



AGENDA
REGULAR MEETING
MARCH 10, 2020

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 March 10, 2020, Regular Meeting.

MINUTES: - Resolution to adopt the Minutes of the February 25, 2020, Regular Meeting

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: -

OLD BUSINESS: -

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

- Emergency Support Services Modernization (Emergency Management BC - Lori Halls, Deputy Minister)
- RDCK Housing Needs Survey (Regional District of Central Kootenay)
- Market Nutrition Coupon Program Results (BC Association of Farmers' Markets - Heather O'Hara, Executive Director)
- RCBC Annual Conference on Circular Economy (Recycling Council of BC - Brock Macdonald, CEO)
- Woodstove Exchange Program Update (RDCK - Rachel Burns, Administration Assistant Environmental Services)
- FESBC Update (Forest Enhancement Society of BC - Wayne Clagg, RPF Board Chair)
- UBCM Resolutions Process (Union of BC Municipalities - Maja Tait, President)

STAFF REPORTS: - Nil

COUNCIL REPORTS:

Verbal Reports -

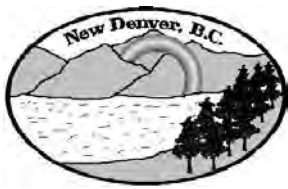
- Regional District of Central Kootenay -
- West Kootenay Boundary Regional Hospital District -
- Recreation Commission #6 -
- Economic Development Commission -
- Rosebery Parklands & Trail Commission -
- Treaty Advisory Committee -
- Fire Department Committee -
- Health Advisory Committee

NEW BUSINESS:

- Daniel Hellyer & Helen Davis, New Denver - Development Variance Permit application
- Regional District of Central Kootenay - Kootenay Lake West Transit Amendment Bylaw
- New Denver And Area Housing Society - Jan McMurray, President - Affordable Housing Project Clarification
- Zincton Farms - David Harley, Founder - Request for Letter of Support
- New Denver & Area Bridge Club – Dave Ballard, Secretary-Treasurer and New Denver/Silverton Senior Citizens Association of BC Branch 87 – Bruce Cottingham, Past Treasurer - Request to Transfer Knox Hall Rental Paid for 2020

ADJOURNMENT:

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



MINUTES
REGULAR MEETING

DATE: February 25, 2020
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, CAO
- Press: Valley Voice
- Guests:

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

ADOPTION OF AGENDA:

RESOLUTION #46

- Moved by Councillor Moss and seconded that the agenda for the February 25, 2020 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #47

- Moved by Councillor Fyke and seconded that the Minutes of the February 11, 2020 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #48

- Moved by Councillor Fyke and seconded that the Minutes of the February 12, 2020 Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #49

- Moved by Councillor Moss and seconded that the following correspondence be received for information:

- National Pharmacare (*City of Port Moody – Mayor Rob Vagramov*)
- Draft Parks Project List (*RDCK – Cary Gaynor, Regional Parks Manager*)

CARRIED

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Councillor Moss reported on his meeting with Reading Centre staff
- Councillor Moss reported on his attendance at the AGM of the Slocan Lake Garden Society

Regional District of Central Kootenay

- Councillor Moss reported on RDCK affairs

West Kootenay Boundary Regional
Hospital District

- Nil

Recreation Commission #6

- Applications are currently being accepted for the spring grant intake.

Economic Development Commission

- A meeting is scheduled for February 26, 2020

Rosebery Trails & Parklands
Commission

- Nil

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

Health Advisory Committee

- Nil

NEW BUSINESS:**RESOLUTION #50**UBCM Poverty Reduction Grant
application

- Moved by Councillor Wagner and seconded that the Council of the Village of New Denver supports an application to the UBCM Poverty Reduction Planning & Action Program funding stream for Poverty Reduction Plans and Assessments, and further; that the Village of New Denver agrees to provide overall grant management for the project.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #51

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

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #52

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 7:44 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #57

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:33 p.m.

CARRIED

RESOLUTIONS BROUGHT
FORWARD FROM IN CAMERA:

- Nil

ADJOURNMENT:

RESOLUTION #58

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:33 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER



The Corporation of the Village of New Denver

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

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

TO: Mayor and Council
FROM: Corporate Officer
SUBJECT: Communications for Information
DATE: March 6, 2020

RECOMMENDATION:

That the following correspondence be received for information:

- Emergency Support Services Modernization (*Emergency Management BC - Lori Halls, Deputy Minister*)
- RDCK Housing Needs Survey (*Regional District of Central Kootenay*)
- Market Nutrition Coupon Program Results (*BC Association of Farmers' Markets - Heather O'Hara, Executive Director*)
- RCBC Annual Conference on Circular Economy (*Recycling Council of BC - Brock Macdonald, CEO*)
- Woodstove Exchange Program Update (*RDCK - Rachel Burns, Administration Assistant Environmental Services*)
- FESBC Update (*Forest Enhancement Society of BC - Wayne Clagg, RPF Board Chair*)
- UBCM Resolutions Process (*Union of BC Municipalities - Maja Tait, President*)



February 21, 2020

Re: Emergency Support Services Modernization:

Dear Chief Administrative Officer:

As you are aware, the Province is committed to implementing lessons learned from the 2017 and 2018 flood and wildfire seasons and adopting the United Nations' Sendai framework for Disaster Risk Reduction. In doing so, BC is changing the way we approach emergency management. In support of this shift, Emergency Management British Columbia (EMBC) is modernizing the *Emergency Program Act*, enabling us to work together to implement the legislative changes needed moving forward.

Since the release of the *Emergency Program Act* discussion paper on October 28, 2019, EMBC has received a great deal of helpful feedback on the proposed policy changes. In the Spring we will be publicly releasing a "What We Heard Report".

Ensuring that the needs of the citizens impacted by emergencies are supported is a priority for EMBC. As part of the Province's modernization of the broader emergency management system, EMBC is working to modernize the Emergency Support Services (ESS) Program. The ESS Modernization Project aims to ensure that evacuated individuals can access services more easily and efficiently, while enhancing administration, reporting and financial accountabilities at all levels of government. Initiated in 2018, phase one of the project included; rebranding of the program name from Emergency *Social* Services to Emergency *Support* Services to reflect feedback received from local governments; an increase to evacuee meal per diems; policy amendments; and most notably, the development of a digital registration and referral proof of concept that was successfully piloted in four communities over a six-month period during Spring/Summer of 2019.

Phase two of the project continues to build on the work from phase one, recognizing the importance of engagement at every step and the value of collaborative and transparent processes. ESS Modernization components have been broken into packages to be implemented as appropriate by your community Emergency Program and/or Emergency Support Services Program.

Packages includes the following:

- Program Branding – New Provincial Emergency Support Services Logo and program vision statement;
- Technical Planning Information – Pilot Community feedback and recommendations;
- ESS Modernization Survey; and
- The Path to ESS Modernization.

... / 2

Phase two will have a large focus on the development and provincial implementation of the online Evacuee Registration Assistance (ERA) tool to be rolled out through to Spring 2021. The ERA tool will be developed and implemented in a phased approach, enabling communities to realize the benefits in real-time as they become available. Starting in April 2020, the ERA tool will have the functionality to support: evacuee self-registration, digital registration and referrals, and basic reporting. Increased functionality will be developed and implemented, including; a *Vendor Portal* - improving the process and time for ESS vendors to be reimbursed. The final development and implementation in Spring 2021, will shift the method of ESS support delivery to empower evacuees to make decisions to best support themselves during an evacuation and will include direct payment options to vendors and to evacuees.

EMBC understands that it may not be feasible for all communities to implement the ERA tool and will be rolling out implementation and training in a phased approach. In order to develop an informed provincial implementation and training strategy, we are asking all Local Authorities and First Nations to have their Emergency Program Coordinator, or person responsible for their Emergency and or ESS program, complete the *ESS Modernization Survey*. The survey link and instructions are included in the attached package. This information will be used to inform the development of the provincial implementation plan that will be shared with communities in the Spring of 2020.

The work being done at all levels of government to modernize Emergency Support Services programs represents a significant step forward in modernizing Emergency Management in British Columbia.

If you have any questions, please contact Madeline Maley, Assistant Deputy Minister, Response Operations at madeline.maley@gov.bc.ca.

Thank you for your continued support.

Sincerely,



Lori Halls
Deputy Minister
Emergency Management BC

Attachments: ESS Modernization Package

pc: Madeline L. Maley, RPF, Assistant Deputy Minister, Emergency Management BC
Emergency Program Coordinator

Reference: 563605

BRANDING INFORMATION FOR THE EMERGENCY SUPPORT SERVICES PROGRAM

Following the 2017 and 2018 response season, Local Authorities, First Nations and the ESS community provided feedback about the ESS program branding and identity. As a result, the program was officially renamed “Emergency Support Services” on April 1st, 2019. The intention was to remove the perception of ‘social services’ while simultaneously increasing awareness of basic needs and supports administered on a temporary basis via the ESS program.

Approved Logo

The following is the approved logo that can be used by local ESS programs throughout the Province.

There is no requirement for local teams to adopt the Provincial ESS Program logo. EMBC will be utilizing the logo on all newly developed material going forward.

Pdf files have been attached in a separate document for your use.



ESS Program Vision

To support the updated program name and logo, EMBC worked with a variety of partners to develop the program vision.

Emergency Support Services is a Provincial Program delivered by Local Authorities and First Nations that meets the basic needs of British Columbians impacted by disasters by providing short-term support in a compassionate manner.

TECHNICAL PLANNING INFORMATION FOR THE EVACUEE AND REGISTRATION ASSISTANCE (ERA) TOOL

Equipment Type	Roadside/in the field	Reception Centre
Computers	<ul style="list-style-type: none"> iPad or Chromebooks with a protective case to minimize weight and allow portability 	<ul style="list-style-type: none"> Laptop computers with larger screens including keyboards and mice to assist in data entry. These computer devices must have the ability to read PDF documents.
Printers	<ul style="list-style-type: none"> Portable/Bluetooth enabled printers The correct printer drivers must be loaded onto computer 	<ul style="list-style-type: none"> Multifunction devices for scanning, copying and printing. The correct printer drivers must be loaded onto computers
Network	<ul style="list-style-type: none"> Mobile hotspots provided by network providers and/or portable WiFi routers enabled devices to connect to the internet 	<ul style="list-style-type: none"> Internet provided to devices through WiFi or hardwire network cable in established Reception Centre facilities

Best Practices	<ul style="list-style-type: none"> Extra chargers and power bars (including battery operated) are recommended. Data plans should be reviewed in advance to ensure coverage and estimate costs required for remote connectivity. Mobile providers may be able to establish a mobile network that can provide connection to a community that isn't serviced. Community Emergency and ESS Plans should be adjusted to consider use of IT. This includes determining connectivity in pre-identified RC/GL locations and data coverage in core and outlying community areas. The plan should also establish procedures for tech support from their Local or First Nations Government. ESS Teams develop standard operating procedures for callouts including who will keep and update IT devices, how they will be signed out and how they will be secured when used in the field.
Purchasing Responsibility	<ul style="list-style-type: none"> Local and First Nations Governments are responsible to purchase hardware to support ESS response within their jurisdiction. Communities are encouraged to apply for the Community Emergency Preparedness Fund Grant administered by the Union of British Columbia Municipalities. The Provincial Government, through EMBC, may make available additional laptop computers as surge support. These can be accessed through a resource request through the British Columbia Emergency Management System.



EMERGENCY SUPPORT SERVICES MODERNIZATION SURVEY

Starting April 1, 2020, Emergency Management British Columbia (EMBC) will launch the new Emergency Support Services **Evacuee Registration Assistance (ERA)** tool. Provincial implementation will be conducted in a phased approach in support of Local Authorities and First Nations Emergency Support Services (ESS) programs across the province.

This survey will be used to gather information about your Local Authority or First Nation Emergency Support Services program, to inform the training and implementation plan. ***All Local Authorities and First Nations communities are being asked to complete this survey by March 13, 2020.***

This survey will take **less than 10 minutes** to complete.

Survey Link: <https://survey.jag.gov.bc.ca/snapwebhost/s.asp?k=158032524900>

If you have questions about this survey, please contact essmodernization@gov.bc.ca.

ESS PATH TO MODERNIZATION FEBRUARY 2020 – APRIL 2021



Dated: January 29, 2020

Catherine Allaway

From: Dana Hawkins <DHawkins@rdck.bc.ca>
Sent: March 2, 2020 1:56 PM
To: Dana Hawkins
Subject: RDCK Regional Housing Needs Assessment - Survey and engagement materials
Attachments: 2020-03-02-RDCK poster.pdf; 2020-02-20-RDCK-Hand-Bills.pdf; 2020-02-20-RDCK-HNAR-Survey.pdf

Hello everyone,

As you are aware RDCK is currently undertaking a Regional Housing Needs Assessment. The purpose of this project is to better inform and understand the kind of housing most needed in RDCK communities by identifying existing and projected gaps in housing supply. The Assessment includes all of the member municipalities and Electoral Areas. More information can be found on the project website here: <https://rdck.ca/EN/main/services/community-planning/regional-housing-needs-assessment.html>

There is currently an online survey posted at the link above. Please feel free to distribute through your channels. I have also attached paper survey copies, a poster and handbills – which you can place out at your office.

Paper surveys have also been put out at the following locations and include boxes where surveys can be returned.

- Castlegar & District Public Library
- Creston Valley Public Library
- Nakusp Public Library
- Slocan Community Library
- New Denver City Clerk Office
- Kaslo & District Public Library
- Silverton Municipal Hall
- Nelson Municipal Library
- Riondel Community Reading Centre
- Circle Of Indigenous Nations Society Office

If you get questions you can direct them to me.

Thanks very much.

Cheers,

Dana Hawkins MCIP, RPP

Planner 2

Regional District of Central Kootenay

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

Phone: (250) 352-8153 **Fax:** (250) 352-9300

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

Please think about the environment before you print

This email may contain confidential and/or privileged information. If you are not the intended recipient or have received this email in error, please notify the sender immediately and destroy this email. Any unauthorized copying, disclosure or distribution of the information contained in this email is prohibited.



February 19, 2020

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



Dear Mayor Casley,

We would like to share with you the exciting results of the BC Farmers' Market Nutrition Coupon Program at New Denver Friday Market for 2019. The BC Association of Farmers' Markets delivers this provincial program and is extremely proud of its deep impact on both people and farms across BC.

Over the last year, this valued program connected with 78 communities making fresh local foods more accessible to over 15,862 British Columbians. In 2019, a total of **\$5,376** was invested directly in the New Denver community through the Farmers' Market Nutrition Coupon Program.

Our partner in your community, the Healthy Community Society of the North Slocan Valley provided lower-income pregnant women, families and seniors with coupons to purchase fresh fruits, vegetables, cheese, eggs, nuts, fish, meat and herbs at your local farmers' market.

As a result, program participants from New Denver ate more local foods, learned about healthy eating, and felt connected to their community. At the same time, the local food system was strengthened with farmers in your community benefitting from additional revenue to sustain their farms.

We have received many messages of thanks throughout the year but this one stood out to us, as best expressing the value of the Program to participants "The security of knowing we will have some fresh and healthy food each week. Also, the pleasure of knowing and seeing our farmers each week. The good feelings that come from being a part of the market community each week, seeing everyone there, smiling."

Our community partners, participants and farmers are grateful for this Program in your community. If you agree, we kindly ask you to send a thank you letter to the Honourable Adrian Dix, Minister of Health. Your encouragement and feedback can strengthen support for ongoing funding for the Farmers' Market Nutrition Coupon Program and ensure we continue to build healthier BC communities together.

In closing, we also thank you for supporting your local farmers' market, the anchor partner for delivering the BC Farmer's Market Nutrition Coupon program, and the place where local farms, food and artisanal entrepreneurs come together to support your local economy.

We look forward to working with your community again in 2020!

With gratitude,

Heather O'Hara
Executive Director
BC Association of Farmers' Markets

Vickey Brown
President, Board of Directors
BC Association of Farmers' Markets

BC Association of Farmers' Markets

203 - 2642 Main St Vancouver, BC V5T 3E6

604.734.9797 | bcfarmersmarket.org | bcfarmersmarkettrail.com



Suite 10
119 West Pender St
Vancouver, BC
V6B 1S5
Canada

phone:
(604) 683-6009

fax:
(604) 683-7255

email:
rcbc@rcbc.ca

web:
www.rcbc.ca

March 2, 2020

Mayor Leonard Casley and Council
Village of New Denver
P.O. Box 40 - 115 Slocan Avenue
New Denver, BC V0G 1S0
Canada



Dear Mayor Leonard Casley and Council:

Re: Recycling Council of British Columbia's (RCBC) 46th Annual Conference on Circular Economy

Established in 1974 as Canada's first non-profit waste prevention organization, RCBC is at the forefront of collaborating with businesses and local governments to promote both a sustainable environment and economy throughout the regions of our province.

This year's conference theme - **2020 Foresight: Transforming Tomorrow** - is set to run June 10 - 12, 2020 in Whistler, B.C. Of particular note is our keynote speaker, Vancouver Economic Commission (VEC) Director Bryan Bugey. With the knowledge that the transition to a low-carbon circular economy is a massive economic opportunity, Bryan shares his thoughts on the progressive municipal, provincial and federal priorities related to climate change and regional economic development. You'll hear how Vancouver's integrated Greenest City Action Plan, Renewable City 2050, and Zero Waste 2040, fit within Vancouver's business community and how similar initiatives can be applied to other regions. Bryan outlines how the VEC is accelerating the transition by supporting innovation, trade, investment and the move to a circular economy.

Programming for RCBC 2020, www.rcbcconference.ca, will also include:

- extended producer responsibility
- provincial & federal plastics initiatives
- compostable plastics
- youth-led sustainability initiatives

As well, we plan to address a variety of waste, recycling, and diversion-related issues your council may be facing now or in the near future. We provide a three-day experience of policy development workshops, presentations, and opportunities to network with professionals and area experts to become better informed. Representatives from BC's industry stewards (eg. RecycleBC and Return-It), are attending, as well as the BC Ministry of Environment.

Our public policy work includes a Government Caucus Round Table to identify areas of policy priority on the Wednesday afternoon of June 10. So please join us at Canada's longest running sustainability event, the annual RCBC Conference on Circular Economy, now in its 46th year.

Thank you for your continued support. Let us keep working together to make a waste-free province through the application of sustainable circular economy principles. If you have any questions, you can reach me at 604-683-6009 ext. 307 or at brock@rcbc.ca.

Sincerely,

Brock Macdonald
Chief Executive Officer



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

March 3, 2020



Participating Municipality

RE: WOODSTOVE EXCHANGE PROGRAM UPDATE

Thank you for committing to participate in the 2020 Woodstove Exchange Program. Grant funding from the Province/Lung Association of BC has been received, in the amount of \$15,000. To date, six rebates have been issued to residents of the Regional District.

At this time, I would ask you to review the information you have available to the public, to ensure that it is current and correct - especially that contained on your municipal website. Copies of the most recent Application Form and Brochure may be found on the Regional District website (rdck.ca) – located under “Environmental Initiatives”. I have also sent application forms, brochures and posters to you in the mail. Please let me know if you require more printed copies.

It is my goal to expend all of the available funding by the end of this year. I would appreciate all of your assistance to help achieve this.

Should you have any questions or concerns, please contact me at your earliest convenience.

Sincerely:

Rachel Burns
Administration Assistant Environmental Services
RBurns@rdck.bc.ca
250-352-8161





Forest Enhancement
Society of British Columbia



March 2, 2020

Re: Forest Enhancement Society of BC Accomplishments Update

Dear Mayor and Council of New Denver (Village),

British Columbians are concerned about climate change along with other environmental, social, and economic concerns. We want to know what our governments are doing to protect communities from wildfire risk, improve wildlife habitat, reduce greenhouse gases, expand the bio-economy, and enhance B.C.'s forests. The enclosed Forest Enhancement Society of BC (FESBC) Accomplishments Update provides a snapshot of the huge amount of work underway in a vast number of communities across British Columbia to address some of these concerns. We hope that you will find this update informative and will share this with your constituents, who we hope are pleased to see real-life projects happening around the province and often close to where they live.

Our forests are a heritage that defines our province. Managed properly, our forests provide important social, economic, and environmental benefits to all British Columbians, in both rural and urban areas. Investing in our forests can enhance the benefits they provide and help to protect them for future generations. As an example, FESBC recently announced \$30 million in grants for 42 new forest fibre utilization projects where First Nations, community forests, and B.C. companies will be using debris piles of wood fibre that would otherwise be slash burned. These piles will instead be chipped and converted to electricity, heat energy, and a variety of pulp products, adding value to this fibre and helping to achieve B.C.'s and Canada's climate change targets.

We can achieve social, environmental, and economic aspirations of British Columbians by investing in forests to reduce our carbon footprint, reduce wildfire risks, enhance habitat, and create jobs. This is a win-win-win on all fronts.

FESBC will be sending you a more comprehensive Accomplishments Report later this year. If you are interested in further information, please visit our website www.fesbc.ca or connect with our Executive Director Steve Kozuki at skozuki@fesbc.ca or 1.778.765.0938.

Wayne Clogg, RPF
Board Chair, Forest Enhancement Society of BC

016- MC

March 4, 2020



To: Chair and Board
Chief and Council
Mayor and Council

Re: UBCM Resolutions Process

In response to member feedback, the UBCM Executive is undertaking a review of the resolutions process. This will include consultation with members at Area Association spring conferences, and a subsequent report to the membership at the 2020 Annual Convention. While the review progresses, the Executive has committed to exercise their existing authority more fully, and apply greater rigour to the screening and vetting of resolutions submitted to UBCM for 2020.

With the understanding that a resolutions process review is already underway, the Resolutions Committee of the UBCM Executive has identified measures that UBCM can implement in the immediate term to streamline the process and address the number and repetitiveness of resolutions. In 2020, the Committee will seek to:

- Identify more directly the resolutions that address issues of priority to the membership, and ensure that debate of these priority issues takes place early on.
- Be more firm in sending resolutions back to the sponsor if resolutions do not meet UBCM criteria for format, clear writing, factual information, or relevance to local government administration or operations.
- Standardize language to be gender neutral and, where applicable, refer to local governments or First Nations rather than municipalities or regional districts. The goal is to avoid using debate time to make such amendments.
- Combine similar resolutions, without losing or changing their intent.
- Offer further education and support to members on writing clear, effective resolutions.
- Work more closely with Area Associations to improve the quality of resolutions debated at their spring conventions.

These streamlining measures could affect resolutions that your community submits to Area Associations or to UBCM this year.

Please feel free to contact Reiko Tagami, Policy Analyst (rtagami@ubcm.ca or 604 270 8226 ext. 115), with questions about resolutions streamlining, or the resolutions process review.

Sincerely,

Maja Tait
UBCM President

Claire Moglove
Chair, Resolutions Committee

The Corporation of the Village of New Denver

REQUEST FOR COUNCIL DECISION

SUBMITTED BY:	Jessica Rayner Community Planner	DATE: March 6, 2020 FILE NO.: DVP 2020-01
SUBJECT:	Davis-Hellyer Development Variance Permit 1105 Columbia Street, Greenhouse / Solarium Parcel A, Block 55, Plan NEP557, District Lot 549, Kootenay Lake District	

PURPOSE: To consider a Development Variance Permit (DVP) to reduce the front yard setback from 4.5m (14.8ft) to 1.16m (3.8ft / 46") for the addition of a greenhouse / solarium attached to the south wall of the existing residence.

RECOMMENDATION:

THAT Council approve the issuance of a Development Variance Permit to reduce the front yard setback from 4.5m (14.8ft) to 1.16m (3.8ft / 46") for property described as Parcel A, Block 55, Plan NEP557, District Lot 549, Kootenay Land District to allow for the construction of a greenhouse / solarium attached to the south wall of the existing residence.

ALTERNATIVES:

1. Approve the DVP as amended (nature of amendment to be included in the resolution)
2. Deny the DVP

ANALYSIS:

A. Background / Current Situation:

An application has been received to reduce the front yard setback from 4.5m (14.8ft) to 1.16m (3.8ft / 46") at 1105 Columbia St. The subject property is 12,100 sq.ft. (1,124m²) in size and contains a single family dwelling with attached breezeway / woodshed / storage, detached garage, and garden shed. The property is located in a residential neighbourhood and is bordered by a public alley to the north, Columbia St. to the east, 9th Ave. to the south, and a residential property to the west.

The applicants would like to construct a 25 sq.ft. (270m²) greenhouse / solarium attached to their existing residence. The south side of the house is preferred because it is the aspect that receives the most sunlight.

A 2010 Village of New Denver DVP approved construction of a garage on the property with a setback of 1.16m (3.8ft / 46") from 9th Avenue. This 2010 garage DVP referred to the setback from 9th Avenue as the side yard setback but legal opinion has since confirmed that for 1105 Columbia Street, this is in fact the front yard. This proposal is consistent with the setback from 9th Avenue on this property approved through the 2010 DVP.

B. Discussion:

Official Community Plan Analysis

Objective 3.1.2.7 of Village of New Denver Official Community Plan No. 611, 2007 is "To encourage land use that promotes local food security." Construction of a greenhouse / solarium supports this objective. The OCP designates the property as Single Family Residential; the proposed front yard setback variance does not conflict with the residential policies established in the OCP.

Zoning Bylaw Analysis

As per Village of New Denver Zoning Bylaw No. 612, 2007, the subject property is zoned Single and Two Family Residential (R1). The R1 zone specifies a front yard setback of 4.5m (14.8ft). The variance would provide relief

from Section 6.2.6 (a), allowing the greenhouse / solarium to be constructed at a front yard setback of 1.16m (3.8ft / 46"). The requested variance is detailed in Table 1, below.

Table 1: Variance Summary

Zoning Bylaw	Variance	Existing	Proposed	Difference
Section 6.2.6 (a)	Front Yard Setback	4.5m (14.8ft)	1.16m (3.8ft)	3.34m (11ft)

This proposal is consistent with the 1.16m (3.8ft) setback from 9th Avenue approved through a DVP for a detached garage, issued for this property in 2010. Rather than a side yard setback, this application is referring to the setback from 9th Avenue as the front yard setback in accordance with recent legal opinion. The resulting setback for the greenhouse / solarium would match the setback for the existing detached garage.

Interdepartmental Involvement

This DVP application was circulated to relevant departments within the Village of New Denver for comment. No concerns were identified. A Building Permit will be required prior to construction of this 127 sq.ft. greenhouse / solarium due to its size and permanent nature. Solariums are considered glass-enclosed porches or rooms built onto an existing house and are used as living space.

The RDCK Building Inspector for New Denver has issued a Stop Work Order for structural work in the existing house at 1105 Columbia St. It is his suggestion that this Stop Work Order be resolved or a Notice on Title be filed prior to issuance of a Building Permit for the subject property. This is supported by Village staff.

Citizen / Public Relations

In accordance with Section 499 of the Local Government Act, notice of the requested variance was mailed to adjacent property owners within 100 metres of the subject property on February 11, 2020. The notice informs these property owners / tenants as to the purpose of the permit, the land that is the subject of the permit, and the date and time of the Village of New Denver Council meeting where the permit would be considered. A full copy of the DVP application was made available for viewing at the Village Office and neighbouring property owners and tenants were given until Tuesday, March 3, 2020 to submit a petition or written comments.

One submission was received in support of this DVP. This email, dated February 14, 2020, is attached as Appendix B – Neighbour Submission.

C. Legislative Framework:

Section 499 of the Local Government act outlines requirements for notice to affected property owners / tenants. Section 498 of the Local Government Act authorizes a local government to consider issuance of a DVP that varies the provision of a bylaw, provided that the use or density of the land is not being varied, the land is not designated floodplain, or the development is not part of a phased development agreement. If issued, the permit applies to the property in perpetuity – not just the proposed development.

D. Attachments: Appendix A – Copy of R1 Zone
Appendix B – Neighbour Submission
Appendix C – Davis-Hellyer Development Variance Permit

E. Council Strategic Priority: Nil

F. Communication Strategy: Notices were sent to all property owners within 100m of the subject property.

FINANCIAL IMPLICATIONS: Applicable fees have been collected for this application under the Village of New Denver Fees & Charges Bylaw No. 699, 2016, as amended.

R1 - SINGLE AND TWO FAMILY RESIDENTIAL

SECTION 6

6.1 Permitted Uses

The following uses and no other shall be permitted in a R1 zone:

- (a) single family dwelling; including a single family dwelling used for short term rental for tourist accommodation that does not exceed four (4) weeks per year;
- (b) two-family dwelling; including a two-family dwelling used for short term rental for tourist accommodation that does not exceed four (4) weeks per year;
- (d) park;
- (e) playground;
- (f) home occupation;
- (g) public utility;
- (h) secondary suite;
- (i) bed and breakfast;
- (j) accessory residence;
- (k) accessory use.

6.2 Regulations

On a parcel located in an area zoned R1, no building or structure shall be constructed, located or altered, and no plan of subdivision approved which contravenes the regulations set out below:

.1 Minimum Parcel Area

The parcel area for the following uses shall not be less than:

(a) Single-family Dwelling	510 m ² (5,489.6 sq. ft.);
(b) Two-family Dwelling	765 m ² (8,234.5 sq. ft.);
(c) Other permitted Uses	765 m ² (8,234.5 sq. ft.).

.2 Minimum Parcel Frontage

The minimum parcel frontage is 15 m (49.2 ft.).

.3 Exemptions from Minimum Parcel Area and Minimum Parcel Frontage

The minimum parcel area and parcel frontage requirements do not apply where the land is used solely for parks, playgrounds or public utility uses.

.4 Principal Buildings Per Parcel

A parcel in a R1 zone is limited to a maximum of one principal building per parcel.

.5 Accessory Residences Per Parcel

A parcel in a R1 zone is limited to a maximum of one accessory residence per parcel.

.6 Minimum Setbacks from Parcel Lines

The minimum setbacks from parcel lines are as follows:

- (a) 4.5 m (14.8 ft.) from the front parcel line;
- (b) 1.5 m (4.9 ft.) from a rear parcel line;
- (c) 3.0 m (9.8 ft.) from an exterior side parcel line;
- (d) 1.5 m (4.9 ft.) from an interior side parcel line.

.7 Maximum Height

- (a) The maximum height of principal buildings is 8.5 m (27.9 ft.) or two storeys, whichever is the lesser.
- (b) The maximum height for accessory buildings and structures is 5.0 m (16.4 ft.).

.8 Minimum Building Width

The minimum building width is 5.5 m (18 ft.)

.9 Maximum Surface Parcel Coverage

The maximum surface parcel coverage is 45% of the parcel area.

.10 Boarders and Lodgers

Not more than two paying guests, boarders or lodgers are permitted in each separated dwelling unit.

From: Lorna Visser
Sent: February-14-20 7:51 PM
To: Office Village of New Denver
Cc: Daniel Hellyer; Helen Davis
Subject: Written comment: Development Variance Permit application re: 1105 Columbia St.

Attn: Catharine Allaway
Village of New Denver:

I own a house near 1105 Columbia Street, my property is at 1106 Kootenay Street. I am writing to support the application for a development variance permit as requested for 1105 Columbia Street. Looks like a nice structure planned to be added to Helen Davis' and Daniel Hellyer's home there. Given that it will be a greenhouse, who could object? Greenhouses contribute to food security and local self-sufficiency and that's a good thing. Please accept my input as a neighbour as favourable. I will pass the notice along to my tenant but don't imagine she'll have any objections as the structure in question is not in her sight-line.

Best regards, - Lorna Visser

--

From: L o r n a V i s s e r

--

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

DEVELOPMENT VARIANCE PERMIT

Permit Number: **DVP 2020-01**

To: **Helen Davis & Daniel Hellyer**
(Name(s) of the registered owner(s) of the land)

Address: **1105 Columbia Avenue**
(civic address)

1. This Development Variance Permit (DVP 2020-01) is issued subject to compliance with all of the bylaws of the Village of New Denver applicable thereto, except as specifically varied by this Permit.
2. This permit applies only to those lands described below, and the buildings, structures and other development thereon:

Legal Description: **Parcel A, Block 55, Plan NEP557, District Lot 549, Kootenay Land District**

Parcel Identifier (PID): **012-586-251** Folio: **551.00197.100**

Civic Address: **1105 Columbia Street**

This Permit authorizes the following specific variance or variances from the provisions of Village of New Denver Zoning Bylaw No. 612, 2007:

Section 6 – R1 (Single and Two Family Residential), 6.2.6 Minimum Setbacks from Parcel Lines, by reducing the minimum front yard setback from 4.5m (14.8ft) to 1.16m (3.8ft) in accordance with Attachment A

3. This permit shall not have the effect of varying
 - (a) The use or density of the land from that specified in Village of New Denver Zoning Bylaw No. 612, 2007, or
 - (b) A flood plan specification under Section 910 (2) of the Local Government Act.
4. Notice of this Permit shall be filed in the Land Title Office at Kamloops, B.C. under Section 498 (1) of the Local Government Act and, upon such filing, the terms of this permit and any amendment(s) thereto shall be binding upon all persons who acquire an interest in the land affected by the Permit.

5. If the construction or other development authorized by this permit is not commenced within two (2) years from the date this Permit was issued, the Permit shall lapse.
6. The provisions of this Permit prevail over the provisions of a Bylaw in the event of conflict.
7. This Permit is **not** a Building Permit, Subdivision, or Zoning Amendment.
8. This Permit was authorized by a resolution of the Council of the Village of New Denver dated _____.

Date Permit Issued: _____

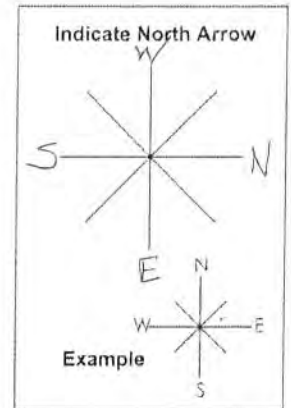
Catherine Allaway
Chief Administrative Officer

SITE PLAN

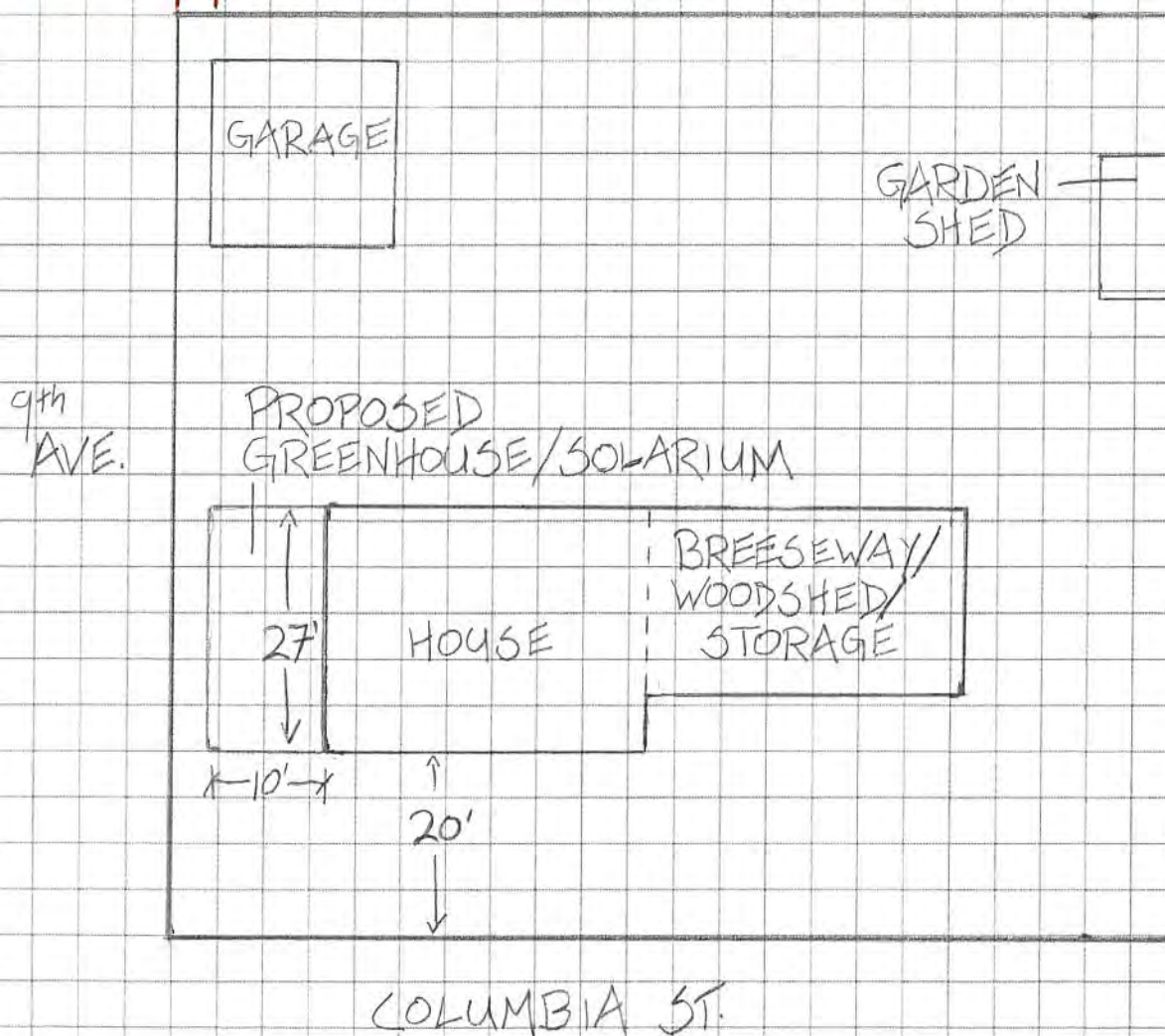
Legal Description: PARCEL A, BLOCK 55, PLAN NEP557
DISTRICT LOT 549, KLD
Civic Address: 1105 COLUMBIA STREET

AN INCOMPLETE SITE PLAN WILL DELAY YOUR PERMIT

Scale: 1/4" = 5'



1.16m/ 3.8' REDUCED FRONT YARD SETBACK



REQUEST FOR COUNCIL DECISION

SUBMITTED BY: Catherine Allaway, CAO

DATE: March 6, 2020

SUBJECT: RDCK TRANSIT SERVICE AMENDMENT BYLAW NO. 2707, 2020

PURPOSE: To seek Council support for a proposed amendment to the RDCK bylaw governing the annual requisition for the regional transit service.

RECOMMENDATION:

That the Council of the Village of New Denver consent to the board of the Regional District of Central Kootenay adopting Kootenay Lake West Transit Service Amendment Bylaw No. 2707, 2020 which increases the annual requisition limit and changes the method of apportioning costs for the Kootenay Lake West Transit Service Area.

ALTERNATIVES & IMPLICATIONS:

1. Do not consent to adoption of the bylaw by the RDCK Board
2. Defer a decision on the matter (specify timeframe or additional information required)

ANALYSIS:

- A. Background:** The proposed bylaw was drafted by the RDCK to increase the allowable annual requisition for the service and alter the method of apportioning that cost across the participating areas. The allowable annual requisition for this service was last increased in 2013, as shown in Table 1 below:

Table 1: Transit Service History

Year	2005	2013	2020
Bylaw No.	1783	2354	2707
Maximum Requisition	\$81,000	\$350,000	\$650,000
Maximum Tax Rate*	0.24	0.48	0.58

*rate is per \$1,000 of net taxable value of land and improvements using hospital values provided by BC Assessment Authority

- B. Discussion:** Potentially the proposed bylaw would authorize a maximum requisition of around \$47,000 from New Denver in 2020. Preliminary RDCK budget figures show a planned requisition of \$20,184 for the current year, continuing a rising trend as shown in Table 2:.

Table 2: New Denver Transit Requisitions

Year	2018	2019	2020
Requisition Amount	\$16,763	\$18,014	\$20,184

Only the RDCK has access to the data required to calculate how to apportion the service “among the participating areas on the basis of Base Cost, Transit Opportunity, Annual Mileage, and Actual Assessed Value” as stated in the proposed bylaw. This methodology replaces the fixed ratio established in 2013 by Bylaw No. 2354, and presumably provides better flexibility so that extra service for a given community can be accompanied by a greater share of the cost, without requiring the administrative burden of a bylaw amendment. Table 3 shows the variability of the rates of taxation for New Denver and neighbouring communities under the two different schemes:

Table 3: Comparison of Transit Service Taxation Rates

Year	2018	2019	2020	Change in Rate 2019 to 2020
<i>Methodology</i>	<i>Existing</i>		<i>Proposed</i>	
New Denver	0.215	0.203	0.227	+11.8 %
Silverton	0.281	0.259	0.291	+12.4 %
Nakusp	0.194	0.190	0.210	+10.5 %
Slocan	0.039	0.041	0.046	+12.2 %
Kaslo	0.090	0.085	0.090	+5.8 %

C. Legislative Framework: RDCK Bylaw No. 2707 received three readings at the February RDCK Board Meeting. The bylaw requires the consent of 2/3 (i.e. 11) of the 17 participating jurisdictions (8 municipalities, 9 rural areas) in order for the RDCK Board to seek ministerial approval for and subsequently adopt the bylaw.

D. Attachments: RDCK Bylaw No. 2707

E. Council Strategic Priority: Nil

F. Communication Strategy: Nil

FINANCIAL IMPLICATIONS: See above

REGIONAL DISTRICT OF CENTRAL KOOTENAY

Bylaw No. 2707

A Bylaw to amend Bylaw No. 1783, being the "Kootenay Lake West Transit Service Establishment Bylaw", by increasing the annual requisition limit and changing the method of apportioning the cost of the transit services provided by the service.

WHEREAS the Board of the Regional District of Central Kootenay established a service for the purpose of providing public transit by adopting *Kootenay Lake West Transit Service Establishment Bylaw No. 1783, 2005*, as amended;

AND WHEREAS the Board of the Regional District of Central Kootenay deems it expedient to further amend Bylaw No 1783 to increase the annual requisition limit and change the method of the apportionment of the cost of the transit services provided by the service;

AND WHEREAS pursuant to the *Local Government Act*, consent has been received from at least two-thirds of the participants to amend Bylaw No. 1783.

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

ANNUAL REQUISITION

- 1 Section 4 is deleted in its entirety and the following substituted therefore:

The maximum amount of money that may be requisitioned annually shall be \$650,000 or \$0.058/\$1,000 of net taxable value of land and improvements with the service area, whichever is greater.

The annual cost of providing the service shall be apportioned among the participating areas on the basis of Base Cost, Transit Opportunity, Annual Mileage, and Actual Assessed Value.

DEFINITIONS

- 2 Section 6 is add and the following included therefore:

Base Cost means the equally distributed annual administrative cost of transit network membership.

Transit Opportunity means the population within 400m of a bus stop multiplied by the number of times a bus stops at that location on an annual basis.

Annual Mileage means the number of annual transit kilometers required to provide service.

Actual Assessed Value means the Actual Assessed Hospital Value as defined annually by BC Assessment

CITATION

- 3 This Bylaw may be cited as **"Kootenay Lake West Transit Service Amendment Bylaw No. 2707, 2020"**.

READ A FIRST TIME this 20th day of February, 2020.

READ A SECOND TIME this 20th day of February, 2020.

READ A THIRD TIME this 20th day of February, 2020.

I hereby certify that this is a true and correct copy of the as **"Kootenay Lake West Transit Service Amendment Bylaw No. 2707, 2020"** as read a third time by the Regional District of Central Kootenay Board on the 20th day of February, 2020.


Mike Morrison, Corporate Officer

APPROVED by the Inspector of Municipalities on the day of , 2020.

ASSENT RECEIVED as per the *Local Government Act – Consent has been received from at least two-thirds of the participants*

ADOPTED this day of , 2020.

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer

REQUEST FOR COUNCIL DECISION

SUBMITTED BY: Catherine Allaway, CAO

DATE: March 6, 2020

SUBJECT: AFFORDABLE HOUSING PROJECT – NEW DENVER & AREA HOUSING SOCIETY

RECOMMENDATION: That a Committee of the Whole Meeting be scheduled with the New Denver & Area Housing Society to discuss options for collaboration on the development of affordable housing in the Village of New Denver.

ALTERNATIVES & IMPLICATIONS:

1. Receive the letter for information and take no further action

ANALYSIS:

- A. Background:** The New Denver & Area Housing Society has been working with consultants from Urban Matters and New Commons Development to develop affordable housing in New Denver. The Healthy Community Society of the North Slokan Valley started the project, completing a Housing Needs and Site Review (Phase 1 Report) and a Longlist Site Review and Prioritization (Phase 2 Report) with funding secured from CBT and the BC Rural Dividend Program. The New Denver & Area Housing Society has applied for funding from the Vancouver Foundation's Investment Readiness Program to cover the cost of additional studies and preliminary design work, as well as capacity building activities for the group. An application to the Canada Mortgage and Housing Corporation for seed funding is being prepared to secure additional funds for feasibility studies.
- B. Discussion:** The development of affordable housing in New Denver is a much-needed but complex undertaking. The work being done by the New Denver & Area Housing Society is helping to move this project forward without straining Village resources. Continued collaboration between the two parties will bring more resources to this initiative, thereby increasing the likelihood of success.
- C. Legislative Framework:** Nil
- D. Attachments:** The letter dated March 3, 2020 from the New Denver & Area Housing Society is attached for information.
- E. Council Strategic Priority:** Nil
- F. Communication Strategy:** Nil

FINANCIAL IMPLICATIONS: The Village of New Denver is not being asked to make any cash contributions to the project at this time.

New Denver And Area Housing Society

New Denver, BC V0G 1S1

March 3, 2020

Sent By Email and Hand Delivered

Mayor and Council
Village of New Denver
P.O. Box 40
115 Slocan Avenue
New Denver, B.C. V0G 1S0

Dear Mayor and Council:

Re: Affordable Housing Project – Clarification Regarding Role of the New Denver And Area Housing Society

To date, the New Denver And Area Housing Society (Society) and Village of New Denver (Village) have successfully collaborated on several early activities associated with the potential development of affordable community housing on municipally owned land in New Denver. Recently, however, there has been some confusion regarding the roles and responsibilities of the Society and the Village with respect to the undertaking of subsequent activities required to further progress the development opportunity.

In our January 23rd letter to you, the Society requested clarification and guidance from the Village regarding the governance and management role of each party within our collaborative relationship in planning and developing the affordable housing project on Slocan Ave., New Denver. The Society's Board of Directors has subsequently reflected on this matter and concluded that we, as an organization, may not have been clear and consistent in our communication with the Village of New Denver regarding the role our Society wishes to play in moving this development project forward. Rather than ask Mayor and Council for clarification and guidance regarding what role the Village wishes our Society to play, we would like to take this opportunity to clearly articulate the Society's preferred role with respect to this development effort. It is worth noting that our Society is fully aligned on this matter, having reached consensus at our last meeting of the Board of Directors.

Proposed Role of the Society

The Society is excited by the opportunity to assume the lead role in undertaking all aspects of this community housing development opportunity in close collaboration with the Village of New Denver. Specifically, the Society is prepared to assume overall responsibility for the three main phases of the development, being: 1) planning and pre-development; 2) construction management; and 3) facility ownership, management and operations.

Planning and Pre-Development:

The Society would like to take the lead role in completing planning and pre-development work required to fully assess the feasibility of the proposed development, complete an associated business plan, and to complete other planning works as required in preparation for capital funding applications and all required re-zoning and municipal permitting applications. To date, our Society has successfully managed components of this phase by securing initial project funding, hiring a professional development consultant (Urban Matters) to complete a Needs Assessment, sites review, preliminary financial viability assessment, and to prepare an application for pre-development funding under CMHC's Seed Funding Program. The Society has applied for an additional \$50,000 from Vancouver Foundation's Investment Readiness Program, and, with the support of the Village, would like to proceed with submitting the application for CMHC Seed Funding being developed by our development consultants.

Construction Management

The Society is prepared to assume overall responsibility for assembling a qualified capital development team, for securing all necessary municipal and provincial permits and approvals, for securing sufficient construction and take-out financing, and to manage the construction process and associated risks through to issuance of occupancy permits. As a relatively nascent organization, the Society recognizes the need to build its internal capacity accordingly. To this end we have identified an experienced potential development partner, New Commons Development's Small Communities Initiative, capable of undertaking this work on our behalf and with oversight from our Board of Directors. We are also in the process of developing the organizational infrastructure (governance and management policies and procedures) required to successfully deliver this project, and members of the current Board of Directors possess many of the necessary skills to ensure project implementation achieves desired community outcomes. Under the governance of our Board of Directors, and with guidance from an experienced development partner and appropriately qualified professionals and financial partners at each stage, we are confident in the Society's ability to deliver a successful and admirable community housing project.

Facility Ownership, Management and Operations

The Society recognizes that the role of facility owner (and mortgage holder) needs to be assumed by an entity that is in it for the long term and prepared to assume a significant level of associated risk. Once constructed, the Society is prepared to assume ownership of the resulting community housing improvements (recognizing the Village may wish to retain ownership of the land) to be held in trust on behalf of the community. The Society is further prepared to see to the responsible, proactive management and operations of the community housing, whether directly or through a contracted third-party operator. It is anticipated that the Society would enter into an agreement with the Village (e.g. Housing Agreement, Lease Agreement, Memorandum of Understanding, or similar contractual instrument) so as to clearly establish terms by which the Village is prepared to make land available to the Society for this purpose, and by which the Society agrees to assume ownership and operational responsibility for the community housing improvements developed on that land.

We feel there are several benefits to the Society assuming the lead role in developing affordable community housing in New Denver, including:

- This is the role typically assumed by the non-profit housing society where new community housing is being developed on municipally owned land, and the role is directly aligned with the Mission of the Society (being a single purpose organization).

- The Society may be in a position to access a broader range of funding and development support opportunities (we recognize, in turn, that certain opportunities exist for municipalities that are unavailable to non-profit societies).
- As the statutory approving authority for development activities in the municipality, there is less chance the Village could be perceived as having a conflict of interest as both developer and permitting authority.
- As a local government, the Village is required to adhere to certain standards of procurement over and above those that are required by funding partners, and that may prove unnecessarily cumbersome resulting in increased project costs and unwanted delays.
- The Village may have limited capacity to undertake day to day activities associated with the development of community housing, potentially resulting in project delays or distracting staff resources from other administrative and operational priorities.
- Capacity within the local community housing sector will be improved and the potential to develop additional community housing in the future will be increased.
- The Village's level of exposure to risk associated with the development process itself will be greatly limited.

While the Society is proposing to assume the lead role on this development opportunity as outlined above, we recognize and appreciate that in order to succeed, this project will require the support and participation of the Village of New Denver. Our Board of Directors remains fully committed to working in close collaboration with Village staff and Council to ensure its interests are maintained throughout the development process. To this end we would be happy to consider establishing a project team with representation from both the Society and the Village, or other suitable engagement mechanism agreeable to the Village. We understand that you will want to carefully consider our request for your full collaborative support in the Society assuming the lead role in developing this project. In the immediate term, the Society would like to continue moving the planning and pre-development tasks forward by submitting the application for CMHC Seed Funding in the Society's name before proceeding with completion of a preliminary design, feasibility study, and business plan for the proposed development in order to position this project as "shovel ready" prior to closure of BC Housing's next Request for Proposals for the Community Housing Fund.

We hope this letter makes clear the shared position of our Board of Directors with respect to the role the Society hopes to play in developing affordable community housing units in New Denver, and we respectfully request that you consider and respond to this proposal regarding the role of the Society. We further request that Council confirm its support for the Society to submit the application we have commissioned for CMHC Seed Funding in the Society's name, subject to a review of the application package by the Village's Chief Administrative Officer and opportunity to provide comments for revision.

Respectfully submitted,

Jan McMurray
President, New Denver And Area Housing Society

cc: Catherine Allaway, CAO

REQUEST FOR COUNCIL DECISION

SUBMITTED BY: Catherine Allaway, CAO

DATE: March 6, 2020

SUBJECT: REQUEST FOR LETTER OF SUPPORT – ZINCTON FARMS DEVELOPMENT

PURPOSE: To seek Council direction

RECOMMENDATION:

That staff be directed to prepare a report to Council regarding the proposed resort development at Zincton.

ALTERNATIVES & IMPLICATIONS:

1. That the request be received for information with no further action at this time

ANALYSIS:

- A. Background:** The subject lands are located outside of the Village of New Denver's municipal boundaries in RDCK Area H, approximately 15 km east of New Denver along Hwy 31A towards Kaslo. Zincton is outside the defined portion of Area H that currently receives fire protection from the New Denver & Area Volunteer Fire Department.
- B. Discussion:** The proposed development is still in the early stages and the proponent is seeking confirmation of community support for the project in order to move forward with the required applications to the Province.

The proponent also wishes to engage in discussions with area local governments to explore options for governance (proposed municipal boundary extension) and servicing (fire protection).

The Zincton Village project is ambitious and has the potential for significant impact locally. Directing staff to identify and report on the potential risks, costs and benefits to the Village will permit Council to make an informed decision on this important issue.

- C. Legislative Framework:** Nil

- D. Attachments:** The following items are attached for information:

- letter dated March 3, 2020 from Mr. Harley
- Economic Impact Summary provided by Zincton Farms
- Quick Facts provided by Zincton Farms
- Proposed boundary extension map provided by Zincton Farms

- E. Council Strategic Priority:** Nil. Adding this project may result in delays to other projects.

- F. Communication Strategy:** Nil

FINANCIAL IMPLICATIONS: To be addressed in staff report. It is estimated that 10-15 hours of staff time would be required to prepare the report.

March 3, 2020



Mayor and Council,

Zinton Farms requests a letter of support for the proposed Zinton development – to be an internationally-acclaimed, small scale, Mountain destination offering powder skiing, mountain biking, hiking, and outdoor music. Our development will be very close to CarbonZero, low-impact, and non-mechanized.

In addition, Zinton Farms would like Council to consider the many benefits to the New Denver Village and community of extending the New Denver Village limits to include the Zinton Village development. It is my understanding we are already within the New Denver Fire Protection area.

Thank you for your consideration.

David Harley
CEO/Founder Valhalla Pure Outfitters
Founder Zinton Farms

Attachments:
Economic impact summary
Proposed DRAFT Village map
QUICK FACTS summary of Zinton attributes

Zinton Mountain Village Economic Impact SUMMARY

The proposed Zinton Mountain Village - designed to appeal to regional, national and international visitors - is a completely updated 4-season Mountain Resort focussed on backcountry activities, music and community. If approved, the Zinton Project is expected to take 8 years to complete, and will be the first brand-new, major ski resort built in BC in 46 years.

Our **internal modeling projections** show the Lift Company will create 60-70 jobs, while independent Village businesses will create an additional 150 jobs - including massage and wellness, hot pools, food and beverage, retail, gear rentals, in-home catering, hard cider brewing, ISP support, handmade ski manufacturing, film studio, snow and yard maintenance and more. The ongoing build-out of the project will add another 150 construction jobs for each of the 8 years.

Using **economic multipliers from the BC Government**, new payrolls of \$24million per year will generate \$40million of annual economic stimulus. Over 8 years, the Zinton Project will inject \$320million into the local economy. After construction is complete, Zinton will continue to create \$20million of economic benefits annually.

Using **Colorado multipliers from their long ski industry experience**, our \$22million investment in 'aerial lifts' is expected to generate 207 direct jobs, and 95 indirect regional jobs. The Colorado multiplier based on our projected 'skier visits' – projects 196 direct jobs created, plus 98 indirect regional jobs. These tested Industry multipliers confirm the range of our estimates above, and give a credible regional job impact estimate at completion.

The Zinton Project will generate significant tax revenue for BC that will assist funding of public services, create hundreds of jobs locally and regionally, and strengthen the local real estate market.

All commercial development for Zinton Mountain Village is on private land. Adjacent lands will see lowest-possible impact to accommodate human-powered recreational activities, and a remote, 4-star 24 bed backcountry lodge. Our Team continues to work towards approvals following best industry practices, and lowest possible carbon footprint. The entire project will be powered by run-of-river electric power and a solar-array at elevation.

Please follow Instagram **#zinton_mountain_village** for updates.

'Zincton Mountain Village' QUICK FACTS

1. Zincton is remote - 5 hour drive north of Spokane, 4 hours east of Kelowna, 7 hours west of Calgary. Zincton is deep in the Selkirk Range, midway between Revelstoke and Whitewater. We see long term value in **'remote and unspoiled'!**
2. Zincton consistently receives **720 inches** / 60 feet / 18 meters of snowfall at 6,000 feet – lots of POWDER
3. Zincton is big – **12,000 acres** – way more skiable acreage than Whistler & Blackcomb combined.
4. Zincton has **huge vertical** – the parking lot is 2,800ft, Whitewater Peak is 9,081 feet.
5. Zincton terrain options are 'chill, a bit steep, & damn steep' – and always lots of deep POWDER.
6. Zincton will sell SeasonPasses for Winter and Summer seasons, as well as DayPasses when and only when the forecast calls for surplus POWDER. DayPasses should be booked online early to avoid disappointment. Zincton will avoid "swarming" by NOT accepting EPIC/ICON passes.
7. The free Village Gondola is open to the Public 6:30am to 11pm Winter and Summer, connecting the Parking Lots and the Village with a 1.4minute ride.
8. **Zincton is NearCarbonZero.** Powered by local 'certified green' run of river electric power, and solar panels – just Gravity and Sunshine! All Zincton buildings will have a minimum 10kwh battery for redundant power reserve.
9. There is no DayLodge or cafeteria – choose from various restaurants, coffee shops, a Viking beer hall, & private catering in your suite or home. Or have us preload groceries into your kitchen. Shop groceries and fine wine in the Village.
10. **Zincton will not permit Condos nor Hotels onhill** – instead, choose from many privately-owned accommodation options on Zincton.com - Cabins, Carriage Houses, BnBs, Suites, simple bunk rooms, and mountain homes.
11. 85% of Zincton terrain is BackCountry - self powered and minimal impact - 15% is lift serviced.
12. The first snow day beyond the lift serviced area, Guests must hire a Mountain Guide. Learn the terrain, snow stability, self rescue protocols, and earn a Zincton BackCountry Permit.
13. Zincton will soon start building out our 10 year Bike Trail Master Plan. Ride the lifts up along London Ridge or pedal to Kaslo, New Denver, Rosebery, Sandon and Nakusp trails - from June to September.
14. Zincton Mountain Village is a non-urban, healthy, mountain lifestyle opportunity for Residents and their friends, an internationally-acclaimed POWDER destination in Winter, with an outstanding collection of hike and bike trails in Summer. Live music during good weather. **Come see Zincton boom again** – 125 years after the first time! Open 2022.

Zincton History QUICK FACTS

- The Siniuxt, Splatstin, and Te'na'ha Nations have lived in the Kootenays for many generations. The Nations remain vitally interested in the health and prosperity of the region.
- **Silver and Gold** were discovered all through the Selkirk Range, creating economic booms of epic proportions in the late 1800s.
- In the Valley between Kaslo and New Denver, in the 1890s, **two railways and 29 gondolas** were built in 7 years to service high-elevation mining.
- The Miners who stayed on to live through the heavy snows each winter - our Pioneers - were mainly Scandinavian, Swiss, and Slovaks. Gondolas and free time in the winter meant skiing was very popular. Riblet Lifts, founded in Sandon, was the largest chairlift company in the world until the 1950s.
- **Our Valley was the birthplace of aerial lift-assisted skiing worldwide** - there were none in Europe until after WW2. Cat skiing and Heliskiing were also both initiated within 100 miles of Zincton - in Meadow Creek and the Bugaboos, respectively.
- Canada's largest Zinc mine for a while was the **"Lucky Jim" mine in Zincton**, just west of Bear Lake next to the Hiway. All our mining towns are now ghost towns - only New Denver, Silverton and Kaslo continue to prosper.



REQUEST FOR COUNCIL DECISION

SUBMITTED BY: Catherine Allaway, CAO

DATE: March 6, 2020

SUBJECT: REQUEST TO TRANSFER KNOX HALL RENTAL FEES

PURPOSE: To seek Council permission to transfer the 2020 annual Knox Hall rental paid by the recently disbanded New Denver/Silverton Senior Citizens Association of BC Branch 87 ("the Seniors") to the New Denver & Area Bridge Club.

OPTIONS:

1. Allow the transfer of rental fees
2. Do not allow the transfer of rental fees, issue a pro-rated refund
3. Do not allow the transfer of rental fees, do not issue a pro-rated refund
4. Defer a decision on the matter (specify timeframe or additional information required)

ANALYSIS:

A. Background: Since 2017, the New Denver/Silverton Senior Citizens Association has received discounted annual rental of the Knox Hall as an eligible community group. The annual fee for 2020 of \$350 + GST was paid on January 23, 2020.

As a result of the planned closure of the Knox Hall, pro-rated refunds are being issued to groups that have paid for annual rentals, in accordance with Council policy. The New Denver/Silverton Senior Citizens Association of BC Branch 87 disbanded at the end of December 2019 and can not simply process a pro-rated refund of the annual rental fee if the refund is issued in their name. They propose transferring their 2020 Knox Hall rental privileges to the New Denver & Area Bridge Club to avoid forfeiting the refund.

B. Discussion: The Knox Hall is scheduled to close on April 1, 2020 for approximately 6 months to allow renovations to take place. The Village's policy is to refund 1/12 of the annual rental fee to the affected community groups for each month when the Knox Hall is closed.

Clause 22 of the Knox Hall rental policy states that no refund shall be given where the community organization ceases to conduct its planned activities. The policy clearly requires Council to designate by resolution which groups are eligible for the community group annual rental rate, but does not specifically address the request for a transfer of rental rights between organizations.

C. Legislative Framework: Knox Hall rental policy

D. Attachments: The following documents have been attached for information:

- letter dated March 3, 2020 from the New Denver/Silverton Senior Citizens Association of BC Branch 87 and the New Denver & Area Bridge Club
- Knox Hall rental policy

E. Council Strategic Priority: Nil

F. Communication Strategy: Letters are being sent to all community groups that have paid their 2020 annual rental fees, advising them of the timeline for the closure and the associated refunds.

FINANCIAL IMPLICATIONS: Revenues for Knox Hall are expected to be down in 2020 as a result of the planned 6 month closure. This anticipated decrease will be reflected in the current year's financial plan.

New Denver/ Silverton Senior Citizens
Association of BC – Branch 87

New Denver, B.C. V0G 1S0

New Denver & Area Bridge Club

New Denver, B.C.
V0G 1S0

March 3, 2020

Mayor and Council
Village of New Denver
P.O. Box 40
115 Slocan Avenue
New Denver, B.C. V0G 1S0



Dear Mayor and Council:

Re: Request to Transfer Knox Hall Rental Paid for 2020

For the past number of years, the New Denver/Silverton Senior Citizens Association of BC-Branch 87 ("the Seniors") has rented Knox Hall for its activities on an annual basis. It has done so once again for the full calendar year 2020 in accordance with the Village's Knox Hall Rental policy.

The Seniors, however, have now disbanded the organization, closed its KSCU account and completed the distribution of all its monetary and physical assets in accordance with the relevant bylaws. Given that the most regular activity of the Seniors for a number of years has been playing bridge, it was the Seniors decision to pay the 2020 rent and upon winding-up its affairs, re-assign its Knox Hall rental and weekly use to the New Denver & Area Bridge Club. Consequently, we seek Council's official recognition of the said arrangements worked out between our two community groups as well as Council's permission to make the rental transfer on the Village's records.

With the closure of the Seniors and the now impending closure of Knox Hall for a few months, any pro-rated rental reimbursement would then need to be refunded to the New Denver & Area Bridge Club to enable it to rent alternative facilities on an interim basis. Optionally, the Bridge Club may decide to have the pro-rated rent deferred to a future Knox Hall rental period.

Thank you for your time and attention to this matter. We look forward to your positive response.

Respectfully submitted,

Bruce Cottingham
Treasurer(2019-20)
New Denver/Silverton Senior Citizens- Branch 87

Dave Ballard
Secretary-Treasurer
New Denver & Area Bridge Club

cc: Catherine Allaway, CAO, Village of New Denver
Barb Lahner, Past President, Branch 87