

AGENDA REGULAR MEETING SEPTEMBER 22, 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 September 22, 2020, Regular Meeting.
MINUTES:	-	Resolution to adopt the Minutes of the September 8, 2020, Regular Meeting
PETITIONS & DELEGATIONS:	-	Nil
<u>PUBLIC QUESTIONS &</u> <u>COMMENTS</u> :	-	
OLD BUSINESS:	-	Nil
<u>CORRESPONDENCE FOR</u> <u>INFORMATION</u> :	_	 Resolution to receive the following items for information: RE: Emergency Paramedics and Dispatchers (Ambulance Paramedics and Emergency Dispatchers of BC – Troy Clifford, Provincial President) RE: Universal access to no-cost prescription contraception (City of New Westminster – Mayor Jonathan Cote)
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	-	

Village of New Denver	Agenda – September 22, 2020 Regular Meeting		
Fire Department Committee		-	
Health Advisory Committee		-	Draft Minutes September 14, 2020 Meeting
NEW BUSINESS:			
Fees & Charges Amendment 730, 2020	Bylaw No.	-	For three readings
RDCK – Tom Dool, Researc	h Analyst	-	RDCK Dog Control Service Case Analysis
ADJOURNMENT:			
		-	Resolution to adjourn the meeting at p.m.

New Descree, RC		MINUTES LAR MEETING September 8, 2020 7:00 p.m. Council Chambers
<u>PRESENT</u> :	-	Mayor Leonard Casley Councillor John Fyke Councillor Vern Gustafson Councillor Colin Moss Councillor Gerald Wagner Catherine Allaway, CAO Press: Valley Voice Guests: Nil
CALL TO ORDER:		
INTRODUCTION OF LATE ITEM	<u>IS</u> : -	Nil
ADOPTION OF AGENDA:		
RESOLUTION #191	-	Moved by Councillor Fyke and seconded that the agenda for the September 8, 2020 Regular Meeting be adopted as presented. CARRIED
MINUTES:		
RESOLUTION #192	-	Moved by Councillor Moss and seconded that the Minutes of the August 11, 2020 Regular Meeting be adopted as read. CARRIED
PETITIONS & DELEGATIONS:	-	Nil
PUBLIC QUESTIONS & COMME	2 <u>NTS</u> : -	Nil
<u>OLD BUSINESS</u> : <u>CORRESPONDENCE FOR</u> <u>INFORMATION</u> :	-	Nil
RESOLUTION #193	-	 Moved by Councillor Gustafson and seconded that the following correspondence be received for information: RE: The "Langford Decision" and the Application of the Architects Act (<i>Architectural</i> <i>Institute of BC - Mark Vernon, CEO</i>)

- Use of Municipal Facilities for Voting Places (*Elections BC - Charles Porter, Deputy Chief Electoral Officer*)
- Recreation Ecology research project in your area (Yellowstone to Yukon Conservation Initiative Nadine Raynolds, Columbia Headwaters Program Manager)
- Mandatory Masks (Therese DesCamp, New Denver)
- Global Covenant for Mayors for Climate and Energy Commitment Letter (*City of Fernie -Mayor Ange Qualizza*)
- COVID-19 Emergency Support Fund (Canadian Heritage - Derick McNeil, Acting Regional Director General)
- National Pharmacare Call to Action (Town of Comox - Councillor Stephanie McGowan) CARRIED

Nil

COUNCIL REPORTS:

STAFF REPORTS:

Verbal Reports

Regional District of Central Kootenay

West Kootenay Boundary Regional Hospital District

Recreation Commission #6

Economic Development Commission

Councillor Fyke reported on his follow-up wildfire home assessment experience

- Councillor Gustafson reported on the site visit with provincial engineers regarding the Carpenter Creek dike
- Councillor Gustafson commented on the increased amount of illegal camping in the Village and surrounding areas this summer and the need to address this in the future
- Councillor Moss reported on recent RDCK affairs
- Councillor Moss reported on WKBRHD affairs
- Councillor Wagner reported that applications are being accepted for the fall grant intake
- Councillor Fyke reported on the ongoing discussions regarding the future of the local Economic Development program

Village of New Denver	Minutes - September	8, 2020 Regular Meeting
Rosebery Trails & Parklands Commission	-	Councillor Wagner reported on the progress of plans for repairs to the Galena Trail
Treaty Advisory Committee	-	Nil
Fire Department Committee	-	Nil
Health Advisory Committee	-	Nil

NEW BUSINESS:

Councillor Moss declared a conflict of interest in the matter at hand and absented himself from the meeting at 7:39 p.m. as he is on the executive of the Slocan Community Health Centre Auxiliary Society.

RESOLUTION #194

Request for Temporary Road Closure (Slocan Community Health Centre Auxiliary Society - Sue Davies, member) Moved by Councillor Gustafson and seconded that Kildare Street be closed from Slocan Avenue to the alley north of 713 Kildare on Friday, September 11, 2020 from 7:00 a.m. until 5:00 p.m. to ensure the safety of pedestrians; and further, that Resolution #187/20 be rescinded. CARRIED

Councillor Moss returned to the meeting at 7:41 p.m.

RESOLUTION #195

NIMC Special Access Policy Amendments

MOTION TO EXCLUDE:

RESOLUTION #196

Moved by Councillor Wagner and seconded that the amended Nikkei Internment Memorial Centre Special Access Policy be adopted as presented. CARRIED

Moved by Councillor Gustafson and seconded that the public interest requires that, as per sections 90(1) (e) and (k) 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 the proposed provision of municipal services. CARRIED

RECONVENE IN CAMERA:

RESOLUTION #197

Moved by Councillor Moss and seconded that Council recess and reconvene in camera at 8:06 p.m. CARRIED

RECONVENE IN OPEN MEETING:

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RESOLUTION #202

Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:34 p.m. CARRIED

<u>RESOLUTIONS BROUGHT</u> FORWARD FROM IN CAMERA:

RESOLUTION #201

- Moved by Councillor Gustafson and seconded that Resolution #200 be brought forward to the public portion of the meeting.

CARRIED

RESOLUTION #200 Request to lease or purchase land (Dave Stonehouse, New Denver) Moved by Councillor Fyke and seconded that staff be directed to explore options for the disposition of Parcel A, District Lot 625, Kootenay District, Plan 18649A

CARRIED

ADJOURNMENT:

RESOLUTION #203

Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:34 p.m. CARRIED

MAYOR CASLEY

CORPORATE OFFICER

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

CARRIED

Moved by Director Popoff and seconded that the Village of New Denver's Council Procedures Bylaw be circulated to the membership of the Committee. CARRIED

ELECTION OF CHAIR:

Moved by Councillor Moss and seconded that Mayor Casley be appointed as the Chair of the Health Advisory Committee.

CARRIED

Moved by Councillor Main and seconded that Councillor Moss be appointed as the Vice-Chair of the Health Advisory Committee. CARRIED

ADOPTION OF AGENDA:

Village of New Denver	Minutes – Septe	mber	14, 2020 Health Advisory Committee Meeting
		-	Moved by Councillor Main and seconded that the agenda for the September 14, 2020 Health Advisory Committee Meeting be adopted as presented. CARRIED
ADOPTION OF MINUTES:			Moved by Councillor Main and seconded that the minutes of the December 5, 2019 Health Advisory Committee Meeting be adopted as presented. CARRIED
NEW BUSINESS:			
Updates on Activities		-	Committee members provided an update on their activities since the last meeting, as follows:
Physicia	an Contracts		Conversations to date have been positive. No commitments yet regarding contract length. Dr. Wachtel will meet with the IHA CEO mid-September.
Local C	Citizen Input		Feedback has been very positive to date and the new model of 3 physicians is being well received by the local citizens. Residents are able to obtain primary care promptly. Elected officials are still hearing concerns regarding the future of our 24/7 ER.
Nu	rse Shortage		Exploring possible solutions for improved attraction and retention of RNs and LPNs. Chamber of Commerce may be able to fund a social media campaign, possibly working with Family Practice.
Pavilie	on Concerns		Seniors in the Pavilion are facing isolation as visitation and off-site experiences have been limited due to COVID-19. There is hope that additional funding will be made available for long-term care facilities.
Slocan Wel	Iness Centre		Going very well, demand for services is exceeding capacity. New Denver pharmacy is delivering prescriptions to Slocan which is convenient for patients.
BC Rural Hea	lth Network		Information sharing with other communities continues and the BCRHN is lobbying on behalf of rural BC health centres and municipalities. Councillor Moss is serving on the board.

ADJOURNMENT:

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 Moved by Councillor Main and seconded that the meeting be adjourned at 5:17 p.m. CARRIED

MAYOR CASLEY	CORPORATE OFFICER
MAYOR CASLEY	CORPORATE OFFICER

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The Corporation of the Village of New Denver

P.O. Box 40, New Denver, BC VOG 1S0 • office@newdenver.ca PHONE (250) 358-2316 • FAX (250) 358-7251

TO:	Mayor and Council
FROM:	Corporate Officer
SUBJECT:	Communications for Information
DATE:	September 18, 2020

RECOMMENDATION:

That the following correspondence be received for information:

- RE: Emergency Paramedics and Dispatchers (Ambulance Paramedics and Emergency Dispatchers of BC Troy Clifford, Provincial President)
- RE: Universal access to no-cost prescription contraception (*City of New Westminster Mayor Jonathan Cote*)

105 - 21900 Westminster Hwy., Richmond, BC V6V 0A8

info@apbc.ca | www.apbc.ca



September 10, 2020

To: **BC Mayors and Councillors**

Re: Emergency Paramedics and Dispatchers: Who we are and what we do!

Dear Mayor & City Councillors;

In BC, over 4500 Paramedics and 270 Medical Dispatchers work 24 hours a day, 365 days a year to keep our communities healthy and safe. As leaders in emergency prehospital care, allies in healthcare and professionals in our communities, Paramedics and Medical Dispatchers are a quintessential resource for municipalities in BC.

The field of Paramedicine has evolved from a traditional response of unscheduled emergencies to a robust and multi-disciplined practice encompassing public safety, emergency first response, scheduled and acute transport, and community-based health innovation. As experts in emergency management, Paramedics are uniquely qualified to assist in emergency prevention culminating in a dynamic and versatile skillset that transcends conventional public sectors. Engaged as a mutual stakeholder in both public safety and healthcare, Paramedics are able to provide relief to healthcare systems and infrastructures operating at or above capacity within BC communities as specialists in emergency response and preventative healthcare.

As the world evolves and adapts to the universal consequences and reality of Covid-19, our leaders continue to manage an ongoing opioid epidemic amidst a global pandemic with the constant threat of seasonal natural disasters (such as wildfires and flooding). A unique set of circumstances requires a unique response and BC Paramedics and Medical Dispatchers are always ready to respond.



What can Paramedics do in YOUR community?

Paramedics in BC provide a variety of services to support community health and safety. Through a multitude of specialties and license levels BC Paramedics are there for you.

- Primary Care Paramedic
- Advanced Care Paramedic
- **Critical Care Paramedic**

Our resources are available by land, sea or sky.

Ambulances

- Paramedic Specialists
- **Community Paramedics**
- Emergency Medical Dispatch and Call-taking
- Paramedic Response Units

- ../ 2
 - Fixed-wing Aircraft

Boats

Helicopters

Services Paramedics can provide:

- Emergency medical first response
- Scheduled and acute transport of ill and injured patients
- · Province-wide service ensuring access to healthcare in hard to reach communities
- Provision of primary health care in communities experiencing service delivery gaps
- Community based care for elderly, indigenous, at risk or vulnerable populations
- Immunization clinics, Covid-19 testing and contact tracing for Covid-19
- Emergency management including planning, preparedness and response
- Emergency Medical Dispatch and Call-taking, providing over the phone medical assistance until resources arrive at the patient's side

How can you ensure YOUR community's needs are met?

As municipal and community leaders, you have a critical role in the decisions being made about healthcare services and public safety within your community. You know the needs of your community better than anyone else. We want to work with you!

Visit <u>www.apbc.ca</u> and check out what resources are currently available in your community. Our comprehensive resource list includes every Ambulance Station in British Columbia along with the current resources available in each of those communities.

We welcome the opportunity to discuss your community specific Public Safety, Ambulance Service and healthcare needs, challenges, gaps and paramedic services. Please visit our virtual booth at UBCM, we will be available to live chat.

We ask that you write both the Health Minister and Health Critic to advocate for enhanced paramedic services and healthcare in your community.

Again, we encourage you to come visit us virtually if you have any questions about Paramedic Services in your community. Alternatively, feel free to contact myself at (250) 250-319-4713 or <u>troy.clifford@apbc.ca</u> or <u>info@apbc.ca</u> either leading up to, during or post UBCM.

Thank you for your time, see you virtually at UBCM!

Sincerely,

Troy Clifford Provincial President Ambulance Paramedics and Emergency Dispatchers of BC CUPE Local 873

TC/sd/MoveUp

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Jonathan X. Coté Mayor

September 15, 2020

The Honourable John Horgan, MLA Premier of British Columbia West Annex, Parliament Buildings Victoria, BC V8V 1X4

Via Email: Premier@gov.bc.ca

Dear Premier,

Re: Universal access to no-cost prescription contraception

At a meeting on September 14, 2020, New Westminster City Council passed the following resolution:

WHEREAS cost is a significant barrier to people accessing contraception, particularly to people with low incomes, youth, and people from marginalized communities; and

WHEREAS providing free prescription contraception has been shown to improve health outcomes for parents and infants by reducing the risks associated with unintended pregnancy, and is likely to reduce direct medical costs on the provincial health system; and

WHEREAS contraceptive methods such as condoms or vasectomies are available at low cost, no cost, or are covered by BC's Medical Services Plan, whereas all contraceptive methods for people with uteruses (such as birth control pills, intrauterine devices, or hormone injections) have high up-front costs, making access to contraception unequal and gendered; THEREFORE BE IT RESOLVED

THAT the City of New Westminster write to the Provincial Minister of Finance, the Provincial Minister of Health, the Premier of BC, and the local MLA supporting universal no-cost access to all prescription contraception available in BC under the Medical Services Plan; and

THAT this letter be forwarded to all BC municipalities asking to write their support as well.

We appreciate your consideration of this important matter.

Yours truly,

Jonathan X. Cote Mayor

Cc: Hon. Carole James, Minister of Finance, FIN.Minister@gov.bc.ca Hon. Adrian Dix, Minister of Health, HLTH.Minister@gov.bc.ca Hon. Judy Darcy, MLA, New Westminster, judy.darcy.MLA@leg.bc.ca Jas Johal, MLA, Richmond-Queensborough, jas.johal.MLA@leg.bc.ca All BC Municipalities

REQUEST FOR COUNCIL DECISION

SUBMITTED BY:	Catherine Allaway, CAO	DATE: September 17, 2020
SUBJECT:	Fees & Charges Amendment Bylaw No. 730, 2020	

PURPOSE: To obtain Council approval for the proposed amendments to the Fees & Charges bylaw

RECOMMENDATION: That the Village of New Denver Fees and Charges Amendment Bylaw No. 730, 2020 be given first, second and third reading.

ALTERNATIVES & IMPLICATIONS :

- **1.** Give three readings to the bylaw. *The bylaw will be placed on the next agenda for final adoption.*
- 2. Request amendments to the proposed bylaw. Staff will require direction regarding requested changes to the bylaw, and adoption will be delayed.
- 3. Defer a decision on the matter. *The matter will be placed on the agenda for consideration at a later date.*

ANALYSIS:

- **A. Background**: At the September 8, 2020 Regular Meeting, Council approved amendments to the Nikkei Internment Memorial Centre (NIMC) Special Access Policy. Following approval of the policy changes, the attendant amendments to the Fees & Charges bylaw have been prepared for Council's approval.
- **B. Discussion**: These amendments were triggered by a rise in special access requests that require significant amounts of staff time to address, and strain the organizational capacity. A cost recovery mechanism was proposed, including a price list for services. The fees that are proposed are in line with those charged by the Nikkei National Museum and Cultural Centre (NNMCC) which has a collection with similar content. Fees and Charges Bylaw No. 730, 2020 will authorize the charging of fees for these services.

First, second and third reading of the bylaw can take place at the September 22, 2020 Regular Meeting, with final adoption planned for the October 13, 2020 Regular Meeting.

- **C. Legislative Framework**: Nikkei Internment Memorial Centre Special Access Policy (adopted September. 8, 2020); *Community Charter* s. 194 (Municipal Fees)
- D. Attachments: Village of New Denver Fees and Charges Bylaw No. 730, 2020
- E. Council Strategic Priority: Nil
- F. Communication Strategy: The bylaw will be available on the Village of New Denver website

FINANCIAL IMPLICATIONS: The proposed fees will result in a slight increase to municipal revenues by allowing for cost recovery in situations requiring special access or reproductions from the NIMC collection.

THE CORPORATION OF THE VILLAGE OF NEW DENVER BYLAW NO. 730, 2020

A bylaw to amend Village of New Denver Fees and Charges Bylaw No. 699, 2016

THE COUNCIL of the Village of New Denver, in open meeting assembled, enacts as follows:

- 1. This Bylaw may be cited for all purposes as "Fees and Charges Amendment Bylaw No. 730, 2020."
- 2. Schedule "A" of Village of New Denver Fees and Charges Bylaw No. 699, 2016 is hereby repealed and replaced with Schedule "A" attached and forming part of this bylaw.
- 3. This bylaw shall take effect upon adoption.

 Read a first time this _____ day of _____, ____

 Read a second time this _____ day of _____, ____

 Read a third time this _____ day of _____, ____

 Reconsidered and adopted this _____ day of _____, ____

MAYOR

CORPORATE OFFICER

Certified to be a true copy of, "Fees and Charges Amendment Bylaw No. 730, 2020".

CORPORATE OFFICER

SCHEDULE "A"

Fees for Recreation and Cultural Services

Knox Hall Rental

Community Organizations	\$350.00/year
Hourly	\$25.00
Half Day (4 hours)	\$75.00
Daily	\$110.00
Cleaning (if required)	\$30.00/hour
Lost key charge	\$50.00

Rental of Parks and Public Lands (including Centennial Park, but not the Kohan Garden)

Clean up costs	\$30/hour	
	Events involving fewer than 100 people	
	½ day	full day
Centennial Park Gazebo	\$50.00	\$100.00
Centennial Park BBQ Shelter	\$50.00	\$100.00
Centennial Park Field	\$50.00	\$100.00
Centennial Park Cookhouse	\$50.00	\$100.00
	Events involving 100 or mor	<u>e people</u>
	½ day	full day
Centennial Park Gazebo	\$75.00	\$140.00
Centennial Park BBQ Shelter	\$75.00	\$140.00
Centennial Park Field	\$75.00	\$140.00
Centennial Park Cookhouse	\$75.00	\$140.00

Centennial Campground

Regular Sites	\$25.00
Lakeside Sites (Includes 'inner ring')	\$30.00
Serviced Sites	\$30.00
Overflow Sites	\$20.00
Ball Field Sites	\$15.00
Group Tent Site	\$15.00 per tent, minimum 4 tents maximum 2 adults/tent, \$5/extra adult
Sani-dump	\$5.00

SCHEDULE "A"

Nikkei Internment Memorial Centre Admissions

	Single Entry	Annual Pass
Adult	\$9.00	\$20.00
Student (under 18 OR having valid student ID)	\$7.00	\$15.00
Senior (age 60 and over)	\$7.00	\$15.00
Family (2 adults and their children under 18)	\$20.00	\$40.00

Children under the age of 6 are admitted free of charge.

Kyowakai Society members and their direct descendants are admitted free of charge.

Former internees are admitted free of charge upon advance request to the Village of New Denver.

School groups are eligible for a 40% discount off the standard admission prices of the entire group (students, teachers and chaperones).

Nikkei Internment Memorial Centre Special Access

Filming on site	\$75 for first 3 hours, \$25 for each additional hour
Research Services	\$30 per hour
Commercial use fees for print publication	\$40
Commercial use fees for television, film or online	\$75
72 dpi resolution digital file of a scanned photograph or archival record (retrieved from online database collection).	FREE
300 dpi resolution digital file of a scanned photograph or archival record	\$25
Custom dpi resolution digital file	\$40
Shipping	Actual cost +10%
Rush order	Double

REQUEST FOR COUNCIL DECISION

SUBMITTED BY:	Catherine Allaway, CAO	DATE: September 17, 2020
SUBJECT:	RDCK Dog Control Services	

PURPOSE: To seek Council direction regarding the inclusion of the Village of New Denver in the RDCK's analysis of a proposed dog control service for the Slocan Valley

RECOMMENDATION: That the Village of New Denver express interest in participating in the Regional District of Central Kootenay's proposed Dog Control Service for the Slocan Valley.

ALTERNATIVES & IMPLICATIONS :

- **1.** Express interest in participating in the service. *The Village will be included in the RDCK's service case analysis.*
- 2. Do not express interest in participating in the service. *The Village will not be included in the RDCK's service case analysis.*
- 3. Defer a decision on the matter. *The matter will be placed on the agenda for consideration at a later date.*

ANALYSIS:

- A. Background: The Village of New Denver's Animal Control Bylaw regulates dogs within the municipal boundaries. The Village does not currently have dedicated enforcement staff for dog control. The RDCK is considering providing dog control services in Area H, and is proposing a possible partnership with member municipalities. The details of the proposed service have not yet been determined, but will be developed as part of the proposed service case analysis. The Villages of Silverton and Slocan have expressed their interest in participating in the proposed service.
- **B. Discussion**: By requesting that the RDCK include the Village in the service case analysis, New Denver is in no way committing to participating in the service that decision will only be made once the details of the service establishment bylaw, regulatory bylaw and associated service contract are known. At this time, the Village is deciding whether it wants to have input to the process of determining these details, as a potential service partner.

There is an increased need for bylaw enforcement locally, to address growing non-compliance with a variety of municipal regulations. Partnering with the RDCK and neighbouring municipalities may prove a cost-effective manner of addressing these issues. By requesting inclusion in the RDCK's service case analysis, Council will gain the information required to compare this approach to bylaw enforcement with other available options.

- C. Legislative Framework: Village of New Denver Animal Control Bylaw No. 516, 1999
- D. Attachments: Nil
- E. Council Strategic Priority: Nil
- F. Communication Strategy: Nil

FINANCIAL IMPLICATIONS: There are no direct costs associated with participation in the proposed service case analysis. The financial implications of the proposed service will be clarified by the service case analysis.