



AGENDA
REGULAR MEETING
MAY 12, 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 May 12, 2020, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the April 28, 2020, Regular Meeting
- Resolution to adopt the Minutes of the May 4, 2020, Special Meeting

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: -

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - Arbour Day Thanks (*Kevin & Jane Murphy, New Denver*)
 - Request for Letter of Support (*Stick & Stone Cannabis Co. - Dennis Schafer, Owner*)
 - Interest Charged on Deferred Mortgage Payments (*Lake Country - Mayor James Baker*)
 - Supporting British Columbians during the COVID-19 Pandemic (*City of North Vancouver - Mayor Linda Buchanan*)
 - Update from Canadian Coast Guard (*Canadian Coast Guard - Roger Girouard, Assistant Commissioner, Western Region*)
 - In Kind Donation (*New Denver Hospice Society - Ana Bokstrom, CCAT Coordinator*)
 - Notification of Funding (*New Denver & Area Housing Society - Jan McMurray, Director*)

STAFF REPORTS:

- Resolution to receive the following items for information:
 - April SVEDC Report (*Community Futures of Central Kootenay - Ron LeBlanc, Slocan Valley Economic Development Coordinator*)

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:

- Financial Plan (2020-2024) Bylaw No. 728, 2020 - For three readings and final adoption
- Tax Rates Bylaw No. 729, 2020 - For three readings and final adoption

ADJOURNMENT:

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



MINUTES
REGULAR MEETING

DATE: April 28 2020
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke (via Skype)
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, CAO
- Colin McClure, CFO (via phone)
- Press: Valley Voice
- Guests: Nil

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #93

- Moved by Councillor Fyke and seconded that the agenda for the April 28, 2020 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #94

- Moved by Councillor Wagner and seconded that the Minutes of the April 14, 2020 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #95

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - Fire First Responders and COVID (BC Ministry of Health - Ian Rongve, Assistant Deputy Minister)

- SDCC Meeting Agenda (*Slocan Valley District Chamber of Commerce*)
- BC Gaming Grant Correspondence (*Village of Hazelton - Mayor Dennis Sterritt*)
- Letter to Municipalities Re: Farmers' Markets - Essential Service (*BC Association of Farmers' Markets - Heather O'Hara*)
- CIP/AAP Grant Program (*RDCK - Mike Morrison, Manager of Corporate Administration*)
- RER Survey COVID-19 - Engagement Card (*University of British Columbia (UBC)- Jude Kornelsen, Co-Director, Centre for Rural Health Research*)
- AKBLG Update (*AKBLG - Roly Russell, President*)

CARRIED

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Councillor Moss reported on the Community Covid Action Team's recent mask distribution efforts

Regional District of Central Kootenay

- Councillor Moss reported on recent RDCK affairs

West Kootenay Boundary Regional Hospital District

-

Recreation Commission #6

-

Economic Development Commission

- Councillor Fyke reported on his recent discussions with Ron LeBlanc

Rosebery Trails & Parklands Commission

-

Treaty Advisory Committee

-

Fire Department Committee

-

Health Advisory Committee

-

NEW BUSINESS:**RESOLUTION #96**

- Moved by Councillor Mayor Casley and seconded that a letter be sent to Kootenay Savings Credit

Union expressing the Village's concerns regarding the temporary closure of the New Denver branch with copies to our MP and MLA.

CARRIED

Colin McClure joined the meeting at 7:30 p.m.

RESOLUTION #97

- Moved by Councillor Moss and seconded that Council dissolve in to Committee of the Whole to discuss 2020 budget at 7:34 p.m.

CARRIED

Colin McClure left the meeting at 8:45 p.m.

RESOLUTION #98

- Moved by Councillor Wagner and seconded that Council rise and report at 9:00 p.m.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #99

- Moved by Councillor Gustafson and seconded that the public interest requires that, as per sections 90(1) (e) and (l) of the *Community Charter*, persons other than members of Council and the CAO be excluded from the meeting as it pertains to land matters and discussions regarding the preparation of the Annual Report.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #100

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 9:11 p.m.

RECONVENE IN OPEN MEETING:

RESOLUTION #104

- Moved by Councillor Gustafson and seconded that Council reconvene in open meeting at 9:43 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

- Nil

ADJOURNMENT:

RESOLUTION #105

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:44 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER

DRAFT



MINUTES
SPECIAL MEETING

DATE: May 4, 2020
TIME: 1:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, CAO
- Colin McClure, CFO (via phone)
- Rebecca Sargent, Accounting Clerk
- Press: Valley Voice
- Guests: Nil

Regrets: Councillor John Fyke

CALL TO ORDER:

- Mayor Casley called the meeting to order at 1:00 p.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #106

- Moved by Councillor Moss and seconded that the agenda for the May 4, 2020 Special Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

RESOLUTION #107

- Moved by Councillor Moss and seconded that the Village of New Denver authorize the submission of an application to the BC Museum Association Resilience Fund.

CARRIED

RESOLUTION #108

Committee of the Whole Discussion –
2020 Budget

- Moved by Councillor Gustafson and seconded that Council dissolve in to Committee of the Whole at 1:12 p.m.

CARRIED

- The CFO provided an overview of the 2020 budget for Council.

RESOLUTION #109

- Moved by Councillor Wagner and seconded that Council rise and report at 2:30 p.m.

CARRIED

ADJOURNMENT:

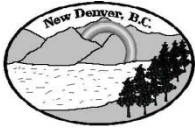
RESOLUTION #110

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 2:30 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER

DRAFT



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: May 12, 2020

RECOMMENDATION:

That the following correspondence be received for information:

- Arbour Day Thanks (*Kevin & Jane Murphy, New Denver*)
- Request for Letter of Support (*Stick & Stone Cannabis Co. - Dennis Schafer, Owner*)
- Interest Charged on Deferred Mortgage Payments (*Lake Country - Mayor James Baker*)
- Supporting British Columbians during the COVID-19 Pandemic (*City of North Vancouver - Mayor Linda Buchanan*)
- Update from Canadian Coast Guard (*Canadian Coast Guard - Roger Girouard, Assistant Commissioner, Western Region*)
- In Kind Donation (*New Denver Hospice Society - Ana Bokstrom, CCAT Coordinator*)
- Notification of Funding (*New Denver & Area Housing Society - Jan McMurray, Director*)

New Denver, BC

Dear Village,

Thank you for having the foresight to expand the normal Arbour Day pick up.

The quantity of debris left after the Winter storms was very difficult for individual homeowners to deal with on our own. The size of some of the branches from the larger trees made dealing with them physically challenging and potentially very expensive. A failure to deal with the debris would have exacerbated the fire risk at the end of the summer. The inability to burn debris due to pandemic preparedness concerns added to the threat.

Thank you for putting other plans on hold and dealing with this situation. It is reassuring to know that there are clear thinking individuals making good decisions regarding priorities.

Thanks also to staff who did such a careful and complete job of removing the accumulated debris. We know that there was an extra burden put on the crew and we hope you will convey our appreciation.

New Denver is a wonderful place to live; thanks for keeping it that way.

Kevin and Jane Murphy

Catherine Allaway

From: Dennis Schafer <dks@stickandstone.ca>
Sent: April 30, 2020 2:15 PM
To: info@cumberland.ca
Subject: Letter of Support
Attachments: Letter of support to elected officials.pdf; Letter for endorsment.pdf

Dear Mayor and Council,

Stick & Stone Cannabis Co. is a wee Ma & Pa cannabis retail shop located in Fernie BC. Due to current stressors and frustrations, we have collaborated with ACCRES to outline two requests for change to the current regulations that will further the safety measures designed to protect our communities in BC during these trying times and we ask for your support presenting these recommendations to the province.

- 1) Online Sales
- 2) Direct Delivery

As owners of a licensed cannabis retail shop, we have been continuously evolving our operations to ensure the safety of the community as new information about COVID-19 becomes available. We have a wide range of customers many who are predominately middle-aged and elderly who purchase our products for both recreational and medical use.

With our recommended adjustments to the current regulations that were designed for a pre-pandemic world, we would be able to continue to safely provide much-needed products to our at-risk customers who are unable to leave the house, ensure a contactless experience for those who are able to visit the store for curbside pickup and keep our staff safe.

Here is an example of the challenges our current customers are facing because they are not able to pay for our products online during COVID-19:

We received a phone call asking if a curbside pick-up was available by a customer of ours who was elderly. They were in desperate need of a product and the delivery times to order from the BC Cannabis Store were too lengthy. We informed them that we carried the product and would do our best to provide a contactless interaction but they would have to tap our terminal and the wireless system may not register outside.

When the customer arrived their vulnerability was apparent. They were approximately 90 years old with a compromised immune system, so becoming infected would likely result in their death. In order to keep them safe while accepting their payment and providing their product we were forced through the following process:

1. We tried to use the tap feature by pressing the terminal against their car window. This did not work due to card issues.
2. We then bleached the terminal and passed it through a small gap in the window so that the customer could complete the transaction.
3. The product was then left on the hood of their car for them to collect when they felt safe to do so.

Even though the utmost precautions are being taken, it is extremely stressful to force customers to go through these processes that could easily be avoided if we were able to use available technology like online payment systems.

There are processes in place for the legal online purchase and delivery of alcohol in BC as well as cannabis in other provinces which have been effective at keeping their communities safe. We are asking for the same considerations.

I can not stress enough how vital allowing online payments and delivery to be available in BC is to our communities and retailers!! When you have someone's life in your hands, you want to have the safest measures in place.

PLEASE ENDORSE THIS LETTER OF SUPPORT

April 15, 2020

The Honourable Bill Morneau
Minister of Finance
House of Commons
Ottawa, ON K1A 0A6

Dear Minister Morneau,

Re: Interest Charged on Deferred Mortgage Payments

On behalf of Council we want to convey our citizens significant concern, frustration and frankly disgust at the way mortgage providers, particularly the big banks are charging interest and delayed payment fees for deferred mortgage payments.

Citizens in our community are deeply troubled and trying to navigate how they will provide for their family in the coming months, into the future, and when the economy is in a recovery phase. Council appreciates your request to financial institutions to provide mortgage deferral options to customers who are financially unstable as a result of the pandemic. It's unjust and wrongful, that lending institutions are taking advantage of the unavoidable situation customers find themselves facing and profiting from an emergency. Programs offered force customers to pay exorbitant deferral rates and fees, knowing the customer has no other option to exercise. Across Canada individuals and businesses are being called out and punished for profiteering in this crisis yet our wealthiest institutions stand to profit even more, charging interest on interest.

District of Lake Country Council, community and all Canadians trust that you and your staff will review the situation and put suitable regulations into place to eliminate the financial gain banks, our richest, most profitable and protected companies are incurring as a result of COVID-19.

Sincerely,



James Baker
Mayor

cc: Honourable Carole James, BC Minister of Finance & Deputy Premier
British Columbia Municipalities

LAKE COUNTRY



April 30, 2020

Hon. Minister Selina Robinson
Room 310 Parliament Buildings
501 Belleville St.
Victoria, BC V8V 1X4

Dear Minister Robinson:

RE: Supporting British Columbians during the COVID-19 pandemic

As Mayor of the City of North Vancouver I want to start by thanking you for your tireless work during these difficult times. Residents are appreciative of the work done by the Province to assist individuals, municipalities, and businesses.

As you know, in a letter dated March 23, 2020 to Hon. Premier John Horgan and yourself, a number of Metro Vancouver Mayors including myself asked the Province to expand the Provincial Property Tax Deferment Program to include all property owners.

We have yet to receive a formal reply regarding this request.

On Monday April 27, 2020 at the City's Council meeting, Council members shared their concerns regarding the accessibility of the Provincial Property Tax Deferment Program and the current eligibility stipulations.

Council and staff have received numerous communications from residents who are facing new financial challenges as a result of the ongoing pandemic, and who are not currently eligible to access the Provincial Property Tax Deferment Program. As a result, Council passed the following resolution unanimously:

THEREFORE BE IT RESOLVED THAT the Mayor, on behalf of Council, write to the Provincial government requesting that a Financial Hardship Program be added to the Provincial Property Tax Deferment Program for a limited time, similar to what was introduced in 2009;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to all BC local governments, UBCM, LMLGA and North Shore MLAs and MPs.

Council has requested that if your government is unable to expand the current program to include all property owners, that you consider implementing a Financial Hardship Program similar to the program that was introduced for a limited time following the 2008 economic recession.

An increasing number of experts predict that the COVID-19 pandemic will be more detrimental to the world economy than the 2008 economic recession, and therefore the

addition of a Financial Hardship Program component to the current Provincial Property Tax Deferment Program should be given serious consideration.

Do not hesitate to contact me if you require additional information. I thank you in advance for your consideration.

Yours Truly,



Linda Buchanan
Mayor of the City of North Vancouver

c.c. All B.C. municipal governments
UBCM
LMLGA
Bowinn Ma, MLA for North Vancouver-Lonsdale
Ralph Sultan, MLA for North Vancouver-Capilano
Jane Thornthwaite, MLA for North Vancouver-Seymour
Jordan Sturdy, MLA for West Vancouver-Sea to Sky
Terry Beech, MP for Burnaby North-Seymour
Hon. Johnathan Wilkinson, MP for North Vancouver
Patrick Weiler, MP for West Vancouver-Sunshine Coast-Sea to Sky Country



23 April, 2020

To my fellow mariners,

With the start of boating season in British Columbia now well underway, I know many of you are heading out on the water as an alternative to other outdoor activities that are currently restricted or discouraged, or are planning to use your vessel as a way to self isolate. As part of a long and proud tradition, mariners have always come to the aid of others on the water. Today, on behalf of the Canadian Coast Guard, I am asking all mariners to once again come to the aid of others by avoiding non-essential trips and consider staying close to home to save lives as our country works to reduce the spread of COVID-19.

Already this year, Coast Guard has responded to a greater number of Search and Rescue calls in British Columbia as compared to the same time last year. With each response, our Search and Rescue specialists put themselves at risk of exposure to COVID-19 and use precious supplies of Personal Protective Equipment that is also much needed by critical care workers. Coast Guard continues to work 24 hours a day, seven days a week to keep mariners safe, but unnecessary boating trips increase the risk to our operations and our ability to respond.

You should also be aware that most small coastal communities in British Columbia have closed their villages to visitors to protect their families. Your presence in an area could have a serious impact on vulnerable community members, and if you were to get sick, strain the limited health care resources of that community. If you choose to travel or self isolate, you may not have access to fuel, supplies and other services in those communities.

And finally, if you have been in close contact with someone with COVID-19 or are feeling sick, please don't get on a boat. Home and within close proximity to health care is the best place you can be right now. If you are on the water and become involved in a marine emergency, please let Coast Guard know if you have any flu-like symptoms when you call for assistance so we can best protect our crews and inform any vessels of opportunity who respond.

As both a professional and a recreational mariner, I know how tempting it is to get on your boat and escape the restrictions we are all currently living under. But we are also navigating uncharted waters right now, and it is up to all of us to do our part to reduce the spread of COVID-19 so that one day soon, we can fully enjoy the peace and beauty of coastal British Columbia. I know that seafarers are both self-reliant and fairly cautious. It's time to take those principles to heart, keeping an eye to being on the water without impacting others.

Stay safe, stay healthy.

Roger Girouard
Assistant Commissioner, Western Region
Canadian Coast Guard

April 5, 2020

The Village of New Denver

Dear Catherine,

The Community Covid-19 Action Team and New Denver Hospice would like to express their gratitude for the in-kind donation towards our activities in the amount of \$1500. In turn we would like to contribute \$750 of that donation back to the village of New Denver to be put toward the cost of the new Covid-19 Information Officer, Sara Thomas.

Sincerely,

Ana Bokstrom
Coordinator
Community Covid-19 Action Team

Catherine Allaway

From: Jan McMurray
Sent: May 6, 2020 12:42 PM
To:
Cc: wendy harlock; kathy Hartman
Subject: New Denver & Area Housing Society

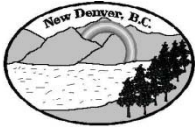
Hi Catherine:

Just wanted to give you a quick update. Our CMHC application was approved for \$21,280 (We had asked for \$49,000). We expect to hear from Vancouver Foundation around the end of this month regarding our request for \$50,000. We have decided to work with New Commons Development (Dion Whyte) on this phase of the predevelopment work. I know that council wanted to get together with us after they received our letter dated March 3, with the subject: Affordable housing project - Clarification Regarding Role of the New Denver And Area Housing Society. Perhaps we should start looking for a meeting date.

The society has formed committees. The Project Advisory Committee, which will liaison with the Village, consists of myself as chair, with Wendy Harlock and Kathy Hartman as members. We're all cc'd on this email.

Thank you!

Jan



The Corporation of the Village of New Denver

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

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

TO: Mayor and Council
FROM: Corporate Officer
SUBJECT: Request for Information
DATE: May 12, 2020

RECOMMENDATION:

That the following items be received for information:

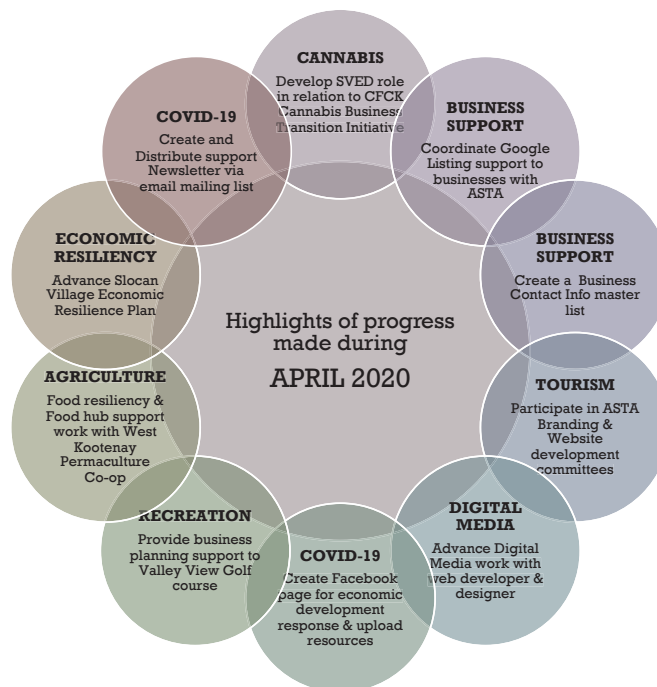
- April SVEDC Report (*Community Futures of Central Kootenay - Ron LeBlanc, Slocan Valley Economic Development Coordinator*)



SLOCAN VALLEY ECONOMIC DEVELOPMENT

Progress Report – April 2020

SLOCAN VALLEY ECONOMIC DEVELOPMENT



SLOCAN VALLEY ECONOMIC DEVELOPMENT

Highlights of progress made during [APRIL 2020](#)

- **COVID-19** Create & Distribute Newsletter via business email list
 - Status: Complete
 - Notes: Provided info on COVID-19 Fed/BC/local resources & initiatives to over 100 Slocan Valley businesses.
- **COVID-19** Create Facebook page for SVED Response
 - Status: Complete/Work in Progress
 - Notes: Managing social media presence & uploading pertinent info.
- **AGRICULTURE** Food security work
 - Status: Work in Progress
 - Notes: Working with WK Permaculture Co-op on food resiliency/food hub/food bank support & delivery service.
- **ECONOMIC**
- **RESILIENCE** Participate in Economic Resilience planning for Slocan Village
 - Status: Second phase complete
 - Notes: Participated in second planning session along with CF/Selkirk College/SFU/Slocan Village
- **DIGITAL MEDIA** Advance Digital Media work with web developer & designer
 - Status: Nearing completion
 - Notes: On-going work on design, content and web development. Goal is to launch in May.

3

SLOCAN VALLEY ECONOMIC DEVELOPMENT

Highlights of progress made during [APRIL 2020](#)

- **CANNABIS** Develop SVED role within CFCK CBTI framework
 - Status: Work in Progress
 - Notes: Strategizing appropriate gaps that the SVED capacity in Cannabis can effectively fill.
- **TOURISM** Participate in ASTA Branding & Website Development Committee
 - Status: Work in Progress
 - Notes: Working on developing tourism tools for when the recovery phase of the pandemic opens up.
- **RECREATION** Providing business planning support to Valley View Golf Course
 - Status: Work in Progress
 - Notes: Working with VVGC, with COVID-19 exasperating its tenuous position, for business planning.
- **BUSINESS**
- **SUPPORT** Coordinate Google Map Listing support to businesses
 - Status: Work in Progress
 - Notes: Shifting this project to enrol businesses online, ASTA is assisting.
- **BUSINESS**
- **SUPPORT** Create a Business Contact Info master list
 - Status: Work in Progress
 - Notes: Compiled a master list of SV business contact info. ASTA is assisting to verify & fill gaps.

4

REQUEST FOR COUNCIL DECISION

SUBMITTED BY: Catherine Allaway, CAO

DATE: May 8, 2020

SUBJECT: 2020 FIVE YEAR FINANCIAL PLAN AND TAX RATE BYLAWS

PURPOSE: To obtain Council approval for the proposed 2020 Five Year Financial Plan and Tax Rates bylaws

RECOMMENDATION:

That the Village of New Denver Financial Plan (2020-2024) Bylaw No. 728, 2020 be read three times and finally adopted.

RECOMMENDATION:

That the Village of New Denver Tax Rates Bylaw No. 729, 2020 be read three times and finally adopted.

ALTERNATIVES & IMPLICATIONS:

If these bylaws are not adopted, a Special Meeting must be scheduled to allow for adoption prior to the May 15th deadline.

ANALYSIS:

- A. Background:** The Village of New Denver is required to prepare annually both a Five Year Financial Plan bylaw and Tax Rates bylaw. The financial plan must be adopted prior to the adoption of the property tax bylaw, and both bylaws must be adopted before the May 15th deadline.

The Five Year Financial Plan bylaw is prepared in accordance with section 165 of the Community Charter and includes revenues and expenditures for the current year, as well as the following four years.

The Tax Rates bylaw is prepared in accordance with section 197 of the Community Charter and specifies the tax rates for all classes of municipal property.

In accordance with section 12 of Ministerial Order 139 issued on May 1, 2020, the requirements under section 135(3) of the Community Charter that normally require one day between third reading have been suspended due to COVID-19.

- B. Discussion:** The proposed bylaws reflect Council's discussions with the CFO during Committee of the Whole meetings this spring.

- C. Legislative Framework:** Community Charter s.135, 165, 197; Ministerial Order 139-20

D. Attachments:

- Financial Plan (2020-2024) Bylaw No. 728, 2020
- Tax Rates Bylaw No. 729, 2020
- Financial Plan Presentation (May 3, 2020)

E. Council Strategic Priority: Nil

F. Communication Strategy: Nil

FINANCIAL IMPLICATIONS: The proposed bylaws will result in a 0% increase in municipal taxation as compared to 2019. The attached presentation provides analysis of the financial implications of these bylaws.

THE CORPORATION OF THE VILLAGE OF NEW DENVER

BYLAW #728

A BYLAW TO ADOPT A FIVE-YEAR FINANCIAL PLAN FOR THE YEARS 2020-2024

WHEREAS Section 165 of the *Community Charter*, requires Municipal Councils to annually prepare and adopt, by Bylaw, a five-year financial plan;

AND WHEREAS the Council of the Corporation of the Village of New Denver has reviewed, prepared and solicited public input on the attached five-year financial plan;

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

1. SCHEDULES

- 1.1. Schedule "A" attached to and forming part of this Bylaw is hereby adopted as the Financial Plan for the Village of New Denver for the five-year period starting January 1, 2020.
- 1.2. Schedule "B" attached to and forming part of this Bylaw is hereby adopted as the Revenue Policy Disclosure Requirement for the five-year period starting January 1, 2020

2. ENACTMENT

- 2.1. If any section, subsection or clause of this Bylaw is held to be invalid by the decision of any court of competent jurisdiction, the invalid portion shall be severed and shall not affect the validity of the remainder of this Bylaw.
- 2.2. This Bylaw shall come into full force and effect on the day of adoption.

3. CITATION

- 3.1. This Bylaw may be cited for all purposes as "***Financial Plan (2020-2024) Bylaw #728, 2020***".

READ A FIRST TIME

this __ day of __, 2020

READ A SECOND TIME

this __ day of __, 2020

READ A THIRD TIME

this __ day of __, 2020

RECONSIDERED AND FINALLY ADOPTED

this __ day of __, 2020

Mayor

Chief Administrative Officer

I HEREBY CERTIFY THIS TO BE A TRUE COPY OF THE "FINANCIAL PLAN (2020-20204) BYLAW #728, 2020".

Chief Administrative Officer

2020-2024 FIVE YEAR FINANCIAL PLAN

SCHEDULE A

REVENUES	2020	2021	2022	2023	2024
Property Taxation	298,698	304,366	310,204	316,217	322,411
Sale of services	171,458	171,458	171,458	171,458	171,458
Other revenue own sources	57,050	57,050	57,050	57,050	57,050
Investment income	5,500	5,500	5,500	5,500	5,500
Grants - unconditional	347,616	347,616	347,616	347,616	347,616
Grants - conditional	745,874	132,000	132,000	132,000	132,000
Collections for Other Agencies	348,274	351,757	355,275	358,828	362,416
Total General	1,974,470	1,369,747	1,379,103	1,388,669	1,398,451
Water: User Fees	160,320	165,130	170,083	175,186	180,442
Total Consolidated Revenues	2,134,790	1,534,877	1,549,186	1,563,855	1,578,893

2020-2024 FIVE YEAR FINANCIAL PLAN

SCHEDULE A

EXPENSES	2020	2021	2022	2023	2024
General Government	498,268	336,521	339,917	341,393	342,922
Protective Services	131,723	93,561	91,965	96,344	100,789
Transportation Services	284,424	268,065	270,435	270,868	271,339
Environmental health services	56,368	57,214	58,072	58,943	59,827
Public health and welfare	11,000	11,165	11,332	11,502	11,675
Recreation and cultural services	171,150	153,093	153,736	152,420	151,113
Interest and other debt charges	15,255	15,255	15,255	15,255	15,255
Payments to Other Agencies	348,274	351,757	355,275	358,828	362,416
Total General Operations	1,516,462	1,286,631	1,295,987	1,305,553	1,315,336
Water Operations	177,600	131,950	129,929	135,878	141,916
Total Operations	1,694,062	1,418,581	1,425,916	1,441,431	1,457,252
Amortization	148,481	241,337	244,354	247,408	250,501
Surplus (deficit)	292,247	(125,041)	(121,084)	(124,984)	(128,860)
Add back:					
Amortization	148,481	241,337	244,354	247,408	250,501
Principal payments on Municipal Debt	20,364	20,364	20,364	20,364	20,364
Capital Expenditures					
General	446,000	-	-	-	-
Water	160,000	-	-	-	-
Total Capital Expenditures	606,000	-	-	-	-
Transfer to / from Reserves					
Transfer to General Reserves	(26,448)	53,552	53,552	53,552	53,552
Transfer to Utility Reserves	19,920	42,380	49,354	48,508	47,725
Transfer from General Reserves	(174,320)	-	-	-	-
Transfer from Utility Reserves	(100,000)	-	-	-	-
Total Transfer to (from) Reserves	(280,848)	95,932	102,906	102,060	101,277
Transfers to (from) operating surplus	95,212	-	-	-	-
Financial Plan Balance	-	-	-	-	-

2020-2024 FIVE YEAR FINANCIAL PLAN SCHEDULE A

CAPITAL FUNDS

COMPONENTS	2020	2021	2022	2023	2024
Sources of Funds					
Community Works Grant	60,000	-	-	-	-
Utility Reserves	100,000	-	-	-	-
Other Reserves	174,320	-	-	-	-
Government Grants	271,680	-	-	-	-
Total Sources	606,000	-	-	-	-
Expenditures					
General	446,000	-	-	-	-
Water	160,000	-	-	-	-
Total Expenditures	606,000	-	-	-	-

SCHEDULE “B” – 2020-2024 Five Year Financial Plan

Revenue Policy:

The revenue policy will provide direction on how Council chooses to fund the expenditures of the Village, distribute property taxes among the property classes and use permissive tax exemptions.

Revenue Sources

Table 1

Revenue Source	% of Total Revenue
Property Tax	15%
User fees	8%
Sale of Services	8%
Other Revenue	3%
Unconditional Grants	17%
Conditional Grants	36%
Transfers From Own Reserves/Funds	13%
Proceeds from Borrowing	0%
Total	100%

Table 1 shows the proportion of total revenue proposed to be raised from each funding source in 2020.

Grants also provide a source of revenue to the municipality. Sales of service and Utility User Fees provide revenue for the municipality on a user-pay basis.

Policy:

Council is committed to examining economic development opportunities and investigating alternative revenue sources in order to reduce historical reliance on property taxes to fund municipal services. The operation of the water utility, the sewer utility and solid waste collection and disposal are self-funded through user fees.

Objectives:

- To maximize a user-pay cost structure wherever possible.
- To maximize the use of grant funding for infrastructure and service upgrades.

Proportion of Taxes Allocated to Classes

Policy:

It is the policy of Council to preserve and maintain the existing equity between assessment classes. The utility class will be taxed at the maximum rate permitted by legislation. The Village will strive to maintain a business to residential multiplier range not exceeding 2 to 1.

Objective:

- To maintain the current tax distribution of property tax value among the property classes.

Permissive Tax Exemptions

Permissive tax exemptions will be provided in accordance with the guidelines and regulations contained in the Community Charter.

THE CORPORATION OF THE VILLAGE OF NEW DENVER

BYLAW #729

A BYLAW TO LEVY TAXES FOR MUNICIPAL, HOSPITAL AND REGIONAL DISTRICT PURPOSES FOR THE YEAR 2020

WHEREAS Section 197 of the *Community Charter* requires Municipal Councils, on or before May 15 of each year, to adopt a bylaw to impose property value taxes by establishing tax rates, for the municipal revenue proposed to be raised for the year from property taxes as provided in the financial plan and for amounts to be collected for the year by means of rates established by the municipality to meet its obligations to other local governments or public bodies;

NOW THEREFORE the Council of the Village of New Denver, in open meeting assembled, ENACTS AS FOLLOWS:

1. TAX RATES

1.1. The following property value tax rates are hereby imposed and levied for the year 2020:

- a) For all lawful **GENERAL** purposes of the municipality on the value of land and improvements taxable for general municipal purposes rates appearing in column "A" of the Schedule attached to and forming part of this bylaw.
- b) For **HOSPITAL** purposes on the value of land and improvements taxable for West Kootenay Boundary Regional Hospital District purposes, rates in column "B" of the Schedule attached to and forming part of this bylaw.
- c) For the purposes of the **REGIONAL DISTRICT OF CENTRAL KOOTENAY** on the value of land and improvements taxable for regional hospital district purposes, rates appearing in column "C" of the Schedule attached to and forming part of this bylaw.

1.2. The minimum amount of taxation upon a parcel of real property shall be one (\$1.00) dollar.

2. ENACTMENT

2.1. If any section, subsection or clause of this Bylaw is held to be invalid by the decision of any court of competent jurisdiction, the invalid portion shall be severed and shall not affect the validity of the remainder of this Bylaw.

2.2. This Bylaw shall come into full force and effect on the day of adoption.

3. CITATION

3.1. This Bylaw may be cited for all purposes as " **Annual Tax Rate Bylaw #729, 2020**".

READ A FIRST TIME
READ A SECOND TIME
READ A THIRD TIME
RECONSIDERED AND FINALLY ADOPTED

this __ day of __, 2020
this __ day of __, 2020
this __ day of __, 2020
this __ day of __, 2020

Mayor

Chief Administrative Officer

I HEREBY CERTIFY THIS TO BE A TRUE COPY OF THE “ANNUAL TAX RATE BYLAW #729, 2020”.

Chief Administrative Officer

THE CORPORATION OF THE VILLAGE OF NEW DENVER

BYLAW #729

**SCHEDULE
2020 TAX RATES**

(Dollars of tax per \$1,000 of taxable assessed value)

	A	B	C
PROPERTY CLASS	General Municipal	West Kootenay Boundary Hospital	Regional District
1. Residential	3.2816	0.2488	1.1092
2. Utility	16.3571	0.8708	3.8819
6. Business	6.4480	0.6096	2.7173
8. Recreational/non-profit	3.2816	0.2488	1.1092

The Corporation of the Village of New Denver

2020-2024 Proposed Draft Financial Plan May 3, 2020

Quick Facts

- All Village Operational revenue about \$1,454,000
- Total operational expenses about \$1,346,000
- Revenue over expenses pay down debt, fund capital purchases & flow into Operational and Capital reserves
- General Fund Operational is budgeted at \$1,168,000 in 2020, funded by \$282,000 in Taxation (approx. 4 to 1 ratio)
- A 1% increase in taxation produces about \$2,800 to cover operational expenditures
- Without the Small community grant, taxes would have to increase over 123% to cover current operational services

Agenda

1. Introduction
2. Quick Facts
3. 2020 – 2024 Financial Plan Process
4. 2020 Budget overview
5. Taxation & Operating Budget
6. Comments & Questions

Presenter: Colin McClure, Chief Financial Officer

General Operating Budget Principles *Council's Direction to Staff*

- Support delivery of municipal services
- Maintain services delivered at 2019 levels
- Reduce costs of service delivery, where possible, while minimizing service impact levels
- Generate new revenue
- Minimize tax rate increase
- Long term planning as a focus
- Continue infrastructure program
- Implement sustainability principles

Budget Overview - 2020

Highlights:

- New market construction taxation revenue generation for 2020 is \$2,478
 - \$1,963 of the new construction revenue is from residential
 - \$515 of the new construction revenue came from business
- Council has directed that there be no property tax increase this year as taxpayers struggle with COVID 19
- Early in 2020 Council approved no increases to the utility rates from 2019

2020 Capital Budget:

- \$446,000 in the General capital
- \$160,000 in Water capital

Effect of Assessments in 2020

Average market changes:

- Residential down .56% from 2019
- Commercial up 1.1% from 2019
- Utility up 0% from 2019
- Rec/Non-profit down 2.81% from 2019

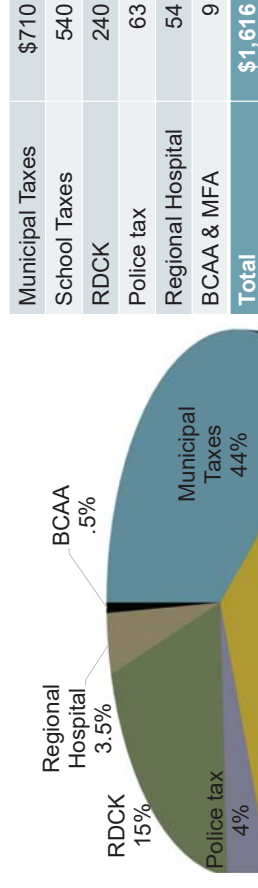
Council has directed staff to adjust the Business tax multiplier in order collect the same percentage in taxation from Commercial properties and Residential in the current year.

This will keep the tax burden consistent with prior year at approximately 86% of the total general tax collected from Residential & 13% from Commercial and the remaining 1% comes from utilities & Rec/Non-profit.

Tax Revenues: Growth – Where does it come from?

- New revenue only exists when there is new assessment
- Increase in “inventory” i.e. through subdivision or new construction
- General increases in market value do not generate more tax dollars
- Past couple of years has resulted in minimum new revenues from growth

Allocation of 2020 Taxes on an average SFD



2020 Proposed Budget

Estimated effect on \$216,518 Assessed Home

	2019 Actual	2020 Proposed	Net Annual Change	Net Monthly Change
Property Tax (municipal only)	710	710	\$ 0	\$0.00
Water Rates	359	359	0	0.00
Resource Recovery	164	164	0	0.00
Overall	\$1,233	\$1,233	\$ 0	\$0.00

- It is important to note that the utility rates are before the 10% discount that can be received

Overall Capital Plan – 2020 Highlights

General Capital asks - 279,000

- Knox Hall building upgrade
- Museum building upgrade
- Loader forks
- Fire equipment - SCBA

Water – 160,000

- Waterline extension to the Orchard

2020 TAX EFFECT ON AVERAGE SFD

	2019	2020	Net Change	% Change	% of Change
Assessed Value	\$218K	\$216K	-\$2K	-.56%	
Municipal Property Tax	710	710	0	0.0%	
RDCK tax requisition	216	240	24	11.0%	7%
West Kootenay Hospital tax	57	54	-3	-5.0%	-5%
Police BC Asses/MFA tax	69	72	3	5.0%	5%
School Tax requisition	531	540	9	1.7%	2%
Less: Basic Home Owner Grant (HOG)	-770	-770	0.00		
Total Tax	\$813	\$846	\$33	4%	

Debt and Debt Servicing

- Major capital projects typically funded by using combination of existing reserves and by borrowing funds.

- Strategic decision when to borrow vs using reserves or taxation.

- At the Dec 31, 2019 year end the Village has General debt of \$302,225



Comments and Questions?

Email: cmcclure@nelson.ca