

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

Slocan, British Columbia

April 12th, 2010

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 April 12th, 2010 at 7:00 p.m.

PRESENT:

Elected Officials

Mayor Madeleine Perriere

Councillor Hillary Elliott

Councillor Patricia McGreal

Councillor Jean Patterson

Councillor Jessica Lunn

Appointed Personnel

Shana Paivarinta, Chief Administrative Officer

Tim Hill, Public Works Supervisor

Adopt Agenda
2010/64

Moved by Councillor Elliott, seconded by Councillor McGreal,

And Resolved:

That the agenda be adopted as presented with the addition of late items.

Adoption of
Minutes
2010/65

Moved by Councillor Elliott, seconded by Councillor McGreal,

And Resolved:

That the minutes of the March 8th, 2010 regular meeting and the March 18th, 2010 special meeting be adopted as read.

Audiences &
Presentations:
Physician
Recruitment

Derryn Collier of Creston, BC, was present to speak to Council about best practices for physician recruitment and Creston's success in attracting health care professionals to their community.

CBT Grant
Applications
2010/66

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

That Council refer the matter to a Special Meeting to be scheduled prior to May 5th, 2010.

Recommendations:

Shipping Containers
As Buildings
2010/67

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

That Council direct staff to address the use of shipping containers as buildings within the Official Community Plan bylaw and to incorporate recommendations into the relevant bylaws (e.g. land use bylaw, building bylaw, etc.)

Sub-Regional
Initiatives
2010/68

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

That Council direct staff to write a letter of support stating that the Village of Slokan supports and encourages its participation with the other sub-regional communities in working on the implementation of the sub-regional projects of the Viking Longboat and the Sub-Regional Branding.

Slocan
Gardening
Concepts
2010/69

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

That the CAO be authorized to issue a three-year standard licence to occupy to Gail Morris and Sandy Heatherington (Central Slokan Gardening Concepts) for use of the vacant Village property on Harold Street for a commercial garden, subject to the following conditions:

- a) The proponents maintain the Village flower beds and planters in lieu of rent, schedule to be attached;
- b) The area of the Licence to Occupy does not include the area for the bus stop which is required for bus stop purposes;
- c) The licence covers the growing season months only – April to October;
- d) The proponents produce proof of liability insurance naming the Village as additional insured;
- e) The proponents be responsible for the cost and installation of a water standpipe for irrigation on the property;
- f) The proponents pay any water charges outlined in the water rate schedule for this use;
- g) The proponents ensure the property is kept in a neat and tidy condition;
- h) The proponents comply with any other British Columbia or Canadian government regulations or enactments that relate to commercial gardening operations and running a commercial enterprise, including but not limited to health and safety regulations.

Requests:

May Day
Celebration
2010/70

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

That the use of the Fire Truck for the May Days Celebration in New Denver be approved.

Signage
2010/71

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

That the request for upgrade of the Village Entrance Sign from the Slocan Business Development Association be received and they be advised that up to \$3,000 has been allocated from the 2010 budget to upgrade the highway entrance sign to the Village.

Travel
Approval
2010/72

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

That approval is given for the CAO to travel to attend the 2010 GFOA Finance Officer Development Program, Boot Camp #5 in Victoria.

Information Items:
2010/73

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

That the following items be received and the action indicated as required be taken by staff:

No.	Description	Action Required
1	Responses to AKBLG 2009 resolutions endorsed at UBCM Convention	Receive for Information
2	Copy of Letter, WE Graham Community Service Society – no response	Receive for Information
3	Copy of Letter, from New Denver to Minister of Environment regarding restoration of funding for park rangers in Valhalla Provincial Park	Receive for Information
4	Letter, BC Seniors Games Society, 2010 Games in Comox Valley and Campbell River	Receive for Information
5	Copy of Letter, The Royal Canadian Legion re Special Event Permit	Receive for Information
6	Letter, City of Burnaby, Lack of consultation with local government re possible trade agreements	Receive for Information
7	Verbal Report, New Denver Heli-Pad, Meeting on April 21 st , 2010	Receive for Information

PW Supervisor
Report
2010/74

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

That the Public Works report for April 2010 be received for information.

Bylaws &
Policies:
Fitness Center &
Library Funds
2010/75

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

That policy No. 2010-013 – Fitness Center and Library Funds be adopted as presented.

Village Lands
2010/76

Moved by Councillor Elliott, seconded by Councillor Patterson,
And **Defeated:**

That policy No. 2010-012 -- Sale of Municipal Lands be adopted as presented.

Animal Control Bylaw
2010/77

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

That the CAO be instructed to discuss the possibility of a joint bylaw enforcement program with the Village of Silverton and New Denver and report back to Council with the findings.

Late Items:

School Community Connections
2010/78

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

That staff apply for the School Community Connections (SCC) grant from UBCM in partnership with SD #8 to assist with future school planning.

Council Reports:

RDCK Report
2010/72

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

That the verbal RDCK report be received for information.

Regional Development Proclamation
2010/73

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

That the Mayor to sign the Proclamation for Regional Development.

Committee Reports:

Waterfront Committee
2010/74

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

That the report of the Waterfront Committee be received for information.

Library Committee
2010/75

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

That the report of the Library Committee be received for information.

Slocan Valley Rec. Commission
2010/76

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

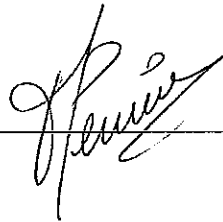
That the report of the Slocan Valley Recreation Commission be received for information.

Archive
Committee
2010/77

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

Adjournment
2010/78

Moved by Councillor Lunn, seconded by Councillor Patterson,
And Resolved:
That the meeting be adjourned.



Mayor

CERTIFIED CORRECT:



Chief Administrative Officer