



MINUTES  
REGULAR MEETING

DATE: February 28, 2017  
TIME: 7:00 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Tony Kazoleas & Birgit Schinke
- Absent: Councillor David Hodsall

ADOPTION OF AGENDA:

**RESOLUTION #35**

- Moved by Councillor von Krogh and seconded that the agenda for the February 28, 2017 Regular Meeting be adopted as presented.  
CARRIED

MINUTES:

**RESOLUTION #36**

- Moved by Councillor Fox and seconded that the Minutes of the February 14, 2017 Regular Meeting be adopted as read.  
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #37**

- Moved by Councillor Raynolds and seconded that the following correspondence be received for information:
  - Invitation - Community Welcome Potluck (*Slocan Valley Refugee Coalition*)
  - RE: Heritage Tax Credit (*City of Rossland - Mayor Kathy Moore*)
  - RE: Provincial Private Moorage Program (*District of Coldstream - Mayor Jim Garlick*)
  - 60L210 Rating Restoration and Refurbishment Project (*BC Hydro*)CARRIED

REPORTS FOR INFORMATION:

**RESOLUTION #38**

- Moved by Councillor Fox and seconded that the following report be received for information:
  - Revenue & Expense Report (Feb. 24, 2017)

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Raynolds reported that she joined the airport greeting party for the newly-arrived Abukar family.
- Councillor von Krogh and Mayor Bunka reported on their participation in the Slocan Lake Stewardship Society’s recent Ecosystem Science & Conservation Planning forum.

Regional District of Central Kootenay

- Mayor Bunka reported on RDCK affairs, including recent budget discussions.

West Kootenay Boundary Regional Hospital District

- Councillor von Krogh 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

OLD BUSINESS:

Councillor von Krogh declared a conflict of interest regarding the next item of business and absented himself from the meeting at 7:20 p.m. as he is a Director of the Silvery Slocan Historical Society.

**RESOLUTION #39**

Request for Project Approval - Historic Signage (Silvery Slocan Historical Society - Henning von Krogh, Director)

- Moved by Councillor Fox and seconded that the Village of New Denver provide support in principle for the Silvery Slocan Historical Society’s signage project.

CARRIED

Councillor von Krogh returned to the meeting at 7:27 p.m.

NEW BUSINESS:

**RESOLUTION #40**

Request for In-Kind Assistance  
(WildSafeBC - Bree Lillies, New Denver  
Community Coordinator)

- Moved by Councillor Fox and seconded that the Village of New Denver provide a minimum of \$500 of in-kind support towards the 2017 WildSafe BC program.

CARRIED

**RESOLUTION #41**

Kyowakai Society Plans (New Denver  
Kyowakai Society - Paul Gibbons, Vice-  
President)

- Moved by Councillor Fox and seconded that staff be directed to explore options for collaboration with the Kyowakai Society regarding the Nikkei Internment Memorial Centre.

CARRIED

**RESOLUTION #42**

Financial Assistance - Francophone  
Affairs Program (Hon. Norm Letnik,  
Minister of Agriculture)

- Moved by Councillor Raynolds and seconded that staff be authorized to submit an application to the Francophone Affairs Program for up to \$704 to offset the cost of translating the Nikkei Internment Memorial Centre brochure and interpretative signage into French.

CARRIED

**RESOLUTION #43**

Campground Policy Amendments

- Moved by Councillor von Krogh and seconded that the 2017 Campground Policy be adopted as amended.

CARRIED

**RESOLUTION #44**

Rural Dividend Steering Committee  
Appointments

- Moved by Councillor von Krogh and seconded that Mayor Bunka and the CAO be appointed as the Village’s representatives to the Rural Dividend Steering Committee, with Councillor Raynolds and the Corporate Officer as alternates.

CARRIED

**RESOLUTION #45**

New Denver Marina - Mussel Presence

- Moved by Councillor Fox and seconded that the Village of New Denver engage Luce Paquin of Valard Environmental to determine whether freshwater mussels are present at the New Denver Marina.

CARRIED

MOTION TO EXCLUDE:

**RESOLUTION #46**

- Moved by Councillor Fox and seconded that the public interest requires that, as per sections 90(1) (g) and 90(2)(b) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it

pertains to legal matters and information received in confidence from the provincial government.

CARRIED

RECONVENE IN CAMERA:

**RESOLUTION #47**

- Moved by Councillor von Krogh and seconded that Council recess and reconvene in camera at 7:52 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #51**

- Moved by Councillor Fox and seconded that Council reconvene in open meeting at 8:28 p.m.

CARRIED

ADJOURNMENT:

**RESOLUTION #52**

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 8:22 p.m.

CARRIED

---

MAYOR BUNKA

---

CORPORATE OFFICER