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The Corporation of the Village of New Denver

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**MINUTES – REGULAR MEETING**

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**DATE:** October 12, 2021  
**TIME:** 7:00 p.m.  
**PLACE:** Council Chambers

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PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke (via cellphone)
- Councillor Vern Gustafson (via WebEx)
- Councillor Colin Moss (via WebEx)
- Councillor Gerald Wagner (via WebEx)
- Lisa Scott, CAO
- Jessica Rayner, Community Planner (via WebEx)
  
- Press: Valley Voice (via WebEx)
- Members of the Public: Cyril Wolgien, Monica Wolgien, Bob Gould, Wilf Wilson (all via WebEx)

CALL TO ORDER:

Mayor Casley called the meeting to order at 7:15 p.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

**RESOLUTION #175**

- Moved by Councillor Moss and seconded that the agenda for the October 12, 2021 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #176**

- Moved by Councillor Moss and seconded that the Minutes of the September 14, 2021 Regular Meeting and the September 21, 2021 Special Meeting be adopted as read. CARRIED

PETITIONS & DELEGATIONS:

- Cyril Wolgien, Monica Wolgien and Wilf Wilson spoke to council about the request for vehicle access in the back lane off of Columbia Street between 10<sup>th</sup> and 11<sup>th</sup> Avenue on the south side of their property.

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #177**

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

CARRIED

STAFF REPORTS:

**RESOLUTION# 178**

- Moved by Councillor Fyke and seconded that the Council of the Village of New Denver provide a Letter of Support to Kellen Hatanaka in his request for conducting research at the Nikkei Internment Memorial Centre as part of his grant application to the Canadian Council of the Arts.

CARRIED

**RESOLUTION# 179**

- Moved by Councillor Moss and seconded was that the property owners directly affected by back lane vehicle access off Columbia Street between 10<sup>th</sup> Ave and 11<sup>th</sup> Ave, be given a week to present an alternative solution that all directly affected parties can agree to.

CARRIED

**RESOLUTION# 180**

- Moved by Councillor Fyke and seconded that staff be directed to create a policy that applies to the Village as a whole to address what lanes shall or shall not be maintained.

CARRIED

**RESOLUTION# 181**

- Moved by Councillor Gustafson and seconded that staff be directed to draft a Burning Bylaw update, initiate a public engagement process and bring forward an amended Village of New Denver Burning Bylaw.

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Nil

- Regional District of Central Kootenay - Nil
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Councillor Fyke reported that five grants were awarded from the fall grant application intake.
- 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 #182**

KLW Transit

- Moved by Councillor Fyke seconded that the Corporate Officer and RDCK Appointed Director be authorized to sign the Letter of Consent for the adoption of the Kootenay Lake West Transit Service Agreement Bylaw 2707, 2021.

CARRIED

**RESOLUTION #183**

Approving Officer

- Moved by Councillor Wagner and seconded that Hillary Elliott be appointed Acting Approving Officer for the Village of New Denver.

CARRIED

**RESOLUTION #184**

Denver Siding Pumphouse Piping

- Moved by Councillor Gustafson and seconded that Mearl’s Machine Works Ltd be awarded the Denver Siding Pumpstation Piping contract at a total cost of \$61,868.00, including a larger pump.

CARRIED

**RESOLUTION #185**

Council Procedures Bylaw

- Moved by Councillor Moss and seconded that Bylaw 739, 2021, being a bylaw to amend the Council Procedures Bylaw 713, 2018, receive 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings. CARRIED

**RESOLUTION #186**

Electronic Meeting Policy

- Moved by Councillor Fyke and seconded that the Council of the Village of New Denver adopt the Electronic Meeting Policy. CARRIED

**RESOLUTION# 187**

Fees & Charges Bylaw

- Moved by Councillor Moss and seconded that Bylaw 738, 2021, being a bylaw to amend the Fess & Charges Bylaw 712, 2017 be given 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings. CARRIED

**RESOLUTION# 188**

OCP Amendment

- Moved by Councillor Wagner and seconded that Bylaw 735, 2021, being a bylaw to amend the Village of New Denver Official Community Plan bylaw receive 3<sup>rd</sup> reading, be reconsidered and finally adopted. CARRIED

**RESOLUTION# 189**

Zoning Amendment

- Moved by Councillor Gustafson and seconded that Bylaw 736, 2021, being a bylaw to amend the Village of New Denver Zoning Bylaw receive 3<sup>rd</sup> reading, be reconsidered and finally adopted. CARRIED

**RESOLUTION# 190**

DVP for NIMC

- Moved by Councillor Fyke and seconded that the application for a Development Permit Variance Permit to reduce the rear yard setback from the permitted 6.0 m (19.7ft), to 1.6m (5.5ft), for properties described as Lots 8,9 & 10, Block 10, Plan 4177, District Lot 549, Kootenay Land District, to accommodate construction of a new 16' x 24' archives building be approved. CARRIED

**RESOLUTION# 191**

Council Remuneration Bylaw

- Moved by Councillor Moss and seconded that Bylaw 737, 2021, being a bylaw to amend Council Remuneration Bylaw 710, 2017 be reconsidered and finally adopted. CARRIED

**RESOLUTION# 192**

2022 Woodstove Exchange Program

- Moved by Councillor Fyke and seconded that the Village of New Denver participate in the 2022 RDCK Woodstove Exchange Program, and provide \$100.00 in funding per stove, to a maximum of 5.  
CARRIED

**RESOLUTION# 193**

Centennial Park Master Plan

- Moved by Councillor Wagner and seconded that Council of the Village of New Denver adopt the Centennial Park Master Plan.

Councillor Moss - For  
Councillor Wagner - For  
Councillor Gustafson - Against  
Councillor Fyke - For  
Mayor Casley - For  
CARRIED

**RESOLUTION# 194**

KSCU Authorized Users

- Moved by Councillor Fyke and seconded that Catherine Allaway be removed from the list of authorized users for the Village of New Denver Collabria Credit Card and the CIBC Credit Card, and further  
That Rebecca Sargent be removed from the list of authorized users with viewing privileges and initiator status for phone, in person and online banking access to the Village of New Denver's accounts at the Kootenay Savings Credit Union, the Collabria Credit Card and the CIBC Credit Card, and further  
That Taylor Attwood be added as an authorized user with viewing privileges and initiator status for phone, in person and online banking access to the Village of New Denver's accounts at the Kootenay Savings Credit Union, the Collabria Credit Card and the CIBC Credit Card. CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #195**

- Moved by Councillor Moss and seconded that the public interest requires that, as per sections 90(1) (a) and (c) of the *Community Charter*, persons other than members of Council and the CAO be excluded from the meeting as it pertains to land matters.  
CARRIED

RECONVENE IN CAMERA:

**RESOLUTION #196**

- Moved by Councillor Moss and seconded that Council recess and reconvene in camera at 8:38 p.m.  
CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #203**

- Moved by Councillor Gustafson and seconded that Council reconvene in open meeting at 9:45 p.m.  
CARRIED

RESOLUTIONS BROUGHT  
FORWARD FROM IN CAMERA

**RESOLUTION #202**

- Moved by Councillor Moss and seconded that Resolution #199, 200 and 201 be brought forward to the public portion of the meeting.  
CARRIED

**RESOLUTION # 199**

- Moved by Councillor Fyke and seconded that the Village of New Denver prepare and execute a long term lease agreement with New Denver and Area Housing Association for Parcel D, Block 51, District Lot 549, Kootenay District, Plan 557.  
CARRIED

**RESOLUTION# 200**

- Moved by Councillor Moss and seconded that the Village of New Denver send a letter to Interior Health to seek clarification on their apparent policy of withholding site specific Covid-19 data, whether this is a BC Health Ministry directive or an IHA policy, and further  
If it is not a Health Ministry mandated policy Council requests that Interior Health release regular weekly updates regarding site specific Covid-19 case data.  
CARRIED

**RESOLUTION# 201**

- Moved by Councillor Moss and seconded that Council form a Covid-19 Advisory Committee composed of 3 to 4 area residents and chaired by Councillor Moss for the purpose of advising Council on Covid-19 related matters.  
CARRIED

ADJOURNMENT:

**RESOLUTION #204**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:52 p.m.

CARRIED



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MAYOR CASLEY



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CORPORATE OFFICER