



MINUTES
REGULAR MEETING

DATE: April 26, 2016
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Nil
- Guests: Nil

ADOPTION OF AGENDA:

RESOLUTION #103

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

CARRIED

MINUTES:

RESOLUTION #104

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

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #105

- Moved by Councillor von Krogh and seconded that the following correspondence be received for information:
 - Bosun Hall Structural Assessment Funding Approval (*CBT - Laura Archer, Program Coordinator*)
 - 2016 Community Development Funding (*RDCK*)
 - Invitation to Comment - Regulation of Passenger and Accommodation Services (*Ministry of Community, Sport & Cultural Development - Hon. Peter Fassbender, Minister*)
 - May 9, 2017 Provincial Election (*Elections BC - Anton Boegman, Deputy Chief Electoral Officer*)

- Performance Audit Announcement (*Gordon Ruth, AGLG*)
- BC Home Owner Grant Program (*City of Burnaby - Dennis Black, City Clerk*)

CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #106

Draft NIMC 2016 Operational Plan

- Moved by Councillor Fox and seconded that the 2016 Draft Operational Plan for the Nikkei Internment Memorial Centre be adopted as presented.

CARRIED

RESOLUTION #107

2015 Draft Audited Financial Statements

- Moved by Councillor von Krogh and seconded that the Village of New Denver defer adoption of the 2015 Draft Audited Financial Statements, as prepared by Berg Lehmann Chartered Accountants, until the May 10, 2016 Regular Meeting.

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor von Krogh reported on rising water levels on Slocan Lake

Regional District of Central Kootenay

- Mayor Bunka reported on RDCK affairs.

West Kootenay Boundary Regional Hospital District

- Nil

Recreation Commission #6

- Nil

Economic Development Commission

- Nil

Heritage Advisory Commission

- Nil

Treaty Advisory Committee

- Nil

Chamber of Commerce

- Nil

Healthy Community Society

- Councillor Fox reported on Healthy Community Society affairs.

Slocan Lake Stewardship Society

- Nil

OLD BUSINESS:

RESOLUTION #108

Fees & Charges Bylaw No. 699, 2016

- Moved by Councillor Fox and seconded that Village of New Denver Fees & Charges Bylaw No. 699,

2016 be finally adopted.

CARRIED

NEW BUSINESS:

RESOLUTION #109
2016 May Day Celebrations

- Moved by Councillor von Krogh and seconded that the Village of New Denver provide a grant-in-aid to the May Day Committee in the amount of \$812 to cover the cost of renting Centennial Park and the PA system from May 19-23, as well as a \$100 grant-in-aid towards the citizen of the year award;

AND FURTHER that the New Denver May Day Committee be granted permission to do the following in conjunction with the May 19-23, May Day Celebrations in New Denver:

- Rent Centennial Park
- Hold a Bavarian Garden in Centennial Park on May 22 & 23
- Use Village streets for the Monday morning parade
- Close 6th Avenue on Saturday for the soapbox derby
- Use the portable PA system;

AND FURTHER, that the May Day Committee be advised that Mayor Bunka will be pleased to participate in the celebrations.

CARRIED

RESOLUTION #110
Request to Place Memorial Bench

- Moved by Councillor Fox and seconded that Council approve the installation of a memorial bench for Peter Roulston on Village-owned property south of Bigelow Bay Regional Park.

CARRIED

RESOLUTION #111
Request for Grant-in-Aid

- Moved by Councillor von Krogh and seconded that the request for a grant-in-aid to support the Nelson & District “Emergency Services Camp 2016” be denied.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #112

- Moved by Councillor Fox and seconded that the public interest requires that, as per sections 90(1) (c) and (e) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to land and labour matters.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #113

- Moved by Councillor von Krogh and seconded that Council recess and reconvene in camera at 7:16 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #117

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 7:50 p.m.

CARRIED

ADJOURNMENT:

RESOLUTION #118

- Moved by Councillor von Krogh and seconded that the meeting be adjourned at 7:50 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER