

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

Slocan, British Columbia  
December 9<sup>th</sup>, 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 December 9<sup>th</sup>, 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

Adopt Agenda  
2009/267                    Moved by Councillor Patterson, seconded by Councillor Elliott  
And Resolved:  
                                  That the agenda be adopted as amended with one late item to be included.

Adoption of  
Minutes  
Nov. 18, 2009  
2009/268                    Moved by Councillor Lunn, seconded by Councillor Elliott,  
And Resolved:  
                                  That the minutes of the November 18<sup>th</sup>, 2009 regular meeting be adopted as read.

Audiences & Presentations  
Age-Friendly  
2009/269                    Fay White, from BC's Age-Friendly Implementation Team along with Community Planner Patricia Dehnel, introduced the Age-Friendly Visioning Project for Slocan.

RV Park Report  
2009/270                    R.V. Park Supervisor Margaret Markovic presented her report on the Springer Creek R.V. Park and Campground's 2009 season.

Conflict Of Interest: At 7:40 p.m. Mayor Perriere removed herself from the meeting due to conflict of interest because members of her family are involved.

At 7:40 p.m. Councillor Patterson removed herself from the meeting due to conflict of interest because members of her family are involved.

Request from B. Hamilton 2009/271 Moved by Councillor Lunn, seconded by Councillor McGreal,  
And Resolved:  
That the request from Mr. Brian Hamilton and others regarding the Village accommodating some method of parking arrangements to satisfy a sub-division requirement outside the Village boundary be denied and it be suggested that the proponents look outside the Village for parking space.

Conflict Of Interest: At 7:46 p.m. Mayor Perriere and Councillor Patterson returned to the meeting.

Request from The NMFA 2009/272 Moved by Councillor McGreal, seconded by Councillor Patterson,  
And Resolved:  
That the request from Nelson Music Festival Association for funding for the Kootenay Festival of the Arts 2010 be denied and they be advised that the Village of Slocan has a very limited grant-in-aid fund which is over-subscribed for by local organizations.

Items Received For Information 2009/273 Moved by Councillor Elliott, seconded by Councillor Patterson,  
And Resolved:  
That the following items be received and the action indicated as required be taken by staff:

1	Letter, E. Stopp - Request Village purchase land	Receive for Information
2	Email, Corrie – Counselling Services	Receive for Information
3	Email, CFIB Municipal Spending Watch	Receive for Information
4	Letter, Prov of BC – industrial taxation and Court decision	Receive for Information
7	Report, Select Reading Centre Committee – Dec 2, 2009, Financial & Policy Requests	Receive & refer to CAO for review and report & to 2010 Financial Plan review
8	Letter, LGMA – confirming approval of internship program	Receive for Information
9	Memo, AKBLG – Annual Gen Meeting & call for resolutions	Receive for Information
10	Letter, Ministry of Environment – SI RDWT Pilot project	Receive for Information
11	Spreadsheet, CAO – Annual Savings on Vehicle Insurance	Receive for Information
12	Letter, City of Burnaby – RCMP Costs re Prime	Receive and instruct staff to write to the Province request

	review of costs
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SVCCS  
2009/274

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

That staff arrange a meeting with the Slocan Valley  
Community Complex Society to discuss pool and boundary expansion  
possibilities with Council.

OCP Bylaw  
Amendment  
2009/275

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

That Council pass the following resolutions:

1. That the “Official Community Plan Amendment (DP Area 1) Bylaw No. \_\_\_\_, 2009” be introduced and read a first time and read a second time by title only.
2. That a public hearing be held at 6:30 p.m. on Monday, January 11<sup>th</sup>, 2010 in Council Chambers, 503 Slocan Street, Slocan, B.C. to hear from the public on the proposed amendment to the Official Community Plan Bylaw to establish Development Permit Area 1, and that development permit areas be revisited with OCP review.

Development  
Procedures  
Bylaw  
2009/276

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

That Council pass the following resolution:

That the “Development Procedures Bylaw  
No. \_\_\_\_, 2009” be introduced and read a first time and read a  
second time by title only.

Development  
Procedures  
Bylaw  
2009/277

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

That Council pass the following resolution:

That the “Development Procedures Bylaw  
No. \_\_\_\_, 2009” be read a third time by title only.

Fees & Charges  
Bylaw  
Amendment  
2009/278

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

That Council pass the following resolution:

That the “Fees and Charges Amendment  
Bylaw No. \_\_\_\_, 2009” be introduced and read a first time and read  
a second time by title only.

Fees & Charges  
Bylaw  
Amendment  
2009/279

Moved by Councillor Elliott, seconded by Councillor Lunn,  
And Resolved:  
That Council pass the following resolution:  
That the “Fees and Charges Amendment  
Bylaw No. \_\_\_\_\_, 2009” be read a third time.

Late Item:  
Comm. Dev.  
Grant  
2009/280

Moved by Councillor Lunn, seconded by Councillor McGreal,  
And Resolved:  
That Councillor Elliott bring the Community Development  
Grant application forward from the Village to the Regional District of  
Central Kootenay.

RDCK  
Report  
2009/281

Moved by Councillor Lunn, seconded by Councillor McGreal,  
And Resolved:  
That the Regional District of Central Kootenay report be  
received for information.

OCP  
Committee  
Report  
2009/282

Moved by Councillor Elliott, seconded by Councillor McGreal,  
And Resolved:  
That the verbal report of the OCP Committee be received for  
information.

Library  
Committee Report  
2009/283

Moved by Councillor Elliott, seconded by Councillor Patterson,  
And Resolved:  
That the verbal report of the Library Committee be received  
for information.

Adjournment  
2009/284

Moved by Councillor Elliott, seconded by Councillor  
McGreal,  
And Resolved:  
That the meeting be adjourned at 8:30 p.m.

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Mayor

CERTIFIED CORRECT:

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Chief Administrative Officer