
AGENDA – REGULAR MEETING

DATE: February 9, 2021

TIME: 7:00 p.m.

PLACE: Council Chambers

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 February 9, 2021, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the January 22, 2021 Committee of the Whole Meeting
- Resolution to adopt the Minutes of the January 26, 2021, Regular Meeting
- Resolution to adopt the Minutes of the January 29, 2021, Special Meeting
- Resolution to adopt the Minutes of the February 5, 2021, Special Meeting

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

-

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - Columbia River Treaty Local Governments Committee Updates Recommendations (Columbia River Treaty Local Governments Committee - Cindy Pearce, Executive Director)
 - Notice of Upcoming Events (AKBLG - Linda Tynan, Administrative Coordinator)

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 -

Sustainability Committee -

NEW BUSINESS:

WildSafe BC – Heather Richardson, - 2021 WildSafe BC Program
Program Coordinator

ADJOURNMENT:

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

MINUTES – COMMITTEE OF THE WHOLE MEETING

DATE: January 22, 2021

TIME: 9:30 a.m.

PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, CAO
- Jessica Rayner, Community Planner (arrived 10:15)
- Greg McTaggart, Facilities Manager (arrived 10:00)

Press: Nil

Guests: Nil

CALL TO ORDER:

- Mayor Casley called the meeting to order at 9:30 a.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #18

- Moved by Councillor Moss and seconded that the agenda for the January 22, 2021 Committee of the Whole Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

CBT Community Outdoor Revitalization Grant Program

- Council and staff discussed options for an application to the CBT Community Outdoor Revitalization Grant Program – Capital Project Stream.

ADJOURNMENT:

RESOLUTION #19

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 11:30 a.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER

DRAFT

MINUTES – REGULAR MEETING

DATE: January 26, 2021

TIME: 7:00 p.m.

PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke (via Webex)
- Councillor Vern Gustafson
- Councillor Colin Moss (via Webex)
- Councillor Gerald Wagner
- Catherine Allaway, CAO

Press: Valley Voice (via Webex)

Guests: Nil

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #20

- Moved by Councillor Fyke and seconded that the agenda for the January 26, 2021 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #21

- Moved by Councillor Wagner and seconded that the Minutes of the January 12, 2021 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

-

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #22

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

- Implementing a Province-wide Ban on Anticoagulant Rodenticides (*City of North Vancouver - Mayor Linda Buchanan*)

CARRIED

STAFF REPORTS:**RESOLUTION #23**

- Moved by Councillor Gustafson and seconded that the following reports be received for information:

- Nikkei Internment Memorial Centre 2020 Report
- Heiwa Teien 2020 Maintenance Report (*Hiro Okusa, Japonica Landscaping*)
- Shop Slocan Valley Report (*Ron Leblanc, Slocan Valley Economic Development Coordinator*)
- Handmade Heart Report (*Ron Leblanc, Slocan Valley Economic Development Coordinator*)

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Nil

Regional District of Central Kootenay

- Councillor Moss reported on the recent RDCK affairs

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- Councillor Fyke reported on the RDCK survey of residents use of the fitness centre

Economic Development Commission

- Ron LeBlanc and Andrea Wilkey will be meeting with the Chamber of Commerce on Thursday

Rosebery Trails & Parklands Commission

- Nil

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

Health Advisory Committee

- Nil

Sustainability Committee

- Nil

NEW BUSINESS:**RESOLUTION #24**

New Denver Poverty Reduction Steering Committee Invitation

- Moved by Councillor Gustafson and seconded that the Council of the Village of New Denver appoint Councillor Fyke as a representative to the New Denver Poverty Reduction Steering Committee.

CARRIED

RESOLUTION #25

Municipal Campground Policy Amendments

- Moved by Councillor Wagner and seconded that the updated Municipal Campground Policy be adopted as presented.

CARRIED

RESOLUTION #26

COVID-19 Resilience Infrastructure Stream Grant Application

- Moved by Councillor Gustafson and seconded that the Council of the Village of New Denver support staff in submitting an application to the *Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream* for grant funding for the New Denver Core Community Pedestrian Connections project;
AND FURTHER, that the Council of the Village of New Denver supports the project and commits to contributing its share of the eligible costs, any associated ineligible costs, and potential over-runs related to the project.

CARRIED

RESOLUTION #27

Fibre Optic Broadband Connections

- Moved by Councillor Fyke and seconded that staff be directed to contact Telus and obtain cost estimates for the installation of high speed fibre optic broadband internet to the Knox Hall and the Village Office.

CARRIED

RESOLUTION #28

Fees & Charges Amendment Bylaw No. 732, 2021

- Moved by Councillor Gustafson and seconded that the Village of New Denver Fees and Charges Amendment Bylaw No. 732, 2021 be given first, second and third reading.

CARRIED

RESOLUTION #29

Request for Letter of Support: Community Garden (*Healthy Community Society of the*

- Moved by Councillor Moss and seconded that Council provide a letter in support of the Healthy Community Society of the North Slokan Valley's application to the Columbia Basin Trust Food Access and Recovery grant

North Slovan Valley - Mick Wilson, Garden Committee)

program for funding to create a community garden in New Denver.

CARRIED

ADJOURNMENT:

RESOLUTION #30

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:14 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER

MINUTES – SPECIAL MEETING

DATE: January 29, 2021

TIME: 10:00 a.m.

PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke (via Webex)
- Councillor Vern Gustafson
- Councillor Colin Moss (via Webex)
- Councillor Gerald Wagner
- Catherine Allaway, CAO

Press: Nil

Guests: Nil

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #31

- Moved by Councillor Gustafson and seconded that the agenda for the January 29, 2021 Special Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

RESOLUTION #32

Fees & Charges Amendment Bylaw No. 732, 2021

- Moved by Councillor Fyke and seconded that the Village of New Denver Fees & Charges Amendment Bylaw No. 732, 2021 be finally adopted.

CARRIED

COMMITTEE OF THE WHOLE:

RESOLUTION #33

- Moved by Councillor Gustafson and seconded that Council dissolve in to Committee of the Whole at 10:17 a.m.

CARRIED

2021 Budget Discussion

- Council reviewed priorities established in 2020 and discussed possible projects for inclusion in the 2021 budget

MOTION TO RECESS:

RESOLUTION #34

- Moved by Councillor Moss and seconded that the meeting be recessed at 12:05 p.m.
CARRIED

MOTION TO RECONVENE:

RESOLUTION #35

- Moved by Councillor Wagner and seconded that Council reconvene in Committee of the Whole at 12:35 p.m.
CARRIED

RISE AND REPORT:

RESOLUTION #36

- Moved by Councillor Gustafson and seconded that Council rise and report at 2:15 p.m.
CARRIED

- There were no recommendations arising from the Committee of the Whole discussion.

ADJOURNMENT:

RESOLUTION #37

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 2:15 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER

The Corporation of the Village of New Denver

MINUTES – SPECIAL MEETING

DATE: February 5, 2021
TIME: 9:00 a.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor Colin Moss (via phone)
- Councillor Gerald Wagner (via phone)
- Catherine Allaway, CAO

Press: Nil
Guests: Nil

Regrets:
Councillor John Fyke
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 #38

- Moved by Councillor Moss and seconded that the agenda for the February 5, 2021 Special Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

RESOLUTION #39

Columbia Basin Trust Community
Outdoor Revitalization Grant Program

- Moved by Councillor Wagner and seconded that the Village of New Denver submit an application to the Columbia Basin Trust Community Outdoor Revitalization – Capital Project Stream for funding to improve facilities in Centennial Park.

CARRIED

ADJOURNMENT:

RESOLUTION #40

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:08 a.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER

DRAFT

COMMUNICATIONS FOR INFORMATION

SUBMITTED BY: Catherine Allaway, CAO

DATE: February 5, 2021

RECOMMENDATION:

That the following items be received for information:

- Columbia River Treaty Local Governments Committee Updates Recommendations (*Columbia River Treaty Local Governments Committee - Cindy Pearce, Executive Director*)
- Notice of Upcoming Events (*AKBLG - Linda Tynan, Administrative Coordinator*)



January 27, 2021

Columbia River Treaty Local Governments Committee Updates Recommendations

The Columbia River Treaty Local Governments Committee (the Committee) has updated their recommendations regarding the modernization of the Columbia River Treaty and resolution of domestic issues based on what the Committee has heard from Basin residents and local governments since their original recommendations were provided in 2013.

The Committee has provided their recommendations to the five governments represented on the CRT Negotiating Team – the federal government, the BC government, the Ktunaxa Nation, the Syilx-Okanagan Nation and the Secwepemc Nation.

Unlike when the original Treaty was ratified in the 1960s with no consultation with Indigenous Nations, residents or local governments, the provincial government has been consulting with Indigenous Nations and inviting input from Basin residents and local governments since 2012.

‘There are real opportunities to refine the Treaty and domestic hydro operations to reduce the negative impacts on our quality of life in the Basin,’ states Linda Worley, Committee Chair. ‘We thank Basin residents for continuing to advocate for improvements and the CRT Negotiating Team and Minister Conroy for the phenomenal engagement opportunities, for hearing our concerns and doing their utmost to rectify these impacts.’

Based on input from Basin residents, the recommendations have been revised to include a detailed description of the impacts from the Treaty and update and refine the original 2013 recommendations, as well as add recommendations related to the Treaty on less fluctuation in reservoir levels and a broader governance structure that includes Indigenous Nations at a government to government level with the federal and provincial governments, as well as Indigenous and western science expertise in ecosystem management, local governments and basin residents.

Adding ecosystem function as a third and equal priority in the Treaty, alongside flood risk management and hydro power generation, is a continuing interest and priority for many Basin residents so there is relief in knowing this is one of the main points of discussion during the negotiations. The Committee acknowledges and supports the federal decision that the three regional Indigenous Nations have official observer status in the negotiations and supports their leadership in integrating ecosystem function into the Treaty.

The Committee is very aware of the public commitments by the B.C. CRT Team to bring any elements of a negotiated agreement that impact the region back to residents and local governments for review before negotiations are finalized.

‘We encourage Basin residents and local governments to get educated about the Treaty and stay informed about the ongoing negotiations to be ready to provide input when invited,’ adds Ms. Worley. ‘We assure the Negotiating Team that the Committee and Basin residents will be looking for significant changes in the Treaty that improve our quality of life compared to current operations’.

The Columbia Basin Trust provides extensive background information about the Treaty at [CBT CRT](#). The province’s

[CRT website](#) has regular updates on the negotiations and the option to subscribe to an e-newsletter.

The Committee was created in 2011 by the local governments in the region impacted by the treaty. The primary purpose of the Committee is to assist local governments and region residents to engage in decisions around the future of the treaty. Since 2012 the Committee has worked closely with the BC CRT Team to consult with residents and local governments in the region to fully understand the concerns and issues related to the Treaty.

The Columbia River Treaty is a water management agreement between Canada and the United States that regulates the flows of the Columbia River in southeastern BC for flood control and power generation purposes. Negotiations to modernize the Treaty began in November 2018. The federal government leads the negotiation of this international treaty, however B.C. has representatives on the team because water management is a provincial responsibility in the Canadian federation. In May 2019, the federal government invited the three regional Indigenous Nations – the Ktunaxa, the Secwepemc and the Syilx-Okanagan – to join the Negotiating Team as observers. Their role has been described as observers plus as they are involved in all negotiations preparations and have made presentations during negotiating sessions.

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Media contacts:

Linda Worley, Chair, Regional Director
Appointed by the Regional District of Kootenay
Boundary
Cell: 250 231-1300 Email: lworley@rdkb.com

Stan Doehle, Vice-Chair, Regional Director
Appointed by the Regional District of East Kootenays
Cell: 250 531-3300 Email: director.doehle@rdek.bc.ca

Attachments:

Letter to the five governments

Recommendations

Revisions Summary

For more information about the Committee:

[Committee webpage](#)

For more information about the negotiations and the Treaty

[BC CRT engage website](#)

For more information about the Treaty

[Columbia Basin Trust CRT website](#)

CRT Local Government Committee members:

Linda Worley, Chair, Regional Director, Regional District of Kootenay Boundary

Stan Doehle, Vice Chair, Regional Director, Regional District of the East Kootenays

Aimee Watson, Regional Director, by Regional District of Central Kootenay

Ramona Faust, Regional Director, Regional District of Central Kootenay

Diane Langman, Mayor, Village of Warfield and appointed by Regional District of Kootenay Boundary

Jane Walter, Regional Director, Regional District of the East Kootenays

Ron Oszust, Mayor, Town of Golden and appointed by Columbia-Shuswap Regional District

David Brooks-Hill, Regional Director, Columbia Shuswap Regional District

Donnie MacLean, Councillor, Village of Valemount

Clara Reinhardt, Mayor, Village of Radium Hotsprings and appointed by Association of Kootenay Boundary Local Governments

NOTICE OF UPCOMING AKBLG EVENTS

The AKBLG Board of Directors have been carefully contemplating how to proceed with AKBLG annual events in 2021.

Last year, the onset of COVID caused the cancellation of the annual Convention which was scheduled to be held in the Village of Radium Hot Springs during April. A virtual AGM was held later in the year to accommodate the business of elections and annual financial statement presentation.

The AKBLG Executive Board has developed this **TENTATIVE** plan for 2021 events:

Friday April 23, 2021 – Saturday April 24, 2021: VIRTUAL FORMAT

Annual General Meeting (elections and presentation of annual financial statements)

Resolutions Debate (format and details to follow)

Friday October 1, 2021 – Sunday, October 3, 2021: IN PERSON

2021 Convention: “INFECTIOUS OPTIMISM” to be held in the Village of Radium Hot Springs
(tentative dependant on all Public Health Orders in place at that time)

Sessions will focus on interesting, relevant educational topics and it will be a great opportunity to re-connect with colleagues throughout the Kootenay Boundary regions.

The final decision to go ahead with an in-person Convention will be made in June. If an in-person convention is not possible, a virtual event for October will be organized.

REMINDER

The deadline for submission of Resolutions is February 19th. Please see the website at akblg.ca for details and ensure they are submitted to resolutions@akblg.ca after they have been adopted by your Municipal council or Regional District Board.

REQUEST FOR COUNCIL DECISION

SUBMITTED BY: Catherine Allaway, CAO

DATE: February 5, 2021

SUBJECT: 2021 WildSafe BC Program

PURPOSE: To seek Council direction regarding participation in a 2021 WildSafe BC program

RECOMMENDATION: That the Village of New Denver provide a minimum of \$1000 cash plus \$500 of in-kind support towards the 2021 WildSafe BC program.

ALTERNATIVES & IMPLICATIONS:

1. Do not contribute to the program for 2021
The program will not be delivered within New Denver's boundaries.
2. Contribute additional funds to the program for 2021
The program will run with additional resources.

ANALYSIS:

Background: The Village of New Denver has partnered with WildSafe BC for the delivery of public education to reduce human-wildlife conflict in our community since 2013. In order to meet the requirements for a subsidized WildSafe BC program for 2021, a minimum \$4000 cash contribution is required from the participating local governments. In 2020, the local program was delivered as a partnership with RDCK Area H (North) and Area K, as well as the Villages of Silverton, New Denver and Nakusp. As in previous years, contributions from each of these jurisdictions can be combined to meet the \$4000 minimum.

Discussion: The Village of New Denver is a Bear Smart community and has a bylaw in place to prohibit activities which attract dangerous wildlife. The public outreach and education work done by WildSafe BC improves compliance with municipal regulations, and satisfies the Village's commitment to providing ongoing public education to reduce human-wildlife conflict, a requirement of the Bear Smart designation.

Working with WildSafe BC provides a cost-effective and collaborative solution to addressing human-wildlife conflict in New Denver and area, especially if the cost is shared across all of the jurisdictions receiving the benefit of the program. A request for cost-sharing has been submitted to the Villages of Silverton and Nakusp as well as to the Directors of RDCK areas H and K.

Attachments:

- WildSafeBC Program and Grant Application Information 2021

Council Strategic Priority: Nil

Communication Strategy: WildSafe BC messaging will be included in property tax notices, on the Village's website, and in the Village's Valley Voice ads during periods of peak activity.

FINANCIAL IMPLICATIONS: The Village of New Denver is hoping to partner with the Village of Silverton, the Village of Nakusp, RDCK Area H and RDCK Area K to secure the necessary funds for a 2021 program in this area. The Village of Nakusp and the Area K director have confirmed their cash contributions of \$1000 each, and the Village of Silverton will be making a decision in the coming week. The Village of New Denver's proposed contribution of \$1000 cash plus \$500 of in-kind support (in the form of facility rentals for public events, photocopies, promotion and advertising costs) falls within the amounts budgeted in the Five Year Financial Plan bylaw.

WildSafeBC Program and Grant Application Information 2021

WildSafeBC has been the provincial leader in preventing conflict with wildlife through collaboration, education and community solutions. It has evolved out of the highly successful Bear Aware program and has been owned and delivered by the British Columbia Conservation Foundation (BCCF) since 1998.

In 2020, the WildSafeBC Program hired 25 Community Coordinators to deliver 29 Programs to over 150 communities, First Nations and regional districts throughout BC. We are inviting your community to apply for this valuable and effective program. This program would be of interest to communities that experience conflict with bears, deer, cougars, coyotes, wolves, rats, skunks, raccoons or other wildlife.

Communities apply in the month of January of every year with a minimum of \$4,000 in community funds in order to have a local Community Coordinator deliver the WildSafeBC Program. If their application is successful, and primary funding is secured, their contribution will be augmented by a funding grant to deliver a minimum 420 hour Program. Funding from the Columbia Basin Trust allows for a minimum 540 hour Program for programs in the Columbia Basin.

The WildSafeBC Community Program typically runs April/May to November and begins with training for new coordinators in May. Coordinators are hired as BCCF contract staff and are supervised and trained by provincial coordinators.

The WildSafeBC Program application process is competitive. More communities apply every year than the Program has primary funding. Applicants can strengthen their application in a number of ways:

- Providing more support to the coordinator with local in-kind resources (office space/phone)
- Completing the Bear Smart Community program criteria.
- Applying with increased matching funds either directly or with other partners.

To apply for this program, and potential funding grant, please complete the application form attached and email it bc@wildsafebc.com by **February 12th at noon**. Please complete and submit the form, even if you are not relying on a grant (fully self-funded). If you have questions regarding the form, need guidance on levels of required funding, or would like to determine a WildSafeBC Community Program budget, please contact us by email to set up a time.

Key Dates in 2021	Description
January 12 th	Application forms are sent out to prospective partners
February 12 th	Applications are due at noon PST – email to bc@wildsafebc.com
March 31 st	Community Program Applicants are notified
April 12 th	Typical start date for returning Community Programs
April 30 th	Community Program funding payments are due for the community's portion of their contribution
May 10 th – 13 th	WildSafeBC Training
May 17 th	New Coordinators begin working in their communities
November 30 th	Typical Program End Date

Thank you for your interest and support of WildSafeBC and our mission to keep wildlife wild and communities safe.

Vanessa Isnardy
WildSafeBC Provincial Coordinator
bc@wildsafebc.com

Heather Richardson
WildSafeBC Program Coordinator
hrichardson@bccf.com

Trina Radford
BCCF Regional Manager
tradford@bccf.com