



MINUTES
REGULAR MEETING

DATE: October 23, 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: John Fyke, Vern Gustafson, Colin Moss, Gerald Wagner and several members of the public

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

RESOLUTION #302

- Moved by Councillor Fox and seconded that the following items be added to the agenda for the October 23, 2018 Regular Meeting
 1. New Business – 2018 Annual Report.

CARRIED

ADOPTION OF AGENDA:

RESOLUTION #303

- Moved by Councillor von Krogh and seconded that the agenda for the October 23, 2018 Regular Meeting be adopted as amended.

CARRIED

MINUTES:

RESOLUTION #304

- Moved by Councillor Fox and seconded that the Minutes of the October 9, 2018 Regular Meeting be adopted as read.

CARRIED

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

RESOLUTION #305

- Moved by Councillor von Krogh and seconded that the following correspondence be received for information:
 - Cannabis Act Referral (*RDCK - Meeri Durand, Senior Planner*)
 - A Public Health Approach to Non-Medical Cannabis (*Interior Health - Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer*)
 - Licensing Non-Medical Cannabis Retail Stores (*Province of BC - David Eby, QC, Attorney General & Mike Farnsworth, Minister of Public Safety*)
 - BC Treaty Negotiations - Annual Report (*BC Treaty Commission*)
 - BC Treaty Negotiations - Memorandum of Understanding (*BC Treaty Commission*)
 - July 16, 2018 Meeting Minutes (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
 - October 22, 2018 Meeting Agenda (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
- CARRIED

STAFF REPORTS:

RESOLUTION #306

- Moved by Councillor Hodsall and seconded that the following reports be received for information:
 - Bosun Hall Feasibility Assessment Final Report
 - 2018 Water Analysis Results
 - Revenue & Expense Report – October 19, 2018
- CARRIED

COUNCIL REPORTS:

- Verbal Reports - Nil
- Regional District of Central Kootenay - Nil
- West Kootenay Boundary Regional Hospital District - Nil
- 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

NEW BUSINESS:

RESOLUTION #307
Heritage Advisory Commission Repeal Bylaw No. 718, 2018 - Moved by Councillor Fox and seconded that the Village of New Denver Heritage Advisory Commission Repeal Bylaw No. 718, 2018 be finally adopted.

CARRIED

RESOLUTION #308
Request for Temporary Road Closure (VR360 Media Inc - Graham Cairns, Writer/Director) - Moved by Councillor Raynolds and seconded that the following street closures be approved for the period from 8:00 a.m. through 6:00 p.m. on Thursday, November 8, 2018 and Friday, November 9, 2018 to ensure the safety of pedestrians and film crew members:

- Bellevue Street from the southern boundary of the alley in block 6 to Slocan Avenue;
- 6th Avenue from HWY 6 intersection to Kildare Street;
- Bellevue Street between Josephine Street and Kildare Street.

CARRIED

RESOLUTION #309
2018 Annual Report - Moved by Councillor von Krogh and seconded that the 2018 Annual Report be received for information.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #310 - Moved by Councillor von Krogh and seconded that the public interest requires that, as per section 90(1) (a) and (i) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to personnel and legal matters.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #311

- 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 #317

- Moved by Councillor von Krogh and seconded that Council reconvene in open meeting at 8:15 p.m.
CARRIED

ADJOURNMENT:

RESOLUTION #318

- Moved by Councillor Fox and seconded that the meeting be adjourned at 8:15 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER