



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

CORRESPONDENCE FOR INFORMATION:

- 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 Toeperczek, 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

OLD BUSINESS:

- Nil

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

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

- Notification of Funding Approval - Rural Dividend
Program

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

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.