



MINUTES
REGULAR MEETING

DATE: July 25, 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: Nil

ADOPTION OF AGENDA:

RESOLUTION #168

- Moved by Councillor von Krogh and seconded that the agenda for the July 25, 2017 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #169

- Moved by Councillor Fox and seconded that the Minutes of the July 11, 2017 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR
INFORMATION:

RESOLUTION #170

- Moved by Councillor Raynolds and seconded that the following correspondence be received for information:

- RE: Slocan Community Health Centre Doctor Recruitment – Slocan District Chamber of Commerce - Jan McMurray, President
- 2nd Quarter 2017 Mayor's Report – RCMP - Corporal Jaime Moffat, Slocan Lake Detachment
- UBCM Meeting Invitation – BC Hydro - Dag Sharman, Community Relations Manager
- West Kootenay Route – BC Transit - Jonathon Dyck, Communications Manager

CARRIED

REPORTS FOR INFORMATION: - Nil

COUNCIL REPORTS:

- Verbal Reports
 - Councillor Raynolds reported on her meeting with the Harvest Share volunteers and organizers
 - Mayor Bunka reported on her visit with Dr. Henry Shimizu
 - Mayor Bunka reported on her meeting with Kelvin Saldern from CBT

Regional District of Central Kootenay - Mayor Bunka reported on RDCK affairs

West Kootenay Boundary Regional Hospital District - Councillor von Krogh reported on the June WKBRHD meeting.

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: - Nil

NEW BUSINESS:

RESOLUTION #171
Development Variance Permit Application (Tom Bishop, New Denver) - Moved by Councillor Fox and seconded that the Village of New Denver approve a Development Variance Permit for the property located at 408 Slocan Avenue to increase the allowable height of fences which may be placed on any portion of a parcel from 1.2 m (4 ft.) to 1.53 m (5 ft.).

CARRIED

RESOLUTION #172
Request for Letter of Support (Healthy Community Society - Julia Greenlaw, Board Member) - Moved by Councillor Raynolds and seconded that the Village of New Denver provide a letter of support to the Healthy Community Society for its funding bid for the CBT Climate Action “Waste Diversion

Project - Community Outreach Phase”.
CARRIED

RESOLUTION #173
National Association of Japanese
Canadians – Full Membership

- Moved by Councillor Fox and seconded that the Village of New Denver become a full member of the National Association of Japanese Canadians.
CARRIED

ADJOURNMENT:

RESOLUTION #174

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:29 p.m.
CARRIED

MAYOR BUNKA

CORPORATE OFFICER