



MINUTES  
REGULAR MEETING

DATE: November 13, 2018  
TIME: 7:00 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Morgen Bardati, Helen Davis, Nikta Boroumand, Wendy Harlock

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

**RESOLUTION #323**

- Moved by Councillor Moss and seconded that the agenda for the November 13, 2018 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #324**

- Moved by Councillor Wagner and seconded that the Minutes of the October 23, 2018 Regular Meeting be adopted as read.

CARRIED

**RESOLUTION #325**

- Moved by Councillor Gustafson and seconded that the Minutes of the November 5, 2018 Inaugural Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

**RESOLUTION #326**

- Moved by Councillor Gustafson and seconded that staff be directed to meet with the Slokan Lake Arts

Request for Public Art Policy (*Slocan Lake Arts Council - Birgit Schinke, President*)

Council to explore the creation of a Public Art Policy and report back to Council in January 2019.  
CARRIED

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #327**

- Moved by Councillor Fyke and seconded that the following correspondence be received for information:
    - Congratulations & Introduction (*Selkirk College - Angus Graeme, President & CEO*)
    - Congratulations & Introduction (*BC Assessment Authority - Rod Ravenstein, Kootenay Columbia Region Assessor*)
    - Congratulations & Introduction (*BC Council of Forest Industries - Susan Yurkovich, President & CEO*)
    - Make Housing Central Campaign (*Housing Central - Jill Atkey, CEO BC Non-Profit Housing Association & Thom Armstrong, Executive Director Co-op Housing Federation of BC*)
    - RE: Ktunaxa Kinbasket Treaty Advisory Committee – Appointments (*Ktunaxa Kinbasket Treaty Advisory Committee - Shawn Tomlin, Administrative Officer*)
    - RE: Group Insurance for Elected Officials (*UBCM - Anna-Maria Wijesinghe, Member and Association Services Manager*)
    - UBCM Meeting RE: MRDT (*Ministry of Finance - Lori Wannamaker, Deputy Minister*)
- CARRIED

STAFF REPORTS:

**RESOLUTION #328**

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
    - Local General Election Results - Village of New Denver
    - Revenue & Expense Report - November 8, 2018
- CARRIED

COUNCIL REPORTS:

- Verbal Reports - Nil
- Regional District of Central Kootenay - Nil

- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 -
  - October 30, 2018 Meeting Minutes
  - 2018 Fall Grant Recipients
- Economic Development Commission -
  - October 25, 2018 Meeting Minutes
  - Q1 Work Report (*Ron LeBlanc*)
- Rosebery Trails & Parklands Commission - Nil
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil

NEW BUSINESS:

- RESOLUTION #329**  
 Request for Road Closure – Merchant's Night (*Slocan District Chamber of Commerce – Jessica Rayner, Manager*)
- Moved by Councillor Fyke and seconded that the Slocan District Chamber of Commerce be given permission to close 6<sup>th</sup> Avenue to vehicular traffic, between Union Street and Bellevue Street, for the Annual New Denver Merchants’ Night on Thursday, December 6, 2018 from 4:30 p.m. to 8:30 p.m.

CARRIED

Councillor Gustafson declared a conflict of interest in the matter at hand, as he is the applicant for the OCP amendment and Rezoning applications, and absented himself from the meeting at 7:20 p.m.

- RESOLUTION #330**  
 Village of New Denver Official Community Plan Amendment Bylaw No. 719, 2018
- Moved by Councillor Wagner and seconded that Village of New Denver Official Community Plan Amendment Bylaw No. 719, 2018 be given first reading.

CARRIED

- RESOLUTION #331**
- Moved by Councillor Fyke and seconded that Village of New Denver Official Community Plan Amendment Bylaw No. 719, 2018 be given second reading.

CARRIED

- RESOLUTION #332**  
 Village of New Denver Zoning Amendment Bylaw No. 720, 2018
- Moved by Councillor Fyke and seconded that Village of New Denver Zoning Amendment Bylaw No. 720, 2018 be given first reading.

CARRIED

- RESOLUTION #333**
- Moved by Councillor Wagner and seconded that Village of New Denver Zoning Amendment Bylaw No. 720, 2018 be given second reading.

CARRIED

Councillor Gustafson returned to the meeting at 7:27 p.m.

**RESOLUTION #334**  
Regional Energy Efficiency Program

- Moved by Councillor Fyke and seconded that staff be directed to explore the implications of participation in the RDCK Regional Energy Efficiency Program and report back to Council in December.

CARRIED

**RESOLUTION #335**  
Purchase of Physician Recruitment  
Vehicle Door Magnets

- Moved by Councillor Gustafson and seconded that the Village of New Denver purchase six physician recruitment vehicle door magnets from the Chamber of Commerce to place on municipal vehicles.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #336**

- Moved by Councillor Gustafson and seconded that the public interest requires that, as per sections 90(1) (k) and (l) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to personnel matters and preliminary discussions about the proposed provision of a municipal service.

CARRIED

RECONVENE IN CAMERA:

**RESOLUTION #337**

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 7:33 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #344**

- Moved by Councillor Gustafson and seconded that Council reconvene in open meeting at 8:14 p.m.

CARRIED

RESOLUTIONS BROUGHT  
FORWARD FROM IN CAMERA:

**RESOLUTION #343**

- Moved by Councillor Fyke and seconded that Resolutions #440 & 441 be brought forward to the public portion of the meeting.

CARRIED

**RESOLUTION #340**  
Notice of Resignation (*Leonard Casley,  
Fire Chief*)

- Moved by Councillor Gustafson and seconded that Fire Chief Leonard Casley’s letter of resignation be received for information.

CARRIED

**RESOLUTION #341**

Notice of Resignation (*Bruce Woodbury, CAO*)

- Moved by Councillor Gustafson and seconded that CAO Bruce Woodbury’s letter of resignation be received for information.

CARRIED

ADJOURNMENT:

**RESOLUTION #345**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:15 p.m.

CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER