

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

Slocan, British Columbia  
July 9<sup>th</sup>, 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 July 9, 2008 at 7:00 p.m.

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

Appointed Personnel  
Ms. Marla Olson, Acting Chief Administrative Officer

Adopt Agenda  
2008/202                    Moved by Councillor Septav, seconded by Councillor Elliott,  
And Resolved:  
                                  That the agenda be adopted with the addition of a late item dealing with mail-in ballot voting.

Adoption of  
Minutes, Jun 10/08  
2008/203                    Moved by Councillor Gates, seconded by Councillor Perriere,  
And Resolved:  
                                  That the minutes of June 10, 2008 special meeting be adopted as circulated.

Adoption of  
Minutes, Jun 11/08  
2008/204                    Moved by Councillor Perriere, seconded by Councillor Septav,  
And Resolved:  
                                  That the minutes of June 11, 2008 regular meeting be adopted as circulated.

Harassment  
Policy  
2008/205                    Moved by Councillor Gates, seconded by Councillor Perriere,  
And Resolved:  
                                  That the *Personal and Sexual Harassment* Policy No. 2008-002 be adopted as presented.

Councillor Septav declared a conflict of interest with the next item on the agenda, namely item 4(b)-Request from Slocan Curling Club-Liquor License due to the fact that the request was from his wife and left the meeting at 7:08 p.m.

Request Slocan  
Curling Club  
Liquor License  
2008/206

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

That the Village proceed with review of the application for a Liquor  
Primary Licence for the Slocan Curling Club by notifying the public that Council  
intends to review the application at a special Council meeting to be held at 6:00  
p.m. on Wednesday, August 13<sup>th</sup>, 2008 and further that staff be instructed to notify  
the public of this review by posting a notice and accepting comments to be  
received by August 7<sup>th</sup>, 2008, all subject to this meeting the requirements of the  
Liquor Licensing Branch and further that the Slocan Curling Club be responsible  
for the costs of notifying the public about this review.

Councillor Septav returned to the meeting at 7:18 p.m.

Waterfront  
Committee  
2008/207

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

That a Waterfront Select Committee consisting of Councillors Elliott and  
Gates, be formed to review the issues around the waterfront use of the boat ramp,  
gazebo and beach area taking into consideration the current OCP and further, to  
include input from the public with a report back to Council on their findings no  
later than the end of February, 2009 and further that Council discuss the action  
plan for the Committee at the August 13<sup>th</sup>, 2008 meeting.

Special Meeting  
August 13, 2008  
2008/208

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

That a special Council meeting be held at 6:00 p.m. on August 13<sup>th</sup>, 2008.

Financial  
Reporting  
2008/209

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

That the June 30<sup>th</sup>, 2008 Financial Report be received for information; and  
further that staff be instructed to prepare the following policies for Council's  
review and adoption:

- A financial reporting policy
- A purchasing policy

Items Received  
For Information  
2008/210

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

That the following items be received for information:

1. Ministry of Community Services – Storm Water Management Planning  
Grant
2. Notice, Council meeting schedule – no meeting scheduled for August, 2008
3. City of Port Moody, resolution re intervals between elections

- Public Works  
Report  
2008/211
- Moved by Councillor Perriere, seconded by Councillor Elliott,  
And Resolved:  
That the Public Works Supervisor's report for July, 2008 be received for information.
- Land Use  
Amendment  
Third reading  
2008/212
- Moved by Councillor Gates, seconded by Councillor Septav,  
And Resolved:  
That the "**Land Use Amendment Bylaw No. \_\_\_\_\_, 2008**" be read a third time by title only.
- Official Community  
Plan Amendment  
Third Reading  
2008/213
- Moved by Councillor Perriere, seconded by Councillor Elliott,  
And Resolved:  
That the "**Official Community Plan Amendment Bylaw No. \_\_\_\_\_, 2008**" be read a third time by title only.
- Official Community  
Plan Amendment  
Adoption  
2008/214
- Moved by Councillor Septav, seconded by Councillor Gates,  
And Resolved:  
That the "**Official Community Plan Amendment Bylaw No. \_\_\_\_\_, 2008**" be finally passed and adopted and numbered 573.
- Land Use  
Amendment  
Adoption  
2008/215
- Moved by Councillor Elliot, seconded by Councillor Perriere,  
And Resolved:  
That the "**Land Use Amendment Bylaw No. \_\_\_\_\_, 2008**" be finally passed and adopted and numbered 574.
- Fitness Committee  
Report  
2008/216
- Moved by Councillor Perriere, seconded by Councillor Septav,  
And Resolved:  
That the following verbal report from Councillor Perriere regarding the Fitness Centre Committee activities for July be received for information:
- Councillor Perriere advised that the Committee completed research on purchasing new equipment and they have come up with a new list which needs approval and will give them more equipment for the same amount of money. A discussion was held regarding making an application to Columbia Basin Trust for repairs to the building, for example bamboo flooring. They further discussed hours of operation, staffing and security of the building, as well as fulfilling the grant requirements and holding workshops.

Late Items  
2008/217

Moved by Councillor Perriere, seconded by Councillor Elliott,

And Resolved:

That the Chief Administrative Officer be asked to obtain information on mail-in voting for the next meeting.

Adjournment  
2008/218

Moved by Councillor Perriere, seconded by Councillor Septav,

And Resolved:

That the meeting adjourn at 7:50 p.m.

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Mayor

CERTIFIED CORRECT:

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Acting Chief Administrative Officer