

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

Slocan, British Columbia
August 14th, 2017

The **Regular Meeting** of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2014-2018, was held in Council Chambers 503 Slocan Street, Slocan, B.C., on August 14th, 2017 at 7:00 p.m.

PRESENT:

Elected Officials

Mayor Jessica Lunn
Councillor Jean Patterson
Councillor Joel Pelletier
Councillor Burly Van Bynen
Councillor Madeleine Perriere

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

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

Adopt Agenda
2017/183

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

That the agenda be adopted as amended, with the addition of two late items: Skate Park and Cenotaph Project tree correspondence.

Adoption of
Minutes
2017/184

Moved by Councillor Van Bynen, seconded by Councillor Pelletier,
And Resolved:

That the minutes of the Public Hearing of July 10th, 2017 be adopted as presented.

2017/185

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

That the minutes of the Regular Meeting of July 10th, 2017 be adopted as presented.

Audience:

Transition 2050
Project
2017/186

Patricia Dehnel, Community Relations Manager / Senior Energy Specialist for the Community Energy Association, presented a proposal: *Laying the Groundwork for Transition 2050 Project – Expanding FCM PCP Membership in the Kootenays.*

Moved by Councillor Van Bynen, seconded by Councillor Pelletier,
And Resolved:

That the presentation given by Patricia Dehnel of the Community Energy Association, regarding the Transition 2050 Project, be received for information.

Food Co-Op
2017/187

Shauna Fidler of the West Kootenay Permaculture Co-op, presented a proposal to Council regarding support for a mobile food education project.

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

That the presentation given by Shauna Fidler of the West Kootenay Permaculture Co-op be received for information.

Cenotaph Project
2017/188

Dick Kelly of the Spirit of Slocan Committee, presented details of the Cenotaph Project.

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

That the presentation of the Spirit of Slocan Committee regarding the Cenotaph Project be received for information, and that the Committee's tree removal request be referred to the Special Meeting of August 21st, 2017.

Recommendations:

UBCM 2017
Appointments
2017/189

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

That Council direct staff to schedule the following appointments with appropriate Ministers during the 2017 UBCM Convention:

Minister/Ministry	TOPIC
Michelle Mungall, Energy, Mines & Petroleum Resources	Hydro Project
Selina Robinson, Municipal Affairs & Housing	Seniors Housing Project
John Horgan, Premier	Projects in Slocan, Community In Transition
Mike Farnworth, Public Safety & Solicitor General	Degroot Incident 2015
Katrine Conroy, Children & Family Development	Children in BC, Programs and Services
Adrian Dix, Health	New Denver Physician Recruitment

Requests:

Presentation
Requests

The following presentation requests will be referred to the Special Meeting of Council, to be held on Monday, August 21st, 2017 at 1:00pm:

Community Energy Association	Transition 2050 Project
West Kootenay Permaculture Co-op	Support for Mobile Food Education Program
Spirit of Slocan Committee	Cenotaph Project

Family Fun Fair
2017/190

Moved by Councillor Patterson, seconded by Councillor Van Bynen,
And Resolved:

That Council approve the following requests coming forward from the Spirit of Slocan Committee for their September 3rd, 2017 Family Fun Day:

- Mayor and Council will attend the parade, Mayor Lunn to address the crowd with opening words at 2pm
- Inclusion of old fire truck – Councillor Van Bynen will drive
- Access and use of the ball park concession building
- Confirmation and approval of the parade route: start north end of Harold, south to Fletcher, left on Fletcher to Slocan, right on Slocan to Giffin, right on Giffin to the soccer field entrance (floats and show cars will be directed to field perimeter for display)

- Village band stand positioned on upper level of ball park, just south of concession building on cement pad
- Picnic tables and garbage cans to be provided, as available
- Relocation of a rock, situated at the north-east corner of the park, to allow one-way traffic for vendors through the park

Information Items

2017/191

Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:

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

1	Min. of FLNRO – Campfires Banned in Southeast Fire Center	Information
2	RCMP – Quarterly Report	Information
3	EcoSociety – Renewable Energy Conference, Castlegar	Information
4	Nancy Greene – Canada 150 Medals	Information
5	Destination BC – Emergency Resources for BC's Tourism Industry	Information
6	Slocan Chamber – Slocan Community Health Center Doctor Recruitment	Information
7	District of Squamish – Support for Resolutions	Information
8	Fresh Outlook Foundation – Building Sustainable Communities Conference	Information
9	West Kootenay Transit – Rider's Guide	Information
10	SOS Family Fun Fair Poster	Information
11	LATE Item: T. McGreal – Cenotaph Project Tree Removal	Information

Reports:

CFO – Quarterly
Financial Report
2017/192

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

That the Financial Report prepared by the CFO, Colin McClure, for the period ending June 30th, 2017 be received for information.

PW Supervisor
2017/193

Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:

That the verbal report of the Public Works Supervisor, for August 2017, be received for information.

Mayor's Report
2017/194

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

That the verbal report of the Mayor, for August 2017, be received for information.

Van Bynen

Councillor Van Bynen commented on someone frequently driving erratically in the Rail Trail parking lot by the gazebo.

Bylaws/Policies:

Zoning Bylaw
Amendment
2017/195

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:

That the Village of Slocan Zoning Amendment Bylaw No. ____, 2017 be finally adopted and numbered 657.

OCP Amendment
Bylaw
2017/196

Moved by Councillor Pelletier, seconded by Councillor Patterson,
And Resolved:
That the Village of Slocan Official Community Plan Amendment Bylaw No. ____, 2017 be finally adopted and numbered 658.

Late Items:

Skate Park
2017/197

Councillor reported that there are some issues in a few areas of the concrete at the skate park.

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That staff explore options for maintenance and inspection of the skate park.

Cenotaph Tree
Letter

A letter was received from T. McGreal opposing the removal of trees for the Cenotaph Project. This letter was added to correspondence for information.

Public Participation:

Mulcahy

Barbara Mulcahy thanked Council and staff for the installation of a baby change table at the Wellness Center. Mulcahy suggested that Council discuss the Peter Degroot incident while at UBCM ministerial meetings, and also noted witnessing a fire at the beach during the fire ban.

DeGroot
2017/198

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That Council request a meeting with the Minister of Public Safety and Solicitor General, at the UBCM Convention, to discuss the Peter DeGroot incident.

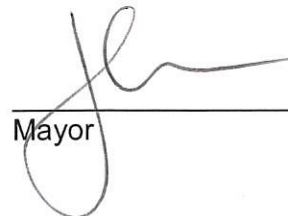
Adjournment
2017/199

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 8:35 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor