



MINUTES  
REGULAR MEETING

DATE: January 26, 2016  
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
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Nil

ADOPTION OF AGENDA:

**RESOLUTION #16**

- Moved by Councillor von Krogh and seconded that the agenda for the January 26, 2016 Regular Meeting be adopted as presented.  
CARRIED

MINUTES:

**RESOLUTION #17**

- Moved by Councillor Fox and seconded that the Minutes of the January 12, 2016 Regular Meeting be adopted as read.  
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #18**

- Moved by Councillor Hodsall and seconded that the following correspondence be received for information:
  - Climate Leadership Plan Consultation – *Ministry of Environment - Hon. Mary Polak, Minister*
  - RE: New Denver's Population Classification Ministry of Health – *Teri Collins, a/Assistant Deputy Minister*
  - RE: B.C. Building Act Implementation – *City of North Vancouver - Mayor Derrell Mussatto*
  - Agenda - January 14, 2016 Meeting – *Slocan District Chamber of Commerce - Jessica Rayner, Manager*
  - Minutes - December 17, 2015 Meeting –

*Recreation Commission #6*

- Release of Performance Audit – *Gordon Ruth, AGLG*
- Release of Perspectives Booklet – *Gordon Ruth, AGLG*
- Emergency Program Act Consultation – *Ministry of Transportation and Infrastructure - Hon. Naomi Yamamoto, Minister of State for Emergency Preparedness*
- 2015 4th Quarter Policing Report – *RCMP - Inspector Tom Roy, Kootenay Boundary Regional Detachment*
- 2016 Order of British Columbia – *BC Honours and Awards - Karen Felker, Coordinator*
- Minutes - December 3, 2015 Meeting – *Slocan District Chamber of Commerce - Jessica Rayner, Manager*
- Minutes - December 2, 2015 Meeting – *Healthy Community Society - Jessica Rayner, Director*
- Audit of 2015 Financial Statements – *Berg Lehmann - Chartered Accountants & Business Advisors*

CARRIED

REPORTS FOR INFORMATION: - Nil

COUNCIL REPORTS:

Verbal Reports - Nil

Regional District of Central Kootenay - Mayor Bunka reported on RDCK affairs.

West Kootenay Boundary Regional Hospital District - Councillor von Krogh advised that the first meeting since September is scheduled for tomorrow

Recreation Commission #6 - Councillor Hodsall advised that a meeting is scheduled for Thursday.

Economic Development Commission - Nil

Heritage Advisory Commission - Nil

Treaty Advisory Committee - Nil

Chamber of Commerce - Nil

Healthy Community Society - Councillor Fox reported on the recent activities of the Healthy Community Society

Slocan Lake Stewardship Society - Nil

OLD BUSINESS:

**RESOLUTION #19**

Bosun Hall Structural Assessment  
Funding (*LACE – Carol Bell, Director*)

- Moved by Councillor Fox and seconded that the Village of New Denver apply to Columbia Basin Trust for \$4,000 towards the cost of a professional structural assessment of the Bosun Hall.

CARRIED

NEW BUSINESS:

**RESOLUTION #20**

Development Variance Permit  
Application - Valhalla Pure  
(*All One World Distributors Ltd. - Kelley Wright, Owner*)

- Moved by Councillor von Krogh and seconded that the issuance of a Development Variance Permit for the property located at 430 6<sup>th</sup> Avenue, to relax the minimum length of one parking space from 5.5 m (18.1 ft.) to 5.2 m (17 ft.), be approved.

CARRIED

**RESOLUTION #21**

Development Variance Permit  
Application - Sappho's Bakery  
(*Katrine Campbell & Karen Stevens, New Denver*)

- Moved by Councillor Fox and seconded that the issuance of a Development Variance Permit for the property located at 309 Kildare Street, to increase the allowable square footage for a home occupation to 610 sq. ft., be denied.

CARRIED

**RESOLUTION #22**

CBT Community Initiatives Program  
2016/17 (*RDCK - Judy Madelung, Grants Coordinator*)

- Moved by Councillor Fox and seconded that the 2016/17 CBT Community Initiatives applications be presented to the Village of New Denver's Local Selection Committee on Tuesday, April 5, 2016, at 7:00 p.m. at the Knox Hall.

CARRIED

**RESOLUTION #23**

Request for Letter of Support (*Slocan Valley Refugee Coalition - Wendy Harlock, Secretary*)

- Moved by Councillor Hodsall and seconded that the Village of New Denver provide a letter of support to the Slocan Valley Refugee Coalition endorsing their efforts.

CARRIED

**RESOLUTION #24**

CBT Water Smart Grant

- Moved by Councillor von Krogh and seconded that the Village of New Denver apply for \$10,000 in funding from the 2016 CBT Water Smart program.

CARRIED

**RESOLUTION #25**

MIABC Risk Management Conference

- Moved by Councillor Fox and seconded that up to two members of staff be authorized to attend the MIABC Risk Management Conference in Vancouver on April 11-12, 2016, with expenses paid.

CARRIED

**RESOLUTION #26**

Request for Grant-In-Aid  
*(Slocan Valley Community Legacy Society)*

- Moved by Councillor von Krogh and seconded that the request for a grant-in-aid from the Slocan Valley Community Legacy Society be denied.

CARRIED

ADJOURNMENT:

**RESOLUTION #27**

- Moved by Councillor Hodsall and seconded that the meeting be adjourned at 7:39 p.m.

CARRIED

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MAYOR BUNKA

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CORPORATE OFFICER