



MINUTES
REGULAR MEETING

DATE: June 26, 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
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Laurie Jansons, Jill Parry

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

RESOLUTION #187 - Moved by Councillor von Krogh and seconded that the agenda for the June 26, 2018 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #188 - Moved by Councillor Hodsall and seconded that the Minutes of the June 8, 2018 Committee of the Whole Meeting be adopted as amended to reflect the correct resolution numbers.
CARRIED

RESOLUTION #189 - Moved by Councillor Fox and seconded that the Minutes of the June 12, 2018 Regular Meeting be adopted as presented.
CARRIED

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: -

RESOLUTION #190 - Moved by Councillor von Krogh and seconded that Waste Management Bylaw No. 716, 2018 be finally adopted.
Waste Management Bylaw No. 716, 2018

CARRIED

RESOLUTION #191

Consulting Proposal – Denver Siding Water Supply (True Consulting – Lee Farrington, Principle Engineer)

- Moved by Councillor Hodsall and seconded that Council approve engaging the following Engineering and Consulting firms as required for the design and potential later construction of the improvements to the Denver Siding Water System:
 - True Consulting - \$50,218.00
 - Kootenay Technical Surveys - \$2,500.00
 - Denverney Engineering - \$5,000.00
 - Westek Controls - \$20,475.00
 - Redwood Engineering - \$10,000.00

CARRIED

CORRESPONDENCE FOR INFORMATION:

- Nil

RESOLUTION #192

Jill Parry – Request for 6th Avenue Vault Toilet Status Update

Moved by Councillor Fox and seconded that the letter from Jill Parry regarding an update and discussion on the 6th Avenue vault toilet be received and referred to the CAO for a follow up onsite meeting as soon as possible.

CARRIED

RESOLUTION #193

Built Heritage Grant Approval (Knox Hall)

Moved by Councillor Fox and seconded that the funding approval notification of \$210,694 from the Columbia Basin Trust’s Built Heritage Grant Program for the Knox Hall Revitalization Project be received for information.

CARRIED

STAFF REPORTS:

RESOLUTION #194

- Moved by Councillor Fox and seconded that staff continue to investigate the requirements for establishing a public library in New Denver by consulting local stakeholders.

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Mayor Bunka reported on the meeting with Cover Architects and stakeholders regarding the Bosun Hall
- Mayor Bunka reported on her participation in the BC Rural Health Network conference

- Mayor Bunka reported on her attendance at the Nikkei signage unveiling events in Slocan, New Denver and Kaslo
- Mayor Bunka reported on the Chamber of Commerce Health Committee meeting held in Slocan.
- Regional District of Central Kootenay - Mayor Bunka reported on recent RDCK activities
- West Kootenay Boundary Regional Hospital District - Nil
- Recreation Commission #6 - Minutes from the June 6, 2018 meeting.
- Economic Development Commission - Nil
- Rosebery Trails & Parklands Commission - Nil
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil

NEW BUSINESS:

RESOLUTION #195

Development Permit Application – 402 6th Avenue (1087363 BC Ltd – Patrick Warren, Owner)

- Moved by Councillor Reynolds and seconded that the Council of the Village of New Denver approve issuance of an amendment to Development Permit #2107-1 for the property located at 402 6th Avenue, as indicated on the application submitted May 23, 2018.

CARRIED

RESOLUTION #196

National Association of Japanese Canadians Annual General Meeting and Conference

- Moved by Councillor Fox and seconded that one person be authorized to attend the Annual General Meeting of the National Association of Japanese Canadians in Winnipeg on September 21-23, 2018, with expenses paid.

CARRIED

ADJOURNMENT:

RESOLUTION #197

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:25 p.m.
CARRIED

MAYOR BUNKA

CORPORATE OFFICER