



MINUTES  
REGULAR MEETING

DATE: February 13, 2018  
TIME: 7:00 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Nil

ADOPTION OF AGENDA:

**RESOLUTION #22**

- Moved by Councillor von Krogh and seconded that the agenda for the February 13, 2018, Regular Meeting be adopted as presented.  
CARRIED

MINUTES:

**RESOLUTION #23**

- Moved by Councillor Fox and seconded that the Minutes of the January 23, 2018, Regular Meeting be adopted as read.  
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #24**

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
  - 3rd Progress Payment – SWPI-645: New Denver Operation Treatment, 2016 (*UBCM - Peter Ronald, Programs Officer*)
  - RE: 2018 Assessment Roll (*BC Assessment Authority - Ramaish Shah, Deputy Assessor*)
  - Annual Zero Waste Conference (*Recycling Council of BC - Brock Macdonald, CEO*)
  - RE: Modernizing the BC Motor Vehicle Act (*City of Victoria - Mayor Lisa Helps*)
  - RE: Cannabis Sales Revenue Sharing (*Township of Spallumcheen - Mayor Janice Brown*)

- RE: Prevention of Quagga and Zebra Mussels (*District of Coldstream - Mayor Jim Garlick*)

CARRIED

REPORTS FOR INFORMATION:

**RESOLUTION #25**

- Moved by Councillor von Krogh and seconded that the following reports be received for information:
  - Kyowakai Booklet Project Update
  - Revenue & Expense Report - December 31, 2017

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Fox reported on her attendance at the Community Investment meeting held last week.
- Councillor von Krogh reported on the recent community meeting hosted by the Slocan District Chamber of Commerce’s Health Committee

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 #26**

- Moved by Councillor Fox and seconded that the request for a Grant-in-Aid from the Slocan District

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

Chamber of Commerce be referred to the 2018 budget deliberations.

CARRIED

**RESOLUTION #27**

Request for Covered Stairs - Kootenay St. (*Helmut Faupel & Isy Schumann, New Denver*)

- Moved by Councillor Raynolds and seconded that the request for a covered stairway on Kootenay Street, between the Lucerne Elementary Secondary School and New Market Foods, be referred to the 2018 budget deliberations.

CARRIED

**RESOLUTION #28**

Electric Vehicle Fast Charging Station (*FortisBC - Blair Weston, Community & Aboriginal Relations Manager*)

- Moved by Councillor von Krogh and seconded that the Village of New Denver provide a letter in support of FortisBC’s application to Natural Resources Canada for funding to install electric vehicle fast charging stations in southern BC communities including New Denver.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #29**

- Moved by Councillor Fox and seconded that the public interest requires that, as per section 90(2) (b) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to information received in confidence from other levels of government.

CARRIED

RECONVENE IN CAMERA:

**RESOLUTION #30**

- Moved by Councillor Raynolds and seconded that Council recess and reconvene in camera at 7:08 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #34**

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 7:21 p.m.

CARRIED

ADJOURNMENT:

**RESOLUTION #35**

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:21 p.m.

CARRIED

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MAYOR BUNKA

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CORPORATE OFFICER