



AGENDA
REGULAR MEETING
OCTOBER 27 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 October 27, 2020, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the October 13, 2020, Regular Meeting
- Resolution to adopt the Minutes of the October 21, 2020, Special Meeting

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: -

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION: - Nil

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:

- | | |
|--|--|
| North Slocan Trails Society – Bryn Perry,
Carl Jacks, Bryn Perry, Gerald Wagner
and Abi Marsh, | - All Wheels Skills Park Proposal – Request for
Support in Principle |
| | - Community Economic Recovery Infrastructure
Program (CERIP) Grant Application – Nikkei
Internment Memorial Centre |
| Slocan Valley Chamber of Commerce –
Jan McMurray, President | - Reinstatement of Annual Grant-In-Aid |

ADJOURNMENT:

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



MINUTES
REGULAR MEETING

DATE: October 13, 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: Gary Wright

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #215

- Moved by Councillor Moss and seconded that the agenda for the October 13, 2020 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #216

- Moved by Councillor Wagner and seconded that the Minutes of the September 22, 2020 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #217

- Moved by Councillor Fyke and seconded that the Minutes of the October 21, 2020 Special Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

Municipal Bylaw Violations (Gary Wright, New Denver)

- Mr. Wright shared his concerns with Council regarding non-compliance with municipal bylaws.

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #218

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - Forest Enhancement Society of BC (*Ministry of Forests, Lands, Natural Resource Operations and Rural Development - Diane Nichols, ADM Chief Forester*)
 - RE: Forest Enhancement Society of BC's 2020 Accomplishments Report (*FESBC - Steven Kozuki, Executive Director*)
- CARRIED

STAFF REPORTS:**RESOLUTION #219**

- Moved by Councillor Gustafson and seconded that the following reports be adopted as presented:
 - 2020 Annual Report
 - 2019 CARIP Report
 - Housing Needs Assessment
- CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Moss reported on the recycling operations locally
- Mayor Casley reported on meetings with the engineers regarding municipal water projects

Regional District of Central Kootenay

- The next meeting is scheduled for October 15th

West Kootenay Boundary Regional Hospital District

- The next meeting is scheduled for October 21st

Recreation Commission #6

- Councillor Wagner advised that grant funds are still available
- Councillor Fyke reported that he is working with the RDCK to get the gym reopened.

Economic Development Commission

- Councillor Moss reported that Ron LeBlanc has been helping the Chamber of Commerce with their promotional activities.

Rosebery Trails & Parklands Commission

- Nil

Treaty Advisory Committee

- Nil

- Fire Department Committee - Nil
- Health Advisory Committee - Nil

NEW BUSINESS:

RESOLUTION #220

Fees & Charges Amendment Bylaw No. 730, 2020

- Moved by Councillor Fyke and seconded that the Village of New Denver Fees and Charges Amendment Bylaw No. 730, 2020 be finally adopted.
CARRIED

RESOLUTION #221

2021 Woodstove Exchange Program
(RDCK - Abby Fedorak, Administration
Assistant Environmental Services)

- Moved by Councillor Moss and seconded that the Village of New Denver participate in the 2021 RDCK Wood Stove Exchange Program, and provide \$100 in funding per stove, to a maximum of 5.
CARRIED

ADJOURNMENT:

RESOLUTION #222

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 7:41 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER



MINUTES
SPECIAL MEETING

DATE: October 21, 2020
TIME: 9:00 a.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, CAO
- Press: Nil
- Guests: Nil

Regrets: Councillor Vern Gustafson

CALL TO ORDER:

- Mayor Casley called the meeting to order at 9:05 a.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #223

- Moved by Councillor Fyke and seconded that the agenda for the October 21, 2020 Special Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

RESOLUTION #224

- Moved by Councillor Moss and seconded that staff submit an application for grant funding for a Community Water Supply Upgrade through the *Investing in Canada Infrastructure Program – Rural and Northern Communities*; and further,

that Council supports the project and commits to its share of the project, as well as cost overruns.

CARRIED

ADJOURNMENT:

RESOLUTION #225

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

CARRIED

MAYOR CASLEY

CORPORATE OFFICER

DRAFT

REQUEST FOR COUNCIL DECISION

SUBMITTED BY: Jessica Rayner, Community Planner

DATE: October 23, 2020

SUBJECT: North Slocan Trails Society All Wheels Skills Park Proposal – Request for Support in Principle

PURPOSE: To seek Council's support in principle for a All Wheels Skills Park in New Denver

RECOMMENDATION: That the Village of New Denver provide the North Slocan Trails Society with a letter of support in principle for the New Denver All Wheels Park Proposal.

ALTERNATIVES & IMPLICATIONS:

1. **Provide support in principle for a New Denver All Wheels Park. A letter of support in principle will be forwarded to the North Slocan Trails Society.**
2. Do not provide support in principle for a New Denver All Wheels Park. *The North Slocan Trails Society will be advised that New Denver does not support the proposal.*
3. Request additional information before making a decision. *Staff will obtain additional information for Council's consideration.*

ANALYSIS:

- A. Background:** The North Slocan Trails Society (NSTS) is a well established, New Denver and area based non-profit organization that has worked to improve trail related infrastructure in the North Slocan Valley for several years now. The society has a substantial volunteer base and community support and has demonstrated a commitment to the area's recreational and economic development.

In 2014 a 60' x 60' dirt pump track for bicycles was supported by Council and developed in Centennial park. This small feature was popular with residents and visitors but eventually removed due to lack of maintenance. Community members have since publicly raised their interest, via social media, in pursuing another pump track but until now the Village has not received any formal requests.

In 2017, New Denver's Council directed staff to work with the New Denver and Area Youth Network to explore the possibility of developing a skateboarding area in the community. At that time, various locations around the village were considered with respect to their viability as skatepark venues. In 2018 the Youth Network partnered with Lucerne School to create a temporary skate and all-wheels area in the former tennis court at the school. While this space is well used, it does not provide a permanent long-term solution to the demand for a skatepark in New Denver. The all wheels approach to the park proposed by NSTS offers users a permanent space for skateboarding and scootering as well as biking.

- B. Discussion:** This all-wheels park project is being proposed in conjunction with the Village's Centennial Park Master Plan process. The current submission is for funding through Columbia Basin Trust's Basin Plays Initiative. It proposes a professionally designed, paved, multi-use, all-inclusive park to be located on the dyke south of Carpenter Creek; if this location is deemed not feasible or preferred as a result of the Park Master Plan process, this investment in planning can still benefit a potential park elsewhere.

The Village regularly offers support for projects initiated by non-profit societies that would benefit the community. A letter of support in principle does not commit the Village to permit development of an all-wheels skills park on Village property but facilitates the planning process.

Providing additional infrastructure to support retaining families and youth is beneficial to New Denver's economic development. It is not anticipated that significant staff time will be required to assist the NSTS with the planning phase of the project. Beyond the planning stage, proposals will require evaluation from a risk management perspective.

C. Legislative Framework: Nil

D. Attachments:

- Project outline as submitted to CBT is included in the request from the NSTS
- New Denver Pump Track Proposal (Starr Trail Solutions)

E. Council Strategic Priority: Nil

F. Communication Strategy: Nil

FINANCIAL IMPLICATIONS: There is no request for financial assistance from the Village of New Denver at this time.

Catherine Allaway

From: North Slokan Trails Society <northslocantrailsociety@hotmail.com>
Sent: October 21, 2020 4:14 PM
To: cao@newdenver.ca; office@newdenver.ca
Subject: Letter of support - Pump Track
Attachments: Letter-of-support.docx; NSTS-bike-park-LOS.docx; Pump-track-letter-of-support.docx; pump-track-support-letter.pdf; Letter-of-Support-1.pdf; New-Denver-Pump-Track-Proposal-2020-.pdf

Dear Catherine,

We are writing on behalf of the Mountain Bike Committee of the North Slokan Trails Society to request the Village's support.

We have applied for a CBT Basin Plays capital grant for funds towards the planning, design and construction of a community 'all wheels' park located within the Village of New Denver. We feel this multi-use facility would be fantastic for the community as it can be used by all abilities and generations, residents and visitors alike, at great benefit socially, physically and mentally, and free of charge.

We have attached the grant application below for your perusal, but please let us know if you would like any further information.

Kind regards,

Bryn Perry
Carl Jacks
Gerald Wagner
Abi Marsh

Stephanie Roger | Program Coordinator, Delivery of Benefits
Columbia Basin Trust
Mobile 1.250.265.7383 | 1.800.505.8998
ourtrust.org

Celebrating 25 years of your ideas and efforts



From: Columbia Basin Trust - Forms forms@cbt.org
Sent: October 20, 2020 1:21 PM
To: Trust Basin PLAYS Grants basinplaysgrants@ourtrust.org
Cc: Trust ITadmin trustitadmin@ourtrust.org
Subject: PLAYS_Capital - Submit - North Slokan Trails Society

APPLICANT INFORMATION SECTION

Organization Legal Name	North Slokan Trails Society
BC Registry Incorporation/Registration or Business Number (if applicable)	S0056448
Mailing Address	P.O.Box 213
City	New Denver
Province	B.C.
Postal Code	V0G 1S0
Signing Authority Name	Mike
Last Name	Koolen
Phone Number	
Email Address	
Primary Contact Name	Bryn
Primary Last Name	Perry
Phone Number	
Email Address	
Organization Mandate	<p>To promote the year round, self-propelled recreational use of trails in the North Slokan through advocacy, education and by providing historical, interpretive and youth programs.</p> <p>To provide trail related infrastructure for human-powered community recreation through projects, trail maintenance, reclamation and new trail construction.</p>

PROJECT DETAILS SECTION

Project Title	New Denver All Wheels Park
Project Location	Village of New Denver
Project Description	The New Denver All Wheels Park Proposal is a multi-use recreational facility intending to be located in New Denver's Centennial Park. The proposed park site would allow riders of all ages to lap their bikes, adaptive wheelchairs, scooters and skateboards etc.

around a paved “Pump Track” course with separate constructed terrain features. The All Wheels Park will contribute to the community by creating a centrally located facility that addresses the need for non-traditional sports infrastructure at no cost to the user. It will be accessible to all ages, but will in particular provide a unique recreational and social outlet for area youth. The purpose of the park is to provide new recreational opportunities for residents and visitors alike by creating a lasting facility for all levels of users to practice a variety of riding skills in an exciting, active environment. The park will also attract many seasonal visitors who come to the area to ride their bikes. Visitors coming to experience New Denver’s mountain and adaptive bike trails will have a new amenity that sees them spending more time in downtown New Denver, which in turn helps support our local businesses.

What need(s) will be addressed through the Basin PLAYS Capital Grant?

This park proposal was initiated by parents and residents within the New Denver biking community who see a lack of youth centered amenities in our rural setting. Currently, there are few pedal or push accessed trails and facility sites where younger children can interact as a group in a developed park setting with their friends, families and peers. Numerous other wheeled activities such as adaptive wheelchairs, scooters and skateboards also share an equal interest in the proposed development of this park. Building new park infrastructure of this kind in New Denver not only inspires our youth and families to be more active, but it helps foster a sense of community health and well-being via exciting, public outdoor play opportunities.

This is facilitated by:

- Creating a centralized hub in the community where people of all ages and socioeconomic levels can actively come together and have fun recreating on their bikes or wheeled sports equipment.
- Getting people outside and engaging in active recreation in a scenic setting.
- Increasing the number of elementary and high school student wheeled sport riders.
- Increasing the expertise of the wheeled riding community.
- Increasing the amount of adaptive bike coaching opportunities available in New Denver.
- Bringing people together to work towards a common community goal through park planning, maintenance and competitive activities.

How will your project increase participation or expand the quality and diversity of sports and physical activity?

An All Wheels Park will provide a unique recreational opportunity for residents and visitors alike with a specialized facility intended for all ages and abilities in an enriched, rural community setting.

- Create a recreational outlet for area youth by providing opportunities to develop their various riding skills with no user cost.
- Provide a safe, fun and easily accessible, all-inclusive site for self propelled, wheeled sports activity and social engagement.
- Design and build a professional level park that is available for drop-in use by local and

regional groups for riding, skills clinics and various competitions.

- Enhance the use of New Denver's existing Centennial Park grounds as part of the Village's current park master plan updating process.
- Enhance New Denver's existing reputation as a scenic mountain and adaptive bike-riding destination by providing a new and unique All Wheels Park concept, exclusive to our rural region.
- Encourage cycling and self-propelled wheeled recreation as a healthy, enjoyable method of active transportation.

Will your project improve accessibility to sports and physical activity for children and youth by reducing barriers?

While there is a small number of developed mountain and adaptive bike trails in our surrounding area, there's no permanent, specialized infrastructure catering to youth limited to riding their bikes and or additional scooters and skateboards etc. within the Village of New Denver. The most popular mountain and adaptive bike trail sites are not fully accessible due the limitations of requiring a motor vehicle (4x4 ideally) to get there. This significantly narrows the demographic of people looking to access the more popular multi-use trails and facilities around New Denver and Slocan Lake region. The creation of a centrally located All Wheels park is intended to fill this gap by creating an all-inclusive facility that is accessible to all ages, user groups, and socio-economic statuses. The project will benefit the youth of New Denver and the Slocan Lake region by providing an in-town facility that grants kids of all ages an opportunity to ride, practice and receive both formal and informal skills instruction via peer interaction and coaching. The proposed park build site will be located within a minute's ride from Lucerne Elementary Secondary School. This will give school aged children and various school groups the opportunity to access specialized wheeled sport infrastructure and activities without having to travel long distance to another facility or region by motor vehicle.

How many new children or youth, not previously engaged, will be able to access and use the improved facility or equipment?

Proposed as a centrally located, public park amenity, we anticipate a 50-100% increase in youth access and engagement. This is based on the understanding that many of our local youth have limited or no immediate access to our region's developed, yet primarily remote mountain and adaptive bike trails and facilities, which tend to require robust motor vehicles and drivers to access. Having an all inclusive "In-town" All Wheel park facility would expect to attract countless new users previously restricted by having either limited vehicle access, travel, and or specific wheeled sport infrastructure restrictions.

What is your long term plan to use and maintain the improved facility or purchased equipment?

As a sub committee of the North Slocan Trail Society, our designated group will be responsible for the long-term maintenance duties with The New Denver All Wheels Park site, unless otherwise outlined by The Village of New Denver at a future point in time. Our group's roles and responsibilities for park maintenance in conjunction with a maintenance and custodian schedule will be identified in a pending Memorandum of Understanding and Site User Agreement between our committee and The Village of

New Denver. This includes developing and adhering to a scheduled routine checklist procedure for The New Denver All Wheels Park. This checklist will be kept on file following regularly scheduled inspections and forwarded to the Village of New Denver to hold on record.

WORKPLAN

Activity	Overseen by	Start Date	End Date
Park Design	Bryn/Carl	November 1, 2020	March 31, 2021
Site Preparation	Bryn/Carl	April 1, 2021	April 16, 2021
Track Construction	Tyler/Carl	April 19, 2021	June 1, 2021
Restoration/Landscaping	Tyler/Bryn	June 5, 2021	July 1, 2021
Final Shaping/Touch Up	Tyler/Carl	September 10, 2021	October 1, 2021

PROJECT BUDGET SECTION

Contract Fees Budget Details

Cash Budget Item	Total Amount Required
Start to finish Track/Jump Construction with Landscaping	\$199,623
Subtotal Contract Fees Budget	\$199,623

Capital Purchases Budget Details

Cash Budget Item	Total Amount Required
Maintenance tools	\$750
Subtotal Capital Purchases Budget	\$750

Other Costs Budget Details

Cash Budget Item	Total Amount Required
Subtotal Other Cost Budget	\$0

TOTAL PROJECT CASH BUDGET**\$200,373****REVENUE SOURCES**

Source Name	Confirmed (Y/N)	Amount
Columbia Basin Trust	No	\$25,000
GoFundMe (current total although still accepting donations)	Y	\$6,840
Community Gaming Grant	N	\$100,000
Local Business Donations	Y	\$533
Rec 6 Planning grant	Y	\$1,500
Organisation contributions	Y	\$1,500
CERIP	N	\$65,000

TOTAL CASH REVENUE**\$200,373**

In-Kind Sources & Contributions	<p>Silverton Transport - Rough fill - 300 yards @ 10\$/yard = \$3000</p> <p>Retallack - Hand Shaping Crew - 1 day x4 people = \$800</p> <p>Highland Creek Excavation - Machine time - 6 hours @ 95\$/hour = \$570</p> <p>Red Dirt Contracting - Machine time – 6 hours @ 90\$/hour = \$540</p> <p>Goat Mountain – Hauling – 4 hours @ 110\$/hour = \$440</p> <p>Silver Ridge Earthworks - Machine time – 6 hours @ 85\$/hour = \$510</p> <p>Total value = \$ 5,860</p>
--	--

UPLOADS & ADDITIONAL INFO.

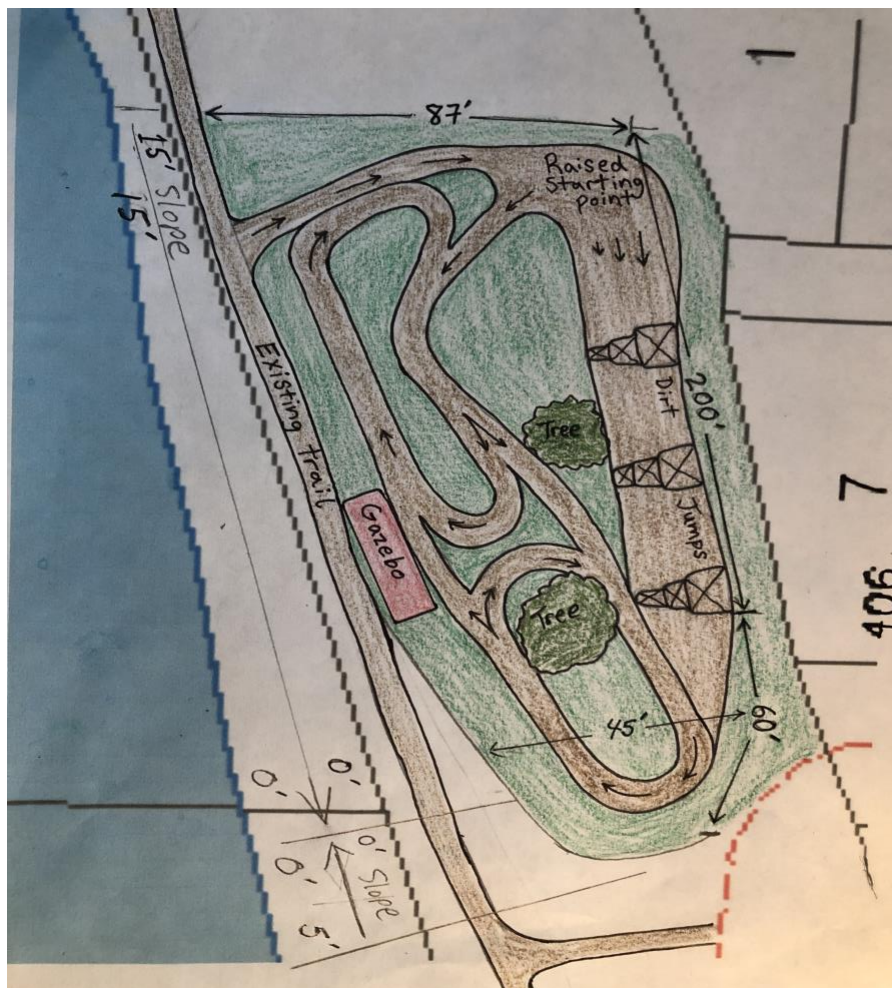
1.	Letter of Support (Lucerne K-12 School Principal - Nicholas Graves)
2.	Letter of Support (Resident family - Becky Peck)
3.	Letter of Support (Resident family - Martin Lafontaine)
4.	Letter of Support (Resident/Youth Ctr. Volunteer - Andrea Smith)

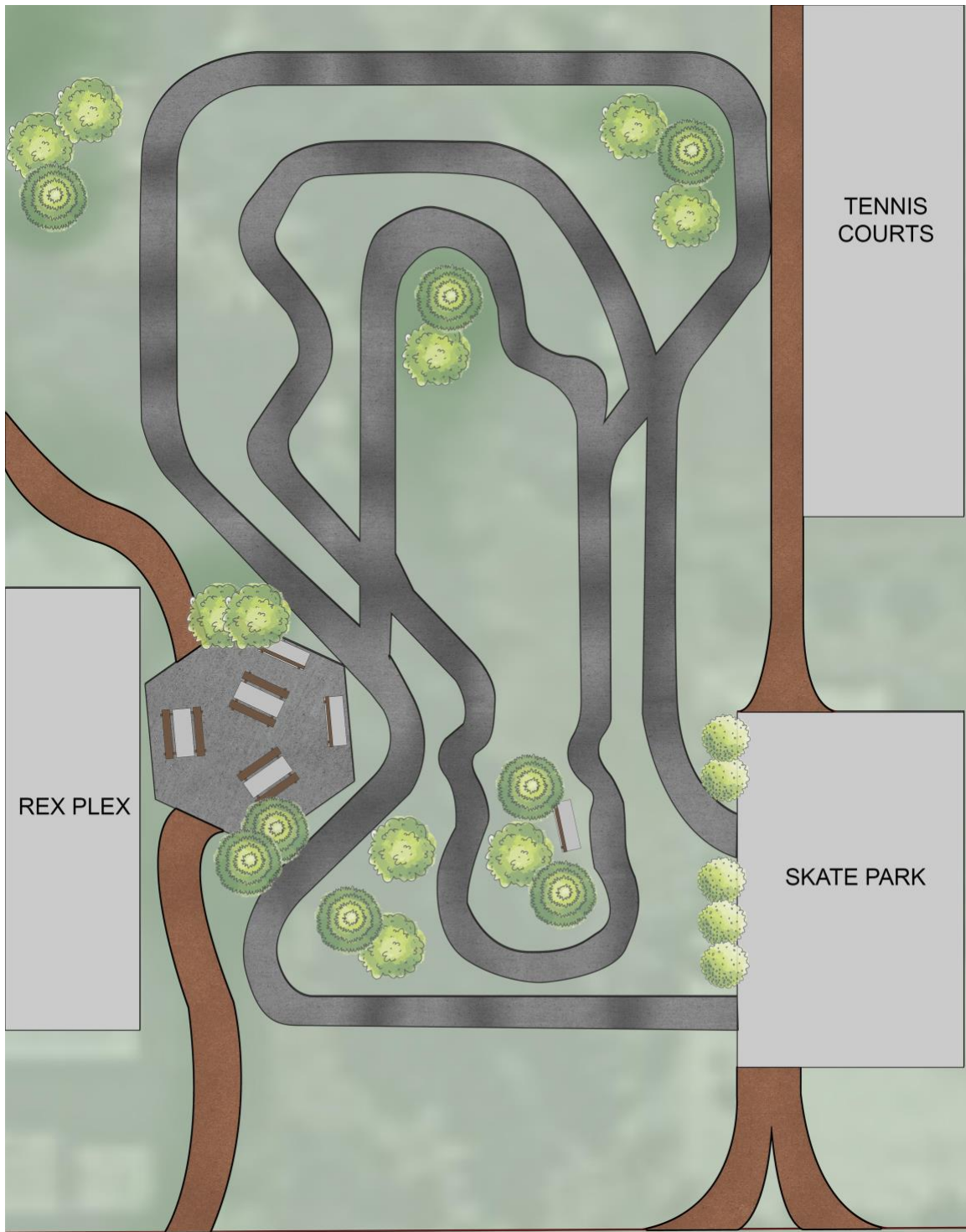
5.	Letter of Support (New Denver & Area Youth Centre)
6.	Pump Track Proposal
<p>Please upload your supporting documents. Click on the upload box for each document you would like to submit.</p>	<p>https://forms.ourtrust.org/wp-content/uploads/formidable/390/Letter-of-support.docx</p> <p>https://forms.ourtrust.org/wp-content/uploads/formidable/390/NSTS-bike-park-LOS.docx</p> <p>https://forms.ourtrust.org/wp-content/uploads/formidable/390/Pump-track-letter-of-support.docx</p> <p>https://forms.ourtrust.org/wp-content/uploads/formidable/390/pump-track-support-letter.pdf</p> <p>https://forms.ourtrust.org/wp-content/uploads/formidable/390/Letter-of-Support-1.pdf</p> <p>https://forms.ourtrust.org/wp-content/uploads/formidable/390/New-Denver-Pump-Track-Proposal-2020-.pdf</p>
<p>Is there anything else you would like to add that has not already been mentioned?</p>	<p>Community support has been overwhelming - within 24 hours of creating a GoFundMe page, we received over \$6000 in donations. Local enthusiasm is at a high level, with many letters of support, offers of help and donations of labour and materials setting up a great base for this project.</p> <p>One obstacle often in the path of this type of facility can be finding suitable land. The Village of New Denver is currently in the process of developing a Master Plan for New Denver's Centennial Park. The North Slokan Trails Society sees this as the perfect opportunity for an All Wheels Park to be incorporated into this project. We are anticipating a letter of support from New Denver council to follow.</p>
<p>What is the main, and first, way you heard about this program?</p>	<p>Word of mouth</p>
<p>Would you like to receive email correspondence from the Trust?</p>	<p>Yes</p>
<p>Please enter your email address</p>	<p>northslocantrailsociety@hotmail.com</p>
<p>Facebook</p>	<p>www.facebook.com/NorthSlocanTrailsSocietyNew DenverBC</p>
<p>Instagram</p>	<p>@northslocantrails</p>

How do you like to receive news and hear about updates from the Trust?	Email from staff
I have read and agree to the declaration above.	I Agree
Date	October 20, 2020
Applicant Name	Mike Koolen
Applicant Title	President

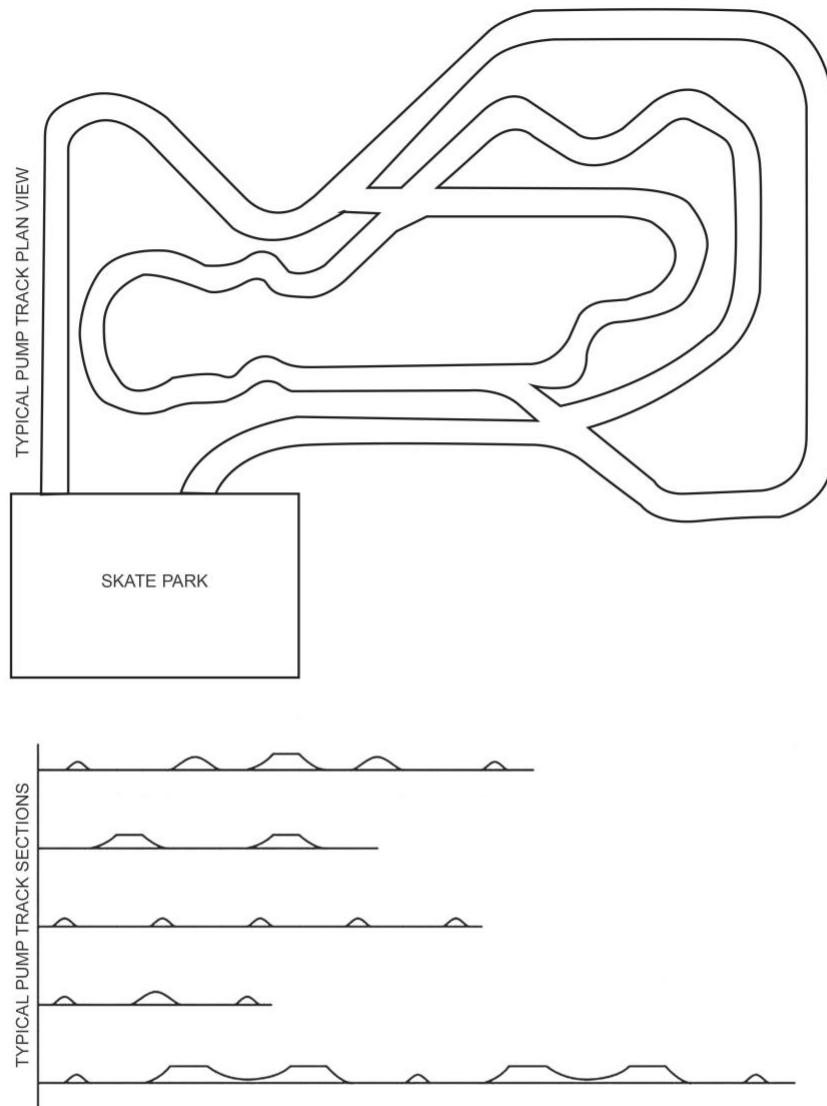


New Denver Pump Track Proposal





Conceptual birds eye view of the proposed Pump track in Golden B.C
The New Denver proposed Pump Track location will be rendered in a similar fashion



Example of a pump track plan views



Artists rendering of Golden track

Please note that prior to construction the New Denver pump track would be rendered in a similar manner. This provides an accurate representation as to the overall footprint of the track, and how it will appear on the allotted land.

New Denver Pump Track Budget Break Down

The proposed budget is based on the complete construction of the pump track. This includes; paving, site restoration, irrigation, and landscaping.

Design

Site Visit	\$300.00
Track Design	\$1,200.00
Renderings	\$800.00
Construction Plans	\$700.00
Sub Total	\$3,000.00

Site Preparation

Item	Cost
Labor	\$5,600.00
Machinery	\$4,400.00
Sub Total	\$10,000.00

Track Construction

Item	Cost
Materials	\$69,000.00
Labor	\$27,600.00
Machinery	\$29,200.00
Sub Total	\$125,800.00

Dirt Jumps

Item	Cost
Materials	\$12,200.00
Labor	\$9,600.00
Machinery	\$7,200.00
Sub Total	\$29,000.00

Site Restoration and Landscaping

Item	Cost
Materials	\$9,008.00
Labor	\$8,000.00
Machinery / Specialty Tools	\$4,800.00
Sub Total	\$21,808.00

Irrigation (assume 8 zones)

Item	Cost	Number of Units	Extended
Materials	\$660.00	8	\$5,280.00
Labor	\$5,400.00	1	\$5,400.00
Sub Total			\$10,680.00

TOTAL

Design	\$3,000.00
Site Preparation	\$10,000.00
Track Construction	\$125,800.00
Dirt Jumps	\$29,000.00
Site Restoration/Landscaping	\$21,808.00
Irrigation	\$10,680.00
Sub Total	\$200,288.00
GST	\$10,014.40
TOTAL	\$210,302.40

Notes:

Site Preparation includes:

- Removal of existing track, and stock piling of material
- Site safety precautions, including fencing, and marking tape.
- Construction site signage
- Mobilization of all machinery

Track construction includes:

- All materials required to build the track
- All materials required for drainage of the track
- All design and layout
- All machinery, and specialty tools required for track construction

- All fuel, oil, and necessities for all machinery
- Paving the surface of the track

Site Restoration and Landscaping:

For the restoration of the site we propose to use sod to lay to the edge of the track to manage any erosion that could occur.

We intent to use a series of sumps and dry wells for drainage, all of the wells will be filled with a drain rock, and topped with accent stones to add to the aesthetics of the track.

Anywhere machinery impacts the grass in the area we are working grass seed will be spread to help with the re-generation of the grass.

All signage will be installed on rough-cut fir post.

We take great pride in our attention to detail, and ensure that our job sites are left better then when we find them.

Irrigation and Lights:

Irrigation is optional, however highly recommended. Irrigation is an essential part in getting the grass, and plants to grow and stay healthy and help upkeep the quality and aesthetics of the pump track and surrounding area.

Lifetime Maintenance Schedule and Associated Cost:

By paving the track surface the general maintenance of the track is decreased by 70%. This is due to the track surface being permanent and not requiring any raking, tuning or upkeep that is associated with clay, or other natural surfaced tracks. However there still is some maintenance that has to happen in order to the keep the track looking and riding perfect.

Landscaping is essential for the longevity of a pump track, the edges of the rollers, berms, and features have to be retained to ensure that there is no erosion. This can be achieved through a variety of methods and products. We have found that by laying sod up to the edge of the pavement is a great way to retain the edges of the track and provides a very aesthetic contrast against the black asphalt.

With the application of sod comes some maintenance and upkeep. The grass has to be watered and cut on a regular basis. Also, if it is desired to add plants or shrubs to furthermore add to the aesthetics of the track the planted vegetation would have to be maintained.

Given our climate, paving companies tend to put a ten-year lifespan on pavement. This is however areas where vehicle traffic is present. Providing that the pump track surface only sees unmotorized traffic it is expected that the track surface will stay in excellent condition for a minimum of ten years. Potential maintenance after ten

years could include crack sealing, and or resurfacing with tar. This cost can vary depending on products, however an approximate cost of \$12.00 / meter could be put forth to re-sealing, and or crack sealing.

Please note that the below chart is an estimate.

Item	Quantity	Item Cost	Extended
Grass Cutting / plant care	1.5 hrs / week	\$50.00	\$75.00
Crack sealing / resurfacing with roll on tar.	(assumed 300 meters) Volume would be determined after finalized design and construction)	\$12.00/meter	\$3,600.00 (after ten years of use)
Irrigation priming / winterizing	2	\$200.00	\$400.00

In the spring the installed irrigation would have to be primed, and turned on for operation during the spring, summer, and fall. In the late fall the irrigation lines would have to be blown out so as to avoid freezing and splitting during the colder months.

This cost would breakdown to an approximate annual cost of \$400.00

To further break down the potential inherited cost for the Town of New Denver, it could be assumed that \$300.00 per month could be applied throughout the summer months (April – October). With less during the winter season.

REQUEST FOR COUNCIL DECISION

SUBMITTED BY: Theresa Tremaine, Community Services Coordinator

DATE: October 23, 2020

SUBJECT: CERIP Grant Application – Nikkei Internment Memorial Centre

PURPOSE: To seek Council's support for an application for funding to improve infrastructure at the NIMC

RECOMMENDATION:

That the Village of New Denver submit a grant application to the Community Economic Recovery Infrastructure Program's Unique Heritage Infrastructure stream for funding improvements to the Nikkei Internment Memorial Centre.

ALTERNATIVES & IMPLICATIONS:

1. **Support the proposal. Staff will submit the application**
2. Do not support the proposal. *Staff will not submit an application.*

ANALYSIS:

- A. Background:** The Community Economic Recovery Infrastructure Program (CERIP) provides fully-funded provincial grants to support economic resilience, tourism, heritage, and urban and rural economic development projects in communities impacted by COVID-19. Under the CERIP program, the Province is committing up to \$90 million to support community economic resilience, tourism, heritage, and urban and rural economic development projects.

Eligible applicants can receive a one-time, 100% funded provincial grant to support four key streams:

- Community Economic Resilience
- Destination Development
- Unique Heritage Infrastructure
- Rural Economic Recovery

Applications are due October 29, 2020. Funded projects are required to start in 2021 and should be completed by March 31, 2023.

- B. Discussion:** Staff is proposing the submission of an application that would seek funding for improvements to built infrastructure at the Nikkei Internment Memorial Centre (NIMC). Components of this project include repairs to building envelopes, replacement of the fire suppression system, rebuilding of the boardwalk and hardscaping, garden restoration work, updating of the existing kitchen facilities and construction of a new building for safe storage of the NIMC artifact and archival collections.

Funding assistance will enable the Village of New Denver to proceed with these projects sooner, ensuring the continued operation of this National Historic Site which is an important tourist attraction for the area. If funding is not received, elements of the proposed project will need to be delayed until further funding opportunities arise.

- C. Legislative Framework:** Nil

D. Attachments: Nil

E. Council Strategic Priority: Repairs to the NIMC boardwalk were identified as a priority for 2021 in the Village of New Denver's most recent Annual Report

F. Communication Strategy: Nil

FINANCIAL IMPLICATIONS: As the CERIP program provides 100% funding for projects there is no contribution required from the Village of New Denver.

REQUEST FOR COUNCIL DECISION

SUBMITTED BY: Catherine Allaway, CAO

DATE: October 23, 2020

SUBJECT: Request for reinstatement of annual grant – Slocan Valley Chamber of Commerce

PURPOSE: To seek Council direction regarding grants in aid to the Chamber of Commerce

RECOMMENDATION: That the request for ongoing Grant-in-Aid assistance be referred to 2021 budget deliberations.

ALTERNATIVES & IMPLICATIONS:

1. Refer the request to 2021 budget deliberations. *Council will consider the request for inclusion in the 2021 budget.*
2. Deny the request. *The Chamber will be advised of Council's decision.*
3. Reallocate funds from one or more other projects to the Chamber of Commerce. *Existing workplans will need to be adjusted to reflect available funds.*

ANALYSIS:

- A. Background:** The Chamber of Commerce did not receive a grant-in-aid from the Village of New Denver in 2019. In prior years, an annual grant-in-aid was provided to the Chamber of Commerce. The amount of the grant was initially 80% of the Business Licence fees collected, then this was eventually changed to a set amount of \$2500 to ensure predictability of funding. No funds were budgeted for grants-in-aid to the Chamber of Commerce in the Village's current Five Year Financial Plan bylaw.
- B. Discussion:** The decision to rescind the grant-in-aid for the Chamber of Commerce was discussed by Council at the October 4, 2018 Committee of the Whole meeting and endorsed by Council at the October 9, 2018 Regular Meeting. This change in policy occurred at a time when the restructuring of local economic development functions was taking place.

A strong Chamber of Commerce can benefit the Village of New Denver. Financial arrangements between the Chamber of Commerce and the Village of New Denver should be formalized in a written agreement that outlines the roles and obligations of both parties. Further discussion with the Chamber of Commerce, the Slocan Valley Economic Development Commission/Partnership, and possibly ASTA could help to clarify which organization is taking responsibility for which aspects of business or tourism promotion and economic development locally to ensure that services are not being duplicated and municipal funds are being used efficiently.

C. Legislative Framework: Nil

D. Attachments:

- Letter from Slocan Valley Chamber of Commerce President Jan McMurray

E. Council Strategic Priority: Nil

F. Communication Strategy: Nil

FINANCIAL IMPLICATIONS: Funds for a grant-in-aid to the Chamber of Commerce have not been included in the Village's current Five Year Financial Plan bylaw. If Council wishes to reallocate funds to this purpose in the current calendar year, that money will not be available for projects that have been planned within budget.



Dear Mayor & Council:

For years, the Slocan Valley Chamber of Commerce received an annual grant in aid from the Village of New Denver, equal to 80% of the fees collected from business licences.

In recent communications with CAO Catherine Allaway, we have discovered that the former council, in October 2018, rescinded the policy that provided the Chamber with the annual grant in aid. This policy was one of more than 50 policies the council of the day rescinded all at once, after a "housekeeping" review of policies.

The Chamber was not consulted at all, so we wonder if it was really the intention of the former council to rescind our grant in aid.

At the Chamber board's October meeting, the board passed a motion to ask Mayor and Council to reinstate the annual grant in aid.

As you know, the Chamber supports the area's business community by operating the Visitor Information Centre, hosting Merchants' Night and taking on other special projects. We hope council sees value in our work.

Sincerely,

Jan McMurray
President