



MINUTES
REGULAR MEETING

DATE: July 24, 2018
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
- Press: Valley Voice
- Guests: 3

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #221

- Moved by Councillor von Krogh and seconded that the agenda for the July 24, 2018 Regular Meeting be adopted as presented.

CARRIED

MINUTES:

RESOLUTION #222

- Moved by Councillor Fox and seconded that the Minutes of the July 10, 2018 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

Silverton Community Hub – Danika Hammond

- Ms. Hammond informed Council that, as their group did not yet have all of the information from the survey and study, they would be postponing the application to the Rural Dividend Fund

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

Silverton Community Hub – Request for Letter of Support

RESOLUTION #223

- Moved by Councillor von Krogh and seconded that the request for a letter of support for the Silverton General Store Community Hub/Cowork Space be received for information

CARRIED

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #224
Municipal Regional District Tax

- Moved by Mayor Bunka and seconded that a letter be sent to the Ministry of Finance advising that the Village of New Denver Council withdraws its letter of support for implementation of the municipal regional district tax within the Village subject to review by the previously exempt small accommodation providers within the Village.

CARRIED

RESOLUTION #225

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

- May 7, 2018 Meeting Minutes (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
- July 16, 2018 Meeting Agenda (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
- RE: Moratorium on Cannabis Production (*Township of Langley - Mayor Jack Froese*)
- Public Safety Award Information (*Justice Institute of BC*)
- 2017/18 Annual Report Released (*Office of the Auditor General for Local Government - Gordon Ruth, AGLG*)
- RE: Support of the Province of BC's Caribou Recovery Program (*Regional District of Bulkley-Nechako - Bill Miller, Chair*)

CARRIED

STAFF REPORTS:

RESOLUTION #226

- Moved by Councillor Fox and seconded that the following reports be received for information:
 - Tree Risk Assessment Report – Western Larch, Kildare St. (*Robin Sherrod, Arborist*)

CARRIED

COUNCIL REPORTS:

Verbal Reports

- Mayor Bunka reported on several items including her attendance at the Resource Recovery meeting, the Building Step Code workshop, and the RDCK Board Meeting.

- Regional District of Central Kootenay - Nil
- West Kootenay Boundary Regional Hospital District
RESOLUTION #227 - Moved by Councillor von Krogh and seconded that Council endorse the letter from Mayor Bunka to the West Kootenay Boundary Regional Hospital Board seeking a resolution from them in support of the continuation of the Slocan Community Health Centre
CARRIED
- Recreation Commission #6 - Nil
- Economic Development Commission -
 - May 10, 2018 Meeting Minutes
 - July 26, 2018 Meeting Agenda
 Councillor Raynolds advised that she has previously reported on those meetings
- Rosebery Trails & Parklands Commission - Nil
- Heritage Advisory Commission - Nil
- Treaty Advisory Committee - Nil
- Fire Department Committee - Nil

NEW BUSINESS:

- Zoning Amendment Bylaw No 717, 2018
RESOLUTION #228 - Moved by Councillor Raynolds and seconded that the Village of New Denver Zoning Amendment Bylaw No. 717, 2018 be given first reading
CARRIED

- RESOLUTION #229** - Moved by Councillor Raynolds and seconded that the Village of New Denver Zoning Amendment Bylaw No. 717, 2018 be amended by:
 - Deleting Sections 2.1 and 2.2 and replacing them with the following:
 - 2.1 Landscape Screens comprised of evergreen hedges may be sited on any portion of a parcel without a height limit
 - 2.2 Landscape Screens comprised of fences and/or walls not exceeding a height of 2.0 m (6.6 ft.) may be sited on any portion of a parcel
 - And further by adding the following Section 2.3:

2.3 Arbors, trellises, gateways and other similar structures less than 2.4 m (8 ft.) in height may be sited on any portion of a parcel

CARRIED

Councillor Hodsall Opposed

RESOLUTION #230

Moved by Councillor Raynolds and seconded that the Village of New Denver Zoning Amendment Bylaw No. 717, 2018 be read a second time as amended

CARRIED

Councillor von Krogh Opposed

RESOLUTION #231

Moved by Councillor Hodsall and seconded that a Public Hearing for Village of New Denver Zoning Amendment Bylaw No. 717, 2018 be held at 6:30PM on Tuesday August 28, 2018 in Council Chambers

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #232

- Moved by Councillor Raynolds and seconded that the public interest requires that, as per section 90(1) (c) and (i) of the *Community Charter*, persons other than members of Council, the CAO be excluded from the meeting as it pertains to personnel and also to legal matters.

CARRIED at 7:40PM

RECONVENE IN CAMERA:

RESOLUTION #233

- Moved by Councillor Hodsall and seconded that Council recess and reconvene in camera

CARRIED at 8:00PM

RESOLUTION TO RECONVENE IN OPEN MEETING:

RESOLUTION #239

- Moved by Councillor von Krogh and seconded that Council reconvene in open meeting at 8:30 p.m.

CARRIED

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

RESOLUTION #238

- Moved by Councillor Fox and seconded that Resolution #218 be brought forward to the public portion of the meeting

CARRIED

RESOLUTION #218
Staff Wage Increases

Moved by Councillor Fox and seconded that inside staff wages for 2018 be increased by 2% over 2017 rates for all positions except the CAO and the Accounting Clerk;
and further that Lisa McGinn be promoted from Accounting Clerk to Deputy Chief Financial Officer with a rate of \$31.19 per hour;
and further that all of the above rate increases be effective as of January 1, 2018
CARRIED

ADJOURNMENT:

RESOLUTION #240

- Moved by Councillor Hodsall and seconded that the meeting be adjourned at 8:30 p.m.
CARRIED

MAYOR BUNKA

DEPUTY CORPORATE OFFICER