
The Corporation of the Village of New Denver

MINUTES – REGULAR MEETING

DATE: March 23, 2021
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

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

Press: Valley Voice (via Webex)
Guests:

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #81

- Moved by Councillor Moss and seconded that the agenda for the March 23, 2021 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #82

- Moved by Councillor Moss and seconded that the Minutes of the March 9, 2021 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

Lorna Visser

- Ms. Visser provided a written submission to Council regarding her DVP application.

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #83

- Moved by Councillor Gustafson and seconded that the following correspondence be received for information:
 - Minutes - February 11, 2021 Meeting (*Slocan Valley Chamber of Commerce - Emma Beaton, Manager*)
 - Internet Speed Study (*UBCM - Reiko Tagami, Policy Analyst*)
 - BC Farmers' Market Nutrition Coupon Program (*BC Association of Farmers' Markets - Heather O'Hara, Executive Director & Vickey Brown, President*)
 - Invitation to Caribou Recovery Program Update (*Provincial Caribou Recovery Program*)
 - Consultation on Amending the Species at Risk Act (*Environment and Climate Change Canada - Randal Lake, Regulatory Affairs Unit Head*)
 - Input to the Special Committee on Reforming the Police Act (*MLA Katrine Conroy - Cyra Yunkws, Constituency Assistant*)
 - Provincial Tree Planting Program and COVID-19 Protocols (*Ministry of Forests, Lands & Natural Resource Operations - Tara DeCourcy, Manager Selkirk Resource District*)
 - Request for Support for Delivering Community Power (*Canadian Union of Postal Workers - Jan Simpson, President*)
 - Endorsement of 9-8-8 Crisis Line Initiative (*Village of Belcarra - Mayor Jamie Ross*)
 - Help Cities Lead Campaign (*City of Victoria - Mayor Lisa Helps*)
 - Support for 9-8-8 Crisis Line (*Township of Spallumcheen - Mayor Christine Fraser*)
 - Support for Laid-off Hotel and Tourism Industry Workers (*City of New Westminster - Mayor Johnathan Cote*)
 - Opioid Crisis and Call for Overdose Action Plan (*City of Prince George - Mayor Lyn Hall*)
 - Fair Taxation from Railway Operations & Industrial Parks (*City of Pitt Meadows - Kate Barchard, Corporate Officer*)
 - Raise Disability and Income Assistance to a Livable Rate (*City of Langely - Kelly Kenney, Corporate Officer*)

CARRIED

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Councillor Fyke reported on his attendance at the SLUGS AGM
- Mayor Casley reported on his attendance at the recent NAJC meeting

Regional District of Central Kootenay

- Councillor Moss reported on RDCK affairs

West Kootenay Boundary Regional Hospital District

- Councillor Moss advised that a meeting is scheduled for tomorrow.

Recreation Commission #6

- Councillor Fyke reported on plans to reopen the gym

Economic Development Commission

- Councillor Fyke reported on the work being done to promote local businesses through the SVEDP

Rosebery Trails & Parklands Commission

- Nil

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

Health Advisory Committee

- Nil

Sustainability Committee

- Nil

NEW BUSINESS:

RESOLUTION #84

Boundary Extension Proceeding

- Moved by Councillor Gustafson and seconded that the Corporation of the Village of New Denver has obtained the assent of the electors to petition the Minister of Municipal Affairs and Housing to extend the boundaries of the Corporation of the Village of New Denver as it appeared in the local newspaper *The Valley Voice* under issues of January 28, 2021 and February 11, 2021;

AND FURTHER, that all relevant legislative requirements pertaining to a municipal boundary

extension in the *Local Government Act* and *Community Charter* have been completed;

AND FURTHER, that the parcels approved for inclusion within the Corporation of the Village of New Denver are as follows, and outlined on the attached map:

Address	PID
1341 Hwy 31A	013-348-019
1316 Vancouver St	008-572-691
1307 Denver Canyon Rd	012-601-845
1423 Hwy 31A	012-130-214
1315 Denver Siding Rd	013-521-357
1429 Hwy 31A	013-290-185
1318 Denver Siding Rd	011-430-729
1006 10A Ave	031-005-454
1008 10A Ave	031-005-462
1005 11 Ave	014-434-105
1011 10 Ave	012-227-421
1216 Atlantic St	010-937-544
1208 Atlantic St	010-937-561
1108 10 Ave	014-470-641
1112 10 Ave	014-479-346
1101 10 Ave	014-427-150
1109 10 Ave	014-407-507
1111 10 Ave	014-403-935
1113 Hwy 31A	014-611-619
1025 Vancouver St	017-132-711
1115 10 Ave	014-215-896
1201 Denver Siding Rd	012-165-921
510 11 Ave	012-094-919
610 11 Ave	011-257-661
610 11 Ave	011-257-695
1309 Columbia St	011-390-450
1308 Columbia St	014-218-933
6580 Hwy 6	015-086-887
6560 Hwy 6	008-081-182
1406 Hwy 31A	009-421-076
1216 Hwy 31A	007-840-705
1106 Hwy 31A	013-083-988
925 Hwy 31A	016-223-616
803 6 Ave	016-268-296
717 6 Ave	017-127-742
802 6 Ave	016-268-300
1102 Hwy 31A	011-784-580
1045 Vancouver St	018-968-988
-	016-264-819
1125 Hwy 31A	016-264-924
-	016-264-827
-	016-407-415
-	016-264-908

-	009-360-859
-	016-407-024
1205 Denver Siding Rd	016-413-911
1305 Denver Siding Rd	016-415-680
-	012-713-562
1310 Kildare St	014-916-410
	012-080-195
6575 Hwy 6	026-068-036
1426 Hwy 31A	017-505-801
1420 Hwy 31A	027-387-593
1428 Hwy 31A	023-343-958
1430 Hwy 31A	011-307-030
1506 Hwy 31A	006-214-126
1520 Hwy 31A	013-959-476
-	018-969-038
-	017-016-223
-	017-132-771
-	017-132-797
-	017-132-789
-	018-626-360

CARRIED

RESOLUTION #85

Development Variance Permit
Application – 1015 Josephine St. (*Lorna Visser, New Denver*)

- Moved by Councillor Gustafson and seconded that Council not approve the issuance of a Development Variance Permit to increase the projection for steps, eaves, sunlight control projections, canopies, balconies, or porches from the permitted 0.6 m (2.0 ft.) into a side yard, to 1.13 m (3.69 ft.) into a side yard, for property described as Lot 3, Block 15, Plan 9501, District Lot 432, Kootenay Land District, to accommodate an existing roof over basement stairs.

CARRIED

RESOLUTION #86

Notice on Title – 814 Columbia Street

- Moved by Councillor Wagner and seconded that the CAO be directed to 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 Council of the Village of New Denver relating to land at 814 Columbia Street, legally described as Parcel A (See V17728), Block 63, Plan NEP557, District Lot 549, Kootenay Land District.

CARRIED

RESOLUTION #87

Driveway Paving Policy

- Moved by Councillor Gustafson and seconded that the Village of New Denver’s Driveway Paving Policy be adopted as presented.

CARRIED

RESOLUTION #88
Municipal Campground Policy
Amendments

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

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #89

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

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #90

- Moved by Councillor Fyke and seconded that Council recess and reconvene in camera at 8:30 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #95

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 10:00 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD
FROM IN CAMERA:

- Nil

ADJOURNMENT:

RESOLUTION #96

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 10:00 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER