



AGENDA  
REGULAR MEETING  
August 23, 2016

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the August 23, 2016, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the August 9, 2016, Regular Meeting

**PETITIONS & DELEGATIONS:**

Development Variance Permit  
Application - 212 7th Ave

- Nadine Stefan, New Denver

Development Variance Permit  
Application - 212 7th Ave

- Chad Townsend, Property Owner

**CORRESPONDENCE FOR  
INFORMATION:**

- Moved by Councillor \_\_\_\_\_ and seconded that the following correspondence be received for information:
  - Invitation to Attend KRT Tourism Industry Conference – Kootenay Rockies Tourism - Kathy Cooper, CEO
  - MIA Voting Delegate – MIA BC Claudia Chan
  - Letter Regarding Mori Trail Improvements – Slocan Lake Chamber of Commerce - Jan McMurray, Vice President
  - Invitation to Attend Public Health Conference – Alex Kent - Conference Coordinator
  - BC Hydro Beautification Program – BC Hydro - Dag Sharman - Community Relations Manager

**REPORTS FOR INFORMATION:**

- Nil

**COUNCIL REPORTS:**

- Verbal Reports
- Regional District of Central Kootenay  
*Mayor Bunka*

- West Kootenay Boundary Regional Hospital District  
*Councillor von Krogh*
- Recreation Commission #6  
*Councillor Hodsall*
- Economic Development Commission  
*Councillor Raynolds*
- Heritage Advisory Commission  
*Mayor Bunka*
- Treaty Advisory Committee  
*Mayor Bunka*
- Chamber of Commerce  
*Councillor Raynolds*
- Healthy Community Society  
*Councillor Fox*
- Slocan Lake Stewardship Society  
*Mayor Bunka*

**OLD BUSINESS:**

- Nil

**NEW BUSINESS:**

Chad Townsend, Owner

- Development Variance Permit Application - 212 7th Ave

Valhalla Choir – Francie Oldham,  
Director

- Knox Hall Annual Rental Fee Request

Sufferfest – Janis Neufeld, President and  
Race Director

- Request for Road Closure and Use of Public Land

Healthy Community Society – Heather  
Fox, Restaurant Manager

- Development Permit Application -305 6th Avenue

Lucerne Association for Community  
Education - Carol Bell, President

- Collaborative Spaces Grant Funding

**MOTION TO EXCLUDE:**

- Moved by Councillor \_\_\_\_\_ 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 Officer of Municipality matters.

**RECONVENE IN CAMERA:**

- Moved by Councillor \_\_\_\_\_ and seconded that Council recess and reconvene in camera at \_\_\_\_\_ p.m.

**RECONVENE IN OPEN MEETING:**

- Moved by Councillor \_\_\_\_\_ and seconded that Council reconvene in open meeting at \_\_\_\_\_ p.m.

**RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:**

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

**ADJOURNMENT:**

- Moved by Councillor \_\_\_\_\_ and seconded that the meeting be adjourned at \_\_\_\_\_ p.m.