



MINUTES
REGULAR MEETING

DATE: May 26, 2015
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor David Hodsall
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Nil

ADOPTION OF AGENDA:

RESOLUTION #183

- Moved by Councillor von Krogh and seconded that the agenda for the May 26, 2015 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #184

- Moved by Councillor Hodsall and seconded that the Minutes of the May 8, 2015 Special Meeting be adopted as read.

CARRIED

RESOLUTION #185

- Moved by Councillor von Krogh and seconded that the Minutes of the May 12, 2015 Regular Meeting be adopted as read.

CARRIED

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #186

- Moved by Councillor Hodsall and seconded that the following correspondence be received for information:

- Letter in Response Re: BC Hospitals
Categorized by Health Authority – Ministry of Health - Terry Lake, Minister of Health
- May 7, 2015 Meeting Package–Slocan Lake Recreation Commission #6
- Drinking Water Newsletter - Spring 2015 – Interior Health

CARRIED

COUNCIL REPORTS:

- Verbal Reports
 - Councillor von Krogh reported on Slocan Lake water levels.
 - Mayor Bunka reported on her participation in May Days celebrations.
 - Mayor Bunka reported on the Lieutenant Governor’s visit to New Denver.
 - Mayor Bunka reported on her attendance at the AGM for the Slocan Valley Legacy Society.
- Regional District of Central Kootenay
 - Mayor Bunka reported on RDCK affairs.
- West Kootenay Boundary Regional Hospital District
 - Nil
- Recreation Commission #6
 - Councillor Hodsall reported on the May 7th meeting.
- Economic Development Commission
 - Mayor Bunka advised that a request for letters of intent regarding CBT funding will be advertised in the next edition of the Valley Voice.
- Heritage Advisory Commission
 - Nil
- Treaty Advisory Committee
 - Nil
- Chamber of Commerce
 - Nil
- Healthy Communities Society
 - Nil
- Slocan Lake Stewardship Society
 - Nil

OLD BUSINESS:

- RESOLUTION #187**
Development Permit Application - Valhalla Pure Outfitters
(*All One World Distributors*)
 - Moved by Councillor von Krogh and seconded that the Development Permit Application for 430 6th Avenue be deferred until the June 9th Regular Meeting.

CARRIED

- RESOLUTION #188**
Request for In-Kind Assistance
(*LACE - Carol Bell, Director*)
 - Moved by Councillor Hodsall and seconded that consideration of LACE’s request for in-kind-assistance be deferred pending receipt of the updated grant application.

CARRIED

RESOLUTION #189

Young Canada Works Funding
(*Momoko Ito, Manager NIMC*)

- Moved by Councillor von Krogh and seconded that the Village of New Denver decline the awarded Young Canada Works grant funding for the two Nikkei Internment Memorial Centre student Collection Assistant positions.

CARRIED

NEW BUSINESS:

RESOLUTION #190

2015 Summer/Fall Go & Do Ad
(*Momoko Ito, Manager NIMC*)

- Moved by Councillor Hodsall and seconded that the Village of New Denver place a 1/8 page ad in the 2015 summer/fall edition of the *West Kootenay Go & Do*.

CARRIED

RESOLUTION #191

Request for Boundary Expansion (*Gloria Lisgo, Denver Siding*)

- Moved by Councillor von Krogh and seconded that staff be directed to prepare a preliminary report to Council regarding the process for expanding the Village of New Denver’s municipal boundaries.

CARRIED

RESOLUTION #192

Development Variance Permit
Application - 1110 Kildare Street
(*Geoffrey Bradshaw & Leisa Haddleton, Calgary, AB*)

- Moved by Councillor von Krogh and seconded that the issuance of a Development Variance Permit for the property located at 1110 Kildare Street to increase to the maximum gross floor area of an accessory building from 75m² (800 sq. ft) to 78.1m² (840 sq. ft.) be approved.

CARRIED

RESOLUTION #193

Request for In-Kind Assistance (*Slocan Lake Stewardship Society –Margaret Hartley, Director at Large*)

- Moved by Councillor Hodsall and seconded that the Village of New Denver provide a drop off point for a monthly water sample from the Slocan Lake Stewardship Society, starting June 2015.

CARRIED

RESOLUTION #194

2014 Annual Water Report

- Moved by Councillor von Krogh and seconded that the Village of New Denver’s 2014 Annual Water Report be adopted as presented.

CARRIED

RESOLUTION #195

Fire Engine Replacement Loan
Authorization Bylaw No. 696, 2015

- Moved by Councillor Hodsall and seconded that Fire Engine Replacement Loan Authorization Bylaw No. 696, 2015 be given first, second and third reading; and further, that staff initiate an Alternative Approval Process for Fire Engine Replacement Loan Authorization Bylaw No. 696, 2015

CARRIED

RESOLUTION #196

- Moved by Councillor von Krogh and seconded that

AON Insurance Renewal

the Village of New Denver renew its insurance policy with Aon Risk Solutions for the coming year.
CARRIED

RESOLUTION #197

Crescent Valley Beach Parking Lot Proposal (*RDCK – Joe Chirico, General Manager of Community Services*)

- Moved by Councillor Hodsall and seconded that the Village of New Denver not amend Five Year Financial Plan Bylaw No. 595, 2015 to accommodate the Regional District of Central Kootenay’s request for additional funds to cover the cost of paving at Crescent Valley Beach.
CARRIED

ADJOURNMENT:

RESOLUTION #198

- Moved by Councillor von Krogh and seconded that the meeting be adjourned at 7:29 p.m.
CARRIED

MAYOR BUNKA

CORPORATE OFFICER