

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

Slocan, British Columbia
November 18th, 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 November 18, 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, Public Works Supervisor
Michelle Gordon, Administrative Assistant

Adopt Agenda
2009/221

Moved by Councillor Elliott, seconded by Councillor Patterson

And Resolved:

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

Adoption of
Minutes
Oct. 26, 2009
Oct. 29, 2009
2009/222

Moved by Councillor Lunn, seconded by Councillor Elliott,

And Resolved:

That the minutes of the October 26th, 2009 special meeting and the minutes of the October 29th, 2009 special meeting be adopted as read.

Meeting
Resolution
2009/223

Moved by Councillor Elliott, seconded by Councillor Lunn,

And Resolved:

That Council move to committee of the whole Council.

Audiences & Presentations
FortisBC
Selkirk Power

FortisBC was in attendance to showcase a power point presentation on energy issues in the Kootenays and BC, and presented their resource plan to Council.

Selkirk Power was in attendance to showcase a power point presentation. The Village has engaged Selkirk Power to conduct flow monitoring and produce a conceptual assessment for a Community Energy Project on Springer Creek.

Meeting Resolution
 2009/224
 Moved by Councillor Lunn, seconded by Councillor Patterson,
 And Resolved:
 That Council move back to regular meeting.

Public Participation
 2009/224
 There was no public participation.

Council Meeting Schedule
 2009/224
 Moved by Councillor Elliott, seconded by Councillor McGreal,
 And Resolved:
 That the dates for the 2010 Village of Slocan Regular Council meetings be set as follows:

January 11	May 10	September 13
February 8	June 14	October 18
March 8	July 12	November 8
April 12	August 9	December 13

Tipping Fees
 2009/225
 Moved by Councillor Lunn, seconded by Councillor Elliott,
 And Resolved:
 That staff prepare an amendment to the Garbage Collection and Disposal Bylaw of the Village of Slocan, No 252, 1968, and all amendments thereto, to change the garbage collection from 2 bags each week to one bag per week.

Corporate Energy Report
 2009/226
 Moved by Councillor Elliott, seconded by Councillor Patterson,
 And Resolved:
 That the draft 2008 Corporate Energy and Emissions Inventory Report for the Village of Slocan be received for information.

Bill 27
 2009/227
 Moved by Councillor Elliott, seconded by Councillor McGreal,
 And Resolved:
 That the information regarding Bill 27 requirements be received for information.

Community Sustainability Plan
 2009/228
 Moved by Councillor Elliott, seconded by Councillor Lunn,
 And Resolved:
 That staff negotiate the Community Sustainability Plan contract with Sustainability Solutions Worker's Group Cooperative.

Skateboard Park
 2009/229
 Moved by Councillor Elliott, seconded by Councillor Patterson,
 And Resolved:
 That Council endorses the Mayor's appointment of Jessica Lunn and the Coordinator at WEGCSS to the Skateboard Park Standing Committee.

Springer
Creek Taxes
2009/230

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

That the tax penalty payable by Springer Creek for the year 2009 be reduced by \$20,019.85, as all outstanding taxes and penalties have been paid by October 31, 2009.

Physician
Recruitment
2009/231

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

That staff prepare a comprehensive plan, including budget, regarding physician recruitment for Slocan.

Youth Council
2009/232

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

That Councillor Elliott's report on Youth Council be received for information.

CAO Forum
2009/233

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

That approval is given for the CAO to travel to attend the 2010 LGMA CAO Forum in Victoria.

Request from
M. Tappin
2009/234

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

That Council requests \$100 be taken from the Discretionary Grant account to be given towards M. Tappin's request.

Items Received
For Information
2009/235

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

That the following items be received for information:

1. Letter granting permission for Halloween Hoot to take place on Slocan's Ball Park.
2. Thank you from Slocan United Soccer Team.
3. Letter from the Solicitor General regarding policing in Slocan.
4. Letter from Richmond regarding BC Street in the O Zone.
5. Information on RDCK Woodstove Exchange Program.
6. Acknowledgement from Katrine Conroy, MLA for our Fortis Leadership Award.
7. Letter regarding CBT's basin-wide water conservation program.
8. Letter acknowledging conclusion of Tourism (phase 1) program.
9. Notice from the Provincial Government advising that local governments now have some authority to regulate off-road vehicles.

10. Letter from Area H Director, Walter Popoff, regarding Arlington Road.

PW Supervisor
Report
2009/236

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

That the Public Works report for November 2009 be received for information.

Age-Friendly
Visioning Report
2009/237

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

That the Age-Friendly Visioning Report be received for information.

Sub-Regional
Strategy Update
2009/238

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

That the update on Sub-Regional Strategy for Sustainability be received for information.

Lane Closure
Bylaw
2009/239

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

That the "Lane Closure Bylaw No. _____, 2009" be introduced and read a first time and read a second time by title only.

Lane Closure
Bylaw
2009/240

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

That the "Lane Closure Bylaw No. _____, 2009" be read a third time.

Late Item:

Community
Dinner

Announcement: The W.E. Graham Community Christmas Dinner will be held on
December 15, 2009, at 5:00 p.m.

RDCK
Report
2009/241

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

That the Regional District of Central Kootenay report be received for information.

Waterfront
Committee
Report
2009/242

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

That the Waterfront Committee report be received for information.

<p>Waterfront Committee <u>Recommendations</u> 2009/243</p>	<p>Moved by Councillor Elliott, seconded by Councillor McGreal, And Resolved: That the recommendations for Council’s consideration be accepted.</p>
<p>OCP Committee <u>Report</u> 2009/244</p>	<p>Moved by Councillor Elliott, seconded by Councillor McGreal, And Resolved: That the OCP Committee report be received for information.</p>
<p>OCP <u>Appointment</u> 2009/245</p>	<p>Moved by Councillor Elliott, seconded by Councillor Lunn, And Resolved: That Council appoint Minette Winje as a new member of the Official Community Plan Committee.</p>
<p>Library <u>Committee Report</u> 2009/246</p>	<p>Moved by Councillor McGreal, seconded by Councillor Patterson, And Resolved: That the Library Committee report be received for information and the recommendations be referred to staff for comment.</p>
<p>Fitness Center <u>Report</u> 2009/247</p>	<p>Moved by Councillor Elliott, seconded by Councillor McGreal, And Resolved: That the Fitness Center Committee report be received for information.</p>
<p>YRB <u>Report</u> 2009/248</p>	<p>Moved by Councillor Elliott, seconded by Councillor Lunn, And Resolved: That the verbal report regarding the YRB meeting be received for information.</p>
<p><u>SIFCO</u> 2009/249</p>	<p>Moved by Councillor Elliott, seconded by Councillor McGreal, And Resolved: That the SIFCO report be received for information.</p>
<p>Legion <u>Report</u> 2009/250</p>	<p>Moved by Councillor Elliott, seconded by Councillor Patterson, And Resolved: That the verbal report regarding the plans for the Slocan Legion be received for information.</p>
<p><u>Adjournment</u> 2009/251</p>	<p>Moved by Councillor Elliott, seconded by Councillor Patterson, And Resolved: “That the meeting be adjourned at 10:00 p.m.”</p>

Mayor

CERTIFIED CORRECT:

Chief Administrative Officer