

AGENDA COMMITTEE OF THE WHOLE MEETING May 25, 2021

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 25, 2021, Committee of the Whole Meeting.

NEW BUSINESS:

Silvery Slocan Historical Society Request of New Denver Council to re-develop

the landscaped boulevard space and installation of

outdoor water service

Discussion regarding potential land development at Parcel A, Plan 18649A Lease Hold Property

Parcel A, Plan 18649A and lease or land disposition.

Kohan Gardens Discussion regarding level of operational support at operational assistance

the Kohan Gardens by municipal staff.

ADJOURNMENT:

Resolution to adjourn the meeting at ____ p.m.

EXECUTIVE BRIEF

SUBMITTED BY:

Darrell Garceau, Acting Corporate Officer

DATE: May 19, 2021

SUBJECT:

Silvery Slocan Historical Society

DISCUSSION TOPIC:

To review and discuss the draft landscaping plan presented to New Denver Council by the Silvery Slocan Historical Society.

DISCUSSION:

The Historical Society has submitted a conceptual drawing of their proposed landscaping plan proposed for the boulevard adjacent to the building. I met with Society President Henning Von Krogh to review and discuss the proposed plan.

Mr. Von Krogh stated that the intent of the proposed landscape plan is to move towards a less labour intensive and maintenance reduced landscaping configuration, this requires the approval of Village Council. Mr. Von Krogh stated that the Society will be pursuing grant funding in support of the scope of work that would be required to complete the proposed development.

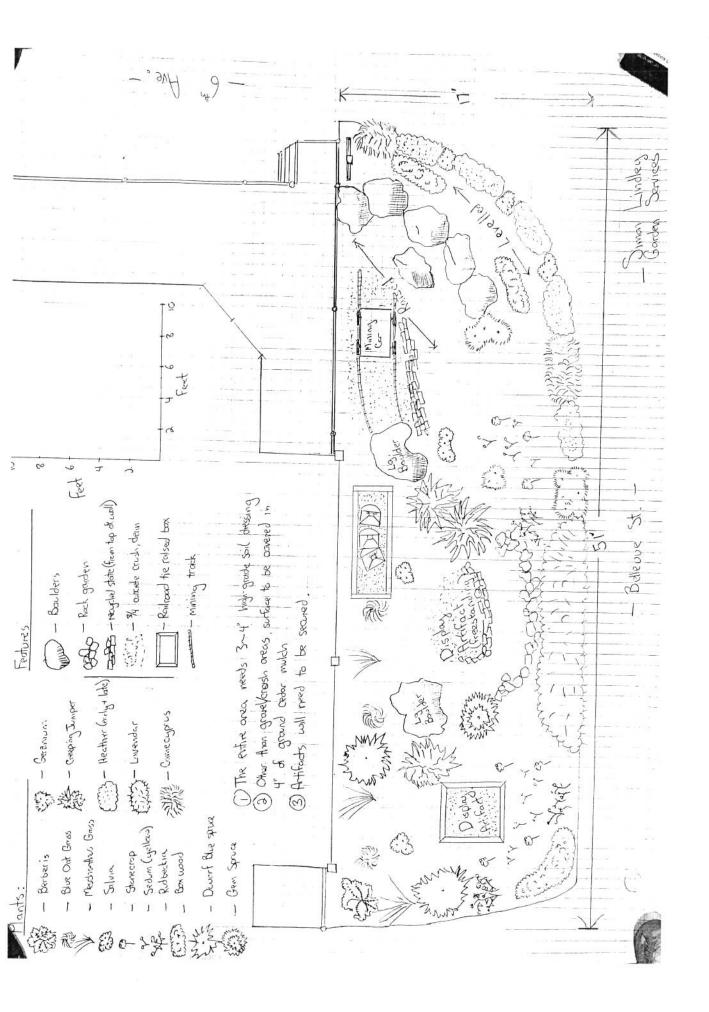
In addition, Mr. Von Krogh has asked if Council would consider the installation of a water service somewhere on the subject lands adjacent to the landscaped area for the purpose of watering the area. I am told that the current practice of watering involves running a garden hose from the opposite side of the building over to the landscaped area to which involves laying the garden hose along a sidewalk which causes a trip and fall hazard.

ATTACHMENTS:

Proposed Landscape Plan

Darrell Garceau

Acting Corporate Officer



EXECUTIVE BRIEF

SUBMITTED BY:

Darrell Garceau, Acting Corporate Officer

DATE: May 19, 2021

SUBJECT:

Land Lease or Disposition

DISCUSSION TOPIC:

To review and discuss potential development of Parcel A, District Lot 625, Kootenay Land District Plan 18649A.

DISCUSSION:

The subject property has been previously leased by the municipality, the lease holder provided notice not to enter into further lease hold arrangements.

The Village has been in discussions with Mr. Dave Stonehouse dating back to the beginning of the year. Mr. Stonehouse has expressed an interest in the property, a lease or purchase of the subject lands has been discussed to date. Mr. Stonehouse operates a log home building business as well as a training school in Golden, BC.

Mr. Stonehouse is desirous of re-locating his business operations from Golden to New Denver. The transition would take time given the property and capital assets that Mr. Stonehouse holds in Golden.

The purpose of this item being brought forward to New Denver Council is to seek direction on the preferred approach regarding the subject property.

ATTACHMENTS:

- Site map
- > BC Scholl of Log Building Information
- > Letter, Jim Pownall

Darrell Garceau

Acting Corporate Officer



P.O. Box 40, New Denver, BC V0G 1S0 ◆ office@newdenver.ca PHONE (250) 358-2316 ◆ FAX (250) 358-7251

November 27, 2015

Jim Pownall & Co. PO Box 368 New Denver, BC V0G 1S0

Dear Mr. Pownall

RE: Lease of 1 acre portion of Parcel A, District Lot 625, Kootenay Land District Plan 18649A

Enclosed please find an invoice for the lease of the above described lands, for the period October 1, 2015 – December 31, 2015. Please be advised that, as per your letter dated March 31, 2015, the Village has accepted your request for termination of the lease, effective September 30, 2015. However, as you have continued to occupy the property, you are being charged for this period, as per the lease agreement.

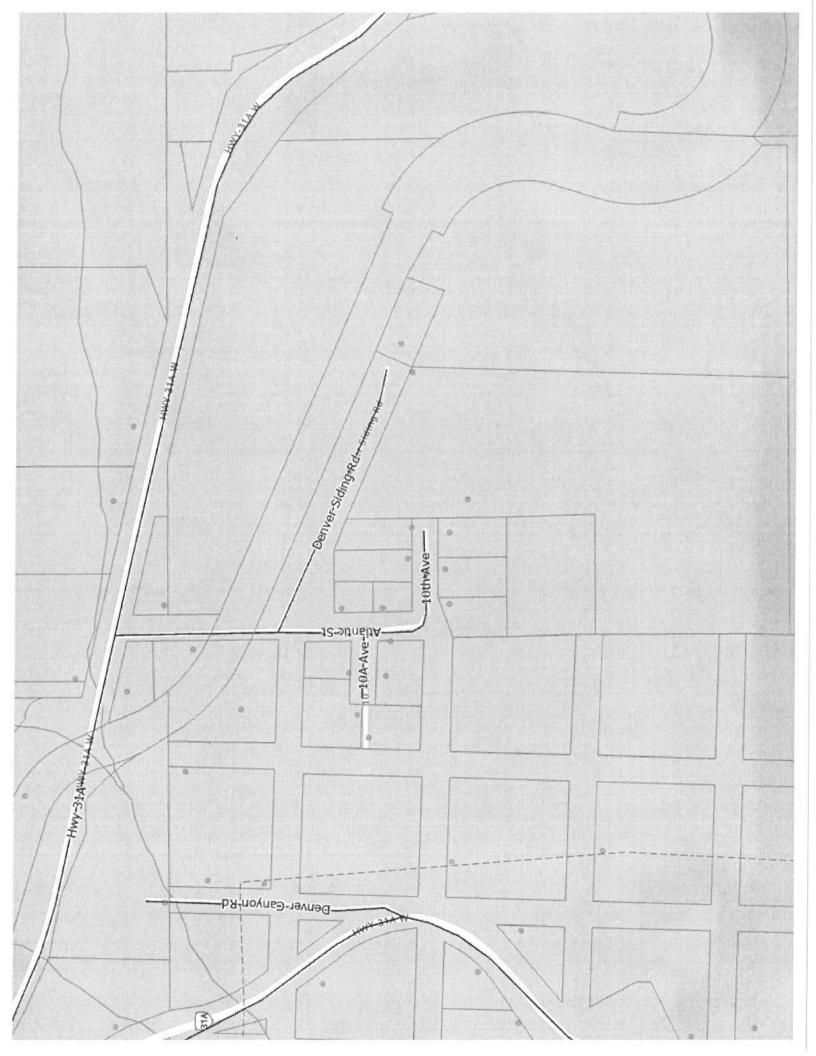
The Village of New Denver has advertised publicly for individuals or organizations interested in leasing some or all of these lands and will continue to receive expressions of interest until December 15, 2015. Our office received a letter from you on October 27, 2015 indicating your interest in future leasing opportunities at that location – we will include this with other submissions that we receive, and advise you of any decisions that are made.

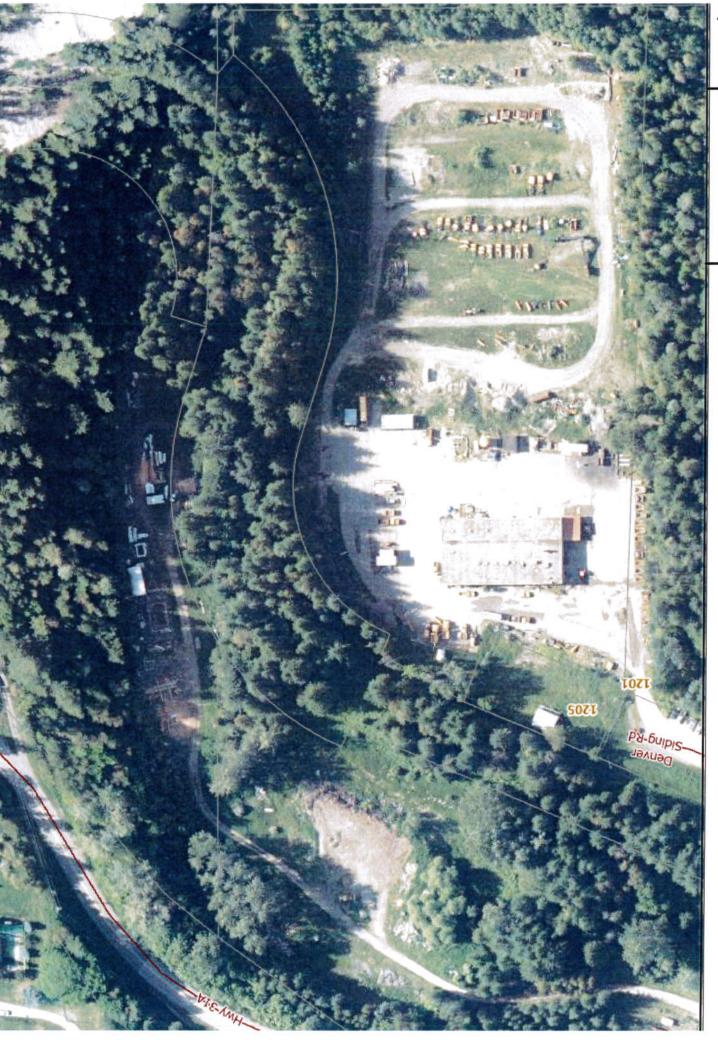
Trust this is the information you require. Should you have any questions, please do not hesitate to contact our office.

Kind regards,

Catherine Allaway
Corporate Officer

Encl. (1)





TRICT Side Drive, 1 EBA



EXECUTIVE BRIEF

SUBMITTED BY:

Darrell Garceau, Acting Corporate Officer

DATE: May 19, 2021

SUBJECT:

Kohan Gardens, operational support

DISCUSSION TOPIC:

To review and discuss the extent of operational support to the landscape areas of the Kohan Gardens by municipal staff.

DISCUSSION:

Pursuant to a meeting with representatives of the Slocan Lake Gardening Society, the group is requesting consideration by New Denver Council, to assist the organization maintaining the lawn within the interior of the gardens. The subject work would be the moving of the grass strip adjacent to the boulevard the staff currently maintain.

In addition, the organization is seeking annual assistance in terms of technical expertise, maintenance and repair of the irrigation system within the Gardens. The municipality has historically relied upon support from staff regarding this matter, however, the request is for sustainable support regarding this aspect of their operations.

The organization is currently undertaking to complete their 2021 Operational Plan, this document with be forthcoming when completed.

Darrell Garceau

Acting Corporate Officer

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

Organization Name: Slocan Lake Garden Society

Contact Persons: Administration Liaison: Barb Yeomans < yeomansb@netidea.com > Phone: 250-358-7765

: Kohan Maintenance Liaison: Margaret Hartley < mhhartley@hotmail.com > Phone: 250-551-7291

REVIEW OF 2020 OPERATIONS

In point form, please describe your activities during the 2020 calendar year:

- Spring Clean-up: Following COVID-19 safety protocols, volunteers worked, on a planned one-by-one basis, over a period of several weeks
- Following COVID-19 safety protocols, the contract worker and volunteers provided garden maintenance throughout the 2020 season
- Weddings, Summer Sundays in the Kohan, yoga classes, etc. all cancelled for the season.
- New plantings of rhododendrons, hostas, Japanese irises as part of ongoing Garden renovation plans.
- Major, much needed pruning, completed in November, thanks to VND funding.
- o With COVID-19 safety precautions in effect, volunteers did Fall Clean-up and Holiday Lights installation
- SLGS embarked on a sustainability planning process with support and funding from the CBT Non-Profit Advisors Program and funding from CBT Central Kootenay Cultural Alliance. The Society worked for 3 months with a contractor who prepared a three-year guidance document (see attached: Sustainable Resources for the Kohan Reflection Garden and the Slocan Lake Garden Society-A Strategy) and has now committed funds for a recently hired Communications and Program Development Coordinator.

PLANS FOR 2021

In point form, please describe your planned 2021 activities:

- AGM: Zoom meeting on March 22th, 2021.
- Detailed safety plans will be developed for each set of Garden activities in 2021.
- COVID-19 restrictions allowing, seven weddings are booked for 2021.
- COVID-19 restrictions allowing, the Summer Sundays in the Kohan program is planned.
- Spring and Fall Garden Clean-up: planned for April (10th & 11th) and Oct./Nov.
- Lily Pond Enhancement Project: Repairs planned, May-June; funded by SV Legacy Grant
- There is a plan for a concrete wall on two sides of the Service Area, as has previously been discussed with the Village administration staff but, this will not proceed in 2021. The Society hopes to start construction in 2022.
- Landscape renovation plan for KRG is continued. Ray Nikkel will renovate the Entrance Gate bed-removing overgrown and weed infested irises with a new planting.
- Contract worker hired for KRG maintenance in 2021: Erica Mallam.
- The Society is still looking for a reliable, inexpensive solution to lawn mowing through the summer season.
- The Society has embarked on an ambitious program to guarantee sustainability for the Garden by expanding fundraising capacity, increasing the profile of the garden and highlighting the heritage, legacy and community dedication to the Garden. SLGS has hired a part-time temporary coordinator to implement the main strategies for reaching these gaols...a completely renovated website; reorganized event, volunteer resource and membership databases; and a marketing plan to be launched in June 2021.
- SLGS will appreciate continued cooperation with the VND on tasks supporting the KRG, such as: garden irrigation, paying BC Hydro costs, removing garden refuse, events parking, liability insurance coverage, support on grant applications, covering GST costs, printing and copying and the generous in-kind support we have gratefully enjoyed in the past.

SLOCAN LAKE GARDEN SOCIETY

Box 331, 217 1st Avenue, New Denver, BC V0G 1S0
Society Registration # S - 002 4599
Incorporation Date: February 6, 1989
Charitable Org Registration/BN Number 89079 8069 RR 0001
WCB Account # 411 401

DIRECTORS LIST

as at March 21, 2021 Annual General Meeting for the Fiscal Period: January 1 - December 31, 2021

Name	Tel#	Address	Birth Date	Role L	Arm's Length
Harrison, Janice	(250) 265 - 1565	914 Josephine Street, New Denver, BC V0G 1S0	July 14, 1938	Dir at Large	Yes
Hartley, Margaret (250) 358 - 2189	(250) 358 - 2189	511 11th Avenue, New Denver, BC V0G 180	Nov 11, 1946	Secretary	Yes
Hildebrand, Chris (250) 358 - 2230	(250) 358 - 2230	917 Kildare Street, New Denver, BC V0G 1S0	Sept 12, 1937	Dir at Large	Yes
Mallam, Erica	(250) 358 - 2671	4515 Highway 6, New Denver, BC V0G 180	Nov 18, 1955	Dir at Large	Yes
Nikkel, Ray	(250) 265 - 1477	813 4th Street NW, Nakusp, BC V0G 1R0	Mar 28, 1951	President	Yes
Parker, Caroline	(250) 358 - 7760	1430 Hwy 31A, New Denver, BC V0G 1S0	Nov 23, 1941	Dir at Large	Yes
Rutkowski, James (250) 358 - 2277	(250) 358 - 2277	206 Lake Avenue, Silverton, BC V0G 2B0	May 3, 1945	Vice Pres	Yes
Yeomans, Barb	(250) 358 - 7765	6501 Highway 6. New Denver, BC V0G 1S0	Jul 25, 1940	Treasurer	Yes