



MINUTES  
REGULAR MEETING

DATE: April 9, 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
- Press: Valley Voice
- Guests: Nadine Raynolds, Gary Parkstrom, Adam Marvy, Yuuko Konagai

CALL TO ORDER:

ADOPTION OF AGENDA:

**RESOLUTION #124**

- Moved by Councillor Moss and seconded that the agenda for the April 9, 2019 Regular Meeting be adopted as presented.  
CARRIED

MINUTES:

**RESOLUTION #125**

- Moved by Councillor Fyke and seconded that the Minutes of the March 22, 2019 Committee of the Whole Meeting be adopted as read.  
CARRIED

**RESOLUTION #126**

- Moved by Councillor Moss and seconded that the Minutes of the March 26, 2019 Regular Meeting be adopted as read.  
CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

Gary Parkstrom

- Mr. Parkstrom spoke regarding his request for removal of the streetlight in Block E and thanked Council for considering the request.

Adam Marvy

- Mr. Marvy spoke regarding his request for removal of the streetlight in Block E and thanked Council for considering the request.

OLD BUSINESS:

**RESOLUTION #127**

Request for Streetlight Removal – Block E (*Adam Marvy, Nadine Raynolds, Gary Parkstrom & Sonja Lercher*)

- Moved by Councillor Fyke and seconded that the streetlight at the south end of Block E be removed as it results in overlighting for the adjacent residential area.

CARRIED

**CORRESPONDENCE FOR INFORMATION:**

**RESOLUTION #128**

- Moved by Councillor Moss and seconded that the following correspondence be received for information:
  - Southern Interior Development Trust Regional Advisory Committee (*Minister of Jobs, Trade and Technology - Hon. Bruce Ralston*)
  - Completion of Fuel Management Project (UBCM - Peter Ronald, Programs Officer)
  - South Okanagan-Similkameen National Park Reserve (*Wilderness Committee - Charlotte Daw, Conservation & Policy Campaigner*)
  - Wired to Deliver Community Fiber Website (*Sherry Ridout, Victoria, BC*)
  - Community Technology Program Funding (*Columbia Basin Trust*)
  - Graduated Licencing Program for Motorcycles (*District of Kitimat - Mayor Phillip Germuth*)
  - Greenhouse Gas Limits for New Buildings (*City of Port Moody - Tracey Takahashi, Deputy Corporate Officer*)
  - BC Municipal Climate Leadership Council Workshop (*Community Energy Association - Trish Dehnel, Community Relations Manager*)
  - Community Wildfire Education Grants (*Columbia Basin Trust - Johnny Strilaeff, President & CEO*)

CARRIED

**STAFF REPORTS:**

- Nil

**COUNCIL REPORTS:**

- Verbal Reports
  - Councillor Moss reported on the April 8<sup>th</sup> meeting with Slocan Council to introduce the Health Advisory Committee
  - Councillor Gustafson and Councillor Fyke reported on their attendance at the BC Transit planning meeting held in Silverton on April 8<sup>th</sup>
- Regional District of Central Kootenay - Nil
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Councillor Fyke advised that the next meeting is scheduled for April 18<sup>th</sup>
- Economic Development Commission - Nil
- Rosebery Trails & Parklands Commission - Nil
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil

NEW BUSINESS:

- RESOLUTION #129**  
Campground Policy 2019 – Updated - Moved by Councillor Moss and seconded that the New Denver Municipal Campground Policy be adopted as amended.

CARRIED

- RESOLUTION #130**  
Appointment of Select Committee - Review of RFP Responses - Moved by Councillor Gustafson and seconded that Mayor Casley, Councillor Gustafson and the Acting CAO be appointed to a Select Committee and tasked with evaluating the responses to the Village’s Request for Proposals for Consulting Engineering Services and reporting back to Council at the April 23, 2019 Regular Meeting.

CARRIED

- RESOLUTION #131**  
Request to Purchase Lane (*Barbara & Peter Jungmann*) - Moved by Councillor Gustafson and seconded that staff be directed to prepare a report regarding the Jungmann’s request to purchase a portion of the lane allowance in Block 37, in 2019.

CARRIED

- RESOLUTION #132** - Moved by Councillor Moss and seconded that the Village of New Denver make improvements to the

Request for Bocce Court Improvements  
(*New Denver May Day Committee -  
Jessica Bernhof, Christopher Claxton &  
Rory Pownall*)

Centennial Park Bocce Courts as requested by the  
New Denver May Day Committee.  
CARRIED

**RESOLUTION #133**  
Request for Grant -in-Aid - Knox Hall  
Rental (*Lucerne Association for  
Community Education - Lora Lee Brekke,  
President*)

- Moved by Councillor Moss and seconded that the  
Village of New Denver provide a grant-in-aid to the  
Lucerne Association for Community Education to  
cover the cost of renting Knox Hall on Saturday,  
April 13, 2019 to host the Easter Food Hamper  
program.  
CARRIED

**RESOLUTION #134**  
Sustainability Advisory Committee  
Terms of Reference

- Moved by Councillor Fyke and seconded that the  
Council of the Village of New Denver establish a  
Sustainability Advisory Committee, and adopt the  
Terms of Reference as presented to guide the  
Committee’s activities.  
CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #135**

- Moved by Councillor Gustafson 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 #136**

- Moved by Councillor Moss and seconded that  
Council recess and reconvene in camera at 8:00 p.m.  
CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #140**

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

ADJOURNMENT:

**RESOLUTION #141**

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

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MAYOR CASLEY

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CORPORATE OFFICER