

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

Slocan, British Columbia
February 11, 2009

The Regular Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2008-2011, was held in Council Chambers, 503 Slocan Street, Slocan, B.C. on February 11th 2009 at 7:02 p.m.

PRESENT: Elected Officials
Mayor Madeleine Perriere
Councillor Hillary Elliott
Councillor Jessica Lunn
Councillor Patricia McGreal

ABSENT: Councillor Jean Patterson

Appointed Personnel
Shana Paivarinta, CAO
Tim Hill, Public Works Supervisor

Adopt Agenda
2009/016

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

That the agenda be adopted as amended with four late items to be included.

Adoption of
Minutes
January 7, 2009
2009/017

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

That the minutes of January 7th, 2009 regular meeting be adopted as as read.

Audiences & Presentations
Slocan Valley
Heritage Trail

Slocan Valley Heritage Trail Society – represented by Rory Lindsay

Councillor Jessica Lunn disclosed that Mr. Rory Lindsay is her Father. Councillor Lunn said that as she feels she has no pecuniary interest in the above mentioned topic, she stated she has no conflict of interest.

Mr. Rory Lindsay requested an audience with Council to discuss two matters as follows:

1. He addressed the matter of safe parking at the trail head and requested that the Village reconsider snow clearing of that area.
2. SVHTS requested that the Village form a committee to address the issues surrounding the CPR owned land and the vision of the lakeshore.

Slocan Valley

Moved by Councillor Lunn, seconded by Councillor

Heritage Trail
2009/018

Elliott,
And Resolved:

“That the presentation from Slocan Valley Heritage Trail Society be received for information; and

1. That the CAO be directed to provide information to Council on the status of previous negotiations between the parties; and
2. That the CAO schedule subsequent meetings between the parties to continue negotiation of outstanding issues.”

Public Participation
2009/019

Mr. Don Currie commented on the federal budget and the funding available for infrastructure.

Social and Seniors housing was discussed. Much work has already been completed as a feasibility study was done in the past regarding this issue.

Moved by Councillor McGreal, seconded by Councillor Elliott

And Resolved:

“That the CAO provide Council with the former feasibility study regarding Social and Seniors Housing; and that Council would add a committee to explore the issues of Social and Seniors housing in our community.”

Mr. John Van Bynen wanted to thank Councillors Elliott and Lunn and their partners for looking after the ice at the skating rink.

Resolutions for AKBLG
2009/020

Moved by Councillor Elliott, seconded by Councillor Lunn,

And Resolved:

That the procedures for submitting resolutions to U.B.C.M and examples of 2008 AKBLG resolutions be received for information.

Assign Council Members to Charter Committees
2009/021

Moved by Councillor Lunn, seconded by Councillor Elliott,

And Resolved:

1. “That Councillor Elliott and Councillor Lunn be appointed to the Waterfront Committee and that the CAO advertise for community members to volunteer to sit on this committee. This committee will report monthly to Council.”
2. “That Councillor Lunn and Councillor McGreal be appointed to the OCP Review Advisory Committee and that the CAO advertise for community members to volunteer to sit on this committee. This committee will report monthly to Council.”
3. “That Councillor McGreal and Councillor _____ be appointed to the Reading Centre (Library) Committee and that the CAO advertise for community members to volunteer to sit on this committee. This committee will report monthly to Council.”
4. “That Mayor Perriere be appointed to the Fitness Centre Committee. This committee will report monthly to Council.”

5. “That Mayor Perriere be appointed to the Community Forests (SIFCO) Committee. This committee will report monthly to Council.”
6. “That Councillor Elliott be appointed to the Treaty Advisory Committee and report any findings or opinions back to Council.”
7. “That Mayor Perriere be appointed as Alternate to the Slokan Valley South Regional Parks and Recreation Commission and that the CAO advertise for community members to volunteer to sit on this committee. Representatives from this committee will report monthly to Council.”
8. “That Mayor Perriere and Councillor McGreal be appointed to the Social and Seniors Housing Committee and that the CAO advertise for community members to volunteer to sit on this committee. This committee will report monthly to Council.”

Wellness Centre
Vacant Room
2009/022

multi-

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

“That the reading room (library) be set up temporarily to be used as a purpose room to accommodate users from the library, fitness centre and emergency operations centre personnel, and that information be received from monthly reports from Fitness Centre and Reading Room Committees.”

Advertise for
Expressions of
Interest for
Valhalla Crew
Camp
2009/023

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

“That Council schedule special meetings to discuss advertising costs, legal access, timelines, estimated advertising costs regarding Expressions of Interest.”

Women’s
Institute Hall
2009/024

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

“That a meeting be arranged with stakeholders to discuss tenancy arrangements with the Legion and the Women’s Institute”.

Canada-BC
Municipal
Rural Infrastructure
Fund
2009/025

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

“That the update on the Village office renovation be received for information.”

Community

Moved by Councillor Lunn, seconded by Councillor

<p>Health Promotion <u>Fund</u> 2009/026</p>	<p>Elliott, And Resolved: “That the update on the Community Health Promotion Fund grant be received for information.”</p>
<p>Development of <u>Slocan Street</u> 2009/027</p>	<p>Moved by Councillor Elliott, seconded by Councillor Lunn, And Resolved: (Councillor McGreal noted as opposed) “That upon review of the proposal from Slocan Holdings Ltd and upon receiving further information from the CAO with respect to this matter, Council would consider proceeding to a traffic study upon written approval of this project from the Ministry of Transportation providing the cost of the traffic study is incurred by Slocan Holding Ltd.”</p>
<p>Items received <u>For Information</u> 2009/028</p>	<p>Moved by Councillor Elliott, seconded by Councillor Lunn, And Resolved: That the following items be received for information:</p> <ol style="list-style-type: none"> 1. Invitation from Upper Columbia Co-op Council. 2. Order of British Columbia – 2009 Call for Nominations. 5. Letter - Slocan Curling Club liquor licence approval. 6. Support from Village for SIFCo proposal. 7. National Public Works Week May 17-23
<p>Interior Health <u>Correspondence</u> 2009/029</p>	<p>Moved by Councillor Elliott, seconded by Councillor McGreal, And Resolved: “That the Village start dialogue with Interior Health regarding Building Healthy Communities and that staff set up a meeting with Dr. Ames of Interior Health and Council.”</p>
<p>City of Nelson Resolution re: Genetically Engineered Plants <u>And Trees</u> 2009/030</p>	<p>Moved by Councillor Elliot, seconded by Councillor Lunn, And Resolved: “That the item mentioned above be received for information”.</p>
<p>Rental of Health/</p>	<p>Moved by Councillor McGreal, seconded by Councillor</p>

- Wellness Centre
Policy
2009/031
- Elliott,
And Resolved:
1. “That the Rental of Health and Wellness Centre Policy be adopted as amended”; and
2. “That the temporary rental fees be set as follows until the adoption of the Fees Bylaw:
Long Term Rentals: Daily \$40; Weekly \$200; Monthly \$800
Short Term Rentals: \$40 per rental (up to 8 hours)”
- R.D.C.K.
Report
2009/032
- Moved by Councillor Lunn, seconded by Councillor McGreal,
And Resolved:
That the RDCK written report be received for information.
- Fitness Centre
Report
2009/033
- Moved by Councillor Elliott, seconded by Councillor McGreal,
And Resolved:
That the Fitness Centre report and floor space be received for information.
- Meeting with
MLA
2009/034
- Moved by Councillor Elliott, seconded by Councillor McGreal,
And Resolved:
That staff is to set up a meeting with Katrine Conroy, MLA preferably in April.
- Business
Cards
2009/035
- Moved by Councillor Elliott, seconded by Councillor Lunn
And Resolved:
That staff order new business cards for Council using the template agreed upon.
- Summer Student
Program
2009/036
- Moved by Councillor Elliott, seconded by Councillor McGreal
And Resolved:
That the information regarding Summer Youth Employment program be received for information.
- Adjournment
- Moved by Councillor Elliott, seconded by Councillor

2009/037

Lunn,

And Resolved:

That the meeting be adjourned at 9:30 p.m.

Mayor

CERTIFIED CORRECT:

Chief Administrative Officer