

AGENDA – REGULAR MEETING

DATE: September 14, 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 September 14, 2021, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the August 10, 2021, Regular Meeting

PETITIONS & DELEGATIONS:

-

PUBLIC QUESTIONS & COMMENTS:

-

OLD BUSINESS:

-

-

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:

- RDCK – *July 2021 Board Meeting Highlights*
- RDCK – *August 2021 Board Meeting Highlights*
- etsiBC – *Economic Development Funding*
- UBCM – *Gas Tax Fund Top-Up Payment & Updated Eligibility Guidelines*
- ICLEI Canada – *Canada in a Changing Climate: National Issues Report webinar*
- KRRH Health Foundation – *Thank you for donation*
- Centre for Rural Health – *call for Rural Community Resilience Committee members*
- Bob & Linda Thomas – *water pressure*
- Council of Senior Citizens' Organization of BC – *Virtual Conference invitation*
- Wood Works: Canadian Wood Council Program – *Mass Timber Demonstration Program*

STAFF REPORTS:

- | | | |
|------------------|---|---|
| Colin McClure | - | 2 nd Quarter Financial report |
| Theresa Tremaine | - | Request to apply for 2021 Reopening Fund for Heritage Organizations |

-

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:

- | | | |
|---|---|---|
| Website Update | - | Accept proposal to update website |
| Soil Investigation at old landfill site | - | Accept proposal and cost estimate for soil investigation at old landfill site |
| All-Net Meetings | - | Approve purchase of All-Net Meetings program |
| Council member remuneration | - | Amendment to by-law |

UBCM CRI FireSmart Grant

- Resolution to apply

-

MOTION TO EXCLUDE:

- Moved by Councillor

RECONVENE IN CAMERA:

- Moved by Councillor _____ and seconded that Council recess and reconvene in camera at _____ p.m.

RECONVENE IN OPEN MEETING:

- Moved by Councillor _____ and seconded that Council reconvene in open meeting at _____ p.m.

**RESOLUTIONS BROUGHT FORWARD
FROM IN CAMERA:**

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

ADJOURNMENT:

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

The Corporation of the Village of New Denver

MINUTES – REGULAR MEETING

DATE: August 10, 2021
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke (via Webex & speakerphone)
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Lisa Scott, CAO
- Jessica Rayner, Community Planner

Press: Valley Voice

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #138

- Moved by Councillor Moss and seconded that the agenda for the August 10, 2021 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #139

- Moved by Councillor Wagner and seconded that the Minutes of the July 13, 2021 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

RESOLUTION# 140

- Moved by Councillor Moss and seconded that Council of the Village of New Denver provide a letter of support for the Friends of Orchard to apply for funding for a conservation assessment for the House of Joyful Tidings.

CARRIED

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #141

- Moved by Councillor Gustafson and seconded that the items for correspondence and information be received as information.

CARRIED

STAFF REPORTS:

- The FireSmart Water System Capacity Review prepared by TRUE Consulting was reviewed and discussed. The information provided in this report will be used for future grant funding applications.
- The results of the informal survey of the businesses on 6th Avenue was reviewed and discussed. A meeting will be scheduled with the Slocan Lake Chamber of Commerce this fall for further discussion.

RESOLUTION# 142

- Moved by Councillor Moss and seconded that the Council of the Village of New Denver direct staff to consider accommodation of larger accessory residences and rental of both primary and secondary residences as part of a broader Zoning bylaw review.

CARRIED

Councillor Moss declared an interest and excused himself from the meeting prior to any discussion on the following agenda items.

RESOLUTION # 143

- Moved by Councillor Fyke and seconded that the Council of the Village of New Denver does not support the application to amend the text of the Zoning By-Law No. 612, 2007, adding the proposed site-specific and amending Section 4.18.9 such that it includes reference to the proposed site-specific zone.

CARRIED

RESOLUTION #144

- Moved by Councillor Gustafson and seconded that the Council of the Village of New Denver does not support the application to re-zone Parcel A, Block 5, District Lot 432, Plan 9501 from R1 to the proposed site-specific zone. CARRIED

Councillor Moss rejoined the meeting.

COUNCIL REPORTS:**Verbal Reports**

- Councillor Moss reported that he tested the upload and download speed of the new fibre installation at the Knox Hall and it meets the speeds that were promised.

Councillor Fyke reported that he has been handing out sprinkler kits from the informational meeting at the Fire Hall on July.

Regional District of Central Kootenay

- Meeting next week

**West Kootenay Boundary Regional
Hospital District**

- Nil

Recreation Commission #6

- They are working being able to reopen the gym for September 1, 2021.

Economic Development Commission

- Nil

Rosebery Trails & Parklands Commission

- Nil

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

Health Advisory Committee

- Nil

Sustainability Committee

- Nil

NEW BUSINESS:

RESOLUTION #145

By-Law 735, 2021

- Moved by Councillor Gustafson and seconded that the Council of the Village of New Denver give first and second reading to By-law No. 735, 2021.

CARRIED

RESOLUTION #146

By-Law 736, 2021

- Moved by Councillor Moss and seconded that Council for the Village of New Denver give first and second reading to By-Law No. 736, 2021.

CARRIED

RESOLUTION #147

Policy for RV temporary use

- Moved by Councillor Gustafson and seconded that Council for the Village of New Denver adopt the Temporary Use of RV and Trailer Trailers as Accommodation Policy. CARRIED

RESOLUTION #148

Employee Travel & Expense
Reimbursement Policy

- Moved by Councillor Moss and seconded that Council for the Village of New Denver adopt the Employee Travel & Expense Reimbursement Policy.

CARRIED

RESOLUTION #149

- Moved by Councillor Moss and seconded that the regular Council meeting scheduled for August 24, 2021 be cancelled.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #150

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

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #151

- Moved by Councillor Wagner and seconded that Council recess and reconvene in camera at 8:45 p.m.
CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #155

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:47 p.m.
CARRIED

ADJOURNMENT:

RESOLUTION #156

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:48 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER

Lisa Scott

From: Dan Elliott <DElliott@rdck.bc.ca>
Sent: August 6, 2021 4:06 PM
Subject: RDCK Board Highlights - July 2021

REGIONAL DISTRICT OF CENTRAL KOOTENAY MEDIA RELEASE

August 6, 2021
For immediate release

Board Meeting – July 2021 Highlights

[Click here](#) to view on the RDCK website

OCP and zoning bylaw amendment for 570 Johnstone Rd. referred to a public hearing

After completing public consultation of the official community plan (OCP) and zoning bylaw amendment for 570 Johnstone Road in Electoral Area 'F', the Board has given first and second reading of the bylaw and referred it to a public hearing, chaired by Electoral Area 'F' Director Tom Newell.

The property is currently zoned as institutional by the RDCK, which allows for uses such education facilities, community halls, churches, hospitals and cemeteries. The applicant seeks to change the OCP to industrial and the zoning designation to a new industrial high tech zone in order to enable office space for their engineering team and parts and assembly related to electronics.

The public hearing is expected to be held in September.

Board supports new BC Transit initiatives

Based on the recommendation from the West Kootenay Transit Committee, the Board will write a letter on behalf of the RDCK to BC Transit recommending the City of Nelson as a participant in the Battery Electric Bus Pilot Program. Battery Electric Buses are a part of BC Transit's low carbon fleet program and the next step in the program is the deployment of 10 electric buses in 2022.

The Board also approved fare free transit on the following service days: Earth Day (March 22), Go by bike week (May/June), Seniors Day (October 1) and Election Days (local, provincial and federal).

Resource Recovery Plan to be submitted to the BC Minister of Environment

Following a month of public consultation, the Board directed staff to finalize the Resource Recovery Plan and submit it to the BC Minister of Environment, without further amendments.

The Resource Recovery Plan is a roadmap for how the RDCK can reduce waste sent to landfill, address the climate emergency, and ensure that we have a sustainable waste management system that meets our needs for years to come. For more information on the plan, go to www.rdck.ca/rrp

Board approves Creston Valley Fire Services Project Charter

The Board approved the Creston Valley Fire Service Project Charter, which involves moving the management of the Canyon-Lister Fire Department (CLFD) from the RDCK to the Creston Fire Department (CFD). This will put three RDCK fire stations in the Creston valley (Canyon Lister, Creston and Wynndel-Lakeview) under the responsibility of the Town of Creston through contract with the RDCK. The CLFD has a long standing relationship working with the CFD.

The benefits of the project include overall operational effectiveness of fire and emergency service delivery that will enhance the approach and better ensure that all residents within the Creston Valley have access to a well resourced fire and emergency response. As well, improved and standardized training will be used across all three service areas and these three departments will operate under a common approach, utilizing common response protocols.

Discretionary Grant

AREA B

Creston Golf Club – Volunteer Thank You and Summer Youth Tournament	\$1,500
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AREA F

Taghum Community Society – Creative Spaces Bursaries	\$905
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AREA H

Deborah Paynton – Tipping Fees	\$35
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AREA K

Inonoaklin Valley Reading Centre – School Library Books and Magazines	\$1,200
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SLOCAN

WE Graham Community Services Society – Good Bank Garden Tools and Supplies	\$483.50
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Community Development Grant

AREA B

Kitchener Valley Recreation Fire Protection Society – Community Hall Chairs	\$750
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AREA D

Kaslo Community Acupuncture Society – Promotional Video	\$750
Schroeder Point Subdivision Society – First Responder Equipment	\$2,000
Central Kootenay Food Policy Council – Pre-project Planning and Development	\$1,500
Periwinkle Children's Centre – Daycare Building Addition	\$10,000

AREA E

Balfour Recreation Commission – Solar System Operation and Maintenance	\$4,050
Central Kootenay Food Policy Council – Pre-project Planning and Development	\$1,500

AREA F

Community Futures Central Kootenay – Cannabis ED Council Coordinator	\$1,500
Friends of Kootenay Lake Stewardship Society – Salmon Spawning Research Project	\$2,000

AREA G

Community Futures Central Kootenay – Cannabis ED Council Coordinator	\$2,500
Ymir Community Association – Ymir Park and Campground	\$5,000

AREA H

Hills Emergency Services Society – Drop Tank Purchase	\$1,900
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AREA I

Castlegar & District Recreation Complex – Family Day Skate and Swim	\$750
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AREA J

Castlegar & District Recreation Complex – Family Day Skate and Swim	\$750
Robson Fire Department – High Visibility Dress Jackets	\$4,600

AREA K

Central Kootenay Food Policy Council – Pre-project Planning and Development	\$4,500
Nakusp Elementary School PAC – Summer Swim Lessons	\$1,000
Nakusp Elementary School – Downhill Skiing Program	\$10,000

SLOCAN

Village of Slocan – Sand at Beach Volleyball Court	\$450
Village of Slocan – Valhalla Wilderness Gift Baskets	\$200

Community Works Fund

AREA E

Balfour Recreation Commission – Balfour Community Park & Playing Fields Upgrade	\$34,460
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AREA F

Balfour Recreation Commission – Balfour Community Park & Playing Fields Upgrade	\$25,000
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Dan Elliott | Communications Coordinator

Regional District of Central Kootenay

Phone: 250.354.3476 | **Fax:** 250.352.9300

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Lisa Scott

From: Dan Elliott <DElliott@rdck.bc.ca>
Sent: August 23, 2021 2:10 PM
Subject: RDCK Media Release - RDCK Board Meeting - August 2021 Highlights

REGIONAL DISTRICT OF CENTRAL KOOTENAY MEDIA RELEASE

For immediate release
August 23, 2021

RDCK Board Meeting – August 2021 Highlights

[Click here](#) to view on the RDCK website

Brittny Anderson, Nelson-Creston MLA, joined meeting

The Board welcomed Brittny Anderson, the Nelson-Creston Member of Legislative Assembly (MLA), to the meeting. Since being elected MLA in 2020, Anderson has been highly visible throughout the community and this was an opportunity for the former RDCK former Board member to learn about local issues she can potentially assist with, while collaborating and building relationships at the local level. Items brought forward by the Board included Union of BC Municipalities (UBCM) Resolutions, staffing for medical services in rural and remote areas, capital funding for improvement districts, and connectivity in rural areas.

RDCK agrees to facility use agreement with Kootenay Family Place Society

The Board approved the RDCK enter into a facility use agreement with Kootenay Family Place Society for Children and Youth (KFP) for a period of five years commencing October 9, 2021, with the option for a five-year extension. KFP will run a child care centre at the Castlegar and District Community Complex providing 30 new child care spaces for local families. KFP is a registered non-profit organization serving the needs of children, youth and families throughout the West Kootenay Boundary region.

New user fees for RDCK Community Centres

The Board approved the adoption of new fees and charges for all RDCK Community Centres. Recreation services at the RDCK are funded through a combination of user fees and taxation, so that recreation is subsidized by the community for the benefit of the community. The cost framework is based on the emphasis of lifelong participation in recreation and reducing barriers to children and youth. Across all services, fees are now lower for this age group.

[New fees and charges schedule for recreation admissions](#)

West Kootenay Transit Future Service Plan

The Board adopted the West Kootenay Transit Future Service Plan. This is a plan for how to proceed with the sustainable growth and development of West Kootenay Transit. The plan was developed in collaboration between staff

from BC Transit, RDCK, City of Nelson, Arrow and Slocan Lakes Community Services Society, Trail Transit, Selkirk College and local stakeholders.

The new plan contains 40 recommendations intended to address service level and infrastructure considerations raised by stakeholders and ridership. To be implemented over an eight-year period, the plan’s main objectives are to recover ridership, fix critical capacity issues, address service inequities, ensure reliable service and implement service improvements.

Regional Energy Efficiency Program 2.0

The Board approved the signing of a letter of support for the City of Nelson’s Federation of Canadian Municipalities – Community Efficiency Financing application for the delivery of the Regional Energy Efficiency Program (REEP) 2.0. REEP aims to reduce greenhouse gases in existing and newly built homes through upgrades in insulation, doors, windows, heating and ventilation equipment, which results in the overall reduction of energy consumption. Since implementing the program in 2018, REEP has reduced the equivalent to the greenhouse gas emissions of 66 passenger vehicles driven for one year.

East McDermid Dam Decommissioning Project

The Board approved the RDCK enter into a funding agreement with the Province for the East McDermid Dam Decommissioning Project. The goal of the project is to decommission the East McDermid Dam, located in the Slocan River valley near the community of Krestova, and associated reservoir to reduce the risk of flooding for downstream residences and infrastructure. The dam has been identified as a flood hazard due to the potential for debris flow, resulting in a significant increase in volume. Removal of the dam and restoration of the reservoir and stream channel would eliminate the flood hazard.

Potential for a Local Conservation Fund

The Board direct staff to work with the Kootenay Conservation Program on developing financial options and a service case analysis for establishing a local conservation fund service in Electoral Areas B, C, F, G, H, I and J. Currently, Electoral Areas A, D and E are part of the Kootenay Lake Local Conservation Fund, which is a partnership between the RDCK and Kootenay Conservation Program to provide grants to support area conservation efforts focused on conservation of water and aquatic systems, as well as wildlife and habitat. Residents in these areas pay a yearly parcel tax towards the dedicated fund for conservation projects within the service area.

Discretionary Grant

AREA A

Creston Valley Rotary Club – Drive for Rotary Fundraiser	\$500
Creston Valley Thunder Cats Golf Tournament – Charity Golf Tournament	\$500

AREA B

Creston Valley Rotary Club – Drive for Rotary Fundraiser	\$1,000
Creston Valley Thunder Cats Golf Tournament – Charity Golf Tournament	\$500
Yahk Kingsgate Recreation Society – Yahk Dayz	\$1,000

AREA C

Creston Valley Rotary Club – Drive for Rotary Fundraiser	\$500
Creston Valley Thunder Cats Golf Tournament – Charity Golf Tournament	\$500

AREA E

Clint Schneider – Tipping Fees	\$17.50
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AREA F

Nelson Road Kings – Queen City Cruise	\$1,000
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AREA H

Passmore Fire Department Social Club – Summer Social	\$2,000
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AREA J

Castlegar Skating Club – Figure skating competition	\$500
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Community Development GrantAREA A

Central Kootenay Food Policy Council – Pre-project Planning and Development	\$1,500
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AREA D

Kaslo and Area Youth Council – Feasibility Study – Youth Led Bottle Depot	\$500
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AREA H

Winlaw Fire Department Social Club – New member shirts and summer BBQ	\$2,000
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AREA I

Brilliant Cemetery – 2021 Maintenance Expenses	\$1,155
Kootenay Gallery of Art – Gallery Relocation Project	\$1,000
RDCK Planning Department – Heritage Conservation Management Plan	\$5,000

AREA J

Deer Park and Area Communication Society – Providing Area Communications	\$3,574.50
Kootenay Gallery of Art – Gallery Relocation Project	\$2,000
RDCK Planning Department – Heritage Conservation Management Plan	\$5,000

AREA K

Arrow Lakes District Arts Council Society - Music in the Park	\$2,000
Arrow Lakes District Arts Council Society – Commissioned Debra Rushfield Mural	\$863
Dog Creek Water Users Society – Fire Smart Community Action Plan	\$4,920

KASLO

Village of Kaslo – Upgrades to Murray Pearson Ball Field Weather Envelope	\$5,000
Kootenay Lake Historical Society – Rehabilitation for the SS Moyie	\$10,000

Community Works FundAREA E

Nelson Baseball Association – Queen Elizabeth Park Scoreboard & Bleachers Upgrades	\$8,000
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AREA F

Nelson Baseball Association – Queen Elizabeth Park Scoreboard & Bleachers Upgrades	\$10,000
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AREA G

Columbia Basin Broadband Corporation - Trail-Nelson Fibre Transport Infrastructure Project	\$400,000
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AREA H

Nelson Baseball Association – Queen Elizabeth Park Scoreboard & Bleachers Upgrades	\$3,000
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AREA I

Nelson Baseball Association – Queen Elizabeth Park Scoreboard & Bleachers Upgrades

\$5,000

Dan Elliott | Communications Coordinator

Regional District of Central Kootenay

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NEWS RELEASE

For Immediate Release
August 12, 2021

Economic Trust of the Southern Interior Announces More Economic Development Funding

KELOWNA, B.C. – fresh on the heels of an announcement of \$305,000 in economic development capacity building funding awarded to nine recipients throughout the Southern Interior of B.C., the Economic Trust of the Southern Interior (ETSI-BC) has announced an additional \$335,000 in funding. This is now ETSI-BC's second funding intake which saw 27 submissions put forward from project partners from the Columbia-Kootenay and Thompson-Okanagan regions.

"Once again, our hardworking team and Board are delighted to announce funding which will help build economic development capacity in Southern Interior of BC communities," said Laurel Douglas, CEO, ETSI-BC. "Two of these newly funded projects include First Nations partners, and 11 of the 18 are focused on helping expand industry sectors in community, specifically in the tourism, tech, manufacturing, agri-food, and forestry sectors."

Douglas believes the diversity of the 18 projects speaks to the diversity of the communities and their specific needs.

"We rely on our First Nations, municipalities, destination marketing organizations, and other partners to develop innovative and community-centric proposals to build economic development capacity within their communities. Our role is to help guide them through our funding intake process, provide suggestions of collaborative partnerships, and ultimately if successful, the funding to either help get their projects off the ground or to take that next step to reach their project outcomes."

Newly funded projects in the Spring 2021 intake include:

Organization Name	Project Name	Funding Approved
City of Cranbrook	Tourism Master Plan	\$50,000.00
Corporation of the District of Summerland	Okanagan Food and Innovation Hub - Feasibility Activities	\$37,679.00
Armstrong Spallumcheen Chamber of Commerce	Local Food Connections for Thriving Communities	\$15,000.00
Community Futures North Okanagan	The Vernon Innovation and Entrepreneur Workspace (VIEW)	\$26,610.00
Lower Columbia Initiatives Corporation	West Kootenay Regional Supply Chain Resiliency	\$20,000.00
Kamloops Indian Band Dev Corp	TteS Business Economic Development Strategic Plan 2022-2025	\$16,500.00
Tourism Sun Peaks	Resort-wide Meeting, Conference & Incentive Travel Strategic Plan	\$8,000.00
Kootenay Outdoor Recreation Society (KORE)	Creating BC Supply Chain Solutions for the Outdoor Gear Industry	\$15,000.00
Community Futures Greater Trail	Business Facade Improvement	\$22,500.00
Community Futures Central Kootenay	Cannabis Economic Development Council	\$15,000.00
Lardeau Valley Opportunity Links Society	Strengthening Agriculture in Area D Through Class D Licensing	\$6,000.00
Interior Logging Association	ILA Member Support Services - Small Project	\$15,000.00
Columbia Valley Tourism Marketing Society	Valley Wide Tourism Marketing	\$12,750.00
District of Sicamous Development Corporation	Strategic Action Plan Development	\$15,000.00
Township of Spallumcheen	Community Branding Exercise	\$15,000.00
Kootenay Employment Services Society	Youth Ambassador Summer Workforce Challenge	\$15,000.00
Trail of the Okanagans Society	Trail of the Okanagans - First Nations Consultation	\$15,000.00
Okanagan Falls Economic Development	OK Falls High Speed Internet Capacity Building	\$15,000.00



Since the beginning of the fiscal year, ETSI-BC has funded a record number of projects, due in part to the efforts of ETSI-BC team members, most notably Mary Beadman, Paul Wiest, and Renata King. The Trust has funded 54 projects, providing over \$2.3 million to communities, economic development practitioners, industry associations, and business support organizations throughout its service area. Of these, 25 projects were funded in the Columbia-Kootenay region, and 29 were in the Thompson-Okanagan, aligning closely with the rural population split between the two regions.

And ETSI-BC is just getting started.

"We plan to have at least one more funding intake this fiscal year under our 'Building Economic Development Capacity' and 'Innovating and Advancing Key Sectors' strategic pillars," said Douglas. "We will also be funding some interesting projects in partnership with the six public post-secondary institutions in the Southern Interior and launching a new collaboration with Mitacs – a non-profit research organization - to encourage industry/post-secondary research partnerships."

For More Information, please contact:

Laurel Douglas, CEO, ETSI-BC
236.420.3680 | laurel@etsi-bc.ca

About ETSI-BC

The Economic Trust of the Southern Interior, formerly the Southern Interior Development Initiative Trust, was created in 2006 with a \$50 million endowment to assist in the growth and diversification of the economy of the Southern Interior of BC. The Trust is governed by a 13-member Board of Directors serving the Thompson-Okanagan and Columbia-Kootenay regions. In 2021, the Trust rebranded to become ETSI-BC, focused on supporting strategic investments according to four key funding streams: 1) Building Economic Development Capacity, 2) Supporting Business Resilience and Growth, 3) Developing Human Capital and 4) Innovating and Advancing Key Sectors. For more information about ETSI-BC and its impact, visit the [Our Story page](https://www.etsi-bc.ca) on the website www.etsi-bc.ca

August 11, 2021



Mayor Leonard Casley
Village of New Denver
Box 40
New Denver, BC V0G 1S0

Dear Leonard Casley:

**RE: CANADA COMMUNITY-BUILDING FUND/GAS TAX FUND:
COMMUNITY WORKS FUND TOP-UP PAYMENT AND UPDATED ELIGIBILITY
GUIDELINES**

I am pleased to advise that UBCM is in the process of distributing a top-up to your Community Works Fund (CWF) payment for fiscal 2021/2022. An electronic transfer of \$75,043.97 is expected to occur the week of August 16, 2021.

This additional one-time payment from UBCM for the CWF was approved for disbursement by the Government of Canada to supplement the fiscal 2021/2022 allocation which was delivered in July.

Also announced by the Government of Canada is the expansion of CWF investment categories to now include fire halls and fire station infrastructure.

CWF is made available to eligible local governments by the Government of Canada pursuant to the Administrative Agreement on the Federal Gas Tax Fund in British Columbia. Funding under the program may be directed to local priorities that fall within one of the eligible project categories.

Further details regarding use of CWF and project eligibility are outlined in your CWF Agreement and details on the Canada Community-Building Fund (Gas Tax Fund) can be found on our website at www.ubcm.ca.

For further information, please contact Canada Community-Building Fund Program Services by e-mail at ccbf@ubcm.ca or by phone at 250-356-5134.

Yours truly,

A handwritten signature in black ink, appearing to read 'B. Frenkel', is written over a horizontal line.

Brian Frenkel
UBCM President

PC: Colin McClure, Chief Financial Officer

A month away!

Save your spot now.

The official webinar for the Cities and Towns and Rural and Remote Communities chapters from Natural Resources Canada's **Canada in a Changing Climate: National Issues Report** is just over a month away! Register now and save your spot.

Join us on **Thursday, September 16, 2021, from 1:00 – 2:30 pm ET** to hear directly from the authors, who will summarize and present some of the key findings of these chapters, specifically as they relate to decision-making in Canadian communities. Following the presentations, we will launch into a panel discussion with the authors, and representatives from two Canadian communities: the District of Tofino and the City of Toronto on how to continue advancing adaptation and resilience across Canada, how to use the National Issues Report to support decision-making, why this type of information is useful to municipalities, and how municipalities can advance adaptation locally. [Check out the full event agenda here and register today!](#)

Speakers:

Kelly Vodden, Memorial University

Craig Brown, Vancouver Coastal Health

Fraser Work, District of Tofino

David MacLeod, City of Toronto

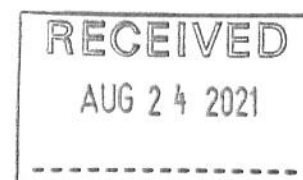
Moderator: Ewa Jackson, ICLEI Canada



1200 Hospital Bench
Trail, BC V1R 4M1
Phone: 250.364.3424
Fax: 250.364.5138
kbrhhealthfoundation.ca

August 19, 2021

Village of New Denver
Attn.: Mayor Leonard Casley and Council
PO Box 40
New Denver, BC V0G 1S0



Dear Mayor Casley and Council

It is with much gratitude that I write this letter to you to thank you for your donation of \$500 for the ICU/HART Project, which was allocated through the Columbia Basin Trust – Community Initiatives Program. Your continued prioritization of KBRH, as our regional hospital, is noticed and appreciated!

The ICU/HART Project is a \$255,731 project that will provide state of the art equipment for KBRH's ICU department and the High Acuity Response Team (HART), to better meet the needs of critically ill and injured patients throughout the WKBRHD.

In our rural area, access to specialized care can be a challenge. Thus, building capacity, standardization of new technology and removal of end of life equipment across departments and regions is a high priority. Equipment standardization allows healthcare professionals to quickly understand and use equipment, resulting in faster response times to treatment needed.

KBRH is also experiencing an increase in the number of bariatric patients requiring care. Bariatric patients will be able to remain local for their care if adequate equipment is on site to meet their specialized needs. Critically ill patients, regardless of age, will receive enhanced treatment and care with the purchase of this suite of equipment.

Your continued support of healthcare improvements at KBRH is critically important for our regional hospital and all citizens of the Kootenay Boundary. Thank you again for partnering with us to upgrade vital, medical equipment in KBRH's ICU Department and for our regional High Acuity Response Team.

Sincerely,

Lisa Pasin
Executive Director
KBRH Health Foundation

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podcast on Apple Podcasts (bit.ly/CRHRapple),
Spotify (bit.ly/CRHRspotify), and Google
Podcasts (bit.ly/CRHRgoogle)!

Oct 13, 2020



CRHR

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View on Twitter

Participate in an Advisory Committee

The Rural Community Resilience Committee is looking for new members

The CRHR team is currently embarking on an exciting new project to study community resilience in response to COVID-19 and other health care emergencies. Last year, members of the Rural Citizen Advisory Committee identified a critical gap in knowledge – the experiences of rural communities in response to COVID-19. A survey was launched and over 500 people from BC's rural communities responded, sharing their stories of resilience and adaptability in the face of this health crisis. To see the findings from this survey, please click [here](https://bit.ly/RERcovidsurvey)

(<https://bit.ly/RERcovidsurvey>). As we pass one year since the pandemic began, the need for community-led research is as great as ever. We plan to launch another survey, focused on the resilience of BC's communities in the face of COVID-19 and other disruptions. In particular, we're interested in understanding the economic, social and community-health services impacts of COVID-19, and learning more about the actions communities have taken in response. The findings from this research will be used to understand what rural community resilience looks like in BC and what strategies we can use to build resilient communities that are capable of preparing and responding to new challenges.

We're looking for community input and guidance to help us build this research project. If you are passionate about rural health and are interested in participating in a dynamic team, then we would love to hear from you! We are currently looking for 8 individuals from rural communities to join the Rural Community Resilience (RCR) Advisory Committee and co-create our research goals and processes, keeping rural community perspectives front and centre. Commitment would involve participating in virtual meetings once a month and would last until the end of March 2022. Your time and feedback are extremely valuable and members of the RCR Committee will receive a \$500 honorarium. To see a list of communities that qualify as rural for the purposes of this project, please click [here](https://www2.gov.bc.ca/assets/gov/health/practitioner-pro/rp_points.pdf) (https://www2.gov.bc.ca/assets/gov/health/practitioner-pro/rp_points.pdf).

If you are interested in participating, please send an email to our research coordinator Claire Styffe at claire.styffe@ubc.ca (<mailto:claire.styffe@ubc.ca>) and include the name of your home community as well as a few paragraphs detailing your interest in the committee. Please note, in order to participate you must have resided in a rural BC community since March 2020.

We can't wait to hear from you! If you have any questions about this opportunity, please contact Claire at the email above.

COFFEE. CHIT-CHAT. \$500.

If you're interested in contributing to rural health research in BC, then we'd love for you to join us! The Centre for Rural Health Research at UBC is currently looking for 8 individuals from across rural BC to join the Rural Community Resilience Advisory Committee, and play a role in understanding rural community response to COVID-19 and other disruptions. From the ground up.

Commitment would involve sharing your thoughts in monthly meetings until March 2022. Your time and feedback are extremely valuable and members will receive \$500 for their participation throughout the project.

If this sounds like something you're interested in, head over to our website at <https://crhr.med.ubc.ca/get-involved/participate-in-an-advisory-committee/>, email claire.styffe@ubc.ca or scan this QR code for more information.



**Rural Community
Resilience Project**



BC SUPPORT Unit
Advancing Patient-Oriented Research



27 July 2021

Mayor and Councilors

Village of New Denver

P.O. Box 40

New Denver, BC VOG 150

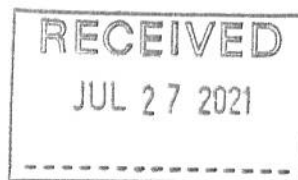
Dear Mayor and Councilors:

Re: Supply of Village water

Lot 2 Plan NEP 6480 Dist. Lot549

1290 Highway 31A

New Denver, BC



We built our home at the above address in 2006-2007 and have lived here since July 2007. This property was within the Village when we purchased it.

We had to share the cost with the Village to install a waterline on Village property to our property line in order to receive water from the Village.

Due to our proximity to the existing water reservoir the water pressure we received was very low and flow was insufficient so we had to install a water booster pump. We believe we are the only property within the current Village boundary that has had to pump water for domestic use and have done so for fifteen years.

The Village is now expanding it's borders to include Denver Siding and other owners and will be providing pressurized water to these properties. Another reservoir will be utilized to provide the gravity pressurized water.

In the past our taxes have gone to the Village to help pay for services that we are unable to utilize such as street lighting and snow removal.

We would like to be assured that with the village expansion that our water pressure problem will be resolved and we will no longer have to pay to pump every drop of village water that we use.

Thank you.

Bob & Linda Thomas

A handwritten signature in black ink, appearing to be "Bob & Linda Thomas", written over a horizontal line.

Box 232

New Denver, BC VOG 150



Council of Senior Citizens' Organizations of BC

Representing seniors in British Columbia since 1950

www.coscobc.org

August 2021

Re: Virtual Conference ~ Living in the 21st Century: A Seniors' Strategy

Dear Mayor and Council

Please consider this your personal invitation for you or a representative from your community to attend this important and timely national conference. This virtual conference, co-sponsored by the New Horizons for Seniors Program, the BC Retired Teachers Association, the BC Government Retired Employees Association and the BC Government and Service Employees' Union will be held September 27 and 28, 2021.

Major challenges and opportunities face seniors, our families and our communities. As one of 400 conference participants, you will help identify public policies that will help us find the best way forward. World class speakers will discuss major issues and outline their visions for the future. Issues affecting today's older adults range from healthy aging to human rights, housing needs, technology, social isolation and long-term care, have all come to the forefront during the pandemic. We must work together to address them as we build inclusive, sustainable, age-friendly communities.

Our roster of speakers includes:

- **Pat Armstrong**, Canadian expert on long term care who will provide guidelines for change in a positive direction.
- **Kasari Govender**, BC's Commissioner of Human Rights who will set the scene on rights for older adults now and in the future.
- **David Eby**, BC's Attorney General and Minister responsible for Housing who will provide the perspective of the BC provincial government.
- **Isobel Mackenzie**, the BC Seniors Advocate, will provide insights into the latest trends that will inform the future of the lives of older adults.

These and other experts – as you'll see in the attached preliminary program – will address plenary sessions. We have also assembled high level panels to present and debate current viewpoints on key issues. Workshops will give participants the opportunity to discuss and

President • Sheila Pither • 604-684-9720 • pither470@shaw.ca
207-1530 Mariner Walk, Vancouver BC, V6J 4X9

share their first-hand experience, and to determine how we can move forward to build communities and public policies that work for all generations.

This unique conference will be of interest to everyone who cares about civil society, and of particular interest to:

- Individual seniors and seniors' representatives from across B.C. and Canada.
- Municipal councillors and planners, social planning representatives, parks and recreation and health authority representatives.
- MLAs, Members of Parliament and First Nations.
- Federal and provincial departments dealing with seniors.
- Non-governmental organizations such as social planning councils, senior and community centre representatives, agencies working with seniors, unions, and advocacy groups.

We urge municipal councils to sponsor representatives from seniors' advisory committees to attend. We hope that every municipality in the province will send at least one representative. We encourage **ministries** to sponsor delegates from provincial seniors' coordinating bodies. We ask **unions** to sponsor members who work with seniors. Finally we invite **NGOs** including social planning councils, community centres, advocacy group and all who work with seniors to participate.

You may register for this conference at www.coscobc.org. More information about the conference is included in the preliminary program. The registration fee of \$25 will include a complimentary copy of the final conference report that will be mailed to all conference participants. ***Please register early!*** We are able to accommodate just 400 delegates.

As the organizers of this conference, the Council of Senior Citizens' Organizations of B.C. (COSCO) believes seniors and their organizations must contribute directly to developing the policies that affect their lives to ensure the policies are fair and just.

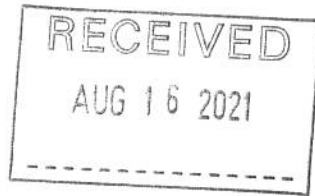
We thank the conference sponsors together with a number of organizations which have provided support. We look forward to you or a representative at this conference.

Yours truly,

Sheila Pither

Sheila Pither
COSCO President

Attachment: preliminary conference program



August 13, 2021

Dear Mayor and Members of Council:

We extend our best wishes for the upcoming virtual 2021 UBCM Convention next month. As a proud sponsor of this year's event and an avid supporter of UBCM since 1999, we are pleased to provide you with some new resources to help support your community's building plans and the growing wood culture in BC.

We invite you to peruse and enjoy the new North American Wood Design Awards book as well as the latest case study, Wood in Low-Rise Commercial Buildings, featuring three unique projects. We hope these publications provide you with information and inspiration on wood design and building to help you envision your next community project.

Information and inspiration for your next community project

The three innovative projects in the case study showcase ingenious design and building solutions which are applicable for urban projects, while supporting BC's own world class wood products and manufacturing industries. One of the wood projects featured is **1 Lonsdale Avenue** in North Vancouver, a mixed-use commercial infill building which sets a new standard to help communities fulfil their energy reduction and carbon targets. This three-storey office building with a ground floor restaurant strives for Passive House certification and surpasses Step 3 of the BC Energy Step Code, all within the zero-lot line so common in an urban setting. Since much of the project utilized prefabricated wood systems, it was erected quickly (in 10 days!), thus minimizing both neighbourhood noise and disruption. In addition to the case study on 1 Lonsdale Avenue, please also visit our website to view a new video on the project, which includes perspectives from a local government building official's point of view: www.wood-works.ca/bc/

Mass timber innovation investment for BC communities

I would like to draw your attention to the second intake for the Mass Timber Demonstration Program and local government eligibility for funding. **Deadline: October 8.** The funding opportunity will support the advancement of mass timber projects that will help drive economic recovery and change the face of construction in the province. **Apply here:** www.masstimberbc.ca/

Please call me if you have project ideas for your community or if you are ready to move forward with a new civic project. I would be happy to provide you or your staff with more information on opportunities for wood in your community as well as the free technical services Wood WORKS! BC can provide to your project teams.

Yours truly,

Lynn Embury-Williams RPF
Executive Director
Wood WORKS! BC/Canadian Wood Council

PS Winners of the annual **Community Recognition Awards** will be announced at the 2021 UBCM Convention. The awards are presented annually to communities that advocate for specifying wood use in a local project or through visionary initiatives that work toward building a community culture of wood. We will be posting names of the winners at our virtual booth as well as on Twitter: [woodworksbc_cwc](https://twitter.com/woodworksbc_cwc) Good luck to all nominees!

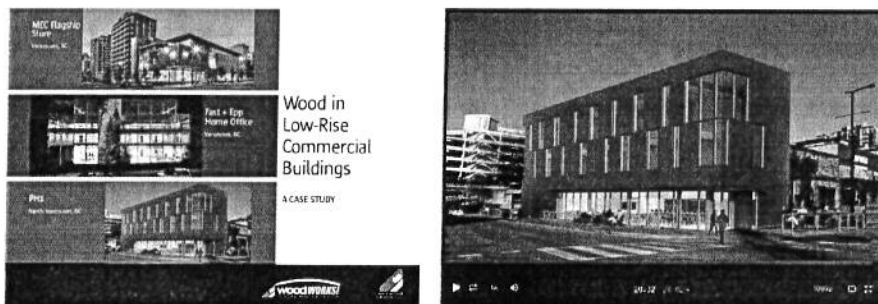
Lynn Embury-Williams
837 Riverside Drive, North Vancouver, BC V7H 1V6
Toll Free: 1-877-929-9663 ext. 1 | Mobile: 778-887-8302
www.wood-works.ca | Email: LEmbury-Williams@wood-works.ca



1 Lonsdale Avenue, North Vancouver, BC (also referred to as PH1)

Photo credit: Ishot.ca Courtesy: Naikoon Contracting Ltd. | Owners: Babco Equities Ltd. | Architect: Hemsworth Architecture | Structural Engineer: Equilibrium Consulting Inc. | Contractor: Naikoon Contracting Ltd.

Wood *WORKS!* BC case study and video: www.wood-works.ca/bc



Wood *WORKS!* is a national industry-led program of the Canadian Wood Council, with a goal to support innovation and provide leadership on the use of wood products and systems. Through workshops, seminars and case studies, Wood *WORKS!* provides education, training and technical expertise to building and design professionals and local governments involved with commercial, institutional and industrial construction projects throughout BC. For more than 20 years, Wood *WORKS!* BC has facilitated practical, efficient, versatile and cost-effective building and design solutions through the use of wood – the most sustainable, natural and renewable building material on Earth.

Wood *WORKS!* BC has also worked extensively with municipalities on projects ranging from fire halls to arenas to recreation centres. Wood *WORKS!* BC is a recognized resource to help BC communities with the “build with wood” requirements on publicly-funded projects under the Wood First Act, and our expertise is available free-of-charge.

Wood *WORKS!* BC: Services to Local Governments

- I. **Free Technical Advice**
 - structural, fire, seismic, acoustic, envelope, architectural
- II. **Community Outreach**
 - Local Governments
 - Ministries / Associations
- III. **Sourcing Products and Building Systems**
- IV. **Professional Development/Liaison**
 - Architectural Institute of BC, Engineers and Geoscientists BC, Building Officials Association of BC, etc.

VILLAGE OF NEW DENVER
STATEMENT OF OPERATIONS - OPERATING FUND
For the Period Ended June 30, 2021

	YTD Actual	2021 Total Budget	Balance Remaining	% Rem	YTD Actual	2020 Total Budget	Balance Remaining	% Rem
REVENUES								
Taxes	\$ 293,938	\$ 306,683	\$ 12,745	4 %	\$ 286,256	\$ 298,698	\$ 12,442	4 %
Sales of Services	76,345	181,458	105,113	58 %	75,947	171,458	95,511	56 %
Other revenue	31,614	57,050	25,436	45 %	18,843	57,050	38,207	67 %
Investment income	1,296	3,500	2,204	63 %	2,013	5,500	3,487	63 %
Grants - unconditional	-	357,636	357,636	100 %	357,636	347,616	(10,020)	(3) %
Grants - conditional	842,824	3,463,557	2,620,733	76 %	2,025	745,874	743,849	100 %
Water user fees	157,448	157,700	252	- %	158,019	160,320	2,301	1 %
Total revenue	<u>1,403,465</u>	<u>4,527,584</u>	<u>3,124,119</u>	<u>69 %</u>	<u>900,739</u>	<u>1,786,516</u>	<u>885,777</u>	<u>50 %</u>
EXPENSES								
General Government	231,641	480,868	249,227	52 %	176,651	498,268	321,617	65 %
Protective services	33,942	193,545	159,603	82 %	36,087	131,723	95,636	73 %
Transportation services	83,658	345,424	261,766	76 %	111,715	284,424	172,709	61 %
Environmental health services	25,118	56,368	31,250	55 %	18,686	56,368	37,682	67 %
Public health and welfare services	6,324	19,052	12,728	67 %	4,693	11,000	6,307	57 %
Recreation and cultural services	64,970	155,250	90,280	58 %	59,246	171,150	111,904	65 %
Interest and other debt charges	7,056	10,868	3,812	35 %	12,578	15,255	2,677	18 %
Water utility operations	50,488	149,000	98,512	66 %	51,553	177,600	126,047	71 %
Total expense	<u>503,197</u>	<u>1,410,375</u>	<u>907,178</u>	<u>64 %</u>	<u>471,209</u>	<u>1,345,788</u>	<u>874,579</u>	<u>65 %</u>
NET REVENUE (EXPENSE)	<u>900,268</u>	<u>3,117,209</u>	<u>(2,216,941)</u>	<u>(71) %</u>	<u>429,530</u>	<u>440,728</u>	<u>(11,198)</u>	<u>(3) %</u>
CAPITAL								
General	244,415	946,527	702,112	74 %	171,718	446,000	274,282	61 %
Water	-	2,130,821	2,130,821	100 %	-	160,000	160,000	100 %
	<u>244,415</u>	<u>3,077,348</u>	<u>2,832,933</u>	<u>92 %</u>	<u>171,718</u>	<u>606,000</u>	<u>434,282</u>	<u>72 %</u>
NET SURPLUS (DEFICIT)	<u>\$ 655,853</u>	<u>\$ 39,861</u>	<u>\$ 615,992</u>	<u>545) %</u>	<u>\$ 257,812</u>	<u>\$ (165,272)</u>	<u>\$ 423,084</u>	<u>256 %</u>

NOTES

Revenues

- Please note that revenues are budgeted to occur evenly through the year. This has resulted in some favourable/unfavourable revenue variances due to timing differences. It is anticipated that these timing differences will be resolved prior to year end.
- Taxes have been billed and collected as expected and budgeted. There are still some Provincial grants in lieu taxes outstanding that are normally received later in the year
- Sales of Services revenue is slightly lower than last year but over what was budgeted, which is great news and shows what a fantastic year the campground had even with its late and partial/gradual opening in 2020 due to Covid.
- Other revenue is higher than last year at this time with higher Nikkei centre revenue & donations being a major factor. In addition, building permit revenue is also 46% higher than at June 2020 and is significantly higher than budgeted.
- Investment revenue is lower than prior year with the extremely low interest rates available on Village funds deposited being the reason.
- In 2020, the Province provided the small community grant in June where in 2021 it was deposited in August.
- Conditional grants are significantly higher than the previous year as the province has front-end loaded a number of grants such as the Rural revitalization grant, Tourism grant to upgrade the campground and the grant to upgrade the NIMC building.
- All other revenues appear to be in line with budget expectations and consistent with prior years.

Expenses

- Overall the Village is managing the expense portion of the operating budget within the expected parameters.
- General government expenses are higher than last year as the work on the active transportation plan has started and the Centennial park plan nears completion.
- Protective services expenses are similar to prior year, however, this year there is a significant increase in building inspection costs related to the work required from the increased building permit fee revenue. Whereas in 2020 the fire department had higher equipment purchases than compared to what has been purchased thus far this year. Currently, protective services is below budget with the main reason being the significant planned wildfire interface work has not been started with the understanding it will happen in the fall.
- Transportation services expense are lower when compared to prior year due to less snow removal being required this winter as well as the Village dealing with a staffing shortage in this department.
- Tipping fees are the main driver as to why the Environmental health services expenses are higher in the current year. The RDCK has increased the rates significantly over the past number of years.
- Recreation and cultural services expenses are a bit higher than at this time last year due to slight increase in operating costs related to the earlier openings of both the campground and the Nikkei centre.
- The interest expense budget and actuals for 2021 is lower than 2020 due to the reset of the MFA interest rate on the paving borrowing, which will be retired in 2025.
- Other than the items noted above, there are no significant variances to report at the end of June 2021.

Capital

- Council and stakeholders are looking for an Open House date for the end of September early October to celebrate the completion of the Knox Hall building upgrade.
- A fire suppression system was installed in the NIMC centre in the late spring as part of the funding provided in the restoration grant. A new foundation for one of the buildings is planned to be undertaken this fall, however the other upgrades and restoration work will be pushed into 2022.
- Work is continuing on the evaluation of a new Fire rescue truck with the expectation that a decision and a deposit for the vehicle will be completed in the Fall.
- Construction of a sani-dump at the campground is planned for the fall once it closes. Depending on weather this project may get carried over to early spring of 2022.

- The Village has selected a contractor to undertake the Denver Siding water project with work expected to start in the near future.
- Unfortunately, the Village was unsuccessful in the grant application to upgrade & replace two water wells. Council is considering next steps as this is an important & necessary upgrade for the Village.

SUBMITTED BY: Theresa Tremaine, Community Services

DATE: Sept. 3, 2021

SUBJECT: Application for Reopening Fund for Heritage Organizations

PURPOSE: To seek Council approval for a grant application.

OPTIONS:

1. Authorize submission of the grant application
2. Do not authorize submission of the grant applications

RECOMMENDATION: That the Village of New Denver submit an application to the Reopening Fund for Heritage Organizations.

BACKGROUND: The Reopening Fund for Heritage Organizations provides financial assistance for ongoing operating costs to heritage institutions that have felt the impact of the COVID-19 pandemic as they reopen and safely welcome back visitors. The financial assistance provided under the Reopening Fund may be used to support business operations and activities that allow for the continuous care of heritage collections during the recovery and reopening period.

The financial assistance provided under the Reopening Fund may be used to support business operations and activities that allow for the continuous care of heritage collections during the recovery and reopening period.

Expenses to support business operations and activities that allow for the continuous care of a heritage collection are eligible.

Eligible cash expenses may include, but are not limited to, costs associated with:

- ongoing operations;
- day-to-day collections management activities;
- salaries and wages;
- utilities;
- insurance;
- materials and supplies;
- costs for accessibility (not capital projects);
- Indigenous languages translation;
- minor capital costs (up to 10% of total amount awarded); and,
- other costs related to the care of the collection.

The Village of New Denver's Nikkei Internment Memorial Centre is eligible for the amount \$10,000. The application deadline is **October 20, 2021**.

ANALYSIS: By applying for funding assistance, the Village of New Denver may be able to recover a portion of anticipated lost revenue at the NIMC as COVID-19 restrictions, heat wave and BC wildfires have negatively impacted the number of visitors coming to visit the site.

STRATEGIC PRIORITY: Nil

COMMUNICATION STRATEGY: Nil

FINANCIAL IMPLICATIONS:

Sept 2, 2021

The Village of New Denver is eligible for a maximum of \$10,000 emergency support based on 2019 expenses.

REOPENING FUND FOR HERITAGE ORGANIZATIONS

Should my organization apply?

If your organization meets both **Criteria #1** and **Criteria #2** below,
you could be eligible to receive reopening funding



Criteria #1:

**Your organization is in at least
one of the following categories:**

Not-for-profit
museums, archives
or historic sites

Municipal or
university
museums with a
distinct budget

Indigenous
organizations
responsible for a
heritage collection*

Organizations
responsible
for a heritage
collection*



Criteria #2:

**Your organization meets all
conditions described below:**



**Your organization manages
a heritage collection*.**

***Information**

For the purpose of this funding component, a heritage collection is a collection of historical works, artefacts, archival material or Indigenous cultural heritage and belongings under the care of a heritage organization such as a history museum, art museum, archive, historic site or Indigenous organization.



**Your annual expenses in 2019
(or last completed pre-pandemic
fiscal year) were between \$2,000
and \$3,000,000.**



You provide public access through
regular hours of operation (including
full-time, seasonal or part-time).



**You are not a federal, provincial,
or territorial crown corporation,
agency or department.**

You could be eligible for funding!

APPLY NOW

<https://www.canada.ca/en/canadian-heritage/services/funding/museums-assistance.html>

Closing Date: October 20, 2021

Contact the Department of Canadian Heritage:

Email: PCH.info-info.PCH@canada.ca

Telephone: 819-997-0055 • 1-866-811-0055 (toll-free)

Call toll-free from all regions, Monday to Friday, 8:30 a.m. to 5:00 p.m. (Eastern time)

TTY: 1-888-997-3123 (for people who are deaf, hard of hearing or speech impaired)

Canada

REOPENING FUND FOR HERITAGE ORGANIZATIONS

How much support could I get?

This is how much support you could be receiving from the Reopening Fund for Heritage Organizations:

The calculation of the funding is made according to your organization's expenses in 2019 (or last completed pre-pandemic fiscal year):



EXPENSES



FUNDING TYPE



AMOUNT

below \$2,000	INELIGIBLE	-
\$2,000 to \$5,000	FIXED	\$1,000
\$5,001 to \$10,000	FIXED	\$2,000
\$10,001 to \$50,000	FIXED	\$5,000
\$50,001 to \$100,000	FIXED	\$10,000
\$100,001 to \$3,000,000	VARIABLE	10% OF YOUR EXPENSES UP TO A MAXIMUM OF \$100,000
above \$3,000,000	INELIGIBLE	-

For more details visit:
<https://www.canada.ca/en/canadian-heritage/services/funding/museums-assistance.html>

APPLY NOW

Contact the Department of Canadian Heritage:
Email: PCH.info-info.PCH@canada.ca

Telephone: 819-997-0055 • 1-866-811-0055 (toll-free)
Call toll-free from all regions, Monday to Friday, 8:30 a.m. to 5:00 p.m. (Eastern time)

TTY: 1-888-997-3123 (for people who are deaf, hard of hearing or speech impaired)

SUBMITTED BY: Lisa Scott, CAO

DATE: August 26, 2021

SUBJECT: Website

PURPOSE: To seek Council's authorization to proceed with updating the website.

RECOMMENDATION:

That we accept the proposal from Maverick Design to re-design, update and implement a new website for the Village of New Denver.

ALTERNATIVES & IMPLICATIONS:

1. Not update the website – *continue using outdated programming and risk functionality of the website*
- 2.

ANALYSIS:

- A. **Background:** Our current website is no longer compatible with the current versions of the original software we use to maintain the site. This means it is increasingly harder to use and unable to accommodate the updates and upgrades it needs to be an effective tool for information and communication.
- B. **Discussion:** Our website has become one of our main sources for getting information out to the public. This is partly due to a change in the use of technology, but it also due to Covid-19 and the resulting restrictions.

Our website not only provides information to local residents but also to tourists and potential residents. We want to make sure we have an attractive, functioning website so that we are properly promoting and representing our great town.

The website is also increasingly becoming a way to access municipal services. It currently provides the link for booking campsites and with the ongoing presence of Covid-19, will we likely be introducing additional ways to conduct municipal business through our website. Our current website is unable to support the anticipated needs.

Theresa Tremaine, our Community Services Manager, has been researching options for website updates, what improvements our site needs, costs, etc. The results of Theresa's research has resulted in the proposal from Maverick Design.

C. Legislative Framework:

D. Attachments: Maverick Design proposal and cost estimate

E. Council Strategic Priority: Improve accessibility to information and municipal services

F. Communication Strategy: Nil

FINANCIAL IMPLICATIONS: The main goal of improving the website is to improve communications, accessibility to information and to provide access to municipal services. These changes to how we conduct business is a result of Covid-19 restrictions and safety precautions, having to close the office and limit personal contact. The Covid-19 Re-Start grant can be used to offset the costs for re-designing and improving functionality of the website.

REQUEST FOR COUNCIL DECISION

SUBMITTED BY: Lisa Scott, CAO

DATE: August 25, 2021

SUBJECT: *Soil Investigation at old landfill*

PURPOSE: To seek Council's permission to proceed with Tasks 1 to 3 of Stage 2 in the former landfill site investigation.

RECOMMENDATION:

That we accept the cost estimate and proposal for work from Bear Environmental to complete the soil investigation at the former New Denver landfill site.

ALTERNATIVES & IMPLICATIONS:

1. Proceed with all tasks in Stage 2 – *this would provide a full picture of contamination, but would require approx. \$58,500.00 more than the grant funding*
2. Not proceed with any further site investigation – *abandon ideas for future development for former landfill*

ANALYSIS:

- A. Background:** We were awarded funding through UBCM for a joint Rural Retention & Attraction Project with the Villages of Silverton, Slocan, Kalso and Regional District Central Kootenay H & D. Our portion of the project and grant funding is to determine the suitability of the old landfill site for future development.
- B. Discussion:** The total scope of the project has been divided into eight stages. The first stage being to determine historical site uses, the physical geography of the site and to identify target areas where contamination has the potential to be present. This stage has been completed, with the report showing six areas of possible varying degrees of contamination.

Stage 2 has been divided into six tasks. The first three tasks involve soil investigations and testing for possible contamination and to determine the depth and extent of the cover on the old landfill site. The last three tasks involve groundwater testing and reporting. At that stage it would be decided if vapour testing would also be necessary.

Stages 3 and 4 involve further investigation and assessments into health & ecological risks and remedial planning. Stages 5 and 6 involve completion of the remedial action plan and all necessary works, then finally, Stages 7 and 8 involve applying for a Certificate of Compliance and ongoing groundwater, vapour and cover monitoring.

I am requesting that we approve the cost estimate submitted by Bear Environmental to proceed with Tasks 1 to 3 in Stage 2 of this project.

- C. Legislative Framework:** BC Ministry of Environment & Climate Change Strategy and Contaminated Sites Regulation.

- D. **Attachments:** Stage 1 Preliminary Site Investigation Report
Stage 2 Detailed Cost Estimate for Tasks 1 to 6
Stage 2 Detailed Cost Estimate for only Tasks 1 to 3
- E. **Council Strategic Priority:** Identifying locations and planning for future development
- F. **Communication Strategy:** Nil

FINANCIAL IMPLICATIONS: The total amount of grant funding we were approved for as our share of the Rural Retain Project was \$40,000.00. The Stage 1 report used \$3,500.00. Acceptance of this Stage 2 work will cost \$20, 241.00, leaving \$16,259 to put towards tasks 4-6 of Stage 2.

REQUEST FOR COUNCIL DECISION

SUBMITTED BY: Lisa Scott, CAO

DATE: August 13, 2021

SUBJECT: *All-Net Meetings Proposal*

PURPOSE: To seek Council's approval for the purchase and on-going use of All-Net Meetings program.

RECOMMENDATION:

THAT we purchase the All-Net Meetings program.

ALTERNATIVES & IMPLICATIONS:

1. DO not approve the purchase and use of All-Net Meetings. *Continue to use enormous amounts of paper for each meeting, continue to spend unnecessary time on agenda and minutes, continue to spend time looking and searching through minutes, agenda and other documents manually for past information. Not allow Council to be able to easily access and search necessary documents.*
- 2.

ANALYSIS:

- A. Background:** Covid-19 has resulted in the need for municipalities to look for alternative ways to conduct business, especially when in-person indoor gatherings are restricted. One efficient way for many municipalities to do this is by increasing the use of technology.

Council has directed staff to research alternatives and efficiencies that may be created by increasing the use of technology.

B. Discussion:

The council meeting packages including agendas and all supporting documents, can sometimes be quite thick, multiplied by eight copies of the agenda package, equals an enormous amount of paper. The preparation of the packages between photocopying and scanning can also be quite time consuming.

Printed paper copies of agendas and supporting documents for disbursement to council, the media and the public increases the chances for contact and exposure related to Covid-19 as well.

All-Net is a municipal communications company who have developed software products and services to assist municipal governments to provide best service in the most efficient manner. All-Net began as a Manitoba based company, but now has offices in Manitoba, Saskatchewan, Alberta and British Columbia. I have used All-Net services in other municipalities I have worked for. The All-Net Meetings package I am proposing was an incredible time saving, paper saving and task tracking tool that both council and staff at my previous employment can attest to.

It provides easy to use, quick access to a variety of documents. It has a search option so you can easily find a decision or document from previous meetings. It has a task tracking feature so you can follow the progress of various decisions, projects or issues. You can create and share comments or notes for the rest of council to see on agenda items. It is mobile friendly and can be used on any mobile device (like cell phones, iPad, tablets, etc) as well as regular computers or laptops.

On the administrative side, it is a time saver in regards to preparing the agenda and the minutes, and also for tracking progress on issues, decisions, etc.

Should a new wave of Covid-19 related regulations cause us to close the office or meetings again, there would be very little interruption to regular council meetings.

On the elected official side, it allows you to access and search all agendas, minutes, by-laws and supporting documents. You can search forward and back so you can see when an item first appeared on an agenda or in the minutes, and when it will appear on an agenda again in the future. For example, if you had a contract that comes up for renewal every three years, the program will automatically place it on the agenda again for renewal before the end of the three-year term of the contract.

You can create accounts for staff which enables everyone affected by a decision to track and enter their tasks and progress. These staff updates can be accessed by council as well, so you can stay on top of issues, policy implementation, etc.

You can also create an account for outside users, like various committees or departments. What information that can or can't be accessed by the outside users is controlled by the program administrator (most likely the CAO). The outside users, like the fire department for example, can then also use the program to create its agendas or minutes for its meetings.

C. Legislative Framework: Nil

D. Attachments:

- All-Net Meetings Proposal
- All-Net Meetings video

E. Council Strategic Priority: Improved accessibility to information for council and the public

F. Communication Strategy:

FINANCIAL IMPLICATIONS: The initial cost can be covered by use of Covid grant. The ongoing annual fee will be offset by savings in paper, ink and staff time.

SUBMITTED BY: Lisa Scott, CAO

DATE: August 12, 2021

SUBJECT: Amendment to Council Remuneration & Expenses By-Law

PURPOSE: To request 1st, 2nd & 3rd readings on the proposed amendment to the Council Remuneration & Expenses By-Law

RECOMMENDATION:

That give 1st, 2nd & 3rd readings to amend the Council Remuneration & Expenses Bylaw to increase the rate for mileage to \$0.59 per km.

ALTERNATIVES & IMPLICATIONS:

1. Review and update the entire by-law – *additional staff time needed for review and research. There is only one year left in this term of council. The newly elected council could review the entire by-law*
2. Not amend the mileage rate in the bylaw – *create discrepancies between staff and elected official reimbursement*

ANALYSIS:

A. **Background:** At the August 14, 2021 regular council meeting a policy for employee travel & expense reimbursement was adopted. In this policy the mileage rate was set at \$0.59 with the intention of adjusting the Council Remuneration By-Law to be the same.

B. **Discussion:** The rate of \$0.59 was arrived at by comparing provincial, federal and surrounding local government reimbursement rates and current price gas prices.

Giving 1st, 2nd and 3rd readings to this bylaw amendment is the next step to bringing the council reimbursement rate in line with the employee reimbursement rate, the RDCK reimbursement rate and the federal reimbursement rate.

C. **Legislative Framework:**

D. **Attachments:**

E. **Council Strategic Priority:**

F. **Communication Strategy:** Nil

FINANCIAL IMPLICATIONS: There is minimal financial impact anticipated.

THE CORPORATION OF THE VILLAGE OF NEW DENVER
BYLAW NO. 737, 2021

A bylaw to amend Council Member Remuneration and Expenses By-Law 710, 2017

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 "Council Member Remuneration & Expenses Amendment Bylaw 737, 2021."
2. That Section 3.4.1 of Bylaw 710, 2017 be amended to set the rate of mileage reimbursement at \$0.59/km
3. This bylaw shall take affect effect upon adoption.

Read a first time this day of , 20

Read a second time this day of , 20

Read a third time this day of , 20

Reconsidered and adopted this day of , 20

MAYOR

CORPORATE OFFICER

SUBMITTED BY: Lisa Scott, CAO

DATE: September 10, 2021

SUBJECT: 2022 UBCM CRI FireSmart Community Funding & Supports program

PURPOSE: To seek Council's authorization for the submission of the grant application.

RECOMMENDATION:

That the Village of New Denver partner with the Village of Silverton and the Village of Slocan in an application to the UBCM CRI FireSmart Community Funding & Supports program for funding up to \$450,000, and further that the Village of Silverton be designated as the lead proponent in the application.

ALTERNATIVES & IMPLICATIONS:

1. **Do not support the grant application** – *Either fund the work on our own, or do not continue with FireSmart and Wildfire Mitigation projects,*
- 2.

ANALYSIS:

- A. **Background:** UBCM, through their Community Resiliency Investment (CRI) Program, is currently accepting applications for the FireSmart Community Funding & Supports program. This program will provide 100% funding to local governments to assist them in undertaking community based FireSmart planning and activities that reduce the community's risk from wildfire.
- B. **Discussion:** The proposed project will see the continuation of free assessments for residential properties within the municipal boundaries, as well as public education around FireSmart principles. Wildfire mitigation activities on municipal property will also be included.

The proposed application will be a continuation of the existing partnership between the Village of New Denver, Silverton and Slocan, with the role of lead applicant assumed by the Village of Silverton. The required application forms will be prepared by representatives from Slocan Integral Forestry Cooperation (SIFCo).

C. **Legislative Framework:** Nil

D. **Attachments:** Nil

E. **Council Strategic Priority:** Wildfire Mitigation and FireSmart activities were identified in the 2021 Strategic Priorities list.

F. **Communication Strategy:** Nil

FINANCIAL IMPLICATIONS: The program provides 100% funding, so there would be no financial impact to the Village.

