,500.00	0.00	1,500.00	100
0000243960	ARBOUR DAY	1,600.00	612.52	987.48	62
0000243970	RECYCLING	9,700.00	237.87	9,462.13	98
	ENVIRONMENTAL HEALTH SERV:	68,104.50	24,339.25	43,765.25	
ENVIRON. DEV. SERVICES					
0000251601	OLD CEMETERY MAINTENANCE	4,000.00	735.72	3,264.28	82
0000251602	NEW CEMETERY MAINTENANCE	7,000.00	328.60	6,671.40	95
0000251603	CEMETERY ADMIN STAFF	2,121.80	833.30	1,288.50	61
0000268000	ECONOMIC DEVELOPMENT	500.00	0.00	500.00	100
0000269000	PLANNING AND ZONING	30,000.00	0.00	30,000.00	100
0000269010	PLANNING ADMIN STAFF	3,182.70	1,250.00	1,932.70	61
0000269200	PLANNING GRANTS/OTHER SOURCES	15,000.00	0.00	15,000.00	100
	TOTAL ENVIRON. DEV. SERV.:	61,804.50	3,147.62	58,656.88	
REC. & CULTURAL SERVICES					
0000271200	KNOX HALL RENOVATIONS	310,413.55	0.00	310,413.55	100

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To 31/07/2019

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0000271201	KNOX HALL	7,000.00	4,057.45	2,942.55	42
0000271202	BOSUN HALL	5,000.00	4,584.41	415.59	8
0000271301	MARINA	2,000.00	3,900.00	1,900.00-	95-
0000271400	TRAILS	10,000.00	3,285.75	6,714.25	67
0000271500	BIGELOW BAY	1,000.00	0.00	1,000.00	100
0000271700	KOHAN GARDEN	5,000.00	1,160.65	3,839.35	77
0000271780	CAMPGROUND CARETAKER	40,000.00	8,730.00	31,270.00	78
0000271790	CENTENNIAL PARK ADMIN STAFF	10,927.27	4,291.65	6,635.62	61
0000271800	CENTENNIAL PARK MAINTENANCE	39,000.00	12,008.29	26,991.71	69
0000271801	CENTENNIAL PARK WASHROOMS	0.00	1,790.28	1,790.28-	0
0000271802	GREER PARK MAINTENANCE	5,000.00	623.03	4,376.97	88
0000272400	MUSEUM	72,581.57	2,993.04	69,588.53	96
0000272410	RECREATION - SIGNS	1,000.00	0.00	1,000.00	100
0000272420	RECREATION ADMIN STAFF	5,463.64	2,145.80	3,317.84	61
0000272430	RDCK COMMUNITY DEVELOPMENT PROJECTS	7,400.00	0.00	7,400.00	100
	REC. & CULTURAL SERVICES:	521,786.03	49,570.35	472,215.68	
NIMC					
0000273101	NIMC ADMIN STAFF	26,522.50	10,416.65	16,105.85	61
0000273104	NIMC STAFF WAGES	22,000.00	7,511.98	14,488.02	66
0000273106	NIMC PUBLIC WORKS WAGES	6,000.00	1,321.83	4,678.17	78
0000273107	NIMC SPECIAL PROJECTS WAGE	4,508.00	0.00	4,508.00	100
0000273109	NIMC SPECIAL PROJECTS EXPENSE	17,000.00	337.44	16,662.56	98
0000273110	NIMC SUPPLIES & EXPENSE	13,235.00	4,860.03	8,374.97	63
0000273111	NIMC HEIWA	10,470.00	1,560.00	8,910.00	85
0000273112	NIMC GIFT SHOP	4,700.00	3,050.70	1,649.30	35
	TOTAL NIMC:	104,435.50	29,058.63	75,376.87	
FISCAL SERVICES					
0000281930	BANK SERVICE CHARGE	1,600.00	643.73	956.27	60
0000281940	PENNY ROUNDING	0.00	0.08-	0.08	0
0000282210	CAPITAL EXPENDITURES	0.00	9,908.23	9,908.23-	0
0000282220	TRANSFER TO RESERVE	40,000.00	0.00	40,000.00	100
0000282221	TRANSFER TO GAS TAX RESERVE	97,430.00	0.00	97,430.00	100
0000282222	TRANSFER TO FIRE DEPT RESERVE	43,713.00	0.00	43,713.00	100
0000282223	TRANSFER TO HERITAGE RESERVE	20,000.00	0.00	20,000.00	100
	TOTAL FISCAL SERVICES:	202,743.00	10,551.88	192,191.12	
TRANSFERS TO OTHER GOVERNMENT					
0000283100	R.D.C.K.	88,028.00	0.00	88,028.00	100
0000288101	BASIC SCHOOL LEVY	207,463.12	282.55	207,180.57	100
0000288103	POLICE TAX	24,514.04	0.00	24,514.04	100
0000288200	REGIONAL HOSPITAL	23,108.00	0.00	23,108.00	100
0000288300	M.F.A.	17.79	0.00	17.79	100
0000288310	B.C. ASSESSMENT AUTH.	3,615.12	0.00	3,615.12	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
0000288323	TRSF TO WATER - DEFERRED REVENUE GAS	100,000.00	0.00	100,000.00	100
0000288330	DEBT PAYMENT- FIRE TRUCK	13,710.48	2,677.50	11,032.98	80
	TOTAL TRANSFERS OTHER GOVERNMENT:	477,009.92	19,513.42	457,496.50	
	TOTAL EXPENDITURES:	2,205,889.45	434,076.17	1,771,813.28	
	TOTAL GENERAL FUND:	0.00	662,292.18-	662,292.18	

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WATER REVENUE/EXPENDITURE					
WATER REVENUE					
0000614410	WATER RATES	156,942.00-	157,660.00-	718.00	0
0000614810	LOWER WATER PENALTIES	1,200.00-	1,094.85-	105.15-	9
0000615920	PROVINCIAL GRANTS	60,000.00-	0.00	60,000.00-	100
0000616222	TRANSFER FROM RESERVE	100,000.00-	0.00	100,000.00-	100
0000616224	TRANSFER FROM GAS TAX	100,000.00-	0.00	100,000.00-	100
	TOTAL REVENUE:	418,142.00-	158,754.85-	259,387.15-	
WATER EXPENDITURE					
0000723119	WATER ADMIN STAFF	26,522.50	10,416.65	16,105.85	61
0000724111	WATER ADMINISTRATION	300.00	130.00	170.00	57
0000724130	WATER EDUCATION AND ADVERTISING	1,000.00	0.00	1,000.00	100
0000724135	WATER SMART	900.00	0.00	900.00	100
0000724140	WATER SUPPLIES	7,500.00	560.77	6,939.23	93
0000724141	WATER WAGES	28,214.63	13,210.81	15,003.82	53
0000724151	PUMPING	12,000.00	5,054.82	6,945.18	58
0000724153	WATER LICENCES/PERMITS	400.00	250.00	150.00	38
0000724165	WATER SAMPLING	5,000.00	1,217.16	3,782.84	76
0000724190	WATER COURSES/MILEAGE	5,000.00	1,807.59	3,192.41	64
0000724193	HYDRANTS	6,000.00	93.47	5,906.53	98
0000724194	PROVINCIAL GRANTS	15,000.00	0.00	15,000.00	100
0000725141	DENVER SIDING WATER	50,000.00	43.65	49,956.35	100
0000728194	TRANSFER TO RESERVE	60,304.87	0.00	60,304.87	100
0000728210	CAPITAL EXPENDITURES	200,000.00	0.00	200,000.00	100
	TOTAL WATER EXPENDITURES:	418,142.00	32,784.92	385,357.08	
	CLEAR TOTAL 3:	0.00	125,969.93-	125,969.93	
	BALANCING TOTALS:	0.00	788,262.11-	788,262.11	
	REPORT TOTALS:	0.00	788,262.11-	788,262.11	

*** 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: Corporate Officer
SUBJECT: 2019 Annual Report
DATE: July 5, 2019

OPTIONS:

1. Adopt the Annual Report as presented
2. Direct staff to prepare amendments to the Annual Report

RECOMMENDATION: That the Village of New Denver's 2019 Annual Report be approved and adopted as presented.

BACKGROUND: The Village of New Denver is required to prepare an Annual Report, prior to June 30th, in accordance with the provisions of the Community Charter. The report must be made available for public inspection for a minimum of 14 days before it is considered by Council in open meeting. Submissions and questions from the public must be considered by Council prior to adoption.

The draft 2019 Annual Report has been available for public inspection since June 25, 2019. No comments or written submission have been received from the public.

ANALYSIS: Nil

LEGISLATIVE FRAMEWORK: *Community Charter* s. 98-99

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Ads were placed in the June 20 and July 4 editions of the Valley Voice

FINANCIAL IMPLICATIONS: Nil

1. Audited Financial Statements

The 2018 Audited Financial Statements are included as Appendix A to this Annual Report

2. Statement of Property Tax Exemptions

The Village of New Denver did not provide any permissive tax exemptions in 2018

3. Declaration and Identification of Disqualified Council Members

No Council Members are/have been disqualified

4. Report Respecting Municipal Services and Operations (Prior Year)

Mayor's Message

I am pleased to take this opportunity to provide this update to the citizens of New Denver regarding municipal services and operations in our community.

In 2018, the Village of New Denver saw the completion of several important projects such as the purchase of a new fire engine, the installation of the first electric vehicle charging station in the community as well as new signage commemorating Japanese Canadian history at the pullout in the Orchard.

In the fall of 2018, the residents and taxpayers of New Denver elected a new Mayor and Council. I would like to thank Mayor Bunka, Councillor Fox, Councillor Hodsall, Councillor Reynolds and Councillor von Krogh for their hard work and dedicated service to the community during their time in office, as they have set the stage for many good things to come. Under their leadership, funding was secured for the renovation of the Knox Hall, for upgrades to the Denver Siding water system, and for fibre optic backbone to service the Slocan Valley. An innovative Organics Diversion pilot project was started in partnership with the RDCK, and several new businesses opened their doors.

I am pleased to be working with Councillor Fyke, Councillor Gustafson, Councillor Moss and Councillor Wagner as well as the capable Village staff to support our residents and ensure that New Denver continues to grow, evolve and reach its full potential as a welcoming and thriving community. We're optimistic about the future and we look forward to hearing more great ideas from our residents over the coming year – if you would like to share your thoughts, please get in touch!

Sincerely,

Mayor Leonard Casley

PROGRESS ON 2018 PRIORITIES

DEPARTMENT	OBJECTIVE	STRATEGIES	MEASURES	STATUS
FINANCE	To improve utilization of existing accounting software to increase efficiency and provide improved information	Consultation with MAIS software company on system capabilities and current setup and operation	Improved efficiency of office financial systems	Planned for 2020
		Staff review of current financial processes and report on recommended changes in operations	Improved reporting and information for Council	Planned for 2020
	To establish appropriate cost recovery for fee related services	Prepare a financial analysis (costs/revenues) of municipal services that have fees levied	Fees and charges for services are adjusted or confirmed	Planned for 2020
ADMINISTRATION	To ensure municipal bylaws meet community needs	Modernize, update and improve existing bylaws	Council adoption of new/improved bylaws	Ongoing
	To ensure that appropriate Council policies are in place and consistent with current regulation and best practices	Review existing Council Policies, identify policy gaps, prepare amended or new policies	Council adoption of new/revised policies	Ongoing
	To ensure that an adequate Emergency Plan is in place for the community	Work with RDCK staff to develop required content for New Denver	Updated Emergency Plan obtained from RDCK	Ongoing
	Improve organization of records and information	Prepare plan to organize information, purge out-dated information and improve ability to retrieve information	Reduction in volume of obsolete paper work and increased ability to find information	Ongoing

PROGRESS ON 2018 PRIORITIES

DEPARTMENT	OBJECTIVE	STRATEGIES	MEASURES	STATUS
COUNCIL	Ensure that Council bodies meet current needs	Review the existing structure and operation of the Council Committee system and identify any changes or improvements	Heritage Advisory Commission dissolved, Health Advisory Committee & Sustainability Advisory Committee created	Complete
PUBLIC WORKS	Obtain better understanding of the condition of municipal buildings and prepare long term improvement plan	Assess current condition of municipal assets	Report provided to Council for consideration during 5 year financial plan preparation	Ongoing
PLANNING	Carry out a review of the 2007 Official Community Plan to determine whether content is still appropriate or whether amendments are desired	Consideration of various strategies and tools to engage the public in a review of the OCP	Council confirmation of current OCP content or adoption of amendments	Planned for 2020
	Expand municipal boundaries to include Denver Siding	Consult with stakeholders regarding boundary expansion	Boundary expansion approved by Province and water systems upgrades and interconnected	Planned for 2019
		Complete upgrades to Denver Siding Water System		Planned for 2020
PUBLIC WORKS	Improve organization and storage of inventory and assets	Prepare and implement a plan to dispose of worthless items, separate items that may have resale value, and organize remaining items	Obsolete materials, tools and equipment have been removed leaving more space for organized storage	No progress

2019 PRIORITIES

DEPARTMENT	OBJECTIVE	MEASURES/STRATEGIES	ACHIEVEMENTS/OUTCOMES
ADMINISTRATION	RFP Engineering Services	Hire engineering firm to assist with projects	Contract in place for as-needed engineering services
	Engage with area First Nations	Arrange meetings with First Nations representatives	Working relationship in place with area First Nations
PLANNING	Boundary Expansion	Extend municipal boundaries to include Denver Siding	New letters patent for municipality
HUMAN RESOURCES	Fill Senior Staff Positions	Recruit/hire candidates for senior staff positions	Senior Management Team in place
	Renew Union contract	Collective bargaining process	Union contract in place for coming years
FINANCE	Obtain additional grant funding	Identify and apply for grant funding	Secure grant funding for municipal projects
RECREATION & CULTURE	Knox Hall Renovations	Spend grant funding to improve Knox Hall	Renovated hall available for public use
	Silvery Slocan Museum Stabilization	Spend grant funding to stabilize Museum	Second floor of museum re-opened to public
	Plan for Centennial Park Improvements	Centennial Park concept planning & consultation	Council adoption of Master Plan for Centennial Park
PUBLIC WORKS	Preserve 1957 Shack (NIMC)	Replace damaged shingles, wall/ceiling coverings	New exterior shakes and interior wall/ceiling coverings
WATER	Improve Orchard water pressure	Identify constriction and repair	Adequate water pressure to meet fire flows in Orchard
	Water Master Plan	Create model and master plan for improvements	Council adoption of water system Master Plan

2020 PRIORITIES

DEPARTMENT	OBJECTIVE	MEASURES/STRATEGIES	ACHIEVEMENTS/OUTCOMES
PLANNING	Update Official Community Plan	Review and update OCP in consultation with the community	Adoption of updated OCP bylaw
HUMAN RESOURCES	Update employment practices	Develop employment contracts and performance monitoring process	Employment contracts in place and scheduled performance reviews for all staff
	Optimize benefits coverage	Review benefits coverage options	Benefits plan that meets needs of employees and Village
FINANCE	Optimize finance software	Explore available modules/features	Customized financial reports available for staff/Council
	Ensure Parcel Tax (specified sewer area) revenues are sufficient to cover expenses	Review rates and costs for specified area	Council adoption of updated Parcel Tax Bylaw
RECREATION & CULTURE	Centennial Park improvements	Secure and spend grant funding to improve Centennial Park	New facilities at Centennial Park open to public
PUBLIC WORKS	Ensure sustainable management of municipal assets	Complete condition assessments for municipal assets	Council adoption of long term plans for municipal asset maintenance and replacement
WATER	Denver Siding water system upgrades	Expend grant funds to upgrade and interconnect water systems	Denver Siding water system connected to Village wells

Appendix A:

Financial Statements

Consolidated Financial Statements of

THE CORPORATION OF THE VILLAGE OF NEW DENVER

December 31, 2018

THE CORPORATION OF THE VILLAGE OF NEW DENVER
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December 31, 2018

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INDEPENDENT AUDITOR'S REPORT

To the Mayor and Council
Corporation of the Village of New Denver

Grant Thornton LLP
513 Victoria Street
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Opinion

We have audited the consolidated financial statements of the Corporation of the Village of New Denver, ("the Village"), which comprise the statement of financial position as at December 31, 2018 and the statements of operations, changes in net financial assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the financial position of the Corporation of the Village of New Denver as at December 31, 2018, and its results of operations, its changes in its net financial assets, and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Village in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other Matters

The consolidated financial statements of the Corporation of the Village of New Denver for the year ended December 31, 2017, were audited by Berg Lehmann Chartered Professional Accountants who expressed an unmodified opinion on those statements on March 27, 2018.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Village's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Village's financial reporting process.

.../2

INDEPENDENT AUDITOR'S REPORT (continued)

Auditor's Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the consolidated financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the Village's preparation and fair presentation of the consolidated financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Village's internal control.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Village's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Village to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

INDEPENDENT AUDITOR'S REPORT (continued)

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Nelson, B.C.

Chartered Professional Accountants

March 26, 2019

THE CORPORATION OF THE VILLAGE OF NEW DENVER
CONSOLIDATED STATEMENT OF FINANCIAL POSITION
As At December 31, 2018

	2018	2017
FINANCIAL ASSETS		
Cash and short-term investments	\$ 818,463	\$ 1,259,856
Taxes and water user fees receivable	40,753	40,439
Accounts receivable	148,908	126,017
	<u>1,008,124</u>	<u>1,426,312</u>
LIABILITIES		
Accounts payable and accrued liabilities	62,105	72,806
Deferred revenue - other grants	91,471	10,000
Long-term debt (note 3)	329,317	355,387
	<u>482,893</u>	<u>438,193</u>
NET FINANCIAL ASSETS	<u>525,231</u>	<u>988,119</u>
NON-FINANCIAL ASSETS		
Prepaid expenses and deposits (note 4)	138,215	258,347
Tangible capital assets (note 2)	3,951,183	3,438,673
	<u>4,089,398</u>	<u>3,697,020</u>
ACCUMULATED SURPLUS	<u>\$ 4,614,629</u>	<u>\$ 4,685,139</u>
Represented by:		
Operating funds (note 7)	\$(81,467)	\$ 594,835
Reserve funds (note 7)	1,074,230	1,007,018
Equity in capital assets (note 8)	3,621,866	3,083,286
	<u>\$ 4,614,629</u>	<u>\$ 4,685,139</u>
CONTINGENT LIABILITIES (note 12)		


 Acting Chief Financial Officer

THE CORPORATION OF THE VILLAGE OF NEW DENVER
CONSOLIDATED STATEMENT OF OPERATIONS
For the Year Ended December 31, 2018

	2018 Budget	2018 Actual	2017 Actual
REVENUE			
Taxation and grants-in-lieu	\$ 271,441	\$ 272,585	\$ 261,842
Federal Gas Tax grant (note 5)	77,394	77,395	74,057
Other Federal government grants	9,255	12,164	6,866
Provincial and other grants	329,013	516,027	599,207
Fire services contract	78,685	78,686	76,916
Sale of services and rentals	199,670	238,147	222,952
Water user and connection fees	138,000	148,454	149,451
Interest on investments	1,400	14,527	16,411
Interest and penalties on taxes	5,550	3,455	5,484
Sundry	3,000	7,261	5,546
	1,113,408	1,368,701	1,418,732
EXPENDITURES (note 9)			
General government	342,142	323,157	330,443
Environment and public health	47,350	72,565	57,452
Planning and development	11,330	4,062	3,029
Protective services	76,610	321,057	285,265
Recreation and cultural services	203,344	250,826	329,744
Transportation services	208,208	260,166	245,883
Water services	90,620	77,368	110,886
Amortization	-	130,010	117,646
	979,604	1,439,211	1,480,348
ANNUAL SURPLUS (DEFICIT) (note 13)	133,804	(70,510)	(61,616)
ACCUMULATED SURPLUS, BEGINNING OF YEAR	4,685,139	4,685,139	4,746,755
ACCUMULATED SURPLUS, END OF YEAR	\$ 4,818,943	\$ 4,614,629	\$ 4,685,139


Acting Chief Financial Officer

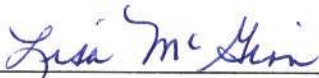
THE CORPORATION OF THE VILLAGE OF NEW DENVER
CONSOLIDATED STATEMENT OF CHANGES IN NET FINANCIAL ASSETS
For the Year Ended December 31, 2018

	2018	2017
ANNUAL DEFICIT	\$ (70,510)	\$ (61,616)
Acquisition of tangible capital assets	(642,520)	(97,344)
Amortization	130,010	117,646
Net change in prepaid expenses	120,132	(126,296)
DECREASE IN NET FINANCIAL ASSETS	(462,888)	(167,610)
NET FINANCIAL ASSETS, BEGINNING OF YEAR	988,119	1,155,729
NET FINANCIAL ASSETS, END OF YEAR	\$ 525,231	\$ 988,119


Acting Chief Financial Officer

THE CORPORATION OF THE VILLAGE OF NEW DENVER
CONSOLIDATED STATEMENT OF CASH FLOWS
For the Year Ended December 31, 2018

	2018	2017
OPERATING TRANSACTIONS		
Cash receipts from taxation and grants-in-lieu	\$ 276,637	\$ 284,099
Cash receipts from grants and own sources	1,134,739	1,096,807
Cash paid to employees and suppliers	(1,184,516)	(1,479,984)
Interest and finance fees paid	(15,255)	(15,259)
Interest received	9,886	13,414
Cash Provided By (Applied to) Operating Transactions	221,491	(100,923)
CAPITAL TRANSACTIONS		
Purchase of tangible capital assets	(642,520)	(97,344)
FINANCING TRANSACTIONS		
Repayment of long-term debt	(20,364)	(20,364)
DECREASE IN CASH AND SHORT-TERM INVESTMENTS	(441,393)	(218,631)
CASH AND SHORT-TERM INVESTMENTS, BEGINNING OF YEAR	1,259,856	1,478,487
CASH AND SHORT-TERM INVESTMENTS, END OF YEAR	\$ 818,463	\$ 1,259,856



Acting Chief Financial Officer

1. SIGNIFICANT ACCOUNTING POLICIES

The following is a summary of the significant accounting policies of The Corporation of the Village of New Denver.

Basis of Presentation

It is the Village's policy to follow the Canadian Public Sector accounting standards and to apply such standards consistently. The consolidated financial statements include the accounts of all funds for the Village. All interfund transfers have been eliminated. They have been prepared using guidelines issued by the Public Sector Accounting Board (PSAB) CPA Canada. In addition, financial statements for each fund on a segregated basis have been presented under "Other Financial Information".

Basis of Accounting

The resources and operations of the Village are segregated into various funds for accounting and financial reporting purposes, each being treated as a separate entity with responsibility for the stewardship of the assets allocated to it.

The Village has the following funds:

Operating funds - these funds are used to report operating activities of the Village. The Village has a general operating fund and water operating fund.

Capital funds - these funds are used to record the acquisition and financing of the capital assets. Capital funds have been established for each of general operations and the water utility.

Reserve funds - these funds have been established to hold funds for specific future requirements. The use of these funds is governed by the Community Charter and Municipal resolutions and by-laws.

The consolidated financial statements include the amounts of all the funds of the Village. Inter-fund transactions and balances have been eliminated.

Financial Instruments

The Village's consolidated financial instruments consist of cash, short-term investments, accounts receivable, accounts payable, and long-term debt. It is management's opinion that the Village is not exposed to significant interest, currency, or credit risks arising from these financial instruments. The fair values of these financial instruments approximate their carrying values.

Revenue Recognition

Revenue is recognized using the accrual method of accounting. Taxes and utility fees are recognized in the fiscal year to which they relate. Service revenues and grants are recognized in the period in which the Village's service delivery obligations are discharged. Government transfers are recognized as revenue in the period that the transfer is authorized, eligibility criteria, if any, has been met by the Village, and a reasonable estimate of the amount to be received can be made.

THE CORPORATION OF THE VILLAGE OF NEW DENVER
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (Continued)
As At December 31, 2018

1. SIGNIFICANT ACCOUNTING POLICIES (continued)

Tangible Capital Assets

Tangible capital assets, comprised of capital assets and capital work in progress, are recorded at cost less accumulated amortization and are classified according to their functional use. Amortization is recorded on a straight-line basis over the estimated useful life of the asset commencing the year the asset is put to service. Donated tangible capital assets are reported at fair value at the time of donation. Estimated useful lives by category are as follows:

Buildings	40 - 75 years
Building improvements	15 - 40 years
Engineering Structures	10 - 100 years
Machinery and Equipment	5 - 15 years
Roads - Paving	40 years
Water Infrastructure	10 - 100 years

Budget Figures

The budget figures are based on the Five-Year Financial Plan for the year 2018, bylaw No. 714, adopted May 14, 2018.

Liability for Contaminated Sites

Contaminated sites are a result of contamination being introduced into air, soil, water or sediment of a chemical, organic or radioactive material or live organism that exceeds an environmental standard. The liability is recorded net of any expected recoveries. A liability for remediation of contaminated sites is recognized when a site is not in productive use and all the following criteria are met;

- an environmental standard exists;
- contamination exceeds the environmental standard;
- the Village is directly responsible or accepts responsibility;
- it is expected that future economic benefits will be given up; and
- a reasonable estimate of the amount can be made.

The liability is recognized at management's estimate of the cost of post remediation including operation, maintenance and monitoring that are an integral part of the remediation strategy for the contaminated site. The Village has no liabilities under this standard as at December 31, 2018 and 2017.

Use of Estimates

The preparation of financial statements in accordance with public sector accounting standards, requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenditures during the reporting period. Significant areas requiring estimates include the determination of accruals, provisions for contingencies and the useful lives of assets for amortization. Actual results could differ from management's best estimates as additional information becomes available in the future.

THE CORPORATION OF THE VILLAGE OF NEW DENVER
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (Continued)
As At December 31, 2018

2. TANGIBLE CAPITAL ASSETS

	2018	2017
General Capital Fund		
Land and improvements	\$ 1,221,201	\$ 1,221,201
Buildings	646,865	661,733
Engineering structures	162,532	173,622
Machinery and equipment	768,644	213,455
Roads - Paving	428,584	446,009
	<u>3,227,826</u>	<u>2,716,020</u>
Water Capital Fund		
Engineering structures	717,064	712,568
Machinery and equipment	6,293	10,085
	<u>723,357</u>	<u>722,653</u>
	<u>\$ 3,951,183</u>	<u>\$ 3,438,673</u>

3. LONG-TERM DEBT

	Balance, Beginning of Year	Additions	Payment of Principal	Actuarial Adjustment	Balance, End of Year
MFA - Bylaw #577	\$ 114,097	\$ -	\$ 6,654	\$ 411	\$ 107,032
MFA - Bylaw #696	241,290	-	13,710	5,295	222,285
TOTAL	<u>\$ 355,387</u>	<u>\$ -</u>	<u>\$ 20,364</u>	<u>\$ 5,706</u>	<u>\$ 329,317</u>

Interest is paid monthly based on a 5% sinking fund capitalization rate. The requirements for future repayments of principal on existing debt for the next five years are estimated as follows:

2019	\$ 20,364
2020	\$ 20,364
2021	\$ 20,364
2022	\$ 20,364
2023	\$ 20,364

4. PREPAID EXPENSES AND DEPOSITS

Included in prepaid expenses and deposits are amounts paid by the Village towards the purchase of new capital equipment.

5. FEDERAL GAS TAX GRANT

Gas Tax funding is provided by the Government of Canada. The use of the funding is established by a funding agreement between the Village and the Union of British Columbia Municipalities. The Village transfers the annual grant received under this agreement into the Community Works Gas Tax Reserve Fund. Council may authorize use of these funds for eligible expenditures.

THE CORPORATION OF THE VILLAGE OF NEW DENVER
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (Continued)
As At December 31, 2018

6. MUNICIPAL PENSION PLAN

The Village and its employees contribute to the Municipal Pension Plan (the plan), a jointly trustee pension plan. The Board of Trustees, representing plan members and employers, is responsible for overseeing the management of the pension plan, including investment of the assets and administration of benefits. The pension plan is a multi-employer contributory pension plan. Basic pension benefits provided are based on a formula. As at December 31, 2017, the plan has about 197,000 active members and approximately 95,000 retired members. Active members include approximately 39,000 contributors from local government.

Every three years, an actuarial valuation is performed to assess the financial position of the plan and adequacy of plan funding. The actuary determines an appropriate combined employer and member contribution rate to fund the plan. The actuary's calculated contribution rate is based on the entry-age normal cost method, which produces the long-term rate of member and employer contributions sufficient to provide benefits for average future entrants to the plan. This rate may be adjusted for the amortization of any actuarial funding surplus and will be adjusted for the amortization of any unfunded actuarial liability.

The most recent valuation as at December 31, 2015 indicated a \$2,224 million funding surplus for basic pension benefits on a going concern basis. As a result of the 2015 basic account actuarial valuation surplus and pursuant to the joint trustee agreement, \$1,927 million was transferred to a rate stabilization account and \$297 million of the surplus ensured the required contribution rates remained unchanged. The next valuation will be as at December 31, 2018 with results available in 2019.

Employers participating in the Plan record their pension expense as the amount of employer contributions made during the fiscal year (defined contribution pension plan accounting). This is because the plan records accrued liabilities and accrued assets for the plan in aggregate with the result that there is no consistent and reliable basis for allocating the obligation, assets, and cost to the individual employers participating in the plan.

The Village paid \$30,019 (2017 - \$26,130) for employer contributions to the plan in fiscal 2018.

7. FINANCIAL EQUITY

The consolidated financial equity represents all Municipal equity that is not equity in tangible capital assets. The balance is comprised of the following:

	2018	2017
General Operating Fund equity (deficit)	\$(249,015)	\$ 179,627
General Capital Fund	7,340	255,000
Water Operating Fund	<u>160,208</u>	<u>160,208</u>
	(81,467)	594,835
Reserve Funds	<u>1,074,230</u>	<u>1,007,018</u>
	<u>\$ 992,763</u>	<u>\$ 1,601,853</u>

THE CORPORATION OF THE VILLAGE OF NEW DENVER
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (Continued)
As At December 31, 2018

8. EQUITY IN TANGIBLE CAPITAL ASSETS

The consolidated equity in tangible capital assets represents total tangible capital assets less the long-term debt issued to acquire the assets. The balance is comprised of the following:

	2018	2017
General Capital Fund	\$ 2,898,509	\$ 2,360,633
Water Capital Fund	<u>723,357</u>	<u>722,653</u>
	<u>\$ 3,621,866</u>	<u>\$ 3,083,286</u>

9. EXPENDITURES BY OBJECT

	2018	2017
Interest on long-term debt	\$ 15,255	\$ 15,255
Grants	7,985	5,177
Materials, supplies and other office and maintenance costs	671,793	676,072
Council indemnities	17,495	16,290
Wages and benefits	596,673	649,908
Amortization	<u>130,010</u>	<u>117,646</u>
	<u>\$ 1,439,211</u>	<u>\$ 1,480,348</u>

10. COLLECTION FOR OTHER GOVERNMENTS

The Village collected and remitted the following taxes on behalf of other Governments. These are not included in the Village's financial statements.

Provincial Government - School Taxes	\$ 193,519
Provincial Government - Police Tax Levy	23,624
British Columbia Assessment Authority	3,418
Regional Hospital	21,785
Municipal Finance Authority	15
Regional District of Central Kootenay	<u>80,539</u>
	<u>\$ 322,900</u>

THE CORPORATION OF THE VILLAGE OF NEW DENVER
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (Continued)
As At December 31, 2018

11. RESERVE - MUNICIPAL FINANCE AUTHORITY

The Municipal Finance Authority of British Columbia (the Authority) provides capital financing for regional districts and their member municipalities. The Authority is required to establish a Debt Reserve Fund. The Authority must then use this fund if at any time there are insufficient funds to meet payments on its obligations. If this occurs, the regional districts may be called upon to restore the fund.

Each regional district, through its member municipalities who share in the proceeds of a debt issue, is required to pay into the Debt Reserve Fund certain amounts set out in the financing agreements. The interest earned on the Debt Reserve Fund, less administrative expenses, becomes an obligation of the Authority to the regional districts.

Upon maturity of a debt issue, the unused portion of the Debt Reserve Fund established for that issue will be discharged to the Municipality. The proceeds from these discharges will be credited to income in the year they are received. As of December 31, the total of the Debt Reserve Fund was comprised of:

	Demand Notes	Cash Deposits	2018	2017
General Capital Fund	\$ 18,586	\$ 5,650	\$ 24,236	\$ 24,116

12. CONTINGENT LIABILITIES

The Village, as a member of the Regional District of Central Kootenay, is jointly and severally liable for the future capital liabilities of the Regional District. The loan agreements with the Municipal Finance Authority provide that if the Authority does not have sufficient funds to meet its payments and obligations, it shall make payments from the debt reserve fund which is in turn established by a similar debt reserve fund of the Village and all other borrowing participants. If the debt reserve fund is deficient, the Authority's obligations become a liability of the Regional District, and may become a liability of the participating municipalities.

In the normal course of the year, the Village may be faced with claims for damages of a diverse nature. The merits and outcome of these claims cannot be reasonably determined at this time and no amounts have been accrued in these financial statements.

13. RECONCILIATION OF BUDGETED ANNUAL DEFICIT TO BUDGET BYLAW

Reconciliation of annual budgeted deficit as presented on the Consolidated Statement of Operations to the Financial Plan Bylaw No 714, 2018.

Budgeted annual deficit	133,804
Debt repayment	(25,718)
Capital expenditures	(311,761)
Transfers from reserve funds	131,000
Transfers to reserve funds	(129,709)
Budgeted transfer to general operating from accumulated surplus	202,384
	<u>\$ -</u>

THE CORPORATION OF THE VILLAGE OF NEW DENVER
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (Continued)
As At December 31, 2018

14. TRUST FUND

Funds held in trust and administered by the Village are as follows:

	2018	2017
Assets		
Cash	\$ 9,810	\$ 9,686
Due from the General Operating Fund	<u>1,719</u>	<u>1,537</u>
	<u>\$ 11,529</u>	<u>\$ 11,223</u>
Trust Fund Balance		
Cemetery care	<u>\$ 11,529</u>	<u>\$ 11,223</u>

Trust funds are not included in the Village's financial statements.

THE CORPORATION OF THE VILLAGE OF NEW DENVER
GENERAL OPERATING FUND
STATEMENT OF FINANCIAL POSITION
As At December 31, 2018

FINANCIAL ASSETS	2018	2017
ASSETS		
Cash	\$ 66,408	\$ 118,554
Due from Reserve Fund	-	113,291
Taxes receivable	13,139	17,190
Accounts receivable	148,908	126,017
	228,455	375,052
LIABILITIES		
Accounts payable and accrued liabilities	62,105	72,806
Deferred revenue - other grants	91,471	10,000
Due to Capital Fund	7,340	8,539
Due to Water Operating Fund	182,600	115,966
Due to Reserve Fund	272,169	-
	615,685	207,311
NET FINANCIAL ASSETS (DEBT)	(387,230)	167,741
NON-FINANCIAL ASSETS		
Prepaid expenses	138,215	11,886
ACCUMULATED SURPLUS (DEFICIT)	\$(249,015)	\$ 179,627
CHANGES IN ACCUMULATED SURPLUS (DEFICIT)		
Accumulated surplus, beginning of year	\$ 179,627	\$ 271,378
Annual deficit	(428,642)	(91,751)
Accumulated surplus (deficit), end of year	\$(249,015)	\$ 179,627

THE CORPORATION OF THE VILLAGE OF NEW DENVER
GENERAL CAPITAL FUND
STATEMENT OF FINANCIAL POSITION
As At December 31, 2018

	2018	2017
FINANCIAL ASSETS		
Due from General Operating Fund	\$ 7,340	\$ 8,539
LIABILITIES		
Long-term debt	329,317	355,387
NET DEBT	(321,977)	(346,848)
NON-FINANCIAL ASSETS		
Deposits	-	246,461
TANGIBLE CAPITAL ASSETS		
Land	1,221,201	1,221,201
Buildings	646,865	661,733
Engineering structures	162,532	173,622
Machinery and equipment	768,644	213,455
Roads - paving	428,584	446,009
	3,227,826	2,716,020
EQUITY IN CAPITAL FUND	\$ 2,905,849	\$ 2,615,633
CHANGE IN EQUITY IN TANGIBLE CAPITAL ASSETS		
Balance, beginning of year	\$ 2,360,633	\$ 2,332,252
Increase in equity from		
Tangible capital asset additions	618,962	97,344
General Operating Fund - repayment of debt	20,364	20,364
Actuarial adjustment on debt	5,706	4,726
Amortization	(107,156)	(94,053)
Balance, end of year	2,898,509	2,360,633
FINANCIAL EQUITY	7,340	255,000
	\$ 2,905,849	\$ 2,615,633

THE CORPORATION OF THE VILLAGE OF NEW DENVER
GENERAL OPERATING FUND
STATEMENT OF OPERATIONS
For the Year Ended December 31, 2018

	2018	2017
REVENUE		
General taxation	\$ 272,585	\$ 261,842
Penalties and interest on taxes	3,455	5,484
Provincial and other grants	492,469	599,207
Federal Community Works Gas Tax grant	77,395	74,057
Other Federal Government grants	12,164	6,866
Fire services contract	78,686	76,916
Sale of services and rentals	238,147	222,952
Interest on investments	212	274
Sundry	7,261	5,546
	<u>1,182,374</u>	<u>1,253,144</u>
EXPENDITURES		
General governmental services	323,157	330,443
Environmental health services	54,685	51,321
Planning and development	4,062	3,029
Protective services	321,057	285,265
Public health and welfare services	17,880	6,131
Recreation and cultural services	250,826	329,744
Transportation and public works	260,166	245,883
	<u>1,231,833</u>	<u>1,251,816</u>
EXCESS (DEFICIENCY) OF NET OPERATING REVENUES OVER EXPENDITURES	(49,459)	1,328
Transfer to General Capital Fund for capital expenditures	(618,962)	(97,344)
Transfer to General Capital Fund for debt repayment	(20,364)	(20,364)
Transfer to Reserve Funds	(118,143)	(117,057)
Transfer from Reserve Funds	130,626	141,686
Transfer of deposits from General Capital Fund	247,660	-
ANNUAL DEFICIT	<u>\$(428,642)</u>	<u>\$(91,751)</u>

THE CORPORATION OF THE VILLAGE OF NEW DENVER
WATER OPERATING FUND
STATEMENT OF FINANCIAL POSITION
As At December 31, 2018

FINANCIAL ASSETS	2018	2017
ASSETS		
Cash	\$ 21,080	\$ 20,993
Accounts receivable	27,614	23,249
Due from General Operating Fund	182,600	115,966
	<u>231,294</u>	<u>160,208</u>
LIABILITIES		
Due to Water Works Capital Reserve Fund	71,086	-
NET FINANCIAL ASSETS	<u>\$ 160,208</u>	<u>\$ 160,208</u>
CHANGES IN ACCUMULATED SURPLUS		
Accumulated surplus, beginning of year	\$ 160,208	\$ 121,643
Annual surplus	-	38,565
Accumulated surplus, end of year	<u>\$ 160,208</u>	<u>\$ 160,208</u>

THE CORPORATION OF THE VILLAGE OF NEW DENVER
WATER CAPITAL FUND
STATEMENT OF FINANCIAL POSITION
As At December 31, 2018

	2018	2017
TANGIBLE CAPITAL ASSETS	\$ 723,357	\$ 722,653
EQUITY IN CAPITAL ASSETS		
Balance, beginning of year	\$ 722,653	\$ 746,246
Water capital fund - Tangible capital asset expenditures	23,558	-
Amortization	(22,854)	(23,593)
Balance, end of year	\$ 723,357	\$ 722,653

THE CORPORATION OF THE VILLAGE OF NEW DENVER

WATER OPERATING FUND

STATEMENT OF OPERATIONS

For the Year Ended December 31, 2018

	2018	2017
REVENUE		
Water connections and user fees	\$ 148,454	\$ 149,451
Provincial grants	23,558	-
	<u>172,012</u>	<u>149,451</u>
EXPENDITURES		
Administration and other fiscal services	25,886	25,130
Maintenance and operations	40,483	64,207
Pumping	10,999	21,549
	<u>77,368</u>	<u>110,886</u>
EXCESS OF NET OPERATING REVENUES OVER EXPENDITURES	94,644	38,565
Transfer to Water Capital Reserve Fund	(71,086)	-
Transfer to Water Capital Fund for capital expenditures	(23,558)	-
ANNUAL SURPLUS	\$ -	\$ 38,565

THE CORPORATION OF THE VILLAGE OF NEW DENVER

RESERVE FUNDS STATEMENT OF FINANCIAL POSITION As At December 31, 2018

	2018	2017
FINANCIAL ASSETS		
Cash	\$ 730,975	\$ 1,120,309
Due to General Operating Fund	272,169	(113,291)
Due from Water Operating Fund	71,086	-
NET FINANCIAL ASSETS	\$ 1,074,230	\$ 1,007,018
FUND POSITION		
General Capital Reserve Funds	\$ 786,804	\$ 791,834
Water Capital Reserve Fund	287,426	215,184
	\$ 1,074,230	\$ 1,007,018

THE CORPORATION OF THE VILLAGE OF NEW DENVER

RESERVE FUND

STATEMENT OF TRANSACTIONS

For the Year Ended December 31, 2018

	Balance, Beginning of Year	Transfers From Other Funds	Transfers to Other Funds	Interest Earned	Balance, End of Year
Capital Works Machinery and Equipment	\$ 136,410	\$ 1,514	\$ -	\$ 893	\$ 138,817
Community Works Gas Tax	393,141	77,395	(120,000)	4,422	354,958
Fire Department	175,093	39,234	(10,626)	1,438	205,139
Heritage Preservation and Maintenance and Restoration	87,190	-	-	700	87,890
Water Utility Capital Works	215,184	71,086	-	1,156	287,426
	<u>\$ 1,007,018</u>	<u>\$ 189,229</u>	<u>\$ (130,626)</u>	<u>\$ 8,609</u>	<u>\$ 1,074,230</u>



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: Development Permit Application – 402 6th Avenue
DATE: July 5, 2019

OPTIONS:

1. Issue a Development Permit for plans as proposed
2. Issue a Development Permit, subject to amendments specified by Council
3. Refuse to issue a Development Permit

RECOMMENDATION: That the Council of the Village of New Denver approve the issuance of a Development Permit for the property located at 402 6th Avenue, as indicated on the application submitted June 3, 2019.

BACKGROUND: A Development Permit was issued for this property on December 12, 2017. In December of 2017, a Building Permit was issued to demolish a portion of the structure located on the property, and an additional Building Permit was issued in March of 2018 to remove additional components. In June of 2018, amendments to the Development Permit were approved by Council, and a further Building Permit was issued to authorize the proposed construction. In January 2019, the property owner proposed an alternate plan for developing the subject lands in collaboration with the Village of New Denver but Council declined to pursue this option. The current proposal reflects the property owner's revised plans for redevelopment of this parcel which include a single commercial space and landscaped plaza.

ANALYSIS: The proposed development substantially complies with the Village of New Denver's Building Design Guidelines and Colour Design Guidelines, as follows:

- Building Massing – surface ornamentation and façade divisions create a vertical emphasis, as do false fronts (S and N faces)
- Ornamentation – ornamental details include window grilles, decorative panels below the windows as well as between the windows and the roof (W face) and between fenceline and roof (S face), banding above windows, and cornice details.
- Articulation – main doors on Kildare Street are inset
- Wall Openings – transom windows above doors, tall windows emphasize vertical dimension
- Roofs and Exterior Wall Materials – main roof will not be visible from street; exterior walls will use board & batten finish
- Colour – the exterior finish colours are consistent with the historic palette found in the Colour Design Guidelines
- Streetscape Compatibility – the proposed fencing details, pergola, seating and planters provide visual interest and a welcoming view from main street.

LEGISLATIVE FRAMEWORK: Development Procedures Bylaw No. 417

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: Nil

dba Eldorado Market
6th St and Kildare Ave, New Denver, BC VOG 150



Village of New Denver
115 Slocan Avenue
PO Box 40
New Denver, BC VOG 150

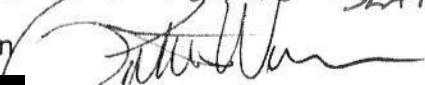

JULY 2ND 2019
~~MARCH 6, 2019~~

Please accept this application as a revision to our initial approved plan. The old plan was to refurbish/rebuild the old building and upgrade the septic system. Unfortunately the building's structural foot print and defunct septic (for example covered walkway and concrete floor poured over the needed space for viable septic aeration) resulted in many constraints. This in turn has made me reconsider near term plan for this property.

What we envision now is to have a simple building that will contain a single washroom. The septic system will have a higher capacity design than necessary to allow for further development,

There will be an undeveloped but landscaped lot adjacent to the structure, and it will remain a lot until we decide the next phase of the development. The building will be leased out to a potential business owner and it will be up to them to determine the building's true potential for usage. THE DRAWINGS SUBMITTED HEREIN SHOW THAT THE FRONT PORTION OF THE LOT IS DESIGNED AS A "PUBLIC SQUARE" WITH PERGOLA; ~~AND~~ INFORMATION PLINTH WITH ELECTRIC OUTLETS, SOME LANDSCAPE YOURS SINCERELY, ~~AND PUBLIC SEATING BENCHES.~~

Patrick Warren


 07/02/2019

CORPORATION OF THE VILLAGE OF NEW DENVER

PROCEDURES BYLAW No. 417, 1993.

SCHEDULE A5 - APPLICATION OF A DEVELOPMENT PERMIT

Application/File No. _____

I/We, hereby make application under the provisions of Part 29, Section 976 of the Municipal Act for a Development Permit to permit the proposed development as described in the attached Form upon (legal description of property):

LOT 25 BLOCK 36 DISTRICT LOT 549 KOOTENAY
DISTRICT PLAN 557 PID 016-274-041

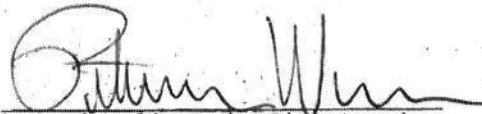
and located at (street address or general location) _____


402 6TH AVENUE, NEW DENVER, BC, V0G1S0

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

JULY 02, 2019

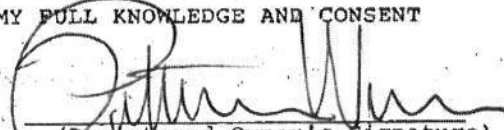
~~MARCH 6TH~~, 2019
(Date)


(Applicant's Signature)

x 
07/02/19

THIS APPLICATION IS MADE WITH MY FULL KNOWLEDGE AND CONSENT

JULY 02, 2019
~~MARCH 6TH~~, 2019
(Date)


(Registered Owner's Signature)

x 
07/02/19

Where the Applicant is NOT the REGISTERED OWNER the Application must be signed by the REGISTERED OWNER or his solicitor.

FOR OFFICE USE ONLY

APPLICATION FEE \$ _____ Received. Receipt No. _____

(Date)

(Signature of Officer)

SCHEDULE A5 (ii)

PERMIT INFORMATION FORM

THE INFORMATION REQUESTED IN THIS FORM IS REQUIRED TO EXPEDITE THE APPLICATION AND ASSIST THE STAFF IN PREPARING A RECOMMENDATION.

This form is to be completed in full and submitted with all requested information, Application Fee and Certificate of State of Title or of Indefeasible Title for the subject property.

Applicant and Registered Owner

1. (1) Applicants's Name PATRICK WARREN
 Address [REDACTED] Postal Code [REDACTED]
 Telephone: Business [REDACTED] Home [REDACTED]
- (2) Registered Owner's Name [REDACTED]
 Address [REDACTED] Postal Code [REDACTED]
 Telephone: Business [REDACTED] Home [REDACTED]
- (3) A copy of a State of Title Certificate, or a copy of a Certificate of Indefeasible Title, dated no more than thirty (30) days prior to submission of the application must accompany the application as a proof of ownership.

Application Fee

2. An Application Fee as set out in Schedule B of this Bylaw (applicable section of which is attached) shall be made payable to the Village of New Denver and shall accompany the Application.

Subject Property and Development

3. (1) Legal Description in Full LOT 26 BLOCK 36
DISTRICT LOT 549 KOOTENAY DISTRICT
PLAN 557 PID 016-214-059
- (2) Location (street address of property, general description or map) 402 6TH AVE. NEW DENVER, BC
V0G1S0

[Signature]
 07/02/2019

(3) Present Zoning C-1 CORE COMMERCIAL

(4) Present Development Permit Area Designation in the Official Community Plan _____

(5) Description of the Existion Use/ Development _____

RETAIL STORE 'COMMERCIAL'
PLEASE SEE ARCHITECTS
DRAWINGS AS PART OF OUR APPLICATION

(6) Full Description of the Proposed Development (use seperate sheet if necessary) _____

INSTALL A SEPTIC SYSTEM. INSTALL
A SINGLE WASHROOM. BUILD A 100S SQ. FT.
BUILDING WITH ~~AN UNDEVELOPED~~
PUBLIC SQUARE ADJACENT TO
6TH STREET

(7) Description of Features of the Proposed Development to Satisfy Development Permit Area Guidelines and Conditions set out in the Official Community Plan (copy of relevant section (s) of the Official Community Plan to be provided by the Municipal Clerk).. _____

IT WILL BE APPROX 100S SQ FT
BUILDING THAT WILL CONTAIN
AN ACCESSIBLE WASHROOM, KITCHENETTE,
AESTHETIC GUIDELINES IN TERMS
OF PAINT & MATERIALS USED
WILL BE ADHERED.



JULY 2, 2019

SCHEDULE A5 (iv)

- (8) Proposed Variation and/or Supplimentation to Existing Regulation (if relevant) _____

Reasons in Support of Application

4. Comments in Support of the Application (use separate sheet if necessary) _____

COVERED WALKWAY, THIS PROPERTY CONTAINED AN ABANDONED SUPERMARKET THAT WAS UNUSABLE DUE TO SEPTIC, AND NEEDED TO BE REMOVED. THIS DEVELOPMENT WILL BRING THIS NEGLECTED LOT BACK INTO PUBLIC AND COMMERCIAL USE. PLEASE SEE ATTACHED COVER ~~LETTER~~ LETTER

Attachments

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

(1) A dimensional Sketch Plan drawn to a scale of _____ to _____ showing the location of existing buildings, structures and uses.

REQUIRED: Yes _____ No _____

(2) A dimensional Site Development Plan drawn to a scale of _____ to _____ showing the proposed use, buildings and structures, etc.

REQUIRED: Yes ☒ No _____



07/02/2019

SCHEDULE A5 (v)

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

REQUIRED: Yes _____ No _____

- (4) A Contour Map (Plan) drawn to a scale of _____ to _____ with contour interval of _____, or the subject site.

REQUIRED: Yes _____ No _____

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

REQUIRED: Yes _____ No _____

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

REQUIRED: Yes _____ No _____

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

REQUIRED: Yes _____ No _____

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

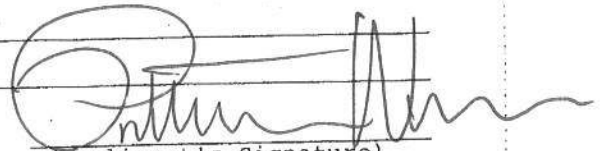
REQUIRED: Yes _____ No _____

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

Specific Reports:

General:

JULY 2, 2014
(Date)


(Applicant's Signature)

FOR OFFICE USE ONLY

Forms duly completed, received.

(Date)

(Signature of Officer)

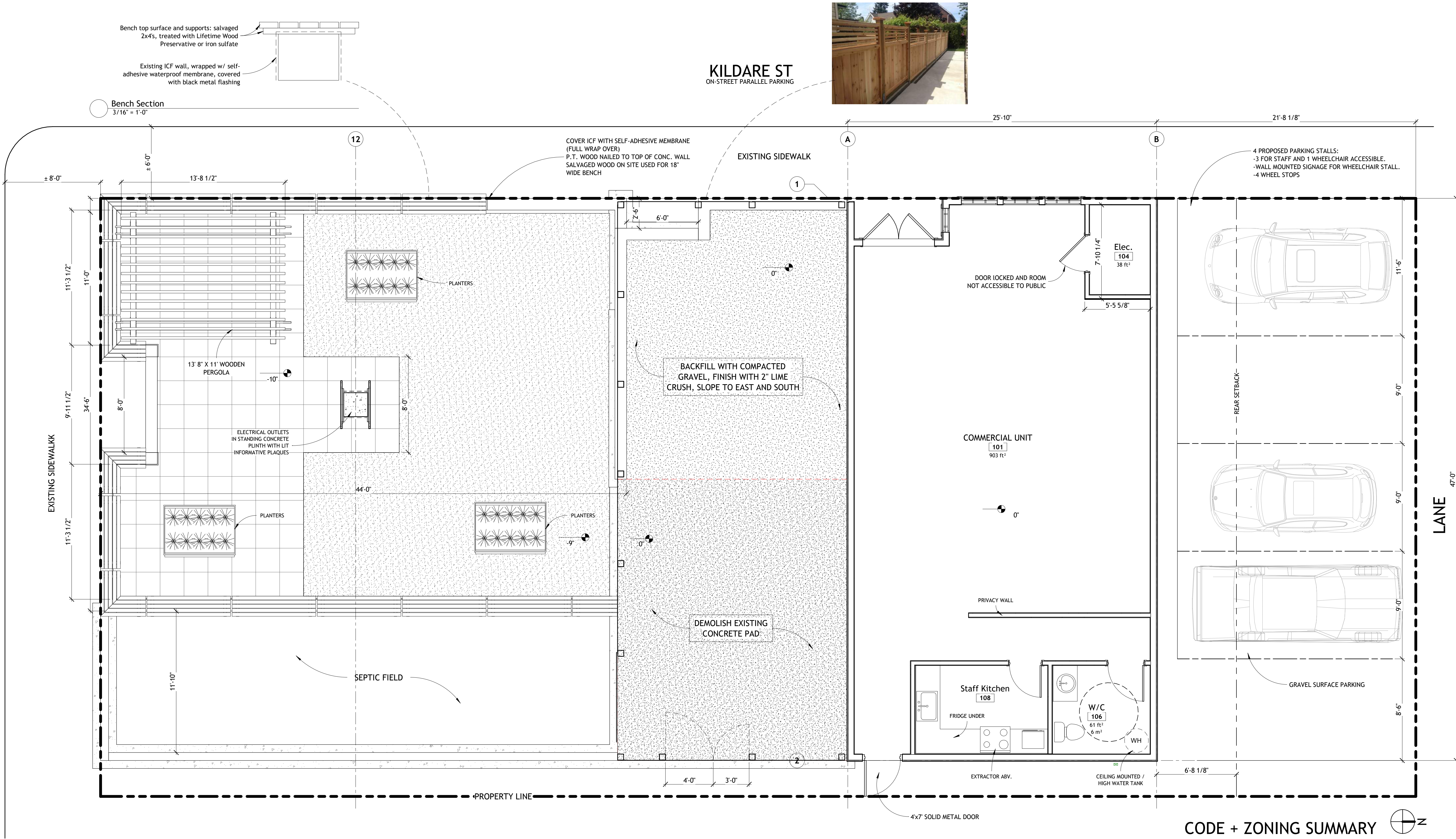
ELDORADO

402 6th Ave. New Denver, BC V0G 1S0



REVISED ISSUE FOR DP
2019.07.03

6TH AVE
ON-STREET ANGLED PARKING



1 Site Plan
1/4" = 1'-0"



CODE + ZONING SUMMARY

PROJECT PARAMETERS

One-storey commercial building
Estimated construction budget: \$400,000

Zoning & Land Use
Authority Having Jurisdiction: Village of New Denver
Address: 402 6th Avenue (on corner of Kildare Street)
Legal Description: Lot 26 Block 36 District Lot 549 Kootenay District Plan 557
Property Identifier (PID): 016-274-041
Property Dimensions: 15.2m x 33.5m (50'-0" x 110'-0")
Property Area: 511 m² (5,500 ft²)
Development Permit Area: Development Permit Area #1
Design Guidelines: Schedule E - Development Permit Area 1 Building Design Guidelines
Zoning: C1 - Core Commercial
Permitted Uses proposed: Business and professional office, café, retail store
Setbacks: Front - 0.0 m
Rear - 4.5 m (14'-9 1/4")
Exterior Side - 0.0 m
Interior Side - 0.0 m
Maximum Building Height: 10.0 m (32'-10")
Maximum Parcel Coverage: 90%, 460 m² (4,950 ft²)

BC Building Code
Building Area: 111 m² (1199 ft²)
Major Occupancies: Group E - Mercantile
Number of Storeys: One
Number of Streets Facing: 2 (6th Avenue & Kildare Street)
Sprinklered: no
Construction: combustible
Building Classification: Part 3 or Part 9 if no A2 occupancy larger than 269 ft²

CONSULTANTS

STRUCTURAL ENGINEER
ALISON MACLEOD, P.ENG
MACLEOD-9 CONSULTANTS LTD.
330 BAKER ST #202B,
NELSON, BC V1L 4H5
(250) 352-9159

SEPTIC ENGINEER
PAUL KERIAN, P.ENG
HIGHLAND CONSULTING LTD
619 FRONT ST.,
NELSON, BC V1L 4B7
(250) 551-1416

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OWNER:

PATRICK WARREN

ELDORADO

402 6th Ave. New Denver, BC V0G 1S0

ISSUE	DATE	DESCRIPTION
3	2019.07.03	REVISED ISSUE FOR DP
2	2019.02.22	ISSUE FOR DEVELOPMENT PERMIT
1	2017.11.27	DEVELOPMENT PERMIT

PROJECT #: 1293
DRAWN BY: SM/AW
CHKD BY: NR
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ARCHITECTURE + PLANNING LTD.

Site Plan

A1.1

SCALE: As indicated

CONSULTANTS

STRUCTURAL ENGINEER
ALISON MACLEOD, P.ENG
MACLEOD-9 CONSULTANTS LTD.
330 BAKER ST #202B,
NELSON, BC V1L 4H5
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402 6th Ave. New Denver, BC V0G 1S0

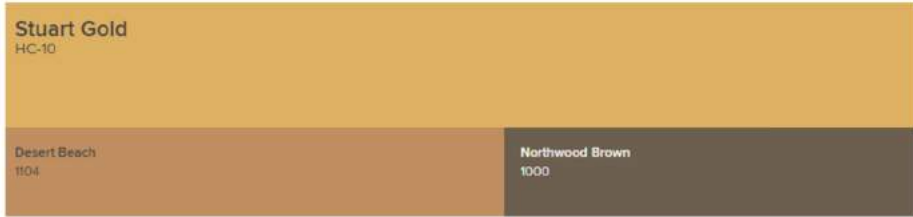
ISSUE	DATE	DESCRIPTION
3	2019.07.03	REVISED ISSUE FOR DP
2	2019.02.22	ISSUE FOR DEVELOPMENT PERMIT
1	2017.11.27	DEVELOPMENT PERMIT

PROJECT #: 1293
DRAWN BY: SM/AW
CHK'D BY: NR
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Elevations

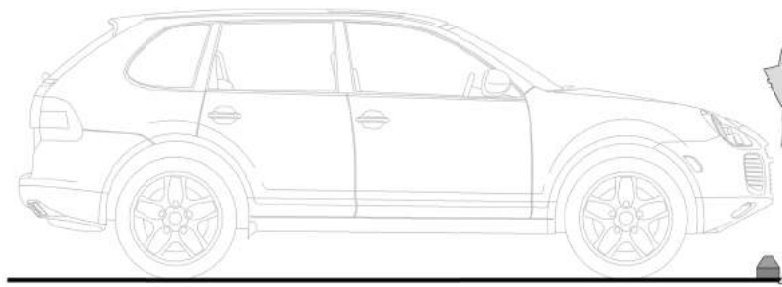
A2.1

SCALE: 1/4" = 1'-0"

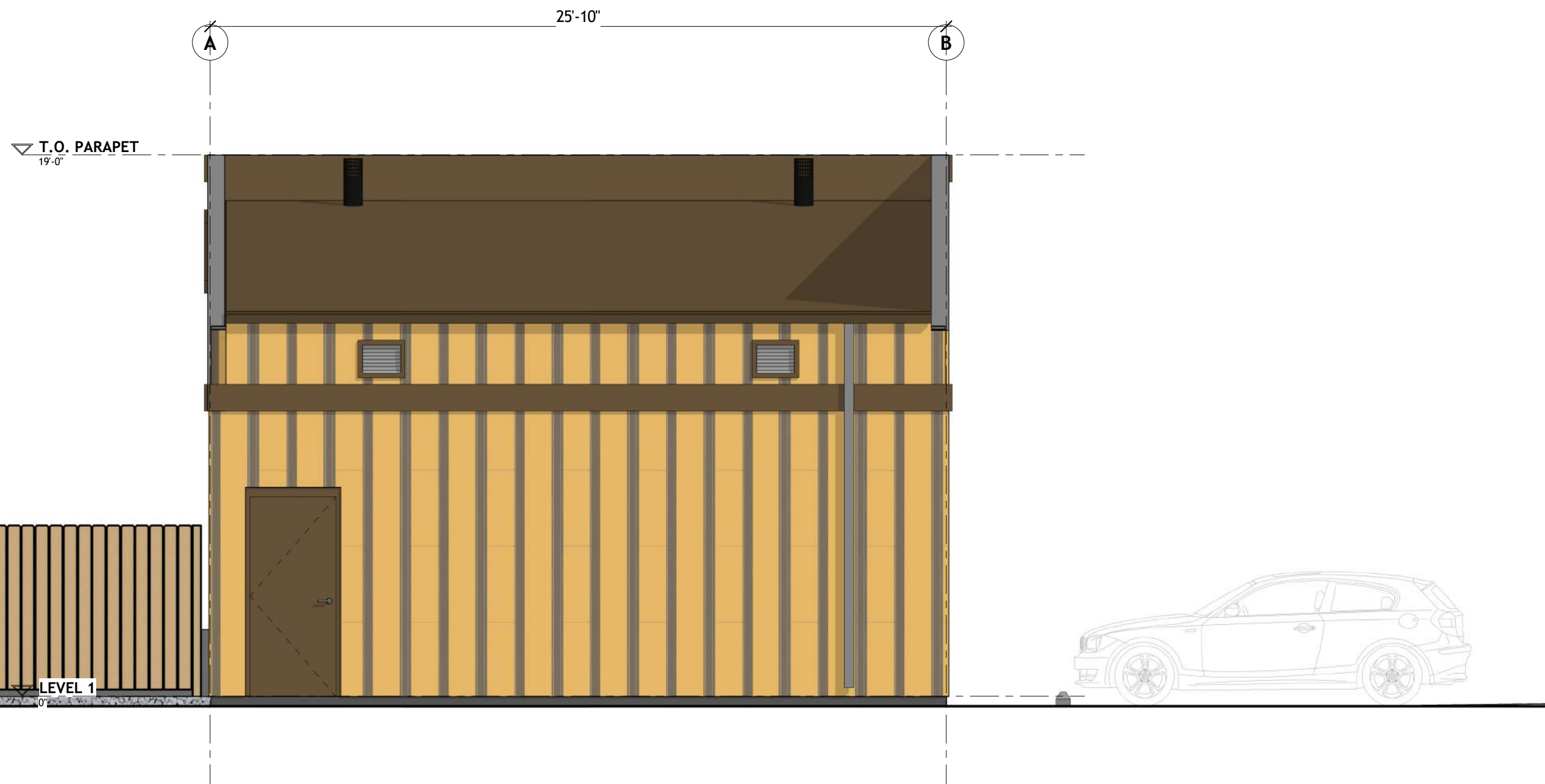


COLOUR SCHEME
BENJAMIN MOORE HISTORICAL COLLECTION
BACKGROUND COLOUR: DESERT BEACH 1104
ACCENT COLOUR 1: NORTHWOOD BROWN 1000
ACCENT COLOUR 2: STUART GOLD HC-10

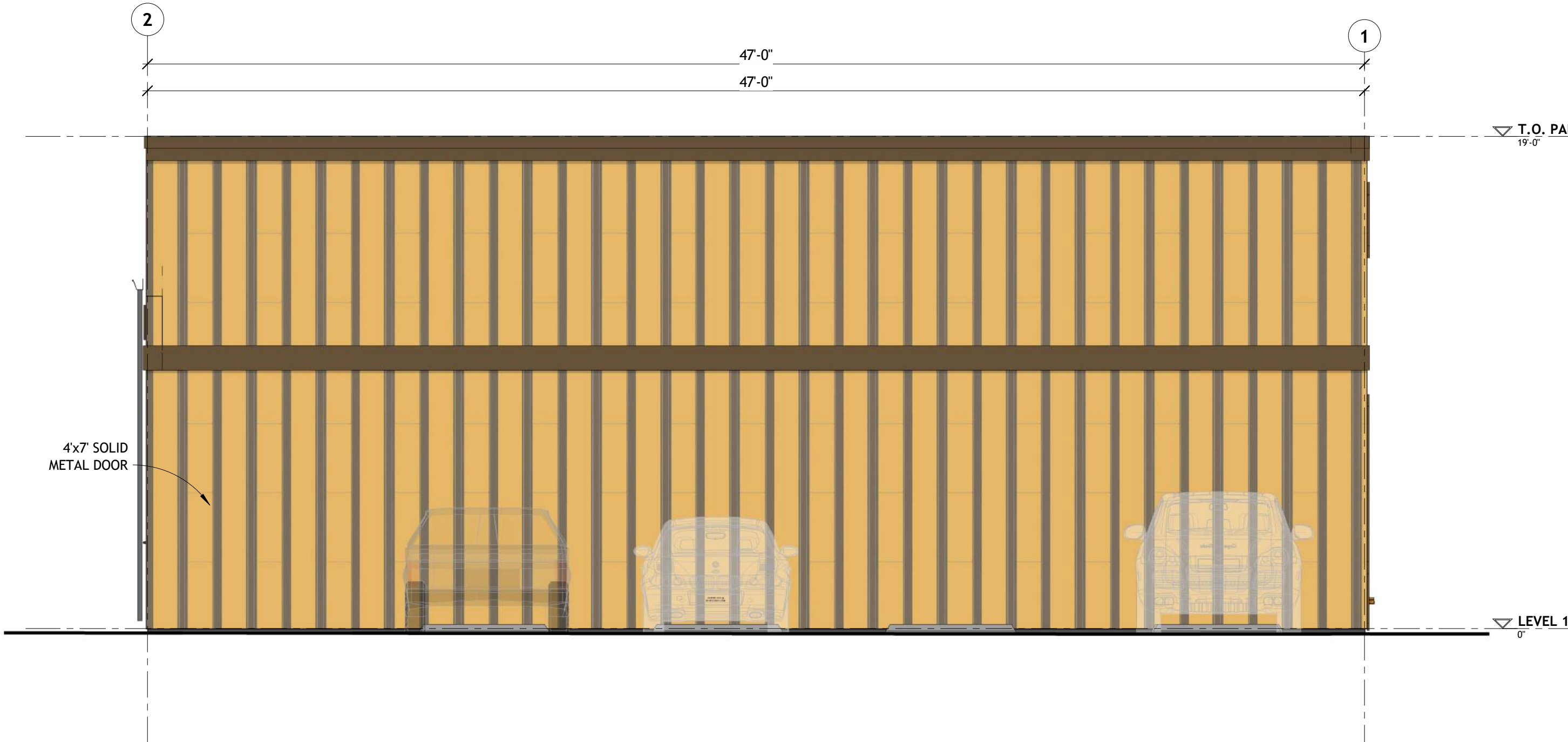
BATTENS - NORTHWOOD BROWN
BOARDS - STUART GOLD
HORIZONTAL BAND - NORTHWOOD BROWN
WINDOWS - PLYGEM BROWN
(SIMILAR TO NORTHWOOD BROWN)



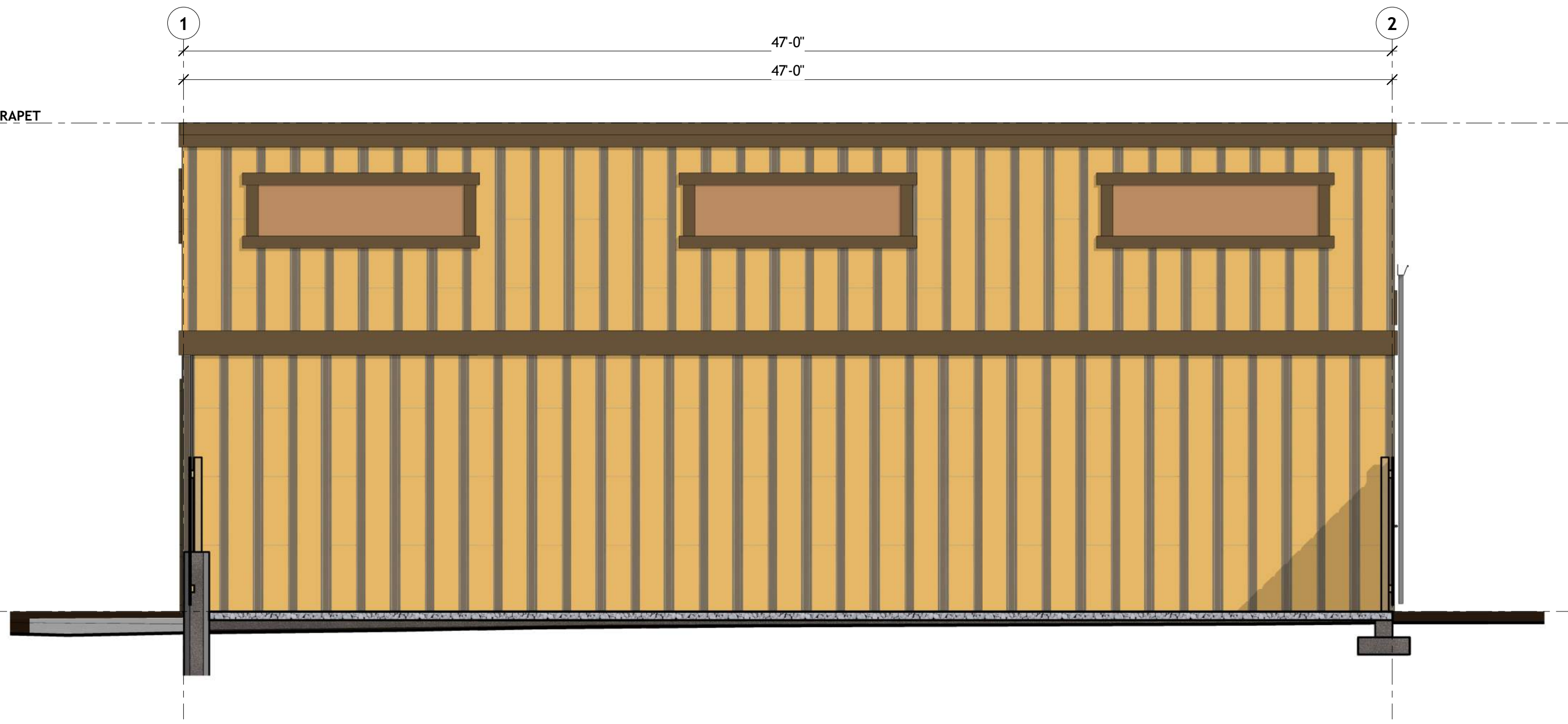
1 West/Kildare St. (Front)
1/4" = 1'-0"



2 East (Rear)
1/4" = 1'-0"



3 North/Lane (Side)
1/4" = 1'-0"



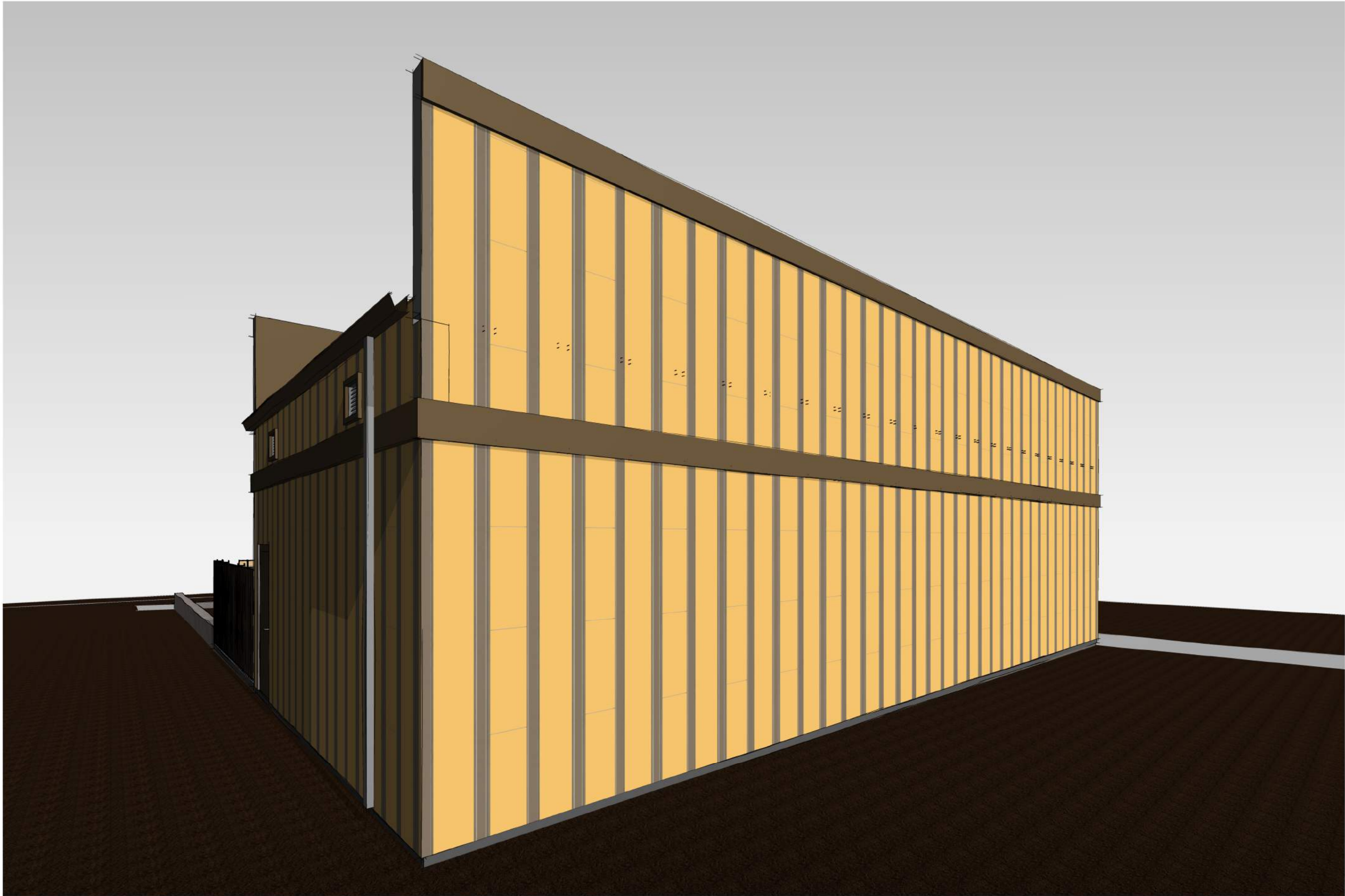
4 South (Side)
1/4" = 1'-0"



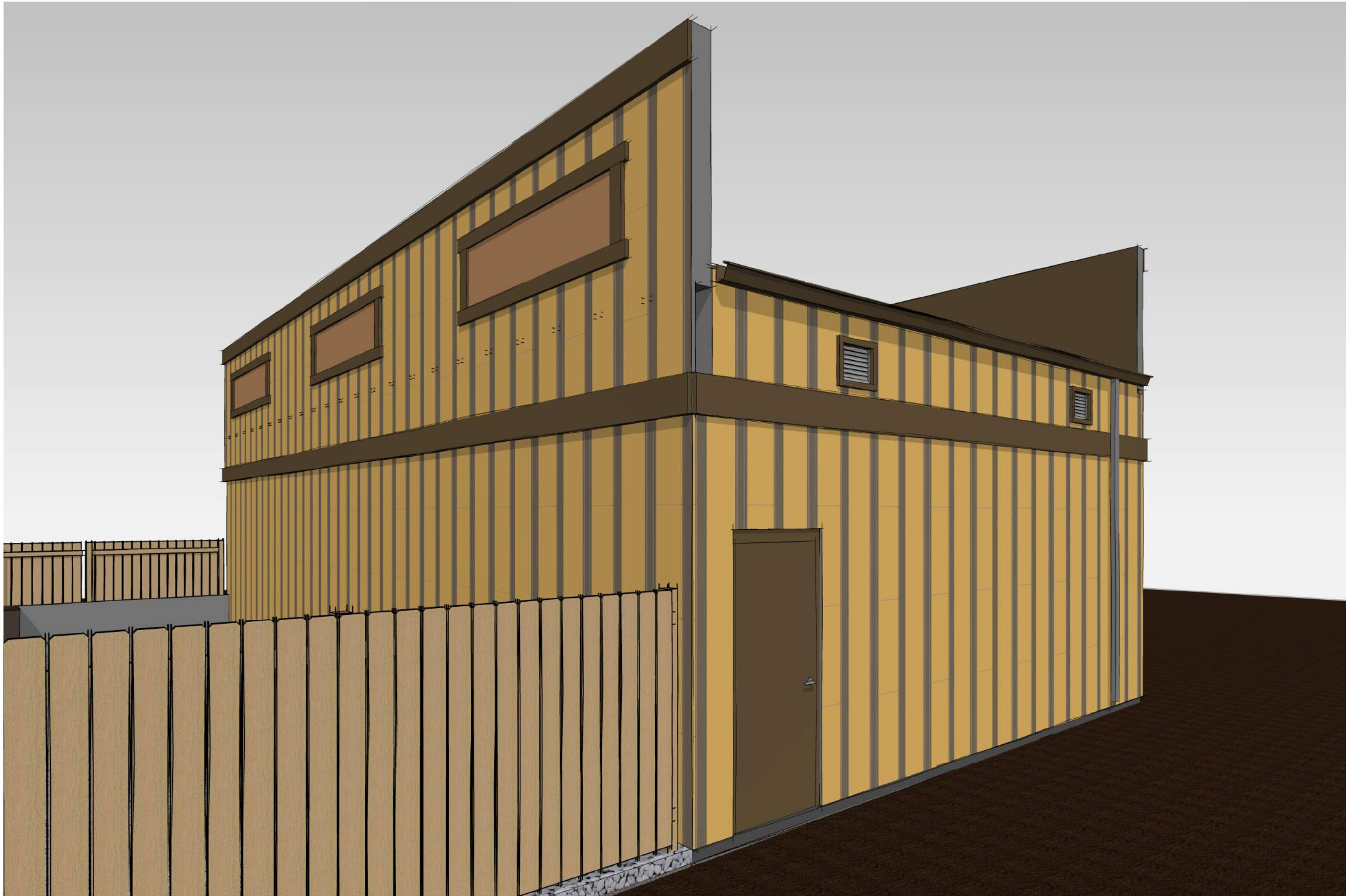
1 Perspective 1



2 Perspective 2



3 Perspective 3



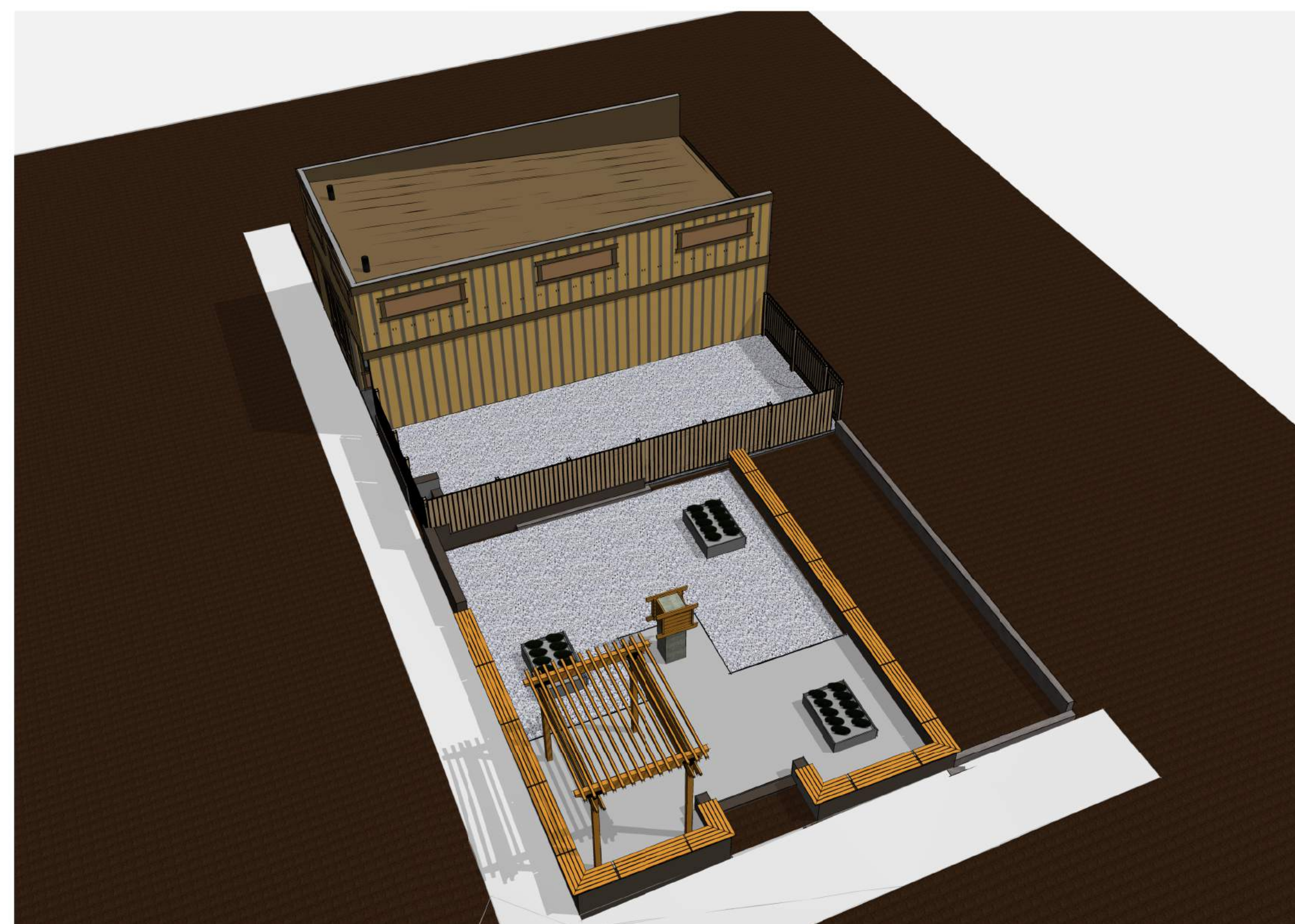
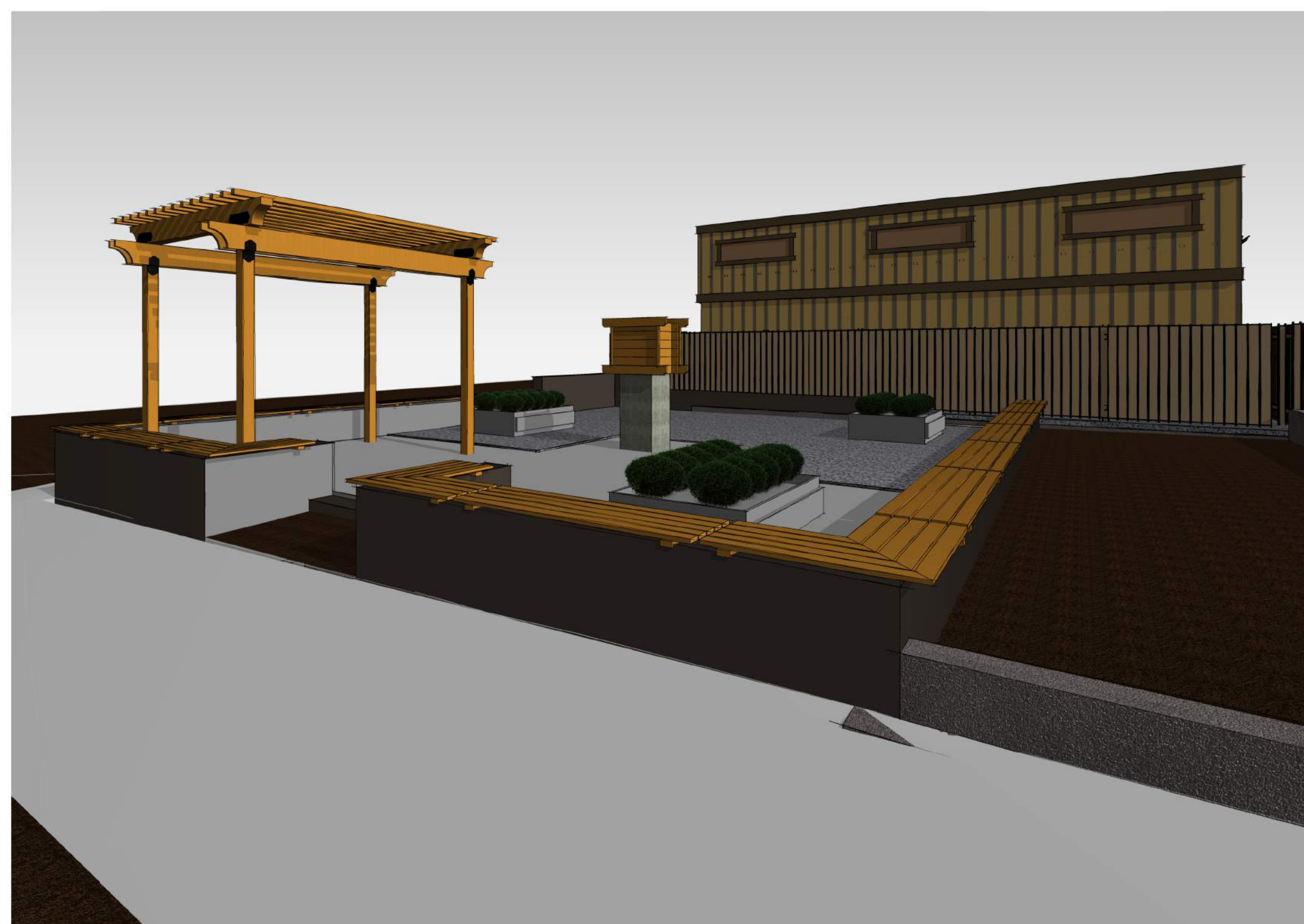
4 Perspective 4

CONSULTANTS
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OWNER:
PATRICK WARREN

ELDORADO
402 6th Ave. New Denver, BC V0G 1S0

ISSUE	DATE	DESCRIPTION
3	2019.07.03	REVISED ISSUE FOR DP
2	2019.02.22	ISSUE FOR DEVELOPMENT PERMIT
1	2017.11.27	DEVELOPMENT PERMIT

PROJECT #: 1293
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OWNER:

OWNER:
PATRICK WARREN

ELDORADO
402 6th Ave. New Denver, BC V0G 1S0

1	2019.07.03	REVISED ISSUE FOR DP
ISSUE	DATE	DESCRIPTION

PROJECT #: 1293

DRAWN BY: AW

CHK'D BY: NR

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Plaza Perspectives A3.2

SCALE: 103



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 Temporary Road Closure
DATE: June 27, 2019

OPTIONS:

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

RECOMMENDATION: That Kildare Street be closed from Slocan Avenue to the northern boundary of the alley of block 35, from 7:00 a.m. through 3:00 p.m. on Friday, July 12, 2019 to ensure the safety of pedestrians.

BACKGROUND: The Annual Hospice Pavilion Garden Yard Sale is being held behind the RHC Insurance building on Friday, July 12th, 2019. The weekly Friday Market that operates during the same hours attracts many visitors, resulting in higher than usual pedestrian and vehicular traffic volumes in the area. To ensure the safety of all participants, temporary closure of the section of Kildare St. between the RHC building and the Friday Market is recommended.

ANALYSIS: A Council resolution is required to authorize temporary closure of municipal roads, in accordance with Village of New Denver Traffic Bylaw No. 558, 2002.

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: The temporary road closure will not affect access to any residences. Owners of neighbouring properties will be individually notified.

FINANCIAL IMPLICATIONS: Nil

From: [ANDREA SMITH](#)
To: office@newdenver.ca
Subject: Street closure request for July 12th 2019
Date: June 21, 2019 7:44:40 PM

Hello,

My name is Andrea Smith, I am the Chair for the New Denver Hospice Pavilion Garden Committee. We will be hosting our annual yard sale on Friday July 12 behind RHC insurance on their back lawn. I have spoken with the Friday Market stakeholders and they are in support of me requesting that the street be closed from the corner of 6th ave and Kildare to the alley . It is a small section if street from 7 am - 3 pm except for market vendors setting up and taking down their booths. This will improve public safety on this busy day. I have spoken with his worship Mayor Len Casley and counsellors Moss and Gustafson and they expressed their support. Please bring this forward to your next council meeting.

Thank you for your time and consideration. All the hard work you do is appreciated .

Andrea Smith
Chair, New Denver Hospice Garden Committee

[REDACTED]

[REDACTED]



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: Electric Vehicle Charging Station Agreement
DATE: July 5, 2019

OPTIONS:

1. Authorize signing of the agreement
2. Do not authorize signing of the agreement

RECOMMENDATION: That the Mayor and Corporate Officer be authorized to sign the Licence of Occupation (Electric Vehicle Charging Station) between the Village of New Denver and FortisBC.

BACKGROUND: In February 2018, the Village of New Denver supported FortisBC's application to Natural Resources Canada for funding to install Level 3 Direct Current Fast Charging stations for electric vehicles in southern BC communities including New Denver. Later that month the Village signed a Memorandum of Understanding with Fortis BC regarding the installation of the fast charging station on municipal property. While the Village of New Denver already has a Level 1 electric vehicle charging station, this will expand the offerings to include a fast charging station.

ANALYSIS: By working with FortisBC, the Village of New Denver has been able to obtain a Level 3 DC Fast Charging station for electric vehicles. The Village will provide land at no cost for a 10 year period, and will maintain the grounds (garbage collection, snow plowing). FortisBC will maintain and operate the equipment, or arrange for BC Hydro to assume these duties. The proposed location for the electric vehicle charging station is on the south side of Slocan Avenue, in the Kootenay Street road allowance, and has sightlines to Hwy 31A and Hwy 6. The existing (Level 1) electric vehicle charging station will be moved to the same location.

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Signage will be provided by FortisBC.

FINANCIAL IMPLICATIONS: The Village will be responsible for maintaining the site, and the anticipated expenses fall within the amounts budgeted in the current financial plan bylaw.

**LICENCE OF OCCUPATION
(Electrical Vehicle Charging Station)**

THIS LICENCE is dated for reference as of June 26, 2019,

BETWEEN:

VILLAGE OF NEW DENVER
115 Slocan Avenue, PO BOX 40
New Denver, BC V0G 1S0

(the “**Licensor**”)

AND:

FORTISBC INC.
100-1975 Springfield Rd.,
Kelowna, BC V1Y 7V7

(the “**Licensee**”)

BACKGROUND

- A. The Licensor is the registered and beneficial owner of the Lands;
- B. The Licensor has agreed to license a portion of the Lands to the Licensee for use as an electric vehicle charging station and for the use of certain parking stalls as dedicated electric charging stalls, on the terms and conditions set out below; and
- C. The Licensee or its agent shall manage the day to day operation of the Charging Station.

AGREEMENTS

For good and valuable consideration, the receipt and sufficiency of which each party acknowledges, the parties covenant and agree as follows:

PART 1 - DEFINITIONS

- 1.1. Definitions.** In this Licence, including the recitals and the schedules, unless there is something in the subject matter or context inconsistent with such meanings, words with initial capitalization will have the meanings indicated in Schedule 2 attached hereto.

PART 2 - GRANT AND TERM

- 2.1 Grant.** The Licensor hereby grants to the Licensee a non-exclusive right and license over the Premises, subject to the Permitted Encumbrances.

2.2 Term. This Licence will be for a term of ten years which will commence on June 26, 2019 (the “**Commencement Date**”) and end on June 25, 2029 (the “**Term**”) unless terminated in accordance with this Licence.

2.3 Renewal. If the Licensee has not been in material default of this Licence during the Term, upon receiving written notice from the Licensee at least six (6) months prior to the expiration of the Term, the Licensors will grant to the Licensee a renewal of this Licence for the Premises for a further term of ten (10) years on the same terms and conditions as this Licence, except this right of renewal.

PART 3 – TAXES

3.1 Payment of Taxes. The Licensors shall pay and discharge or cause to be paid and discharged when due all Taxes.

PART 4 – ANCILLARY AREAS

4.1 Ancillary Areas. The Licensors hereby grants to the Licensee, during the Term and any extension or renewal thereof, a non-exclusive right and license over:

- (a) such portions of the Lands as are reasonably required by the Licensee for the purposes of:
 - (i) ingress and egress to and from the Premises; and
 - (ii) constructing, installing, erecting, stringing, operating, maintaining, removing and repairing the Infrastructure; and
 - (b) the common access road, if a common access road is present on the Lands
- (collectively, the “**Ancillary Areas**”).

4.2 24/7 Access. The Licensors and the Licensee acknowledge and agree that the Licensee may exercise its rights under Section 4.1 at all times by day or night and the Licensors shall do such further acts and things as may be reasonably necessary to permit such exercise including ensuring that members of the public at all times have a means of access to and egress from the Premises).

PART 5 - USE OF PREMISES AND LICENSEE COVENANTS

5.1 Permitted Use. The Licensee will use the Premises and the Ancillary Areas solely for the Permitted Purposes and the Licensee will not use the Premises and/or the Ancillary Areas or permit the same to be used for any other purpose without the Licensors’ prior written consent which consent shall not be unreasonably withheld, conditioned or delayed.

5.2 Licensee Covenants. The Licensee covenants and agrees as follows:

- (a) to conduct the Permitted Purposes in compliance with all applicable laws (including all Environmental Laws), ordinances, rules and regulations of Government Authorities now in force or hereafter in force; and
- (b) to pay one hundred percent (100%) of all utility costs and other costs directly attributable to the Premises and the Trade Fixtures.

PART 6 - ENVIRONMENTAL REQUIREMENTS

6.1 Environmental Requirements. The Licensee covenants and agrees with the Licensors as follows:

- (a) to promptly and strictly comply, and cause any person for whom it is in law responsible to comply, with all Environmental Laws regarding the Licensee's use and occupancy of the Premises, and if applicable, the Licensee's use of the Ancillary Areas, including obtaining all applicable permits or other authorizations;
- (b) not to store, use, manufacture, sell, release, dispose, transport, handle, bring or allow to remain on, in or under any part of the Premises or the Lands any Contaminants except in strict accordance with all Environmental Laws; and
- (c) to promptly remove and remediate, upon the written request of the Licensors, any Contaminants from the Lands to the extent caused by the use of the Premises by the Licensee and in a manner which conforms to Environmental Laws governing such removal.

PART 7 - MAINTENANCE, REPAIRS AND SUPERVISION

7.1 Licensee's Maintenance and Repairs. The Licensee will throughout the Term:

- (a) not be responsible for any maintenance or repairs to the Premises and/or the Ancillary Areas, except for any damage caused to such areas by the Licensee; and
- (b) at its cost, discharge any builder's liens filed at any time against the Premises and/or the Ancillary Areas by reason of any act of the Licensee.

7.2 Licensors's Maintenance, Repairs and Supervision. The Licensors will, at its cost, throughout the Term:

- (a) keep or cause to be kept all of the Premises (other than the Trade Fixtures) and all of the Ancillary Areas:
 - (i) in good and substantial repair (reasonable wear and tear, and damage caused to the Premises and/or the Ancillary Areas by the Licensee excepted); and
 - (ii) free of debris, garbage, trash and/or refuse and in neat and tidy condition;
- (b) clear snow from the Premises and any access roads on the Lands at regular intervals to ensure public access to the Charging Station, but the Licensors shall not be required to clear snow more frequently than it clears other roadways or parking areas or to a higher standard;
- (c) maintain or cause to be maintained all parking stalls located within the Premises (collectively, the "**Licensed Parking Spaces**") in accordance with the requirements of the applicable Government Authority and in a manner suitable for use for the parking of motor vehicles;
- (d) include or cause to be included the Premises in the Licensors's security supervision operations and keep the Licensed Parking Spaces well-lit to guard against theft, personal injury, and other threats to security;

- (e) reimburse the Licensee for the repair of any damage caused to any part of the Trade Fixtures to the extent caused by or through the act or omission of the Licensors; and
- (f) discharge any builder's liens filed at any time against the Premises and/or the Ancillary Areas by reason of any act of the Licensors.

7.3 Licensee Self-Help Remedy. Notwithstanding anything to the contrary herein, if the Licensors:

- (a) fails to perform its obligations under Section 7.2.(a)(ii) or (b) within twenty-four (24) hours of written notice from the Licensee; or
- (b) fails to observe or perform any other of the terms, covenants or conditions of this Licence to be observed or performed by the Licensors provided the Licensee first gives the Licensors twenty-one (21) days written notice of any such failure to perform and the Licensors within such period of twenty-one (21) days fails to commence diligently and thereafter to proceed diligently to cure any such failure to perform,

then the Licensee shall be entitled to take such steps as it deems advisable to correct such defaults without liability to the Licensors, and the Licensors shall pay to the Licensee forthwith upon demand all costs and expenses incurred by the Licensee in so doing.

7.4 Licensors Covenant Not to Impair. Licensors shall not take any action that would impair use of the Premises or the Trade Fixtures. Licensors shall not knowingly allow another party to impair use of the Premises or the Trade Fixtures. Licensors agrees to notify Licensee within a commercially reasonable time if (i) it has knowledge of third-parties impairing or misusing the Premises and/or the Trade Fixtures, or (ii) it obtains knowledge of a needed repair to the Trade Fixtures. Licensors acknowledges and agrees that Licensee shall have all rights at law or in equity against Licensors if Licensors causes impairments of the Premises and/or the Trade Fixtures. If non-electric vehicles repeatedly park in the Licensed Parking Spaces, thereby impairing use of the Licensed Parking Spaces and/or the Trade Fixtures, or if motorists repeatedly park in such Licensed Parking Spaces for greater than the permitted duration, then the parties shall together determine and implement an appropriate and effective strategy for preventing such impairment.

Without limiting the generality of the foregoing, the Licensors shall not from and after the time this Licence is executed, enter into, amend, modify, renew, extend, terminate, waive a material condition of and/or accept a surrender of any Encumbrance or permit any of the foregoing if such entrance into, amendments, modifications, renewals, extensions, terminations, waivers and/or surrenders would, individually or in the aggregate, materially interfere with: (i) the diligent performance of the obligations of the Licensors under this Licence; and/or (ii) the Licensee's use, occupancy and/or operation of the Premises and/or the Ancillary Areas, as applicable, as contemplated under this Licence.

7.5 Alterations to Premises. The Licensee will not install any additional improvements in or about the Premises (in addition to the Trade Fixtures), without the Licensors's prior written consent, not to be unreasonably withheld, conditioned or delayed. No consent by the Licensors to install such additional improvements will be granted unless the Licensee first submits plans and specifications of the proposed additional improvements and the Licensee has obtained all necessary permits and approvals from all applicable Government Authorities. Notwithstanding the foregoing or any degree of affixation, the Charging Station shall remain the property of the Licensee.

- 7.6 Removal of Improvements.** Upon expiry or earlier termination of this Licence, the Licensee may remove the Charging Station and the Licensee Signage and will make good any damage caused by such removal. If the Licensee does not remove the Charging Station and/or the Licensee Signage within six (6) months following the expiration of the Term or the earlier termination of this Licence, then the Licensor may have the same removed, the cost will be payable to the Licensor within thirty (30) days of invoice to the Licensee, and the Licensor will not be responsible for any loss or damage to the Licensee's property. For greater certainty, the Licensor shall provide the Licensee with access over such portions of the Lands as are reasonably required by the Licensee for the purposes of removing the Charging Station and/or the Licensee Signage for up to six (6) months following the expiration of the Term or the earlier termination of this Licence.

PART 8 - ASSIGNMENT

- 8.1 Assignment by Licensee.** The parties hereto expressly acknowledge and agree that the rights of the Licensee under this Licence may be assigned by the Licensee to one or more BC Hydro Parties (as defined in Schedule 2 attached hereto) upon notice to, but without the consent of, the Licensor. Subject to the preceding sentence, the Licensee will not assign, mortgage, or encumber this Licence in whole or in part, without the prior written consent of the Licensor.

In connection with any assignment of this Licence permitted under this Section 8.1 or consented to by the Licensor, as the case may be, the Licensee must deliver to the Licensor, prior to or concurrent with such assignment becoming effective, a written agreement executed by the assignee(s) in favour of the Licensor wherein the assignee(s) agree to observe and perform all of the Licensee's obligations under this Licence. Notwithstanding anything to the contrary herein to the extent such assignee(s) assume the covenants and obligations of the Licensee hereunder, the assignor shall thereupon and without further agreement, be freed and relieved of all liability whatsoever with respect to such assumed covenants and obligations.

- 8.2 Assignment by Licensor.** The Licensor will not sell or otherwise transfer any interest in the Premises, the Ancillary Areas and/or this Licence, in whole or in part, without the prior written consent of the Licensee
- 8.3 Indemnity.** The Licensee will indemnify and hold the Licensor harmless against all loss or damage, including, without limiting the foregoing, legal and other professional fees in connection with loss of life, personal injury, damage to or loss of property caused by the occupancy or use by the Licensee or its employees, agents, invitees, and sublicensees, or contractors of the Premises, except where such loss or damage is caused or contributed to by the Licensor. The Licensee will also pay on an indemnity basis all costs, expenses and legal fees incurred by the Licensor in enforcing the covenants and agreements in this Licence.
- 8.4 Indemnity.** The Licensor will indemnify and hold the Licensee harmless against all loss or damage, including, without limiting the foregoing, legal and other professional fees in connection with loss of life, personal injury, damage to or loss of property caused by the occupancy or use by the Licensor or its employees, agents, invitees, and sublicensees, or contractors of the Premises, except where such loss or damage is caused or contributed to by the Licensee. The Licensor will also pay on an indemnity basis all costs, expenses and legal fees incurred by the Licensee in enforcing the covenants and agreements in this Licence.
- 8.5 Loss of Profits.** Neither party shall be liable to the other for any loss of profit, loss of revenues or other pure economic loss under any circumstances whatsoever.

PART 9 - DEFAULT

- 9.1 Licensee's Default.** If the Licensee fails to observe or perform any of its other obligations under this Licence and the Licensee has not, within thirty (30) days after receipt of written notice from the Licensor specifying the default, cured the default, or if the cure reasonably requires a longer period, if the Licensee has not commenced to cure and diligently pursue the cure, or if re-entry is permitted under other terms of this Licence, the Licensor in addition to any other right or remedy may terminate this Licence and all of the Licensee's rights under it.

PART 10 – OPTIONS TO TERMINATE

- 10.1 Licensee Option to Terminate.** The Licensee is granted the right to cancel and terminate this Licence, without penalty, upon giving not less than ninety (90) days prior written notice to the Licensor at any time after commencement of the Term, with such termination to be effective on a date specified by the Licensee in its written notice to the Licensor. If the Licensee exercises this right to terminate, the Licensee will vacate the Premises on the termination date given in the notice, and the Licensee shall restore the Premises as closely as is practically possible to its condition as at the Commencement Date.
- 10.2 Licensor Options to Terminate.** The Licensor is granted the right to cancel and terminate this Licence, without penalty, if the Licensee fails to operate the Charging Station for a period of six (6) consecutive calendar months during the Term, provided that the Licensor must give not less than thirty (30) days prior written notice of such termination to the Licensee, with such termination to be effective on a date specified by the Licensor in its written notice to the Licensee.

PART 11 - ACCESS BY LICENSOR

- 11.1 Access and Entry.** The Licensor and its agents may enter the Premises at any reasonable time to perform its obligations under Section 7.2 of this Licence provided the Licensor in exercising its rights hereunder shall proceed to the extent reasonably possible so as to minimize interference with the Licensee's use and enjoyment of the Premises and/or the Ancillary Areas.

PART 12 - EXPROPRIATION

- 12.1 Expropriation.** If at any time during the Term the interest of the Licensee under this Licence or the whole or any part of the Premises shall be taken by any lawful power or authority by the right of expropriation, the Licensor may, at its option, give notice to the Licensee terminating this Licence on the date when the Licensee or Licensor is required to yield possession thereof to the expropriating authority. Upon such termination, or upon termination by operation of law, as the case may be, the Licensee shall immediately surrender the Premises. The Licensee shall have no claim upon the Licensor for the value of its property or the unexpired Term of this Licence, but the parties shall each be entitled to separately advance their claims for compensation for the loss of their respective interests in the Premises, and the parties shall each be entitled to receive and retain such compensation as may be awarded to each respectively. If an award of compensation made to the Licensor specifically includes an award for the Licensee, the Licensor shall account therefore to the Licensee. In this clause the “**expropriation**” shall include a sale by the Licensor to an authority with powers of expropriation, in lieu or under threat of expropriation.

PART 13 – INTELLECTUAL PROPERTY

13.1 Use of Name or Mark. As soon as practicable following execution of this Licence:

- (a) if a party wishes to have its name or name and Mark included on communication or promotional materials to be prepared in connection with the Project, that party shall provide its unconditional approval in writing to the other party for such use; and
- (b) if a party wishes to have its Mark included on communication or promotional materials, then that party shall provide to the other party a black-and-white, high-resolution copy of its Mark and guidelines for use of such Mark, if any, and hereby:
 - (i) grants to the other party an irrevocable perpetual, non-exclusive, non-assignable, personal, non-transferable and fee and royalty-free license to use the Mark in the promotion of the Project, including for placement on the Charging Station(s) or signage, in accordance with the guidelines and for the Term; and
 - (ii) represents and warrants that it has the right to grant the license described in Subsection 13.1 (b)(i) above.

Each party retains exclusive ownership and title to its Mark notwithstanding the license granted to the other party pursuant to Subsection 13.1 (b)(i) above.

13.2 Promotions. Subject to Section 13.1 above, each party may, at its sole cost, disclose or promote the Project through whatever means such party deems appropriate, including but not limited to internal communication channels (such as employee newsletters and websites) and external communication channels (such as newsletters, social media, industry events, websites and media), provided that:

- (a) the Licensee is acknowledged as Project lead;
- (b) when a communication is exclusively in respect of the Project, a statement is included to acknowledge that the installation of the Charging Station at the Premises was enabled by the Licensor;
- (c) advance approval in writing of all proposed materials is obtained from the Licensee, on its own behalf and behalf of all other sponsors; and
- (d) the names, or Marks as applicable (to be identified in writing to the Licensor by the Licensee) of all other sponsors of the Project that have agreed to such disclosure or promotion shall be displayed in the following order:
 - (i) Licensee identified as “FortisBC Inc.”;
 - (ii) Government of British Columbia; and
 - (iii) in the case of any promotional material issued by the Licensor, the Licensor itself, or
 - (iv) in the case of any promotional material issued by the Licensee, the Licensor, together with all other contributors, in alphabetical order; and

in each case with all such names, and Marks, if applicable, displayed in equal prominence and in accordance with applicable guidelines.

PART 14 - MISCELLANEOUS

- 14.1 Signage.** It is acknowledged and agreed that:
- (a) the Licensee may install signage and logos on or within the Premises (collectively, the “**Licensee Signage**”), including for the purposes of denoting that the Licensed Parking Spaces are to be used as dedicated electric charging stalls;
 - (b) the Licensee’s Signage may include the Licensor’s logos, provided the size and location of such logos shall be determined by the Licensee in its sole discretion;
 - (c) the Licensor will not put any signage on the Lands respecting the Project without the prior written consent of the Licensee.
- 14.2 Quiet Enjoyment.** Subject to the observance and performance by the Licensee of its obligations under this Licence and subject to the Permitted Encumbrances, the Licensee may use the Premises in accordance with the provisions of this Licence without interference by the Licensor, or any party claiming through the Licensor.
- 14.3 Dispute Resolution.** If any dispute arises under or in relation to this Licence, that dispute shall be referred to and finally resolved by arbitration by a single arbitrator pursuant to and in accordance with the *Arbitration Act* (British Columbia). The place of arbitration shall be Vancouver, British Columbia. The decision of the arbitrator shall be final and binding on the parties. Notwithstanding the foregoing, the parties are entitled to seek interim measures of protection, including injunctions and other equitable relief or remedies, from a court of competent jurisdiction pending commencement or completion of any arbitration and may also seek from a court of competent jurisdiction any equitable relief or remedy that the arbitrator does not have jurisdiction to grant.
- 14.4 Further Assurances.** At its own expense, upon the request of the other party, each party shall promptly execute and deliver, and use all reasonable efforts to promptly require any third parties to execute and deliver, such further and other documents and instruments and do such further and other acts and things as the other party may reasonably require for the purpose of implementing, giving full effect to and carrying out the intent of this Licence or for the purpose of protecting the Licensee’s interest in the Trade Fixtures.
- 14.5 No Partnership.** The Licensor does not in any way or for any purpose become a partner of, or joint venturer or a member of a joint enterprise of the Licensee. No provision of this Licence is intended to create a relationship between the parties other than that of Licensor and Licensee.
- 14.6 Interpretation.** Where the context requires, the singular includes the plural and vice versa, and the masculine, feminine and neutral include each other. If the Licensor and/or the Licensee comprise two or more individuals or entities, the liability of each under this Licence is joint and several.
- 14.7 No Waiver.** No obligation in this Licence will be considered to have been waived by the Licensor unless the waiver is in writing and signed.

14.8 Unavoidable Delay. If either the Licensor or the Licensee is unavoidably delayed, hindered in, or prevented from performing an act or complying with a covenant under this Licence by reason of Unavoidable Delay, the time for the doing of the act or complying with the covenant will be extended for a period equal to the period for which that Unavoidable Delay operates to prevent the act or thing required to be done or complied with. The party obligated to do the act or comply with the covenant will not be in default until the expiration of the time so extended. Each party will promptly notify the other of the occurrence of any Unavoidable Delay.

14.9 Notices. Any notice to be given under this Licence will be in writing and will be considered to be given to:

The Licensee if delivered by hand or courier to the Licensee at:

FortisBC Inc.,
100-1975 Springfield Rd.,
Kelowna, BC V1Y 7V7
Attention: Michael Leyland

or mailed by mail to the same addresses and contacts.

Any notice to be given under this Licence will be considered to be given to the Licensor if delivered by hand or courier to the Licensor at:

Village of New Denver
115 Slocan Avenue, PO BOX 40
New Denver, BC V0G 1S0
Attention: [REDACTED]

or mailed by mail to the same address and contact. The Licensor or the Licensee may change its address for delivery by notifying the other party of such change in address in accordance with the notice provisions set forth above. Notices will be considered to have been received, if delivered by hand or courier upon delivery, or if mailed upon the fifth Business Day following posting.

14.10 Time of Essence. Time will be of the essence in this Licence.

14.11 Severance. If any provision of this Licence or the application to any person of any provision is held to be invalid or unenforceable, the remainder of this Licence or its application will not be affected.

14.12 No Modification. No representation, understanding or agreement has been made or relied upon except as expressly set out in this Licence. This Licence may only be modified in writing signed by each party against whom the modification is enforceable.

14.13 Successors. This Licence binds and benefits the parties and their respective heirs, administrators, successors and permitted assigns (as applicable).

14.14 Peaceful Surrender. The Licensee will at the expiration or sooner determination of the Term, immediately surrender the Premises in a peaceable way and in the state of repair specified in this Licence.

- 14.15 Counterparts.** This Licence may be executed in counterparts and when each party has executed a counterpart each of the counterparts will be deemed to be an original and all of the counterparts when taken together will constitute one and the same agreement.
- 14.16 Delivery.** This Licence or a counterpart thereof may be executed by a party and transmitted by facsimile or electronic transmission and if so executed and transmitted this Licence will be for all purposes as effective and binding upon the party as if the party had delivered an originally executed document.
- 14.17 Schedules.** The following Schedules attached to this Licence form part of this Licence, and the parties covenant and agree to abide by the terms and conditions and confirm the acknowledgements, warranties and representations, if any, contained in the Schedules as if such terms, conditions, acknowledgements, warranties and representations, if any, were fully incorporated into this Licence:
- Schedule 1 – Description of the Lands
Schedule 2 – Defined Terms
Schedule 3 – Plan of Premises
- 14.18 Including.** The word “including” when following any general statement, term, or matter is not to be construed to limit such general statement, term, or matter to the specific items set forth immediately following such word or to similar items but rather such general statement, term, or matter is to be construed to refer to all other items that could reasonably fall within the broadest possible scope of such general statement, term, or matter.

IN WITNESS WHEREOF the parties have duly executed this Licence as of the date first above written.

VILLAGE OF NEW DENVER

By its authorized signatory(ies):

Name:
Title:

Name:
Title:

FORTISBC INC.

By its authorized signatory:

Name: Michael Leyland
Title: Manager, Innovative Initiatives

SCHEDULE 1

Description of Lands

<u>Legal description:</u>	The Portion of Municipal Road shown on Schedule 3 which is located at the corner of Slocan Avenue & Kootenay Street in the Village of New Denver.
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SCHEDULE 2

Defined Terms

“**Affiliate**” of a person means any person directly or indirectly Controlling, Controlled by or under common Control with such person;

“**Ancillary Areas**” has the meaning set out in Section 4.1;

“**BC Hydro**” means the British Columbia Hydro and Power Authority;

“**BC Hydro Parties**” means BC Hydro and any partnership, corporation, trust, unincorporated association or other entity that is an Affiliate of BC Hydro;

“**Business Days**” means Monday to Friday, inclusive, of each week, statutory holidays in the Province of British Columbia excepted;

“**Charging Station**” means all things and components, in any combination and using any type of technology or means, necessary or convenient for the purposes of charging motor vehicles with electricity including charger equipment and a kiosk, and all ancillary appliances and fittings, including any associated protective installations, and related works;

“**Commencement Date**” has the meaning set out in Section 2.2;

“**Contaminants**” means pollutants, contaminants, deleterious substances, underground or aboveground tanks, lead, asbestos, asbestos-containing materials, hazardous, corrosive, or toxic substances, hazardous waste, waste, polychlorinated biphenyls (“**PCBs**”), PCB-containing equipment or materials, pesticides, defoliants, fungi (including mould and spores arising from fungi), or any other solid, liquid, gas, vapour, odour, heat, sound, vibration, radiation, or combination of any of them, which is now or hereafter prohibited, controlled, or regulated under Environmental Laws or may necessitate, invite or permit a Government Authority to require remedial or investigatory action under any Environmental Laws;

“**Control**” means the power, through ownership of securities, contract or otherwise, in the case of a corporation, to elect a majority of the directors of the corporation, and, in the case of another entity, where it is reasonably expected that the person can direct the affairs of that entity, and the words “**Controlled**” and “**Controlling**” have corresponding meanings;

“**Encumbrance**” means any legal notation, charge, lien, claim, interest or other encumbrance or title defect of whatever kind or nature, regardless of form, whether or not registered or registrable and whether or not consensual or arising by law (statutory or otherwise), including any mortgage, pledge, hypothecation, security interest, judgment, easement, right of way, encroachment, restrictive or statutory covenant, profit à prendre, right of re-entry, lease, licence, assignment, option or claim, or right of any kind or nature whatsoever which constitutes or becomes by operation of law or otherwise such a legal notation, charge, lien, interest or other encumbrance or title defect;

“**Environmental Laws**” means any applicable statutes, laws, regulations, orders, bylaws, standards, guidelines, protocols, criteria, permits, codes of practice and other lawful requirements of any Government Authority having jurisdiction over the Lands now or hereafter in force relating in any way to the environment, environmental assessment, Contaminants (including the use, manufacture, handling, transportation, production, disposal, discharge, storage or emission of Contaminants), occupational health and safety, protection of any form of plant or animal life or transportation of dangerous goods, including the principles of common law and equity;

“Government Authority” means any federal, provincial, state, municipal, regional or local government or government authority, domestic or foreign, and includes any department, commission, bureau, board, administrative agency, regulatory body, minister, director, approving officer, manager, or other person of similar authority of any of the foregoing;

“Infrastructure” means all things and components, in any combination and using any type of technology or means, necessary or convenient for the purposes of distributing electricity to the Charging Station, including: poles, guy wires, brackets, crossarms, insulators, above ground or underground transformers, anchors, attachments, overhead or underground lines and cables, underground conduits and pipes of every kind, together with access nodes, cabinets, all ancillary appliances and fittings, including any associated protective installations, and related works;

“Lands” means the lands described in Schedule 1 attached to this Licence;

“Licensee” means FortisBC Inc. and any permitted assignee under Section 8.1. Any reference to **“Licensee”** includes, where the context allows the servants, employees, agents, invitees and licensees of the Licensee and all others over whom the Licensee may reasonably be expected to exercise control;

“Licensed Parking Spaces” has the meaning set out in Section 7.2(c);

“Mark” means a parties associated logo;

“Permitted Encumbrances” means any Encumbrances registered or showing as pending registrations on title to the Lands at the time this Licence is executed;

“Permitted Purposes” means: (i) the use of the Licensed Parking Spaces as dedicated electric charging stalls; and (ii) constructing, installing, erecting, stringing, operating, maintaining, removing, repairing, and replacing the Trade Fixtures and/or the Licensee Signage; and (iii) all purposes reasonably ancillary to the foregoing;

“Premises” means the portion of the Lands shown in RED bold outline on the plan attached to Schedule 3 to this Licence;

“Project” means the installation and operation of the Trade Fixtures;

“Taxes” means all taxes, rates, duties, levies, local government charges, realty taxes and assessments whatsoever, whether municipal, parliamentary or otherwise, or any grants in lieu of taxes, imposed or assessed, by any competent authority, against the Premises or upon the Licensor in respect of the Premises, or in respect of their use and occupation, and includes without limitation, taxes levied, imposed or assessed for education, schools, and local improvements as well as reasonable fees and costs incurred by the Licensor in good faith contesting them;

“Term” has the meaning set out in Section 2.2;

“Trade Fixtures” collectively means the Charging Station and the Infrastructure; and

“Unavoidable Delay” means a delay in the performance of an act or compliance with a covenant caused by fire, strike, lock-out, or other casualty or contingency beyond the reasonable control of the party obligated to perform or comply with a provision of this Licence, but does not include any insolvency, lack of funds or other financial reason.

SCHEDULE 3

Plan of Premises
Outlined in RED bold is attached





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: Inter-Community Business Licence Proposal
DATE: June 20, 2019

OPTIONS:

1. Direct staff to prepare the required bylaw to participate in the Kootenay ICBL program
2. Decline to participate in the Kootenay ICBL program

RECOMMENDATION: That staff be directed to prepare a bylaw to allow the Village of New Denver to participate in the Kootenay-wide inter-community business licence scheme.

BACKGROUND: Inter-community business licences (ICBL) allows mobile businesses (e.g. contractors, caterers and other service providers) to operate across the participating government jurisdictions, without having to apply for multiple business licences.

Provincial staff from the Small Business Branch of the Ministry of Jobs, Trade and Technology have facilitated discussions between representatives from the Cranbrook/Kimberly, Elk Valley, Greater Trail and West Kootenay ICBL partnerships and have proposed to build on the success of existing programs by consolidating partnerships and expanding participation to create one Kootenay-wide ICBL program, covering up to 26 municipalities, including the Village of New Denver. Slocan Valley Economic Development Coordinator Ron LeBlanc has engaged in the process to gather information on behalf of the Village of New Denver. January 1, 2020 is the target date for the Kootenay-wide program to take effect.

ANALYSIS: ICBL partnerships streamline and simplify the licensing process, making it easier to do business in participating communities. By participating in the program, the Village of New Denver will be supporting small businesses, reducing unnecessary administrative burden, increasing compliance, fostering positive intercommunity partnerships and displaying business friendliness.

LEGISLATIVE FRAMEWORK: *Community Charter* s. 8(6) & 15 (1); must be established by bylaw

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: The expansion to the Kootenay-wide ICBL program provides participating communities opportunity to celebrate success and display initiative to expand business friendliness. The Province will provide sample communication material from other ICBL groups that can be used to create Village-specific communications for possible inclusion in business licence renewal notices, municipal website posts or front-counter handouts.

FINANCIAL IMPLICATIONS: The licence fee for the proposed ICBL program has been set at \$100, and the full amount is retained by the issuing local government. This amount is sufficient to offset additional administrative costs associated with issuing ICBLs. Given that the ICBL program would apply in addition to, not in place of, current Village of New Denver Business Licence fees, provincial

analysis indicates that any revenue loss from the Kootenay-wide ICBL partnership would be unsubstantial.



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 Temporary Road Closure
DATE: June 27, 2019

OPTIONS:

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

RECOMMENDATION: That Bellevue Street be closed from the southern boundary of the alley in block 6 to Slocan Avenue, from 8:00 a.m. through 4:00 p.m. on Sunday, July 21, 2019 to ensure the safety of participants in the Annual Antique Fair being held in Bosun Hall.

BACKGROUND: The Annual Antique Street Fair is typically held in New Denver on the third Sunday in July. This year, the event will be taking place in front of the Bosun Hall. The event attracts many visitors resulting in higher than usual pedestrian and vehicular traffic volumes on Bellevue Street. To ensure the safety of all participants, temporary closure of the section of Bellevue Street in front of Bosun Hall is recommended. This community event will be taking place on public lands beyond the boundaries of the Bosun Hall property therefore, LACE will be required to have a temporary license of occupation.

ANALYSIS: A Council resolution is required to authorize temporary closure of municipal roads, in accordance with Village of New Denver Traffic Bylaw No. 558, 2002.

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: The temporary road closure will not affect access to any residences. Owners of neighbouring properties will be individually notified.

FINANCIAL IMPLICATIONS: Nil

Lucerne Association for Community Education
New Denver BC



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

June 20, 2019

Dear Council Members:

The Lucerne Association for Community Education (LACE) is once again this year sponsoring the Annual Antique Sale.

The event will be held on Sunday, July 21.

We are requesting the closure of the 700 block of Bellevue Street, in front of the Bosun Hall, to allow for vendors to safely set up on the street, as well as inside the hall. Sidewalks will be left clear, as well as access to the inside of the hall.

Liability Insurance has been increased for this event, the same as was done last year.

Thank you in advance for this consideration.

Sincerely,

A handwritten signature in black ink that reads "Lora Lee Brekke".

Lora Lee Brekke
President



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: Support for Silverton's Rural Dividend Application
DATE: July 5, 2019

OPTIONS:

1. Provide a letter of support
2. Do not provide a letter of support

RECOMMENDATION: That the Village of New Denver provide a letter in support of the Village of Silverton's application to the Rural Dividend program for continued funding for the Slocan Valley Economic Development partnership.

BACKGROUND: In 2016, the Village of New Denver applied to the BC Rural Dividend program for funding to create a Slocan Valley Regional Economic Development Strategy. In 2017, the RDCK, in partnership with the Villages of Silverton, Slocan and New Denver, applied to the BC Rural Dividend program for funding to implement the strategy for a two year period from September 2018-2020. The BC Rural Dividend program is currently accepting applications for projects and the Village of Silverton will be submitting an application on behalf of the current project partners to seek funding to continue implementation for an additional two years from September 2020-2022.

ANALYSIS: The total project budget is \$125,000 with \$100,000 being sought from the Rural Dividend program. Contributions from the partners will provide a total of \$6,250 in cash and \$6,250 in kind in each of the two years of the project. Proposed activities include:

- Business, Retention and Expansion for the agriculture sector and cannabis sector
- Refresh the Slocan Valley Economic Development Strategy
- Continue the Slocan Valley attraction strategy work begun in 2019 with further build out of social media content and local ambassadors
- Work with partners on the development of Slocan Valley events to build out the shoulder season.
- Assist communities and non-profit organizations with affordable, rental and market housing opportunities.
- Continue working with partners on the build out of better connectivity and last mile planning and implementation in the Valley.

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: The cash contributions from the partners can likely be covered through existing taxation for the Slocan Valley Economic Development Commission Service. Additional funding sources may be sought.



The Corporation of the Village of New Denver

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

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

TO: Mayor and Council
FROM: Acting CAO
SUBJECT: Request for Letter of Support RE: Enterprise Creek Access to Kokanee Provincial Park
DATE: July 5, 2019

OPTIONS:

1. Provide a letter of support
2. Do not provide a letter of support

BACKGROUND: The Kootenay Mountaineering Club has provided background information regarding their request for a letter of support.

ANALYSIS: The location in question is outside of the Village's municipal boundaries, in RDCK Area H. If Council feels that the proposal would result in a direct benefit to the Village, by increasing economic activity or recreation opportunities for residents or property owners that could justify providing a letter of support.

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: Nil

Catherine Allaway

From: peter mciver
Sent: June 24, 2019 8:13 PM
To: office@newdenver.ca
Subject: Enterprise Creek Access to Kokanee Provincial Park
Attachments: Access to Kokanee Glacier Provincial Park.doc

To Mayor and Council, Village of New Denver
From Kootenay Mountaineering Club{KMC}
Sent from [Mail](#) for Windows 10

The Enterprise Creek road provides the most convenient access to Kokanee Provincial Park for people living in the Slocan Valley.

Until closed 10 years ago following a slide that blocked it, the road was well used as access to the park. The cause of the slide was slope instability following a forest fire. The slide was cleared 4 years ago, the road is drivable, the slope has stabilized following a decade of new growth, yet the road remains closed, being blocked by large boulders placed there for that purpose. For several years the KMC has been trying to persuade the Parks Branch to support re-opening of the road, to no avail.

We would greatly appreciate a letter of support from the Village of New Denver in our efforts to once again provide easy access to both valley residents and visitors. Such access would augment the recreation potential of the area, with Valhalla Provincial Park and its many accesses to the West being complemented to the East.

I attach a summary of the KMC position,

Yours Sincerely

Peter McIver Conservation Director, KMC

Access to Kokanee Glacier Provincial Park-The case for opening Enterprise Creek Rd

Let us imagine that the Provincial Park had just been created,as was the case for Valhalla Provincial Park in the early 1980s.A group of interested parties would be assembled to develop a plan for the park.Places of particular beauty would be identified,access to them would be planned and the feasibility of these accesses would be assessed.The plan would almost certainly attempt to provide access from different sides ,in order to enable the residents of communities that surround the park the ability to easily visit it.

The park is surrounded by potential access routes,due to historic mining and logging activity.

Examining the various principal options for entering the park,we have

From the South

Kokanee Creek

Following the old mining road to the Molly Gibson mine this leads to Kokanee Lake and two main routes to Kokanee Glacier, the feature attraction of the park.

This would be,and was,the priority access serving the nearby community of Nelson.

Coffee Creek

Access,but not to any noteworthy areas

Duhamel Creek

A road gives a shorter route to Lemon Creek(W access if open} for Nelson residents

From the East

Woodberry Creek

An old mining road gives access to Woodberry Basin and the tiny Woodberry Glacier,Silver Spray Basin and Sunset Lake areas.

This road is close to Kaslo and is convenient for Kaslo and Nelson residents

From the North

Kane Creek

A long old mining road gives access to the centre of the park,and Joker Lakes.

This road requires significant investment to make it re useable.From the park boundary it is about 10 km to good alpine access,and even this is overgrown

From the West

Enterprise Creek,Paupo Creek

A logging road, mostly in excellent condition,and with a relatively easy grade,but with one large and two smaller slide damaged areas.

This gives access to Enterprise Pass/Tanal Lakes via a valley trail,and to an old highline rawhide trail leading to the gorgeous Blue Grouse and Paupo Basins,surrounded by easily accessible hiking peaks.

Lemon Creek

A mining/logging road leads to Six Mile Lakes where it meets the Duhamel Creek road.

{Lemon Creek,cont}

A long,old mining trail leads to Lemon Pass,Sapphire Lakes and Glory Basin
This road trail system would provide good access for residents of the Slocan Valley,from
Nakusp to South Slocan.

Current Situation

The only 2 current car access routes are via Kokanee Creek and Woodberry Creek.

Kokanee Creek is well developed with a good and maintained trail system.

There is a cabin and the beautiful area is very busy in summer,not a wilderness
experience in any way.

Woodberry Creek is less well used and somewhat spoiled by the fire of a few years back.

The Lemon Creek trail needs clearing and is currently closed.

The Joker Lakes road needs bridge replacement.The road,going well into the
park,terminates at an area that even many years ago was heavily alder overgrown,and is
used by bears.

The Paupo/Enterprise Creek access leads to Enterprise Pass via Tanal Lakes and to a
really gorgeous basin,Blue Grouse,and a smaller, more rugged one,Paupo.The peaks
around are very hiker friendly,and less formidable than most around the Kokanee Glacier
area.The Paupo trail,accessed, after 15 mins hiking from the parking area, traverses
hillsides,giving excellent views,before the creek flattens and meanders through the lush
Blue Grouse basin after about another one and a half hours hiking.The trail has not been
maintained for a few years and needs deadfall removal.The Kootenay Mountaineering
Club is prepared to, and will commit to, clear and maintain the trail.

The access road is of low and steady grade with mostly an excellent surface except for
one major and two minor areas of slide damage which occurred a few years ago after the
hillside became temporarily unstable following a forest fire.The damaged area has been
repaired and the zone is drivable but is currently blocked by large boulders.

Recommendation

The Kootenay Mountaineering Club strongly recommends the re-opening of this road.

For the reasons stated above we believe this will

Give excellent access to an under utilized and particularly beautiful area of the park,

Provide access for communities to the W of the park,residents of which currently have to
drive right around the park to reach the Kokanee Creek road.

Reduce the overcrowding resulting from the current access policy

PJMcIver June 2019



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: Provincial Infrastructure Grant Application
DATE: July 5, 2019

OPTIONS:

1. Authorize submission of the application
2. Do not authorize submission of the application

RECOMMENDATION: That the Village of New Denver submit an application to the Infrastructure Planning Grant Program for a Water Distribution Asset Review and Planning project.

BACKGROUND: The Village of New Denver is working with Scott Wallace, Engineer at TRUE Consulting, to develop plans for improvements to the municipal water system. The proposed project will allow for a review of water system information, and the development of a digital watermodel to assess system flows and pressures.

ANALYSIS: The total budget for the proposed project is \$22,500, and \$10,000 in grant funding is being sought from the Province.

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY: Developing a water master plan and improving water pressure in the Orchard were identified as priorities in the 2019 Annual Report.

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: The Village's contribution of \$12,500 will come from Gas Tax funds, as budgeted in the current Five Year Financial Plan bylaw.

PLEASE READ THE PROGRAM GUIDE before completing this Application Form. A separate Application Form must be completed for each project. Applicants should be aware that information collected is subject to provincial freedom of information legislation.

This Application Form is designed to be filled in electronically using word processing software. If you have any questions, please contact Local Government Infrastructure and Finance Branch by Phone: 250 387-4060, Fax: 250-387-7972 or Email: Infra@gov.bc.ca

		For Administrative Use Only	
A. Applicant Information			
Legal Name of Applicant: The Village of New Denver			
Address: Box 40, 115 Slocan Avenue			
Town/City: New Denver		Postal Code: V0G 1S0	
Phone No: 250-358-2316	Fax No: 250-358-7251	Email Address: cao@newdenver.ca	
Primary Contact Name: Catherine Allaway			
Title of Primary Contact: Acting Chief Administrative Officer			

B. Project Description

Project Title: Water Distribution Asset Review and Planning
<p>Brief Project Description (less than 200 words):</p> <p>The Village has a relatively low amount of information on its water distribution system, which consists of approximately 7km of watermain providing water service to a community of 500 people. The Village experiences operational challenges with service pressures in parts of the system. In addition, there are concerns with the reliability of the water distribution system, including an area of the community in which approximately 1/3 of the water system is supplied by a single aging watermain across a bridge. Furthermore, the Village is proposing a municipal boundary and water system expansion to assist in dissolving a small water system in a bordering neighbourhood (Denver Siding Water System).</p> <p>This project will allow the Village to assemble and review water system information, develop a digital watermodel to assess the system flows and pressures, and confirm potential impacts and opportunities associated with the upcoming water system expansion as well as other future growth within the community.</p>

C. Project Information

<p>1. What are the main objectives of the project?</p> <p>The main objectives include:</p> <ul style="list-style-type: none"> - Identification of water distribution system asset information gaps - Recommendations for future water distribution system asset management planning processes - Identification of water system deficiencies which could result in risk to public health or safety such as watermain segments that are critical for service, areas of low service pressure, and areas where fireflow is lacking. - Prioritization of recommended improvements based on expected impact to public health or safety, community sustainability, and level of service. - Preparation of cost estimates to complete the priority improvements.

<p>2. What is the deliverable that will result from this project?</p> <p>The 'hard' deliverable resulting from this project will be a report / document, including recommendations geared toward the project objectives listed above. In addition, a digital watermodel will be developed which will not only assist in completion of this project but will also provide benefits to the Village in future planning and review work.</p>
<p>3. What is the estimated total cost of the project?</p> <p>\$22,500</p>
<p>4. What is the estimated completion date of the project?</p> <p>December 31, 2019.</p>
<p>5. If multiple applications are being submitted, this project is ranked as priority 1 out of 1 applications.</p>
<p>6. The project will be completed by:</p> <p><input type="checkbox"/> Local government staff <input checked="" type="checkbox"/> Consultant <input type="checkbox"/> Other (please specify):</p>
<p>7. a) Will the project enhance environmental protection? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>b) If yes, describe: Environmental protection is not the primary purpose of the project. However, as the Village continues to develop its asset management practices this will support community sustainability, including reduction of waste and maximizing asset service life; these objectives also provide benefit to the environment.</p>
<p>8. a) Will the project improve public health and safety? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>b) If yes, describe: One of the key objectives of the project is to review the water distribution system, identify any problems and which pose a risk to public health and safety, and propose prioritized solutions for the noted problems. Consideration will be given to watermain segments that are critical for service, areas of low service pressure, and areas where fireflow is lacking.</p>
<p>9. a) Does the project support any community sustainability goals? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>b) If yes, describe: The Village completed a 'Sustainable Community Plan (Part 1)' and a 'Resilience Action Plan (Final Report)' in 2010. Within those documents, it is noted that "<i>New Denver residents consistently value water as one of the Village's most important resources</i>". This project supports community sustainability through evaluating and planning for long term infrastructure improvements, and identifying strategies which will result in sound asset management practices.</p>
<p>10. a) Does the project support the development or implementation of any long-term plans? e.g. Regional Growth Strategy, Liquid Waste Management Plan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>b) If yes, describe: The project supports the Village's Official Community Plan, which includes a 'public utility' objective to "<i>maintain a level of service that will support good health and comply with a recognized need, servicing standards, and the ability of residents to pay for services</i>".</p>
<p>11. a) Does the project use any innovative technologies or new approaches? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>b) If yes, describe:</p>
<p>12. a) Will the project be developed in partnership with any organizations? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>b) If yes, list the partners and describe their role in this project:</p>

13. a) Will (has) this project receive(d) any funding or in-kind contributions from a third party? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b) If yes, list the parties and describe the contributions:	
14. a) Will there be any public consultation and/or participation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b) If yes, describe:	
15. a) What is the population of the community? 510	
b) What is the estimated population that will be served by this project? 510	
16. This application should be submitted with any supporting documentation that may help with the assessment process (e.g. terms of reference, consultant's proposal, letters of support). If applicable, please list the supporting documentation that will be submitted with the application. - TRUE Consulting Engineering Services Proposal, dated July 4, 2019	
17. Does the Ministry have permission to share the information contained in this application with the Federation of Canadian Municipalities' Green Municipal Fund? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Please email the completed Application Form and any supporting documentation to: Infra@gov.bc.ca

Hardcopies can be mailed to: Ministry of Municipal Affairs and Housing
Local Government Infrastructure and Finance Branch
PO Box 9838 Stn Prov Govt
Victoria BC V8W 9T1

To complete the application process you must sign and submit the Certification Form in portable document format (PDF) by email to: Infra@gov.bc.ca. By signing the Certification Form you are certifying that the information contained in this application is to the best of your knowledge correct and complete. Applications are not eligible for assessment until the Certification Form is received by the Ministry of Municipal Affairs and Housing. The Certification Form can be downloaded from <https://www2.gov.bc.ca/gov/content/governments/local-governments/grants-transfers/grants/infrastructure-planning-grant-program>



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: Memorandum of Understanding: West Kootenay EcoSociety
DATE: July 5, 2019

OPTIONS:

1. Authorize signing of the MoU
2. Do not authorize signing of the MoU

RECOMMENDATION: That the Village of New Denver sign the Memorandum of Understanding with the West Kootenay EcoSociety to join the Regional Energy Leaders Working Group.

BACKGROUND: In January 2019, the Village of New Denver resolved to transition to 100% renewable energy by 2050. In April, Council adopted terms of reference for a Sustainability Advisory Committee, and appointments were made in May. The Sustainability Advisory Committee has not yet held its first meeting. The West Kootenay EcoSociety has convened a working group to address the transition to 100% renewable energy, with participation from the RDCK, Village of Slocan, City of Nelson, City of Castlegar and City of Rossland.

ANALYSIS: In accordance with the Memorandum of Understanding, the Regional Energy Leaders Working Group will meet 3 more times in 2019, and 6 times in 2020. Meetings will be held in Nelson or Castlegar and require the attendance of staff and elected officials from each participating local government. The goal is the development of a plan to guide the transition to 100% renewable energy through local government policy and action.

The proposed plan will address potential actions regarding building construction, solid waste management, transportation/transit and economic development activities, with an end goal of reducing energy use requirements and transitioning to renewable sources of energy. As the areas being addressed are functions provided locally through the RDCK, the Village of New Denver's role will focus on ensuring that the needs of New Denver residents and property owners are considered in the development of RDCK plans and strategies. EcoSociety staff have indicated that it will not be necessary for Village of New Denver staff to participate in all of the planned meetings of the Regional Energy Leaders Working Group.

LEGISLATIVE FRAMEWORK: A Council resolution is required to authorize signing the MoU

STRATEGIC PRIORITY: Nil.

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: The current Five Year Financial Plan bylaw includes funds to cover the cost of attending these meetings.

Final: Memorandum of Understanding to work together for Regional Energy Leaders Working Group to develop the West Kootenay 100% Renewable Energy Plan

This Memorandum of Understanding (MOU) sets for the terms and understanding among the local governments listed at the end and the West Kootenay EcoSociety to develop the *West Kootenay 100% Renewable Energy Plan*.

Background

West Kootenay local governments are well positioned to lead the transition to phase out fossil fuels and phase in 100% renewable energy and energy efficiency by 2050 to address climate change locally as well as encourage innovation and sustainable economic opportunity for local residents, while building healthy and connected communities. Already the Village of Slocan, the City of Nelson, the City of Rossland, the Village of New Denver, and the Regional District of the Central Kootenay have passed resolutions to reduce community-level GHGs, transition 100% renewable energy for transportation, heating and cooling in buildings, waste management, and electricity use by 2050. And there are more communities expected to pass similar resolutions in 2019 and 2020.

In order to plan and implement this commitment, the West Kootenay EcoSociety will work with municipalities and the regional district, through council members, board directors, staff, and citizen committees, to develop a regional-municipal pathway to 2050 strategy with implementation milestones, including projects, emissions reductions targets and communications plans. The *West Kootenay 100% Renewable Energy Plan* will include identifying challenges and solutions to overcome barriers, regulations, deregulations, incentives, and provincial-level policy changes. This plan will be developed by December 1, 2020 for local governments to approve and implement.

Purpose

This MOU will clarify the timelines, role and responsibilities among the local governments listed at the end and the West Kootenay EcoSociety to develop the *West Kootenay 100% Renewable Energy Plan*.

The above goals will be accomplished by undertaking the following activities:

In-person Working Group meetings rotating between Castlegar and Nelson, on the first Thursday of the month, for 2.5 hours in the morning (typically 9-11:30am), with the following schedule:

Note that the contents of each meeting may change as the Working Group identifies priorities and needs.

2019

Thursday, April 25

Expected outcomes: Finalized MOU on working together as partners on this project, outline of strategy drafted, identification of types of experts/consultants needed to support plan development, understanding of Oxford County, ON 100% Renewable Energy Plan lessons learnt. (Castlegar)

Thursday, June 6 (in Nelson)

Expected outcomes: Working draft 1 of Plan reviewed and next steps identified, understanding of Vancouver, BC 100% Renewable Energy Plan lessons learnt.

Thursday, September 5 (in Castlegar)

Expected outcomes: Working draft 2 of Plan reviewed and next steps identified, understanding of Victoria, BC 100% Renewable Energy Plan lessons learnt.

Thursday, October 3 (in Nelson)

Expected outcomes: Working draft 3 of Plan reviewed and next steps identified, understanding of Växjö, Sweden 100% Renewable Energy Plan lessons learnt.

Thursday, November 7 (in Castlegar)

Expected outcomes: Working draft 4 of Plan reviewed and next steps identified, understanding of Freiberg, Germany 100% Renewable Energy Plan lessons learnt, mid-term project evaluation.

2020

Thursday, January 9* (in Nelson)

Expected outcomes: Working draft 5 of Plan reviewed and next steps identified, understanding of Atlanta, Georgia, US 100% Renewable Energy Plan lessons learnt.

Thursday, March 5 (in Castlegar)

Expected outcomes: Working draft 6 of Plan reviewed and next steps identified, understanding of Concord, New Hampshire, US 100% Renewable Energy Plan lessons learnt.

Thursday, April 2 (in Nelson)

Expected outcome: Finalized Draft *West Kootenay 100% Renewable Energy Plan*.

Thursday, June 4 (in Castlegar)

Expected outcomes: Checking in on timelines of Councils approving *West Kootenay 100% Renewable Energy Plan* and drafting communication plans to engage residents to explain and celebrate Plan.

Thursday, September 10* (in Nelson)

Expected outcomes: Checking in on timelines of Councils approving *West Kootenay 100% Renewable Energy Plan* and communications outputs to engage residents to celebrate Plan.

Thursday, November 5 (in Castlegar)

Expected outcomes: All Councils have approved *West Kootenay 100% Renewable Energy Plan* and are celebrating success and implementing next steps with residents engaged, final evaluation of project.

* = meeting moved from first Thursday of month due to stat holiday nearby

West Kootenay EcoSociety staff will be responsible for:

- Setting agendas with partner input and circulating for feedback at least 1 week before next meeting
- Organize meeting logistics and facilitate Working Group meetings
- Taking and circulating notes from each Working Group meeting
- Supporting the formation and workplan of citizen committees at each municipality to collect community input for *West Kootenay 100% Renewable Energy Plan*
- Support community consultations working with partners in each community
- Researching and drafting *West Kootenay 100% Renewable Energy Plan* contents
- Hiring and directing project consultants to develop inputs into the *West Kootenay 100% Renewable Energy Plan*, as advised by partners
- Circulating *West Kootenay 100% Renewable Energy Plan* section draft to partners for input with at least 1 week for partners to input via email, with follow-up phone call if partner does not acknowledge receipt within 3 days
- Developing a shareable model/playbook for replicating this strategy development for other local governments and community groups to use to adapt to their context and replicate
- Developing draft communications for local governments to use for communicating and promoting this work to its citizens, coordinating especially with RDCK communications staff

Partners will be responsible for:

- Ensuring at least 1 staff and Council or Board Director is present at each Working Group meeting, or appointing a person with equivalent knowledge who can speak for the local government in this project to be present at each Working Group meeting
- Identifying who from partner team will lead giving feedback on each *West Kootenay 100% Renewable Energy Plan* draft section to the West Kootenay EcoSociety in between Working Group meetings, and do so within 2 weeks of receiving draft to input on
- Reviewing agendas, meetings notes, and following up on action items from Working Group meetings prior to the next Working Group meeting

- Hosting Community Consultations on the development of the *West Kootenay 100% Renewable Energy Plan* in their community, supported by the West Kootenay EcoSociety if desired
- Overseeing a citizens committee, through new or existing committee structures, in their municipality to input on the development of *West Kootenay 100% Renewable Energy Plan*
- Inputting on the development a shareable model/playbook for replicating this strategy development for other local governments and community groups to use to adapt to their context and replicate
- Taking communications and messages drafted by the EcoSociety, who will work with RDCK communications staff, and adjusting them to their audience to communicate and promote this work to its citizens

Reporting and Evaluation

To evaluate the effectiveness and adherence to this agreement at the beginning of each Working Group meeting, West Kootenay EcoSociety staff will review agendas, action items and any other items as necessary from the previous meeting noting when partners did provide or did not provide feedback.

This project will be evaluated twice during its duration:

- mid-term: November 2019
- final evaluation: November 2020

Funding

This MOU is not a commitment of funds. This MOU outlines the working agreements among partners listed below to input and draft the *West Kootenay 100% Renewable Energy Plan*. Partners may offer in-kind meeting space and other supplies for the Working Group meetings, as well as staff time for activities related to the *West Kootenay 100% Renewable Energy Plan's* development and communication.

Duration

This MOU is at-will and may be modified by mutual consent of authorized officials from partners listed below. This MOU shall become effective upon signature by the authorized officials from the partners listed below and will remain in effect until modified or terminated by any one of the partners by mutual consent. In the absence of mutual agreement by the authorized officials from the partners listed below this MOU shall end on December 1, 2020.

Partner Contact Information

Partner name: West Kootenay EcoSociety
 Partner representative: Matt Murray
 Position: Energy Planning Director
 Address: 206-507 Baker St. Nelson, BC, V1L 4J2
 Telephone: 250-354-109 x 202
 E-mail: matt@ecosociety.ca