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The Corporation of the Village of New Denver

**MINUTES – REGULAR MEETING**

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**DATE:** August 10, 2021  
**TIME:** 7:00 p.m.  
**PLACE:** Council Chambers

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PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke (via Webex & speakerphone)
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Lisa Scott, CAO
- Jessica Rayner, Community Planner

Press: Valley Voice  
Members of the Public:

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

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

**RESOLUTION #138**

- Moved by Councillor Moss and seconded that the agenda for the August 10, 2021 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #139**

- Moved by Councillor Wagner and seconded that the Minutes of the July 13, 2021 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: -

OLD BUSINESS:

**RESOLUTION# 140**

- Moved by Councillor Moss and seconded that Council of the Village of New Denver provide a letter of support for the Friends of Orchard to apply for funding for a conservation assessment for the House of Joyful Tidings.

CARRIED

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #141**

- Moved by Councillor Gustafson and seconded that the items for correspondence and information be received as information.

CARRIED

STAFF REPORTS:

- The FireSmart Water System Capacity Review prepared by TRUE Consulting was reviewed and discussed. The information provided in this report will be used for future grant funding applications.
- The results of the informal survey of the businesses on 6<sup>th</sup> Avenue was reviewed and discussed. A meeting will be scheduled with the Slocan Lake Chamber of Commerce this fall for further discussion.

**RESOLUTION# 142**

- Moved by Councillor Moss and seconded that the Council of the Village of New Denver direct staff to consider accommodation of larger accessory residences and rental of both primary and secondary residences as part of a broader Zoning by-Law review.

CARRIED

Councillor Moss declared an interest and excused himself from the meeting prior to any discussion on the following agenda items.

**RESOLUTION # 143**

- Moved by Councillor Fyke and seconded that the Council of the Village of New Denver does not support the application to amend the text of the Zoning By-Law No. 612, 2007, adding the proposed site-specific and amending Section 4.18.9 such that it includes reference to the proposed site-specific zone.

CARRIED

**RESOLUTION #144**

- Moved by Councillor Gustafson and seconded that the Council of the Village of New Denver does not support the application to re-zone Parcel A, Block 5, District Lot 432, Plan 9501 from R1 to the proposed site-specific zone. CARRIED

Councillor Moss rejoined the meeting.

COUNCIL REPORTS:

Verbal Reports

- Councillor Moss reported that he tested the upload and download speed of the new fibre installation at the Knox Hall and it meets the speeds that were promised.

Councillor Fyke reported that he has been handing out sprinkler kits from the informational meeting at the Fire Hall on July

Regional District of Central Kootenay

- Meeting next week

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- They are working being able to reopen the gym for September 1, 2021.

Economic Development Commission

- Nil

Rosebery Trails & Parklands Commission

- Nil

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

Health Advisory Committee

- Nil

Sustainability Committee

- Nil

NEW BUSINESS:

**RESOLUTION #145**

By-Law 735, 2021

- Moved by Councillor Gustafson and seconded that the Council of the Village of New Denver give first and second reading to By-law No. 735, 2021.

CARRIED

**RESOLUTION #146**

By-Law 736, 2021

- Moved by Councillor Moss and seconded that Council for the Village of New Denver give first and second reading to By-Law No. 736, 2021.

CARRIED

**RESOLUTION #147**

Policy for RV temporary use

- Moved by Councillor Gustafson and seconded that Council for the Village of New Denver adopt the Temporary Use of RV and Trailer Trailers as Accommodation Policy. CARRIED

**RESOLUTION #148**

Employee Travel & Expense Reimbursement Policy

- Moved by Councillor Moss and seconded that Council for the Village of New Denver adopt the Employee Travel & Expense Reimbursement Policy.

CARRIED

**RESOLUTION #149**

- Moved by Councillor Moss and seconded that the regular Council meeting scheduled for August 24, 2021 be cancelled.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #150**

- Moved by Councillor Wagner and seconded that the public interest requires that, as per sections 90(1) (e) and (l) 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 discussions regarding municipal objectives relating to the preparation of the Annual Report.

CARRIED

RECONVENE IN CAMERA:

**RESOLUTION #151**

- Moved by Councillor Wagner and seconded that Council recess and reconvene in camera at 8:45 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #155**

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 9:47 p.m.  
CARRIED

ADJOURNMENT:

**RESOLUTION #156**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:48 p.m.  
CARRIED



MAYOR CASLEY



CORPORATE OFFICER