



MINUTES
REGULAR MEETING

DATE: August 11, 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: Kay Costley-White & Birgit Schinke

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

ADOPTION OF AGENDA:

RESOLUTION #182

- Moved by Councillor Moss and seconded that the agenda for the August 11, 2020 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #183

- Moved by Councillor Gustafson and seconded that the Minutes of the July 13, 2020 Committee of the Whole Meeting be adopted as read.

CARRIED

RESOLUTION #184

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

CARRIED

PETITIONS & DELEGATIONS:

Carpenter Creek Last Wishes Society –
Kay Costley-White & Birgit Schinke

Representatives of the Carpenter Creek Last Wishes Society provided information to Council regarding green burials.

PUBLIC QUESTIONS & COMMENTS:

Roni Jurgensen & Steven Getty

- Ms. Jurgensen & Mr. Getty submitted a request for exclusion from the proposed boundary extension area.

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #185

- Moved by Councillor Moss and seconded that the following correspondence be received for information:
 - RE: BC Utilities Commission's Approval of BC Hydro's Application to Amend the Net Metering Service under Rate Schedule 1289 (*City of Fort St. John - Mayor Lori Ackerman*)
 - Letter to Premier and Minister James RE: Covid-19 Economic Recovery (*Hon. Selina Robinson, Minister of Municipal Affairs & Housing*)
 - RE: Strategy for Rural Economic Development Through Health Care (*Village of Kaslo - Mayor Suzan Hewat*)
 - Grant Approval - Active Transportation Network Plan (*Ministry of Transportation & Infrastructure - Jesse Skulmoski, Director of Strategic Initiatives and Active Transportation Grants*)
 - Recycling Program Concerns (*Slocan Valley Chamber of Commerce - Emma Beaton, Manager*)
 - UBCM Response to Building BC's Recovery, Together (*UBCM - Maya Tait, President*)
- CARRIED

STAFF REPORTS:

RESOLUTION #186

- Moved by Councillor Fyke and seconded that the following reports be received for information:
 - Statement of Financial Information
 - 2nd Quarter Financial Update
 - New Denver Volunteer Fire Department Emergency Call Response Update
 - Nikkei Internment Memorial Centre 2020 Operational Plan
 - Kohan Garden 2020 Operational Plan
 - WildSafeBC Update
- CARRIED

COUNCIL REPORTS:

Verbal Reports

- Nil

- Regional District of Central Kootenay - Councillor Moss advised that a meeting is scheduled for tomorrow.
- Resource Recovery Manager Amy Wilson answered questions from Council regarding the transition to the new recycling system.

- West Kootenay Boundary Regional Hospital District - Nil

- Recreation Commission #6 - Nil

- Economic Development Commission - Councillor Fyke reported that today’s meeting was postponed

- Rosebery Trails & Parklands Commission - Councillor Wagner reported on the RDCK’s plans for repairs to the Galena Trail

- Treaty Advisory Committee - Nil

- Fire Department Committee - Nil

- Health Advisory Committee - Nil

NEW BUSINESS:

Councillor Moss declared a conflict of interest in the matter at hand and absented himself from the meeting at 8:07 p.m. as he is a Director of the Slocan Community Health Centre Auxiliary Society.

- RESOLUTION #187**
Request for Temporary Road Closure
(Slocan Community Health Centre Auxiliary Society - Sue Davies)
- Moved by Councillor Fyke and seconded that the Slocan Community Health Centre Auxiliary Society be granted permission to close Bellevue Street in front of the Bosun Hall on Friday, September 11, 2020, subject to their submission to the Village of a satisfactory safety plan outlining the policies, guidelines and procedures that have been put in place to reduce the risk of COVID-19 transmission, and proof of insurance coverage.

CARRIED

Councillor Moss returned to the meeting at 8:09 p.m.

- RESOLUTION #188**
Request for Rainbow Crosswalk *(New Denver Youth Network - Donna Hicks, President)*
- Moved by Councillor Wagner and seconded that the New Denver Youth Network Society be authorized to install a rainbow crosswalk in New Denver subject to staff approval for design and location.

CARRIED

Mayor Casley declared a conflict of interest in the matter at hand and absented himself from the meeting at 8:20 p.m. as he owns property within the proposed boundary extension area. Acting Mayor Fyke assumed the role of Chair.

RESOLUTION #189
Phased Implementation of Village Tax Rates – Proposed Boundary Extension

- Moved by Councillor Moss and seconded that the Village of New Denver’s municipal boundary extension proposal include provisions for the implementation of a 5-year phased tax rate increase for properties within the proposed boundary extension area, with tax rates increasing incrementally each year, until they match the tax rates within the Village’s original boundaries.

CARRIED

Mayor Casley returned to the meeting at 8:33 p.m. and resumed the role of Chair.

ADJOURNMENT:

RESOLUTION #190

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:33 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER

