

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

Slocan, British Columbia
June 14th, 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 June 14th, 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
David Mills, Acting Corporate Services Manager

Adopt Agenda
2010/137

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

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

Announcement:

FortisBC has an Energy Savings Toolkit available free to those home owners on a fixed income. Contact FortisBC or the Village Office for more information.

Adoption of
Minutes
2010/138

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

That the amended minutes of the May 10th, 2010 Regular Meeting, the minutes of the May 12th, 2010 Special Meeting, and the minutes of the June 8th, 2010 Special Meeting be adopted as read.

Presentations:
Village
Beautification
2010/139

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

That the verbal report from Pat Ashton regarding Village beautification be received for information.

7:30 pm

Council received comments from Floyd Verigin, an employee of Slocan Holdings who read a statement generally stating that he felt that he and his colleague, Bob Caouette, had answered all of the questions at the public hearing in March.

Councillor Patterson responded by stating that a decision regarding the Slocan Holdings development was on this evening's agenda.

Council received comments from Bob Caouette, also an employee of Slocan Holdings, who added to Floyd Verigin's comments about the March public hearing and stated that he felt that many of the questions asked were irrelevant and that he took exception to a comment made by one member of the public at that hearing.

Councillor Elliott responded that freedom of speech is alive and well in our society.

Eunice Ludlow, an employee of Slocan Holdings, represented that there should only be one public hearing. She added that she felt the advertisement for the former public hearing was incorrect because the applicant was listed as Ray Caouette instead of Slocan Holdings. She added that she felt it was acceptable for Slocan Holdings to have sent two representatives to the March public hearing.

Councillor Patterson responded by stating that Council has an obligation not to receive any new ideas after the close of the public hearing and that is why another public hearing is being scheduled.

Councillor McGreal also responded by indicating that Floyd Verigin and Bob Caouette were not able to answer Council's questions at the public hearing in March.

Ray Caouette generally challenged Council's process and demanded that the decision on the bylaw amendments be made that evening. He added that he is speaking now because he is unable to comment later in the meeting.

Councillor Elliott stated that Council is in the process of moving public participation to the end of the agenda to accommodate public comments on items before Council.

Mayor Perriere stated that she wanted to assure Slocan Holdings that if Council was not in support of the multi-family development, that they would have denied the application for rezoning back in November. She added that Council's will to accommodate should not be overlooked. Council has been waiting for paperwork from the applicant.

Ray Caouette responded by suggesting that there are communication issues. He then added that he felt Council failed to disclose that an oil tank was formerly buried under the laneway that the Village sold to him and he would be asking Council to remedy this forthwith.

Councillor Lunn explained that the first two readings of the bylaw were tabled rather than defeated pending additional information from the applicant.

Mayor Perriere closed public participation.

7:55 pm Mayor Perriere called a recess to discuss a point of order with the CAO.

7:58 pm Council reconvened

Recommendations:

Annual
Municipal Report
2010/140

Moved by Councillor Lunn, seconded by Councillor Patterson,
And Resolved:
That July 12th, 2010 be set for the Annual Meeting for 2010.

Slocan
Holdings
2010/141

Moved by Councillor Elliott, seconded by Councillor Lunn,
And Resolved:
1. That the report titled, "Addendum – Status of Development Permit Application for 912 Slocan Street – Multi-Family Residential", be received for information; and
2. That staff be instructed to set a date for Public Hearing and a Special Council meeting to take the first two readings of the OCP Bylaw Amendment and Land Use Bylaw from the table and for consideration of third reading and adoption of the Amendment Bylaws and subsequent approval of the Development Permit application.

Age-Friendly
Project
2010/142

Moved by Councillor Lunn, seconded by Councillor McGreal,
And Resolved:
That the Age-Friendly Vision report be received for information and that the recommendations contained in the report be referred to the OCP committee for consideration.

Photocopier
Buyout
2010/143

Moved by Councillor Lunn, seconded by Councillor McGreal,
And Resolved:
That Council direct staff to purchase a new photocopier for the Village Office.

Physician
Recruitment
2010/144

Moved by Councillor Elliott, seconded by Councillor McGreal,
And Resolved:
That the Village establish an informal working group mandated to develop and execute a physician recruitment process and marketing strategy; and

That staff be directed to notify the Interior Health Agency, Health match BC, and any other potential advertising source of the Village's current vacancy; and

That staff be directed to inquire as to the cost of a consultant for a physician recruitment program and report back to Council.

Waterfront
Crown Tenure
2010/145

Moved by Councillor Elliott, seconded by Councillor Patterson,

And Resolved:

That staff prepare an application to amend the Village waterfront Crown tenure license to consolidate the water lots and include two small parcels of Crown tenure into our current license.

Water Plant
Crown Tenure
2010/146

Moved by Councillor Elliott, seconded by Councillor McGreal,

And Resolved:

That staff be directed to prepare an application to secure Crown tenure for the water plant site and those Crown portions of the access road.

Requests:

Slocan
Logger Sports
2010/147

Moved by Councillor Lunn, seconded by Councillor Elliott,

And Resolved:

That staff be directed to grant \$285 to the Slocan Loggers' Sports Committee for the purposes of insurance for the July 3rd, 2010 event, on the condition that the organizing committee agrees to pay the deductible in the event of an insurable incident; and

That staff be directed to provide logistical support to the Slocan Loggers' Sports Committee as requested.

Information Items:

2010/148

Moved by Councillor Elliott, seconded by Councillor McGreal,

And Resolved:

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

1	Letter, Alex Atamanenko, thanking Council for hosting and organizing the MP Forum.	Receive for Information
2	Letter, Alex Atamanenko, thanking Council for supporting the City of Burnaby's position on the Canada European Union Free Trade Agreement.	Receive for Information
3	Copy of letter to Slocan Legion approving a licenced event on June 26, 2010.	Receive for Information
4	Copy of email and response regarding escalating dog problem in the Village.	Receive for Information
5	Copy of letter to applicants to the OCP Committee	Receive for Information
6	Copy of email from R Brunelle regarding the solar powered mobile popsicle service	Receive for Information
7	Letter, Making Waves Consultants, notifying Council of new consulting business	Receive for Information
8	Letter, Slocan-Winlaw Soccer Club requesting use of the soccer field.	Receive for Information

PW Supervisor
Report
2010/149 Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:
 That the Public Works report for June 2010 be received for information.

Bylaws:
Property
Maintenance Bylaw
2010/150 Moved by Councillor Elliott, seconded by Councillor Lunn,
And Resolved:
 That staff be directed to conduct more research on bylaw enforcement
mechanisms related to the draft Property Maintenance Bylaw No. ____,
2010.

Council
Procedures Bylaw
2010/151 Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:
 That the “Council Procedures Bylaw Amendment No. ____, 2010” be
introduced and read a first time and read a second time by title only.

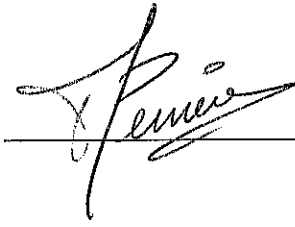
Council
Procedures Bylaw
2010/152 Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:
 That the “Council Procedures Bylaw Amendment No. ____, 2010” be read
a third time.

Late Items:
Outdoor
Market
2010/153 Moved by Councillor Patterson, seconded by Councillor Lunn,
And Resolved:
 That Council provide a grant of \$300 from the discretionary grant fund with
hopes that they become self sustainable as many other community markets.

Reports:
RDCK
Report
2010/154 Moved by Councillor Elliott, seconded by Councillor Patterson,
And Resolved:
 That the Village call a meeting of Area H communities (Silverton, New
Denver, Area H) as well as Provincial Search and Rescue to get more
information from communities regarding Search and Rescue services.

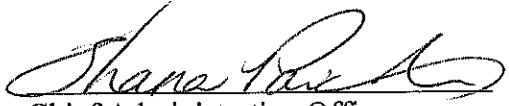
Slocan
Archive Committee
2010/155 Moved by Councillor Patterson, seconded by Councillor Elliott,
And Resolved:
 That Council publically acknowledge the resolutions of the April 12th, 2010
In-Camera meeting pertaining to the Archive Committee.

Adjournment
2010/156 Moved by Councillor Patterson,
And Resolved:
 That the meeting be adjourned.



Mayor

CERTIFIED CORRECT:



Chief Administrative Officer