



MINUTES
REGULAR MEETING

DATE: January 14, 2020
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, CAO
- Jessica Rayner, Community Planner
- Press: Valley Voice
- Guests: Nil

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

RESOLUTION #1 - Moved by Councillor Moss and seconded that the agenda for the January 14, 2020 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #2 - Moved by Councillor Wagner and seconded that the Minutes of the December 10, 2019 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #3 - Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
• RE: Emergency & Basic Services (*Art Joyce & Anne Champagne, New Denver*)

- Season's Greetings (CBT - Johnny Strilaeff, President & CEO)
 - RE: Notice of Application under the Water Sustainability Act (Ministry of Forests, Lands, Natural Resource Operations and Rural Development - Laurence Chaput-Desrochers, Water Stewardship Officer)
 - Active Transportation Grant Announcement (Ministry of Transportation and Infrastructure)
 - RE: Notice of AGM and First Call for Resolutions (AKBLG - Ange Qualizza, Resolutions Chair)
 - Emerging Economic Opportunities in the Columbia Headwaters Region Yellowstone to Yukon Conservation Initiative (Nadine Raynolds, Columbia Headwaters Program Manager)
 - 2020 CIP/AAP Application Process RDCK – (Nancy Kalawsky, Grants Coordinator)
 - CKCA Arts & Culture Funding Programs (CKCA - Lily Anderson, Projects and Communications)
- CARRIED

STAFF REPORTS:

RESOLUTION #4

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
 - WildSafeBC New Denver Annual Report 2019 (WildSafeBC - Tammy White, New Denver Community Coordinator)
 - Denver Siding Boundary Expansion Process (Jessica Rayner, Community Planner)
- CARRIED

COUNCIL REPORTS:

Verbal Reports

- Mayor Casley reported on his recent discussions with Ministry of Transportation and Infrastructure regarding visibility at the intersection of Hwy 31A and Hwy 6

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- Nil

Economic Development Commission

- Nil

- Rosebery Trails & Parklands Commission - Nil
- Treaty Advisory Committee - Nil
- Fire Department Committee - Draft minutes from the December 12, 2019 meeting were presented for information
- Health Advisory Committee - Nil

NEW BUSINESS:

RESOLUTION #5
 Infrastructure Planning Grant Application - Moved by Councillor Gustafson and seconded that the Village of New Denver submit an application to the Infrastructure Planning Grant Program.
 CARRIED

RESOLUTION #6
 Young Canada Works Grant Application - Moved by Councillor Moss and seconded that the Village of New Denver submit applications to the Young Canada Works federal wage subsidy program for funding to hire up to three summer students for the NIMC 2020 operational season.
 CARRIED

RESOLUTION #7
 Community Emergency Preparedness Fund Grant Application - Moved by Councillor Wagner and seconded that the Village of New Denver supports application for Community Emergency Preparedness Fund – Flood Risk Assessment, Mapping and Mitigation Planning, submitted by the RDCK on behalf of the Village of New Denver, and further supports the RDCK to manage the grant funds for the project.
 CARRIED

RESOLUTION #8
 Affordable Housing Project - Moved by Councillor Fyke and seconded that the Village of New Denver submit an application to CMHC for seed funding to assess the feasibility of developing 10 units of affordable housing on Lots 21-26, Block 51, DL549.
 CARRIED

RESOLUTION #9
 Fire Department Service Levels - Moved by Councillor Moss and seconded that the Service Level for the New Denver and Area Fire Department be set as Full Service.
 CARRIED

RESOLUTION #10
 ATACC Group Clinical Governance Fire & Rescue Service - Moved by Councillor Wagner and seconded that the New Denver & Area Fire Department’s participation in the ATACC Group program be referred to the 2020 budget process.

CARRIED

ADJOURNMENT:

RESOLUTION #11

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:05 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER