



MINUTES
REGULAR MEETING

DATE: September 25, 2018
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor David Hodsall
- Bruce Woodbury, CAO
- Press: Valley Voice
- Guests: 5 members of the public

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS: - Nil

ADOPTION OF AGENDA:

RESOLUTION #272 - Moved by Councillor Hodsall and seconded that the agenda for the September 25, 2018 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #273 - Moved by Councillor Fox and seconded that the Minutes of the September 11, 2018 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

Update on MRDT Program (*Arrow Slocan Tourism Association – Jan McMurray, Director*) - Ms. McMurray provided Council with an update on ASTA's work to implement the MRDT in the area.

PUBLIC QUESTIONS & COMMENTS: - Nil

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #274 - Moved by Councillor Fox and seconded that the following correspondence be received for information:

- RE: Christine & Werner Nink (*Elisabeth von Ah, Lemon Creek*)

- Public Input for 2019 Provincial Budget
(*Hon. Katrine Conroy, MLA*)
- Resignation from Building Design Review
Committee (*Martha Nichols, New Denver*)

CARRIED

STAFF REPORTS:

- Nil

COUNCIL REPORTS:

Verbal Reports

- Mayor Bunka reported on her attendance at the annual UBCM convention.

Regional District of Central Kootenay

- Nil

West Kootenay Boundary Regional
Hospital District

- Nil

Recreation Commission #6

- Councillor Fox advised that a meeting is scheduled for September 26, 2018

Economic Development Commission

- Nil

Rosebery Trails & Parklands
Commission

- Mayor Bunka reported on the recent meeting.

Heritage Advisory Commission

- Nil

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

NEW BUSINESS:

RESOLUTION #275

Request for Public Art Policy (*Slocan
Lake Arts Council - Birgit Schinke,
President*)

- Moved by Councillor Hodsall and seconded that the Council of the Village of New Denver defer a decision regarding the creation of a Public Art Policy until the first Regular Meeting in November.

CARRIED

RESOLUTION #276

Application for OCP and Zoning Bylaw
Amendment (*Vern Gustafson, New
Denver*)

- Moved by Councillor Fox and seconded that staff be directed to proceed with preparing amendments to the OCP and Zoning Bylaws to allow Lot 5, Block 13, Plan NEP9501, DL432, KLD to be designated as Commercial and zoned C1 – Core Commercial.

CARRIED

RESOLUTION #277

Request for In-Kind Support (*WildSafe BC - Bree Lillies, Community Coordinator*)

- Moved by Councillor Hodsall and seconded that the Village of New Denver provide a minimum of \$500 of in-kind support towards the 2018 WildSafe BC program.

CARRIED

RESOLUTION #278

2019 Woodstove Exchange Program (*RDCK - Rachel George, Environmental Services Administration Assistant*)

- Moved by Councillor Fox and seconded that the Village of New Denver participate in the 2019 RDCK Wood Stove Exchange Program, and provide \$100 in funding per stove, to a maximum of 5.

CARRIED

RESOLUTION #279

Invitation to Attend “Making the Links: Climate Change, Community Health and Resilience” Symposium (*IHA - Kerri Wall, Community Health Facilitator*)

- Moved by Councillor Hodsall and seconded that the invitation from IHA to attend the 2018 Making the Links Symposium on Collaborative Action in Kelowna on November 5-6, 2018 be received for information

CARRIED

RESOLUTION #280

Request for Letter of Support (*Columbia Basin Broadband Corporation - Dave Lampron, COO*)

- Moved by Councillor Fox and seconded that the Village of New Denver provide a letter stating their support in principle for Columbia Basin Broadband Corporation’s proposal apply for funding to install fibre backbone between Playmor Junction and Nakusp.

CARRIED

RESOLUTION #281

Request for Reinstatement of Support for MRDT (*Arrow Slocan Tourism Association - Jan McMurray, Director*)

- Moved by Councillor Fox and seconded that the Council of the Village of New Denver reinstate its support for ASTA’s proposal to implement the MRDT within the Village’s municipal boundaries.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #282

- Moved by Councillor Fox and seconded that the public interest requires that, as per section 90(1) (c) 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 #283

- Moved by Councillor Fox and seconded that Council recess and reconvene in camera at 7:44 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #287

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 8:36 p.m.
CARRIED

ADJOURNMENT:

RESOLUTION #288

- Moved by Councillor Fox and seconded that the meeting be adjourned at 8:36 p.m.
CARRIED

MAYOR BUNKA

DEPUTY CORPORATE OFFICER