



MINUTES
REGULAR MEETING

DATE: March 12, 2019
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, Acting CAO
- Amanda Murphy, Recreation & Cultural Services Coordinator
- Press: Valley Voice
- Guests: Morgen Bardati

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #65

- Moved by Councillor Fyke and seconded that the agenda for the March 12, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #66

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

CARRIED

RESOLUTION #67

- Moved by Councillor Wagner and seconded that the Minutes of the February 12, 2019 Committee of the Whole Meeting be adopted as read.

CARRIED

RESOLUTION #68

- Moved by Councillor Moss and seconded that the Minutes of the February 12, 2019 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #69

- Moved by Councillor Gustafson and seconded that the Minutes of the February 25, Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #70

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - January 2019 Accomplishments Report (*Forest Enhancement Society of BC - Steven Kozuki, Executive Director*)
 - Improving Health and Biodiversity in Local Ecosystems (*Columbia Basin Trust - Kathleen Hart, Media Contact*)
 - Agenda - March 14, 2019 Annual General Meeting (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
 - Passage of Abandoned Vessels Act (*Boating BC - Krystle Landerd, Senior Public Relations Specialist*)
 - Community Information Sessions (*RDCK Regional Energy Efficiency Program - Trish Dehnel & Carmen Proctor*)
 - Invitation to Volunteer Recognition Event (*Slocan Valley Community Legacy Society - Alex Berland, Chair*)

CARRIED

STAFF REPORTS: - Nil

COUNCIL REPORTS:

- Verbal Reports - Councillor Gustafson reported on his attendance at the Ministry of Transportation and Infrastructure’s public forum on Active Transportation in Nelson.
- Regional District of Central Kootenay - Councillor Moss reported on recent RDCK affairs and passed along a request for space for maintenance equipment storage for RDCK Parks staff.
- West Kootenay Boundary Regional Hospital District - Councillor Moss reported on recent WKBRHD affairs.

- Recreation Commission #6 - Councillor Wagner reported on the March 5, 2019 meeting.
- Economic Development Commission - Councillor Fyke advised that a meeting is scheduled for March 19, 2019
- Rosebery Trails & Parklands Commission - Councillor Wagner that advised a meeting is scheduled for March 20, 2019
- Treaty Advisory Committee - Nil
- Fire Department Committee - Mayor Casley reported that the new truck has been used and is performing nicely.

NEW BUSINESS:

Streetlight Report - Block E

Moved by Councillor Fyke and seconded that staff be directed to remove the streetlight at the south end of Block E.

FAILED

RESOLUTION #71

- Moved by Councillor Gustafson and seconded that decision regarding the removal of the streetlight at the south end of Block E be deferred until the April 9, 2019 Regular Meeting.

CARRIED

RESOLUTION #72
Request for Letter of Support - Childcare Centre (*Sara Wearmouth – Childcare Committee*)

- Moved by Councillor Moss and seconded that the Village of New Denver provide a letter indicating its support in principle for the proposed childcare centre at Lucerne Elementary Secondary School.

CARRIED

Councillor Gustafson declared a conflict of interest in the matter at hand as a member of his immediate family is being considered for appointment to the Health Advisory Committee, and left the meeting at 7:34 p.m.

RESOLUTION #73
Health Advisory Committee Appointments

- Moved by Councillor Fyke and seconded that Janice Gustafson be appointed as the Slocan District Chamber of Commerce representative to the Health Advisory Committee; and further, that Leah Main be confirmed as the Village of Silverton’s representative to the Health Advisory Committee.

CARRIED

Councillor Gustafson returned to the meeting at 7:38 p.m.

RESOLUTION #74
2019 Municipal Campground Policy

- Moved by Councillor Gustafson and seconded that the New Denver Municipal Campground Policy be adopted as presented.

CARRIED

RESOLUTION #75
CBT Built Heritage Grant Application –
Museum

- Moved by Councillor Fyke and seconded that the Village of New Denver make application to the CBT Built Heritage Grant program for up to \$55,000 in funding for the Silvery Slocan Emergency Stabilization Project.

CARRIED

RESOLUTION #76
Request for Improvements - Intersection
of Hwy 6 & Hwy 31A (*Norma Waldron,
New Denver*)

- Moved by Councillor Moss and seconded that staff be directed to work with the Ministry of Transportation and Infrastructure to explore options for improving pedestrian safety at the intersection of Hwy 6 and Hwy 31A.

CARRIED

RESOLUTION #77
BC Active Transportation Strategy -
Regional Forum Invitation

- Moved by Councillor Gustafson and seconded that one member of Council be authorized to attend the BC Active Transportation Strategy’s Regional Forum on March 11, 2019 in Nelson, with expenses paid.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #78

- Moved by Councillor Moss and seconded that the public interest requires that, as per section 90(1) (c) of the *Community Charter*, persons other than members of Council and the Acting CAO be excluded from the meeting as it pertains to personnel matters.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #79

- Moved by Councillor Gustafson and seconded that Council recess and reconvene in camera at 8:12 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #83

- Moved by Councillor Fyke and seconded that Council reconvene in open meeting at 8:57 p.m.

CARRIED

ADJOURNMENT:

RESOLUTION #84

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:58 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER