



MINUTES
REGULAR MEETING

DATE: November 27, 2018
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Morgen Bardati, Rosalie Bird, Kamil Aksoylu, Adam Marvy, Gary Parkstrom, Nadine Raynolds

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

ADOPTION OF AGENDA:

RESOLUTION #350

- Moved by Councillor Fyke and seconded that the agenda for the November 27, 2018 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #351

- Moved by Councillor Fyke and seconded that the Minutes of the November 13, 2018 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nadine Raynolds & Adam Marvy explained their request for the removal or modification of a streetlight near their homes, and thanked Council for considering their request.

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #352

- Moved by Councillor Fyke and seconded that the following correspondence be received for information:
 - Congratulations (*Interfor - Jim Tazelaar, Mill Manager*)
 - Notice of Annual Report (*Community Futures Central Kootenay - Andrea Wilkey, Executive Director*)
 - Congratulations (*Hon. Premier John Horgan*)
 - Congratulations (*Columbia Basin Trust - Johnny Strilaeff, President & CEO*)
 - Congratulations (*Canadian Federation of Independent Business - Samantha Howard, Director BC Yukon & NWT & Aaron Aerts, Western Economist*)
 - Community Technology Program (*Columbia Basin Trust*)
 - Notification of Executive Vacancies (*UBCM – UBCM Executive*)

CARRIED

STAFF REPORTS:

RESOLUTION #353

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
 - Nikkei Internment Memorial Centre 2018 Annual Report

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Fyke advised that he has sourced some new photos for the Village’s website
- Mayor Casley reported on his discussions with Ministry of Transportation staff regarding sight lines at the intersection of Hwys 6 & 31A

Regional District of Central Kootenay

- Councillor Moss reported on RDCK affairs.

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- Nil

Economic Development Commission

- Nil

- Rosebery Trails & Parklands Commission - • November 28, 2018 Meeting Agenda
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil

NEW BUSINESS:

RESOLUTION #354 - Moved by Councillor Gustafson and seconded that Nadine Raynolds be recommended for appointment as the Village of New Denver’s representative to the Slocan Valley Economic Development Commission.
RDCK Commission Appointments (RDCK - Angela Lund, Deputy Corporate Officer)
CARRIED

RESOLUTION #355 - Moved by Councillor Moss and seconded that Alternate Director John Fyke be recommended for appointment as the Village of New Denver’s RDCK representative to Recreation Commission #6, with Director Colin Moss serving as the alternate for the position.
CARRIED

RESOLUTION #356 - Moved by Councillor Fyke and seconded that Gerald Wagner be recommended for appointment as the Village of New Denver’s Council-recommended representative to Recreation Commission #6.
CARRIED

RESOLUTION #357 - Moved by Councillor Gustafson and seconded that John Fyke be recommended for appointment as the Village of New Denver’s alternate Council-recommended representative to Recreation Commission #6.
CARRIED

RESOLUTION #358 - Moved by Councillor Gustafson and seconded that Tamara Barkowsky be recommended for appointment as the Village of New Denver’s Community representative to Recreation Commission #6.
CARRIED

RESOLUTION #359 - Moved by Councillor Moss and seconded that Alternate Director John Fyke be recommended for appointment as the Village of New Denver’s RDCK representative to Rosebery Parklands & Trails Commission, with Director Colin Moss serving as the alternate for the position.

CARRIED

RESOLUTION #360

- Moved by Councillor Gustafson and seconded that Richard Allin be recommended for appointment as the Village of New Denver’s Community representative to the Rosebery Parklands & Trails Commission.

CARRIED

RESOLUTION #361

- Moved by Councillor Fyke and seconded that Gerald Wagner be recommended for appointment as the Village of New Denver’s alternate Community representative to the Rosebery Parklands & Trails Commission.

CARRIED

RESOLUTION #362

Fire Protection Contract - Village of Silverton

- Moved by Councillor Fyke and seconded that the Village of New Denver continue to provide fire protection services under contract to the Village of Silverton;

and further,

that the Mayor and Corporate Officer be authorized to sign the Fire Services Contract between the Village of New Denver and the Village of Silverton for the period ending December 31, 2019.

CARRIED

RESOLUTION #363

Ktunaxa Kinbasket Treaty Advisory Committee Appointments (*Ktunaxa Kinbasket Treaty Advisory Committee - Shawn Tomlin, Administrative Officer*)

- Moved by Councillor Gustafson and seconded that Councillor Fyke be appointed as the Village of New Denver’s representative to the Ktunaxa Kinbasket Treaty Advisory Committee;

CARRIED

RESOLUTION #364

Holiday Office Hours

- Moved by Councillor Fyke and seconded that the Regular Meeting of Council scheduled for December 27, 2018 be cancelled;

and further,

that non-salaried staff be given a day off with pay, to be taken between Christmas and New Year’s Day.

CARRIED

RESOLUTION #365

Health Advisory Committee

- Moved by Councillor Moss and seconded that staff be directed to prepare draft Terms of Reference for a Health Advisory Committee, for Council’s consideration.

CARRIED

RESOLUTION #366

Village of New Denver Five Year
Financial Plan Amendment Bylaw No.
721, 2018

- Moved by Councillor Fyke and seconded that Village of New Denver Five Year Financial Plan Amendment Bylaw No. 721, 2018 be given first, second and third reading.

CARRIED

RESOLUTION #367

Request for Removal of Streetlight
(*Nadine Raynolds, New Denver*)

- Moved by Councillor Gustafson and seconded that staff be directed to investigate options and associated costs for removing the streetlight located at the southern end of the alley in Block A, and report back to Council.

CARRIED

RESOLUTION #368

UBCM CRI FireSmart Community
Funding & Supports Program

- Moved by Councillor Fyke and seconded that the Council of the Village of New Denver support an application by the Village of Silverton to the UBCM CRI FireSmart Community Funding & Supports program for funding up to \$100,000.

CARRIED

ADJOURNMENT:

RESOLUTION #369

- Moved by Councillor Gustafson and seconded that the meeting be adjourned at 7:49 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER