



MINUTES
REGULAR MEETING

DATE: March 10, 2020
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke – via Skype
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, CAO
- Jessica Rayner, Community Planner
- Press: Valley Voice
- Guests: Nil
- Regrets:

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

RESOLUTION #61

- Moved by Councillor Moss and seconded that the following items be added to the agenda for the March 10, 2020 Regular Meeting:
New Business:
 1. Request for Letter of Support – Strategic Plan Grant Application (*Slocan Lake Garden Society – Margaret Hartley, Recording Secretary*).

CARRIED

ADOPTION OF AGENDA:

RESOLUTION #62

- Moved by Councillor Wagner and seconded that the agenda for the March 10, 2020 Regular Meeting be adopted as amended.

CARRIED

MINUTES:

RESOLUTION #63

- Moved by Councillor Moss and seconded that the Minutes of the February 25, 2020 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #64

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - Emergency Support Services Modernization (*Emergency Management BC - Lori Halls, Deputy Minister*)
 - RDCK Housing Needs Survey (*Regional District of Central Kootenay*)
 - Market Nutrition Coupon Program Results (*BC Association of Farmers' Markets - Heather O'Hara, Executive Director*)
 - RCBC Annual Conference on Circular Economy (*Recycling Council of BC - Brock Macdonald, CEO*)
 - Woodstove Exchange Program Update (*RDCK - Rachel Burns, Administration Assistant Environmental Services*)
 - FESBC Update (*Forest Enhancement Society of BC - Wayne Clagg, RPF Board Chair*)
 - UBCM Resolutions Process (*Union of BC Municipalities - Maja Tait, President*)

CARRIED

STAFF REPORTS: - Nil

COUNCIL REPORTS:

- Verbal Reports - Councillor Gustafson spoke about the importance of managing attractants to limit conflicts with wildlife
- Regional District of Central Kootenay - Nil
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Nil
- Economic Development Commission - Councillor Fyke reported on the recent SVEDC meeting.
- Rosebery Trails & Parklands Commission - A meeting is scheduled for March 19, 2020

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

NEW BUSINESS:

RESOLUTION #65

Development Variance Permit application (*Daniel Hellyer & Helen Davis, New Denver*)

- Moved by Councillor Moss and seconded that Council approve the issuance of a Development Variance Permit to reduce the front yard setback from 4.5m (14.8 ft.) to 1.16m (3.8 ft./46”) for the addition of a greenhouse/solarium attached to the south wall of the existing residence.

CARRIED

RESOLUTION #66

Kootenay Lake West Transit Amendment Bylaw (*Regional District of Central Kootenay – Angela Lund, Deputy Corporate Officer*)

- Moved by Councillor Moss and seconded that the Council of the Village of New Denver consent to the board of the Regional District of Central Kootenay adopting Kootenay Lake West Transit Service Amendment Bylaw No. 2707, 2020 which increases the annual requisition limit and changes the method of apportioning costs for the Kootenay Lake West Transit Service Area.

CARRIED

Mayor Casley is recorded as opposed.

RESOLUTION #67

Affordable Housing Project Clarification (*New Denver And Area Housing Society - Jan McMurray, President*)

- Moved by Councillor Fyke and seconded that That a Committee of the Whole Meeting be scheduled with the New Denver & Area Housing Society to discuss options for collaboration on the development of affordable housing in the Village of New Denver.

CARRIED

RESOLUTION #68

Request for Letter of Support (*Zincton Farms - David Harley, Founder*)

- Moved by Councillor Wagner and seconded that staff be directed to prepare a report to Council regarding the proposed resort development at Zincton.

CARRIED

RESOLUTION #69

Request to Transfer Knox Hall Rental Paid for 2020 (*New Denver & Area Bridge Club – Dave Ballard, Secretary-Treasurer and New Denver/Silverton Senior Citizens Association of BC Branch 87 – Bruce Cottingham, Past Treasurer*)

- Moved by Councillor Moss and seconded that the transfer of the annual Knox Hall rental fee from the New Denver/Silverton Senior Citizens Association of BC Branch 87 to the New Denver & Area Bridge Club be authorized.

CARRIED

RESOLUTION #70

Request for Letter of Support – Strategic Plan Grant Application (*Slocan Lake Garden Society – Margaret Hartley, Recording Secretary*)

- Moved by Councillor Gustafson and seconded that the Village of New Denver provide a letter of support for the Slocan Lake Garden Society’s application to Columbia Kootenay Cultural Alliance for funding to assist with the development of a strategic plan for the Kohan Garden.

CARRIED

ADJOURNMENT:

RESOLUTION #71

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 7:48 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER