

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

Slocan, British Columbia  
August 13, 2008

**The Special Meeting** of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2005-2008, was held in Council Chambers, 503 Slocan Street, Slocan, B.C. on August 13, 2008 at 6:08 p.m.

PRESENT:            Elected Officials  
Mayor John Van Bynen  
Councillor Hillary Elliott  
Councillor John Gates  
Councillor Madeleine Perriere

ABSENT:            Councillor Marc Septav

Appointed Personnel  
Ms. Marla Olson, Acting Chief Administrative Officer  
Ms. Shana Paivarinta, Chief Administrative Officer

Adopt Agenda  
2008/219

Moved by Councillor Perriere, seconded by Councillor Elliott

Adoption of  
Minutes, Jun 10/08  
2008/220

Moved by Councillor Elliot, seconded by Councillor Perriere,  
And Resolved:

That the minutes of July 9<sup>th</sup>, 2008 regular meeting be adopted as amended.

Renovation of W.I.  
Hall  
2008/221

Moved by Councillor Gates, seconded by Councillor Perriere,  
And Resolved:

That the information from the Slocan Valley Women's Institute be received and staff be instructed to prepare a comprehensive staff report with complete financial information and recommendations on funding strategies for this initiative.

Request Slocan  
Curling Club  
Liquor License

Moved by Councillor Gates seconded by Councillor Perriere,  
And Referred:

That the Village advise the Liquor Control and Licensing Branch that it recommends approval of the application for the Slocan Curling Club for a Liquor Primary Licence and comments as follows:

1. The location of the establishment – that the location of the establishment is acceptable to the Village and is part of a recreational area of the Village;
2. The proximity of the establishment to other social or recreational facilities and public buildings – the location is in a recreation area that is suitable for a private curling club purposes and liquor service is restricted to members and

- guests of the curling club;
3. The person capacity and hours of liquor service of the establishment – the Village has no concerns over the person capacity of 50 and the 11:00 a.m. to 1:00 a.m. daily operational hours;
  4. The number and market focus or clientele of liquor primary licence establishments within a reasonable distance of the proposed location – as this is a private club, Council has no concerns and also there are no other liquor primary licences in the area;
  5. Traffic noise, parking and zoning – the application meets the zoning and there is off-street parking available;
  6. Population, population density and population trends – population in the area is fairly constant and Council has no concerns with the impact of this on the application;
  7. Relevant socio-economic information – the impact will be very minimal as this is a private club for members and guests only;
  8. The impact on the community if the application is approved – the impact on the community will be marginal as the Curling Club has operated for a number of years and has obtained special occasion liquor permits during curling season and this establishment is not open to the general public.
- Issue has been referred to next general meeting.

Water Supply  
Outside Village  
2008/222

Moved by Councillor Elliot, seconded by Councillor Gates,  
And Resolved:

That Council instruct staff to meet with the developer to see if there is interest in joining the Village of Slocan by way of boundary expansion.

Mail-In  
Ballots  
2008/223

Moved by Councillor Elliot, seconded by Councillor Perriere,  
And Resolved:

That the information on the mail-in ballot legislation be received and staff be instructed to bring forward a recommendation on mail-in ballots after the conclusion of the upcoming local government election.

Appointment of  
Election Officers  
2008/224

Moved by Councillor Perriere, seconded by Councillor Elliot,  
And Resolved:

That Ms. Shana Paivarinta be appointed as the Chief Elections Officer and Ms. Janet Boisvert be appointed as the Deputy Chief Elections Officer for the 2008 Local Government Elections in November.

UBCM Delegate  
Approval  
2008/225

Moved by Councillor Elliot, seconded by Councillor Gates,  
And Resolved:

That the Councillor Elliot and the CAO attend the 2008 UBCM on behalf of the Village of Slocan.

- Public Works  
Report  
2008/226
- Moved by Councillor Perriere, seconded by Councillor Elliott,  
And Resolved:  
That the Public Works Supervisor's report for August, 2008 be received for information.
- Repeal Bylaw  
2008/227
- Moved by Councillor Gates, seconded by Councillor Perriere,  
And Resolved:  
That the **"Repeal Bylaw No. \_\_\_\_\_, 2008"** be introduced and read a first time and read a second time by title only.
- Repeal Bylaw  
2008/228
- Moved by Councillor Gates, seconded by Councillor Elliot,  
And Resolved:  
That the **"Repeal Bylaw No. \_\_\_\_\_, 2008"** be read a third time.
- Officer's  
Bylaw  
2008/229
- Moved by Councillor Perriere, seconded by Councillor Elliott,  
And Resolved:  
That the **"Officer's Bylaw No. \_\_\_\_\_, 2008"** be introduced and read a first time and read a second time by title only.
- Officer's  
Bylaw  
2008/230
- Moved by Councillor Gates, seconded by Councillor Perriere,  
And Resolved:  
That the **"Officer's Bylaw No. \_\_\_\_\_, 2008"** be introduced and read a third time.
- Employment  
Policy  
2008/231
- Moved by Councillor Elliott, seconded by Councillor Perriere,  
And Resolved:  
That the Village of Slocan Policy number 2008-003 Employment be adopted as presented.
- R.D.C.K.  
Report  
2008/232
- Moved by Councillor Perriere, seconded by Councillor Elliott,  
And Resolved:  
That the verbal report from Councillor Gates, regarding the Regional District Board information from July be received for information.
- Council Member
- Moved by Councillor Elliott, seconded by Councillor

Reports  
2008/233

Gates,  
And Resolved:  
That the verbal report regarding the Community Forests be received for information.

Council Member  
Reports  
2008/234

Moved by Councillor Perriere, seconded by Councillor  
Gates,  
That the verbal report from the Fitness Centre Committee be received for information.

Council Member  
Reports  
2008/235

Moved by Councillor Gates, seconded by Councillor  
Elliott  
That the verbal report from the Rails to Trails Committee be received for information.

Adjournment  
2008/236

Moved by Councillor Perriere, seconded by Councillor  
Elliott,  
And Resolved:  
That the meeting adjourn at 7:26 p.m.

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Mayor

CERTIFIED CORRECT:

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Acting Chief Administrative Officer