



MINUTES
REGULAR MEETING

DATE: November 10, 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: Megan Chadwick (ASTA) dep. 7:45 p.m.

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #233

- Moved by Councillor Fyke and seconded that the agenda for the November 10, 2020 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #234

- Moved by Councillor Moss and seconded that the Minutes of the October 27, 2020 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #235

- Moved by Councillor Fyke and seconded that the Minutes of the October 30, 2020 Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

Update on ASTA Activities (*Arrow Slocan Tourism Association – Megan Chadwick, Executive Director*)

- Ms. Chadwick shared information about ASTA and its activities with Council.

PUBLIC QUESTIONS & COMMENTS:

-

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #236

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - Update on Slocan Lake "Application Only Area" (*Slocan Lake Stewardship Society - Sally Hammond, Director*)
 - Notice of Grant Funding (*CBT - Will Nixon, Senior Manager Delivery of Benefits*)
 - COVID-19 Safe Restart Grants for Local Governments (*Ministry of Municipal Affairs and Housing - Kaye Krishna, Deputy Minister*)

CARRIED

STAFF REPORTS:

RESOLUTION #237

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
 - Kyowakai Book Project Update
 - Expression of Interest - CBT Community Wildfire Innovation Grant

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Nil

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- Councillor Fyke reported on his meeting with RDCK staff regarding the requirements for reopening the fitness centre.

Economic Development Commission

- Councillor Fyke advised that a questionnaire for businesses regarding the impact of COVID-19 will be distributed soon.

Rosebery Trails & Parklands Commission

- Councillor Wagner reported on the recent plans for repairs and improvements to the Galena Trail.

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

- Health Advisory Committee - Nil
- Sustainability Advisory Committee - The draft minutes of the November 2, 2020 meeting were presented for Council’s information.

NEW BUSINESS:

RESOLUTION #238

Recreation Commission #6 Appointments
(RDCK - Angela Lund, Deputy Corporate Officer)

- Moved by Councillor Gustafson and seconded that Tamara Barkowsky be appointed as the Village of New Denver Community Representative to Recreation Commission #6; and further,
That Councillor Gerald Wagner be appointed as the Village of New Denver Council Representative to Recreation Commission #6; and further,
That Councillor John Fyke be appointed as the alternate Village of New Denver Council Representative to Recreation Commission #6.

CARRIED

RESOLUTION #239

Sustainability Advisory Committee
Terms of Reference

- Moved by Councillor Gustafson and seconded that no changes be made to the Terms of Reference for the Sustainability Advisory Committee at this time.

CARRIED

RESOLUTION #240

West Kootenay EcoSociety 100%
Renewable Energy Plan

- Moved by Councillor Gustafson and seconded that Council direct Village of New Denver staff to provide recommended edits on the draft West Kootenay 100% Renewable Energy Plan to the West Kootenay EcoSociety and the Renewable Kootenays Working Group, including priorities recommended by the Village of New Denver Sustainability Advisory Committee.

CARRIED

RESOLUTION #241

Fire Department Bylaw No. 731, 2020

- Moved by Councillor Moss and seconded that Village of New Denver Fire Department Bylaw No. 731, 2020 be given first, second and third reading.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #242

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

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #243

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 8:55 p.m.
CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #246

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:14 p.m.
CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

- Nil

ADJOURNMENT:

RESOLUTION #247

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:55 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER