



MINUTES
REGULAR MEETING

DATE: September 22, 2015
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Acting Mayor David Hodsall
- Councillor Heather Fox
- Councillor Nadine Raynolds
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: John Fyke

ADOPTION OF AGENDA:

RESOLUTION #322

- Moved by Councillor Fox and seconded that the agenda for the September 22, 2015, Regular Meeting be adopted as amended to move the following from “Correspondence for Information” to “New Business”:

1. Community Voters Challenge Update – *Mike Chapman, Nelson*

CARRIED

MINUTES:

RESOLUTION #323

- Moved by Councillor Raynolds and seconded that the Minutes of the September 8, 2015 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #324

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
 - Sad News – *Tosh Suzuki, New Denver*
 - Invasive Plant Treatments – *Art Joyce, New Denver*
 - Hometown Proud Commitment – *AKBLG - Arlene Parkinson*
 - Invitation - Fall Lunch and Learn Program – *Slocan Valley Economic Development Commission*
 - Invitation - West Koot Route Attractions

Tour Invitation – *Slocan District Chamber of Commerce*

- September 10, 2015 Meeting Agenda – *Slocan District Chamber of Commerce*
- September 8, 2015 Draft Minutes – *Recreation Commission #6*
- Referral Notice – *Kalesnikoff Lumber - Tyler Hodgkinson, Woodlands Manager*

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Nil
- Regional District of Central Kootenay - Nil
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Nil
- Economic Development Commission - Councillor Raynolds advised that the short-list of potential projects will be decided at the September 28th meeting.
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Chamber of Commerce - Councillor Raynolds reported on the September 10th meeting (no quorum).
- Healthy Communities Society - Nil
- Slocan Lake Stewardship Society - Nil

OLD BUSINESS:

RESOLUTION #325

Request for Extension - 2014 CBT CIP Project
RDCK – Judy Madelung, Grants Clerk

- Moved by Councillor Fox and seconded that the consideration of the request for an extension to the proposed timeline for the North Slocan Trails Society’s K&S Historical & Recreational Trail Enhancement project be deferred until the October 13th Council Meeting.

CARRIED

RESOLUTION #326

Bosun Hall Project
LACE – Carol Bell, Director

- Moved by Councillor Raynolds and seconded that staff be directed to prepare a bylaw designating the Bosun Hall as a municipal heritage site; and further,

that staff be directed to prepare an amendment to the Heritage Advisory Commission bylaw to include representation from the Lucerne Association for Community Education, the group managing the operation of the Bosun Hall.

CARRIED

NEW BUSINESS:

RESOLUTION #326

Community Voters Challenge Update
Mike Chapman, Nelson

- Moved by Councillor Fox and seconded that the Village of New Denver endorse the Community Voters Challenge.

CARRIED

RESOLUTION #327

Marina Maintenance Proposal
Slocan Lake Boating Association - Ken Smith, Commodore

- Moved by Councillor Fox and seconded that the Village of New Denver submit an application to the Province of BC to obtain permission for the Slocan Lake Boating Association to conduct improvements to the entrance to the New Denver marina.

CARRIED

RESOLUTION #328

Request for Street Closure
Lucerne Elementary Secondary School - Nicol Suhr, Principal

- Moved by Councillor Raynolds and seconded that Lucerne School be granted permission to close 7th Avenue in front of the school between 9:00 a.m. and 1:00 p.m. on Friday, October 2, 2015 in order to safely accommodate the annual Harvest Fest event.

CARRIED

RESOLUTION #329

Professional Development Request
Catherine Allaway, Corporate Officer

- Moved by Councillor Fox and seconded that the Corporate Officer be authorized to attend the Local Government Labour Negotiations Workshop on November 4-6, 2015 in Vancouver, with expenses paid.

CARRIED

RESOLUTION #330

Professional Development Request
Rayn Butt-Grau, Utility Man

- Moved by Councillor Fox and seconded that Rayn Butt-Grau be authorized to attend the Public Works Association of BC conference in Penticton on September 20-23, 2015 with expenses paid.

CARRIED

RESOLUTION #331

2015/2016 Provincial Wood Stove Program
RDCK – Nicole Ward, Environmental Services Coordinator

- Moved by Councillor Raynolds and seconded that the Village of New Denver support the RDCK's grant application for the 2015/2016 Provincial Wood Stove Exchange Program.

CARRIED

RESOLUTION #332

Development Variance Permit

- Moved by Councillor Fox and seconded that Council approve the issuance of a Development Variance

Application for 702 10th Avenue
*Christie Bannert and Ingrid Peck, New
Denver*

Permit for the property located at 702 10th Avenue to
increase the permitted height of landscape screens or
fences on any portion of a parcel except sight
triangles from 1.2 m (4 ft.) to 2.0 m (6.6 ft.)

CARRIED

ADJOURNMENT:

RESOLUTION #333

- Moved by Councillor Raynolds and seconded that the
meeting be adjourned at 7:59 p.m.

CARRIED

ACTING MAYOR

CORPORATE OFFICER