



MINUTES
REGULAR MEETING

DATE: August 13, 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: Stephan Martineau, Amanda Murphy, Janis Neufeld, Danika Hammond, Bruce Gardiner

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #273

- Moved by Councillor Fyke and seconded that the agenda for the August 13, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #274

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

CARRIED

PETITIONS & DELEGATIONS:

FireSmart Program (Slocan Integral Forestry Cooperative - Stephan Martineau, Manager & Amanda Murphy, Program Coordinator)

- Mr. Martineau and Ms. Murphy provided information to Council regarding the wildfire mitigation and education work that SIFCO will be doing in New Denver, Silvertown and Slocan, with funding from UBCM and CBT.

Galena Trail Boardwalk Replacement Project (Kootenay Adaptive Sport Association - Janis Neufeld, Project Manager)

- Ms. Neufeld provided Council with information regarding the repair work taking place on the Galena Trail boardwalk.

Lift Cowork Space – Phase One Update (Silverton Cowork Society - Danika Hammond, Director) - Ms. Hammond provided an update on the work done so far regarding the Lift Cowork Space in Silverton.

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #275 - Moved by Councillor Moss and seconded that the following correspondence be received for information:

- Built Heritage Grants 2019 (*Columbia Basin Trust - Kathleen Hart*)
- Letter from Public Sector Partners (*Public Sector Partners for Progress - Chris Gibson CTO*)
- Letter from Minister of Municipal Affairs & Housing (*Government of BC - Minister Selina Robinson*)
- Letter of Support Re: West Vancouver's Single-Use Items Resolution (*City of Pitt Meadows - Mayor Bill Dingwall*)
- Gas Tax Agreement - Community Works Fund Payment (*Union of BC Municipalities - Arjun Singh, UBCM President*)
- Commercial Vehicle Licensing - Discontinued in 2020 (*Union of BC Municipalities - Kathleen Spalek, UBCM Chief Financial Officer*)
- Letter of Concern - 5G Wireless Technology (*Norbert Duerichen, New Denver*)

CARRIED

STAFF REPORTS:

RESOLUTION #276 - Moved by Councillor Gustafson and seconded that the following report be received for information:

- Revenue and Expense Report to August 8, 2019

CARRIED

COUNCIL REPORTS:

Verbal Reports - Councillor Gustafson reported on his attendance at the meeting regarding Interior Forest Sector Renewal in Castlegar.

- Mayor Casley reported on meetings that he and Councillor Moss held with potential doctors for the community and the lack of progress from IHA regarding contract offers.
- Regional District of Central Kootenay - Councillor Moss reported on recent RDCK affairs.
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Councillor Wagner advised that the next meeting is scheduled for August 29th.
- Economic Development Commission - Nil
- Rosebery Trails & Parklands Commission - Nil
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil

NEW BUSINESS:

- Request to Purchase Lane - Block 56 (Cyril Wolgien, New Denver, BC) - Moved by Councillor Gustafson and seconded that staff be advised to provide Council with a report regarding Mr. Wolgien’s request to purchase the lane in Block 56.

FAILED

RESOLUTION #278

Moved by Councillor Fyke and seconded that staff advise Mr. Wolgien that the Village of New Denver does not wish to dispose of any lane allowances in Block 56 at this time.

CARRIED

RESOLUTION #279

Wood Stove Exchange Program (RDCK – Rachel George, Environmental Services Administrative Assistant)

- Moved by Councillor Moss and seconded that the Village of New Denver support the RDCK’s grant application for the 2020 Provincial Wood Stove Exchange Program.

CARRIED

RESOLUTION #280

Rural Dividend Program Application

- Moved by Councillor Moss and seconded that the Village of New Denver submit an application to the BC Rural Dividend Program for the “New Denver 2020 Investment Ready” project; and further, that Council support the project through its duration.

CARRIED

RESOLUTION #281

Village Credit Card

- Moved by Councillor Gustafson and seconded that Catherine Allaway be appointed as the Village of New Denver’s Authorized Business Representative for the Kootenay Savings Credit Union Visa card.
CARRIED

RESOLUTION #282

Appointment of MIABC Voting Delegates

- Moved by Councillor Moss and seconded that Mayor Casley be appointed as the Village of New Denver’s Voting Delegate for the Municipal Insurance Association of BC; and further, that Councillor Fyke be appointed as the Alternate Voting Delegate.
CARRIED

RESOLUTION #283

Water Regulations Amendment Bylaw No. 724, 2019

- Moved by Councillor Gustafson and seconded that Village of New Denver Water Regulations Amendment Bylaw No. 724, 2019 be given first, second and third reading.
CARRIED

RESOLUTION #284

Request for Letter of Support (Silverton Cowork Society - Danika Hammond, Director)

- Moved by Councillor Fyke and seconded that the Village of New Denver provide a general letter of support to the Silverton Cowork Society for the Lift Cowork Project.
CARRIED

RESOLUTION #285

Request for Letter of Support (Kootenay Adaptive Sport Association - Janis Neufeld, Project Manager)

- Moved by Councillor Gustafson and seconded that the request from the Kootenay Adaptive Sport Association be received for information.
CARRIED

RESOLUTION #286

CBT Community Technology Grant Application

- Moved by Councillor Gustafson and seconded that the Village of New Denver submit an application to the CBT Community Technology Grant Program to create a tech enabled space in a portion of the Knox Hall.
CARRIED

MOTION TO EXCLUDE:

RESOLUTION #287

- 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, the Acting CAO and Bruce Gardiner be excluded from the meeting as it pertains to labour relations matters.
CARRIED

RECONVENE IN CAMERA:

RESOLUTION #288

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 8:47 p.m.
CARRIED

RESOLUTION TO RECONVENE IN OPEN MEETING:

RESOLUTION #295

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:52 p.m.
CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

RESOLUTION #294

- Moved by Councillor Gustafson and seconded that Resolution #293 be brought forward to the public portion of the meeting.
CARRIED

RESOLUTION #293

Union Contract Negotiations

- Moved by Councillor Moss and seconded that the proposal recommended by the bargaining committee be ratified by the Village of New Denver.
CARRIED

ADJOURNMENT:

RESOLUTION #296

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:52 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER