



MINUTES
REGULAR MEETING

DATE: September 10, 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:

- Mayor Casley called the meeting to order at 7:05 p.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #297

- Moved by Councillor Moss and seconded that the agenda for the September 10, 2019 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #298

- Moved by Councillor Wagner and seconded that the Minutes of the August 13, 2019 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Katrine Campbell commented on the recent proposal to the RDCK regarding a highway along the west side of the Arrow Lakes.

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #299

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

- Keeping it Rural Conference (*BC Rural Centre - Gordon Borgstrom, Executive Director*)
- CBT Trail Enhancements Grant (*Columbia Basin Trust - Kathleen Hart, Media Contact*)
- Invitation to meet with IH CEO during UBCM (Interior Health Authority - Susan Brown, President & CEO)
- Provincial Plastics Policy & Engagement (*Ministry of Environment and Climate Change Strategy*)
- Negative impact of invasive species - Public Education (*Central Kootenay Invasive Species Society - Erin Bates, Executive Director*)
- Future of Canada Post (*Canadian Union of Postal Workers - Jan Simpson, National President*)
- Climate Action Recognition Program (*UBCM Green Communities Committee*)
- Update on West Kootenay 100% Renewable Energy Plan (*West Kootenay Eco Society - Matt Murray, Energy Planning Director*)
- Energy Sustainability Grants (*Columbia Basin Trust - Ulli Mueller*)
- AGLG Releases Performance Audit Report (*Auditor General for Local Government - April Lebedoff, Corporate Service Assistant*)
- Letter to UBCM re: Clean Up of Needles (*District of Saanich - Angila Bains, Legislative Services*)
- Letter to UBCM re: Proceeds of Crimes (*District of Saanich - Angila Bains, Legislative Services*)
- Letter to UBCM from VBL (*Village of Burns Lake - Henry Wiebe, Acting Mayor*)

CARRIED

STAFF REPORTS:

RESOLUTION #300

- Moved by Councillor Gustafson and seconded that the following report be received for information:
 - Revenue & Expense Report - September 5, 2019

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Moss reported on a possible visit from a bike group in 2021
- Councillor Fyke reported on the recent meeting convened by the West Kootenay EcoSociety regarding a transition to renewable energy

- Regional District of Central Kootenay - Councillor Moss advised a meeting is scheduled for next week
- West Kootenay Boundary Regional Hospital District - Councillor Moss advised that the next meeting is scheduled for October.
- Recreation Commission #6 - Councillor Wagner reported on the recent meeting held in the community gym.
- Economic Development Commission - Draft minutes - August 20, 2019
- Rosebery Trails & Parklands Commission - Councillor Wagner advised that the next meeting is scheduled for September 19.
- Treaty Advisory Committee - Councillor Fyke advised that the next meeting is scheduled for November.
- Fire Department Committee - Nil
- Health Advisory Committee - Draft minutes - August 22, 2019

NEW BUSINESS:

RESOLUTION #301
 Housing Needs Assessment Project
 (RDCK - Meeri Durand, Senior Planner)

- Moved by Councillor Fyke and seconded that the Village of New Denver provide approval for the Regional District of Central Kootenay staff to submit an application to the UBCM Housing Needs Report Program in support of a Regional Housing Needs Assessment for the full amount of eligible costs in the amount of \$150,000 and that such funding be managed by the Regional District of Central Kootenay on behalf of the Village of New Denver.

CARRIED

RESOLUTION #302
 Building Step Code Implementation
 (RDCK - John Southam, Building Manager & Paris Marshall Smith, Sustainability Coordinator)

- Moved by Councillor Gustafson and seconded that staff be directed to prepare a report to Council regarding the impact of adopting the BC Energy Step Code on the local community.

CARRIED

RESOLUTION #303
 Water Regulations Amendment Bylaw No. 724, 2019

- Moved by Councillor Moss and seconded that Village of New Denver Water Regulations Amendment Bylaw No. 724, 2019 be finally adopted.

CARRIED

RESOLUTION #304
 Purchasing Policy Amendment

- Moved by Councillor Gustafson and seconded that the Village of New Denver Purchasing Policy be amended as presented.

CARRIED

RESOLUTION #305
Marina Management Agreement

- Moved by Councillor Moss and seconded that the Corporate Officer be authorized to sign a management agreement for the New Denver Marina with the Slocan Lake Boating Association for the period from October 1, 2019 through December 31, 2019.

CARRIED

RESOLUTION #306
Municipal Response to Rats

- Moved by Councillor Moss and seconded that a Committee of the Whole meeting be scheduled for 2:00 p.m. on Friday, September 20, 2019 to discuss the Village of New Denver’s role in addressing unwanted rats in the community.

CARRIED

RESOLUTION #307
BC Rural Health Network Membership

- Moved by Councillor Gustafson and seconded that the Village of New Denver become a Regular Member of the BC Rural Health Network.

CARRIED

RESOLUTION #308
UBCM 2019

- Moved by Councillor Gustafson and seconded that Mayor Casley and Councillor Wagner be authorized to attend the 2019 UBCM Convention scheduled for September 23-27 in Vancouver, with expenses paid.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #309

- Moved by Councillor Gustafson and seconded that the public interest requires that, as per section 90(1) (c) and (l) of the *Community Charter*, persons other than members of Council and the Acting CAO be excluded from the meeting as it pertains to municipal objectives and personnel matters.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #310

- Moved by Councillor Wagner and seconded that Council recess and reconvene in camera at 8:30 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #314

- Moved by Councillor Gustafson and seconded that Council reconvene in open meeting at 9:35 p.m.

CARRIED

RESOLUTIONS BROUGHT
FORWARD FROM IN CAMERA:

- Nil

ADJOURNMENT:

RESOLUTION#315

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:35 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER