



MINUTES
REGULAR MEETING

DATE: October 13, 2015
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Press: Valley Voice
- Guests: Kelley Wright

ADOPTION OF AGENDA:

RESOLUTION #334

- Moved by Councillor von Krogh and seconded that the agenda for the October 13, 2015 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #335

- Moved by Councillor Fox and seconded that the Minutes of the September 22, 2015 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #336

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
 - Release of Performance Audit Report – Surrey, *Arn van Iersel, A/Auditor General for Local Government*
 - Release of Performance Audit Report – District of West Vancouver, *Arn van Iersel, A/Auditor General for Local Government*
 - Release of Performance Audit Report – Comox Valley Regional District, *Arn van Iersel, A/Auditor General for Local Government*
 - Building Official Qualifications: Potential Increased Costs – *Jarret Hutchison, Acting Executive Director, Building and Safety*

Standards Branch

- Foster Family Month – *Stephanie Cadieux, Minister of Children and Family Development*
- Trash to Treasure: Saturday, October 17, 2015 – *Nicole Ward, Environmental Services Coordinator, Regional District of Central Kootenays*
- BC Assessment Re-organization Notice – *Laura Schwagele, Regional Assessor, Kootenay Columbia Region*

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Mayor Bunka reported on the Heritage BC Conference in Rossland
- Regional District of Central Kootenay - Mayor Bunka reported on recent activity and advised that the RDI is accepting new project proposals.
- West Kootenay Boundary Regional Hospital District - Mayor Bunka reported on the October 2015 Board of Directors meeting.
- Recreation Commission #6 - Councillor Hodsall advised that next meeting is scheduled for Wednesday, October 14, 2015
- Economic Development Commission - Mayor Bunka advised that next meeting is scheduled for Monday, October 19, 2015
- Heritage Advisory Commission - Mayor Bunka advised that a meeting is scheduled for Monday, October 26, 2015
- Treaty Advisory Committee - Nil
- Chamber of Commerce - Nil
- Healthy Communities Society - Councillor Fox reported that program funding is under review and gave a summary of recent activities
- Slocan Lake Stewardship Society - Nil

OLD BUSINESS:

Councillor Fox absented herself at 7:11 p.m. due to a perceived conflict of interest because her spouse is on the Board of Directors of the North Slocan Trail Society.

- RESOLUTION #337** - Moved by Councillor von Krogh and seconded that
- Request for Extension - 2014 CBT CIP the Village of New Denver advise the RDCK that

Project (*RDCK - Judy Madelung, Grants Clerk*)

they have no objections to the request for an extension to the proposed timeline for the North Slovan Trails Society’s K&S Historical & Recreational Trail Enhancement project.

CARRIED

Councillor Fox returned to the meeting at 7:12 p.m.

RESOLUTION #338

Development Permit Correspondence - Valhalla Pure (*Kelley Wright, New Denver*)

- Moved by Councillor Fox and seconded that the letter dated October 4, 2015 from Kelley Wright, Valhalla Pure Outfitters, regarding her development permit application, be received for information.

CARRIED

NEW BUSINESS:

RESOLUTION #339

Sand Shed Construction Proposal (*Bruce Woodbury, CAO*)

- Moved by Councillor von Krogh and seconded that staff be authorized to expend up to \$30,000.00 to construct a three bay storage building.

CARRIED

RESOLUTION #340

Flow Meter Purchase (*Bruce Woodbury, CAO*)

- Moved by Councillor Fox and seconded that the purchase of 2 Seametric water pump flow meters, a 3 inch Model IMAG 4600-0300 and an 8 inch Model IMAG 4600-0600 be approved.

CARRIED

RESOLUTION # 341

Cemetery Benches (*Amanda Murphy, Administrative Assistant*)

- Moved by Councillor Fox and seconded that council approve the installation of up to 2 benches in the lower cemetery.

CARRIED

RESOLUTION # 342

Fire Department Committee (*Catherine Allaway, Corporate Officer*)

- Moved by Councillor Fox and seconded that the Council of the Village of New Denver establish a Fire Department Committee, and adopt Terms of Reference to guide the Committee’s activities; And further, that Councillor Raynolds be appointed as the Council representative to the Fire Department Committee.

CARRIED

RESOLUTION #343

Advertising of Municipal Lands for Lease (*Catherine Allaway, Corporate Officer*)

- Moved by Councillor von Krogh and seconded that the Village of New Denver publicly advertise the opportunity to lease municipal lands described as Parcel A, DL625, KLD Plan 18649A.

CARRIED

RESOLUTION #344

Development Variance Application

- Moved by Councillor von Krogh and seconded that the Village of New Denver grant a development

(Colin Magnuson, New Denver)

variance permit for the property located at 615 6th Avenue, to allow an increase to the allowable fence height on the west, north and east boundaries of the property to 2.2 m (7 ft.)

CARRIED

RESOLUTION #345

Request for Letter of Support (*Slocan Lake Stewardship Society - Therese DesCamp, Director*)

- Moved by Councillor Hodsall and seconded that the Village of New Denver support the Slocan Lake Stewardship Society’s application for funding to assist with the delivery of free public educational programming as part of their 2016 *Wild Days* project; and further, that the Village of New Denver provide in-kind support for the project in the form of space in Centennial Park for story-telling events.

CARRIED

RESOLUTION # 346

Request for Professional Development - Disaster Preparedness Workshop (*Amanda Murphy, Administrative Assistant*)

- Moved by Councillor Fox and seconded that Amanda Murphy be authorized to attend the Disaster Preparedness Workshop in Nelson on October 23, 2015, with expenses paid.

CARRIED

RESOLUTION #347

Request for Professional Development - MAIS conference (*Lisa McGinn, Accounting Clerk*)

- Moved by Councillor Hodsall and seconded that Lisa McGinn be authorized to attend the MAIS User Conference in Richmond on November 4-5, 2015, with expenses paid.

CARRIED

STAFF REPORTS:

RESOLUTION #348

Moved by Councillor Fox and seconded that the following staff reports be received for information:

- Report on Public Works Conference (*Rayn Butt, Utility Man (2)*)
- Report on Heritage BC Conference (*Amanda Murphy, Administrative Assistant*)
- Third Quarter Report (July-Sept 2015) Administration & Finance (*Catherine Allaway, Corporate Office*)
- Third Quarter Report (July-Sept 2015) Fire Department (*Leonard Casley, Fire Chief*)
- Third Quarter Report (July-Sept 2015) Nikkei Internment Memorial Centre (*Momoko Ito, NIMC Manager*)

CARRIED

ADJOURNMENT:

RESOLUTION #349

- Moved by Councillor von Krogh and seconded that the meeting be adjourned at 7:42 p.m.
CARRIED

MAYOR BUNKA

BRUCE WOODBURY- CAO &
DEPUTY CORPORATE
OFFICER