



MINUTES
REGULAR MEETING

DATE: July 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 #203

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

CARRIED

MINUTES:

RESOLUTION #204

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

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #205

- Moved by Councillor Hodsall and seconded that the following correspondence be received for information:
 - Water Smart Report - July 2 (*Matthew Fry, Water Smart Ambassador*)
 - Water Smart Report - July 9 (*Matthew Fry, Water Smart Ambassador*)
 - 2016 UBCM Convention Resolutions (*City of Prince George – Leslie Jackson, Legislative Assistant*)
 - RE: Mattress ad Bulky Furniture Extended Producer Responsibility (*Metro Vancouver Board – Greg Moore, Chair*)

- Preparation for UBCM Convention
(Opposition Spokesperson for Local Government – Selina Robinson, MLA)
- Rural Resident Attraction Pilot Project Application *(RDI – Sarah Breen, Researcher)*
- 2nd Quarter Report *(RCMP – Cst. Lee Bellamy, Acting NCO i/c)*
- RE: Community Development Grant *(RDCK – Anitra Winje, Manager of Corporate Administration)*

CARRIED

REPORTS FOR INFORMATION:

- Nil

COUNCIL REPORTS:

Verbal Reports - Mayor Bunka reported on her visit with the gardeners at the Nikkei Internment Memorial Centre

Regional District of Central Kootenay - Mayor Bunka reported on recent 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 advised that she will be resigning her position as a liaison to the Healthy Community Society as she has been hired as manager of the Village Hearth restaurant.

Slocan Lake Stewardship Society - Nil

OLD BUSINESS:

- Nil

NEW BUSINESS:

RESOLUTION #206

Request to carry over 2015 CIP funding - Slovan Lake Stewardship Society (RDCK – Judy Madelung, Grants Coordinator)

- Moved by Councillor Fox and seconded that the Village of New Denver advise the RDCK that they have no objections to the request from the Slovan Lake Stewardship Society for funds remaining from their 2015 project to be used for their 2016 project.
CARRIED

RESOLUTION #207

Request for letter of support (Slovan Integrated Forestry Cooperative – Stephan Martineau, Manager)

- Moved by Councillor von Krogh and seconded that the Village of New Denver provide a letter in support of SIFCo’s proposed landscape level wildfire protection plan for the Slovan Valley.
CARRIED

RESOLUTION #208

2016 Annual Report

- Moved by Councillor Fox and seconded that the Village of New Denver’s 2016 Annual Report be approved and adopted as presented.
CARRIED

MOTION TO EXCLUDE:

RESOLUTION #209

- Moved by Councillor von Krogh and seconded that the public interest requires that, as per section 90(1) (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 matters.
CARRIED

RECONVENE IN CAMERA:

RESOLUTION #210

- Moved by Councillor Fox and seconded that Council recess and reconvene in camera at 7:07 p.m.
CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #215

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 7:53 p.m.
CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

RESOLUTION #214

- Moved by Councillor Hodsall and seconded that Resolution #213 be brought forward to the public portion of the meeting.

RESOLUTION #213

- Moved by Councillor Fox and seconded that staff be

Complaint regarding unauthorized development at house on beach (*Slocan Lake Stewardship Society – Therese DesCamp, President*)

directed to write to Ms. Smirle regarding the recent development at the house on beach, and to arrange a meeting with her and with Council.

CARRIED

ADJOURNMENT:

RESOLUTION #216

- Moved by Councillor von Krogh and seconded that the meeting be adjourned at 7:53 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER