



AGENDA
REGULAR MEETING
NOVEMBER 26, 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 November 26, 2019, Regular Meeting

MINUTES: - Resolution to adopt the Minutes of the November 12, 2019, Regular Meeting

Resolution to adopt the Minutes of the November 15, 2019, Special Meeting

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: -

OLD BUSINESS: - Nil

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

- Community Compost Bins (*Andrea Saba, New Denver*)
- Public Art Grants (*Columbia Basin Trust - Michelle d'Entremont, Delivery of Benefits Manager*)
- CBT Housing (*Columbia Basin Trust - Ulli Mueller, Program Coordinator*)
- Climate Preparedness & Adaptation Strategy (*Government of BC - Jeremy Hewitt, Assistant Deputy Minister*)
- CleanBC Job Readiness (*Government of BC*)
- West Kootenay Transit Public Engagement (*BC Transit Communications*)

STAFF REPORTS: - Nil

COUNCIL REPORTS:

Verbal Reports -

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

NEW BUSINESS:

- RDCK – John Southam, Building
Manager
 - Building Step Code Implementation
 - Jungmann Lane Sale Request
 - Fire Service Contracts
 - Health Advisory Committee – Terms of Reference
 - Bosun Hall Grants in Aid
 - CBT Technology Funding Agreement
 - RDCK Board Appointments
 - RDCK Commission Appointments

MOTION TO EXCLUDE:

- Moved by Councillor _____ and seconded that the public interest requires that, as per sections 90(1) (k) of the *Community Charter*, persons other than members of Council and the Acting CAO be excluded from the meeting as it pertains to discussions regarding proposed provision of municipal services.

RECONVENE IN CAMERA:

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

RECONVENE IN OPEN MEETING:

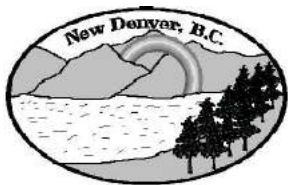
- Moved by Councillor _____ and seconded that Council reconvene in open meeting at _____ p.m.

**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: November 12, 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:

CALL TO ORDER:

- Mayor Casley called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

RESOLUTION #351

- Moved by Councillor Moss and seconded that the agenda for the November 12, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #352

- Moved by Councillor Wagner and seconded that the Minutes of the October 22, 2019 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

-

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #353

- Moved by Councillor Gustafson and seconded that the following correspondence be received for 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*)

CARRIED

STAFF REPORTS:

RESOLUTION #354

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
 - Draft minutes - September 19, 2019 (*Arrow and Slocan Tourism Association - Ron Leblanc, Slocan Valley Economic Development Coordinator*)

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Moss reported that water bottling would not be possible in New Denver
- Councillor Moss reported on his attendance at the recent Committee of the Whole meeting of Silverton Council regarding rats

Regional District of Central Kootenay

- A meeting is scheduled for November 21st

West Kootenay Boundary Regional Hospital District

- Councillor Moss reported on recent WKBRHD affairs

Recreation Commission #6

- Councillor Wagner reported on the October 25, 2019 meeting

Economic Development Commission

- A meeting is scheduled for December 5th

Rosebery Trails & Parklands Commission

- A meeting is scheduled for November 21st

Treaty Advisory Committee

- A meeting is scheduled for November 18th and Councillor Fyke will participate via teleconference

Fire Department Committee

- Nil

Health Advisory Committee

- Council received the draft minutes of the October 21, 2019 meeting

NEW BUSINESS:**RESOLUTION #355**

Merchants' Night - Road Closure
Request

- Moved by Councillor Gustafson and seconded 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 Thursday, December 5, 2019 from 4:30 p.m. to 8:30 p.m.

CARRIED

RESOLUTION #356

Officer's Designation Bylaw No. 726,
2019

- Moved by Councillor Moss and seconded that Municipal Officers Bylaw No. 726, 2019 be given first, second and third reading.

CARRIED

RESOLUTION #357

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

- Moved by Councillor Moss and seconded 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.

CARRIED

MOTION TO EXCLUDE:**RESOLUTION #358**

- 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 #359**

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 7:49 p.m.

CARRIED

RECONVENE IN OPEN MEETING:**RESOLUTION #364**

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:20 p.m.

CARRIED

**RESOLUTIONS BROUGHT
FORWARD FROM IN CAMERA:**

RESOLUTION #363

- Moved by Councillor Wagner and seconded that Resolution #362 be brought forward to the public portion of the meeting.

CARRIED

RESOLUTION #362

Contract for Financial Services (*The Corporation of the City of Nelson*)

- Moved by Councillor Moss and seconded that the Mayor and Corporate Officer be authorized to sign the contract with the City of Nelson for the provision of financial services.

CARRIED

ADJOURNMENT:

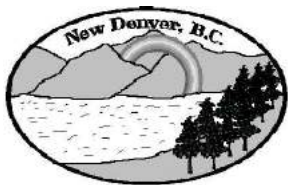
RESOLUTION #365

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:20 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER



MINUTES
SPECIAL MEETING

DATE: November 15, 2019
TIME: 12:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Catherine Allaway, Acting CAO
- Press: Nil
- Guests: Nil

CALL TO ORDER:

- Mayor Casley called the meeting to order at 12:00 p.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #366

- Moved by Councillor Fyke and seconded that the agenda for the November 15, 2019 Special Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

RESOLUTION #367

Officer's Designation Bylaw No. 726, 2019

- Moved by Councillor Fyke and seconded that Municipal Officers Bylaw No. 726, 2019 be finally adopted.

CARRIED

RESOLUTION #368

Appointment of CFO

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

CARRIED

ADJOURNMENT:

RESOLUTION #369

- Moved by Councillor Gustafson and seconded that the meeting be adjourned at 12:10 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER

DRAFT



November 12, 2019.

Dear New Denver Mayor and Council,

I am contacting you to focus attention on the **community-composting project**.

It has become increasingly obvious to me that I, and many others, need to NOT feed the rats in a compost pile, and so therefore need to use the community bins. At this point in time there are not enough bins available for everybody that would like to use them. As well, they are managed and organized by already *very* busy community volunteers.

I am asking you to please seriously consider the basic management of these compost bins as a responsibility and task of the Village and its capable workers.

Also, I am offering a new convenient location for one of the (proposed) new bins, just outside our property, beside the carport. It offers a safe and large enough area to pull in and turn around.

Thank you for your serious attention & consideration of this urgent matter.

Best Regards,
Andrea Saba

From: Michelle, Columbia Basin Trust <mdentremont@ourtrust.org>
Sent: November 6, 2019 8:46 AM
To: ; cao@newdenver.ca
Subject: Apply Now for a Public Art Grant

Trouble viewing this email? [Read it online](#)

[View this email online](#)

Columbia Basin

trust



Public Art Grants

We're creating opportunities to transform public spaces and create a legacy of public art in the Basin. Grant intake now open.

Apply by February 14, 2020.

Apply Now >

Photo: David Gluns, City of Nelson

CONTACT

1.800.505.8998
info@ourtrust.org
ourtrust.org

SHARE

Know someone who might be interested in this email?
[Forward to a friend](#)

FOLLOW



Catherine Allaway

From: Ulli Mueller - Columbia Basin Trust <umueller@ourtrust.org>
Sent: November 7, 2019 2:17 PM
To: Catherine Allaway
Subject: Save the Date: Affordable Housing Workshop May 2020

Trouble viewing this email? [Read it online](#)

[View this email online](#)



Non-profit Affordable Housing Operators' Workshop

Are you interested in learning best practices in managing your housing? Repairs and upgrades often come at unexpected times when funding is hard to find. This one-day workshop sponsored by BC Housing and Columbia Basin Trust will discuss this and much more. If you would like resources to reduce asset management costs and improve planning, this workshop is a must.

When you attend this workshop, you will learn:

- How to prioritize repairs and upgrades;
- Asset management software; and
- How to manage your assets into the long term.

Join us on one of the two dates below. Workshops are from 9 am to 2:30 pm local time and lunch will be provided.

- Tuesday, May 12, 2020 in Cranbrook, BC
- Thursday, May 14, 2020 in Castlegar, BC.

Mark your calendars and watch your inbox for registration details in early 2020.

Agenda and website coming soon.

We look forward to seeing you there!



Catherine Allaway

From: Climate Ready BC ENV:EX <ClimateReadyBC@gov.bc.ca>
Sent: November 7, 2019 12:54 PM
Cc: Climate Ready BC ENV:EX
Subject: Climate Ready BC: Preparing Together

Have your say on B.C.'s Climate Preparedness and Adaptation Strategy

Climate change is already impacting communities across British Columbia. We've seen record wildfires, extreme weather, increased drought and more frequent flooding. That's why the government's [CleanBC](#) plan commits the Province to develop a Climate Preparedness and Adaptation Strategy to help ensure that communities across B.C. can prepare for a changing climate.

CleanBC is helping to reduce climate pollution and put us on the path to a low-carbon economy that creates opportunities for everyone. While this is a critical part of addressing the climate change challenge, we also need to take steps to prepare and respond to the impacts of climate change that are already underway.

We want to hear from you. We are inviting you or your organization to provide your thoughts on how climate change is affecting you as well as your visions for how to build a resilient, climate-ready future. This input will help the Province better understand how to develop policies and programs that support communities across B.C.

People can share their thoughts until Jan. 10, 2020, through an online questionnaire, discussion forum and written submissions. Additional opportunities for public input will follow in early 2020, with the release of the final climate preparedness and adaptation strategy later in the year.

Have your say: <https://engage.gov.bc.ca/climatereadybc/>

Join the conversation on social media by tagging #ClimateReadyBC and #MyClimateStoryBC

To learn about what B.C. is already doing to prepare for climate impacts, visit:
www2.gov.bc.ca/gov/content/environment/climate-change/adaptation.

Your input is greatly appreciated. We need to work together to prepare our communities for B.C.'s changing climate.

Sincerely,

Jeremy Hewitt
Assistant Deputy Minister
Climate Action Secretariat

I respectfully acknowledge the Lekwungen People, known today as the Esquimalt and Songhees Nations, and all the Indigenous Peoples of British Columbia, on whose territories I am grateful to work and live.

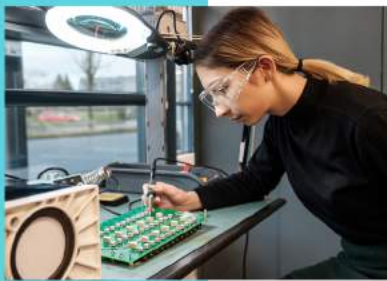
Climate Ready BC: Preparing Together

- How is B.C.'s changing climate affecting you?
- What does B.C. need to do to prepare for climate change impacts?



Help create a climate ready BC:
engage.gov.bc.ca/ClimateReadyBC/





Provide your feedback about future job opportunities with CleanBC



CleanBC is a government strategy that sets a pathway to a cleaner, better future. That future includes new job and training opportunities for you, your family and your community.



Join the online discussion to help us have a cleaner, better BC for generations to come.



**Have your say before:
November 29, 2019 at 4 p.m.**

engage.gov.bc.ca/jobreadiness

MEDIA ADVISORY

November 18, 2019

Customer Information: 1-855-993-3100

Website: bctransit.com/west-kootenay

Have your say about transit services in the West Kootenay Transit System

WEST KOOTENAY – BC Transit, the Regional District of Central Kootenay, the City of Nelson and the Regional District of Kootenay Boundary are inviting the public to give feedback to help shape the future of transit in the West Kootenay region.

BC Transit is seeking input from the public that will help prioritize options to improve transit in the Kootenay Lake West, City of Nelson and Castlegar and Area Transit Future Service Plan. Members of the public are invited to give their feedback on ridership needs in the West Kootenay Transit System.

Members of the public are invited to come give feedback at the public engagement sessions at the following locations and times:

Playmor Junction

Monday, November 25
3:00 p.m. to 5:00 p.m.
Slocan Valley

Silverton

Tuesday, November 26
3:00 p.m. to 5:00 p.m.
Memorial Hall
203 Lake Ave, Silverton

Nakusp

Tuesday, November 26
6:30 p.m. to 8:30 p.m.
Community Complex – Auditorium
200 8 Ave NW, Nakusp

Kaslo

Wednesday, November 27
9:30 a.m. to 11:30 a.m.
Seniors Hall
213 4th St, Kaslo

Castlegar

Wednesday, November 27
2:00 p.m. to 5:00 p.m.
Community Complex
2101 6th Avenue, Castlegar

Salmo

Wednesday, November 27
6:30 p.m. to 8:30 p.m.
Youth and Community Centre
206 7th Street

Nelson

Thursday, November 28
12:00 p.m. to 3:00 p.m.
Library
602 Stanley St, Nelson

Nelson

Thursday, November 28
6:30 p.m. to 8:30 p.m.
Lakeside Resort
701 Lakeside Drive, Nelson

Trail

Friday, November 29
11:30 a.m. to 1:30 p.m.
Trail Memorial Centre – Red Floor Room
1051 Victoria Street

An online survey is also be available for members of the public to provide their feedback until December 6. The survey is available here:

<https://form.simplesurvey.com/f/s.aspx?s=5cabf098-35a7-40dd-b2b5-1324c74ec502&lang=EN>

For information on schedules, routes and service alerts, please visit bctransit.com/west-kootenay.

Media contact

BC Transit Communications
250-880-1303
Media@bctransit.com



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: Planning Assistant
SUBJECT: Transition to BC Energy Step Code
DATE: November 19, 2019

PURPOSE: To review the Village of New Denver's options for implementation of the BC Energy Step Code and respond to the Regional District of Central Kootenay's (RDCK's) September 10, 2019 presentation to Council regarding a regional transition to the BC Energy Step Code.

OPTIONS & ALTERNATIVES:

1. Support a transition to the BC Energy Step Code specific to the Village of New Denver.
2. Support proceeding with the RDCK's proposal that all new Buildings under Part 9 of the Building Code be built to BC Energy Step Code, Step 1 effective December 31, 2019.
3. Do not support early, voluntary transition to the BC Energy Step Code.
4. Engage with the community and industry to ensure uptake is as smooth as possible and explore financial tools and incentives for local participation in the BC Energy Step Code.

RECOMMENDATION: THAT Council encourage voluntary participation in BC Energy Step Code effective immediately and proceed toward a 2020 transition to requiring Step 1 of the BC Energy Step Code.

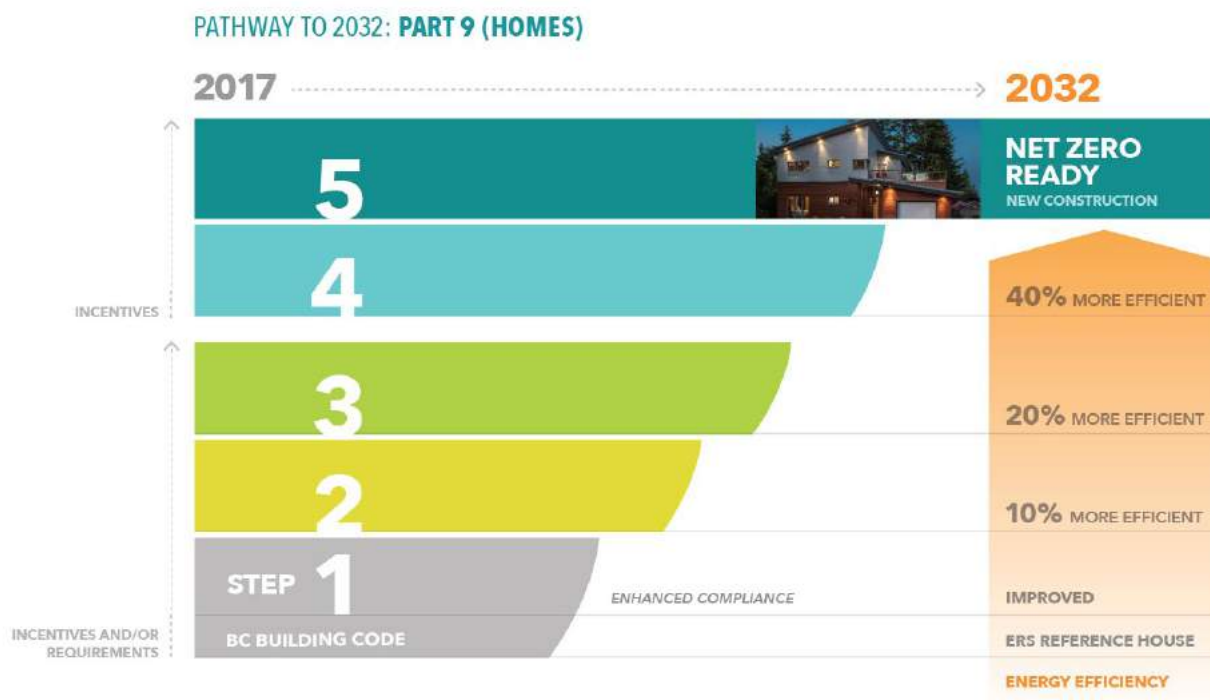
AND FURTHER that Council direct staff to engage industry, the community, and RDCK staff to review local readiness for participation in the BC Energy Step Code.

Note: This does not match the RDCK implementation date but does allow the Village to work with RDCK on a coordinated approach to BC Energy Step Code implementation. Further, it allows the Village of New Denver more opportunity to review and ensure industry, community, and organizational readiness in preparation for mandatory participation in Step 3 by 2022 as well as opportunity for incentives.

BACKGROUND: It is the Province's goal to take incremental steps to increase energy-efficiency requirements in the BC Building Code resulting in buildings that are net-zero energy ready by 2032. As a result, the BC Energy Step Code was developed for inclusion in the BC Building Code, effective April 2017. At this time, the BC Energy Step Code is a voluntary provincial standard that provides an incremental approach to achieving more energy-efficient buildings.

The BC Energy Step Code goes beyond requirements of the current, base BC Building Code. It was created with the intention of offering more consistency to industry while offering local governments a simple, effective, and consistent set of standards to support their energy conservation and greenhouse gas reduction goals. For builders, this means extra attention must be paid to airtightness, ventilation, windows, doors, insulation, and more. It also means working with an energy advisor. The BC Energy Step Code is an optional compliance path in the BC Building Code that local governments may use, if they wish, to incentivize or require a level of energy efficiency in new construction. Builders may also use the BC Energy Step Code voluntarily, to demonstrate that their projects are meeting or exceeding existing code requirements, regardless of local government implementation.

The BC Energy Step Code consists of five steps. The first requires energy modelling and testing only, without increased energy-efficiency performance requirements. Steps 2 and up require that new buildings perform a set percentage more efficiently than buildings built to the prescriptive pathway of the base BC Building Code. Refer to the Pathway chart below for details regarding the BC Energy Step Code for Part 9 Houses and Small Buildings*:



* Part 9 Houses and small buildings are three stories or less and have a building area or “footprint” no more than 600 square metres (approximately 6,500 square feet). This category includes single-family homes, duplexes, townhomes, small apartment buildings, and small stores, offices, and industrial shops.

Part 3 Large and complex buildings are four stories and taller and greater than 600 square metres in building area of “footprint.” This category includes larger apartment buildings, condos, shopping malls, office buildings, hospitals, care facilities, schools, churches, theatres, and restaurants.

It is anticipated that in 2022, new homes under Part 9 of the BC Building Code will be required to meet Step 3 of the Energy Step Code. Subsequent deadlines are expected to be meeting BC Energy Step Code Step 4 in 2027 and Step 5 in 2032. By 2032, the BC Building Code will move towards the higher steps of the BC Energy Step Code as a minimum requirement. The National Building Code of Canada will also be moving towards this outcome by 2030.

In order to achieve desired energy-efficiency increases in buildings, the BC Energy Step Code uses a series of measurable, performance-based energy-efficiency requirements for construction. This differs from the base BC Building Code which prescribes building requirements but does not necessarily result in the intended energy-efficiency performance. The performance approach, on the other hand, establishes a desired outcome and leaves it to the design and building team to decide how to achieve the outcome.

To comply with the BC Energy Step Code, builders must use energy modelling software and on-site testing to demonstrate that both their design and the constructed building meet the requirements of the BC Energy Step Code. Unless formally trained in the modelling and testing required, builders need to work with Certified Energy Advisors or trained energy modellers to meet the requirements of the BC Energy Step Code, at all steps. These professionals will review plans, model energy consumption,

conduct air tightness testing, and verify the plans and as-built home will meet the energy performance requirement of a given step of the BC Energy Step Code.

LOCAL CONTEXT: On February 29, 2019 the Village of New Denver submitted their Initial Notification (‘Notice of Consultation on the BC Energy Step Code’) to the Province’s Building Safety and Standards Branch. No action has been taken by the Village of New Denver with respect to the BC Energy Step Code since that time.

The RDCK has implemented a Regional Energy Efficiency Program (REEP) with two streams: The Home Renovation Program and the New Homes Program. The New Homes Program is run by the Community Energy Association, through the RDCK. This program works with homeowners and builders through implementation of the BC Energy Step Code.

A two-hour Regional Energy Efficiency Program (REEP) Information Event was hosted at the Silverton Memorial Hall on Wednesday, April 24, 2019. Two related energy efficiency training events for builders were hosted through the REEP in Rossland and Nelson in early October, offering builders points toward their annual Continuing Professional Development (CPD) requirements. Online courses and webinars related to the BC Energy Step Code, with CPD points, have also been offered through other agencies.

At this time, the RDCK confirms there are at least five Energy Advisors in the Kootenays with two or more expected to be certified in the near future. Online lists and email updates show two firms in Nelson and one in each Revelstoke, Rossland, and Kimberley.

At their Regular Board Meeting of June 20, 2019, the RDCK Board moved that: “all new Part 9 Buildings be built to Step 1: that is, working with a certified Energy Advisor, effective December 31, 2019.” Below are additional proposed dates for RDCK to adopt the BC Energy Step Code into their building practice:

Year	RDCK Voluntary Step 1	RDCK Required Step 1	RDCK Voluntary Step 3	RDCK Required Step 3	Province Required Step 3 (Base Code Change)
2019	X		X		
2020		X	X		
2021		X	X	X	
2022		X		X	X

At its Regular Meeting of September 10, 2019, New Denver Council received a memo from RDCK Building Manager John Southam dated July 29, 2019 and a memo from Corporate Office Catherine Allaway dated September 5, 2019 both regarding RDCK Step Code Transition. John Southam and RDCK Sustainability Coordinator Paris Marshall Smith attended the September 10, 2019 Council Meeting to speak to the matter and Council resolved that staff be directed to prepare a report to Council regarding the impact of adopting the BC Energy Step Code on the local community.

RDCK is currently working with Village of New Denver staff to implement a BC Energy Step Code rebate with funds received through BC Hydro’s Builder Incentive Program. \$500 rebates will be made available to anyone building a new home in New Denver meeting Step 1 of the BC Energy Step Code through to February 28, 2021, retroactive to the beginning of 2019. This is intended to reduce the approximately \$1000 cost associated with hiring a Certified Energy Advisor or energy modeller to meet the requirements of the BC Energy Step Code, Steps 1 and up (see ‘Financial Implications’ below). RDCK REEP Program staff are also available to host a Community Information Session addressing the BC Energy Step Code and attend a future Council meeting with information and expertise.

ANALYSIS: BC's Office of Housing and Construction Standards advises that local governments review readiness in their community and region to reference and implement the BC Energy Step Code, prior to taking any action. This includes understanding industry readiness to meet the requirements of the BC Energy Step Code in the region and reviewing organizational readiness to implement the BC Energy Step Code.

Phone calls were made to two local homebuilders regarding implementation of the BC Energy Step Code. Builder Laurie Hicks is in support of implementation of BC Energy Step Code Step 1. Builder Jesse Oldham is in support of offering incentives and encouraging implementation of BC Energy Step Code Step 1 rather than imminent mandatory implementation. There has been no other industry consultation by the Village of New Denver.

Proceeding with a 2020 transition to Step 1 of the BC Energy Step Code for Part 9 Buildings would allow the Village of New Denver to follow closely behind the RDCK in its implementation while ensuring local readiness. Engaging with industry, the community, and RDCK staff would allow the Village of New Denver to prepare for Step 1 implementation as well as implementation of Step 3 for Part 9 Buildings by 2022 should this be required or should New Denver choose to join early, voluntarily.

In January 2019 the Village of New Denver resolved to transition to 100% renewable energy no later than 2050. This transition to 100% renewable energy pertains to energy for transportation, heating and cooling in buildings, waste management, and electricity use. Implementation of the BC Energy Step Code is working toward, at its highest point, net zero energy readiness for new building construction. Each step toward increased building energy efficiency is working toward meeting the Village and EcoSociety's goal of 100% renewable energy by 2050.

LEGISLATIVE FRAMEWORK: Village of New Denver Building Bylaw No. 595 and amendments thereto. Council Resolution # 25 made January 22, 2019 that "the Village of New Denver commits to transition to 100% renewable energy no later than 2050."

STRATEGIC PRIORITY: Ensure municipal bylaws meet community needs (2018 Annual Report).

COMMUNICATION STRATEGY: Eligible permit holders will be advised of available rebates.

FINANCIAL IMPLICATIONS:

BC's Office of Housing and Construction advises local governments to conduct cost analysis to ensure benefits offered through incentives and financial tools match additional costs incurred by implementation of the BC Energy Step Code, and to not add hardship to the Industry. Though the BC Office of Housing and Construction suggests in its BC Energy Step Code Implementation Guide that Step 1 was expected to be cost minimal or cost neutral, the RDCK has estimated that currently the cost per new home of implementing Step 1 of the BC Energy Step Code is approximately \$1000. One local builder estimates this cost may be closer to \$1,500. This cost is incurred through the hiring of a Certified Energy Advisor and associated work. Additional costs are incurred at each higher level of the BC Energy Step Code, as energy-efficiency reduction requirements increase. At this time RDCK is confirming a \$500 rebate for BC Hydro customers complying with Step 1 of the BC Energy Step Code from the beginning of 2019 through to February 28, 2021.



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: Health Advisory Committee Membership
DATE: November 21, 2019

OPTIONS:

1. Make changes to the Terms of Reference of the Health Advisory Committee to expand the composition to include representatives from the Pavilion Resident Council Friends & Family, the Slocan Wellness Centre and the New Denver & Area Hospice Society as voting or non-voting members.
2. **Do not make changes to the Terms of Reference of the Health Advisory Committee at this time**

RECOMMENDATION: That the recommendation from the Health Advisory Committee regarding inviting regular representatives from the Pavilion Resident Council Friends & Family, the Slocan Wellness Centre and the New Denver & Area Hospice Society as regular guests to meetings be received for information.

BACKGROUND: The Terms of Reference for the Health Advisory Committee were adopted by Council at the December 11, 2018 Regular Meeting. At the October 21, 2019 Committee Meeting, a recommendation was made to invite representatives from the Pavilion Resident Council Friends & Family group, the Slocan Wellness Centre and the New Denver & Area Hospice Society to attend Committee meetings as regular guests.

ANALYSIS: The Committee is free to invite guests to its meetings without the consent of Council. Health Advisory Committee meetings are open to the public, and attendance is not restricted. If there is a desire for representatives from these additional organizations to vote on matters being considered by the Committee, Council must approve amendments to the Committee's Terms of Reference. Staff recommends holding off on amendments to the Terms of Reference at this time, as the Committee appears to be operating effectively under the current framework.

LEGISLATIVE FRAMEWORK: Village of New Denver Health Advisory Committee Terms of Reference (Dec. 11, 2018)

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Staff will add contacts for the above noted organizations (in the capacity determined by Council) to the distribution list for Health Advisory Committee meetings.

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: Jessica Rayner, Planning Assistant
SUBJECT: Jungmann Lane Purchase Request
DATE: October 17, 2019

PURPOSE:

To review the proposal from the Jungmanns regarding disposing of a lane allowance

RECOMMENDATION: That Council advise the Jungmanns that they do not wish to dispose of the lane allowance immediately east of 912 Kildare Street (Block 37) at this time.

ALTERNATIVES: That Council support the proposal to dispose of this lane allowance immediately east of 912 Kildare Street (Block 37).

BACKGROUND: The Jungmanns have requested to purchase a 30' x 50' section of lane in Block 37 immediately east of their [highlighted] property as illustrated on the map below. Council received a memo in this regard on April 4, 2019. At that time Council requested a staff report on the subject.



RATIONALE:

1. 912 Kildare Street consists of three lots, together totalling 6,750 sq.ft. (50 ft. x 135 ft.) in Village of New Denver R1 (Single & Two Family Residential) Zoning. This surpasses the minimum parcel size for a Single-family Dwelling in the R1 Zone of 5489.6 sq.ft.
2. Staff recommends not setting a precedent that lanes are available for sale in the Village of New Denver.
3. Should the Village intend to dispose of lanes, it is recommended that this be done through a coordinated, well planned initiative.
4. Lanes are valuable to the Village of New Denver for snow removal.
5. Lanes are valuable to the Village of New Denver for future utility planning.
6. Lanes provide increased and enhanced access for emergency vehicles.

LEGISLATIVE FRAMEWORK: *Community Charter* s. 26, 41

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS:

1. The value of the property is calculated as the average value of the adjoining land (without improvements). Initial estimates range from \$6,000 - \$20,000.
2. The value of property available for winter snow collection should be considered.
3. The value of property available for future installation of utilities should be considered.



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: Fire Service Contract Renewals
DATE: November 21, 2019

OPTIONS:

1. **Authorize the renewal of the Fire Service Contracts**
2. Do not authorize the renewal of the Fire Service Contracts

RECOMMENDATION: That the Mayor and Corporate Officer be authorized to sign Fire Service Contracts with the Village of Silverton and the Regional District of Central Kootenay for the period January 1, 2020 – December 31, 2024.

BACKGROUND: The Village of New Denver has been providing fire protection to the Village of Silverton and a defined portion of RDCK Area H for decades. The New Denver & Area Volunteer Fire Department includes members from across the protection area, but equipment ownership and administration of the department rests solely with the Village of New Denver. The Villages of Silverton and New Denver as well as the defined portion of Area H share the costs, in proportion to the assessed value of lands and improvements in each jurisdiction.

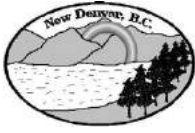
ANALYSIS: Contracts for terms of less than 5 years do not require elector approval but authorization from Council is required for the Mayor and Corporate Officer to enter into an agreement on behalf of the Village. The proposed renewal agreements see the synchronization of language and renewal dates for both the RDCK and the Village of Silverton as well as updates to legislation references, but no substantive changes. By collaborating with other jurisdictions, the Village of New Denver is able to deliver improved fire protection service to residents in a cost effective manner, and increase the overall level of fire safety for the region.

LEGISLATIVE FRAMEWORK: RDCK Bylaw No. 1068, *Community Charter* s. 13 [services outside municipality].

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: The annual fire department budget is developed in consultation with the service partners, and costs are shared in proportion to the taxable value of land and improvements in each jurisdiction. In 2019, the total budget was \$123,987 distributed as follows: Silverton - \$28,067; RDCK - \$50,850; New Denver - \$45,070 (including \$6000 of administrative staff time).



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: Acting CAO
SUBJECT: Venue Rental Assistance for Relocated Bosun Hall User Groups
DATE: November 21, 2019

OPTIONS:

1. **Provide grants in aid to groups that require Knox Hall rental as a result of the temporary closure of the Bosun Hall kitchen.**
2. Do not provide grants in aid to groups that require relocation to Knox Hall

RECOMMENDATION: That grants-in-aid to offset the cost of Knox Hall rental fees be provided to those community groups that require relocation as a result of the temporary closure of the Bosun Hall kitchen.

BACKGROUND: The recent removal of the dishwasher at the Bosun Hall uncovered a plumbing problem which has rendered the kitchen facilities temporarily unusable. Village staff is working with volunteers from LACE to remedy the situation and to find alternate locations for events that were scheduled to take place in the Bosun Hall. Knox Hall is available for most of the activities, but unanticipated rental costs have been identified as barrier to local groups, particularly as many of them approach the end of their fiscal year. Staff recommends that the Village of New Denver provide assistance in the form of grants-in-aid to cover the cost of Knox Hall rental for those groups that require alternate locations due to the temporary closure of the Bosun Hall kitchen.

ANALYSIS: Grants in aid for the use of Knox Hall will allow previously planned community activities to take place without creating financial hardship for local volunteer organizations. As the fees for Knox Hall rental are set by bylaw, fee waivers are not permitted, but Council is free to offer grants-in-aid to offset the rental costs. There will be no direct costs to the Village, as the grants-in-aid will simply represent foregone revenue.

LEGISLATIVE FRAMEWORK: Fees & Charges Bylaw No. 699, 2016 and amendments thereto

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: Year-to-date Knox Hall revenues are \$3,600 which is \$600 above budget.



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: Acting CAO
SUBJECT: CBT Funding Agreement – Community Technology Program (Knox Hall)
DATE: November 21, 2019

OPTIONS:

1. Authorize the Corporate Officer to sign the agreement with CBT
2. Do not authorize signing the agreement with CBT

RECOMMENDATION: That the Corporate Officer be authorized to sign the agreement with the Columbia Basin Trust for funding through the Community Technology Program on behalf of the Village of New Denver.

BACKGROUND: In August of 2019, the Village of New Denver submitted a grant application to CBT for funding assistance to create a tech enabled space on the lower floor of the Knox Hall. The funding has been approved, and an authorized signature is required to formalize the agreement.

ANALYSIS: The additional \$15,800 in funding will enable the creation of 4 digital workstations in the New Denver Reading Centre and provide programming to encourage digital literacy among community members.

LEGISLATIVE FRAMEWORK: Nil

STRATEGIC PRIORITY: Renovations to the Knox Hall were identified as a strategic priority in the Village's 2019 Annual Report.

COMMUNICATION STRATEGY: Once the project is complete, the Village will advertise the availability of the space in the Valley Voice, on the Village website, on local bulletin boards and through direct contact with user groups.

FINANCIAL IMPLICATIONS: The proposed project falls within the amounts budgeted in the Village of New Denver's current Five Year Financial Plan bylaw. The Village's required contribution to this project will be in the form of site improvements that are already planned and budgeted for as part of the Knox Hall revitalization project.

Catherine Allaway

From: Leah Biln <lbiln@ourtrust.org>
Sent: November 5, 2019 9:43 AM
To: corporate@newdenver.ca
Cc: Stephanie Roger; Nicole MacLellan
Subject: New Denver Knox Hall Reading Centre - Community Technology Program Agreement for Signature
Attachments: CA_TrustSigned.pdf

Categories: AGENDA

Dear Catherine,

We are happy to confirm the "New Denver Knox Hall Reading Centre - Community Technology Program" project (IMS#15694) has been approved for a \$15,580 grant.

Attached to this email is a Contribution Agreement that outlines the terms and conditions of the grant. I'd like to bring your attention to the following areas of the Agreement:

- Section 11 which discloses your financial management requirements for the Project;
- Section 17 which outlines the insurance requirements;
- Schedule A, Section C, which sets out your reporting requirements; and
- Schedule A, Section D, which sets out the payment schedule.

Please thoroughly review the Agreement. If your organization agrees with the terms and conditions, have the Agreement signed by an authorized signatory from your organization. Print, sign and return the Agreement in its entirety to my attention at lbiln@ourtrust.org.

If you would like to discuss changes to the Agreement, contact Stephanie Roger at 1.800.505.8998 or sroger@ourtrust.org.

We look forward to receiving your Final Report on December 31, 2021, the reporting templates will be sent to you shortly.

Please note that our Community Technology Advisor, Daniel Seguin, is available until end of December 2019 to provide advisory support as you begin project implementation. Please email Dan at communitytechadvisor@ourtrust.org if you have any project, program and tech-related questions.

Congratulations on receiving this support. Please contact me if you have any questions about the Agreement.

Thank you,
Leah

Leah Biln | Senior Program Assistant
Columbia Basin Trust
Direct 1.250.304.1631 | 1.800.505.8998

ourtrust.org





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: 2020 RDCK Board Appointments
DATE: November 21, 2019

OPTIONS:

1. Confirm the 2019 appointments for the coming year
2. Make changes to the existing appointments

RECOMMENDATION:

1. That Councillor Moss be appointed as the Regional District of Central Kootenay Director for the Village of New Denver effective January 1, 2020.
2. That Councillor Fyke be appointed as the Regional District of Central Kootenay Alternate Director for the Village of New Denver effective January 1, 2020.
3. That Councillor Moss be appointed as the West Kootenay Boundary Regional Hospital District Representative for the Village of New Denver effective January 1, 2020.
4. That Councillor Fyke be appointed as the West Kootenay Boundary Regional Hospital District Alternate Representative for the Village of New Denver effective January 1, 2020.

BACKGROUND: The proposed recommendations show the continuation of 2019 appointments for the coming calendar year. Only RDCK Directors and their alternates are eligible to be appointed to the WKBRHD Board.

ANALYSIS: Nil

LEGISLATIVE FRAMEWORK: Appointments for the 2020 year are made by Council resolution.

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: Nil



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

TO: Mayor and Council
FROM: Acting CAO
SUBJECT: 2020 RDCK Commission Appointments
DATE: November 21, 2019

OPTIONS:

- 1. Appoint Daniel Hellyer as the alternate to Recreation Commission #6, leave the community representative to the Slocan Valley Economic Development Commission vacant and reappoint all other expired positions without change**
2. Do not appoint an alternate to Recreation Commission #6
3. Make additional changes to RDCK Commission appointments for the coming year

RECOMMENDATION:

1. That Daniel Hellyer be recommended for appointment as the Village of New Denver's alternate community representative to Recreation Commission #6 effective January 1, 2020.
2. That Councillor Gerald Wagner be appointed as the Village of New Denver's Council representative to Recreation Commission #6 effective January 1, 2020.
3. That Councillor John Fyke be appointed as the Village of New Denver's alternate Council representative to Recreation Commission #6 effective January 1, 2020.

BACKGROUND: The Village of New Denver participates in the following RDCK Commissions:

- Slocan Valley Economic Development Commission (SVEDC)
- Recreation Commission #6
- Rosebery Parklands & Trails Commission
- Winlaw Regional and Nature Park Commission

The respective RDCK Service Establishment Bylaws (and amendments thereto) dictate the composition of each Commission, specifying the number of representatives from each participating local government, whether these representatives have voting rights, whether alternate appointees are permitted, and whether there are any restrictions regarding residency (or other eligibility requirements) that apply to representatives. The Council of the Village of New Denver make recommendations to the RDCK as to who will represent the Village on each available Commission position.

ANALYSIS: The only vacancy at the present time is the alternate appointee to Recreation Commission #6 – this position was previously advertised in the November 15, 2018 edition of the Valley Voice and no expressions of interest were received. Daniel Hellyer currently serves on the Commission as the representative from RDCK Area H but his appointment will expire on December 31, 2019. He currently resides in New Denver and is interested in serving on the Commission as the alternate community representative from the Village of New Denver.

Staff does not recommend making any changes to the Council appointments at this time. The composition of the Slocan Valley Economic Development Commission is being revisited as part of the Slocan Valley Economic Development Partnership Project. A meeting is scheduled for December 5, 2019 and staff recommends deferring any appointment decisions until after that time.

LEGISLATIVE FRAMEWORK: RDCK Bylaw No. 1273 (amends 783, 1010), RDCK Bylaw No. 1473 (amends 833)

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS: Nil



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. 0520-10

October 22, 2019

Colin Moss
c/o Village of New Denver
Po Box 40
New Denver, BC V0G 1S0

To Director Moss, Village of New Denver:

RE: COMMISSION APPOINTMENTS – VILLAGE OF NEW DENVER

Attached you will find the current listing of appointees on file with the Regional District of Central Kootenay and their term expiry dates.

Any terms expiring December 31, 2019 appointments will be required for Board endorsement at the December 12, 2019 Board meeting. Please forward all new Commission appointee's names and contact information (address, phone & email) to Angela Lund at alund@rdck.bc.ca by **November 29, 2019** along with any revisions of the current appointees list.

Slocan Lake Recreation Commission No. 6	1 Council appointment <u>required</u> for the term January 1, 2020 to December 31, 2020.
	1 alternate Council appointment <u>required</u> for the term January 1, 2020 to December 31, 2020.
	1 alternate resident appointment <u>required</u> for the term January 1, 2020 to December 31, 2020.
	1 appointment in good standing until December 31, 2020.

Slocan Valley Economic Development Commission	1 appointment <u>required</u> for the term January 1, 2020 to December 31, 2020
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Thank you for your assistance in regards to this matter.

Sincerely,

Angela Lund
Deputy Corporate Officer

Enclosures: Appointment Lists

