



MINUTES
REGULAR MEETING

DATE: February 27, 2018
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

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

ADOPTION OF AGENDA:

RESOLUTION #38

- Moved by Councillor Fox and seconded that the agenda for the February 27, 2018 Regular Meeting be adopted as amended to include:
 1. New Business – Memorandum of Understanding RE: Electric Vehicle Fast Charging Station (*FortisBC*)

CARRIED

MINUTES:

RESOLUTION #39

- Moved by Councillor Fox and seconded that the Minutes of the February 13, 2018 Regular Meeting be adopted as read.

CARRIED

RESOLUTION #40

- Moved by Councillor Fox and seconded that the Minutes of the February 13, 2018 Committee of the Whole Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #41

- Moved by Councillor Hodsall and seconded that the following correspondence be received for information:
 - Invitation to Attend Volunteer Recognition Event (*Slocan Valley Legacy Society - Val Mayes, Secretary*)

- Cannabis Sales Revenue Sharing (*District of Sicamous - Mayor Terry Rysz*)
- Alberta - British Columbia Trade War (*Town of Oliver - Mayor Ron Hovanes*)
- Revenue from Cannabis Sales (*City of Enderby - Mayor Greg McCune*)
- Marihuana Addiction Treatment, Prevention and Education (*District of North Saanich - Mayor Alice Finall*)
- Revenue from Cannabis Sales (*Village of Chase - Mayor Rick Berrigan*)

CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #42

- Moved by Councillor Fox and seconded that the following reports be received for information:
 - Report on Survey Results – What Makes You Stay? Resident Attraction & Retention in New Denver & Area (*Columbia Basin Rural Development Institute*)
 - Revenue & Expense Report – as of February 23, 2018

CARRIED

COUNCIL REPORTS:

- Verbal Reports - Mayor Bunka reported on her meeting with LESS Principal Nick Graves regarding opportunities for youth in the community
- Regional District of Central Kootenay - Mayor Bunka reported on RDCK affairs
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Nil
- Economic Development Commission - Nil
- Rosebery Trails & Parklands Commission - Nil
- Heritage Advisory Commission - Mayor Bunka advised that a meeting is scheduled for March 19, 2018
- Treaty Advisory Committee - Nil

Fire Department Committee - Nil

OLD BUSINESS: - Nil

NEW BUSINESS:

RESOLUTION #43
 Request for Letter of Support - Hotel Tax Proposal (*Arrow Slocan Tourism Association*)

- Moved by Councillor Fox and seconded that a decision regarding the request for a letter of support for the Arrow Slocan Tourism Association’s proposed Municipal Regional District Tax be deferred until a completed application package is available.

CARRIED

RESOLUTION #44
 Rural Dividend Funding Options (*Mayor Ann Bunka*)

- Moved by Councillor Raynolds and seconded that the Village of New Denver prepare its annual budget to allow for an increase to the amount of its financial contributions to the Rural Dividend (Phase 2) Slocan Valley Regional Economic Development Implementation Plan project.

CARRIED

RESOLUTION #45
 Memorandum of Understanding RE: Electric Vehicle Fast Charging Station (*FortisBC*)

- Moved by Councillor Raynolds and seconded that the CAO be authorized to sign the Memorandum of Understanding between the Village of New Denver and FortisBC regarding the placement of an Electric Vehicle Fast Charging Station on municipal lands.

CARRIED

ADJOURNMENT:

RESOLUTION #46

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

CARRIED

MAYOR BUNKA

CORPORATE OFFICER