



MINUTES  
REGULAR MEETING

DATE: August 23, 2016  
TIME: 7:00 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Trish Hill (IHA), Andrea Winckers & Christy Anderson (Canadian Cancer Society), Nadine Stefan (DVP - 212 7th Ave) & Chad Townsend (DVP - 212 7th Ave), Bonnie Greensword, Ulli Becker, Jill Parry, Carol Bell, Francie Oldham

ADOPTION OF AGENDA:

**RESOLUTION #231**

- Moved by Councillor von Krogh and seconded that the agenda for the August 23, 2016 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #232**

- Moved by Councillor Fox and seconded that the Minutes of the August 9, 2016 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

Kootenay Smoke Free Coalition (*Interior Health - Trish Hill, Team Leader, Integrated Tobacco Program*)

- Ms. Hill, Ms. Winckers & Ms. Anderson presented information to Council about the Kootenay Smoke Free Coalition.

Development Variance Permit Application - 212 7th Ave (*Nadine Stefan, New Denver*)

- Ms. Stefan spoke in favour of the Development Variance Permit application for the property located at 212 7<sup>th</sup> Avenue.

Development Variance Permit (Application - 212 7th Ave (*Chad Townsend, Property Owner*))

- Mr. Townsend spoke in favour of the Development Variance Permit application for the property located at 212 7<sup>th</sup> Avenue.

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #233**

- Moved by Councillor von Krogh 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
- CARRIED**

REPORTS FOR INFORMATION:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Mayor Bunka reported on her visit with the Mayor of Tofino.
- The CAO reported on his meeting with the local Bear Smart Coordinator regarding human-bear interactions in New Denver.

Regional District of Central Kootenay

- Mayor Bunka reported on recent RDCK business.

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

- Nil

Slocan Lake Stewardship Society

- Nil

OLD BUSINESS:

- Nil

NEW BUSINESS:

**RESOLUTION #234**

Development Variance Permit  
Application - 212 7th Ave (*Chad  
Townsend, Owner*)

- Moved by Councillor Raynolds and seconded that Council of the Village of New Denver approve the issuance of a Development Variance Permit for the property located at 212 7<sup>th</sup> Avenue, to exempt it from the requirements of clauses 4.18.1 and 4.18.2 of Village of New Denver Zoning Amendment Bylaw No. 655, 2010.

CARRIED

Knox Hall Annual Rental Fee Request  
(*Valhalla Choir – Francie Oldham,  
Director*)

Moved by Councillor Raynolds and seconded that a Grant in Aid in the amount of \$175 be given to the Valhalla Community Choir to be applied towards the 2016 Knox Hall annual rental fee.

DEFEATED

**RESOLUTION #235**

- Moved by Councillor von Krogh and seconded that the request from Francie Oldham, Valhalla Community Choir Director, for a discount on the annual Knox Hall rental fee or other financial assistance, be denied.

CARRIED

**RESOLUTION #236**

Request for Road Closure and Use of  
Public Land (*Sufferfest – Janis Neufeld,  
President and Race Director*)

- Moved by Councillor von Krogh and seconded that the Kootenay Sufferfest Society be granted permission to:
  - temporarily close portions of Slocan Avenue between Kootenay and Columbia Streets, and those portions of Kootenay Street and Columbia Street south of the alley in block 51, from 6:30 pm to 8:00 pm on Saturday September 3, 2016 for the Marin Denim Crit race;
  - temporarily close portions of Slocan Ave between Kootenay and Columbia St, and on Kootenay St between Hwy 31A and Slocan Ave on Sunday September 4<sup>th</sup>, from 10am – 2pm for the bike races starting and finishing in New Denver;
  - use the north east dike as the start/finish area for race events on Saturday 3, 2016 and Sunday, September 4, 2016.

CARRIED

Councillor Fox declared a conflict of interest in the matter at hand as she is the manager of the restaurant and applicant for the development permit. She absented herself from the meeting at 7:46 p.m.

**RESOLUTION #237**

Development Permit Application -305  
6th Avenue (*Healthy Community Society*  
– *Heather Fox, Restaurant Manager*)

- Moved by Councillor Raynolds and seconded that the Village of New Denver authorize the issuance of a Development Permit for new signage on the property located at 305 6<sup>th</sup> Avenue as indicated on the application submitted August 17, 2016.

CARRIED

Councillor Fox returned to the meeting at 7:47 p.m.

**RESOLUTION #238**

Collaborative Spaces Grant Funding  
(*Lucerne Association for Community*  
*Education - Carol Bell, President*)

- Moved by Councillor Fox and seconded that the BC Province’s Ministry of Community, Sport and Cultural Development ‘Collaborative Spaces’ grant funding opportunity be received for information.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #239**

- Moved by Councillor Fox 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 #240**

- Moved by Councillor Raynolds and seconded that Council recess and reconvene in camera at 7:45 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #244**

- Moved by Councillor von Krogh and seconded that Council reconvene in open meeting at 8:24 p.m.

CARRIED

ADJOURNMENT:

**RESOLUTION #245**

- Moved by Councillor Fox and seconded that the meeting be adjourned at 8:24 p.m.

CARRIED

---

MAYOR BUNKA

---

CORPORATE OFFICER