



MINUTES
REGULAR MEETING

DATE: January 28, 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
- Press: Valley Voice
- Guests:

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

ADOPTION OF AGENDA:

RESOLUTION #15

- Moved by Councillor Moss and seconded that the agenda for the January 28, 2020 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #16

- Moved by Councillor Wagner and seconded that the Minutes of the January 14, 2020 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #17

- Moved by Councillor Fyke and seconded that the Minutes of the January 21, 2020 Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- George Meier from the New Denver & Area Housing Society spoke about the need for clarity regarding the Society's role in the proposed affordable housing project.

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #18

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - Re: 5G Protests (*Norbert Duerichen, New Denver*)
 - Consultations on amending Species at Risk (*Canadian Wildlife Service - Celina Willis, Conservation Project Development Officer*)
 - Chamber of Commerce Strategic Plan (*Slocan Valley Chamber of Commerce - Jessica Rayner, Manager*)
 - ASTA Survey (*Arrow Slocan Tourism Association - Megan Chadwick, Executive Director*)
 - Support for Postal Banking (*Village of Canal Flats - Sylvie Hoobanoff, Corporate Officer*)
- CARRIED

STAFF REPORTS:

RESOLUTION #19

- Moved by Councillor Gustafson and seconded that the following report be received for information:
 - Slocan Valley Agricultural Action Plan (*Community Futures of Central Kootenay - Ron LeBlanc, Economic Development Coordinator*)
- CARRIED

COUNCIL REPORTS:

- | | | |
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| Verbal Reports | - | Councillor Moss complimented the New Denver Hospice Society on their recent work |
| Regional District of Central Kootenay | - | Councillor Moss reported on RDCK affairs |
| West Kootenay Boundary Regional Hospital District | - | Councillor Moss reported on WKBRHD affairs |
| Recreation Commission #6 | - | Nil |
| Economic Development Commission | - | Nil |
| Rosebery Trails & Parklands Commission | - | Nil |

- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil
- Health Advisory Committee - Nil

NEW BUSINESS:

- RESOLUTION #20**
New Denver Boundary Extension Area
- Moved by Councillor Gustafson and seconded that Council approve proceeding with a Village of New Denver boundary extension proposal for the properties outlined in the *Proposed New Denver Extension Area* maps.
- CARRIED

- RESOLUTION #21**
CBT CIP 2020 (*RDCK - Nancy Kalawsky, Grants Coordinator*)
- Moved by Councillor Fyke and seconded that the 2020/2021 CBT Community Initiatives applications be presented to the Village of New Denver’s Local Selection Committee on Tuesday, April 21, 2020, at 7:00 p.m. in Council Chambers.
- CARRIED

Mayor Casley declared a conflict of interest in the matter at hand and left the meeting at 7:31 p.m. as the request is coming from a member of his immediate family.
Acting Mayor Moss assumed the role of Chair.

- RESOLUTION #22**
Rescue Boat Donation (*New Denver Rescue Society - Mercedes Casley, Chairperson*)
- Moved by Councillor Gustafson and seconded that the Village of New Denver accept the donation of the rescue boat from the New Denver Rescue Society.
- CARRIED

Mayor Casley returned to the meeting at 7:38 p.m. and resumed the role of Chair.

- RESOLUTION #23**
2020 WildSafeBC Program (*BC Conservation Foundation – Trina Radford, A/Regional Manager*)
- Moved by Councillor Wagner and seconded that the Village of New Denver provide a minimum of \$1000 cash plus \$500 of in-kind support towards the 2020 WildSafe BC program.
- CARRIED

- RESOLUTION #24**
Request for Letter of Support – Vancouver Foundation Investment Readiness Program, Affordable Housing Feasibility (*New Denver & Area Housing Society – Jan McMurray, Chair*)
- Moved by Councillor Gustafson and seconded that the Village of New Denver provide a letter in support of the New Denver & Area Housing Society’s application to the Vancouver Foundation for Investment Readiness Program funding to assist with the development of an affordable housing project in New Denver.
- CARRIED

MOTION TO EXCLUDE:

RESOLUTION #25

- Moved by Councillor Gustafson and seconded that the public interest requires that, as per section 90(1) (l) of the *Community Charter*, persons other than members of Council and the CAO be excluded from the meeting as it pertains to the strategic planning discussions relating to the preparation of the Annual Report.

RECONVENE IN CAMERA:

RESOLUTION #26

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 8:18 p.m.
CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #31

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:40 p.m.
CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

- Nil

ADJOURNMENT:

RESOLUTION #32

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

MAYOR CASLEY

CORPORATE OFFICER