



MINUTES
REGULAR MEETING

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

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor David Hodsall
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Nil

ADOPTION OF AGENDA:

RESOLUTION #158

- Moved by Councillor Hodsall and seconded that the agenda for the July 11, 2017 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #159

- Moved by Councillor Fox and seconded that the Minutes of the June 27, 2017 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #160

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
 - ArtWalk Invitation (*Theresa Tremaine – Organizer*)
 - UBCM Resolutions (*City of New Westminster - Mayor Jonathan Cote*)
 - Invasive Species Programs (*Central Kootenay Invasive Species Society - Jennifer Vogel, Executive Director*)
 - Invitation to Conference & AGM (*Kootenay Rockies Tourism - Kathy Cooper, CEO*)
 - Call for Nominations UBCM (*AKBLG - Carolyn Maher, Executive Director*)

CARRIED

REPORTS FOR INFORMATION:

- RESOLUTION #161** - Moved by Councillor Hodsall and seconded that the 2016 Statement of Financial Information be received for information.
CARRIED

COUNCIL REPORTS:

- Verbal Reports - Mayor Bunka reported on her meeting with local individuals regarding composting and organics diversion.
- Regional District of Central Kootenay - Nil
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Nil
- Economic Development Commission - Nil
- Rosebery Trails & Parklands Commission - Nil
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil
- OLD BUSINESS: - Nil

NEW BUSINESS:

- RESOLUTION #162** - Moved by Mayor Bunka and seconded that staff be directed to draft an Attractant Bylaw and/or amendments to the Solid Waste Management Bylaw for 2018.
CARRIED

- RESOLUTION #163** - Moved by Councillor Fox and seconded that up to two members of Council be authorized to attend the 2017 UBCM Convention in Vancouver, with expenses paid.
CARRIED

- RESOLUTION #164** - Moved by Councillor Fox and seconded that the

Request to Modify Boulevard (*Tony Kazoleas, New Denver*)

owners of 305 Josephine Street be granted permission to install a concrete walkway across the Kildare Street boulevard adjacent to their property.

CARRIED

RESOLUTION #165

Request for Use of Parking Spaces (*Kootenay Savings Credit Union - Johanna Ratynski, Assistant Manager*)

- Moved by Councillor Hodsall and seconded that the Village of New Denver grant permission to the Kootenay Savings Credit Union to use parking spaces in front of 411 6th Avenue for a fundraising barbeque on Friday, July 7, 2017 from 10 a.m. until 2:30 p.m.

CARRIED

RESOLUTION #166

Request for Support (*Slocan Lake Garden Society - Barb Yeomans, Event Organizer*)

- Moved by Councillor Fox and seconded that the Village of New Denver provide administrative support to the Slocan Lake Garden Society to assist with the preparation of a sponsorship grant application for their event to commemorate the 75th Anniversary of Japanese-Canadian internment.

CARRIED

ADJOURNMENT:

RESOLUTION #167

- Moved by Councillor Hodsall and seconded that the meeting be adjourned at 7:28 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER