

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

Slocan, British Columbia
September 16, 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 September 16, 2009 at 7:00 p.m.

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

ABSENT: Councillor McGreal

Appointed Personnel
Shana Paivarinta, CAO

Adopt Agenda
2009/183

Moved by Councillor Patterson, seconded by Councillor Elliott,
And Resolved:
“That the agenda be adopted with the addition of late items.”

Adoption of
Minutes
Aug. 12, 2009
2009/184

Moved by Councillor Elliott, seconded by Councillor Lunn,
And Resolved:
“That the minutes of August 12th, 2009 regular meeting be adopted as prepared.”

Audiences & Presentations

Lynda Lafleur from Columbia Basin Trust (CBT) outlined CBT’s commitment to the Valley. She spoke of a recent grant of \$30,000 awarded to the village to assist with community visioning, a community transition plan, and resulting OCP amendments. CBT provides assistance to local residents through a variety of programs. For more information, contact CBT or visit their website at www.cbt.org/.

Public Participation

Local Journeyman-Carpenter Dave Bouliane raised some concern over the work site known as the old hotel. A question was raised in regards to building without proper permits, and the soundness of structures built without proper inspections.

Recommendations
(Submissions)
Valhalla
Crew Camp
2009/185

Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:
“That CAO draft a Licence to Occupy (LTO) for Ecozy Homes for a term
of 18 months with such draft LTO to be reviewed by Council prior to
Execution.”

Laneway-
Slocan Holdings
2009/186

former

Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:
“That Council rescind the request from Slocan Holdings to approve the
exchange of the Village-owned laneway dividing lots A and B of the
hotel property for an equal amount of property on the West side of Lot A
along Slocan St. from Giffin Ave. to Fitz Ave.”

Laneway-
Slocan Holdings
2009/187

surveys,
purchase of the lane.”

Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:
“That the following decision be taken out of camera: That the Village sell
the laneway between lots A and B located at 912 Slocan St. to Slocan
Holdings, Ltd. For the amount of \$17,733.31, provided that Slocan
Holdings, Ltd. Pay all costs related to the purchase; including any
conveyancing, legal and other costs associated to the

Land Use Bylaw
Amendment
2009/188

Moved by Councillor Elliott, seconded by Councillor Lunn,
And Resolved:
“That staff arrange a Council meeting with a planner to discuss options for
multi-family, residential zoning.”

LGMA
Internship Program
2009/189

Moved by Councillor Patterson, seconded by Councillor Elliott,
And Resolved:
“WHEREAS That local governments can make application to receive
funding to host an intern under the Local Government Management
Internship Program (LGMA);

AND WHEREAS local governments wishing to host an intern are expected
to show their commitment to the vision and goals of the LGMA by
committing sufficient financial and staffing resources to host an intern and
by providing training and exposure opportunities for an intern.

THEREFORE BE IT RESOLVED that Council supports the application to

host a Local Government Management Intern.”

Arlington Road
2009/190

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

“That the CAO draft a letter to Director Walter Popoff requesting that the RDCK support repairing Arlington Road.”

Meeting Request
CPR Reduction in
Taxes
2009/191

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

“That the CAO respond to CPR that the Village sympathizes with the unforeseen circumstances related to the tax notice, but that it is not logistically or financially feasible to refund the penalty amount.”

Information Items
Correspondence
For Council
2009/192

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

“That the following items be received for information:

1. Letter from Interior Health requesting that Council consider a smoking ban on beaches and in other recreational areas.
2. Copy of approval for the Women’s Institute to hold their 3rd Annual Pie Sale at the Wellness Center on October 10th, 2009.
3. Letter from the Honourable Lynne Yelich, congratulating Slocan on the success of our Village Office renovation project.
4. Correspondence regarding Restorative Justice Week.
5. Information regarding Pandemic Planning from Interior Health.
6. Kootenay Country Partnership tradeshow booth at UBCM.
Memo to Council regarding the formation of a new Health Service Delivery team.

P.W. Supervisor
Report
2009/193

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

“That the Public Works report be received for information”.

Progress Reports:
TCA & Climate
Action
2009/194

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

“That the Progress Reports for Tangible Capital Assets and the Climate Action Charter be received for information.”

Decision from
Board of Variance

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

2009/195 “That the Board of Variance report be received for information.”

Bylaws and Policies

Fees Bylaw:
2009/196

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

“That the ‘Fees and Charges Bylaw No.____, 2009’ be introduced and read a first time and read a second time by title only.”

2009/197

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

“That the ‘Fees and Charges Bylaw No.____, 2009’ be read a third time.”

Equipment Rental Policy:
2009/198

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

“That the Equipment Rental Policy 2009-010 be adopted as presented.”

Late Items

Lane Closure:
2009/199

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

“That the CAO be instructed to prepare the necessary highway closure and removal of highway dedication bylaws for the portion of lane between Slocan and Springer Streets and adjacent to Parcels A and B, (see XD27087/8), Block 31, DL 292, KD Plan 496 and to follow the procedure required under the provisions of the Community Charter for this Highway closure.”

Letter from the City of Burnaby
2009/200

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

“That a letter be drafted to the Minister, urging the Province to support municipalities affected by non-payment of industrial taxes.”

Letter from the Healthy Housing Society

coordinate their 2009/201
Valley’ project with
Sustainability’ project, funded

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

“That the CAO liaise with the Healthy Housing Society to
‘Building a Sustainable Economy in the North Slocan
our ‘Sub-Regional strategy for Community
by Columbia Basin Trust.”

Council
Reports

Regional District
Director
2009/202

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

“That the Regional District Directors report be received for information.”

Waterfront
Committee
2009/203

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

“That Stewardship be contacted to use the Valhalla bulletin board for advertisements.”

OCP Advisory
Committee
2009/204

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

“That the OCP report be received for information.”

Reading Center
Committee
2009/205

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

“That the Reading Center Committee Report be received for information.”

2009/206

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

“That proposed hours of operation as written, and a sign-in sheet be provided for users.”

Monday	8:00am – 11:00am
Tuesday	1:00pm – 5:00pm
Thursday	1:00pm – 5:00pm and 7:00pm – 9:00pm
Friday	7:00pm – 9:00pm
Sunday	11:00am – 3:00pm

2009/207

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

“That the library be open to the public starting September 29, 2009, and that the grand opening be held on October 10, 2009.”

2009/208

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

“That the bookshelves, internet connection, and storm window costs be considered, subject to budget constraints.

2009/209

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

“That the phone number on book labels be that of the Village Office.”

Adjournment

2009/210

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

“That the meeting be adjourned at 9:00p.m.”

Mayor

CERTIFIED CORRECT:

Chief Administrative Officer