

AGENDA REGULAR MEETING OCTOBER 11, 2016

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the October 11, 2016, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the September 13, 2016, Regular Meeting
- Resolution to adopt the Minutes of the October 4, 2016, Special Meeting
- Resolution to adopt the Minutes of the October 6, 2016, Special Meeting

PETITIONS & DELEGATIONS:

Nil

<u>CORRESPONDENCE FOR</u> <u>INFORMATION</u>:

- Moved by Councillor _____ and seconded that the following correspondence be received for information:
 - Foster Family Month (Hon. Stephanie Cadieux, Minister of Children and Family Development)
 - Invitation to Join Central Kootenay Food Policy Council (RDCK Anitra Winje, Manager of Corporate Administration)
 - Best of Business Award Centennial Campground (Kootenay Business Magazine -Keith Powell, Publisher)
 - Call for Nominations New Stop of Interest Signs (Hon. Todd Stone, Minister of Transportation and Infrastructure)
 - Invitation to Comment Arrow Timber Supply Area Timber Supply Analysis Discussion Paper (Ministry of Forests, Lands and Natural Resource Operations - Julie Castonguay, Stewardship Forester)
 - Invasive Species Council of BC's September Update (Invasive Species Council of BC Danielle Toeperczer, Planning & Practices)
 - Audit Planning for 2017/18 (Gordon Ruth, Auditor General for Local Government)
 - Lunch & Learn Workshop Invitation (Slocan Valley Economic Development Commission -Sharon Butler, Secretary)
 - October Meeting & Updates (Slocan District

- Chamber of Commerce Jessica Rayner, Manager)
- Call for Applicants BC Youth Parliament (Youth Parliament of BC Alumni Society -Rhonda Vanderfluit, Registrar)
- Ride Sourcing in BC Stakeholder Engagement Summary (Hon. Peter Fassbender, Minister of Community, Sport and Cultural Development)
- RE: Dialogue with Fire Underwriters Survey (District of Kent Mayor John Van Laerhoven)
- Human Trafficking and Sexual Exploitation (Cathy Peters, North Vancouver)
- Castlegar Airport Improvements (City of Castlegar Mayor Lawrence Chernoff)
- Carbon Neutrality Achievement 2015 (UBCM Green Communities Committee)

REPORTS FOR INFORMATION:

- Moved by Councillor _____ and seconded that the following reports be received for information:
 - Trail Network Connections Project Status Update - September 2016
 - New Denver Water System Conditions on Operating Permit (IHA - Pouria Mojtahedi, Specialist Environmental Health Officer)
 - Revenue & Expense Report October 6, 2016

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

- Nikkei Centre Committee Mayor Bunka
- Fire Department Committee Mayor Bunka
- Chamber of Commerce Councillor Raynolds
- **Healthy Community Society** Councillor Raynolds
- Slocan Lake Stewardship Society Mayor Bunka

Nil **OLD BUSINESS:**

NEW BUSINESS:

Village of New Denver Heritage **Advisory Commission Amendment** Bylaw No. 703, 2016

For three readings

Silvery Slocan Historical Society - Paula

Cravens, President

Request for liability insurance coverage - Silvery Slocan Museum

Nadine Stefan, New Denver

RE: The Home Owners Warranty Act

UBCM - Peter Ronald, Programs Officer

Approval of Funding Request - Operational Fuel Treatment

Notification of Funding Approval - Rural Dividend

Program

Hon. Steven Thomson, Minister of Forests, Lands and Natural Resource Operations

MOTION TO EXCLUDE:

Moved by Councillor _____ and seconded that the public interest requires that, as per sections 90(1) (e) and (g) 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 and legal matters.

RECONVENE IN CAMERA:

Moved by Councillor _____ and seconded that

PAGE 3 OF 4

ADJOURNMENT:

Moved by Councillor _____ and seconded that the meeting be adjourned at _____ p.m.