

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

SPECIAL MEETING MINUTES FROM FEBRUARY 3RD, 2015.

PRESENT: Acting Chair Nancy Hugunin, Mayor Deck and Councillor Ostrander (via teleconference), and Mark Read.

1. CALL TO ORDER:

Acting Chair Hugunin brought the meeting to order at 11:05 a.m.

2. ADOPTION OF THE AGENDA:

Resolved, that we approve the agenda, as presented.

(Moved by Mayor Deck) Carried.

3. NEW BUSINESS:

WHEREAS Council has considered what Official Community Plan consultation would be appropriate and with whom; whether such consultation should be early and ongoing; and specifically, has considered whether consultation is required with any of the bodies noted in the *Local Government Act*;

BE IT RESOLVED THAT Council considers that the following persons, organizations and authorities may potentially be affected by the proposed Official Community Plan and that it is appropriate to provide them with opportunities for consultation regarding the Official Community Plan after first reading of the Bylaw:

- 1) The Shuswap Indian Band Council;
- 2) The Akisqnuq First Nation Council;
- 3) The Ktunaxa Nation Council;
- 4) The Jumbo Glacier Mountain Resort Municipality Advisory Bodies;
- 5) The Board of the Regional District of East Kootenay;
- 6) The Council of the District of Invermere;
- 7) The Council of the Village of Radium Hot Springs;
- 8) The Board of the Rocky Mountain School District;
- 9) The Province of British Columbia, specifically;
 - a) The Ministry of Community, Sport & Cultural Development (Governance & Structure Branch), and;

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3. NEW BUSINESS continued:

- b) The Ministry of Forests, Lands, and Natural Resource Operations (Mountain Resorts Branch & Rocky Mountain District), and;
- c) The Ministry of Transportation (Rocky Mountain District), and;
- d) The Ministry of the Environment (Environmental Stewardship Division – Kootenay Region);

AND FURTHER THAT the opportunities for consultation with the persons, organizations and authorities listed above may include the following:

- 1) Written submissions provided to the attention of the Acting CAO via email, regular mail or fax prior to the regularly scheduled Council meeting to be held February 17th, 2015;
- 2) Written and or oral submissions which may be presented at the regularly scheduled Council meeting to be held February 17th, 2015;
- 3) Upon written request, at a meeting with Council to take place on a mutually agreed date, and at a mutually agreed time and location prior to the regularly scheduled Council meeting to be held February 17th, 2015;

AND FURTHER THAT the opportunities for consultation listed above include the opportunity to question, to receive explanation and to provide comment with respect to the proposed Official Community Plan;

AND FURTHER THAT the opportunities for consultation listed above are considered to be early and in advance of the ongoing opportunity to make representation with respect to future amendments to the proposed Official Community Plan and at the public hearing, which will be scheduled upon second reading of the Official Community Plan Bylaw, as amended.

(Moved by Mayor Deck) Carried.

4. ADJOURNMENT: The meeting was adjourned at 11:15 a.m.

HEREBY CERTIFIED CORRECT:

Acting Chair Nancy Hugunin

Acting CAO Mark Read