



MINUTES  
REGULAR MEETING

DATE: April 24, 2018  
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
- Press: Valley Voice
- Guests:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

**RESOLUTION #114**

- Moved by Councillor Hodsall and seconded that the agenda for the April 24, 2018 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

**RESOLUTION #115**

- Moved by Councillor Fox and seconded that the Minutes of the April 10, 2018 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

CORRESPONDENCE FOR  
INFORMATION:

**RESOLUTION #116**

- Moved by Councillor Raynolds and seconded that the following correspondence be received for information:

- "A Cup Half Full" Workshop Invitation (*UBC - Dr. Denise Clouthier & Dr. Karen Kobayashi*)
- Strategic Planning Invitation (*Selkirk College - Stephanie Gobin, Advancement Coordinator*)

CARRIED

STAFF REPORTS: - Nil

COUNCIL REPORTS:

- Verbal Reports
    - Mayor Bunka, Councillor Fox and Councillor Raynolds reported on the recent AKBLG conference.
    - Councillor Raynolds reported on the recent volunteer appreciation event held by the Slocan Valley Community Legacy Society.
    - Mayor Bunka reported on her attendance at a meeting of the Revelstoke Health Committee.
  - Regional District of Central Kootenay
    - Councillor von Krogh reported on the recent meeting.
  - West Kootenay Boundary Regional Hospital District
    - Nil
  - Recreation Commission #6
    - Councillor Fox reported on recent activities.
  - 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 #117**  
Campground Policy Update
  - Moved by Councillor Fox and seconded that the 2018 Centennial Campground Policy be adopted as amended.

CARRIED

Councillor Fox declared a conflict of interest in the matter at hand and left the room at 7:15 p.m., as she is affiliated with one of the organizations applying for funding.

- RESOLUTION #118**  
CBT 2018 Community Initiatives Program
  - Moved by Councillor Raynolds and seconded that the Council of the Village of New Denver recommend to the Regional District of Central Kootenay that 2018

Columbia Basin Trust Community Initiative Program funding be awarded as follows:

- New Denver & Area Youth Centre Society (*The Outlet/New Denver Youth Network - Administrative Coordination and Support*) – \$2,800.00
- Slocan Early Learning Society (*New Denver Preschool Gym Mats and Snow Shovels*) – \$500.00
- Harvest Share (*Harvest Share 2018*) – \$3,000.00
- Healthy Community Society of the North Slocan Valley (*North Slocan Food Program 2018-19*) – \$5,900.00
- New Denver Rescue Society (*Rescue Motor Boat Upgrade*) – \$3,400.00
- Slocan Solutions Society (*New Denver Reading Centre*) – \$2,000.00
- Valhalla Fine Arts Society (*Valhalla Fine Arts Bursary Program*) – \$1,000.00
- New Denver Hospice Society (*Marketing Materials Update*) – \$1,162.50
- Slocan Integral Forestry Cooperative (*New Denver Operational Fuel Treatment Phase 4*) – \$3,700.00
- North Valley Mountain Film Fest Committee (*The North Valley Mountain Film Festival*) – \$1,500.00
- North Slocan Trails Society (*The Butter Trail Extension Project 2018*) – \$2,500.00
- Valhalla Hills Nordic Ski Club (*Making Tracks Phase 3*) – \$1,250.00
- FibreFeelia Committee (*FibreFeelia Fest 2018*) – \$2,000.00
- Silverton Community Club (*Silverton July 1st Celebrations*) – \$700.00
- The Hidden Garden Gallery (*The NEW Hidden Garden Gallery*) – \$2,401.50
- Nelson CARES Society (*Stepping Stones Emergency Shelter - Kitchen Upgrades*) – \$600.00

CARRIED

Councillor Fox returned to the meeting at 7:16 p.m.

**RESOLUTION #119**

- Moved by Councillor Hodsall and seconded that the Village of New Denver approve a Development Variance Permit for the property located at 516

Development Variance Permit  
Application – 516 Slocan Avenue (*Liz O’Neill, New Denver, BC*)

Slocan Avenue to increase the allowable height of fences which may be placed on any portion of a parcel from 1.2 m (4 ft.) to 2.0 m (6.6 ft.).

CARRIED

**RESOLUTION #120**  
Kohan Garden Tsurigane (*Slocan Lake Garden Society - Margaret Hartley, Recording Secretary*)

- Moved by Councillor Raynolds and seconded that the Slocan Lake Garden Society’s request to install a ceremonial hanging bell in the Kohan Reflection Garden be approved.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #121**

- Moved by Councillor Fox and seconded that the public interest requires that, as per section 90(1) (g) of the *Community Charter*, persons other than members of Council and the CAO be excluded from the meeting as it pertains to legal matters.

CARRIED

RECONVENE IN CAMERA:

**RESOLUTION #122**

- Moved by Councillor Fox and seconded that Council recess and reconvene in camera at 7:22 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #126**

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 8:02 p.m.

CARRIED

ADJOURNMENT:

**RESOLUTION #127**

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 8:02 p.m.

CARRIED

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MAYOR BUNKA

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DEPUTY CORPORATE OFFICER