

THE CORPORATION OF THE VILLAGE OF SLOCAN
(Minutes of Council)

Slocan, British Columbia
December 5, 2011

The Inaugural Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2011 - 2014, was held in Council Chambers 503 Slocan Street, Slocan, B.C., on Monday, December 5, 2011.

PRESENT:

Elected Officials

Mayor Madeleine Perriere
Councillor Jean Patterson
Councillor Hillary Elliott
Councillor Patricia McGreal
Councillor Jessica Lunn

Appointed Personnel

Jack Richardson, Chief Administrative Officer
David Mills, Acting Corporate Services Manager
Tim Hill, Public Works Supervisor

Oath of Office:

CAO, J. L. Richardson administered the Oath of Office and Oath of Allegiance to the newly elected members of Council: Mayor Madeleine Perriere, Councillor Jean Patterson, Councillor Hillary Elliott, Councillor Patricia McGreal and Councillor Jessica Lunn

Call to Order

Mayor Madeleine Perriere called the meeting to order at 7:08 p.m.

Adopt Agenda

Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:

That the agenda be adopted as amended.

2012/1

Adoption of
Minutes

Moved by Councillor Elliott, seconded by Councillor McGreal,
And Resolved:

That the minutes of the Regular Meeting #2011/29 of November 14, 2011 be
adopted as amended.

2012/2

Audience with Council:

Moved by Councillor Elliott, seconded by Councillor McGreal,
And Resolved:

That Council amend the agenda order and receive verbal comments from Jamie
Ingram and Rory Lindsay on their Community Recreation Program submissions.
2012/3

Jamie Ingram Spoke on an application from the Slocan Curling Club to the Community
Recreation Program for renovations to the Curling Rink.

Rory Lindsay Spoke on an application to the Community Recreation Program for a proposed
Slocan Waterfront Promenade Project

A lengthy discussion ensued on both proposals.

Recommendations:

Chief Election
Officer

A November 21/11 report from the Chief Election Officer on the November 19th
General Election official election results:

Number of Voters (Provincial Voters List)	234
New Registrations	28
Number of Ballots Cast	159
Spoiled Ballots	1
Votes Received:	
Madeleine Perriere	96
John Gates	63
Jessica Lunn	145
Jean Patterson	134
Hillary Elliott	115
Patricia McGreal	108
Nick Verigin	51
Glenda Zwer	48

Moved by Councillor Lunn, seconded by Councillor Patterson,
And Resolved:

That the November 21/11 Chief Election Officers report be received.

2012/4

Meeting Schedule A report from the CAO on a proposed Council meeting schedule for 2012.

Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:

That Council confirm the following as Regular Council Meeting dates for 2012.

Monday, January 9 th	Monday, February 13 th	Monday, March 12 th
Tuesday, April 12 th	Monday, May 14 th	Monday, June 11 th
Monday, July 9 th	Monday, August 13 th	Monday, September 10 th
Tuesday, October 9 th	Tuesday, November 13 th	Monday, December 10 th

2012/5

Acting Mayor

A November 24/11 report from the CAO on the appointment of Acting Mayors for 2012. Part 3 of the Council Procedure Bylaw, requires that Council designate members of Council to serve, on a rotating basis, as the member responsible for acting in the place of the Mayor when the Mayor is absent or otherwise unable to act, or when the office of the Mayor is vacant.

Moved by Councillor Elliott, seconded by Councillor McGreal,
And Resolved:

That Council approve the following calendar for the appointment of Acting Mayors for 2012:

Councillor Elliott – January, February & March

Councillor Lunn – April, May & June

Councillor McGreal – July, August & September

Councillor Patterson – October, November & December

2012/6

RDCK Director

A November 29-11 memorandum from the RDCK requesting that Council at its December 5th meeting appoint, by resolution, a Director and an Alternate Director to the Board of the RDCK.

Moved by Councillor Lunn, seconded by Councillor Patterson,
And Resolved:

That Councillor Hillary Elliott be appointed as the Village of Slocan Director to the Board of the RDCK; and that Mayor Madeleine Perriere be appointed as the Village of Slocan Alternate Director to the Board of the RDCK.

2012/7

CAO, J. L. Richardson administered the Oath of Office Mayor Madeleine Perriere,

as the Village of Slocan Alternate Director to the Board of the RDCK.

2012/8

Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:

That Council approve the following Council Committee Appointments:

- Waterfront Committee – Councillor Patterson & Councillor Elliott
- Library Committee – Councillor McGreal & Councillor Patterson
- Fitness Centre Committee – Mayor Perriere

2012/9

Moved by Councillor Lunn, seconded by Councillor Elliott,
And Resolved:

That staff prepare for Council's consideration, draft terms of reference for a
Tourism Committee.

2012/10

Office Hours

A November 22/11 report from the CAO on proposed office hours for the Slocan
Village Office during the Christmas period.

Moved by Councillor Lunn, seconded by Councillor McGreal,
And Resolved:

That the Village Office be closed from 4:00 p.m. on December 22nd until 9:00 a.m.
on January 2, 2012; and that residential and commercial garbage collection be
scheduled for Wednesday, December 29th; and that the residents of Slocan be
notified of the changes.

2012/11

Christmas Bonus

A November 22/11 report from the CAO on Christmas bonuses for Village
employees and Slocan Volunteer Fire Fighters.

Councillor McGreal declared that she is not entitled to participate in the discussion
or vote on the Christmas bonus item, by the reason that her son is a Village
employee; Councillor McGreal left the meeting.

Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:

That Council provide a \$100.00 Christmas bonus to Tim Hill, Lachlan McGreal,
Michele Gordon, David Mills and Nicole Laframboise; and further that each
member of the Slocan Volunteer Fire Fighters receive a \$50.00 Christmas bonus.

2012/12

Councillor McGreal returned to the meeting.

Request:

Woodstove

Correspondence from the RDCK on the Provincial Woodstove Exchange Program and a request that the Village of Slokan commit \$100, in addition to the \$250 provincial rebate for those who replace old, inefficient woodstoves with new, EPA-certified wood or gas stoves.

Moved by Councillor Elliott, seconded by Councillor McGreal,
And Resolved:

That Council agree to provide a \$100 rebate, to a maximum of five woodstoves, in addition to the \$250 provincial rebate for those Village residents who replace old, inefficient woodstoves with new, EPA-certified wood or gas stoves; and further that staff include the rebate information in the monthly newsletter.

2012/13

Treaty Committee

Notification from the Ktunaxa Kinbasket Treaty Advisory Committee that each municipal Council and RD Board in the Treaty Advisory Committee area may appoint one member and one alternate member to the Treaty Advisory Committee.

Moved by Councillor Elliott, seconded by Councillor McGreal,
And Resolved:

That Council appoint Councillor Jessica Lunn as the Village of Slokan member to the Treaty Advisory Committee.

2012/14

Community
Recreation

An application from the Slokan Curling Club to the Community Recreation Program for renovations to the Curling Rink.

Moved by Councillor Elliott, seconded by Councillor McGreal,
And Resolved:

That the grant request to the Community Recreation Program be received.

2012/15

An application from Rory Lindsay to the Community Recreation Program for a proposed Slokan Waterfront Promenade Project

Moved by Councillor Elliott, seconded by Councillor McGreal,
And Resolved:

That the grant request to the Community Recreation Program be received.

2012/16

Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:

That Council schedule a Special Meeting of Council for 12:00 noon on December 13/11 to further discuss the grant proposals.

2012/17

Information Items:

Moved by Councillor Lunn, seconded by Councillor Patterson,
And Resolved:

That the November 24/11 correspondence from the Gas/Tax Transit Management Services on the \$31,328.94 second of two Community Works Funds payment for fiscal 2011, be received.

2012/18

Reports

1103 Hume St.

The Village of Slovan has received complaints regarding the nature of the nuisance at 1103 Hume Street, Slovan, B.C. legally described as Lot 18, 19 & 20, Block 47, DL 292, Plan 496, registered in the name of Daryl Eugene Bixler & Naomi Diane Bixler.

The property is unkempt and overgrown with weeds, brush and grass. The manufactured home is vacant and unmaintained. All windows and doors are boarded up. The existing enclosed addition appears to be in a dilapidated state; the roof appears to be sagging and is most likely unsafe. The structure appears to be uninhabitable; under Division 12 of Part 3, section 74 of the *Community Charter*, Council has the authority to declare 1103 Hume Street a nuisance.

A letter was forwarded to the owner(s) of the property on August 29, 2011 requesting that the situation be remedied. Further inspections were made on November 3, 2011 and December 1, 2011 and nothing has been done.

Moved by Councillor McGreal, seconded by Councillor Patterson,
And Resolved:

That the Village of Slovan notify Daryl Eugene Bixler & Naomi Diane Bixler owners of Lot 18, 19 & 20, Block 47, DL 292, Plan 496, 1103 Hume St., that on December 5,

2011, that Slocan Village Council has declared 1103 Home Street a nuisance and require the owners to have the manufactured home, the abandoned car and all other structures removed from the property and the property cleaned of all brush, weeds and other growth to remedy the situation; and further that notice be given to the owner or occupier giving him or her 30 days to remedy the situation or the work will be done by the Municipality or by its authorized agents.

2012/19

517 Arthur St.

The Village of Slocan has received complaints regarding the nature of the nuisance at 517 Arthur Street, Slocan, B.C. legally described as Lot 11 & 12, Block 12, DL 292, Plan 496, registered in the name of William Jennings and in care of Eric Jennings.

The property is unkempt and overgrown with weeds, brush and grass. The manufactured home is vacant and unmaintained. All windows and doors are boarded up. The existing porch addition appears to be in a dilapidated state; the roof appears to be sagging and is most likely unsafe. The structure appears to be uninhabitable; under Division 12 of Part 3, section 74 of the *Community Charter*, Council has the authority to declare 517 Arthur Street a nuisance.

A letter was forwarded to the owner(s) of the property on August 29, 2011 requesting that the situation be remedied. Further inspections were made on November 3, 2011 and December 1, 2011 and nothing has been done.

Moved by Councillor Elliott, seconded by Councillor McGreal,
And Resolved:

That the Village of Slocan notify Mr. Eric Jennings, on behalf of William Jennings, owner of Lot 11 & 12, Block 12, DL 292, Plan 496, 517 Arthur St., that on December 5, 2011, Slocan Village Council declared 517 Arthur Street a nuisance and require that the owners have the manufactured home, the abandoned car and all other structures removed from the property and the property cleaned of all brush, weeds and other growth to remedy the situation; and further that notice be given to the owner or occupier giving him or her 30 days to remedy the situation or the work will be done by the Municipality or by its authorized agents.

2012/20

Electronic
Meeting

A November 29/11 report from the CAO on the process required to permit electronic Council meetings and the participation by members of Council by electronic or other communication means.

Moved by Councillor Lunn, seconded by Councillor Elliott,
And Resolved:

That the November 29/11 report be received.

2012/21

Bylaws:

Moved by Councillor Elliott, seconded by Councillor Lunn,
And Resolved:

That the Council Procedure Amendment Bylaw, No. 621, 2011 be introduced and
read a first time. 2012/22

Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:

That the Council Procedure Amendment Bylaw, No. 621, 2011 be read a second
and third time. 2012/23

Moved by Councillor Elliott, seconded by Councillor McGreal
And Resolved:

That the “Annual Revenue Anticipation Borrowing Bylaw No. 614, 2011 be
finally passed and adopted. 2012/24

Moved by Councillor Patterson, seconded by Councillor Elliott,
And Resolved:

That the “Fees and Charges Amendment Bylaw No. 620, 2011” be finally passed
and adopted. 2012/25

Late:

Moved by Councillor Elliott, seconded by Councillor McGreal
And Resolved:

That staff schedule a Committee-of-the-Whole meeting for January 2012 to review
Traffic Safety Bylaw, No. 617, 2011. 2012/26

Moved by Councillor Elliott, seconded by Councillor McGreal
And Resolved:

That staff notify Eric Clough and his senior housing committee that Council
wishes to meet in January 2012 to further discuss senior housing for Slocan.
2012/27

Reports:

Moved by Councillor Lunn, seconded by Councillor Patterson,
And Resolved:

That the verbal report of the RDCK Director be received for information.

2012/28

Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:

That the verbal report from the Public Works Supervisor be received for
information.

2012/29

Moved by Councillor Elliott, seconded by Councillor Lunn,
And Resolved:

That the verbal report of the Library Committee be received for information.

2012/30

Public Participation:

Pat Ashton Pat Ashton raised concerns about the slippery condition of the ramp at the
Wellness Centre.

Referred to the Public Works Supervisor

Rory Lindsay Rory Lindsay updated Council on the activities on the Slocan Valley Rail Trail.

Adjournment

Moved by Councillor Patterson,
And Resolved:

That the meeting be adjourned at 8:55 p.m.

2012/31

Mayor

CERTIFIED CORRECT:

Chief Administrative Officer