



MINUTES
REGULAR MEETING

DATE: March 27, 2018
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Valley Voice
- Guests: Randy Cofer, Katharine Dickerson

ADOPTION OF AGENDA:

RESOLUTION #67

- Moved by Councillor von Krogh and seconded that the agenda for the March 27, 2018 Regular Meeting be adopted as presented.
CARRIED

MINUTES:

RESOLUTION #68

- Moved by Councillor Fox and seconded that the Minutes of the March 9, 2018 Committee of the Whole Meeting be adopted as read.
CARRIED

RESOLUTION #69

- Moved by Councillor Fox and seconded that the Minutes of the March 13, 2018 Committee of the Whole Meeting be adopted as read.
CARRIED

RESOLUTION #70

- Moved by Councillor Fox and seconded that the Minutes of the March 13, 2018 Regular Meeting be adopted as read.
CARRIED

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #71

- Moved by Councillor von Krogh and seconded that the following correspondence be received for information:
 - Employer Health Tax (*City of Maple Ridge - Mayor Nicole Read*)

- Order of British Columbia - Call for Nominations (*Honours & Awards Secretariat - Lucy Lobmeier, Secretary*)
- Road Rescue Framework Development (*FireWise Consulting - Glen Sanders, President*)
- UBCM Membership (*UBCM - Wendy Booth, President*)

CARRIED

REPORTS FOR INFORMATION:

RESOLUTION #72

- Moved by Councillor Hodsall and seconded that the following reports be received for information:
 - 2017 Annual Water Report
 - 2018 NIMC Operational Plan

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Mayor Bunka reported on her meeting with the youth regarding a skateboard area at the school
- Mayor Bunka reported on her attendance at the TV Society AGM
- Mayor Bunka reported on her March 21st meeting with MLA Conroy

Regional District of Central Kootenay

- Mayor Bunka reported on RDCK affairs

West Kootenay Boundary Regional Hospital District

- Mayor Bunka advised that a meeting is scheduled for tomorrow

Recreation Commission #6

- Council received the minutes of the March 7, 2018 meeting.

Economic Development Commission

- Nil

Rosebery Trails & Parklands Commission

- Nil

Heritage Advisory Commission

- Mayor Bunka reported on the March 19, 2018 meeting.

Treaty Advisory Committee

- Nil

Fire Department Committee

- Nil

OLD BUSINESS:

RESOLUTION #73

Request for Letter of Support - Hotel Tax Proposal (*Arrow Slocan Tourism Association - Jan McMurray, Founding Director*)

- Moved by Councillor Fox and seconded that the Village of New Denver authorize the Arrow Slocan Tourism Association to be the applicant for the MRDT program in New Denver.

CARRIED

NEW BUSINESS:

RESOLUTION #74

Council Procedures Bylaw No. 713, 2018

- Moved by Councillor von Krogh and seconded that Council Procedures Bylaw No. 713, 2018 be finally adopted.

CARRIED

RESOLUTION #75

Communication Strategy Update

- Moved by Councillor Fox and seconded that the updated Communication Strategy be adopted by the Council of the Village of New Denver.

CARRIED

RESOLUTION #76

Public Engagement Strategy

- Moved by Councillor Fox and seconded that the Public Engagement Strategy be adopted by the Council of the Village of New Denver.

CARRIED

RESOLUTION #77

2017 Audited Financial Statements

- Moved by Councillor Hodsall and seconded that the Village of New Denver 2017 Draft Audited Financial Statements, as prepared by Berg Lehmann Chartered Accountants, be received and approved.

CARRIED

RESOLUTION #78

Awning Request - 112 Slocan Avenue (*Hidden Garden Gallery - Katharine Dickerson, President*)

- Moved by Councillor Hodsall and seconded that the Village of New Denver authorize the intrusion of the proposed awning onto the road allowance in front of 112 Slocan Avenue, subject to the issuance of the required Development Permit.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #79

- Moved by Councillor von Krogh and seconded that the public interest requires that, as per section 90(2) (c) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to a matter being investigated under the *Ombudsperson Act*.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #80

- Moved by Councillor von Krogh and seconded that Council recess and reconvene in camera at 7:18 p.m.
CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #85

- Moved by Councillor Hodsall and seconded that Council reconvene in open meeting at 7:24 p.m.
CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

RESOLUTION #84

- Moved by Councillor von Krogh and seconded that Resolution #83 be brought forward to the public portion of the meeting.
CARRIED

RESOLUTION #83

Ombudsperson Investigation Conclusion (Office of the Ombudsperson)

- Moved by Councillor von Krogh and seconded that the response from the Ombudsperson’s Office be received for information, and that the Closing Summary be placed on the agenda for the April 10, 2018 Regular Meeting.
CARRIED

ADJOURNMENT:

RESOLUTION #86

- Moved by Councillor Fox and seconded that the meeting be adjourned at 7:24 p.m.
CARRIED

MAYOR BUNKA

CORPORATE OFFICER