

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

Slocan, British Columbia
September 11, 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 September 11th, 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
2017/205

Moved by Councillor Van Bynen, seconded by Councillor Patterson,
And Resolved:
That the agenda be adopted as presented.

Adoption of
Minutes
2017/206

Moved by Councillor Van Bynen, seconded by Councillor Pelletier,
And Resolved:
That the minutes of the Special and Regular Meetings of August 14th, and
the Special Meeting of August 21st, 2017 be adopted as presented.

Audience:

Health Committee
Promotional Film
2017/207

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That the presentation given by Colin Moss, Slocan Valley Health
Committee, and Isaac Carter, ICandyFilms, regarding creation of a promotional
film focussing on physician recruitment and promotion of the Slocan Valley, be
received for information.

Recommendations:

Fall Clean Up Week
2017/208

Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That Fall Clean-Up Week be held October 16th to October 19th, and that
collections be limited to organic material only; and further, that the Village offer
free vehicle removal.

Halloween Hoot
2017/209

Moved by Councillor Perriere, seconded by Councillor Patterson,
And Resolved:
That Council approve a \$750 Community Development Grant for the 2017
Annual Halloween Hoot, to be held at the Slocan Expo Park on Tuesday, October
31st, 2017.

Unity Festival
Support
2017/210

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

That Council support the 2018 Unity Music Festival in principle, and that staff complete Part E of the Canadian Heritage Grant Application before September 30th, 2017; and further, that Festival organizers coordinate with staff and Council to discuss event details closer to the date.

SVSHS – DP
Amendment
2017/211

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

That Council approve the Slocan Valley Seniors' Housing Society's proposed Development Permit Plan Amendment as presented, including the following changes from the original Development Permit Application submitted:

- Building 2 and 3 will be constructed first – building 1 will follow suit once further funding is secured;
- Building 3 will include loft suites (originally single level);
- Building 3 footprint will be reduced by 35 square feet;
- Fences have been revised to privacy screens;
- Entry walks to the 1-bedroom units have relocated;
- Main electrical room will be located at the west side of building 1.

Requests:

Cenotaph Project
Tree Removal
2017/212

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

That Council approve the request from the Spirit of Slocan Committee, to remove the cedar trees and stumps from the north-west corner of the Wellness Center property, to accommodate the newly-proposed landscape plan for the Cenotaph Project.

COUNCILLOR PATTERSON NOTED AS OPPOSED.

Health Committee
Promotional Film
2017/213

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

That Council approve a \$1,000 Community Development Grant, as Slocan's contribution, for the creation of a promotional film focussing on physician recruitment and promotion of the Slocan Valley.

SLSS Support
2017/214

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

That a letter of support be sent to the Slocan Lake Stewardship Society, regarding their application to MFLNRO for an 'Application Only Area' status on a parcel of Crown Land at the mouth of Shannon Creek.

Information Items

2017/215

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

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

1	Liquor Control & Licensing Branch – Invitation for Input	Information
2	UBCM – Thank you	Information
3	RDCK Media Release – Wildfire Update	Information
4	RCMP – UBCM Meeting Invitation	Information
5	SVSHS – AGM 2017 Invitation	Information
6	MIABC – AGM	Resolution
7	Interior Health – Notice of Emergency Dep't Closure	Information
8	SVHS – Legion Rehabilitation Project	Information
9	Town of Smithers – UBCM Meeting: Community Wildfire Protection Plan	Information
10	SD#8 – 2017-18 School Calendar	Information

MIA AGM 2017
2017/215

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

That Mayor Lunn be authorized to attend the Municipal Insurance Association's 2017 AGM as a voting delegate for the Village of Slocan, and that Councillor Perriere be appointed as an alternate.

Items Brought
Forward from In-
Camera

At the In-Camera meeting of August 21st, 2017, Council resolved to approve the Slocan Valley Seniors' Housing Society's long-term ground lease, as presented.

Reports:
Perriere
2017/216

Councillor Perriere asked for Council to consider discussing the BC Parks Plan at the Annual UBCM Conference, regarding use of abandoned cabins in the Valhalla Park. Correspondence received from Robert Barkley suggested one of the cabins could be utilized, in accordance to page 48 of the Valhalla Master Plan.

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

That the verbal report of Councillor Perriere be received for information.

Mayor's Report
2017/217

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

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

Public Participation:
Kelly

Dick Kelly thanked Council for their support with the Cenotaph Project tree removal decision. Dick also commented on the Slocan medallions and that many were sold during the Spirit of Slocan Labour Day celebrations.

Dufault

Denise Dufault opposed to the cutting of the Cenotaph trees.

Gordon

CAO Gordon announced details of the Rain Barrel Event.

Adjournment
2017/218


Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 8:05 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor