



MINUTES
REGULAR MEETING

DATE: November 22, 2016
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Henning von Krogh
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests:

ADOPTION OF AGENDA:

RESOLUTION #318

- Moved by Councillor von Krogh and seconded that the agenda for the November 22, 2016 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #319

- Moved by Councillor Fox and seconded that the Minutes of the November 7, 2016 Committee of the Whole Meeting be adopted as read.
CARRIED

RESOLUTION #320

- Moved by Councillor Hodsall and seconded that the Minutes of the November 8, 2016 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #321

- Moved by Councillor Hodsall and seconded that the following correspondence be received for information:
 - 2016 10 27 Meeting Minutes & 2017 Workplan (*Rosebery Parklands and Trails Commission - Susan Johnson, Secretary-Treasurer*)
 - RE: George Massey Tunnel Replacement Project (*City of Richmond - Mayor Malcolm Brodie*)

CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #322

- Moved by Councillor von Krogh and seconded that the following reports be received for information:
 - Revenue & Expense Report

CARRIED

COUNCIL REPORTS:

- Verbal Reports
 - Mayor Bunka reported on her visit to the NIMC and Kohan with the Consul General of Japan
 - Mayor Bunka reported on her year-end discussion with WildSafeBC
 - Mayor Bunka reported on her visit to Slocan to see their new waterfront park
- Regional District of Central Kootenay
 - Mayor Bunka reported on RDCK affairs
- West Kootenay Boundary Regional Hospital District
 - Councillor von Krogh advised that the meeting scheduled for tomorrow has been cancelled.
- 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 #323

2017 Commission Appointments (*RDCK - Angela Lund, Corporate Administrative Coordinator*)

- Moved by Councillor Fox and seconded that Councillor Nadine Raynolds be appointed as the Village of New Denver’s representative to the Slocan Valley Economic Development Commission;

And further, that Councillor David Hodsall be appointed as the Village of New Denver’s Council representative to Recreation Commission #6, and that

Councillor Heather Fox be appointed as the alternate for this position;

And further, that Shannon Hodsall be appointed as the Village of New Denver’s community representative to Recreation Commission #6.

CARRIED

NEW BUSINESS:

RESOLUTION #324

Fees & Charges Amendment Bylaw No. 704, 2016

- Moved by Councillor Fox and seconded that Fees & Charges Amendment Bylaw No. 704, 2016 be given first, second and third reading.

CARRIED

RESOLUTION #325

Fire Fighting Machinery & Equipment Reserve Expenditure Bylaw No. 705, 2016

- Moved by Councillor von Krogh and seconded that the Village of New Denver Fire Fighting Machinery & Equipment Reserve Expenditure Bylaw No. 705, 2016 be given first, second and third reading.

CARRIED

RESOLUTION #326

Road Closure Request (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)

- Moved by Councillor Fox and seconded that the Slocan District Chamber of Commerce be given permission to close 6th Avenue to vehicular traffic, between Union Street and Bellevue Street, for the Annual New Denver Merchants’ Night on Friday, December 9, 2016 from 4:30 p.m. to 9:00 p.m.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #327

- Moved by Councillor von Krogh and seconded that the public interest requires that, as per section 90(1) (e) 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 matters.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #328

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

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #333

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 7:38 p.m.

CARRIED

RESOLUTIONS BROUGHT
FORWARD FROM IN CAMERA:

- Nil

ADJOURNMENT:

RESOLUTION #334

- Moved by Councillor von Krogh and seconded that the meeting be adjourned at 7:38 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER