

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

Slocan, British Columbia
August 12, 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 August 12th 2009 at 7:00 p.m.

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

Appointed Personnel
Shana Paivarinta, CAO
Tim Hill, P.W. Supervisor

Adopt Agenda
2009/162

Moved by Councillor Elliott, seconded by Councillor McGreal,
And Resolved:
“That the agenda be adopted as amended.”

Adoption of
Minutes
July 8, 2009
July 20, 2009
2009/163

Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:
“That the minutes of July 8th, 2009 regular meeting and the minutes of July 20th 2009 special meeting be adopted as prepared.”

Audiences & Presentations

There were two proposals submitted to Council regarding the leasing of the Valhalla Crew Camp lands. Each group was offered 5 minutes to make a presentation to Council regarding their proposals.

Ecozy Micro Homes Ltd.

The proposal presented was for 4-6 cabins, initially, for accommodations and as a showcase for potential buyers of affordable housing using alternative energy. The plan is to use local materials and their goal is for low impact and a low eco foot print. The intent is for the project to create more jobs for this area.

Sinixt Nation

The Sinixt Nation did not have a presentation for this meeting but did answer questions from Council.

The group hopes to create an eco-community which is completely self-sufficient. They plan to do work in phases. A caretaker would live on the property and would complete the phase 1 of the plan. They hope to have food crops for processing in the commercial kitchen. Carving Haida and bonsai pruning was discussed, as well as hosting a variety of computer applications.

Meeting Request
2009/164

Moved by Councillor Elliott, seconded by Councillor Lunn,

And Resolved:

“That Council meet separately with each proponent for the Valhalla Crew Camp for an interview.”

Building Inspection
Contract with
R.D.C.K.
2009/165

Moved by Councillor Patterson, seconded by Councillor Elliott,

And Resolved:

“That the Council of the Village of Slocan consents to and requests the opportunity to become a participant in Regional District of Central Kootenay Building Inspection Service #105”; and
“That the current contract between the Village of Slocan and the Regional District of Central Kootenay for provision of building inspection services be cancelled upon the adoption of the RDCK Building Inspection Service Amendment Bylaw 2074, 2009.”

Development
Services 2010
2009/166

Moved by Councillor Lunn, seconded by Councillor McGreal,

And Resolved:

“That the CAO respond in writing to the RDCK that the Council of the Village of Slocan wishes to contribute financially and participate in the services of the Development Services budget for 2010 with a provision to re-evaluate if the rate increases or services change.”

Sub-Regional
Strategy for
Community
Sustainability
2009/167

Moved by Councillor McGreal, seconded by Councillor Patterson,

And Resolved:

“That Councillor Lunn and Councillor Elliott be appointed to participate in the Sub-Regional Strategy for Community Sustainability.”

Valhalla Crew
Camp
2009/168

Moved by Councillor Patterson, seconded by Councillor Lunn,

And Resolved:

“That Council accepts the two proposals and await further information before a decision is made.”

<p>Land Trade <u>Proposal</u> 2009/169</p>	<p>Moved by Councillor Patterson, seconded by Councillor Lunn And Tabled: “That the request from Slocan holdings to approve the exchange of the village-owned laneway dividing lots A and B of the former hotel property for an equal amount of property on the West side of Lot A along Slocan Street from Giffin Avenue to Fitz Avenue be approved in principle, subject to the CAO complying with the applicable authorities in order to complete the land transaction and subject to Slocan Holdings paying for all costs associated with the land exchange.”; and “That that a comprehensive report be submitted to Council with all of the applicable details prior to final approval of the land exchange.”</p>
<p>Land Trade <u>Proposal</u> 2009/170</p>	<p>Moved by Councillor Lunn, seconded by Councillor Elliott, And Resolved: “That staff arrange a meeting with the developer to get more information.”</p>
<p>Covenant on <u>Hotel Property</u> 2009/171</p>	<p>Moved by Councillor Elliott, seconded by Councillor Patterson, And Tabled: “That the CAO be instructed to respond to Slocan Holdings Ltd. that the Village will consider removing Covenant T25319 upon certification by a “qualified” engineer verifying that Slocan Holdings can develop the property in accordance with Slocan Holdings’ detailed site development plan, including the proposed treatment plant, with such engineering report, development plan and survey to be filed at the Village Office. Should the validity of the engineering report be in question, the Village shall require Slocan Holdings to pay the cost (in advance) of an independent review of the engineer’s information. Further, that a aspects new covenant shall be registered against the property ensuring that certain of the project be completed as specified.”</p>
<p>Bulletin Board <u>At Lakeshore</u> 2009/172</p>	<p>Moved by Councillor Elliott, seconded by Councillor Lunn, And Resolved: “That this item be referred to the Waterfront Committee to consider and to ask them to look into the feasibility of using the Valhalla Bulletin Board.”</p>
<p>SD8 Meeting at <u>WE Graham School</u> 2009/173</p>	<p>Moved by Councillor Elliott, seconded by Councillor Patterson, And Resolved: “That the CAO contact Supt. Pat Dooley to prepare a joint agenda between the SD8 Board and Slocan Council on Tuesday, November 24th, 2009.”</p>
<p>Items Received</p>	<p>Moved by Councillor Elliott, seconded by Councillor</p>

For Council
Information
2009/174

McGreal,
And Resolved:

“That the following items be received for information:

1. Letter from UBCM awarding Slocan the Age-Friendly Community Planning grant in the amount of \$10,000.
2. Thank-you letter from Kids Help Phone.
3. Letter from Genex Mining Company Ltd. requesting support for Glacier Howser Power Project.
4. Letter from Slocan Lake RCMP commending the WEGCSS Youth Centre program.
5. Letter from CMON notifying Slocan that we are no longer members.”

C.U.P.W
Regarding Small
And Rural Postal
Offices
2009/175

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

“That a letter of support to C.U.P.W. for continued postal service in our rural municipality be sent on behalf of the Village of Slocan.”

P.W Supervisor’s
Report
2009/176

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

“That the P.W. Supervisor’s report for August be received for information.”

M.I.A. Voting
Delegate
2009/177

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

“That the CAO respond to the Municipal Insurance Association that the Voting Delegate for the Village of Slocan is Mayor Perriere and the Alternate is Councillor Lunn.”

Regional District
Report
2009/178

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

“That the “R.D.C.K. report be received for information.”

Waterfront
Committee
2009/179

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

“That the Waterfront Committee report be received for information.”

O.C.P Committee
Report
2009/180

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

“That the O.C.P. Committee report be received for information.”

Reading Centre
Committee
Report
2009/181

Moved by Councillor Elliott, seconded by Councillor
Lunn,
And Resolved:
“That the Reading Centre Committee report be received for information.”

Adjournment
2009/182

Moved by Councillor Patterson, seconded by Councillor
Elliott,
And Resolved:
“That the meeting be adjourned at 8:40 p.m.”

Mayor

CERTIFIED CORRECT:

Chief Administrative Officer