



MINUTES
REGULAR MEETING

DATE: October 27, 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: Martha & Sandy Nichols

ADOPTION OF AGENDA:

RESOLUTION #350

- Moved by Councillor von Krogh and seconded that the agenda for the October 27, 2015 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #351

- Moved by Councillor Fox and seconded that the Minutes of the October 13, 2015 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #352

- Moved by Councillor Hodsall and seconded that the following correspondence be received for information:
 - Appointment of President and CEO – *Interior Health – Erwin J. Malzer, Board Chair*CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Fox reported on her participation in the Aging Kootenays workshop.

Regional District of Central Kootenay

- Mayor Bunka reported on RDCK affairs.

- West Kootenay Boundary Regional Hospital District - Councillor von Krogh advised that a meeting is scheduled for tomorrow in Kaslo.
- Recreation Commission #6 - Nil
- Economic Development Commission - Councillor Raynolds reported that a decision has been made regarding the allocation of CBT Community Directed Funds.
- Heritage Advisory Commission - Mayor Bunka reported on the October 26th meeting.
- Treaty Advisory Committee - Nil
- Chamber of Commerce - Councillor Raynolds reported on the recent meeting which included a report from the Visitor Centre manager.
- Healthy Community Society - Councillor Fox reported that the society received funding approval for its proposal to the SVEDC for CBT Community Directed funds.
- Slocan Lake Stewardship Society - Nil

STAFF REPORTS:

RESOLUTION #353

- Moved by Councillor von Krogh and seconded that the following correspondence be received for information:
 - Public Works Activities and Projects Report: July - October 2015 – *Bruce Woodbury, CAO*
 - Nikkei Internment Memorial Centre 2015 Final Report – *Momoko Ito, NIMC Manager*

CARRIED

OLD BUSINESS:

- Nil

NEW BUSINESS:

RESOLUTION #354

Age Friendly Project Grant Application

- Moved by Councillor Fox and seconded that the Village of New Denver submit an application to the UBCM Seniors’ Housing & Support Initiative for a 2016 Age-friendly Community Planning & Project Grant to fund age-friendly improvements to the Nikkei Internment Memorial Centre National Historic Site; and further, that the Village of New Denver supports the proposed activities and is willing to provide overall grant management for funds awarded.

CARRIED

RESOLUTION #355

Tax Exemption Request: “The Outlet” – 306 6th Avenue (*John Fraser, New Denver*)

- Moved by Councillor Hodsall and seconded that Mr. Fraser be advised that the main floor of the property located at 306 – 6th Avenue is not currently eligible for a permissive tax exemption.

CARRIED

RESOLUTION #356

Development Permit Application – 309 6th Avenue (*IDA Community Pharmacy – Ward Taylor*)

- Moved by Councillor Reynolds and seconded that the Council of the Village of New Denver issue a Development Permit for the placement of a sign on the property described as Parcel A, BLK 20, D.L. 549, Plan 557 – 309 6th Avenue to advertise the location of the IDA Community Pharmacy.

CARRIED

RESOLUTION #357

Development Variance Application – 1121 Union Street (*Andrea Saba & Norbert Reubsaat, New Denver*)

- Moved by Councillor von Krogh and seconded that the Village of New Denver approve a Development Variance Permit for the property located at 1121 Union St., to increase the allowable fence height between the front face of the principal dwelling and the east boundaries of the property from 1.2m (4 ft.) to 2.4 m (8 ft.).

CARRIED

RESOLUTION #358

2015 Tax Exemption Bylaw

- Moved by Councillor von Krogh and seconded that the Village of New Denver Permissive Tax Exemption Bylaw No. 697, 2015 be given first, second and third reading.

CARRIED

RESOLUTION #359

Moved by Councillor Fox and seconded that a Special Meeting be scheduled for 2:20 p.m. on Friday, October 30, 2015 in Council Chambers to consider adoption of the Village of New Denver 2015 Tax Exemption Bylaw.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #360

- Moved by Councillor Fox 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 #361

- Moved by Councillor Hodsall and seconded that Council recess and reconvene in camera at 7:50 p.m.
CARRIED

RESOLUTION TO RECONVENE IN OPEN MEETING:

RESOLUTION #365

- Moved by Councillor Raynolds and seconded that Council reconvene in open meeting at 8:00 p.m.
CARRIED

ADJOURNMENT:

RESOLUTION #366

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 8:00 p.m.
CARRIED

MAYOR BUNKA

CORPORATE OFFICER