



MINUTES
REGULAR MEETING

DATE: November 28, 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: Nil

ADOPTION OF AGENDA:

RESOLUTION #252

- Moved by Councillor von Krogh and seconded that the agenda for the November 28, 2017 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #253

- Moved by Councillor Fox and seconded that the Minutes of the November 14, 2017 Regular Meeting be adopted as read.
CARRIED

RESOLUTION #254

- Moved by Councillor Fox and seconded that the Minutes of the November 23, 2017, Committee of the Whole Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #255

- Moved by Councillor Hodsall and seconded that the following correspondence be received for information:
 - Microcell Resolution & Notice of Wireless Harm (*Citizens for Safe Technology - Sherry Ridout*)
 - Ambulance Services in Your Community (*Ambulance Paramedics of BC - Cameron Eby, Provincial President CUPE Local 873*)

- AKBLG Constitution & Bylaw Amendments
(AKBLG - Carolyn Maher, Executive Coordinator)
 - PRIMECorp Budget - Five Year Forecast
(PRIMECorp Board of Directors - Dave Jones, Interim Chair)
- CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #256

- Moved by Councillor Reynolds and seconded that the following reports be received for information:
 - Revenue & Expense Report - October 31, 2017
 - Nikkei Internment Memorial Centre 2017 Annual Report
- CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor von Krogh reported on the meeting with Splatsin Development Corporation representatives regarding proposed logging in the area.
- Mayor Bunka reported on her attendance at the First Impressions event, a meeting with the Healthy Community Society about housing and the ongoing work being done to find staffing solutions for the Slocan Community Health Centre.

Regional District of Central Kootenay

- Mayor Bunka reported on RDCK affairs.

West Kootenay Boundary Regional Hospital District

- Mayor Bunka reported on the recent WKBRHD meeting.

Recreation Commission #6

- Councillor Hodsall reported on recent affairs and the minutes of the November 22, 2017 Meeting were received.

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 #257
Fees & Charges Amendment Bylaw No. 712, 2017 - Moved by Councillor von Krogh and seconded that Fees & Charges Amendment Bylaw No. 712, 2017 be given first, second and third reading.
CARRIED

RESOLUTION #258
Request for Road Closure – Merchant’s Night (*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 8, 2017 from 4:30 p.m. to 9:00 p.m.
CARRIED

RESOLUTION #259
Request for Letter of Support (*RDCK - Travis Abbey, Emergency Program Supervisor*) - Moved by Councillor Reynolds and seconded that the Village of New Denver support the 2017 ESS Program Grant Application submitted to UBCM by the Village of Silverton.
CARRIED

Request for AED in Knox Hall (*Senior Citizen's Association of BC, New Denver-Silverton Branch - Marg Welch, Secretary*) - Moved by Councillor von Krogh and seconded that staff be directed to explore options for installing an AED in the Knox Hall.
FAILED

RESOLUTION #260
Moved by Councillor Reynolds and seconded that the request from the Senior Citizens Association of BC, New Denver-Silverton Branch #87 for an automated external defibrillator in the Knox Hall be received for information.
CARRIED

ADJOURNMENT:

RESOLUTION #261 - Moved by Councillor Reynolds and seconded that the meeting be adjourned at 7:35 p.m.
CARRIED

MAYOR BUNKA

CORPORATE OFFICER