



MINUTES  
REGULAR MEETING

DATE: November 14, 2017  
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: Nil

ADOPTION OF AGENDA:

**RESOLUTION #236**

- Moved by Councillor von Krogh and seconded that the agenda for the November 14, 2017 Regular Meeting be adopted as presented.  
CARRIED

MINUTES:

**RESOLUTION #237**

- Moved by Councillor Hodsall and seconded that the Minutes of the October 24, 2017 Regular Meeting be adopted as read.  
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

**RESOLUTION #238**

- Moved by Councillor Raynolds and seconded that the following correspondence be received for information:
  - 2018 Open for Business Awards Nomination Process (*Hon. Bruce Ralston, Minister of Jobs, Trade and Technology*)
  - Adoption Awareness Month (*Hon. Katrine Conroy, Minister of Children and Family Development*)
  - Invitation to Register - 2018 LGLA Leadership Academy (*UBCM - Errin Morrison, LGLA Program Manager*)

- RE: NDMP Floodplain Mapping Project Application (*EMBC - Jesal Shah, Disaster Mitigation Program Director*)
- Minutes - September 14, 2017 Meeting (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
- Agenda - November 14, 2017 Meeting (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
- CBT Built Heritage Planning Grant Announcement (*Heritage BC - Laura Saretsky, Heritage Program Manager*)
- BC Energy Step Code Best Practices Guide for Local Governments (*Energy Step Code Council - Zachary May, Chair & Robyn Wark, Vice-Chair*)

CARRIED

REPORTS FOR INFORMATION:

**RESOLUTION #239**

- Moved by Councillor Fox and seconded that the following reports be received for information:
  - 2017 Hills Garlic Fest Report
  - New Denver Reading Centre 2016 Annual Report
  - 2017 WildSafeBC Report - New Denver
  - Revenue & Expense Report - September 30, 2017

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Councillor Raynolds reported on her participation in the October 30<sup>th</sup> community composting meeting hosted by the Healthy Community Society.
- Councillor Raynolds reported on the affordable housing workshop in Castlegar.
- Mayor Bunka provided an update on the physician recruitment process.
- Mayor Bunka reported on her attendance at the BC Ambulance open house held at the Knox Hall.
- Mayor Bunka reported on her attendance at YRB’s pre-winter stakeholder meeting.

- Regional District of Central Kootenay - Nil
- West Kootenay Boundary Regional Hospital District - Mayor Bunka reported on her attendance at the most recent hospital board meeting.
- Recreation Commission #6 - No report.
  - Minutes – October 18, 2017 Meeting
- Economic Development Commission - Mayor Bunka reported on the recent SVEDC meeting.
  - Agenda – November 8, 2017 Meeting
- Rosebery Trails & Parklands Commission - Nil
- Heritage Advisory Commission - Mayor Bunka reported on the recent Heritage Advisory Commission meeting.
  - Draft minutes – October 23, 2017 Meeting
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil
- OLD BUSINESS: - Nil

NEW BUSINESS:**RESOLUTION #240**

Request for Letter of Support - Columbia Salmon Reintroduction Workplan  
(*Okanagan Nation Alliance - Michael Zimmer, Columbia Region Fisheries Biologist*)

- Moved by Councillor von Krogh and seconded that the Village of New Denver provide a letter in support of the Okanagan Nation Alliance's proposed workplan regarding the reintroduction of salmon to the upper Columbia River and its tributaries.

CARRIED

MOTION TO EXCLUDE:**RESOLUTION #241**

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

CARRIED

RECONVENE IN CAMERA:**RESOLUTION #242**

- Moved by Councillor von Krogh and seconded that Council recess and reconvene in camera at 7:25 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #248**

- Moved by Councillor Raynolds and seconded that Council reconvene in open meeting at 7:50 p.m.  
CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

**RESOLUTION #247**

- Moved by Councillor Fox and seconded that Resolution #246 be brought forward to the public portion of the meeting.  
CARRIED

**RESOLUTION #246**  
CAO Succession Plan

- Moved by Councillor Fox and seconded that an In Camera Committee of the Whole Meeting to discuss planning for the succession of the CAO position be scheduled for Thursday, December 7, 2017 at 7:00 p.m.  
CARRIED

ADJOURNMENT:

**RESOLUTION #249**

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 7:50 p.m.  
CARRIED

\_\_\_\_\_  
MAYOR BUNKA

\_\_\_\_\_  
CORPORATE OFFICER