

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

Slocan, British Columbia
September 10, 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 September 10, 2008 at 7:04 p.m.

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

Appointed Personnel
Ms. Shana Paivarinta, Chief Administrative Officer

Adopt Agenda Moved by Councillor Gates, seconded by Councillor
2008/237 Septav,
And Resolved:
 That the agenda be adopted as amended with four late items to be included.

Adoption of Moved by Councillor Perriere, seconded by Councillor
Minutes, August 13 Elliott
2008 And Resolved:
2008/238 That the minutes of August 13, 2008 be adopted as read.

the Councillor Septav declared a perceived conflict of interest with the next item on
agenda, namely item 4(a)-Slocan Curling Club Liquor Licence due to the fact that
his wife is a member of the Curling Club and left the meeting at 7:06.

Slocan Curling Moved by Councillor Elliott, seconded by Councillor
Club Liquor Perriere,
Licence And Resolved:
2008/239 That the CAO prepare a License to Occupy for the Slocan Curling Club.
Such LTO to include the following terms with respect to their liquor licence.
a) A regular schedule will be filed with the Village showing regular curling times.
Every effort will be made to keep the Village abreast of any changes to the
regular schedule.
b) All members of the club will be required to sign a “Code of Conduct”, which will
include consequences, such as suspension of privileges, for any breach.
c) All incidents will be reported to the Village. If requested, the Club’s disciplinary
committee will report to Council at an “in-camera’ meeting.
d) The Club will provide a key-holders list to the Village as well as current contact
information for the executive.

- e) The club agrees that in order to serve alcohol, there must be a curling event taking place.

and

That the Village advise the Liquor Control and Licensing Branch that it recommends approval of the application for the Slocan Curling Club for a Liquor Primary Licence and comments as follows:

1. The location of the establishment – that the location of the establishment is acceptable to the Village and is part of a recreational area of the Village;
2. The proximity of the establishment to other social or recreational facilities and public buildings – the location is in a recreation area that is suitable for a private curling club purposes and liquor service is restricted to members and guests of the curling club;
3. The person capacity and hours of liquor service of the establishment – the Village has no concerns over the person capacity of 50 and the 11:00 a.m. to 1:00 a.m. daily operational hours;
4. The number and market focus or clientele of liquor primary licence establishments within a reasonable distance of the proposed location – as this is a private club, Council has no concerns and also there are no other liquor primary licences in the area;
5. Traffic noise, parking and zoning – the application meets the zoning and there is off-street parking available;
6. Population, population density and population trends – population in the area is fairly constant and Council has no concerns with the impact of this on the application;
7. Relevant socio-economic information – the impact will be very minimal as this is a private club for members and guests only;
8. The impact on the community if the application is approved – the impact on the community will be marginal as the Curling Club has operated for a number of years and has obtained special occasion liquor permits during curling season and this establishment is not open to the general public.

Councillor Marc Septav returned to the meeting at 7:11 p.m.

Supply of Water
Outside the
Village Boundaries
2008/240

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

That Council instruct staff to develop a policy for water connection applications and respond by letter to 0828690 BC Ltd. denying their request to service their development outside the Village Boundary at this time.

Library
Committee
2008/241

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

That a Library Committee be appointed consisting of Councillor Perriere and other volunteers from the community to be named following the initial meeting in September; that the CAO arrange a meeting for the

Library Committee in September and post a notice requesting additional volunteers; and that the Library Committee will be required to report to Council on a monthly basis.

CAO
Travel
2008/242

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

That Council approve travel for the CAO to attend the West Kootenay Boundary LGMA meetings for the period September 2008 to September 2009 as budget permits.

Grant In-Aid
Application
2008/243

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

“That Councillor Gates proceed with the “Grant-in-Aid” request on behalf of the Village for \$500 to be put toward the annual Halloween Hoot” if funds are available in the budget.

Public Notice
Of Failure to File
2008/244

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

“That the report respecting Ray Caouette’s failure to file a campaign disclosure statement be received for information.”

Pole and
Customer Service
2008/245

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

That the CAO be instructed to bring the Waterfront Power Pole move back before Council to consider when preparing the 2009 budget.

Items Received
For Council
Information
2008/246

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

That the following items be received for information:

1. Letter, MIA
2. Cooperation Protocol BC Parks, UBCM
3. Letter, BC Egg Marketing Board
4. July building permit report, RDCK
5. Green Municipal Fund, wastewater projects, FCM

Public Works

Moved by Councillor Perriere, seconded by Councillor

- Report
2008/247
Elliott,
And Resolved:
That the Public Works Supervisors report for the month of September 2008 be received for information.
- Repeal Bylaw
2008/248
Moved by Councillor Gates, seconded by Councillor Perriere,
And Resolved:
That the **“Repeal Bylaw No. _____, 2008”** be finally passed and adopted and numbered 575.
- Officer’s Bylaw
2008/249
Moved by Councillor Perriere, seconded by Councillor Elliott,
And Resolved:
That the **“Officer’s Bylaw No. _____, 2008”** be finally passed and adopted and numbered 576.
- Council Procedures Bylaw
2008/250
Moved by Councillor Gates, seconded by Councillor Septav,
And Resolved:
That the **“Council Procedures Bylaw No. _____, 2008”** be introduced and read a first time and read a second time by title only.
- Council Procedures Bylaw
2008/251
Moved by Councillor Elliott, seconded by Councillor Gates,
And Resolved:
That the **“Council Procedures Bylaw No. _____, 2008”** be read a third time.
- R.D.C.K. Report
2008/252
Moved by Councillor Gates, seconded by Councillor Elliott,
And Resolved:
That the verbal report from Councillor Gates, regarding the Regional District Board information from September be received for information.
- Council Member Reports
2008/253
Moved by Councillor Elliott, seconded by Councillor Gates,
And Resolved:
That the verbal report regarding the Slocan Valley Recreation Committee, Fitness Centre Committee and the waterfront Committee be received for information.
- Late Item
2008/254
Moved by Councillor Septav, seconded by Councillor Perriere
And Resolved:
That the CAO be instructed to answer Mr. Currie’s questions, provided

they are not part of confidential in-camera council business and further that the CAO record staff time utilized to research and respond to the questions.

Late Item
2008/255

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

That the CAO advise the City of Grand Forks of the Village of Slocan's intent to participate in the workshop.

Late Item
2008/256

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

That the CAO write a letter to Ms. Hughes denying permission for a block party on Village streets, but to suggest she meet with staff to discuss an alternative.

Temporary Loan
Bylaw
2008/257

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

1. That the "Temporary Loan Bylaw No. _____, 2008" be introduced and read a first time and read a second time by title only.

Temporary Loan
Bylaw
2008/258

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

That the "Temporary Loan Bylaw No. _____, 2008 be read a third time.

Adjournment
2008/259

Moved by Councillor Gates, seconded by Councillor
Perriere,
And Resolved:
That the meeting adjourn at 7:47 p.m.

Mayor

CERTIFIED CORRECT:

Acting Chief Administrative Officer