

AGENDA REGULAR MEETING NOVEMBER 12, 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 November 12

2019, Regular Meeting.

MINUTES: - Resolution to adopt the Minutes of the October 22,

2019, Regular Meeting

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS &

COMMENTS:

OLD BUSINESS: - Nil

<u>CORRESPONDENCE FOR</u> - Resolution to receive the following items for

INFORMATION: information:

• BC Emergency Health Services (BCEHS - Barb Fitzsimmons, Chief Operating Officer)

• Refresh: Vision, Mission, Values (Interior Health Authority - Jenn Goodwin, VP Communications &

Culture)

• RE: 5G (Norbert Duerichen, New Denver)

• BC Hydro Re-greening Grant Applications (*Tree Canada - Christian Walli, Community Advisor*)

• BC Active Transportation Guidelines (*Minister of Transportation & Infrastructure*)

• Childcare Capital Grants (Columbia Basin Trust -

Kathleen Hart, Media Contact)

STAFF REPORTS: - Resolution to receive the following items for

information:

• Draft minutes - September 19, 2019 (Arrow and

Slocan Tourism Association - Ron Leblanc, Slocan Valley Economic Development

Coordinator)

COUNCIL REPORTS:

Verbal Reports -

Regional District of Central Kootenay -

Hospital District	-	
Recreation Commission #6	-	
Economic Development Commission	-	
Rosebery Parklands & Trail Commission	-	
Treaty Advisory Committee	-	
Fire Department Committee	-	
Health Advisory Committee	-	Draft minutes - October 21, 2019
NEW BUSINESS:		
Slocan District Chamber of Commerce - Jessica Rayner, Manager	-	Merchants' Night - Road Closure Request
	-	Officer's Designation Bylaw No. 726, 2019
	-	Grant Application UBCM Volunteer Fire Departmen
MOTION TO EXCLUDE:		
	-	Moved by Councillor and seconded that the public interest requires that, as per sections 90(1) (c) and (g) of the <i>Community Charter</i> , persons other than members of Council and the Acting CAO be excluded from the meeting as it pertains to personnel and legal 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 Cour	cillor and seconded that	
	Resolution#	be brought forward to the publ	ic
	portion of the m	eeting.	

ADJOURNMENT:

Resolution to adjourn the meeting at ____ p.m.



MINUTES

REGULAR MEETING

DATE: October 22, 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

Rebecca Sargent, Accounting Assistant

Press: Valley Voice

Guests: Nil

<u>CALL TO ORDER:</u> - Mayor Casley called the meeting to order at 7:00

p.m.

<u>INTRODUCTION OF LATE ITEMS</u>: - Nil

ADOPTION OF AGENDA:

RESOLUTION #345 - Moved by Councillor Moss and seconded that the

agenda for the October 22, 2019 Regular Meeting be

adopted as presented.

CARRIED

MINUTES:

RESOLUTION #346 - Moved by Councillor Gustafson and seconded that

the Minutes of the October 8, 2019 Regular Meeting

be adopted as read.

CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: - Ms. Campbell asked about the status of the Carpenter

Creek Forest Service Road. Councillor Wagner advised that the Province has closed the second bridge in Cody as the cross ties are rotten, and it

needs upgrading and re-decking.

OLD BUSINESS: - Nil

CORRESPONDENCE FOR

INFORMATION:

RESOLUTION #347

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - Request to Improve High-Speed Internet in Rural Communities (BC Cattlemen's Association - Larry Garrett, President)
 - 5G Appeal (Julia Greenlaw, New Denver)
 - Activity Update (West Kootenay EcoSociety -Matt Murray, Energy Planning Director)
 CARRIED

<u>STAFF REPORTS</u>: - Nil

COUNCIL REPORTS:

Verbal Reports - Councillor Wagner reported on his attendance at the session held by BC Emergency Management Service

in Silverton on October 8, 2019

Regional District of Central Kootenay - Councillor Moss reported on RDCK affairs

West Kootenay Boundary Regional - Councillor Moss advised that the next meeting is scheduled for October 23, 2019.

Recreation Commission #6 - Councillor Wagner advised that the next meeting is scheduled for October 25, 2019.

Economic Development Commission - Nil

Rosebery Trails & Parklands - Councillor Wagner provided an update on the Galena Commission - Trail bridge replacement project.

Treaty Advisory Committee - Councillor Fyke advised that the next meeting is scheduled for November 18, 2019.

Fire Department Committee - Nil

NEW BUSINESS:

RESOLUTION #348

Request for Letter of Support - Carpenter Creek Access Road

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

CARRIED

RESOLUTION #349

Inter-Municipal Business Licence Bylaw No. 725, 2019

Moved by Councillor Fyke and seconded that that Village of New Denver Inter Municipal Business Licence Bylaw No. 725, 2019 be finally adopted.

CARRIED

ADJOURN	MENT:
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RESOLUTION #350

 Moved by Councillor Wagner and seconded that the meeting be adjourned at 7:16 p.m.
 CARRIED

MAYOR CASLEY CORPORATE OFFICER





October 16, 2019

Cliff: 1058748

Mayor Leonard Casley and Council Village of New Denver 115 Slocan Avenue PO Box 40 New Denver BC VOG 150

Dear Mayor Casley and Council Members:

Thank you for meeting with us at the recent UBCM conference. It was great to get an update from you on how things are going in New Denver, and to hear about the good working relationship our BCEHS area manager Doug Garland has with the New Denver Fire Department. They are working together to come up with a list of qualified drivers from the fire department who can assist BCEHS when we have lone paramedics responding to patients.

You also raised the concern about first responder agencies like the New Denver Fire Department not being able to assist our paramedics with their equipment, due to our policies. As you know, these policies are in place to protect both the safety of our staff as well as the equipment they are trained to operate.

However, as we said during our meeting, we do need to look at reasonable solutions that reflect the reality of the work we do in rural and remote communities, so we are asking Doug Garland to work with the local fire chief and see if there is a way that an orientation into using the stretchers can be provided to the local fire department staff, so they are able to provide this support when asked to help.

Since we last met, we have achieved the successful ratification of a new collective agreement with the union that represents our paramedics and dispatchers. One of the many significant changes that will come with this agreement is the implementation of regular permanent part-time positions in rural communities. This will reduce our reliance on casual on-call employees, and provide sustainable and stable staffing in smaller communities. We are excited about the positive changes this new agreement enables for both our staff and the communities they work in.

Please also find enclosed copies of our year two BCEHS Action Plan Update for your information.

Sincerely,

Barb Fitzsimmons Chief Operating Officer

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October 31, 2019

Dear Colleagues,

Interior Health has launched a process to refresh our Vision, Mission and Values! It has been almost 20 years since our original Vision, Mission and Values statements were set, and we want to ensure our purpose and path forward are a clear and meaningful foundation to our work together.

In addition to involving our staff and physicians in this review, we are reaching out to our patients, communities and partners across the IH region.

Please take a few minutes to **add your voice** to this engagement, and tell us more about what you see as most important from the perspective of your Council and community.

Below are links to three short online surveys:

- **Vision Survey –** https://ihvisionengagementinternal.guestionpro.ca
- Mission Survey https://ihmissionengagementinternal.questionpro.ca
- Values Survey https://ihvaluesengagementint.questionpro.ca

I encourage you to share these survey links with your fellow Council members and staff who work with IH. The surveys will remain open until Dec. 6, 2019. If your Council would like to provide feedback collectively, you are welcome to use the surveys as a discussion tool and to share input with me directly by email.

In November, I will be visiting several sites in IH as we conduct select in-person focus groups. If you are interested in more information about these face-to-face opportunities to contribute to the refresh of IH's Vision, Mission and Values, please contact my assistant Debra Brinkman.

Following the electronic survey and in-person engagements, a working group will be reviewing all inputs and refining draft Vision, Mission and Values statements for consideration by our Board of Directors in February, 2020. At that time, we will look forward to sharing an update on the results of this process.

Thank you for your time and engagement in this process! It is exciting to be having this conversation across IH, and recognizing that we can all have a voice and make a contribution to our shared purpose.

Jenn Goodwin

Vice President, Communications & Culture

From:

To: New Denver;
Subject: Re: 5G

Date: October 27, 2019 11:32:30 AM

Dear Mayor Leonard Casley and Council:

I believe you are aware of some of the concerns regarding the 5G technology. I have been receiving a fair bit of information about 5G and I wish to draw your attention to the following link. It appears that Scientific American, a well established and reliable magazine, has chosen to publish an article on 5G. The link is not the article itself, but quotes from the article.

https://www.wakingtimes.com/2019/10/24/scientific-american-the-oldest-us-monthly-magazine-issues-severe-warning-on-5g/

It is my strong opinion that small communities like ours should not take the position that we need not participate in the global opposition to 5G because it is unlikely to impact us in the near future. We also have friends and relatives in the larger centres. I believe we should voice our opposition to the proliferation of 5G.

Sincerely your, Norbert Duerichen



Virus-free. www.avast.com

cao@newdenver.ca

From:

Sent: October 22, 2019 3:05 PM

To:

Subject: FW: 2020 BC Hydro Re-Greening grant application are being accepted

Attachments: BC Hydro Application letter.doc; BC Hydro Project Application.docx; BC Hydro Powerline Declaration

.doc; BCH plant quote summery (optional).xls

Categories: AGENDA

Dear Folks,

The BC Hydro Vegetation Division has given Tree Canada the go ahead to accept 2020 Re-Greening applications at this time until January 31st, 2020.

Please note that any previous BC Hydro Re-Greening projects need to be completed and your final project report has to be submitted by December 31, 2019 before you can apply for a 2020 grant. However, some 2019 applicants have asked for an extension and those who have been granted an extension have until December 31, 2020 to complete their project but no additional project extension will be given beyond the above date.

There are still a few 2018 projects that are not yet completed. For those applicants December 31, 2019 is the final deadline to complete their projects or the 2018 grant will be cancelled and the applicant will need to reapply.

Attached you will find the application templates and you may proceed to apply at this time until Jan. 31, 2020.

If you have any questions at all I am only a phone call away and we are looking forward to receiving your 2020 application.

Take care,

Christian

Note: For preliminary budgeting may we ask you confirm your interest in applying.

Christian Walli R.P.F. Tree Canada BC Community Adviser

Richmond, B.C. V7C 3N5

<u>cwalli@treecanada.ca</u> <u>www.treecanada.ca</u>





COMMUNITY TREE PLANTING PROGRAM

APPLICATION

PLEASE NOTE YELLOW HIGHLIGHTS BELOW FOR WHAT IS REQUIRED BEFORE YOU SUBMIT THE APPLICATION

BC Hydro and the Tree Canada are seeking tree planting and maintenance partners from municipalities, electoral areas, regional districts, the Islands Trust, community and local resident groups, stewardship and conservation organizations and First Nations communities across British Columbia.

PROGRAM OBJECTIVES

- Enhance urban open space.
- Restore and reclaim lands to a green state.
- Beautify parks and outdoor recreation areas.
- Create habitat and support stewardship actions.
- Diversify and enhance urban forests

Projects are evaluated on the following criteria:

- Number of trees to be planted.
- Project profile, visibility and community support.
- Multiple benefits e.g. recreation, wildlife habitat, site beautification, education etc.
- Education opportunity to share information and environmental benefits of trees.
- Site plans, land dedication and implementation capability.
- Sustainability and ongoing maintenance of vegetation.
- Other funding and community partners involved.

Projects that benefit an individual, private organization or company are not eligible, nor are projects that will be used for commercial purposes.

FUNDING

The program is intended for small-scale community projects. Matching funds or services-in-kind by other partners will be a strong consideration in awarding funding. Funds are only to be used for the purchase of trees and other plant materials. No funding may be used for the purchase of invasive species or ash (*Fraxinus spp*) which is subject to Emerald Ash Borer.

PROJECT APPLICATION

Interested groups should complete the attached application form and send to:

Christian Walli, R.P.F.
Tree Canada Adviser, BC
520 Sharpe Street, New Westminster, BC V3M 4R2

Telephone: (604) 521-7771 Home: (604) 271- 1997 Fax: (604) 520-1968 Cell: (604) 816-7626

Email: cwalli@treecanada.ca

From: <u>Transportation, Active TRAN:EX</u>

To: <u>Undisclosed recipients:</u>

Subject: BC Active Transportation Design Guide Fall 2019 Training Workshops

Date: October 23, 2019 1:28:38 PM

NOTE: This email is directed to Planning, Engineering and Transportation staff working in local governments and Indigenous communities across British Columbia. Please forward to the appropriate individuals in your organization.

In June 2019, in support of CleanBC, the Province of British Columbia released the *British Columbia Active Transportation Design Guide* as part of *Move Commute Connect – BC's Active Transportation Strategy.* Both publications are available at: https://cleanbc.gov.bc.ca/active/ The Design Guide is a comprehensive set of planning and engineering guidelines offering recommendations for the planning, selection, design, implementation and maintenance of active transportation facilities across the province. The Design Guide was created for professionals across British Columbia in the engineering, planning, landscape architecture and architecture fields, and is a valuable resource for elected officials, community groups and the general public. Further, the Ministry of Transportation and Infrastructure has recently revised their provincial active transportation grant criteria to include congruency with the Design Guide.

The Ministry is excited to be offering training regarding the Design Guide to design professionals across the province and to support applications for the provincial active transportation grant program. The training consists of a one-day workshop that provides a comprehensive overview of the Design Guide using a range of learning tools, including presentations, videos, discussions, and hands on exercises.

Workshops will be held in six locations across the Province in November and December 2019 and are offered for a registration fee of \$250 (plus GST and booking fee) per person. Please click on the link below to register.

• Northern BC (Terrace)

City of Terrace Firehall Training Room, 3215 Eby Street, Terrace Wednesday, November 6, 8:30 – 5:00

• Metro Vancouver (New Westminster)

TransLink, 287 Nelson's Court, Room 407, New Westminster Thursday, November 14, 8:30 – 5:00

• Fraser Valley (Abbotsford)

Abbotsford City Hall Training Room, 32315 South Fraser Way, Abbotsford Monday, November 25, 8:30-5:00

South Island (Saanich)

Horticulture Centre of the Pacific, 505 Quayle Road, Saanich Wednesday, December 4, 9:00-5:00

Mid-Island (Courtenay)

Courtenay Lawn Bowling Club at Bill Moore Park, 2361 Kilpatrick Avenue, Courtenay Monday, December 9, 8:30 – 5:00

• Okanagan (Kelowna)

Rotary Centre for the Arts, Salloum Room, 421 Cawston Avenue, Kelowna Friday, December 13, 8:30 – 5:00

Register here:

https://www.eventbrite.ca/e/bc-active-transportation-design-guide-fall-2019-training-workshops-tickets-77900264789

Note that continuing professional learning credits are available for this course through the Planning Institute of BC (PIBC), BC Society of Landscape Architects (BCSLA), and Engineers and Geoscientists BC (EGBC)

If you would like to purchase a printed copy of the Design Guide, please visit https://www.crownpub.bc.ca/Product/Details/7680003593 S

The training workshops will be delivered by Urban Systems on behalf of the Ministry of Transportation and Infrastructure.

For further information about the workshops, to request additional training opportunities in your community, or if you require financial assistance, please contact ActiveTransportation@gov.bc.ca.



NEWS RELEASE

October 21, 2019

MORE AND BETTER CHILD CARE SPACES IN THE BASIN

Columbia Basin Trust helps create 198 new spaces, improve 1,256 existing spaces

(Columbia Basin) – Many families in the Columbia Basin rely upon child care. To help meet this need for quality spaces, 67 child care providers in 24 communities will be creating up to 198 new spaces and improving 1,256 spaces. These projects are being undertaken with nearly \$1.4 million from Columbia Basin Trust's Child Care Capital Grants.

"People in the Basin have expressed how critical the child care situation can be. Since 2017, we've helped 150 providers create 436 new spaces and purchase equipment or upgrade facilities to improve 2,977 existing spaces," said Johnny Strilaeff, President and Chief Executive Officer, Columbia Basin Trust. "These numbers are even higher than we'd anticipated, possibly because we worked alongside the providers to help create the best applications possible that also attracted funding from the Province. Through their projects, these providers have really stepped up to tackle families' child care needs in the Basin."

In addition to the grants, the Trust also provided support to help train 116 early childhood educators. Plus, it partnered with Kootenay Kids Society to provide an advisor who helped 91 providers find solutions to common business challenges, especially on the subject of applying for grants. Trust staff also helped develop project ideas and referred consultants when needed.

"As a former ECE, I know what a difference quality child care makes to kids and families in the Basin, but too many parents have been struggling to find a space that works for them," said Katrine Conroy, MLA for Kootenay West and the Minister of Children and Family Development. "Columbia Basin Trust should be commended for their continued support for local child care providers. By working together to bring child care closer to home, we are giving parents the option to return to work or school, knowing that their kids have a safe, nurturing environment to take their first steps on a path to lifelong learning."

The Dragonfly Discovery Centre in Invermere is a good example of a provider who took advantage of the many avenues of support the Trust could offer. With significant input from Trust staff and consultants, it developed a project to accommodate up to 72 children per day by purchasing and renovating a building with a large yard.

"We have a wait list and receive calls regularly from parents asking for help finding infant/toddler spaces but can't add a program for this age group in our existing location," said owner Charlotte Streicek. "We have now found the perfect location in the hub of the Columbia Valley and will soon be able to help meet this critical need. The new daycare can also meet the essential need for elementary school-age children, with schools located within walking distance. I could not have come this far without the continued support from Columbia Basin Trust's staff."

One provider that is benefiting from the recent intake of Child Care Capital Grants is the Salmo Children's Centre. It will enhance the quality of its 48 spaces by improving its outdoor area. This includes removing old wood structures, adding concrete retaining walls, building a playhouse, creating a biking and walking path and adding a car play feature. These improvements will boost safety, add opportunities for improving balancing and gross motor skills, and increase options for social and individual play in the yard.



NEWS RELEASE

"Our yard has undergone several changes in its 22 years of existence, but these big improvements will be of a quality to carry us through the next 22 years!" said Cathy Patton, Executive Director, Salmo Child Care Society. "No more rotting wood around the gardens; no more mud where there should be grass. The yard will be so much more useable! We feel so fortunate to have access to Columbia Basin Trust to enhance the lives of the children in our area. I can't imagine where else we would find the funds for a project of this type and size."

In Nakusp, the seven-space Hibberson Daycare will purchase various pieces of equipment, including a pavilion to shelter children as they play outside, cots, and tables and chairs for snack time and lunchtime.

"There is a huge need for child care spaces here in our village of Nakusp. I would like to make this child care centre as safe and as fun as possible for the children here, and appropriate equipment, a variety of resources and usable space will help to ensure a quality program for the children," said owner Kristi Hibberson. "By providing a variety of different spaces, resources and activities, the children have access to a play-based environment that allows them the freedom to learn and explore and inspires their creativity—while being guided when necessary along the way."

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.

-30-

PHOTO 1: Charlotte Streicek owns Invermere's Dragonfly Discovery Centre. It will accommodate up to 72 children per day with support from Columbia Basin Trust.

PHOTO 2: The Salmo Children's Centre will enhance the quality of its 48 spaces with support from a Child Care Capital Grant from Columbia Basin Trust.

PHOTO 3: Nakusp's Hibberson Daycare will enhance the quality of its seven spaces with support from a Child Care Capital Grant from Columbia Basin Trust.

PHOTO 4: Since 2017, the Trust's Child Care Capital Grants program has helped 150 providers create 436 new spaces and purchase equipment or upgrade facilities to improve 2,977 existing spaces.

MEDIA CONTACT

Kathleen Hart Columbia Basin Trust 1.800.505.8998 khart@ourtrust.org

CHILD CARE Support Program

\$3.4M
to support the child care sector

h Spaces created

existing child care spaces benefitting from improvements

facilities received Child Care Capital Grants \$329,593

for new equipment for Child Care Facilities

More than

1 1 Early Childhood

Educators

receiving training



Over

\$135,000

provided to train Early Childhood Educators

Columbia CTUST
Basin CTUST

ARROW SLOCAN TOURISM ASSOCIATION

MINUTES of Sept 19, 2019 board meeting

Present: Lawrence, Jess, Ron, Abi, Susan, Jan, Shelly and Andrea via computer link

7:04 meeting is called to order

Lawrence motions to adopt the agenda, Jess 2nd; carried

Lawrence motions to adopt the minutes from the July 25 BOD meeting; Jess 2nd, carried

Jan advised that the final report from Mike Riediger be moved to in camera at the end of the meeting.

Lawrence motions to adopt the changed order of the agenda, Jess 2nd, carried.

Financial report: Jess presented the financial statement prepared by Elaine Rogers covering the period up to August 31. It was reviewed and noted that we had only received the MRDT revenue covering June.

Motion to receive the financial statement made by Lawrence, 2nd by Shelly. Carried.

Business arising:

- 1. The BOD was reminded of the upcoming Strategic Planning session Sept 29 facilitated by Nona Kucher. The venue is yet to be decided.
- 2. A motion was made by Jess to strike a branding committee, 2nd by Lawrence, carried. The committee members are Jan, Andrea, Shelly, Ron and the yet to be named ExDir.
- 3. Melissa Johnston has been working on the Google Doc stakeholder project. We want to check progress on the social media tab.

HR Committee: Lawrence gave the members a report on the interview process to date. 11 inquiries were made but only 3 serious applications were received. The committee has interviewed 2 of the applicants with one more to schedule. Abi made a motion to accept the report, 2nd by Lawrence, carried.

Correspondence: Susan had sent a letter to Jan about coordinating with Nakusp chamber on a signage project. She provided an example of a nice sign at Harrison Hot Springs. Lawrence motioned to receive correspondence, 2nd by Jess, carried.

New Business:

- 1. Charlie Fedora wasn't able to attend and she is letting the board know that work has been very busy and she may not be able to attend many meetings. She asks the board if they would like to replace her. It was felt that this wouldn't be necessary.
- 2. Andrea let the group know about the Remarkable Experience workshop offered by Kootenay Rockies Tourism and Destination BC in Revelstoke October 8/9 and Nelson Oct 16/17. The fee is \$59 for the 2-day workshop. Jan to send a link.

This concluded the regular business portion of the meeting and Susan and Ron elected to leave the meeting.

A motion was made by Andrea and seconded by Jess to begin the in-camera portion of the meeting; carried.

Motion was made by Lawrence to exit the in-camera portion of the meeting, 2^{nd} by Jess, carried. Andrea motioned to adjourn at 8:30.





MINUTES

HEALTH ADVISORY COMMITTEE MEETING

DATE: October 21, 2019

TIME: 10:00 a.m.

PLACE: Council Chambers

PRESENT: - Mayor Leonard Casley

Councillor Colin Moss

Silverton Councillor Leah Main

RDCK Area H Director Walter Popoff

Janice Gustafson (Slocan District Chamber of

Commerce)

Rebecca Sargent, Accounting Assistant

Press: Nil

Guests: Sandra Smith (Slocan Wellness Centre) & Bruce Gardiner (Pavilion Resident Council Friends

& Family)

Regrets: Slocan Councillor Madeleine Perriere

<u>CALL TO ORDER</u>: - Mayor Casley called the meeting to order at 10:12

a.m.

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

Moved by Councillor Moss and seconded that the agenda for the October 21, 2019 Regular Meeting be adopted as presented.

CARRIED

ADOPTION OF MINUTES:

 Moved by Councillor Main and seconded that the minutes of the August 22, 2019 Regular Meeting be adopted as presented.

CARRIED

ITEMS FOR INFORMATION:

- Moved by Councillor Moss and seconded that the following items be received for information:
 - BC Rural Health Network Membership Update
 - Interior Health News Release September 30, 2019 RE: Slocan Community Health Centre Physicians

CARRIED

NEW BUSINESS:

Update on Activities

- Mayor Casley provided an update on the new physician contract. More research and information will be gathered on waitlists, clinic hours, and physician workloads under this new model. The Mayor and Councillor Moss will meet with the new physicians later this week.
- Councillor Moss reported that he has acquired a copy of the CBC radio interview on Health with Mayor Casley, for general circulation.
- Councillor Moss reported that New Denver and Area is now in a good position attracting new physicians.
- Bruce Gardiner requested the Committee's help in acquiring information on the operating budget of the Pavilion, and its general operations. Director Popoff suggested looking into the last Report on Residential Care by BC Seniors Advocates, which provides information on services provided by each residential care unit, including the Pavilion.
- Sandra Smith requested that the Committee look into becoming a designated 'Compassionate Community' by the time the new physician contract is up for negotiation in 18 months. She expressed concern that Slocan residents are not included in statistics as part of the Health Centre user catchment area, and expressed a need for transit and transportation services to and from the Health Centre in New Denver for patients needing lab work as well as appointments.
- Moved by Councillor Moss and seconded that a recommendation be made to Council that representatives from the following three organizations be invited as regular guests of the Committee:
 - 1. Pavilion Resident Council Friends and Family
 - 2. Slocan Wellness Centre
 - 3. New Denver and Area Hospice Society CARRIED

ADJOURNMENT:

- Moved by Councillor Moss and seconded that the meeting be adjourned at 11:35 a.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: Request for Road Closure

DATE: November 1, 2019

RECOMMENDATION:

That the Slocan District Chamber of Commerce be given permission to close 6th Avenue to vehicular traffic, between Union Street and Bellevue Street, for the Annual New Denver Merchants' Night on Friday, December 5, 2019 from 4:30 p.m. to 8:30 p.m.

BACKGROUND:

The Annual New Denver Merchant's Night is a free public event sponsored by the Slocan District Chamber of Commerce. Closing 6th Avenue to vehicular traffic for this event results in greater safety for all participants – an exception is granted for emergency vehicles.

In accordance with Village of New Denver Traffic Bylaw No. 558, 2002 the Council of the Village of New Denver has the authority to regulate or control traffic within the municipality. As this power has not (by bylaw) been delegated to staff, a Council resolution is required to authorize a street closure for a special event such as Merchant Night.

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY:

A public notice will be placed in the December 5th edition of the Valley Voice.

FINANCIAL IMPLICATIONS:

Costs for the crew to place and remove barricades are minimal and fall within amounts budgeted in the Village's Five Year Financial Plan bylaw.



P.O. Box 448

New Denver, BC VOG 1S0

chamber@slocanlake.com

November 1, 2019

Village of New Denver PO Box 40 New Denver, BC VOG 1S0

To: Village of New Denver Mayor and Council

Regarding: Merchants' Night Road Closure Request

Dear Mayor and Council:

The Slocan District Chamber of Commerce would like to request that Main Street in New Denver (6th Avenue) be closed to vehicles from Union Street to Bellevue Street on Thursday, December 5, 2019 for Merchants' Night. A road closure from 4:45 p.m. – 8:00 p.m. would be ideal to accommodate this community event.

The Chamber looks forward to hosting this annual event that people from throughout the Slocan Valley know and love. Merchants' Night is a great way to support local business and bring holiday cheer to New Denver. Community members take to the streets to enjoy hotdogs, hot chocolate, and locally made baked goods. It offers a fun social event for families, with a visit from Santa Claus as one of the highlights. Just as important, visitors support local merchants as the holiday season approaches. Merchants give back to the local community by offering sales and festivities. Closing New Denver's main street for the event helps ensure visitors of all ages can freely roam the street without worrying about vehicle traffic.

As always, we are grateful to the Village of New Denver for their contributions to Merchants' Night and look forward to this year's event. The Chamber also appreciates ongoing support and participation by New Denver's volunteer fire department.

Thank you for considering this request and please do not hesitate to contact me directly with any questions.

Sincerely,

CC:

Jessica Rayner

Jessica Rayner, Manager Slocan District Chamber of Commerce



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: Municipal Officers Bylaw No. 726, 2019

DATE: November 7, 2019

OPTIONS:

1. Give three readings to Municipal Officers Bylaw No. 726, 2019

2. Do not give three readings to Municipal Officers Bylaw No. 726, 2019

RECOMMENDATION: That Municipal Officers Bylaw No. 726, 2019 be given first, second and third reading.

BACKGROUND: Municipal Officers Bylaw No. 726, 2019 replaces Village of New Denver Officers Designation and Establishment Bylaw No. 683, 2013. While the previous bylaw outlined specific duties for the CAO, Corporate Officer and CFO positions, the proposed bylaw does not. General duties that apply for these officer positions are outlined in sections 147 – 149 of the *Community Charter* as follows:

Chief Administrative Officer:

- Overall management of the operations of the municipality;
- Ensuring that the policies, programs and other directions of the council are implemented;
- Advising and informing the council on the operation and affairs of the municipality

Corporate Officer:

- Ensuring that accurate minutes of the meetings of the council and council committees are prepared and that the minutes, bylaws and other records of the business of the council and council committees are maintained and kept safe;
- Ensuring that access is provided to the records of the council and council committees, as required by law or authorized by the council;
- Administering oaths and taking affirmations, affidavits and declarations required to be taken under this Act or any other Act relating to municipalities;
- Certifying copies of bylaws and other documents, as required or requested;
- Accepting, on behalf of the council or municipality, notices and documents that are required or permitted to be given to, served on, filed with or otherwise provided to the council or municipality;
- Keeping the corporate seal, if any, and having it affixed to documents as required.

Financial Officer:

- Receiving all money paid to the municipality;
- Ensuring the keeping of all funds and securities of the municipality
- Investing municipal funds, until required, in authorized investments;

- Expending municipal money in the manner authorized by the council;
- Ensuring that accurate records and full accounts of the financial affairs of the municipality are prepared, maintained and kept safe;
- Exercising control and supervision over all other financial affairs of the municipality.

Municipalities may assign powers duties and functions to its officer positions either by bylaw, policy, or through specific employment agreements.

ANALYSIS: The distribution of duties among municipal officers outlined in Bylaw No. 683, 2013 is no longer practical. The proposed bylaw meets the requirements of section 146 of the *Community* Charter and will allow the duties to be redistributed to better meet the needs of the Village and reflect the capacities of staff. The assignment of powers, duties and functions will occur in employment contracts/contracts for services. Many municipalities across the province have taken this approach in recent years.

LEGISLATIVE FRAMEWORK: Section 146 of the *Community Charter* requires that Council, by bylaw, establish officer positions. A Corporate Officer and CFO are required, a CAO and additional officer positions are optional.

STRATEGIC PRIORITY: The proposed course of action supports the municipal objective of filling senior staff positions, identified in the 2019 Annual Report.

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: Nil

THE CORPORATION OF THE VILLAGE OF NEW DENVER BYLAW NO. 726, 2019

WHEREAS the Community Charter requires by bylaw the establishment of officer positions;

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

1. CITATION

This Bylaw may be cited for all purposes as "Municipal Officers Bylaw No. 726, 2019".

2. GENERAL

- 2.1. Any enactment referred to herein is a reference to an enactment of British Columbia and regulations thereto, as amended, revised, consolidated or replaced from time to time.
- 2.2. If any part, section, sentence, clause, phrase or word of this bylaw is for any reason held to be invalid by the decision of any court of competent jurisdiction, the invalid portion shall be severed and the decision that it is invalid shall not affect the validity of the remainder which shall continue in full force and effect and be construed as if the bylaw had been adopted without the invalid portion.

3. OFFICER POSITIONS

- 3.1. The following positions are hereby established as officer positions of the Corporation of the Village of New Denver
 - 3.1.1. Chief Administrative Officer
 - 3.1.2. Corporate Officer
 - 3.1.3. Chief Financial Officer

4. REPEAL

Village of New Denver Officers Designation and Establishment Bylaw No. 683, 2013 is hereby repealed.

5. EFFECTIVE DATE

This bylaw shall take effect upon adoption.

READ A FIRST TIME this day of		, 2019.
READ A SECOND TIME this day of		, 2019.
READ A THIRD TIME thisday of		, 2019
RECONSIDERED AND FINALLY ADOPTED this	dav of	. 2019

MAYOR	CORPORATE OFFICER
rtified to be a true copy of "Village	e of New Denver Officers Amendment Bylaw No. 726, 2019".
CORPORATE OFFICER	

Municipal Officers Bylaw No. 726, 2019

"SCHEDULE A"

POWERS DUTIES AND RESPONSIBILITIES CHIEF ADMINISTRATIVE OFFICER

- Overall management of the operations of the municipality;
- Ensuring that the policies, programs and other directions of Council are implemented;
- Advising and informing Council on the operation and affairs of the municipality.

SCHEDULE "B"

POWERS, DUTIES AND RESPONSIBILITIES CORPORATE OFFICER

The Corporate Officer is assigned the powers, duties and functions a set out in s. 148 of the *Community Charter* and is designated as the Information and Privacy Coordinator for the Village of New Denver with the duties and functions delegated in accordance with Village of New Denver Freedom of Information Bylaw No. 443, 1994.

SCHEDULE "C"

POWERS, DUTIES AND RESPONSIBILITIES CHIEF FINANCIAL OFFICER

- The Financial Officer is assigned the powers, duties and functions as set out in s. 149 of the *Community Charter* and in addition:
 - o Preparation of the Annual 5-year Financial Plan;
 - o Preparation of the annual Tax Rate Bylaw;
 - o Preparation and presentation of regular financial reporting to Council;
 - o Coordination of and support for the annual financial statement audit;
 - o Responsibility for statutory reporting.



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: UBCM CEPF Grant Application – Fire Department Equipment & Training Funding Stream

DATE: November 1, 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 UBCM CEPF Volunteer & Composite Fire Departments Equipment & Training Funding Stream for up to \$25,000; and further that the Village of New Denver supports the proposed activities and will provide overall grant management if the project is successful.

BACKGROUND: UBCM's Community Emergency Preparedness Fund now has a Fire Department Equipment & Training funding stream. The program provides 100% funding up to \$25,000 for eligible activities, and has an application deadline of November 15, 2019. A Council resolution supporting the proposed activities and indicating willingness to provide overall grant management is required as part of the application. Funding decisions are expected within 90 days.

ANALYSIS: The maximum available funding is \$25,000. The requested funds would allow the New Denver & Area Volunteer Fire Department to purchase additional equipment to support response to structural or interface fire response and to obtain additional training without placing any additional burden on taxpayers. The proposed activities have been identified by the New Denver & Area Volunteer Fire Department to meet community needs.

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: As the program provides 100% funding, there is no cost to the Village associated with the proposed activities.