



AGENDA
REGULAR MEETING
AUGUST 13, 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 August 13, 2019, Regular Meeting.

MINUTES: - Resolution to adopt the Minutes of the July 9, 2019, Regular Meeting.

PETITIONS & DELEGATIONS:

Slocan Integral Forestry Cooperative - FireSmart Program
Stephan Martineau, Manager & Amanda
Murphy, Program Coordinator

Kootenay Adaptive Sport Association - Galena Trail Boardwalk Replacement Project
Janis Neufeld, Project Manager

Silverton Cowork Society - Danika Lift Cowork Space – Phase One Update
Hammond, Director

**PUBLIC QUESTIONS &
COMMENTS:**

-

OLD BUSINESS:

- Nil

**CORRESPONDENCE FOR
INFORMATION:**

- Resolution to receive the following items for information:
 - Built Heritage Grants 2019 (*Columbia Basin Trust - Kathleen Hart*)
 - Letter from Public Sector Partners (*Public Sector Partners for Progress - Chris Gibson CTO*)
 - Letter from Minister of Municipal Affairs & Housing (*Government of BC - Minister Selina Robinson*)
 - Letter of Support Re: West Vancouver's Single-Use Items Resolution (*City of Pitt Meadows - Mayor Bill Dingwall*)
 - Gas Tax Agreement - Community Works Fund Payment (*Union of BC Municipalities - Arjun Singh, UBCM President*)

- Commercial Vehicle Licensing - Discontinued in 2020 (*Union of BC Municipalities - Kathleen Spalek, UBCM Chief Financial Officer*)
- Letter of Concern - 5G Wireless Technology (*Norbert Duerichen, New Denver*)

STAFF REPORTS:

- Resolution to receive the following items for information:
 - Revenue and Expense Report to August 8, 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:

- Cyril Wolgien, New Denver, BC - Request to Purchase Lane - Block 56
- RDCK Environmental Services Admin - Rachel George - Wood Stove Exchange Program
- Rural Dividend Program Application
- Village Credit Card
- Appointment of MIABC Voting Delegates
- Water Regulations Amendment Bylaw No. 724, 2019

- Silverton Cowork Society - Danika Hammond, Director - Request for Letter of Support
- Kootenay Adaptive Sport Association - Janis Neufeld, Project Manager - Request for Letter of Support
- Community Services Manager - CBT Community Technology Grant Application

MOTION TO EXCLUDE:

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

RECONVENE IN CAMERA:

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

RECONVENE IN OPEN MEETING:

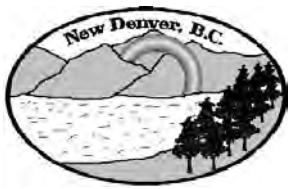
- Moved by Councillor _____ and seconded that Council reconvene in open meeting at _____ p.m.

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: July 9, 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: Nil

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #245

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

CARRIED

MINUTES:

RESOLUTION #246

- Moved by Councillor Fyke and seconded that the Minutes of the June 14, 2019 Committee of the Whole Meeting be adopted as read.

CARRIED

RESOLUTION #247

- Moved by Councillor Gustafson and seconded that the Minutes of the June 21, 2019 Committee of the Whole Meeting be adopted as read.

CARRIED

RESOLUTION #248

- Moved by Councillor Wagner and seconded that the Minutes of the June 25, 2019 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #249

- Moved by Councillor Gustafson and seconded that the Minutes of the July 4, 2019 Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS: - Mayor Casley called for public submissions or questions regarding the Village of New Denver's 2019 Annual Report

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #249

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
- Provincial Support for Libraries (*Shane Brienens, 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*)

CARRIED

STAFF REPORTS:

RESOLUTION #250

- Moved by Councillor Gustafson and seconded 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

CARRIED

COUNCIL REPORTS:

- | | |
|---|---|
| Verbal Reports | - Nil |
| Regional District of Central Kootenay | - Councillor Moss reported on RDCK affairs |
| West Kootenay Boundary Regional Hospital District | - Councillor Moss reported on the June 26 th meeting held in Castlegar |
| Recreation Commission #6 | - Nil |
| Economic Development Commission | - Nil |
| Rosebery Trails & Parklands Commission | - Nil |
| Treaty Advisory Committee | - Nil |
| Fire Department Committee | - Nil |

NEW BUSINESS:

- | | |
|---|--|
| RESOLUTION #251
2019 Annual Report | - Moved by Councillor Moss and seconded that the Village of New Denver's 2019 Annual Report be approved and adopted as presented.
CARRIED |
| RESOLUTION #252
Development Permit Application – 402 6 th Avenue (<i>Patrick Warren</i>) | - Moved by Councillor Gustafson and seconded that the Council of the Village of New Denver approve the issuance of a Development Permit for the property located at 402 6 th Avenue, as indicated on the application submitted June 3, 2019.
CARRIED |
| RESOLUTION #253
Request for Temporary Road Closure (<i>New Denver Hospice Society – Andrea Smith, Pavilion Garden Committee Chair</i>) | - Moved by Councillor Gustafson and seconded 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.
CARRIED |
| RESOLUTION #254
Electric Vehicle Charging Station Licence of Occupation (<i>FortisBC – Michael Leyland, Manager Innovative Initiatives</i>) | - Moved by Councillor Moss and seconded 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.
CARRIED |

RESOLUTION #255

Inter-Community Business Licence
Proposal

- Moved by Councillor Moss and seconded 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.

CARRIED

RESOLUTION #256

Temporary Road Closure Request (*LACE*
– *LoraLee Brekke, President*)

- Moved by Councillor Moss and seconded 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.

CARRIED

RESOLUTION #257

Request for Letter of Support – Village of
Silverton Rural Dividend Application

- Moved by Councillor Moss and seconded that the Village of New Denver provide a letter in support of the Village of Silverton's application to the BC Rural Dividend Program for continued funding for the Slocan Valley Economic Development partnership.

CARRIED

RESOLUTION #258

Request for Letter of Support (*Kootenay*
Mountaineering Club – Peter McIver,
Conservation Director)

- Moved by Councillor Wagner and seconded that the Village of New Denver provide a letter to the Kootenay Mountaineering Club expressing support for improved access to backcountry areas in the region.

CARRIED

RESOLUTION #259

Provincial Infrastructure Grant
Application

- Moved by Councillor Gustafson and seconded that the Village of New Denver submit an application to the Infrastructure Planning Grant Program for a Water Distribution Asset Review and Planning project.

CARRIED

RESOLUTION #260

Regional Energy Leaders Working Group
Memorandum of Understanding (*West*
Kootenay EcoSociety – Matt Murray,
Energy Planning Director)

- Moved by Councillor Fyke and seconded that the Village of New Denver sign the Memorandum of Understanding with the West Kootenay EcoSociety to join the Regional Energy Leaders Working Group to ensure that the needs of New Denver residents and property owners are considered in the development of plans and strategies.

CARRIED

MOTION TO EXCLUDE:**RESOLUTION #261**

- 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 #262

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 8:32 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #269

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:39 p.m.

CARRIED

RESOLUTIONS BROUGHT
FORWARD FROM IN CAMERA:

RESOLUTION #268

- Moved by Councillor Moss and seconded that Resolution #267 be brought forward to the public portion of the meeting.

RESOLUTION #267

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

CARRIED

ADJOURNMENT:

RESOLUTION #270

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:40 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER



Becoming a Fire Adapted Community

SILVERTON

SLOCAN

NEW DENVER

WHAT DOES IT TAKE?



"A human community consisting of informed and prepared citizens collaboratively planning and taking action to safely coexist with wildland fire."



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: August 13, 2019

RECOMMENDATION:

That the following correspondence be received for information:

- Built Heritage Grants 2019 (*Columbia Basin Trust - Kathleen Hart, Media Contact*)
- Letter from Public Sector Partners (*Public Sector Partners for Progress - Chris Gibson CTO*)
- Letter from Minister of Municipal Affairs & Housing (*Government of BC - Minister Selina Robinson*)
- Letter of Support to West Vancouver Single-Use Items Resolution (*City of Pitt Meadows - Mayor Bill Dingwall*)
- Gas Tax Agreement Community Works Fund Payment (*Union of BC Municipalities - Arjun Singh, UBCM President*)
- Commercial Vehicle Licensing Discontinued (*Union of BC Municipalities - Kathleen Spalek, Chief Financial Officer*)
- Letter of concern - 5G Wireless Technology (*Norbert Duerichen - New Denver*)

BUILT HERITAGE GRANTS 2019: LIST OF PROJECTS APPROVED FOR FUNDING

Launched in 2017, the Built Heritage Grants are a three-year commitment to help groups preserve, rehabilitate and restore heritage buildings. The grants are administered by Heritage BC. In this intake, the Trust is supporting 17 projects with \$2.4 million.

Area	Organization	Project Name	Project Description	Funding Amount
Ainsworth	J.B. Fletcher Restoration Society	Restoration: JB Fletcher Store	Do interior and exterior painting, refurbish windows, resurface floors and replace the back porch and basement stairwell railing.	\$180,000
Cranbrook	St. Aidan Orthodox Church	Restoration: St. Aidan Church, Cranbrook	Complete exterior restoration, including replacing the stained-glass window protection.	\$9,797
Creston	St. Stephen's Presbyterian Church	Rehabilitation: St. Stephen's Presbyterian Church, Creston	Repair and reinforce the roof and repair the stained-glass window on this 110-year-old church in the centre of town.	\$323,152
Fernie	Knox United Church, Fernie	Exterior Restoration Phase 1: Knox United Church, Fernie	Restore the bell tower and roof, including drainage and soffits, do exterior brickwork and replace the exterior window trim.	\$133,356
Field	Field Recreation Advisory Association	Rehabilitation: St. Joseph, Field	Repurpose a historic Catholic church into a community arts and wellness centre by doing historic restoration and upgrades and repositioning the building on the site.	\$150,000
Kaslo	Kootenay Lake Historical Society	Restoration: SS Moyie Hull and Capstan Base	Restore the wooden hull and base of the boat's capstan.	\$6,500
Kaslo	St. Andrew's United Church	Restoration and Preservation: St. Andrew's Church, Kaslo	Install a fire suppression system, upgrade electrical and heating systems, replace the ceiling in the sanctuary and paint the exterior.	\$211,448
Kimberley	Sullivan Mine & Railway Historical Society	Preservation: Sullivan Mine Powerhouse	Repair flagged areas of the brickwork and windows on the 80-metre long powerhouse building to protect major mining artifacts preserved inside.	\$331,838
Meadow Creek	Lardeau Valley Historical Society	Restoration Phase 3: Billy Clark Cabin	Do the final phase of the restoration of the cabin—including electrical installation, the exterior deck, signage and	\$21,121

			visitor interpretation—to prepare for the 100 th anniversary event on July 1.	
Nakusp	Nakusp Rail Society	Brouse Station Restoration	Acquire and place the Brouse Station building at the site of the rail car display in Nakusp's community park.	\$12,125
Nelson	Kootenay Kids Society	Paint Restoration: The Yellow House, Nelson	Paint the exterior of 804 Stanley Street, a late Victorian house situated in a historic area of town.	\$45,000
Nelson	Nelson Cares Society	Restoration: Nelson CARES Annable Block Phase 2 (Ward St. Place)	Do the final part of the second phase of Ward Street Place, a 1912 commercial block that also provides low-income housing; restore the façade, including awnings, transoms and windows.	\$278,393
Nelson	St. Saviour's Anglican Pro-Cathedral	Preservation Upgrade: St. Saviour's Church, Nelson	Install a new heating system using a series of efficient technologies to reduce greenhouse gas emissions.	\$137,071
New Denver	Village of New Denver	Emergency Stabilization and Preservation: Silvery Slocan Museum	Do emergency stabilization and repairs to address structural issues and fire suppression, ventilation and moisture concerns for the 1897 building that houses the museum and visitor centre.	\$48,990
Rossland	Communities in Faith Pastoral Charge	Rehabilitation: St. Andrew's United Church, Rossland	Replace the wooden foundation with concrete and revitalize exterior heritage features.	\$344,000
Rossland	Rossland Light Opera Players	Preservation: Bodega Hotel, Rossland	Upgrade the electrical system for safety and functionality.	\$4,200
Trail	Societa Mutuo Soccorso Cristoforo Colombo, Lodge No. 1	Preservation and Upgrades: Colombo Lodge Heritage Assets	Do building and infrastructure upgrades to this culturally significant building, including to the exterior, doors, windows and the fire escape.	\$200,000
Total				\$2,436,991

MEDIA CONTACT

Kathleen Hart
Columbia Basin Trust
1.800.505.8998
khart@ourtrust.org



July 8th, 2019

Dear Mayor Casley,

Public Sector Partners for Progress is a non-profit organization specializing in asset management as it applies to allocation of public funds in the provision of societal infrastructure. This includes but is not limited to Roads, Sidewalks, Bridges, Culverts, Sanitary Networks, Water Distribution Network, Storm Network, Storm Water Management, Buildings, Parks, Forestry, Fleet, Fire Services, Equipment, and Cemeteries.

Unlike an age-based approach, that has no scientific backing; Public Sector Partners applies a commonsense approach to forecasting infrastructure spending and performance (levels of service) according to unique characteristics of each community. After eight years of intensive research on the topic at the University of Waterloo, and its successful application at the City of Waterloo, and other municipalities across Canada, we are happy to offer your administration the following:

1. Analysis of existing infrastructure,
2. Development of infrastructure modelling parameters; and,
3. Forecasting of current and future asset performance (level of service) and expenditure.

Our asset management approach is uniquely Canadian in that its theory and application were developed at a Canadian University in close collaboration with Canadian municipalities. The forecasting capabilities account for significantly more decision-factors than just age or condition of an asset. They incorporate unique characteristics of each community, such as economies of scale, citizen defined levels of service, funding capacity, project delivery capacity, grant funding accommodation, cost-sharing potential, new design standards' accommodation, and asset data maturity and timeliness.

As we are a non-profit specializing in infrastructure asset management, the cost to your community for our services is only \$1/resident. That is, a total fee which is directly proportional to the population of your community.

This is an opportunity to ensure the benefits of latest capabilities in the field, reach your citizens in a timely manner. Improved infrastructure planning allows for a higher standard of living and socioeconomic growth of the community.

Please contact us so that we may discuss the benefits of becoming our partner as we strive to make infrastructure sustainable for all Canadians.

Kind regards,

Chris Gibson
CTO, Public Sector Partners for Progress (Non-Profit)
226-978-3513
<https://publicsectorpartners.ca/>
Chris.Gibson@publicsectorpartners.ca



FROM THE DESK OF
SELINA ROBINSON
MINISTER OF MUNICIPAL AFFAIRS AND HOUSING

Dear local government colleagues,

Summer has arrived and as I look upon my garden noting how much things have grown since spring, I am reflecting on all that we have accomplished together over the past several months. I continue to be impressed by your enthusiasm and willingness to work with us as partners to help make life better for the people of British Columbia.

Everywhere I travelled these past months, whether I was at a housing event, a local government gathering or a leadership academy seminar, I listened and took stock of all that you had to tell me. It's occasions such as these that give me the best opportunities to get a sense about what's happening in your communities.

Take housing affordability for example. That continues to be on the top of almost everyone's priority list. At the local level you are often the first to see the cost of unaffordable housing – issues in your community that have manifested in ways that most of us never imagined seeing in towns across B.C.

Strong partnerships are the answer.

We are investing more than \$7 billion over 10 years to build the kind of homes and supports people need, in every corner of the province. This investment comes with a commitment to working in partnership with local governments, First Nations governments and organizations, housing societies, developers, community groups and other agencies.

I'm pleased to report that in less than two years, we now have more than 20,000 homes completed or underway in communities throughout British Columbia because of our investments, and the commitment of those working in partnership with us to address this crisis.

This has only been possible because of local leaders like you that are helping us rise to the challenge. We are working in partnership to build homes that people can afford in nearly 80 communities so far.

Whether it's people trying to get off the streets, or professionals looking for a home in the community they work in, or people who live in the 51,000 units of publicly funded and owned social housing in the province, we want to make sure everyone has a comfortable, affordable and secure home to live in.

The next opportunity for you to tap into the Province's Building BC funds is in 2020 and it is not too early to start preparing plans to apply for the next intake.

Rental zoning is another tool we introduced to address the housing affordability crisis. And it's another tool that came from listening to what you were asking us for – in this case, it was a request from UBCM. It is up to local governments to determine whether rental zoning will help address your housing needs, and where it should be applied.

Housing is the foundation of people's lives. We want to create a rental market where there are no surprises, renters and landlords are treated fairly, and there's better security for both sides. To make renting work better for everyone, we need to ensure both renters and landlords know their rights under the law and have a place to go when there's an issue with those rights. That's why we have increased public education and bolstered enforcement to better protect the rights of both renters and landlords. Our hope is that this will reduce the number of unnecessary conflicts for people in your communities.

We have new requirements for Housing Needs Assessment reports to help you and the Province better understand and respond to long-term housing needs specific to your communities. This is one more step we are hoping empowers local governments when working with us on housing solutions.

Underlying everything we do is an acknowledgment that we all have to manage the consequences of climate change. The challenges of climate change are global, but the impact is all too clear here in B.C. In February's budget, we announced new funding for CleanBC initiatives with over \$900 million over three years – making sure we can meet our climate commitments and protect our clean air, land and water.

And that's why ALL our partnerships are so important. Because we are all facing the same challenges, and the way forward isn't always easy – but together, it is possible.

Thank you for your knowledge, your support and your passion for making life better for your communities.

Looking forward to seeing you at the UBCM Convention in September!

Have a great summer,

Selina



City of Pitt Meadows
OFFICE OF THE MAYOR

July 24, 2019

File: 0400-50/19

District of West Vancouver
750 17th Street
West Vancouver BC V7V 3T3
Sent via email: MayorandCouncil@westvancouver.ca

Dear Mayor and Council:

Re: District of West Vancouver Council Resolution regarding "Confirming Municipal Jurisdiction to Regulate Single-Use Items"

At the regular meeting of Council held on July 23, 2019, Pitt Meadows City Council reviewed correspondence received from the District of West Vancouver regarding their resolution pertaining to the regulation of single-use items.

Pitt Meadows fully supports this resolution and looks forward to the opportunity to support this initiative at the upcoming UBCM Convention.

Yours Truly,

Mayor Bill Dingwall
BGS, LL.B., CPHR

cc: Honourable George Heyman, Minister of Environment and Climate Change Strategy
(sent via email)

Honourable Selina Robinson, Minister of Municipal Affairs and Housing (sent via email)

UBCM staff and member municipalities via email

July 22, 2019



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



Dear Mayor Leonard Casley:

RE: GAS TAX AGREEMENT COMMUNITY WORKS FUND PAYMENT

I am pleased to advise that UBCM is in the process of distributing the first Community Works Fund (CWF) payment for fiscal 2019/2020. An electronic transfer of \$114,912.18 is expected to occur within the next 30 days. These payments are made in accordance with the payment schedule set out in your CWF Agreement with UBCM (see section 4 of your Agreement). UBCM is also making an additional one-time payment towards CWF funding approved for disbursement by the Federal government under Budget 2019 to supplement the fiscal 2018/2019 allocation.

CWF is made available to eligible local governments by the Government of Canada pursuant to the Administrative Agreement on the Federal Gas Tax Fund in British Columbia. Funding under the program may be directed to local priorities that fall within one of the eligible project categories.

First CWF Payment: \$37,517.51
CWF One-Time Payment: \$77,395
Total EFT Transfer: \$114,912.18

Further details regarding use of CWF and project eligibility are outlined in your CWF Agreement and details on the Gas Tax Agreement can be found on our website at www.ubcm.ca.

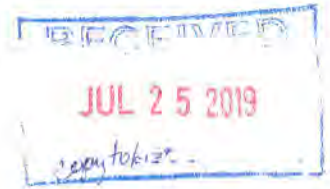
For further information, please contact Gas Tax Program Services by e-mail at gastax@ubcm.ca or by phone at 250-356-5134.

Very best,

A handwritten signature in black ink, appearing to read "Arjun Singh".

Arjun Singh
UBCM President

CC: Lisa McGinn, Acting Chief Financial Officer



July 17, 2019

Dear CAO/ City Clerk:

RE: COMMERCIAL VEHICLE LICENSING (CVL) PROGRAM

As a current participant of the Commercial Vehicle Licensing (CVL) program, I am writing to advise you of the UBCM Executive's decision to discontinue administration of the CVL program. This program will end as of December 31, 2019.

The CVL program, first established in 1906, was created to provide a source of revenue for participating municipalities to offset the expenses related to the use of local roads and highways as a result of commercial vehicle traffic. UBCM has administered this program since 1987 through an agreement with the provincial government, and returns to participating CVL members have remained static over the past 20 years.

Earlier this year, the UBCM Executive advised that this initiative no longer meets its original intent. As well, this program has required significant administration by UBCM, with few financial returns, for both UBCM and participating CVL members. Therefore, as of December 31, 2019 UBCM will no longer be administering this program.

I understand that you may have questions regarding this decision. Please feel free to contact me by email at kspalek@ubcm.ca or by phone at (604) 270- 8226 x102. You may also direct questions to staff at the Ministry of Municipal Affairs and Housing, through their Governance and Structure Branch at LGGovernance@gov.bc.ca.

Thank you for your participation in this program over the years.

Sincerely,

Kathleen Spalek
Chief Financial Officer

Cc: Mayor and Council

From: [Norbert Duerichen](#)
To: [New Denver](#); [rdckNakusp](#); [rdckNelson](#); [rdckCreston](#); [Sean Arthur Joyce](#)
Subject: Re: 5G
Date: July 17, 2019 11:31:26 AM

Dear Mayor and Council:

Many people have serious concerns about the introduction of the 5G wireless communication technology presently being introduced globally. It is my opinion and the opinion of most people with whom I communicate that we need to be vigilant about this technology and should demand that the health implications are properly and impartially studied before the roll out of 5G.

There is considerable information available on this matter. I am passing along to you some information from Jerry Flynn, a retired Canadian military scientist who has worked in the field of wireless technology for the military for over 20 years. Captain Flynn had initially retired in the Kootenays but is presently living in the north of Vancouver Island. His knowledge on the subject is considerable and I believe his suggestions are important to consider and I have copied them below.

Thank you for your consideration on this very important matter.

Sincerely,

Norbert Duerichen, New Denver, BC



Unless people wake up and educate themselves about the imminent danger facing us all, telecom companies will be allowed to roll-out their untested-for-safety 5G (Fifth Generation) technology based on pulsed, microwave technology, which, experts globally say, threatens all life on earth!

Here are 3 links that every elected representative - in all levels of government – and every person on Earth, should know about the known hazards of wireless telecom devices!

Link No. 1 is the Aug/Sept 2019 Summit on the 5G Crisis: Awareness and Accountability.

https://the5gsummit.com/?idev_id=25965

Link No. 2 is the International Appeal to **Stop 5G in Space and on Earth!**
<https://www.5gspaceappeal.org/the-appeal/>

Link No. 3 is the 2015 International Appeal to all Governments Urging Them
to **Protect Mankind and Wildlife From Wireless Technology!**

<http://wirelessrighttoknow.com/intl-scientists-appeal/>

Please consider sharing this with others. Thank you.

Jerry





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: August 13, 2019

RECOMMENDATION:

That the following correspondence be received for information:

- Revenue & Expenses to August 8, 2019

For All Revenue, Expense Accounts
Zero Balance Accounts NOT Included

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

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
REVENUE					
TAXATION					
0000111100	TAXATION - GENERAL	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-	8,355.91-	4,855.91	139-
0000124001	BC HYDRO	7,248.54-	7,248.54-	0.00	0
0000124002	TELUS	1,710.23-	1,710.23-	0.00	0
	TOTAL GRANTS IN LIEU:	12,458.77-	17,314.68-	4,855.91	
SALE OF SERVICES					
0000144300	GARBAGE COLLECTION FEES	73,535.00-	73,937.00-	402.00	1-
0000144301	GARBAGE COLLECTION PENALTY	615.00-	456.55-	158.45-	26
0000145000	CEMETERY FEES AND CHARGES	1,500.00-	1,220.00-	280.00-	19
0000147000	CAMPGROUND FEES	90,000.00-	65,654.29-	24,345.71-	27
0000147010	PARK RENTAL	200.00-	0.00	200.00-	100
	TOTAL SALE OF SERVICES:	165,850.00-	141,267.84-	24,582.16-	
OTHER REV. - OWN SOURCES					
LICENCES AND FEES					
0000151200	BUSINESS LICENCES	3,200.00-	3,030.00-	170.00-	5
0000151500	MUNICIPAL PLATES	120.00-	0.00	120.00-	100
0000151600	DOG LICENCES	500.00-	515.00-	15.00	3-
0000151700	BUILDING PERMIT FEES	5,000.00-	10,521.50-	5,521.50	110-
0000151902	SUBD/DP/DVP FEES	700.00-	1,056.45-	356.45	51-
	TOTAL LICENCES AND FEES:	9,520.00-	15,122.95-	5,602.95	
RENTALS					
0000153200	HALL RENTAL	3,000.00-	3,125.00-	125.00	4-
0000153300	CENTENNIAL PARK RENTAL	0.00	628.58-	628.58	0
0000153450	MISC LEASES	5,238.00-	4,666.96-	571.04-	11
	TOTAL RENTALS:	8,238.00-	8,420.54-	182.54	
INTEREST AND PENALTIES					
0000155000	INTEREST ON INVESTMENTS	300.00-	1,779.73-	1,479.73	493-
0000156100	PENALTIES ON TAXES	2,400.00-	3,646.40-	1,246.40	52-
0000156200	INTEREST ON TAXES	1,100.00-	361.47-	738.53-	67
	TOTAL INTEREST AND PENALTIES:	3,800.00-	5,787.60-	1,987.60	
OTHER REVENUES					
0000158000	DONATIONS	0.00	20.00-	20.00	0
0000159000	SUNDRY	5,000.00-	4,017.43-	982.57-	20
0000159100	SALE OF PROPERTY AND EQUIPMENT	3,500.00-	0.00	3,500.00-	100
0000159200	NIKKEI CENTRE REVENUE	37,000.00-	9,606.48-	27,393.52-	74
0000159300	NIMC DONATIONS	2,000.00-	1,223.65-	776.35-	39
	TOTAL OTHER REVENUES:	47,500.00-	14,867.56-	32,632.44-	
	TOTAL OTHER REV OWN SRC.:	69,058.00-	44,198.65-	24,859.35-	
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-	114,912.18-	37,517.82-	25
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

For All Revenue, Expense Accounts
Zero Balance Accounts NOT Included

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

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
0000175503	TRANSFER FROM HERITAGE RESERVE	55,443.26-	0.00	55,443.26-	100
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-	50,850.26-	0.00	0
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-	5,000.00-	0.00	0
	TOTAL TRANS. OTHER GOVTS.:	1,331,326.61-	519,472.24-	811,854.37-	
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-	1,349,456.40-	856,433.05-	

For All Revenue, Expense Accounts
Zero Balance Accounts NOT Included

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

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
EXPENDITURES					
LEGISLATIVE SERVICES					
0000211000	COUNCIL INDEMNITIES	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	6,937.29	6,937.29-	0
0000212132	CORPORATE OFFICER BENEFITS	0.00	1,702.05	1,702.05-	0
0000212136	OFFICE STAFF WAGES	0.00	14,834.32	14,834.32-	0
0000212137	OFFICE STAFF BENEFITS	0.00	2,498.67	2,498.67-	0
0000212138	DEPUTY CHIEF FINANCIAL OFFICER WAGES	0.00	9,973.69	9,973.69-	0
0000212139	DEPUTY CHIEF FINANCIAL OFFICER BENEF	0.00	2,397.10	2,397.10-	0
0000212140	ADMINISTRATION WAGES & BENEFITS	154,000.00	69,102.47	84,897.53	55
0000212141	OFFICE SUPPLIES & EXPENSE	25,217.80	15,538.45	9,679.35	38
0000212142	OFFICE BUILDING MAINTENANCE	3,000.00	682.15	2,317.85	77
0000212143	TELECOMMUNICATIONS	15,000.00	2,574.11	12,425.89	83
0000212144	JANITORIAL WAGES	2,500.00	1,660.37	839.63	34
0000212146	JANITORIAL BENEFITS	0.00	614.66	614.66-	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	147,393.40	109,424.40	
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	2,638.70	2,361.30	47
	TOTAL GOVERNMENT SERVICES:	55,100.00	35,080.19	20,019.81	
PROTECTIVE SERVICES					
0000224110	FIRE CHIEF	3,307.50	6,615.00	3,307.50-	100-
0000224111	DEPUTY CHIEF STIPEND	1,102.50	2,205.00	1,102.50-	100-
0000224120	GENERAL INSURANCE	8,000.00	5,945.00	2,055.00	26
0000224121	FUEL	2,000.00	876.05	1,123.95	56
0000224130	WCB - Fire Department	400.00	206.56	193.44	48
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	1,573.31	2,426.69	61
0000224800	FIRE FIGHTING EQUIPMENT	20,000.00	6,814.21	13,185.79	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	469.24	4,530.76	91
0000224813	TRSF FIRE DEPT. RESERVE	43,712.73	0.00	43,712.73	100
0000224814	FIRE INSPECTIONS	0.00	4,536.00	4,536.00-	0
0000224815	SILV FIRE HALL	1,500.00	1,500.00	0.00	0
0000224816	ADMIN STAFF TIME	6,000.00	3,000.00	3,000.00	50
0000224900	MFA DEBT FINANCE COSTS (INTEREST)	5,355.00	0.00	5,355.00	100
	TOTAL PROTECTIVE SERVICES:	123,987.73	42,659.56	81,328.17	
OTHER PROTECTIVE SERVICES					
0000225150	FIRE INSPECTIONS	5,000.00	0.00	5,000.00	100
0000225300	DIKE GENERAL WORK	2,000.00	168.92	1,831.08	92
0000225500	WILDFIRE INTERFACE	3,000.00	0.00	3,000.00	100

For All Revenue, Expense Accounts
Zero Balance Accounts NOT Included

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

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
0000229210	BUILDING INSPECTOR	4,500.00	7,033.50	2,533.50-	56-
0000229215	BUILDING INSPECTION ADMIN STAFF	2,121.80	999.96	1,121.84	53
0000229300	ANIMAL CONTROL	2,100.00	855.99	1,244.01	59
0000229310	BEAR SMART	500.00	0.00	500.00	100
	TOTAL OTHER PROTECTIVE SERVICES:	19,221.80	9,058.37	10,163.43	

TRANSPORTATION SERVICES

0000231111	WAGES - STAT. HOLIDAY	0.00	3,707.34	3,707.34-	0
0000231112	WAGES - VACATION	0.00	5,420.61	5,420.61-	0
0000231113	WAGES - SICK TIME	0.00	4,334.24	4,334.24-	0
0000231114	WAGES - BANKED	0.00	13.57	13.57-	0
0000231120	BENEFITS	0.00	26,336.35	26,336.35-	0
0000231125	PUBLIC WORKS BENEFITS	72,205.19	0.00	72,205.19	100
0000231129	PUBLIC WORKS ADMIN STAFF	21,218.00	9,999.96	11,218.04	53
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	2,392.69	6,607.31	73
0000231200	MEETINGS	0.00	1,195.10	1,195.10-	0
0000231250	UNION DISCUSSIONS	0.00	447.80	447.80-	0
0000231300	EQUIPMENT MAINTENANCE	11,000.00	1,562.30	9,437.70	86
0000231302	DUMP TRUCK	7,500.00	1,827.61	5,672.39	76
0000231303	J.D. LOADER	5,700.00	5,468.50	231.50	4
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	344.12	344.12-	0
0000231307	SIERRA	1,500.00	996.67	503.33	34
0000231309	SANDER	500.00	0.00	500.00	100
0000231312	STREET SWEEPER	3,500.00	2,173.84	1,326.16	38
0000231313	KUBOTA	0.00	886.63	886.63-	0
0000231400	SMALL TOOLS, EQUIPMENT & SUPPLIES	6,000.00	1,805.46	4,194.54	70
0000231500	WORKSHOP & YARDS	15,000.00	5,767.65	9,232.35	62
0000232310	ROAD MAINTENANCE	9,000.00	2,238.72	6,761.28	75
0000232330	SIDEWALKS	2,000.00	0.00	2,000.00	100
0000232340	BOULEVARDS & DRAINAGE	25,881.00	9,952.24	15,928.76	62
0000232360	STREET CLEANING	1,500.00	3,235.17	1,735.17-	116-
0000232370	SNOW REMOVAL	24,000.00	9,058.57	14,941.43	62
0000232500	STREET LIGHTING	21,500.00	10,185.72	11,314.28	53
0000232610	SIGNS	5,000.00	720.54	4,279.46	86
0000232620	TREE REMOVAL	12,500.00	1,749.57	10,750.43	86
0000232800	EV CHARGING STATION	3,000.00	13.57	2,986.43	100
	TOTAL TRANSPORTATION SER.:	280,004.19	123,292.71	156,711.48	

ENVIRONMENT HEALTH SERVIC

0000243201	GARBAGE COLLECTION WAGES	16,000.00	8,382.55	7,617.45	48
0000243202	GARBAGE COLLECTION TRUCK	2,500.00	5,958.18	3,458.18-	138-
0000243300	OLD GARBAGE DUMP MAINTENANCE	5,000.00	69.16	4,930.84	99
0000243400	GARBAGE TIPPING FEES	21,500.00	10,780.04	10,719.96	50
0000243500	GARBAGE ADMIN STAFF	5,304.50	2,499.96	2,804.54	53
0000243901	GARBAGE MISCELLANEOUS	5,000.00	3,102.94	1,897.06	38
0000243950	SPECIFIED AREA SEPTIC SYSTEM	1,500.00	40.06	1,459.94	97
0000243960	ARBOUR DAY	1,600.00	612.52	987.48	62
0000243970	RECYCLING	9,700.00	321.62	9,378.38	97
	ENVIRONMENTAL HEALTH SERV:	68,104.50	31,767.03	36,337.47	

ENVIRON. DEV. SERVICES

0000251601	OLD CEMETERY MAINTENANCE	4,000.00	1,496.27	2,503.73	63
0000251602	NEW CEMETERY MAINTENANCE	7,000.00	1,452.28	5,547.72	79
0000251603	CEMETERY ADMIN STAFF	2,121.80	999.96	1,121.84	53
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	1,500.00	1,682.70	53
0000269200	PLANNING GRANTS/OTHER SOURCES	15,000.00	0.00	15,000.00	100
	TOTAL ENVIRON. DEV. SERV.:	61,804.50	5,448.51	56,355.99	

REC. & CULTURAL SERVICES

For All Revenue, Expense Accounts
Zero Balance Accounts NOT Included

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

Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
0000271200	KNOX HALL RENOVATIONS	310,413.55	3,500.00	306,913.55	99
0000271201	KNOX HALL	7,000.00	4,416.23	2,583.77	37
0000271202	BOSUN HALL	5,000.00	4,613.53	386.47	8
0000271301	MARINA	2,000.00	1,950.00	50.00	3
0000271400	TRAILS	10,000.00	5,376.11	4,623.89	46
0000271500	BIGELOW BAY	1,000.00	0.00	1,000.00	100
0000271700	KOHAN GARDEN	5,000.00	4,239.66	760.34	15
0000271780	CAMPGROUND CARETAKER	40,000.00	21,345.23	18,654.77	47
0000271790	CENTENNIAL PARK ADMIN STAFF	10,927.27	5,149.98	5,777.29	53
0000271800	CENTENNIAL PARK MAINTENANCE	39,000.00	17,026.25	21,973.75	56
0000271801	CENTENNIAL PARK WASHROOMS	0.00	2,092.53	2,092.53-	0
0000271802	GREER PARK MAINTENANCE	5,000.00	1,611.08	3,388.92	68
0000272400	MUSEUM	72,581.57	3,136.45	69,445.12	96
0000272410	RECREATION - SIGNS	1,000.00	0.00	1,000.00	100
0000272420	RECREATION ADMIN STAFF	5,463.64	2,574.96	2,888.68	53
0000272430	RDCK COMMUNITY DEVELOPMENT PROJECTS	7,400.00	0.00	7,400.00	100
	REC. & CULTURAL SERVICES:	521,786.03	77,032.01	444,754.02	
NIMC					
0000273101	NIMC ADMIN STAFF	26,522.50	12,499.98	14,022.52	53
0000273104	NIMC STAFF WAGES	22,000.00	15,195.70	6,804.30	31
0000273106	NIMC PUBLIC WORKS WAGES	6,000.00	1,620.37	4,379.63	73
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	5,174.14	8,060.86	61
0000273111	NIMC HEIWA	10,470.00	7,770.00	2,700.00	26
0000273112	NIMC GIFT SHOP	4,700.00	3,349.82	1,350.18	29
	TOTAL NIMC:	104,435.50	45,947.45	58,488.05	
FISCAL SERVICES					
0000281930	BANK SERVICE CHARGE	1,600.00	755.29	844.71	53
0000281940	PENNY ROUNDING	0.00	0.14-	0.14	0
0000282210	CAPITAL EXPENDITURES	0.00	9,948.88	9,948.88-	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	10,704.03	192,038.97	
TRANSFERS TO OTHER GOVERNMENT					
0000283100	R.D.C.K.	88,028.00	88,028.00	0.00	0
0000288101	BASIC SCHOOL LEVY	207,463.12	51,843.75	155,619.37	75
0000288103	POLICE TAX	24,514.04	0.00	24,514.04	100
0000288200	REGIONAL HOSPITAL	23,108.00	23,108.00	0.00	0
0000288300	M.F.A.	17.79	0.00	17.79	100
0000288310	B.C. ASSESSMENT AUTH.	3,615.12	3,671.84	56.72-	2-
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	185,882.46	291,127.46	
	TOTAL EXPENDITURES:	2,205,889.45	731,774.94	1,474,114.51	
	TOTAL GENERAL FUND:	0.00	617,681.46-	617,681.46	

For All Revenue, Expense Accounts
Zero Balance Accounts NOT Included

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Account	Description	Annual Budget	YTD Actual	YTD Variance	Remaining In %
WATER REVENUE/EXPENDITURE					
WATER REVENUE					
0000614410	WATER RATES	156,942.00-	157,660.00-	718.00	0
0000614801	LOWER ON/OFF/CONNECTION	0.00	2,500.00-	2,500.00	0
0000614810	LOWER WATER PENALTIES	1,200.00-	1,094.85-	105.15-	9
0000615901	INVESTMENT INCOME	0.00	4,564.78-	4,564.78	0
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-	165,819.63-	252,322.37-	
WATER EXPENDITURE					
0000723119	WATER ADMIN STAFF	26,522.50	12,499.98	14,022.52	53
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	798.27	6,701.73	89
0000724141	WATER WAGES	28,214.63	15,786.51	12,428.12	44
0000724151	PUMPING	12,000.00	6,963.77	5,036.23	42
0000724153	WATER LICENCES/PERMITS	400.00	250.00	150.00	38
0000724165	WATER SAMPLING	5,000.00	1,737.63	3,262.37	65
0000724190	WATER COURSES/MILEAGE	5,000.00	1,807.59	3,192.41	64
0000724193	HYDRANTS	6,000.00	137.15	5,862.85	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	40,154.55	377,987.45	
	CLEAR TOTAL 3:	0.00	125,665.08-	125,665.08	
	BALANCING TOTALS:	0.00	743,346.54-	743,346.54	
	REPORT TOTALS:	0.00	743,346.54-	743,346.54	

*** 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: Request to Purchase Lane – Block 56
DATE: August 8, 2019

OPTIONS:

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

BACKGROUND: Mr. Wolgien has requested to buy a 15' x 135' to the north of his property as well as a 30' x 50' section of lane to the west of his property, as illustrated on the map below.



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

LEGISLATIVE FRAMEWORK: Community Charter s. 26, 41

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: The value of the property is calculated as the average value of the adjoining land (without improvements). Initial estimates range from \$15,000 - \$45,000.

From: [Cyril Wolgien](#)
To: office@newdenver.ca
Subject: Buy lane way adjacent to my house
Date: July 23, 2019 10:39:36 PM

Dear Mayor & Council,

This is my request, after speaking with village staff, to request that the 15 foot laneway north and next to my house (1213 Columbia st.) be made available for my purchase. A secondary purchase request, if the above is not possible, is the 30 feet directly to the west of my property.

Thank you for your attention to this matter. I look forward to your response.

Cyril S. Wolgien

[REDACTED]

[REDACTED]

New Denver



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: Catherine Allaway, Acting CAO
SUBJECT: 2020 Provincial Wood Stove Program
DATE: August 13, 2019

RECOMMENDATION:

That the Village of New Denver support the RDCK's grant application for the 2020 Provincial Wood Stove Exchange Program.

BACKGROUND:

Through the RDCK, the Village of New Denver has participated in the Provincial Wood Stove Exchange Program in previous years. New Denver residents have taken advantage of the financial assistance available through the program to offset the cost of purchasing new, efficient wood stoves. There have been no complaints received by the Village Office regarding the program.

The funds required for the Village's contribution to the program (\$100/resident, estimate 2 participants/year) have been allocated in the Village of New Denver's current Five Year Financial Plan Bylaw.

From: [Rachel George](#)
To: ["Lisa McGinn"](#)
Cc: [Rachel George](#)
Subject: Wood Stove Exchange Program Letter of Support Request
Date: July 12, 2019 1:39:26 PM
Attachments: [Letter to Municipalities NewDenver.pdf](#)

Good Afternoon Lisa:

Please find attached our annual letter requesting support from your municipality for continued participation in the Wood Stove Exchange Program for 2020. I am soliciting letters or copies of Council resolutions, to this effect - which will then become part of our Grant Application to the Province and report to the RDCK Board of Directors.

Please forward your letters/resolutions to me at your earliest convenience. If you have any questions or concerns, please contact me directly.

Have a great day!

Rachel George

Administrative Assistant, Environmental Services

Regional District of Central Kootenay

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

Phone: (250) 352-8161 **Fax:** (250) 352-9300

Web: <https://rdck.ca> **Friend us on** [Facebook](#)

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Regional District of Central Kootenay

Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4
Telephone: (250) 352-6665
BC Toll Free: 1-800-268-7325

Web: www.rdck.ca
Email: info@rdck.bc.ca
Fax: (250) 352-9300

File No. 6240.20

July 11, 2019

Village of New Denver
Attn: Lisa McGinn, Accounts

via email: office@newdenver.ca

Dear Lisa:

RE: Letter of Support for RDCK Wood Stove Exchange Grant Application

The Woodstove Exchange Program is an initiative of the provincial government and the Lung Association of BC. The primary goal of the program is to improve air quality and reduce health problems attributable to wood burning. The program provides a financial incentive for residents to replace old, inefficient woodstoves with new, efficient, EPA-Certified heating appliances. An education campaign is also part of the program.

With effect from September 15, 2017, the provincial grants allocated will be \$250 grants for the replacement of a non-EPA certified stove or insert with an EPA Certified wood stove and \$400 if the appliance replacing the non-EPA certified wood burning stove is a cleaner burning appliance such as a pellet stove, an electric heat pump or a gas/propane stove.

The RDCK is now asking if you would like to continue participating in the program throughout 2020. As a participant in the program, the municipality will be required to do the following:

- Advertise the program on the municipal website;
- Contribute a \$100 rebate for each stove exchanged within your municipality (Note – your Council may specify a maximum number of rebates for 2020); and,
- Disburse rebate cheques to successful program applicants (Note – for each exchange, the RDCK will disburse the provincial rebate and then send payment details and a copy of the successful application to the relevant municipality).

To confirm that your municipality intends to participate, we require a Council resolution or a letter from your CAO/CFO. Please send this information to my attention as soon as possible. Your letters will become part of the grant application to the Province for the 2020 program.

Sincerely,

Rachel George
Administration Assistant Environmental Services
rgeorge@rdck.bc.ca
250-352-8161

RG/rg





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: BC Rural Dividend Program Application
DATE: August 8, 2019

OPTIONS:

1. Do not apply to the BC Rural Dividend Program
2. Apply to the BC Rural Dividend Program as proposed

RECOMMENDATION: That the Village of New Denver submit an application to the BC Rural Dividend Program for the “New Denver 2020 Investment Ready” project; and further, that Council support the project through its duration.

BACKGROUND: The BC Rural Dividend Program’s 6th intake is accepting applications until midnight on August 15, 2019. Funding decisions are expected by year end. The Single Applicant stream provides 80% funding to a maximum of \$100,000 (total project cost of \$125,000 x 80% = \$100,000 max. grant funds).

ANALYSIS: By accessing funding through the BC Rural Dividend Program, the Village of New Denver will be able to update its regulations to encourage economic development and ensure sustainable growth for a thriving future. The project will identify servicing requirements for undeveloped and underdeveloped public lands, engage the public regarding optimal land use designations and even explore the feasibility of a second bridge across Carpenter Creek. Finally, a marketing budget will cover the costs of creating updated promotional material.

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY: To ensure municipal bylaws meet community needs (2019 Annual Report)

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: In order to maximize the funding opportunity, the Village must contribute a minimum of \$12,500 cash and \$12,500 in kind. Gas tax funds can be used for the cash contribution and staff time for the in kind. The required contributions are within the amounts budgeted in the Village of New Denver Five Year Financial Plan Bylaw 722, 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: Corporate Officer
SUBJECT: Credit Card Authorization
DATE: August 8, 2019

RECOMMENDATION: That Catherine Allaway be appointed as the Village of New Denver's Authorized Business Representative for the Kootenay Savings Credit Union Visa card.

BACKGROUND: In June 2019, Catherine Allaway was appointed as the Authorized User of the card and Lisa McGinn was appointed as the Authorized Business Representative. Following Lisa McGinn's retirement, this information must be updated.

ANALYSIS: Nil

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: Nil



The Corporation of the Village of New Denver

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

TO: Mayor and Council
FROM: Corporate Officer
SUBJECT: Appointment of Municipal Insurance Association of BC Voting Delegate
DATE: August 8, 2019

OPTIONS:

1. Appoint a MIABC voting delegate and alternate

RECOMMENDATION: That _____ be appointed as the Village of New Denver's Voting Delegate for the Municipal Insurance Association of BC; and further, that _____ be appointed as the Alternate Voting Delegate.

BACKGROUND: The Village of New Denver is a member of the Municipal Insurance Association of BC (MIABC). Council must appoint a voting delegate to represent the municipality at MIABC's annual meeting which is held in conjunction with the UBCM Convention.

ANALYSIS: Nil

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: Nil



The Corporation of the Village of New Denver

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

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

TO: Mayor and Council
FROM: Corporate Officer
SUBJECT: Water Regulations Amendment Bylaw No. 724, 2019
DATE: August 8, 2019

OPTIONS:

- 1. Give three readings to Bylaw No. 724, 2019**
2. Request additional information or changes to the proposed content of Bylaw No. 724, 2019

RECOMMENDATION: That Village of New Denver Water Regulations Amendment Bylaw No. 724, 2019 be given first, second and third reading.

BACKGROUND: The current water regulations bylaw requires water service pipes to be buried to a depth of 60" (or 84" if not snow covered) which is not necessary or feasible, resulting in a high rate of non-compliance. An amending bylaw is required to change the regulation.

ANALYSIS: The recommended changes would see a 48" depth of bury required, or alternate arrangements to the Village's satisfaction. The proposed depth of bury is sufficient to protect the service lines from freezing but less onerous for property owners.

LEGISLATIVE FRAMEWORK: Village of New Denver Water Rates and Regulations Bylaw No. 579, 2004 and amendments thereto.

STRATEGIC PRIORITY: To ensure municipal bylaws meet community needs (2019 Annual Report)

COMMUNICATION STRATEGY: Affected tradespeople with valid business licences will be advised of the changes if adopted.

FINANCIAL IMPLICATIONS: Nil

THE CORPORATION OF THE VILLAGE OF NEW DENVER
BYLAW NO. 724, 2019

A bylaw to amend Village of New Denver Water Rates and
Regulations Bylaw No. 579, 2004

WHEREAS the Council of the Village of New Denver deems it expedient to amend “Village of New Denver Water Rates and Regulations Bylaw No. 579, 2004”;

NOW THEREFORE the Council of the Village of New Denver in open meeting assembled enacts as follows:

1. This bylaw may be cited as “Village of New Denver Water Regulations Amendment Bylaw No. 724, 2019”
2. Section 5. (3) of Village of New Denver Water Rates and Regulations Bylaw No. 579, 2004 shall be amended to read as follows:

All underground pipes on any premises shall be placed below the frost line, not less than forty-eight inches (48”) below the surface of the ground. All pipes that are shallower shall be insulated to the satisfaction of the Village.

3. This bylaw shall take effect upon adoption by Council.

READ A FIRST TIME this ____ day of _____, 2019.

READ A SECOND TIME this ____ day of _____, 2019.

READ A THIRD TIME this ____ day of _____, 2019.

RECONSIDERED, AND FINALLY PASSED, AND ADOPTED this ____ day of _____, 2019.

MAYOR

CORPORATE OFFICER

Certified to be a true copy of "Village of New Denver Water Regulations Amendment Bylaw No. 724, 2019"

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: Request for Letter of Support – Silverton Cowork Society
DATE: August 8, 2019

OPTIONS:

1. Provide a letter of support for the Silverton Cowork Society's application to the BC Rural Dividend Program
2. Do not provide a letter of support for the Silverton Cowork Society's application to the BC Rural Dividend Program

RECOMMENDATION: That the request from the Silverton Cowork Society be received for information.

BACKGROUND: The Village of New Denver is applying to the same stream of the Rural Dividend Program as the Silverton Cowork Society. The Village of New Denver has provided a letter of support for the Village of Silverton's application for funding for the continuation of the joint economic development project involving the Villages of Silverton, Slocan and New Denver as well as RDCK Area H.

ANALYSIS: With limited funding available, this project may be in direct competition with the Village's proposals.

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: Nil

From: [Danika Skye Hammond](#)
To: [Lisa McGinn](#)
Subject: Re: Silverton Cowork Society
Date: August 7, 2019 3:12:12 PM
Attachments: [LoS Village of New Denver.docx](#)
[RDF - SCS Application Questions.pdf](#)
[RDF - SCS Budget Form.pdf](#)

Hello Lisa

Thank you for your response.

I am writing as the August 13th meeting is fast approaching and the deadline to submit materials is tomorrow at 4:00pm.

I would like to request a letter of support from the Village. It can either be a general letter of support or specific to the Rural Dividend Fund Application that we are submitting on the 15th.

Attached is a draft Letter of Support for the Village of New Denver which is the same as the Village of Silverton's. They can either approve this or re-write it if desired.

Also attached is the answers to the application questions for the Rural Dividend Fund and our budget form.

I would like to attend the meeting on the 13th to provide an update on Phase One of the project and answer any questions the Village may have. Is that possible?

If it is of interest to the Village we also have letters of support committed from KAST and Community Futures.

Many thanks,

Danika

Letter of Support for the Silverton Cowork Society's
Rural Dividend Fund Application: Phase Two - Building Capacity
Village of New Denver

August, 2019

Rural Dividend Fund Program
Ministry of Forestry, Lands, Natural Resources Operations and Rural Development
Honourable Minister Doug Donaldson
Deputy Minister John Allan

To Whom it May Concern,

The Village of New Denver is writing to express their support in principle for the development of the Lift cowork, operated by Silverton Cowork Society in the Village of Silverton.

The Lift cowork would include a variety of shared spaces and uses based on research provided by Capasiti Consulting Inc. from a feasibility study that utilized a we-based survey methodology from 80 responses that demonstrated strong community interest and support in this innovative initiative.

The Village of New Denver recognizes the importance of economic development, diversity, and innovation as a key component to a vibrant and sustainable community for our residents today and for our future generations.

Thank you for your time and consideration.

Sincerely,



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: Request for Letter of Support – Kootenay Adaptive Sport Association
DATE: August 8, 2019

OPTIONS:

1. Provide a letter of support for the KASA application to the BC Rural Dividend Program
2. Do not provide a letter of support for the KASA application to the BC Rural Dividend Program

RECOMMENDATION: That the request from the Kootenay Adaptive Sport Association be received for information.

BACKGROUND: The Village of New Denver is applying to the same stream of the Rural Dividend Program as the Kootenay Adaptive Sport Association. The Village of New Denver has provided a letter of support for the Village of Silverton's application for funding for the continuation of the joint economic development project involving the Villages of Silverton, Slocan and New Denver as well as RDCK Area H.

ANALYSIS: With limited funding available, this project may be in direct competition with the Village's proposals.

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: Nil

From: Janis Neufeld [REDACTED]
Sent: July 20, 2019 5:57 PM
To: cao@newdenver.ca
Cc: Mike Riediger; [REDACTED]
Subject: Letter of Support - Kootenay Adaptive Sport Association

Categories: AGENDA

Hi,

The Kootenay Adaptive Sport Association is submitting an application into the 6th round of the Rural Dividends program. We will be requesting \$100,000 towards Adaptive Programming, Rentals and Education within New Denver and the Kootenay Region. Specifically, we are looking to expand our Adaptive Mountain Biking programs and rental fleet, plus an advocacy and education component to help other communities develop their own inclusive environments. Our programs will include Adaptive Camps, Try-it Days, and an Adaptive Trek all documented by a Professional Videographer to showcase our beautiful area and share for greatest economic impact for the region. The deadline for the application is August 15th.

I would like to respectfully request a letter of support to accompany our application. These letters have significant impact during the Review and Assessment period.

Thank you for your consideration. If you have any questions, or would like me to write up a template, please do not hesitate to ask.

Sincerely,
Janis Neufeld
President, Kootenay Adaptive Sport Association



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: CBT Community Technology Grant Application
DATE: August 6, 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 CBT Community Technology Grant Program to create a tech enabled space in a portion of the Knox Hall.

BACKGROUND: The Village of New Denver is working with Mike Siegmund, Director & Infrastructure Manager, at Sensible Solutions, a Nelson based IT specialist, to develop plans for improvements to the Knox Hall for public access to technology and related equipment. The proposed project will allow New Denver to offer free computer literacy programming, and public access to a scanner for photo and document digitization purposes.

ANALYSIS: The total budget for the proposed project is \$20,000 and \$14,000 in grant funding is being sought from the Columbia Basin Trust.

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: The Village's contribution of \$6,000 will come from the allocated funds for the Knox Hall renovation project, as budgeted in the current Five -Year Financial Plan bylaw.