

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

Slocan, British Columbia
October 3, 2011

The Special 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 Monday, October 3, 2011.

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

Appointed Personnel
Jack Richardson, Chief Administrative Officer
David Mills, Acting Corporate Services Manager

Patricia Dehnel, (MCIP) – OCP Consultant

EXCUSED: Councillor Jean Patterson

Call to Order

Mayor Madeleine Perriere called the meeting to order at 7:05 p.m.

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

That the agenda be adopted as circulated.

2011/340

Adoption of
Minutes - Nil.

Audience with Council:

Curling Club Representative from the Slocan Curling Club attended the meeting to discuss with Council an insurance company assessment report on the need to install a fixed fire extinguishing system and canopy to protect all cooking surfaces in the Curling Rink kitchen; and the repayment of funds for the replacement compressor.

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

That the September 19/11 and August 15/11 staff reports relating to the Slocan Curling Club be received for information.

2011/341

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

That Councillor Lunn attend the Curling Club AGM and report back to Council.

2011/342

Recommendations:

- Nil

Information Items:

Halloween Hoot September 27-11 correspondence from Tim Hill, Acting Coordinator, Slocan Halloween Hoot, requesting permission to hold the 21st Annual Slocan Halloween Hoot at Expo Park on October 31st.

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

That Council approve the request to hold the 21st Annual Slocan Halloween Hoot at Expo Park on October 31st; and further that a request be forwarded to the RDCK for discretionary funding assistance for the Halloween Hoot.

2011/343

PW Supervisor
Report

- Nil.

Bylaws:

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

That the “Village of Slocan Official Community Plan Bylaw No. 616, 2011” be introduced and read a first time.

2011/344

A lengthy discussion ensued on the content and language of the Official Community Plan Bylaw, No. 616, 2011.

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

That the “Village of Slocan Official Community Plan Bylaw No. 616, 2011” be read a
second time as revised. 2011/345

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

That a Public Hearing on the “Village of Slocan Official Community Plan Bylaw No.
616, 2011” be scheduled for October 17/11 starting at 5:00 p.m. in the Village Office
Council Chambers. 2011/346

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

That the motion to schedule a Public Hearing on the Village of Slocan Official
Community Plan Bylaw No. 616, 2011 for October 17/11 starting at 5:00 p.m. in the
Village Office Council Chambers be rescinded and that the Public Hearing on the
Village of Slocan Official Community Plan Bylaw No. 616, 2011 be scheduled for
October 20/11 starting at 7:00 p.m. in the Silvery Slocan Social Centre. 2011/347

Reports: - Nil.

Public Participation: Council received comments from Tom Krznic, Pat Ashton, Bernadette Robichaud
and Lindsay Leavitt.

Adjournment Moved by Councillor McGreal,
And Resolved:

That the meeting be adjourned at 8:54p.m. 2011/348

Mayor

CERTIFIED CORRECT:

Chief Administrative Officer