

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

Slocan, British Columbia
June 11th, 2008

The Regular Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2005-2008, was held in Council Chambers, 503 Slocan Street, Slocan, B.C. on June 11, 2008 at 7:00 p.m.

PRESENT: Elected Officials
Mayor John Van Bynen
Councillor John Gates
Councillor Madeleine Perriere
Councillor Marc Septav

Appointed Personnel
Ms. Marla Olson, Acting Chief Administrative Officer

Adopt Agenda Moved by Councillor Gates, seconded by Councillor
2008/185 Perriere,
And Resolved:
 That the agenda be adopted as circulated.

Adoption of Moved by Councillor Perriere, seconded by Councillor
Minutes, April 25/08 Septav,
2008/186 And Resolved:
 That the minutes of April 25, 2008 special meeting be adopted as
circulated.

Adoption of Moved by Councillor Perriere, seconded by Councillor
Minutes, May 14/08 Septav,
2008/187 And Resolved:
 That the minutes of May 14, 2008 regular meeting be adopted as
circulated.

Community Moved by Councillor Gates, seconded by Councillor
Events Policy Septav,
2008/188 And Resolved:
 That the Community Events – Approval of Historical and Regular Events
Policy No. 2008-001 be adopted as presented.

Councillor Septav declared a perceived conflict of interest with the next item on the agenda, namely item 4(b)-Request from Slocan City Logger Sports due to the fact that the request was from a family member and left the meeting at 7:10 p.m.

Request Slocan
City Logger
Sports
2008/189

Moved by Councillor Perriere seconded by Councillor
Gates,
And Resolved:

That the requests from the Slocan City Loggers' Sports for their event to
take place on July 5th, 2008 be approved as follows:

- That the organization be given a \$500 grant from the Village's share of the RD
Grant-in-aid funds;
- That the Mayor be authorized to write a letter to the RCMP advising that the
Village has granted permission for the organization to hold a beer garden,
subject to them providing proof of liability insurance naming the Village as
additional named insured; and
- That the Village supply the necessary equipment and operator, picnic tables,
garbage cans and event signs and any other minor equipment required for the
event.

Councillor Septav returned to the meeting at 7:13 p.m.

Request Slocan
Valley Heritage
Trail Society
2008/190

Moved by Councillor Septav, seconded by Councillor
Gates,
And Resolved:

That the letter dated May 30th, 2008 from the Slocan Valley Heritage Trail
Society be received for information and referred to Councillors Perriere
and Gates who are hereby appointed to meet with the Society and report back to
Council by August 31st, 2008.

Items received
For Council
2008/191

Moved by Councillor Perriere, seconded by Councillor
Gates,
And Resolved:

That the following items be received for information:

1. Report, CAO, Tax Due Date
2. Letter, Springer Creek Forest Development

Public Works
Report Received
2008/192

Moved by Councillor Perriere, seconded by Councillor
Septav,
And Resolved:

That the report from the Public Works Supervisor dated June 11th, 2008
be received for information.

Tax Rate
Bylaw
2008/193

Moved by Councillor Perriere, seconded by Councillor
Septav,
And Resolved:

That the **“Annual Tax Rate Bylaw No. _____, 2008”** be finally passed
and adopted and numbered 571.

- Building Bylaw
2008/194
- Moved by Councillor Septav, seconded by Councillor Gates,
And Resolved:
That the “**Building Bylaw No. _____, 2008**” be finally passed and adopted and numbered 572.
- Land Use Bylaw
2008/195
- Moved by Councillor Perriere, seconded by Councillor Septav,
And Resolved:
That the “**Land Use Amendment Bylaw No. _____, 2008**” be introduced and read a first time and read a second time by title only.
- Official Community Plan Amendment
2008/196
- Moved by Councillor Gates, seconded by Councillor Septav,
And Resolved:
That the “**Official Community Plan Amendment Bylaw No. _____, 2008**” be introduced and read a first time and read a second time by title only.
- Notice of Public Hearings
2008/197
- Moved by Councillor Septav, seconded by Councillor Perriere,
And Resolved:
That the following public hearings be held:
- a. to hear from the public on the proposed amendment to the Official Community Plan bylaw to reduce the residential minimum lot size be held at 6:00 p.m. on Wednesday, July 9th, 2008, in Council Chambers, Village Offices, 503 Slocan Street, Slocan, B.C.
 - b. to hear from the public on the proposed amendment to the land use bylaw to reduce the residential minimum lot size at 6:30 p.m. on Wednesday, July 9th, 2008 in Council Chambers, Village Offices, 503 Slocan Street, Slocan, B.C.
- R.D.C.K.
Report
2008/198
- Moved by Councillor Perriere, seconded by Councillor Septav,
And Resolved:
That the report from Councillor Gates regarding the Regional District Board information for June be received for information.
- Council Member Reports
2008/199
- Moved by Councillor Perriere, seconded by Councillor Gates,
And Resolved:
That the following verbal reports from Council be received for information:
1. Councillor Gates/Perriere - Slocan Valley Recreation Committee
 2. Councillor Septav - Community Forests

Fitness Committee
Report – May 15
2008/200

Moved by Councillor Septav, seconded by Councillor
Gates,
And Resolved:

That the report from the Fitness Centre Committee dated May 15th, 2008 be
received for information.

Adjournment
2008/201

Moved by Councillor Septav, seconded by Councillor
Perriere,
And Resolved:

That the meeting adjourn at 8:00 p.m.

Mayor

CERTIFIED CORRECT:

Acting Chief Administrative Officer