



MINUTES
REGULAR MEETING

DATE: September 8, 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: Nil

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

RESOLUTION #191 - Moved by Councillor Fyke and seconded that the agenda for the September 8, 2020 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #192 - Moved by Councillor Moss and seconded that the Minutes of the August 11, 2020 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #193 - Moved by Councillor Gustafson and seconded that the following correspondence be received for information:

- RE: The "Langford Decision" and the Application of the Architects Act (*Architectural Institute of BC - Mark Vernon, CEO*)

- Use of Municipal Facilities for Voting Places (*Elections BC - Charles Porter, Deputy Chief Electoral Officer*)
- Recreation Ecology research project in your area (*Yellowstone to Yukon Conservation Initiative - Nadine Raynolds, Columbia Headwaters Program Manager*)
- Mandatory Masks (*Therese DesCamp, New Denver*)
- Global Covenant for Mayors for Climate and Energy Commitment Letter (*City of Fernie - Mayor Ange Qualizza*)
- COVID-19 Emergency Support Fund (*Canadian Heritage - Derick McNeil, Acting Regional Director General*)
- National Pharmacare Call to Action (*Town of Comox - Councillor Stephanie McGowan*)

CARRIED

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Councillor Fyke reported on his follow-up wildfire home assessment experience
- Councillor Gustafson reported on the site visit with provincial engineers regarding the Carpenter Creek dike
- Councillor Gustafson commented on the increased amount of illegal camping in the Village and surrounding areas this summer and the need to address this in the future

Regional District of Central Kootenay

- Councillor Moss reported on recent RDCK affairs

West Kootenay Boundary Regional Hospital District

- Councillor Moss reported on WKBRHD affairs

Recreation Commission #6

- Councillor Wagner reported that applications are being accepted for the fall grant intake

Economic Development Commission

- Councillor Fyke reported on the ongoing discussions regarding the future of the local Economic Development program

- Rosebery Trails & Parklands Commission - Councillor Wagner reported on the progress of 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 7:39 p.m. as he is on the executive of the Slocan Community Health Centre Auxiliary Society.

- RESOLUTION #194**
Request for Temporary Road Closure (Slocan Community Health Centre Auxiliary Society - Sue Davies, member) - Moved by Councillor Gustafson and seconded that Kildare Street be closed from Slocan Avenue to the alley north of 713 Kildare on Friday, September 11, 2020 from 7:00 a.m. until 5:00 p.m. to ensure the safety of pedestrians; and further, that Resolution #187/20 be rescinded.
CARRIED

Councillor Moss returned to the meeting at 7:41 p.m.

- RESOLUTION #195**
NIMC Special Access Policy Amendments - Moved by Councillor Wagner and seconded that the amended Nikkei Internment Memorial Centre Special Access Policy be adopted as presented.
CARRIED

MOTION TO EXCLUDE:

- RESOLUTION #196** - Moved by Councillor Gustafson and seconded that the public interest requires that, as per sections 90(1) (e) and (k) of the *Community Charter*, persons other than members of Council and the CAO be excluded from the meeting as it pertains to land matters and the proposed provision of municipal services.
CARRIED

RECONVENE IN CAMERA:

- RESOLUTION #197** - Moved by Councillor Moss and seconded that Council recess and reconvene in camera at 8:06 p.m.
CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #202

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:34 p.m.
CARRIED

RESOLUTIONS BROUGHT
FORWARD FROM IN CAMERA:

RESOLUTION #201

- Moved by Councillor Gustafson and seconded that Resolution #200 be brought forward to the public portion of the meeting.
CARRIED

RESOLUTION #200

Request to lease or purchase land (Dave Stonehouse, New Denver)

- Moved by Councillor Fyke and seconded that staff be directed to explore options for the disposition of Parcel A, District Lot 625, Kootenay District, Plan 18649A
CARRIED

ADJOURNMENT:

RESOLUTION #203

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:34 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER