



MINUTES
REGULAR MEETING

DATE: May 12, 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: Randy Morse, Art Joyce, David Harley

ADOPTION OF AGENDA:

RESOLUTION #170

- Moved by Councillor von Krogh and seconded that the agenda for the May 12, 2015 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #171

- Moved by Councillor Hodsall and seconded that the Minutes of the April 28, 2015 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

The Kaslo Institute – Randy Morse,
Director

- Mr. Morse provided Council with an update on the activities of the Kaslo Institute and the Kootenay Centre for Applied Technology project.

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #172

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
 - Invitation to attend 2015 Sam Steele Days Festival – City of Cranbrook - Mayor Lee Pratt
 - Spring 2015 Newsletter – School District #10
 - Hometown Heroes program – Earth Day Canada
 - Request for in-kind assistance – Slocan Lake

Garden Society - Margaret Hartley, Director

- 1st Quarter Report – New Denver and Area Fire Department
- Response Galena Bay – Shelter Bay Fixed Link - Todd G. Stone, Minister Transportation
- Invitation to Attend BC/Yukon Peony Show – Castlegar Peony Show - Holly Gordon, Volunteer Coordinator
- Vegetation Management Plan – BC Hydro - Mary Anne Coules
- In-Kind Support Request – Slocan Lake Stewardship Society - Therese Descamp, Director
- BC Housing Non-Profit Asset Transfer Program – City of Burnaby

CARRIED

BUSINESS ARISING FROM CORRESPONDENCE:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Mayor Bunka reported on the interview with the organizers of the Slocan Valley Seniors Housing project proposed for Slocan.

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Nil

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 #173

Village of New Denver Five Year
Financial Plan Bylaw No. 694, 2015

- Moved by Councillor von Krogh and seconded that the Village of New Denver Five Year Financial Plan Bylaw No. 694, 2015 be adopted.
CARRIED

RESOLUTION #174

Village of New Denver Tax Rates Bylaw
No. 695, 2015

- Moved by Councillor Raynolds and seconded that the Village of New Denver Tax Rates Bylaw No. 695, 2015 be adopted.
CARRIED

RESOLUTION #175

Village of New Denver 2015 Fire
Inspections

- Moved by Councillor Fox and seconded that the Village of New Denver engage the services of FireWise Consulting to perform Fire Inspections on behalf of the Village of New Denver for 2015-2016.
CARRIED

RESOLUTION #176

Public Access to Defibrillation program
offer (*Heart and Stroke Foundation -
Adrienne Bakker, CEO*)

- Moved by Councillor Fox and seconded that the correspondence from the Heart and Stroke Foundation regarding the Public Access to Defibrillation program be received for information.
CARRIED

RESOLUTION #177

Request for in-kind assistance (*LACE -
Carol Bell, Director*)

- Moved by Councillor von Krogh and seconded that the request for in-kind assistance regarding proposed improvements to the Bosun Hall be deferred until the Village receives the updated grant application and drawings.
CARRIED

NEW BUSINESS:

RESOLUTION #178

2015 Sufferfest Race Requests (*Kootenay
Sufferfest Society - Rebecca Sargent,
Administrator*)

- Moved by Councillor Raynolds and seconded that the Kootenay Sufferfest Society be granted permission to:
 - use the north west dike as the start/finish for the Idaho Peak Mountain Marathon and 10K races on July 26, 2015 ;
 - temporarily close portions of 6th Ave, Bellevue St, Slocan Ave, and Eldorado St from 6:30pm to 8:00 pm on Saturday September 5, 2015 for the Marin Denim Crit race;
 - use Centennial Park field for set-up on September 5, 2015 and as the start/finish for the September 6, 2015 mountain bike races;
 subject to the payment of required fees and damage deposits, and the submission of plans and

documentation as required by staff.

CARRIED

RESOLUTION #179

Requests for 2015 May Day Celebration
(*New Denver May Day Committee - Erica Grasdahl*)

- Moved by Councillor Fox and seconded that the Village of New Denver provide a grant-in-aid to the May Day Committee in the amount of \$812 to cover the cost of renting Centennial Park and the PA system from May 15-18, as well as a \$100 grant-in-aid towards the citizen of the year award; and further that the New Denver May Day Committee be granted permission to do the following in conjunction with the May 15-20, May Day Celebrations in New Denver:

- Rent Centennial Park without providing a damage deposit
- Hold a Bavarian Garden in Centennial Park on May 17 & 18
- Use Village streets for the Monday morning parade
- Close 6th Avenue on Sunday for the bike rodeo and soapbox derby
- Create a small temporary bike park in Centennial Park
- Use the portable PA system without providing a damage deposit;

and further, that the May Day Committee be advised that Mayor Bunka will be pleased to participate in the celebrations.

CARRIED

RESOLUTION #180

Request Re: Centennial Hall (*New Denver Kyowakai Society*)

- Moved by Councillor Hodsall and seconded that the Village of New Denver grant permission to the New Denver Kyowakai Society to replace the carpet in Centennial Hall with a product that meets the requirements of the facility.

CARRIED

RESOLUTION #181

Development Permit Application – 430 6th Avenue (*All One World Distributors Inc*)

- Moved by Councillor von Krogh and seconded that the Development Permit Application for 430 6th Avenue be deferred until the May 26th Regular Meeting.

CARRIED

ADJOURNMENT:

RESOLUTION #182

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:47 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER