

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

Slocan, British Columbia
February 8th, 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 February 8th, 2010 at 7:00 p.m.

PRESENT: Elected Officials
Mayor Madeleine Perriere
Councillor Hillary Elliott
Councillor Jessica Lunn
Councillor Patricia McGreal

ABSENT: Councillor Jean Patterson

Appointed Personnel
Shana Paivarinta, Chief Administrative Officer
Tim Hill, Public Works Supervisor

Adopt Agenda
2010/25 Moved by Councillor Elliott, seconded by Councillor McGreal
And Resolved:
 That the agenda be adopted as presented.

Adoption of
Minutes
2010/26 Moved by Councillor Elliott, seconded by Councillor Lunn,
 And Resolved:
 That the minutes of the January 11th, 2010 regular meeting and the January 21st, 2010 special meeting be adopted as read.

Public Participation
A resident of Slocan was amazed at the level of community support at the recent Slocan Sustainability meeting, and was in awe at the amount of people who attended; all around, a great session.

CBT
Initiatives
Program
2010/27 Moved by Councillor Elliott, seconded by Councillor McGreal,
And Resolved:
 That staff post notices in the Village regarding this program and that the public meeting be set for April 12th, 2010 at 6:30 pm to hear from the

Physician
In Slocan
 2010/28

applicants regarding the submissions.
 Moved by Councillor Elliott, seconded by Councillor McGreal,
 And Resolved:
 That staff arrange for the consultant and the CAO from Creston to present to Council on physician recruitment.

RV Park
Contract
 2010/29

Moved by Councillor Lunn, seconded by Councillor Elliott,
 And Resolved:
 That staff draft an RFP for operation of Springer Creek RV Park with a remuneration split of 75% of the revenue to the contractor and 25% of the revenue to the Village; and
 That staff circulate the RFP to Council for comment prior to advertising.

Fitness
Center Passes:
 2010/30

Moved by Councillor McGreal, seconded by Councillor Lunn,
 And Resolved:
 That an annual payment of 5% of revenues be budgeted for payment to Mountain Valley Station for the service of selling fitness passes for the Village; and
 That staff prepare a service contract with Mountain Valley Station for the sale of fitness passes for the Village.

Request from
Ecozy Homes
 2010/31

Moved by Councillor Elliott, seconded by Councillor Lunn,
 And Resolved:
 That the CAO be directed to require Ecozy Micro Homes to provide proof of liability insurance at the time of occupancy of the Lands and commencement of activities by May 2010.

Request
From Legion
 2010/32

Moved by Councillor Lunn, seconded by Councillor Elliott,
 And Resolved:
 That the CAO be directed to pay for the paint for the old ceramics room and that the roof repair be considered in the overall renovation plan.

Items Received
For Information
 2010/33

Moved by Councillor Elliott, seconded by Councillor Lunn,
 And Resolved:
 That the following items be received and the action indicated as required be taken by staff:

1	Letter, School District #8 community consultation meetings	Receive for Information
2	Letter, Building Canada Fund grant denial	Receive for Information
3	Letter, Thank you from SD#8 for support to Haiti outreach project	Receive for Information
4	Notice, Environment Canada, invitation to comment on Species at Risk	Receive for Information

	Act	
5	Email, CBT – Water Smart Initiative	Receive for Information

PW Supervisor
Report
2010/34

Moved by Councillor Elliott, seconded by Councillor McGreal,
And Resolved:
That the Public Works report for February 2010 be received for information.

Financial
Report
2010/35

Moved by Councillor Lunn, seconded by Councillor McGreal,
And Resolved:
That the December 31st, 2009 Financial Report be received for information.

Financial Plan
Amendment Bylaw
2010/36

Moved by Councillor Elliott, seconded by Councillor McGreal,
And Resolved:
That the “Financial Plan Amendment (2009) Bylaw No. _____, 2010” be finally passed and adopted and numbered 590.

Lane
Closure
Bylaw
2010/37

Moved by Councillor Lunn, seconded by Councillor Elliott,
And Resolved:
That the “Lane Closure Bylaw No. _____, 2009” be finally passed and adopted and numbered 589.

OCP
Amendment
Bylaw
2010/38

Moved by Councillor Elliott, seconded by Councillor Lunn,
And Resolved:
That the “Official Community Plan Amendment Bylaw No. _____, 2010” amending the Village of Slocan Official Community Plan be introduced and read a first time, read a second time, and that a public hearing be scheduled for 4:00 p.m. on Monday, March 8th, 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 re-designate Parcel A (see XD27087) and Parcel B (see XD27088), Block 31, DL 292, Kootenay District, Plan 496, along with the bisecting laneway from Commercial Highway to Multi-Family Residential on Schedule B.

Land Use
Amendment
Bylaw
2010/39

Moved by Councillor Elliott, seconded by Councillor Lunn,
And Resolved:
That the “Land Use Amendment Bylaw No. _____, 2010” amending the Land Use Bylaw by adding a Multi-Family Residential

Zone and to rezone Parcel A (see XD27087) and Parcel B (see XD27088), Block 31, DL 292, Kootenay District, Plan 496, along with the bisecting laneway from Tourist Commercial to Multi-Family Residential be introduced and read a first time, read a second time, and that a public hearing be scheduled for 4:00 p.m. on Monday, March 8th, 2010 in Council Chambers, 503 Slocan Street, Slocan, B.C. to hear from the public on the proposed amendment and rezoning.

Bylaw
Adoption
Requirements
2010/40

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

That Council instruct staff to resolve the following issues prior to final adoption:

- a) That the applicant submit a complete Development Permit application;
- b) That the applicant complete and register a new legal parcel (Parcels A, B and laneway) and submit a new certificate of title;
- c) That the applicant provide all required documentation to ensure that all existing and proposed development will meet the new multi-family bylaw regulations; and
- d) That the applicant provide assurance that all on-site servicing be approved (i.e. septic treatment).

LATE ITEMS:
Unightly
Premises
2010/41

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

That staff write to home owners on Hume and Arthur Streets, asking them to address the issue of unightly premises and that report back to Council.

Youth
Council
2010/42

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

That the verbal report from Hillary Elliott on Youth and Civic Engagement in Slocan be received for information.

Business
Proposal
2010/43

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

That the business proposal from Gail Morris and Sandy Heatherington be received and that staff be directed to prepare a report and recommendation for the next Council meeting.

REPORTS:

RDCK
Report
2010/44

Moved by Councillor Lunn, seconded by Councillor McGreal,
And Resolved:
That the verbal RDCK report be received for information

OCP
Committee
Report
2010/44

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
2010/45

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

Fitness Center
Committee
Report
2010/46

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

Adjournment
2009/47

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

Mayor

CERTIFIED CORRECT:

Chief Administrative Officer