



MINUTES
REGULAR MEETING

DATE: October 25, 2016
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Press: Valley Voice
- Guests: Nil

ADOPTION OF AGENDA:

RESOLUTION # 291

- Moved by Councillor von Krogh and seconded that the agenda for the October 25, 2016 Regular Meeting be amended with the addition of New Business item - Discussion of Start Time of the November 8, 2016 Regular Meeting.

CARRIED

RESOLUTION # 292

Moved by Councillor von Krogh and seconded that the agenda for the October 25, 2016 Regular Meeting be adopted as amended to include:

1. New Business – November 8, 2016 Meeting Time.

CARRIED

MINUTES:

RESOLUTION # 293

- Moved by Councillor Fox and seconded that the Minutes of the October 11, 2016 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION # 294

- Moved by Councillor Hodsall and seconded that the following correspondence be received for information:

- Quarterly Crime Statistics - 3rd Quarter 2016
(*Slocan Lake RCMP Detachment - Cst. Lee Bellamy, Acting NCO i/c*)
- Application for Local Authority Variation

Requests (*Building and Safety Standards Branch - Jarrett Hutchinson, Acting Executive Director*)

- Minutes - August 11, 2016 Meeting (*Slocan District Chamber of Commerce – Jessica Rayner, Manager*)
- Residential Inclining Block Rate Report (*BC Utilities Commission - Laurel Ross, Acting Commission Secretary*)

CARRIED

REPORTS FOR INFORMATION:

- Nil

COUNCIL REPORTS:

Verbal Reports -

Regional District of Central Kootenay - Mayor Bunka reported on recent RDCK activities

West Kootenay Boundary Regional Hospital District - Nil

Recreation Commission #6 - Nil

Economic Development Commission - Nil

Heritage Advisory Commission - Nil

Treaty Advisory Committee - Nil

Fire Department Committee - Nil

Chamber of Commerce - Nil

Healthy Community Society - Nil

Slocan Lake Stewardship Society - Nil

OLD BUSINESS:

RESOLUTION # 295

Request for Extension - CBT CIP (LACE - Bosun Courtyard)
(*Regional District of Central Kootenay – RDCK - Judy Madelung, Grants Coordinator*)

- Moved by Councillor Hodsall and seconded that the Village of New Denver advise the RDCK that as the Bosun Hall Courtyard project may be unable to proceed as planned, Council does not recommend providing a further extension to the Lucerne Association for Community Education for the Community Initiatives Program funding.

CARRIED

RESOLUTION # 296

Letter of Support for the City of Castlegar – RE: Regional Airport Improvements

- Moved by Councillor Fox and seconded that the Village of New Denver provide a letter of support to the City of Castlegar regarding their efforts to improve the regional airport’s reliability.

CARRIED

NEW BUSINESS:

RESOLUTION # 297

Village of New Denver Heritage Advisory Commission Amendment Bylaw - No. 702, 2016

- Moved by Councillor von Krogh and seconded that the Village of New Denver Heritage Advisory Commission Amendment Bylaw No. 703, 2016 be finally adopted.

CARRIED

RESOLUTION # 298

Heritage Advisory Commission Appointments
(Silvery Slocan Historical Society - Paula Cravens, President)

- Moved by Councillor Fox and seconded that Paula Cravens be appointed as the Silvery Slocan Museum’s Representative to the Village of New Denver Heritage Advisory Commission and that Gordon Butt be appointed as the Alternate.

CARRIED

RESOLUTION # 299

Heritage Advisory Commission Appointments
(Lucerne Association for Community Education - Carol Bell, Director)

- Moved by Councillor von Krogh and seconded that Rhonda Bouillet be appointed as the Lucerne Association for Community Education’s Representative to the Village of New Denver Heritage Advisory Commission and that Katharine Dickerson be appointed as the Alternate.

CARRIED

RESOLUTION # 300

November 8, 2016 Meeting Time

Moved by Councillor Fox and seconded that the November 8, 2016 Regular Meeting start time be changed to 6:00 pm.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION # 301

- Moved by Councillor Fox and seconded that the public interest requires that, as per section 90(1) (g) of the *Community Charter*, persons other than members of Council and the CAO be excluded from the meeting as it pertains to legal matters.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION # 302

- Moved by Councillor von Krogh and seconded that Council recess and reconvene in camera at 7:20 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION # 306

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 7:30 p.m.

CARRIED

RESOLUTIONS BROUGHT
FORWARD FROM IN CAMERA:

- Nil

ADJOURNMENT:

RESOLUTION # 307

- Moved by Councillor von Krogh and seconded that the meeting be adjourned at 7:31 p.m.

CARRIED

MAYOR BUNKA

DEPUTY CORPORATE OFFICER