



MINUTES
REGULAR MEETING

DATE: June 28, 2016
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Martha Nichols

ADOPTION OF AGENDA:

RESOLUTION #178

- Moved by Councillor von Krogh and seconded that the agenda for the June 28, 2016 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #179

- Moved by Councillor Raynolds and seconded that the Minutes of the June 14, 2016 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #180

- Moved by Councillor von Krogh and seconded that the following correspondence be received for information:
 - Invitation to Comment - Postal Service Review (*Canadian Union of Postal Workers - Mike Palecek, National President*)
 - Call for Nominations - 2016 Community Recognition Awards (*Wood WORKS! BC - Lynn Embury-Williams, Executive Director*)
 - Invitation to Participate - Hike or Bike Event (*Slocan Valley Seniors Housing Society - Lynnda Moore, Director*)
 - 2016 BC Property Tax Gap Report (*Canadian Federation of Independent Business - Aaron*)

Aerts, BC Economist)

- 2016 Open For Business Awards (*Ministry of Small Business and Red Tape Reduction - Hon. Coralee Oakes, Minister*)
- Syrian Refugees Update (*UBCM - Al Richmond, President*)
- Summary of Local Government Engagement - Climate Leadership Plan (*Ministry of Community, Sport and Cultural Development - Tara Faganello, ADM, Local Government Division*)
- Water Smart Weekly Report – June 17, 2016 (*Matthew Fry, Water Smart Ambassador*)

CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #181

5th Avenue Tree Risk Assessment Report
(*Robin Sherrod, Arborist Consultant*)

- Moved by Councillor Raynolds and seconded that the 5th Avenue Tree Risk Assessment Report prepared by Robin Sherrod be received for information.

CARRIED

RESOLUTION #182

2016 Draft Annual Report

- Moved by Councillor von Krogh and seconded that the draft 2016 Annual Report be made available for public inspection.

CARRIED

RESOLUTION #183

2015 Statement of Financial Information

- Moved by Councillor Raynolds and seconded that the Mayor be authorized to approve and sign all the statements and schedules included in the Statement of Financial Information, on behalf of the Council of the Village of New Denver.

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Mayor Bunka reported on the K/1 class’s recent visit to the Village Office, and the seniors’ group visit to the Nikkei Centre

Regional District of Central Kootenay

- Mayor Bunka reported on RDCK affairs.

West Kootenay Boundary Regional Hospital District

- Councillor von Krogh reported on WKBRHD affairs.

Recreation Commission #6

- Nil

Economic Development Commission

- Nil

- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Chamber of Commerce - Nil
- Healthy Community Society - Nil
- Slocan Lake Stewardship Society - Nil

OLD BUSINESS:

RESOLUTION #184

Invitation to Appoint Representative - Health Committee (*Slocan District Chamber of Commerce – Jessica Rayner, Manager*)

- Moved by Councillor von Krogh and seconded that the Slocan District Chamber of Commerce be advised that the Village of New Denver will not be appointing a representative to the Health Committee.
CARRIED

NEW BUSINESS:

RESOLUTION #185

Development Variance Application – 208 Josephine St. (*Francis Pelletier, New Denver*)

- Moved by Councillor Reynolds and seconded that the Council of the Village of New Denver approve the issuance of a Development Variance Permit for the property located at 208 Josephine Street, New Denver, BC to increase the distance which setback exceptions may project into a front yard from 1.2 m (3.9 ft.) to 3.0 m (9.85 ft.) to allow for the reconstruction of deteriorated steps to access an existing dwelling.
CARRIED

RESOLUTION #186

Sprinkling Restriction Policy

- Moved by Councillor von Krogh and seconded that the Sprinkling Restriction Policy adopted on May 7, 2004 be rescinded and the revised Sprinkling Restriction Policy be adopted by Council.
CARRIED

RESOLUTION #187

UBCM Resolution

- Moved by Councillor Reynolds and seconded that the Village of New Denver submit a resolution to UBCM for consideration at the 2016 Convention, regarding the need for dialogue with Fire Underwriters Survey and the insurance industry.
CARRIED

RESOLUTION #188

2016 Idaho Peak Mountain Marathon and 10K Races (*Kootenay Sufferfest – Janis Neufeld, Director*)

- Moved by Councillor von Krogh and seconded that the Kootenay Sufferfest Society be granted permission to use the north east dike as the start/finish for the Idaho Peak Mountain Marathon

and 10K races on July 24, 2016, subject to the submission of plans and documentation as required by staff.

CARRIED

ADJOURNMENT:

RESOLUTION #189

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:29 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER