



MINUTES  
REGULAR MEETING

DATE: November 24, 2020  
TIME: 7:00 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke (via Webex)
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, CAO
- Colin McClure, CFO (via Webex 8:05-8:25)
- Regrets: Councillor Vern Gustafson

Press: Valley Voice

Guests: Mick Wilson (Healthy Community Society of the North Slokan Valley 7:00-8:05), Wendy Harlock (New Denver & Area Housing Society 7:00-7:45)  
Via Webex: Dion Whyte & Aida Kudic (New Commons Development 7:00-7:45), Jan McMurray (New Denver & Area Housing Society 7:00-7:45)

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

**RESOLUTION #248**

- Moved by Councillor Moss and seconded that the agenda for the November 24, 2020 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #249**

- Moved by Councillor Moss and seconded that the Minutes of the November 10, 2020 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

Affordable Housing Proposal Update  
(*New Denver & Area Housing Society - Dion Whyte, Consultant*)

- Mr. Whyte provided an update on the proposed affordable housing project.

Community Garden Proposal (*Healthy Community Society - Mick Wilson, Director*)

- Mr. Wilson presented information to Council about the Healthy Community Society's vision for a community garden in New Denver.

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #250** - Moved by Councillor Wagner and seconded that the following correspondence be received for information:

- 2020 Merchants' Night (*Slocan Valley Chamber of Commerce - Emma Beaton, Manager*)
- 2020 Enabling Accessibility Fund Small Projects Component (*Employment and Social Development Canada - National Grants and Contributions Delivery Centre*)
- Call for Nominations (*AKBLG - Linda Tynan, Administrative Coordinator*)

CARRIED

STAFF REPORTS:

**RESOLUTION #251** - Moved by Councillor Wagner and seconded that the following reports be received for information:

- 3<sup>rd</sup> Quarter Financial Report (*Colin McClure, CFO*)

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Nil
- Regional District of Central Kootenay - Councillor Moss reported on RDCK affairs
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - There was no quorum for the last meeting. Councillor Fyke continues to work on plans for reopening the community gym.
- Economic Development Commission - Councillor Fyke reported that the Chamber of Commerce will be meeting with the Economic Development Coordinator in the new year to align their activities.
- Rosebery Trails & Parklands Commission - Nil

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

NEW BUSINESS:

- RESOLUTION #252**  
 Fire Department Bylaw No. 731, 2020
- Moved by Councillor Fyke and seconded that Village of New Denver Fire Department Bylaw No. 731, 2020 be finally adopted.

CARRIED

- RESOLUTION #253**  
 Organic Waste Diversion Project  
*(Healthy Community Society - Julia Greenlaw, Organic Waste Ambassador)*

- Moved by Councillor Fyke and seconded that the RDCK be asked to work with the Healthy Community Society of the North Slokan Valley to ensure the continuation of the Organic Waste Diversion Pilot Project in New Denver to keep food waste out of the landfill in a manner consistent with the Village’s status as a designated BearSmart community; and further,

that the RDCK be asked to seek funding for this initiative or for alternative organic waste collection initiatives at the New Denver Depot, in their application to the Clean BC Organics Infrastructure and Collection Program.

CARRIED

- RESOLUTION #254**  
 Community Garden Proposal *(Healthy Community Society - Dean Spankie, Chair)*

- Moved by Councillor Moss and seconded that Council direct staff to consult with the Healthy Community Society of the North Slokan Valley on development of a pilot project proposal, including a maintenance plan, for a community garden to be located on Village property north of Carpenter Creek and west of Union Street.

CARRIED

- RESOLUTION #255**  
 Silvery Slokan Museum Garden Proposal  
*(Silvery Slokan Historical Society - Henning von Krogh, President)*

- Moved by Councillor Wagner and seconded that Council authorize the Silvery Slokan Historical Society to proceed in proposed garden renovation on the boulevard west of Bellevue Street and 202 6th Avenue, and further,

that Council request a maintenance plan for the boulevard garden, to be prepared to a standard acceptable to staff; and further,

that Council refer the request for irrigation for the boulevard garden to 2021 budget deliberations.

CARRIED

Councillor Wagner declared a conflict of interest in the matter at hand and absented himself from the discussion at 8:44 p.m. as he is a Director of the North Slocan Trails Society.

**RESOLUTION #256**

Request for Letter of Support - Community Gaming Grant (*North Slocan Trails Society - Abi Marsh, Communications Secretary*)

- Moved by Councillor Moss and seconded that the Village of New Denver provide a letter in support of the North Slocan Trails Society’s application for funding for developing a winter community recreational facility in Sandon.

CARRIED

Councillor Wagner returned to the meeting at 8:46 p.m.

MOTION TO EXCLUDE:

**RESOLUTION #257**

- Moved by Councillor Fyke and seconded that the public interest requires that, as per section 90(1) (c) 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 #258**

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 8:46 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #263**

- Moved by Councillor Moss and seconded that Council reconvene in open meeting at 9:32 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

**RESOLUTION #262**

- Moved by Councillor Fyke and seconded that Resolution #261 be brought forward to the public portion of the meeting.

CARRIED

**RESOLUTION #261**

RDCK Slocan Valley Economic  
Development Service

- Moved by Councillor Fyke and seconded that a letter be sent to the RDCK requesting a detailed financial report accounting for all spending in 2019-2020 as well as a detailed budget for the 2021 program, with copies to be sent to the partner municipalities, Columbia Basin Trust and MLA Conroy.

CARRIED

ADJOURNMENT:

**RESOLUTION #264**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:32 p.m.

CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER