



MINUTES
REGULAR MEETING

DATE: June 12, 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
- Press: Valley Voice
- Guests: 1

INTRODUCTION OF LATE ITEMS:

Nil

ADOPTION OF AGENDA:

RESOLUTION #172

- Moved by Councillor Fox and seconded that the agenda for the June 12, 2018 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #173

- Moved by Councillor Hodsall and seconded that the Minutes of the May 22, 2018 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- A representative of the Hidden Garden Gallery presented the Mayor with an invitation to their grand opening in their new location

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #174

- Moved by Councillor Fox and seconded that the following correspondence be received for information:
 - Ombudsperson Quarterly Report to March 31, 2018

- Arrow Lakes Historical Association Letter of Appreciation

CARRIED

STAFF REPORTS:

RESOLUTION #175

- Moved by Councillor Hodsall and seconded that the following reports be received for information:
 - Climate Action Revenue Incentive Report 2017
 - Revenue and Expense Report as of June 7, 2018

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Mayor Bunka reported on several items

Regional District of Central Kootenay

- *Mayor Bunka - Nil*

West Kootenay Boundary Regional Hospital District

- *Mayor Bunka - Nil*

Recreation Commission #6

- Councillor Fox reported on the highlights of the most recent Rec 6 Commission Meeting

Economic Development Commission

- *Councillor Raynolds - Nil*

Rosebery Trails & Parklands Commission

- *Mayor Bunka - Nil*

Heritage Advisory Commission

- Nil

Treaty Advisory Committee

- *Mayor Bunka - Nil*

Fire Department Committee

- Nil

NEW BUSINESS:

RESOLUTION #176

BC Hydro - Climate Action Monitoring Station

- Moved by Councillor Raynolds and seconded that Council approve BC Hydro installing a Climate Monitoring Station on Village owned property Lot 1 Plan 11712 (old dump site) located South of Highway 31A and East of Denver Siding Road subject to the following:
 - Completion and approval of a Licence of occupation

- Onsite final approval of the installation location by the CAO
- Confirmation that all site preparation and installation costs will be borne by BC Hydro

CARRIED

RESOLUTION #177

Leisa Haddleton – DVP 1110 Kildare St

Moved by Councillor Fox and seconded that the Village of New Denver approve a Development Variance Permit for the property located at 1110 Kildare Street to increase the allowable height of fences which may be placed in a 9.1m (30 feet) by 9.1m (30 foot) area in the North West corner of the property of the parcel from 1.2 m (4 ft.) to 1.8 m (6.0 ft.)

CARRIED

RESOLUTION #178

Kootenay Wildfire Conference

Moved by Councillor Fox and seconded that up to 2 Council Members be approved to attend the Kootenay Wildfire Conference being held in Nelson from June 26 to June 28, 2018 and that associated travel and expenses be paid

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #179

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

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #180

- Moved by Councillor Fox and seconded that Council recess and reconvene in camera at 7:25 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #185

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 8:05 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

Nil

ADJOURNMENT:

RESOLUTION #186

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 8:05 p.m.
CARRIED

MAYOR BUNKA

DEPUTY CORPORATE OFFICER