



MINUTES
REGULAR MEETING

DATE: July 12, 2016
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Nadine Raynolds
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Trish Dehnel (Community Energy Association) & Mary Anne Coules (BC Hydro)

ADOPTION OF AGENDA:

RESOLUTION #190

- Moved by Councillor Hodsall and seconded that the agenda for the July 12, 2016 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #191

- Moved by Councillor Fox and seconded that the Minutes of the June 28, 2016 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

Community Energy Planning & Programs (*Community Energy Association – Trish Dehnel, Community Relations Manager & BC Hydro – Mary Anne Coules, Stakeholder Engagement Advisor*)

- Ms. Dehnel and Ms. Coules presented information to Council about the Community Energy Association's activities and BC Hydro's Energy Efficiency programs.

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #192

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
 - Annual Report 2015 (*New Denver Reading Centre*)
 - UBCM Resolution - Tenant Evictions (*City of New Westminster - Mayor Jonathan Cote*)

- Water Smart Report - June 17 (*Matthew Fry, Water Smart Ambassador*)
- Water Smart Report - June 24 (*Matthew Fry, Water Smart Ambassador*)
- Performance Audit Announcements (*Gordon Ruth, AGLG*)
- Accessibility 2024 Progress Update (*Ministry of Social Development and Social Innovation - Accessibility Secretariat Team*)
- Minutes - June 29, 2016 Meeting (*Slocan Valley Economic Development Commission - Sharon Butler, Secretary*)
- Agenda - July 14, 2016 Meeting (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
- Request for Comment from Ratepayers (*BC Utilities Commission - Laurel Ross, Acting Commission Secretary*)

CARRIED

REPORTS FOR INFORMATION:

- Fire Engine RFP - Administration provided Council with an update on the Fire Engine RFP process.

COUNCIL REPORTS:

- Verbal Reports - Mayor Bunka and Councillor Hodsall reported on their participation in the Canada Day parade.
- Regional District of Central Kootenay - Nil
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Nil
- Economic Development Commission - Councillor Reynolds reported on the recent SVEDC meeting.
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Chamber of Commerce - Nil
- Healthy Community Society - Nil

Slocan Lake Stewardship Society - Nil

OLD BUSINESS:

- Nil

NEW BUSINESS:

RESOLUTION #193

Request for Memorial Plaque (*Mel Sager, New Denver*)

- Moved by Councillor Raynolds and seconded that the Council of the Village of New Denver grant permission for the installation of memorial plaques inscribed “COME SIT WITH US AND REMEMBER” on the two benches in the lower cemetery funded by Mr. Sager.

CARRIED

RESOLUTION #194

Request for Financial Assistance (*New Denver Reading Centre – Judi Gardiner, Chair*)

- Moved by Councillor Fox and seconded that the Village of New Denver install a telephone in the Reading Centre, with all costs borne by the Village.

CARRIED

RESOLUTION #195

Request for Temporary Road Closure (*Kootenay Savings Credit Union – Angela Simpson, Sr. Member Service Representative*)

- Moved by Councillor Fox and seconded that the Village of New Denver grant permission to the Kootenay Savings Credit Union to use parking spaces in front of 411 6th Avenue for a fundraising barbeque on Friday, July 8, 2016 from 10 a.m. until 2:30 p.m.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #196

- Moved by Councillor Hodsall and seconded that the public interest requires that, as per section 90(1) (a) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to personnel matters.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #197

- Moved by Councillor Fox and seconded that Council recess and reconvene in camera at 7:41 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #201

- Moved by Councillor Hodsall and seconded that Council reconvene in open meeting at 7:52 p.m.

CARRIED

ADJOURNMENT:

RESOLUTION #202

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:52 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER