



MINUTES  
REGULAR MEETING

DATE: January 22, 2019  
TIME: 7:00 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley  
Councillor John Fyke  
Councillor Vern Gustafson  
Councillor Colin Moss  
Catherine Allaway, Acting CAO  
Lisa McGinn, Acting CFO  
Amanda Murphy, Recreation & Cultural Services  
Coordinator  
Press: Valley Voice  
Guests: 30 members of the public

CALL TO ORDER:

- Mayor Casley called the meeting to order at 7:03 p.m.

INTRODUCTION OF LATE ITEMS:

ADOPTION OF AGENDA:

**RESOLUTION #17**

- Moved by Councillor Fyke and seconded that the agenda for the January 22, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #18**

- Moved by Councillor Moss and seconded that the Minutes of the January 8, 2019 Regular Meeting be adopted as read.

CARRIED

**RESOLUTION #19**

- Moved by Councillor Fyke and seconded that the Minutes of the January 14, 2019, Special Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

Transition to 100% Renewable Energy  
(*West Kootenay EcoSociety – Montana Burgess, Executive Director*)

- Ms. Burgess presented information to Council about the West Kootenay EcoSociety and their proposal to transition to 100% renewable energy by 2050.

- Clean Energy Goals (*Silversmith Power & Light Corp – Hal Wright & Vida Turok*) - Mr. Wright spoke about Silversmith Power & Light’s ability to assist New Denver in achieving a transition to 100% green and renewable energy.

PUBLIC QUESTIONS & COMMENTS:

- All the members of the audience indicated their support for the West Kootenay EcoSociety’s proposal.
- Nadine Raynolds suggested using RDCK Community Development funds to cover the costs associated with working with the West Kootenay EcoSociety to transition to 100% renewable energy.

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #20**

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
  - Nakusp Transmission Line Update (*Mary Anne Coules, BC Hydro - Stakeholder Engagement Advisor*)
  - 2019 Resolutions, Training & Convention Deadlines (*Carolyn Maher, AKBLG - Executive Director*)
  - Elected Officials Training (*Emergency Management BC - Carol McClintock, Executive Director Organizational Learning & Public Education*)
  - Winter 2019 Board Highlights (*Municipal Insurance Association of BC*)
  - 2019 Premier's Awards for Excellence (*Hon. Ron Fleming, Minister, Ministry of Education*)
  - Fire Season (*John Fraser, New Denver*)
  - Support for Transition to 100% Renewable Energy (*Lorna Visser, New Denver*)
  - Support for Transition to 100% Renewable Energy (*Anne Champagne, New Denver*)
  - Support for Transition to 100% Renewable Energy (*Gitta Ridder, New Denver*)

CARRIED

STAFF REPORTS:

**RESOLUTION #21**

- Moved by Councillor Fyke and seconded that the following report be received for information:
  - Revenue & Expense Report – January 18, 2019

CARRIED

COUNCIL REPORTS:

Verbal Reports

- The acting CAO reported on meetings with RDCK staff as well as meetings with area Fire Chiefs.

Regional District of Central Kootenay

- Councillor Moss reported on RDCK affairs

West Kootenay Boundary Regional Hospital District

- Councillor Moss advised that a meeting is scheduled for next week.

Recreation Commission #6

- Nil

Economic Development Commission

- Nil

Rosebery Trails & Parklands Commission

- Nil

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

NEW BUSINESS:

**RESOLUTION #22**

Eldorado Market Proposal (*Patrick Warren - 402 6th Avenue*)

- Moved by Councillor Gustafson and seconded that the correspondence from Patrick Warren regarding development of the Eldorado Market site be received for information.

CARRIED

**RESOLUTION #23**

Request for In-Kind Support (*WildSafeBC - Bree Lillies, Community Coordinator*)

- Moved by Councillor Fyke and seconded that the Village of New Denver provide a minimum of \$500 of in-kind support towards the 2019 WildSafe BC program.

CARRIED

**RESOLUTION #24**

Transition to 100% Renewable Energy (*West Kootenay EcoSociety, Montana Burgess, Executive Director*)

- Moved by Councillor Fyke and seconded that staff to collaborate with other local governments and community stakeholders in the region, as well as leading experts, to develop a plan for the Village’s transition to 100% renewable energy, and present the plan to Council by December 1, 2020.

FAILED

**RESOLUTION #25**

- Moved by Councillor Moss and seconded that the Village of New Denver commits to transition to 100% renewable energy no later than 2050; and further, that staff be directed to present Council with options for the establishment of a Committee which includes community representatives, to work towards this goal.

CARRIED

**RESOLUTION #26**

Climate Change Requests (*West Coast Environmental Law & West Kootenay EcoSociety*)

- Moved by Councillor Fyke and seconded that the Village of New Denver send Climate Accountability Letters to 20 of the world’s largest fossil fuel companies demanding that they pay a share of the costs of climate change.

CARRIED

**RESOLUTION #27**

Appointment of Health Advisory Committee Representative

- Moved by Councillor Fyke and seconded that Councillor Moss be appointed as the Village of New Denver’s Council Representative for the Health Advisory Committee.

CARRIED

**RESOLUTION #28**

Appointment of Fire Department Committee Representative

- Moved by Councillor Moss and seconded that Councillor Wagner be appointed as the Village of New Denver’s Council Representative for the Fire Department Committee.

CARRIED

**RESOLUTION #29**

Canada Summer Jobs 2019

- Moved by Councillor Gustafson and seconded that the Village of New Denver submit an application to the Canada Summer Jobs federal wage subsidy program for funding to hire up to two summer students for the 2019 summer season.

CARRIED

**RESOLUTION #30**

UBC Digitization Project (*University of British Columbia – Chris Hives, Archivist*)

- Moved by Councillor Fyke and seconded that the Village of New Denver commit to participating in the upcoming UBC Okanagan Columbia-Kootenay regional heritage digitization project.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #31**

- Moved by Councillor Gustafson and seconded that the public interest requires that, as per sections 90(1) (c) and (i) of the *Community Charter*, persons other than members of Council, the Acting CAO and

Acting CFO be excluded from the meeting as it pertains to legal and personnel matters.  
CARRIED

RECONVENE IN CAMERA:

**RESOLUTION #32**

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

RECONVENE IN OPEN MEETING:

**RESOLUTION #38**

- Moved by Councillor Gustafson and seconded that Council reconvene in open meeting at 10:00 p.m.  
CARRIED

ADJOURNMENT:

**RESOLUTION #39**

- Moved by Councillor Fyke and seconded that the meeting be adjourned at 10:00 p.m.  
CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER