



MINUTES
REGULAR MEETING

DATE: June 23, 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: Daniel Hellyer

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Mayor Casley called the meeting to order at 7:05 p.m.

ADOPTION OF AGENDA:

RESOLUTION #145

- Moved by Councillor Fyke and seconded that the agenda for the June 23, 2020 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #146

- Moved by Councillor Moss and seconded that the Minutes of the June 9, 2020 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #147

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:

- RDCK Building Amendment Bylaw to adopt Step 1 (*RDCK - Paris Marshall Smith, Sustainability Planner*)
- Infrastructure Planning Grant Program (*Ministry of Municipal Affairs and Housing - Brian Bedford, Acting Executive Director, Local Government Infrastructure and Finance Branch*)
- Invitation to Meet During UBCM (*BC Assessment Authority - Rod Ravenstein, Director Local Government and Indigenous Relations & Michael Spatharakis, Manager Local Government Relations*)
- 5G What You Need to Know (*Citizens for Safe Technology - Sherry Ridout*)
- COVID-19 Real Estate Stakeholder Joint Recommendations (*BC Real Estate Association - Matthew Mayers, Policy Analyst*)
- Slocan Valley Regional Economic Development Implementation Project (*Ministry of Forests, Lands, Natural Resource Operations and Rural Development - Chris Stagg, Assistant Deputy Minister*)
- Homeless Encampment Health Issue Guidelines (*Province of BC - Bonnie Henry, Provincial Health Officer*)

CARRIED

STAFF REPORTS:

RESOLUTION #148

- Moved by Councillor Fyke and seconded that the following reports be received for information:
 - Slocan Valley Wildfire Resiliency Rebates (*SIFCo - Stephan Martineau, Manager*)

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Moss reported that the CCAT group has successfully distributed garden boxes in the community

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 - Councillor Gustafson participated in a teleconference this afternoon.
- Rosebery Trails & Parklands Commission - Councillor Wagner reported on the recent meeting and explained the current condition of the Galena Trail.
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil
- Health Advisory Committee - Nil

NEW BUSINESS:

- RESOLUTION #149**
 Notice on Title at 1105 Columbia Street
- Moved by Councillor Gustafson and seconded that the CAO file a Notice at the Land Title Office in Kamloops, British Columbia, stating that a resolution has been made under Section 57 of the *Community Charter* by the Village of New Denver relating to land at 1105 Columbia Street, legally described as Parcel A, Block 55, Plan NEP557, District Lot 549, Kootenay Land District, and that further information respecting the resolution may be inspected at the office of the Village of New Denver on normal working days during regular office hours.
- CARRIED

- RESOLUTION #150**
 FCM Municipal Asset Management Program Grant Application
- Moved by Councillor Fyke and seconded that staff be directed to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for “Asset Management Initiative: Phase 1 and Phase 2”;
- And further,
 That the Village of New Denver commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program:
 “Phase 1, Asset Register”
 “Phase 2, Asset Prioritization”
 “Phase 3, Capital and Operational Strategies and Policies”
- And further,
 That the Village of New Denver commits \$6,000 from its budget toward the costs of this initiative.
- CARRIED

- RESOLUTION #151**
 CIBC Credit Card Application
- Moved by Councillor Gustafson and seconded that Leonard Casley, Catherine Allaway, Rebecca Sargent

and Derek Hicks be designated as signing authorities for the Village of New Denver’s CIBC credit card.

CARRIED

RESOLUTION #152
Local Recreation Access

- Moved by Councillor Fyke and seconded that a letter be sent to the RDCK requesting prompt reopening of the Galena Trail; and further, that a letter be sent to the Province of BC requesting immediate repairs to the Idaho Peak Road.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #153

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

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #154

- Moved by Councillor Gustafson and seconded that Council recess and reconvene in camera at 8:20 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #157

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:10 p.m.

CARRIED

ADJOURNMENT:

RESOLUTION #158

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:10 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER