



MINUTES
REGULAR MEETING

DATE: October 11, 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: Nil

ADOPTION OF AGENDA:

RESOLUTION #271

- Moved by Councillor Fox and seconded that the agenda for the October 11, 2016 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #272

- Moved by Councillor von Krogh and seconded that the Minutes of the September 13, 2016 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #273

- Moved by Councillor Fox and seconded that the Minutes of the October 4, 2016 Special Meeting be adopted as read.

CARRIED

RESOLUTION #274

- Moved by Councillor Raynolds and seconded that the Minutes of the October 6, 2016 Special Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #275

- Moved by Councillor von Krogh 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 Toeperczner, 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*)

CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #276

- Moved by Councillor Fox 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

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Councillor Fox, Councillor von Krogh and Mayor Bunka reported on their attendance at UBCM
- Mayor Bunka reported on her meeting with senior staff from IHA at the Slocan Community Care Centre
- Regional District of Central Kootenay - Mayor Bunka reported on RDCK affairs
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Nil
- Economic Development Commission - Nil
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Nikkei Centre Committee - Nil
- Fire Department Committee - Nil
- Chamber of Commerce - Nil
- Healthy Community Society - Nil
- Slocan Lake Stewardship Society - Nil

OLD BUSINESS:

- Nil

NEW BUSINESS:

RESOLUTION #277

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

- Moved by Councillor von Krogh and seconded that the Village of New Denver Heritage Advisory Commission Amendment Bylaw No. 703, 2016 be given first, second and third reading.

CARRIED

Councillor von Krogh declared a conflict of interest in the matter at hand and absented himself from the meeting at 7:28 p.m. as he is a Director of the Silvery Slocan Historical Society.

RESOLUTION #278

Request for liability insurance coverage - Silvery Slocan Museum (*Silvery Slocan Historical Society - Paula Cravens, President*)

- Moved by Councillor Reynolds and seconded that the Service Provider Agreement between the Village of New Denver and the Silvery Slocan Historical Society be approved.

CARRIED

Councillor von Krogh returned to the meeting at 7:29 p.m.

RESOLUTION #279

RE: The Home Owners Warranty Act (*Nadine Stefan, New Denver*)

- Moved by Councillor Fox and seconded that the letter from Ms. Stefan regarding her concerns about the Home Owners Warranty Act be received for information.

CARRIED

RESOLUTION #280

Approval of Funding Request - Operational Fuel Treatment (*UBCM - Peter Ronald, Programs Officer*)

- Moved by Councillor Reynolds and seconded that the Village of New Denver enter into a contract with Slocan Integrated Forestry Cooperative to perform wildfire interface fuel treatment activities as per the approved application to the UBCM Strategic Wildfire Protection Initiative program.

CARRIED

RESOLUTION #281

Notification of Funding Approval - Rural Dividend Program (*Hon. Steven Thomson, Minister of Forests, Lands and Natural Resource Operations*)

- Moved by Councillor Fox and seconded that the Village of New Denver confirm their desire to proceed with the Slocan Valley Regional Economic Development Strategy project funded by the BC Rural Dividend Program; And further, that staff be directed to develop and advertise a Request for Proposals for the qualified consultant and community liaison positions.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #282

- Moved by Councillor Fox 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.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #283

- Moved by Councillor von Krogh and seconded that Council recess and reconvene in camera at 7:48 p.m.
CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #289

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 8:29 p.m.
CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

RESOLUTION #288

- Moved by Councillor Fox and seconded that Resolution# 287 be brought forward to the public portion of the meeting.
CARRIED

RESOLUTION #287

RE: House on Foreshore Adjacent to Lot 1A, Block 15 (*Mary-Anne Smirle, Summerland, BC*)

- Moved by Councillor von Krogh and seconded that Ms. Smirle be advised that Council does not wish to proceed with sale of the property.
CARRIED

ADJOURNMENT:

RESOLUTION #290

- Moved by Councillor Reynolds and seconded that the meeting be adjourned at 8:29 p.m.
CARRIED

MAYOR BUNKA

CORPORATE OFFICER