



MINUTES  
REGULAR MEETING

DATE: September 12, 2017  
TIME: 7:00 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Nil
- Guests: Colin Moss, Sally Hammond

ADOPTION OF AGENDA:

**RESOLUTION #198**

- Moved by Councillor von Krogh and seconded that the agenda for the September 12, 2017, Regular Meeting be adopted as presented.  
CARRIED

MINUTES:

**RESOLUTION #199**

- Moved by Councillor Fox and seconded that the Minutes of the August 22, 2017, Regular Meeting be adopted as read.  
CARRIED

PETITIONS & DELEGATIONS:

Slocan District Chamber of Commerce -  
Colin Moss, Health Committee Chair

- Mr. Moss presented Council with information about the Chamber's proposed promotional videos for the area.

Slocan Lake Stewardship Society - Sally  
Hammond, Director

- Ms. Hammond presented Council with information about the proposed "Application-only Area" for designated portions of the Slocan Lake shore.

CORRESPONDENCE FOR  
INFORMATION:

**RESOLUTION #200**

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
  - Quarterly Report (*Office of the Ombudsperson - Jay Chalke, Ombudsperson*)
  - 2nd Progress Payment - SWPI 2016  
Operational Treatment (*UBCM - Peter*)

*Ronald, Programs Officer)*

- Adaptive Mountain Bike Trail Opening  
(North Slocan Trails Society - Mike Koolen,  
Director)

CARRIED

REPORTS FOR INFORMATION: - Nil

COUNCIL REPORTS:

- Verbal Reports
  - Councillor von Krogh reported on the Silvery Slocan Historical Society’s installation of heritage signage in the Village.
  - Mayor Bunka reported on her meeting with Ministry of Transportation staff regarding the recent paving work.
  - Mayor Bunka reported on her meeting with staff from the BC Ambulance Service.
  - Mayor Bunka reported on her meeting with CBT staff regarding the Mori Trail project.
  - Mayor Bunka reported on her recent meeting with IHA regarding physician recruitment.
  - Mayor Bunka reported on her participation in the Village of Slocan’s parade.
- Regional District of Central Kootenay - Mayor Bunka reported on RDCK affairs
- West Kootenay Boundary Regional Hospital District - Councillor von Krogh reported on his participation in ongoing meetings with IHA regarding physician recruitment
- Recreation Commission #6 - Nil
- Economic Development Commission - Nil
- Rosebery Trails & Parklands Commission - Mayor Bunka reported on the recent meeting of the commission.
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil

OLD BUSINESS:

- Nil

NEW BUSINESS:**RESOLUTION #201**

Request for Grant-in-Aid (*Slocan District Chamber of Commerce - Colin Moss, Health Committee Chair*)

- Moved by Councillor Raynolds and seconded that the Village of New Denver provide a grant-in-aid in the amount of \$1000 to the Slocan District Chamber of Commerce for their Slocan Valley promotional video.

CARRIED

**RESOLUTION #202**

Request for letter of support (*Slocan Lake Stewardship Society - Sally Hammond, Director*)

- Moved by Councillor von Krogh and seconded that the Village of New Denver provide a letter in support of the Slocan Lake Stewardship Society's request for "Application-only Area" status for a portion of Slocan Lake shoreline, near the mouth of Shannon Creek.

CARRIED

**RESOLUTION #203**

Request for Grant-in-Aid (*Slocan Lake Garden Society*)

- Moved by Councillor Fox and seconded that Village of New Denver provide a grant-in-aid in the amount of \$137 to the Slocan Lake Garden Society.

CARRIED

**RESOLUTION #204**

Request for Road Closure (*Lucerne Elementary Secondary School*)

- Moved by Councillor Fox and seconded that Lucerne School be granted permission to close 7<sup>th</sup> Avenue in front of the school between 9:00 a.m. and 3:00 p.m. on Wednesday, September 27, 2017 in order to safely accommodate the annual Harvest Fest event.

CARRIED

**RESOLUTION #205**

Village of New Denver Council Member Remuneration and Expense Bylaw No. 710, 2017

- Moved by Councillor Fox and seconded that Village of New Denver Council Member Remuneration and Expense Bylaw No. 710, 2017 be finally adopted.

CARRIED

**RESOLUTION #206**

Village of New Denver Sign Bylaw No. 711, 2017

- Moved by Councillor Raynolds and seconded that Village of New Denver Sign Bylaw No. 711, 2017 be finally adopted.

CARRIED

**RESOLUTION #207**

National Disaster Mitigation Program Funding Application

- Moved by Councillor Raynolds and seconded that the Village of New Denver submit an application to the National Disaster Mitigation Program for funding to map local floodplains.

CARRIED

**RESOLUTION #208**

September 26<sup>th</sup> Council Meeting

- Moved by Councillor von Krogh and seconded that the Regular Meeting scheduled for September 26,

2017 be cancelled.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #209**

- Moved by Councillor Fox 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 #210**

- Moved by Councillor Fox and seconded that Council recess and reconvene in camera at 7:49 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #215**

- Moved by Councillor Raynolds and seconded that Council reconvene in open meeting at 7:52 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

**RESOLUTION #214**

- Moved by Councillor von Krogh and seconded that Resolution #213 be brought forward to the public portion of the meeting.

CARRIED

**RESOLUTION #213**

Request to Purchase Municipal Land in Block 37 (*Robert & Rhonda Farrell*)

- Moved by Councillor Raynolds and seconded that the Village of New Denver sell Lot 18, Block 37, District Lot 549, Kootenay District Plan 557, except the west 13 feet and the east 10 feet, to Robert and Rhonda Farrell at a cost of \$ 1,800.

CARRIED

ADJOURNMENT:

**RESOLUTION #216**

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:52 p.m.

CARRIED

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MAYOR BUNKA

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CORPORATE OFFICER