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The Corporation of the Village of New Denver

**MINUTES – REGULAR MEETING**

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**DATE:** January 26, 2021  
**TIME:** 7:00 p.m.  
**PLACE:** Council Chambers

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PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke (via Webex)
- Councillor Vern Gustafson
- Councillor Colin Moss (via Webex)
- Councillor Gerald Wagner
- Catherine Allaway, CAO

Press: Valley Voice (via Webex)  
Guests: Nil

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

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

**RESOLUTION #20** - Moved by Councillor Fyke and seconded that the agenda for the January 26, 2021 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #21** - Moved by Councillor Wagner and seconded that the Minutes of the January 12, 2021 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: -

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #22**

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
  - Implementing a Province-wide Ban on Anticoagulant Rodenticides (*City of North Vancouver - Mayor Linda Buchanan*)

CARRIED

STAFF REPORTS:

**RESOLUTION #23**

- Moved by Councillor Gustafson and seconded that the following reports be received for information:
  - Nikkei Internment Memorial Centre 2020 Report
  - Heiwa Teien 2020 Maintenance Report (*Hiro Okusa, Japonica Landscaping*)
  - Shop Slocan Valley Report (*Ron Leblanc, Slocan Valley Economic Development Coordinator*)
  - Handmade Heart Report (*Ron Leblanc, Slocan Valley Economic Development Coordinator*)

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Nil
- Regional District of Central Kootenay - Councillor Moss reported on the recent RDCK affairs
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Councillor Fyke reported on the RDCK survey of residents use of the fitness centre
- Economic Development Commission - Ron LeBlanc and Andrea Wilkey will be meeting with the Chamber of Commerce on Thursday
- Rosebery Trails & Parklands Commission - Nil
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil
- Health Advisory Committee - Nil

Sustainability Committee - Nil

**NEW BUSINESS:**

**RESOLUTION #24**

New Denver Poverty Reduction Steering Committee Invitation

- Moved by Councillor Gustafson and seconded that the Council of the Village of New Denver appoint Councillor Fyke as a representative to the New Denver Poverty Reduction Steering Committee.

CARRIED

**RESOLUTION #25**

Municipal Campground Policy Amendments

- Moved by Councillor Wagner and seconded that the updated Municipal Campground Policy be adopted as presented.

CARRIED

**RESOLUTION #26**

COVID-19 Resilience Infrastructure Stream Grant Application

- Moved by Councillor Gustafson and seconded that the Council of the Village of New Denver support staff in submitting an application to the *Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream* for grant funding for the New Denver Core Community Pedestrian Connections project;

AND FURTHER, that the Council of the Village of New Denver supports the project and commits to contributing its share of the eligible costs, any associated ineligible costs, and potential over-runs related to the project.

CARRIED

**RESOLUTION #27**

Fibre Optic Broadband Connections

- Moved by Councillor Fyke and seconded that staff be directed to contact Telus and obtain cost estimates for the installation of high speed fibre optic broadband internet to the Knox Hall and the Village Office.

CARRIED

**RESOLUTION #28**

Fees & Charges Amendment Bylaw No. 732, 2021

- Moved by Councillor Gustafson and seconded that the Village of New Denver Fees and Charges Amendment Bylaw No. 732, 2021 be given first, second and third reading.

CARRIED

**RESOLUTION #29**

Request for Letter of Support: Community Garden (*Healthy Community Society of the*

- Moved by Councillor Moss and seconded that Council provide a letter in support of the Healthy Community Society of the North Slokan Valley’s application to the Columbia Basin Trust Food Access and Recovery grant

*North Slovan Valley - Mick Wilson, Garden  
Committee)*

program for funding to create a community garden in  
New Denver.

CARRIED

ADJOURNMENT:

**RESOLUTION #30**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:14 p.m.

CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER