



MINUTES
REGULAR MEETING

DATE: April 23, 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
- Press: Valley Voice
- Guests: Rosalie Bird

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #142

- Moved by Councillor Fyke and seconded that the agenda for the April 23, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #143

- Moved by Councillor Moss and seconded that the Minutes of the April 5, 2019 Committee of the Whole Meeting be adopted as read.

CARRIED

RESOLUTION #144

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

CARRIED

RESOLUTION #145

- Moved by Councillor Moss and seconded that the Minutes of the April 9, 2019 Committee of the Whole Meeting be adopted as read.

CARRIED

RESOLUTION #146

- Moved by Councillor Gustafson and seconded that the Minutes of the April 9, 2019 Regular Meeting be adopted as read.

CARRIED

Mayor Casley declared a conflict of interest in the matter at hand and left the meeting at 7:05 p.m. as the presenter is a member of his immediate family.

Acting Mayor Gustafson assumed the role of chair at 7:05 p.m.

PETITIONS & DELEGATIONS:

Centennial Park Ballfield Improvements - Ms. Rousselle spoke to Council regarding her request for improvements to the Centennial Park ballfield, and presented a petition showing local support for the proposal.
(*Sarah Rousselle*)

Mayor Casley returned to the meeting and resumed the role of chair at 7:18 p.m.

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #147 - Moved by Councillor Moss and seconded that the following correspondence be received for information:

- April 11, 2019 Meeting Agenda (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
- Notice of Planned Outage (*BC Hydro - Mary Anne Coules, Stakeholder Engagement Advisor*)
- Invitation to Attend Convention (*Interior Lumber Manufacturer's Association - Ken Kalesnikoff, Board Chair & Dan Batistella, President*)
- Bill C-68 (*Hon. Cheryl Gallant, MP: Renfrew-Nipissing-Pembroke*)
- Criminal Justice Reform in BC (*City of Abbotsford - Mayor Henry Braun*)
- Hwy #1 Through the Fraser Valley (*City of Abbotsford - Mayor Henry Braun*)
- Galena Trail Bridge Closure (*RDCK - Cary Gaynor, Regional Parks Manager*)

CARRIED

STAFF REPORTS:

RESOLUTION #148 - Moved by Councillor Fyke and seconded that the following report be received for information:

- Kootenay Cannabis Symposium Report
(RDCK - Ron LeBlanc, Slocan Valley
Economic Development Coordinator)
CARRIED

COUNCIL REPORTS:

- Verbal Reports - Nil
- Regional District of Central Kootenay - Councillor Moss reported on RDCK affairs
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Councillor Wagner reported on the recent Recreation Commission #6 meeting
- Economic Development Commission - Nil
- Rosebery Trails & Parklands Commission - Nil
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil

NEW BUSINESS:

- RESOLUTION #149**
Development Variance Permit
Application – 207 Kildare Street (*Lloyd Bazay, New Denver*) - Moved by Councillor Fyke and seconded that the Council of the Village of New Denver approve the issuance of a Development Variance Permit for the property located at 207 Kildare Street, New Denver, BC, to relax the minimum setback from the front parcel line from 4.5 m (14.8 ft.) to 2.13m (7 ft.) to allow for the construction of an addition and porch to access an existing dwelling.

CARRIED

- RESOLUTION #150**
May Days 2019 (*New Denver May Day Committee - Jessica Bernhof, Organizer*) - Moved by Councillor Moss and seconded that the Village of New Denver provide a grant-in-aid to the May Day Committee to cover the cost of renting Centennial Park and the PA system for May 17-20, 2019;

and further, that the Village of New Denver approve a \$100 grant-in-aid towards the citizen of the year award;

and further, that the New Denver May Day Committee be granted permission to do the following in conjunction with the 2019 May Day Celebrations in New Denver:

- Rent Centennial Park;
- Hold a Bavarian Garden in Centennial Park on May 19, 2019;
- Use Village streets for the Sunday evening parade;
- Close 6th Avenue on Sunday for the soapbox derby and a motorcycle show and shine;
- Use the portable PA system.

CARRIED

RESOLUTION #151
Engineering SOA Decision

- Moved by Councillor Gustafson and seconded that Council award the Consulting Engineering Services 3 year Standing Offer Agreement to TRUE Consulting and that staff proceed with drafting a contract for Council approval.

CARRIED

Mayor Casley declared a conflict of interest in the matter at hand and left the meeting at 7:38 p.m. as the presenter is a member of his immediate family.

Acting Mayor Gustafson assumed the role of chair at 7:38 p.m.

Request for Ballfield Improvements
(Sarah Rousselle, Silverton)

- Moved by Councillor Moss and seconded that Sarah Rousselle be issued a grant-in-aid of \$2000 and in-kind support to make improvements to the ballfield at Centennial Park.

FAILED

RESOLUTION #152

Moved by Councillor Wagner and seconded that staff be directed to arrange for the required improvements to be made to the Centennial Park ball field for the 2019 season.

CARRIED

Mayor Casley returned to the meeting at 7:49 p.m.

RESOLUTION #153
Request to Place Signage (Central Kootenay Invasive Species Society - Laurie Frankcom, Education Program Coordinator)

- Moved by Councillor Gustafson and seconded that the Village of New Denver work with the Central Kootenay Invasive Species Society to install “Clean-Drain-Dry” signage at the public boat launch in Centennial Park.

CARRIED

RESOLUTION #154
 2019 CBT Community Initiatives
 Program - Funding Recommendations

- Moved by Councillor Gustafson and seconded that the Council of the Village of New Denver recommend to the Regional District of Central Kootenay that the 2019 Columbia Basin Trust Community Initiative Program funding be awarded as follows:
 - FibreFeelia Fest (*FibreFeelia Fest 2019*) – \$2,150.00
 - Harvest Share (*Harvest Share*) – \$3,000.00
 - Healthy Community Society of the North Slokan Valley (*North Slokan Food Program 2019-20*) – \$6,200.00
 - Kootenay Adaptive Sport Association (*Adaptive Equipment Rental Program*) – \$2,000.00
 - Kootenay Boundary Regional Hospital Health Foundation (*The Surgical Services Project*) – \$500.00
 - Nelson CARES (*Stepping Stones Kitchen*) – \$500.00
 - Nelson Civic Theatre Society (*Building and Launching Kootenayfilm.com*) – \$250.00
 - New Denver and Area Youth Centre Society (*New Denver Youth Network*) – \$3,800.00
 - Silverton Community Club (*Silverton July 1st celebrations*) – \$1,000.00
 - Slokan Lake Early Learning Society (*Playground Upgrades at LESS*) – \$3,500.00
 - Slokan Lake Garden Society (*Kohan Reflection Garden Pond Repair Project*) – \$1,790.00
 - Slokan Lake Golf Club (*Slokan Lake Golf Club 2019 Improvements and Upgrades*) – \$4,424.00
 - Slokan Solutions Society (*Convergence Writers' Weekend*) – \$750.00
 - The Hidden Garden Gallery Society (*2019 summer shows*) – \$300.00
 - The North Valley Mountain Film Festival Committee (*The North Valley Mountain Film Festival*) – \$2,000.00

CARRIED

Mayor Casley declared a conflict of interest in the matter at hand and absented himself from the meeting at 7:52 p.m. as a member of his immediate family sits on the Board of the Lucerne Association for Community Education.

Acting Mayor Gustafson assumed the role of chair at 7:52 p.m.

RESOLUTION #155

Moved by Councillor Moss and seconded that the Council of the Village of New Denver recommend to the Regional District of Central Kootenay that the 2019 Columbia Basin Trust Community Initiative Program funding be awarded as follows:

- Lucerne Association for Community Education (*Sanding and refinishing the Bosun Hall wood floor*) – \$ 2,000.00

CARRIED

Mayor Casley returned to the meeting and resumed the role of chair at 7:53 p.m.

Councillor Gustafson and Councillor Moss declared a conflict of interest in the matter at hand and absented themselves from the meeting at 7:53 p.m. as Councillor Moss and Councillor Gustafson’s spouse sit on the Board of the Slocan District Chamber of Commerce.

RESOLUTION #156

Moved by Councillor Wagner and seconded that the Council of the Village of New Denver recommend to the Regional District of Central Kootenay that the 2019 Columbia Basin Trust Community Initiative Program funding be awarded as follows:

- Slocan District Chamber of Commerce (*Chamber Welcome Baskets*) – \$250.00

CARRIED

Councillor Gustafson and Councillor Moss returned to the meeting at 7:55 p.m.

MOTION TO EXCLUDE:

RESOLUTION #157

- Moved by Councillor Fyke and seconded that the public interest requires that, as per section 90(1) (l) of the *Community Charter*, persons other than members of Council and the Acting CAO be excluded from the meeting as it pertains to the preparation of the municipality’s Annual Report.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #158

- Moved by Councillor Gustafson and seconded that Council recess and reconvene in camera at 7:57 p.m.

RECONVENE IN OPEN MEETING:

RESOLUTION #161

- Moved by Councillor Moss and seconded that Council reconvene in open meeting at 9:30 p.m.

CARRIED

ADJOURNMENT:

RESOLUTION #162

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:30 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER