



MINUTES  
REGULAR MEETING

DATE: July 14, 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: Chad Townsend

ADOPTION OF AGENDA:

**RESOLUTION # 238**

- Moved by Councillor von Krogh and seconded that the agenda for the July 14, 2015 Regular Meeting be adopted as amended to include:
  1. Petitions and Delegations: Chad Townsend, New Denver – RE: Development Variance Application (212 7<sup>th</sup> Avenue).

CARRIED

MINUTES:

**RESOLUTION #239**

- Moved by Councillor Hodsall and seconded that the Minutes of the June 23, 2105 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

Chad Townsend, New Denver

- Mr. Townsend spoke to Council regarding his Development Variance Permit application for the property located at 217 7<sup>th</sup> Avenue.

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #240**

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
  - Letter of Thanks – *The Honourable Judith Guichon, Lieutenant Governor of BC*
  - New Corporal for Area – *Nakusp/Slocan Lake RCMP - Corporal Ryan Fehler*

- Letter to Ministry of Transportation and Infrastructure RE: Condition of Hwy 6 – *Slocan District Chamber of Commerce*
- Letter of Congratulations - Bear Smart Designation – *Regional District of Okanagan Similkameen - Mark Pendergraft, Chair*
- Apology Legacy Project Proposals – *Tosh Suzuki, New Denver*
- Agenda - July 9, 2015 Meeting – *Slocan District Chamber of Commerce*
- Invitation to Meet at UBCM – *BC Hydro - Dag Sharman, Community Relations Manager*
- 2015 Community Development Funds – *RDCK - Anitra Winje, Manager of Corporate Services*

CARRIED

COUNCIL REPORTS:

- |   |   |
|---|---|
| Verbal Reports                                    | <ul style="list-style-type: none"> <li>- Councillor Raynolds reported on her attendance at the Harvest Share planning meeting.</li> <li>- Mayor Bunka reported on her participation in the Canada Day Parade, radio interviews, Pavillion garden celebration and her meeting with local Ministry of Transportation staff.</li> <li>- Councillor von Krogh reported that the buoys have been installed at the swim area in Centennial Park.</li> </ul> |
| Regional District of Central Kootenay             | <ul style="list-style-type: none"> <li>- Nil</li> </ul>   |
| West Kootenay Boundary Regional Hospital District | <ul style="list-style-type: none"> <li>- Councillor von Krogh advised he is exploring the volunteer driver program operating in Castlegar.</li> </ul>   |
| Recreation Commission #6                          | <ul style="list-style-type: none"> <li>- Nil</li> </ul>   |
| Economic Development Commission                   | <ul style="list-style-type: none"> <li>- Councillor Raynolds advised that July 17<sup>th</sup> is the deadline for submitting expressions of interest for CBT funding.</li> </ul>   |
| Heritage Advisory Commission                      | <ul style="list-style-type: none"> <li>- Nil</li> </ul>   |
| Treaty Advisory Committee                         | <ul style="list-style-type: none"> <li>- Nil</li> </ul>   |
| Chamber of Commerce                               | <ul style="list-style-type: none"> <li>- Councillor Fox reported on the recent meeting, including proposals that the Chamber of Commerce</li> </ul>   |

will be submitting to EDC for funding.

Healthy Communities Society - Nil

Slocan Lake Stewardship Society - Nil

STAFF REPORTS:

**RESOLUTION #241**

- Moved by Councillor von Krogh and seconded that the following reports from staff be received for information:
  - Revenue & Expense Report - June 2015
  - Monthly Water Reports - May & June 2015
  - Fire Department Quarterly Report (April - June, 2015)
  - Finance & Admin Quarterly Report (April - June, 2015)

CARRIED

OLD BUSINESS:

**RESOLUTION #242**

RE: RDCK Emergency Program Service,  
*RDCK – Stuart Horn, CAO*

- Moved by Councillor Raynolds and seconded that the letter from the RDCK regarding the RDCK Emergency Program Service be received for information.

CARRIED

**RESOLUTION #243**

Development Variance Application -  
1021 Kootenay St.

- Moved by Councillor Hodsall and seconded that the issuance of a Development Variance Permit for the property located at 1021 Kootenay Street, to allow a relaxation of the setback from an exterior side parcel line from 3.0 m (9.8 ft.) to 1.5 m (4.9 ft.), be approved.

CARRIED

**RESOLUTION #244**

Development Variance Application - 212  
7th Ave

- Moved by Councillor von Krogh and seconded that the issuance of a Development Variance Permit for the existing structure shown on the May 27, 2015 Building Location Certificate for the property located at 212 7<sup>th</sup> Avenue, to allow relaxation of the setback of an exterior side parcel line from 3.0 m (9.8 ft.) to 1.0 m (3.3 ft.) and relaxation of the setback from a rear parcel line from 1.5 m (4.9 ft.) to 0.14 m (0.46 ft.), be approved.

CARRIED

NEW BUSINESS:

**RESOLUTION #245**

Resident Concern - Boats (Centennial Park) – *Valerie Piercey-Wilson, New Denver*

- Moved by Councillor Fox and seconded that Valerie Piercey-Wilson’s letter expressing concern about boat activity adjacent to Centennial Park be received for information.

CARRIED

**RESOLUTION #246**

Level 2 Sprinkling Restrictions

- Moved by Councillor Raynolds and seconded that the Village of New Denver implement Level 2 sprinkling restrictions, effective July 15, 2015.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #247**

- Moved by Councillor von Krogh and seconded that the public interest requires that, as per section 90(1)(g) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to legal matters.

CARRIED

RESOLUTION TO RECONVENE IN CAMERA:

**RESOLUTION #248**

- Moved by Councillor Fox and seconded that Council recess and reconvene in camera at 7:51 p.m.

CARRIED

RESOLUTION TO RECONVENE IN OPEN MEETING:

**RESOLUTION #253**

- Moved by Councillor von Krogh and seconded that Council reconvene in open meeting at 9:04 p.m.

CARRIED

ADJOURNMENT:

**RESOLUTION #254**

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 9:04 p.m.

CARRIED

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MAYOR BUNKA

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CORPORATE OFFICER