



MINUTES
REGULAR MEETING

DATE: November 26, 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
- Jessica Rayner, Planning Assistant
- Press: Valley Voice
- Guests: Nil

CALL TO ORDER:

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

ADOPTION OF AGENDA:

RESOLUTION #370

- Moved by Councillor Moss and seconded that the agenda for the November 26, 2019 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #371

- Moved by Councillor Wagner and seconded that the Minutes of the November 12, 2019 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #372

- Moved by Councillor Gustafson and seconded that the Minutes of the November 15, 2019 Special Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #373

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - Community Compost Bins (*Andrea Saba, New Denver*)
 - Public Art Grants (*Columbia Basin Trust - Michelle d'Entremont, Delivery of Benefits Manager*)
 - CBT Housing (*Columbia Basin Trust - Ulli Mueller, Program Coordinator*)
 - Climate Preparedness & Adaptation Strategy (*Government of BC - Jeremy Hewitt, Assistant Deputy Minister*)
 - CleanBC Job Readiness (*Government of BC*)
 - West Kootenay Transit Public Engagement (*BC Transit Communications*)

CARRIED

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Councillor Fyke reported on his participation in the West Kootenay Transit Public Engagement session.
- Councillor Moss reported on his recent meeting with the Kaslo Health Committee
- Councillor Moss reported on the recent Black Press newspaper coverage regarding the rat problem

Regional District of Central Kootenay

- Councillor Moss reported on RDCK affairs

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- Nil

Economic Development Commission

- A meeting is scheduled for December 5th

Rosebery Trails & Parklands Commission

- The Galena Trail boardwalk replacement project is nearly complete

Treaty Advisory Committee

- Councillor Fyke reported on his participation via teleconference in the recent meeting held in Cranbrook

Fire Department Committee

- A meeting is scheduled for December 12th

Health Advisory Committee - Nil

NEW BUSINESS:

RESOLUTION #374
 Building Step Code Implementation
(RDCK – John Southam, Building Manager)

- Moved by Councillor Moss and seconded that Council encourage voluntary participation in BC Energy Step Code effective immediately and proceed toward a 2020 transition to requiring Step 1 of the BC Energy Step Code;

AND FURTHER that Council direct staff to engage industry, the community, and RDCK staff to review local readiness for participation in the BC Energy Step Code.

CARRIED

RESOLUTION #375
 Jungmann Lane Sale Request

- Moved by Councillor Moss and seconded that Council advise the Jungmanns that they do not wish to dispose of the lane allowance immediately east of 912 Kildare Street (Block 37) at this time.

CARRIED

RESOLUTION #376
 Fire Service Contracts

- Moved by Councillor Wagner and seconded that the Mayor and Corporate Officer be authorized to sign Fire Service Contracts with the Village of Silverton and the Regional District of Central Kootenay for the period January 1, 2020 – December 31, 2024.

CARRIED

RESOLUTION #377
 Health Advisory Committee – Terms of Reference

- Moved by Councillor Moss and seconded that the recommendation from the Health Advisory Committee regarding inviting regular representatives from the Pavilion Resident Council Friends & Family, the Slocan Wellness Centre and the New Denver & Area Hospice Society as regular guests to meetings be received for information.

CARRIED

RESOLUTION #378
 Bosun Hall Grants in Aid

- Moved by Councillor Fyke and seconded that grants-in-aid to offset the cost of Knox Hall rental fees be provided to those community groups that require relocation as a result of the temporary closure of the Bosun Hall kitchen.

CARRIED

RESOLUTION #379
 CBT Technology Funding Agreement

- Moved by Councillor Moss and seconded that the Corporate Officer be authorized to sign the agreement with the Columbia Basin Trust for funding

through the Community Technology Program on behalf of the Village of New Denver.

CARRIED

RESOLUTION #380
RDCK Board Appointments

- Moved by Councillor Gustafson and seconded that Councillor Moss be appointed as the Regional District of Central Kootenay Director for the Village of New Denver effective January 1, 2020.

CARRIED

RESOLUTION #381

- Moved by Councillor Gustafson and seconded that Councillor Fyke be appointed as the Regional District of Central Kootenay Alternate Director for the Village of New Denver effective January 1, 2020.

CARRIED

RESOLUTION #382

- Moved by Councillor Gustafson and seconded that Councillor Moss be appointed as the West Kootenay Boundary Regional Hospital District Representative for the Village of New Denver effective January 1, 2020.

CARRIED

RESOLUTION #383

- Moved by Councillor Gustafson and seconded that Councillor Fyke be appointed as the West Kootenay Boundary Regional Hospital District Alternate Representative for the Village of New Denver effective January 1, 2020.

CARRIED

RESOLUTION #384
RDCK Commission Appointments

- Moved by Councillor Wagner and seconded that Daniel Hellyer be recommended for appointment as the Village of New Denver's alternate community representative to Recreation Commission #6 effective January 1, 2020.

CARRIED

RESOLUTION #385

- Moved by Councillor Wagner and seconded that Councillor Gerald Wagner be appointed as the Village of New Denver's Council representative to Recreation Commission #6 effective January 1, 2020.

CARRIED

RESOLUTION #386

- Moved by Councillor Wagner and seconded that Councillor John Fyke be appointed as the Village of New Denver's alternate Council representative to Recreation Commission #6 effective January 1, 2020.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #387

- Moved by Councillor Gustafson and seconded that the public interest requires that, as per sections 90(1) (k) of the *Community Charter*, persons other than members of Council and the Acting CAO be excluded from the meeting as it pertains to discussions regarding proposed provision of municipal services.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #

- Moved by Councillor Moss and seconded that Council recess and reconvene in camera at 8:23 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #391

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 10:18 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

- Nil

ADJOURNMENT:

RESOLUTION #392

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 10:19 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER