



MINUTES
REGULAR MEETING

DATE: June 9, 2015
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Martha Nichols

APPOINTMENT OF CHAIR:

RESOLUTION #199

Moved by Councillor Fox and seconded that Councillor Raynolds be appointed as chair for the June 9, 2015 Council Meeting.
CARRIED

ADOPTION OF AGENDA:

RESOLUTION #200

- Moved by Councillor von Krogh and seconded that the agenda for the June 9, 2015 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #201

- Moved by Mayor Bunka and seconded that the Minutes of the December 10, 2014 Special Meeting be adopted as read.
CARRIED

RESOLUTION #202

- Moved by Councillor Hodsall and seconded that the Minutes of the May 26, 2015 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #203

- Moved by Councillor Fox and seconded that the following correspondence be received for

information:

- Rosebery- Summit Lake Rail Trail – Wendy King, Steering Committee Co-Chair
- UBCM Invitation to Meet – Government of BC - Christy Clark, Premier
- UBCM Invitation to Meet – Official Opposition - Selina Robinson, MLA
- 2015 Open For Business Awards – BC Small Business Roundtable - Naomi Yamamoto, Chair
- Invitation to Attend Webinar – BC Schizophrenia Society - Jessica Vestergaard, Administrative Coordinator
- Call for Nominations for UBCM Executive – Rhona Martin, Nominating Committee Chair

CARRIED

BUSINESS ARISING FROM CORRESPONDENCE:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Councillor von Krogh reported on Slocan Lake water levels.
- Councillor Fox reported on the recent Conversation Cafe.
- Councillor Fox and Councillor Raynolds reported on their attendance at the “Keeping It Rural” conference.
- Mayor Bunka reported on her attendance at the FCM Convention.

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Councillor von Krogh reported on the recent WKBRHD meeting.

Recreation Commission #6

- Nil

Economic Development Commission

- Nil

Heritage Advisory Commission

- Nil

Treaty Advisory Committee

- Nil

- Chamber of Commerce - Nil
- Healthy Communities Society - Nil
- Slocan Lake Stewardship Society - Nil

OLD BUSINESS:

- RESOLUTION #204**
Development Permit Application - 430 6th Avenue (*All One World Distributors*)
- Moved by Councillor Fox and seconded that the Village of New Denver approve amendment of the Development Permit application for the property located at 430 6th Avenue, to include exterior design elements as shown on the elevation drawings submitted on June 3, 2015.

- RESOLUTION #205**
- Moved by Councillor von Krogh and seconded that the motion be amended to include the following: subject to the removal of the signage (false window) elements on the south and east sides of the building.
- DEFEATED

- RESOLUTION #206**
- Moved by Councillor von Krogh and seconded that the motion be amended to include the following: the Village of New Denver approve amendment of the Development Permit application for the property located at 430 6th Avenue, subject to the replacement of the signage (false window) elements on the south and east sides of the building with windows no smaller than 1/3 of the size of the signage (false windows).
- DEFEATED

- RESOLUTION #204**
- Moved by Councillor Fox and seconded that the Village of New Denver approve amendment of the Development Permit application for the property located at 430 6th Avenue, to include exterior design elements as shown on the elevation drawings submitted on June 3, 2015.
- CARRIED

Councillor von Krogh is recorded as opposed.

NEW BUSINESS:

- RESOLUTION #207**
Request for Letter of Support (*Castlegar Hospice Society - Roger Simmons*)
- Moved by Councillor Fox and seconded that the Village of New Denver provide a letter of support to the Castlegar Hospice Society regarding the proposed Kootenay Boundary residential hospice facility.
- CARRIED

RESOLUTION #208

Develop Variance Application - 1021 Kootenay St. (*Gilles Falardeau*)

- Moved by Councillor von Krogh and seconded that staff proceed with the notification process required prior to the issuance of a Development Variance Permit for the property located at 1021 Kootenay Street, New Denver, BC.

CARRIED

RESOLUTION #209

Develop Variance Application - 212 7th Ave (*Chad Townsend*)

- Moved by Councillor Fox and seconded that staff proceed with the notification process required prior to the issuance of a Development Variance Permit for the property located at 212 7th Avenue, New Denver, BC.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #230

- Moved by Mayor Bunka and seconded that the public interest requires that, as per section 90(1) (l) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to the preparation of the 2015 Annual Report.

CARRIED

RESOLUTION TO RECONVENE IN CAMERA:

RESOLUTION #231

- Moved by Mayor Bunka and seconded that Council recess and reconvene in camera at 8:15 p.m.

CARRIED

RESOLUTION TO RECONVENE IN OPEN MEETING:

RESOLUTION #236

- Moved by Councillor von Krogh and seconded that Council reconvene in open meeting at 9:10 p.m.

CARRIED

ADJOURNMENT:

RESOLUTION #237

- Moved by Mayor Bunka and seconded that the meeting be adjourned at 9:11 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER