



MINUTES
REGULAR MEETING

DATE: April 11, 2017
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Andrea Wilkey (Community Futures Central Kootenay) and two members of the public

ADOPTION OF AGENDA:

RESOLUTION #58

- Moved by Councillor von Krogh and seconded that the agenda for the April 11, 2017 Regular Meeting be adopted as amended to include:
New Business:
 1. Request for Letter of Support (*Kootenay Open Network Alliance/Red Mountain Internet Society*)

CARRIED

MINUTES:

RESOLUTION #59

- Moved by Councillor Fox and seconded that the Minutes of the March 28, 2017 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

Community Futures Central Kootenay
(Andrea Wilkey, Executive Director)

- Ms. Wilkey presented information to Council regarding the programs offered by Community Futures Central Kootenay

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #60

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
 - Japanese Canadian Historic Places Project (*BC Heritage Branch – Richard Linzey, Director*)

- Slocan Lake Mayor's Report (*RCMP – Slocan Lake Detachment*)
- Community Paramedicine Initiative - Interior Health (*BC Emergency Health Services – Linda Lupini, Executive Vice President*)
- Invitation to Attend AGM (*Kootenay Savings – Aron Burke, Community Liaison*)

CARRIED

REPORTS FOR INFORMATION:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Mayor Bunka reported on this morning's Rural Dividend Steering Committee meeting.

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional Hospital District

- Councillor von Krogh reported on WKBRHD affairs, including plans for improvements at Trail hospital.

Recreation Commission #6

- Councillor Hodsall advised that a meeting is planned for next week.

Economic Development Commission

- Councillor Reynolds report on the April 5th SVEDC meeting.

Rosebery Trails & Parklands Commission

- Mayor Bunka advised that a meeting is scheduled for April 20th.

Heritage Advisory Commission

- Nil

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #61

Request for Road Closure (*FibreFeelia Fest – Kathy Provan, Organizer*)

- Moved by Councillor Fox and seconded that the FibreFeelia Fest organizers be granted permission to close the portion of Bellevue Avenue between the Bosun Hall and Slocan Avenue on June 24-25, 2017.

CARRIED

RESOLUTION #62

- Moved by Councillor Reynolds and seconded that the West Kootenay Chapter of the MS Society be granted permission to close the portion of road right

Request for Road Closure (*MS Society of Canada – Jillian Earl, Development Coordinator*)

of way at the western end of 6th Avenue where it intersects with Eldorado Street, for use as the start and finish area for the Glacier Challenge Scotiabank MS Bike Tour on August 19-20, 2017.

CARRIED

RESOLUTION #63

Request for Grant-In-Aid (*New Denver May Days Committee – Jessica Bernhof, Organizer*)

- Moved by Councillor Fox and seconded that the Village of New Denver provide a grant-in-aid to the May Day Committee to cover the cost of renting Centennial Park and the PA system from May 18-22, as well as a \$100 grant-in-aid towards the citizen of the year award; and further, that the New Denver May Day Committee be granted permission to do the following in conjunction with the May 18-22, May Day Celebrations in New Denver:

- Rent Centennial Park;
- Hold a Bavarian Garden in Centennial Park on May 21 & 22;
- Use Village streets for the Monday morning parade;
- Close 6th Avenue on Saturday for the soapbox derby,
- Use the portable PA system.

CARRIED

RESOLUTION #64

Request for Letter of Support (*Columbia Basin Broadband Corporation – Michael Hoher, Broadband Business Development*)

- Moved by Councillor Fox and seconded that the Village of New Denver provide a letter in support of the Columbia Basin Broadband Corporation’s application to the federal Connect to Innovate funding program.

CARRIED

RESOLUTION #65

Request for Letter of Support (*Kootenay Open Network Alliance/Red Mountain Internet Society*)

- Moved by Councillor Hodsall and seconded that the Village of New Denver provide a letter in support of the Kootenay Open Network Alliance/Red Mountain Internet Society proposal to bring fibre backbone to New Denver.

CARRIED

RESOLUTION #66

2017 CBT Community Initiatives Program Funding Recommendation

- Moved by Councillor Hodsall and seconded that the Village of New Denver recommend to the Regional District of Central Kootenay that 2017 Columbia Basin Trust Community Initiative Program funding be awarded as follows:

- Harvest Share - \$3,000.00

- Healthy Community Society of the North Slokan Valley - \$5,800.00
- New Denver and Area Youth Centre Society - \$2,800.00
- PALS - Protecting Animal Life Society - \$500.00
- Rise Above Pain Society - \$1,000.00
- Slokan Integral Forestry Cooperative - \$4,500.00
- Slokan Lake Early Learning Society - \$500.00
- Slokan Lake Garden Society - \$2,175.40
- Slokan Lake Golf Club - \$4,198.60
- The Hidden Garden Gallery - \$750.00
- White Pines Aikido Association - \$500.00

CARRIED

Councillor von Krogh declared a conflict of interest in the matter at hand and absented himself from the meeting at 7:48 p.m., as he is on the executive of the Silvery Slokan Historical Society and his spouse is an organizer of FibreFeelia Fest.

RESOLUTION #67

- Moved by Councillor Fox and seconded that the Village of New Denver recommend to the Regional District of Central Kootenay that 2017 Columbia Basin Trust Community Initiative Program funding be awarded as follows:
 - FibreFeelia Committee - \$2,500.00
 - Silvery Slokan Historical Society - \$690.00

CARRIED

Councillor von Krogh returned to the meeting at 7:48 p.m.

Councillor Fox declared a conflict of interest in the matter at hand and absented herself from the meeting at 7:49 p.m., as she on the executive of the North Slokan Trails Society and her spouse is an organizer of the North Valley Mountain Film Fest.

Councillor Raynolds declared a conflict of interest in the matter at hand and absented herself from the meeting at 7:49 p.m., as she is an organizer of the North Valley Mountain Film Fest.

RESOLUTION #68

- Moved by Councillor von Krogh and seconded that the Village of New Denver recommend to the Regional District of Central Kootenay that 2017 Columbia Basin Trust Community Initiative Program funding be awarded as follows:
 - North Valley Mountain Film Festival Committee - \$2,000.00

CARRIED

Councillor Raynolds returned to the meeting at 7:49 p.m.

RESOLUTION #69

- Moved by Councillor Hodsall and seconded that the Village of New Denver recommend to the Regional District of Central Kootenay that 2017 Columbia Basin Trust Community Initiative Program funding be awarded as follows:
 - North Slokan Trails Society - \$3,500.00
- CARRIED

Councillor Fox returned to the meeting at 7:49 p.m.

RESOLUTION #70

Pitch-In Canada Event

- Moved by Councillor Fox and seconded that the Village of New Denver participate in the 2017 Pitch – In “Clean and Green” event.
- CARRIED

RESOLUTION #71

Community Spirit BBQ

- Moved by Councillor Raynolds and seconded that staff be directed to organize a free Community Spirit BBQ on May Days; and further, that staff be authorized to submit a sponsorship application for the event to CBT.
- CARRIED

MOTION TO EXCLUDE:

RESOLUTION #72

- Moved by Councillor von Krogh and seconded that the public interest requires that, as per section 90(1) (c) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to labour relations matters.
- CARRIED

RECONVENE IN CAMERA:

RESOLUTION #73

- Moved by Councillor Hodsall and seconded that Council recess and reconvene in camera at 7:59 p.m.
- CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #76

- Moved by Councillor von Krogh and seconded that Council reconvene in open meeting at 8:32 p.m.
- CARRIED

RESOLUTIONS BROUGHT
FORWARD FROM IN CAMERA:

- Nil

ADJOURNMENT:

RESOLUTION #77

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 8:32 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER