



MINUTES  
REGULAR MEETING

DATE: July 9, 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: Nil

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

**RESOLUTION #245**

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

CARRIED

MINUTES:

**RESOLUTION #246**

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

CARRIED

**RESOLUTION #247**

- Moved by Councillor Gustafson and seconded that the Minutes of the June 21, 2019 Committee of the Whole Meeting be adopted as read.

CARRIED

**RESOLUTION #248**

- Moved by Councillor Wagner and seconded that the Minutes of the June 25, 2019 Regular Meeting be adopted as read.

CARRIED

**RESOLUTION #249**

- Moved by Councillor Gustafson and seconded that the Minutes of the July 4, 2019 Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS: - Mayor Casley called for public submissions or questions regarding the Village of New Denver’s 2019 Annual Report

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #249** - Moved by Councillor Gustafson and seconded that the following correspondence be received for information:

- Provincial Support for Libraries (*Shane Brienen, District of Houston Mayor*)
- Farmers Market Coupon Program (*Kathleen Hart, Columbia Basin Trust*)
- Proposed Vacancy Tax (*Darryl Walker White Rock Mayor*)
- Conflict of Interest Complaint Mechanism (*David Weber, Director - City Clerk's Office, Richmond*)
- Lobbyist Registration (*David Weber, Director - City Clerk's Office, Richmond*)
- Statement of Disclosure Updates, (*David Weber, Director - City Clerk's Office, Richmond*)
- Recovering Costs for Local Climate Change Impacts (*David Weber, Director - City Clerk's Office, Richmond*)
- Mayor's Caucus 2019 at UBCM Convention (*Liz Cookson, UBCM*)
- UBCM Meeting Request Form (*BC Hydro*)
- NAJC Funding Approval (*Lorene Oikawa, National Association Japanese of Canadians President*)

CARRIED

STAFF REPORTS:

**RESOLUTION #250** - Moved by Councillor Gustafson and seconded that the following reports be received for information:

- Community Services Manager Activity Report July 9
- Overview of Agriculture in the Slocan Valley, *RDCK - Ron LeBlanc, Slocan Valley Economic Development Coordinator*
- Revenue and Expenses to July 5, 2019

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Nil
- Regional District of Central Kootenay - Councillor Moss reported on RDCK affairs
- West Kootenay Boundary Regional Hospital District - Councillor Moss reported on the June 26<sup>th</sup> meeting held in Castlegar
- Recreation Commission #6 - Nil
- Economic Development Commission - Nil
- Rosebery Trails & Parklands Commission - Nil
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil

NEW BUSINESS:

- RESOLUTION #251**  
2019 Annual Report - Moved by Councillor Moss and seconded that the Village of New Denver’s 2019 Annual Report be approved and adopted as presented.

CARRIED

- RESOLUTION #252**  
Development Permit Application – 402 6<sup>th</sup> Avenue (*Patrick Warren*) - Moved by Councillor Gustafson and seconded that the Council of the Village of New Denver approve the issuance of a Development Permit for the property located at 402 6<sup>th</sup> Avenue, as indicated on the application submitted June 3, 2019.

CARRIED

- RESOLUTION #253**  
Request for Temporary Road Closure (*New Denver Hospice Society – Andrea Smith, Pavilion Garden Committee Chair*) - Moved by Councillor Gustafson and seconded that Kildare Street be closed from Slocan Avenue to the northern boundary of the alley of block 35, from 7:00 a.m. through 3:00 p.m. on Friday, July 12, 2019 to ensure the safety of pedestrians.

CARRIED

- RESOLUTION #254**  
Electric Vehicle Charging Station Licence of Occupation (*FortisBC – Michael Leyland, Manager Innovative Initiatives*) - Moved by Councillor Moss and seconded that the Mayor and Corporate Officer be authorized to sign the Licence of Occupation (Electric Vehicle Charging Station) between the Village of New Denver and FortisBC.

CARRIED

**RESOLUTION #255**

Inter-Community Business Licence Proposal

- Moved by Councillor Moss and seconded that staff be directed to prepare a bylaw to allow the Village of New Denver to participate in the Kootenay-wide inter-community business licence scheme.

CARRIED

**RESOLUTION #256**

Temporary Road Closure Request (*LACE – LoraLee Brekke, President*)

- Moved by Councillor Moss and seconded that Bellevue Street be closed from the southern boundary of the alley in block 6 to Slocan Avenue, from 8:00 a.m. through 4:00 p.m. on Sunday, July 21, 2019 to ensure the safety of participants in the Annual Antique Fair being held in Bosun Hall.

CARRIED

**RESOLUTION #257**

Request for Letter of Support – Village of Silverton Rural Dividend Application

- Moved by Councillor Moss and seconded that the Village of New Denver provide a letter in support of the Village of Silverton’s application to the BC Rural Dividend Program for continued funding for the Slocan Valley Economic Development partnership.

CARRIED

**RESOLUTION #258**

Request for Letter of Support (*Kootenay Mountaineering Club – Peter McIver, Conservation Director*)

- Moved by Councillor Wagner and seconded that the Village of New Denver provide a letter to the Kootenay Mountaineering Club expressing support for improved access to backcountry areas in the region.

CARRIED

**RESOLUTION #259**

Provincial Infrastructure Grant Application

- Moved by Councillor Gustafson and seconded that the Village of New Denver submit an application to the Infrastructure Planning Grant Program for a Water Distribution Asset Review and Planning project.

CARRIED

**RESOLUTION #260**

Regional Energy Leaders Working Group Memorandum of Understanding (*West Kootenay EcoSociety – Matt Murray, Energy Planning Director*)

- Moved by Councillor Fyke and seconded that the Village of New Denver sign the Memorandum of Understanding with the West Kootenay EcoSociety to join the Regional Energy Leaders Working Group to ensure that the needs of New Denver residents and property owners are considered in the development of plans and strategies.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #261**

- 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 #262**

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 8:32 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #269**

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:39 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

**RESOLUTION #268**

- Moved by Councillor Moss and seconded that Resolution #267 be brought forward to the public portion of the meeting.

**RESOLUTION #267**

- Moved by Councillor Gustafson and seconded that Catherine Allaway be appointed as Deputy Chief Financial Officer for the Village of New Denver.

CARRIED

ADJOURNMENT:

**RESOLUTION #270**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:40 p.m.

CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER