



MINUTES
REGULAR MEETING

DATE: October 10, 2017
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor David Hodsall
- Councillor Henning von Krogh via phone
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Jan McMurray, Bree Lillies, Eden Lillies

ADOPTION OF AGENDA:

RESOLUTION #217

- Moved by Councillor von Krogh and seconded that the agenda for the October 10, 2017 Regular Meeting be adopted as amended to include
 1. Delegation – WildSafe BC (*Bree Lillies – New Denver Community Coordinator*).

CARRIED

MINUTES:

RESOLUTION #218

- Moved by Councillor Hodsall and seconded that the Minutes of the September 12, 2017 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

Slocan District Chamber of Commerce –
Jan McMurray, President

- Ms. McMurray presented information to Council about the proposed Hotel Tax for the area.

WildSafe BC - Bree Lillies, New Denver
Community Coordinator

- Ms. Lillies provided information to Council about 2017 Harvest Share and WildSafe BC activities.

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #219

- Moved by Councillor von Krogh and seconded that the following correspondence be received for information:
 - Letter of Introduction (*Hon. Selena Robinson, Minister of Municipal Affairs and Housing*)
 - BC Climate Action Charter Achievement 2016 (*UBCM Green Communities Committee*)

- Public Beach and Lake Access for Walkers and Wheelchairs (*Jenna White, New Denver*)
- Invitation to Attend Climate Leadership Institute (*Community Energy Association - Trish Dehnel, Senior Energy Specialist*)
- Foster Family Month (*Hon. Katrine Conroy, Minister of Children and Family Development*)
- Invitation to Participate in "First Impressions" Project (*Slocan District Chamber of Commerce - Jan McMurray, President*)
- Invitation to Attend Workshops (*Slocan Valley Economic Development Commission - Sharon Butler, Secretary*)
- Transmission Line Improvement Project Update (*BC Hydro - Jennifer Walker-Larsen, Stakeholder Engagement Advisor*)
- Certificate of Award - Risk Management Grant (*Municipal Insurance Association of BC - Tom Barnes, CEO*)

CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #220

- Moved by Councillor Hodsall and seconded that the following reports be received for information:
 - Slocan Valley Home Based Businesses Report (*Slocan Valley Economic Development Commission - Sharon Butler, Secretary*)

CARRIED

COUNCIL REPORTS:

- | | |
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| Verbal Reports | <ul style="list-style-type: none"> - Mayor Bunka reported on her attendance at the 2017 UBCM Convention. - Councillor von Krogh reported on his attendance at the 2017 UBCM Convention. |
| Regional District of Central Kootenay | <ul style="list-style-type: none"> - Mayor Bunka reported on RDCK affairs |
| West Kootenay Boundary Regional Hospital District | <ul style="list-style-type: none"> - Nil |
| Recreation Commission #6 | <ul style="list-style-type: none"> - Nil |
| Economic Development Commission | <ul style="list-style-type: none"> - <ul style="list-style-type: none"> • Minutes 2017 03 08 BR&E Committee Meeting |

- Agenda 2017 09 19 BR&E Committee Meeting
- Agenda 2017 10 11 Meeting

Rosebery Trails & Parklands Commission - • Minutes 2017 08 31 Meeting

Heritage Advisory Commission - Nil

Treaty Advisory Committee - Nil

Fire Department Committee - Nil

OLD BUSINESS: - Nil

NEW BUSINESS:

RESOLUTION #221
Request for Letter of Support and Grant-In-Aid - Hotel Tax Proposal (*Slocan District Chamber of Commerce - Jan McMurray, President*) - Moved by Councillor Hodsall and seconded that a decision on the Slocan District Chamber of Commerce’s requests regarding a proposed Hotel Tax be deferred until the October 24, 2017 Regular Meeting.

CARRIED

RESOLUTION #222
Accelerate Kootenays Electric Vehicle Strategy - Memorandum of Understanding (*Community Energy Association - Trish Dehnel, Senior Energy Specialist*) - Moved by Councillor von Krogh and seconded that staff be authorized to sign the Accelerate Kootenays Memorandum of Understanding with the Community Energy Association.

CARRIED

RESOLUTION #223
2018 Woodstove Exchange Program (*RDCK - Vicky Issot, Administrative Assistant*) - Moved by Councillor Hodsall and seconded that the Village of New Denver participate in the RDCK 2018 Wood Stove Exchange Program, and provide \$100 in funding per stove, to a maximum of 5.

CARRIED

RESOLUTION #224
Signing Authority - Lisa McGinn - Moved by Councillor Hodsall and seconded that Lisa McGinn be appointed as a signing authority for the Village of New Denver.

CARRIED

RESOLUTION #225
CBT Built Heritage Planning Grant Application - Knox Hall - Moved by Councillor von Krogh and seconded that the Village of New Denver make an application to the CBT Built Heritage Grants program for up to \$10,000 in funding for the Knox Hall Redevelopment project.

CARRIED

RESOLUTION #226 - Moved by Councillor Hodsall and seconded that the

ICIS Grant Application – AddressBC

Village of New Denver submit an application for \$1000 of grant funding from the Integrated Cadastral Information Society to improve municipal address data quality.

CARRIED

RESOLUTION #227

Affordable Housing Workshop

- Moved by Councillor Hodsall and seconded that up to four representatives of the Village of New Denver be authorized to attend the Affordable Housing workshop scheduled for November 1, 2017 in Castlegar, with expenses paid.

CARRIED

ADJOURNMENT:

RESOLUTION #228

- Moved by Councillor Hodsall and seconded that the meeting be adjourned at 7:29 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER