



MINUTES
REGULAR MEETING

DATE: August 28, 2018
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

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

CALL TO ORDER:

- Mayor Bunka called the meeting to order at 7:00 p.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #249

- Moved by Councillor Fox and seconded that the agenda for the August 27, 2018 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #250

- Moved by Councillor Fox and seconded that the Minutes of the August 14, 2018 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

-

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #251

- Moved by Councillor Raynolds and seconded that the following correspondence be received for information:
 - 2018 UBCM Official Opposition Meeting Opportunities (*BC Liberal Official Opposition - Todd Stone, Official Opposition Critic for Municipal Affairs*)

- 2017 Climate Action Recognition Program
(Ministry of Municipal Affairs and Housing - Tara Faganello, ADM Local Government Division & UBCM - Gary MacIsaac, Executive Director)
- BC Hydro Beautification Program *(BC Hydro - Dag Sharman, Community Relations Manager)*
- MLA Participation in UBCM Meetings *(Hon. Katrine Conroy, MLA)*

CARRIED

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Mayor Bunka reported on her participation in the ASCLS open house and her meeting with senior RCMP staff

Regional District of Central Kootenay

- Mayor Bunka reported on RDCK affairs

West Kootenay Boundary Regional Hospital District

- Mayor Bunka reported on WKBRHD affairs

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

NEW BUSINESS:

RESOLUTION #252

Zoning Amendment Bylaw No. 717, 2018

- Moved by Councillor Fox and seconded that Village of New Denver Zoning Amendment Bylaw No. 717, 2018 be given third reading.

CARRIED

RESOLUTION #253

Moved by Councillor Raynolds and seconded that Village of New Denver Zoning Amendment Bylaw No. 717, 2018 be finally adopted.

CARRIED

RESOLUTION #254

Wildfire Mitigation Service
Establishment Bylaw No. 2639 (RDCK -
Mike Morrison, Manager of Corporate
Administration)

- Moved by Mayor Bunka and seconded that the RDCK be advised that the Village of New Denver does not wish to participate in the Wildfire Mitigation Service.

CARRIED

RESOLUTION #255

RE: Withdrawal of Support for MRDT
Program in New Denver (Arrow Slokan
Tourism Association - Jan McMurray,
Director)

- Moved by Councillor Fox and seconded that staff be directed to work with the Arrow Slokan Tourism Association, Destination BC and the Ministry of Finance to ensure that accommodation providers within the Village of New Denver that will be subject to the MRDT program are consulted to determine their support for the program;
And further, that the results of this consultation be presented to the Council of the Village of New Denver for consideration.

CARRIED

ADJOURNMENT:

RESOLUTION #256

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:26 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER