

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

Slocan, British Columbia
October 10, 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 October 10th, 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 7:10 p.m.

Adopt Agenda
2017/232

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

Adoption of
Minutes
2017/233

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That the minutes of the Regular Meeting of September 11th, and the
Special Meeting of October 3rd, 2017 be adopted as presented.

Audience:

WEGCSS Food
Bank Garden
2017/234

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That the presentation given by Holly Jack and Frances Frobb of the WE
Graham Community Service Society, regarding potential expansion of the Food
Bank Garden, be received for information.

SDCC – Tourism
Project Phase 2
2017/235

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the presentation given by Jan McMurray of the Slocan District
Chamber of Commerce, requesting support for their “Sustainable Funding for
Tourism Project: Phase 2” grant application, be received for information; and that
a letter of support be sent to the Chamber, with a financial contribution of \$650
from the RDCK Community Development Grant Fund.

Recommendations:

Woodstove
Exchange Program
2017/236

Moved by Councillor Perriere, seconded by Councillor Patterson,
And Resolved:
That a letter of support be sent to the RDCK, confirming Slocan’s
participation in the 2017/18 Woodstove Exchange Program, to a maximum of
three rebates, totalling \$300.

Requests:

SOS Family Fun
Fair 2018
2017/237

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

That Council approve the request from the Spirit of Slokan Committee, for use of the Expo Park, soccer field, concession stand/area, and Village streets, to host the 2018 Labour Day Family Fun Fair and Parade on September 1st and 2nd, 2018.

SOS Tree Light-Up
2017/238

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

That Council grant approval to the Spirit of Slokan Committee, for locating and cutting a tree to place on the Wellness Center grounds for the purpose of a Christmas Tree Light-Up Celebration, and that Public Works assist with the labour and equipment; and further, that Council grant permission to use the Wellness Center for power and access to public washrooms during the event.

WEGCSS Xmas
Food Hamper
Program
2017/239

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

That Council approve a \$200 RDCK Discretionary Grant for the 2017 WEGCSS Food Bank Christmas Hamper Program.

Remembrance Day
2017/240

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

That a letter be sent to the Slokan Legion confirming Mayor and Council's attendance at the 2017 Remembrance Day Ceremony.

Information Items

2017/241

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:

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| 1 | Green Communities Committee – Climate Action Recognition | Information |
| 2 | City of Abbotsford – UBCM Resolution: Opioid Crisis | Information |
| 3 | BCAA – Residential Private Moorage Review | Information |
| 4 | SDCC – Board Meeting Agenda & Minutes | Information |
| 5 | BC Municipal Climate Leadership Council – Climate Leadership Institute | Information |
| 6 | SVSHS – Media Release | Resolution |
| 7 | MFLNRO – Water Conservation for Kootenay Columbia Region | Resolution |
| 8 | Comm. Energy Association – Climate Leadership Institute | Information |
| 9 | Salish Sea Trust – Heritage & House of Commons E-Petition | Information |
| 10 | Slokan Valley EDC – Succession Planning & Social Enterprise Workshops | Resolution |
| 11 | Katrine Conroy – Foster Family Month | Resolution |
| 12 | Youth Parliament of BC – 89 th Parliament | Information |
| 13 | Interior Health – Affordable Housing Workshops | Information |
| 14 | Bus Shelter Lights | Resolution |
| 15 | FortisBC Community Giving Grant – WEGCSS Computer Lab | Information |
| 16 | CEA – Step Code & Sustainability Checklist Workshop | Information |

- SVSHS Media
Release: Housing
2017/242
- Moved by Councillor Perriere, seconded by Councillor Patterson,
And Resolved:
That a letter of congratulations be sent to the Slocan Valley Seniors
Housing Society, on their progress for the Slocan Housing Complex.
- Water Conservation
2017/243
- Moved by Councillor Perriere, seconded by Councillor Patterson,
And Resolved:
That the current water conservation Level 3 drought rating information
received from the Ministry of Forests, Lands, and Natural Resource Operations,
be included in the next Village newsletter.
- SVEDC –
Workshops
2017/244
- Moved by Councillor Perriere, seconded by Councillor Patterson,
And Resolved:
That the information received from the Slocan Valley Economic
Development Commission, in partnership with the Slocan District Chamber of
Commerce, regarding their upcoming business workshops, be included in the next
Village newsletter.
- Katrine Conroy –
Foster Family Month
2017/245
- Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the information received from Katrine Conroy, Minister of Children &
Family Development, regarding Foster Family Month, be included in the next
Village newsletter.
- Bus Shelter Lights
2017/246
- Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That staff investigate options for lighting the Slocan bus shelters, using
information received from the RDCK regarding their bus shelter solar light project.

Reports:

- Items Moved Out of
In-Camera
- IC Resolution #2017/c102 – September 11th, 2017
*“That staff be authorized to obtain quotes to hire a contractor, to complete
drainage and curbing works on the north end of Harold Street.”*
- IC Resolution #2017/c116 – September 18th, 2017
*“That Council receive for information, the draft legal agreements including Water
Utility Statutory Right-of-Way, Parking Easement, Electrical Easement (Lot 7),
Electrical Easement (Lot A), Septic Field Easement, and Encroachment
Agreement, for the purpose of executing the Slocan Valley Seniors Housing
complex pre-development plans.”*
- IC Resolution #2017/c117 – September 18th, 2017
*“That Council authorize staff to advertise the proposed dispositions, including the
Parking Easement, Electrical Easements, Septic Field Easement, and
Encroachment, for the purpose of executing the Slocan Valley Seniors Housing
complex pre-development plans, pursuant to Section 26 of the Community
Charter, by way of two consecutive publication mail-outs, and posted to social
media, website, and regular posting places.”*
- IC Resolution #2017/c117 – September 18th, 2017
“That approval of the draft legal agreements, including Water Utility Statutory

Right-of-Way, Parking Easement, Electrical Easement (Lot 7), Electrical Easement (Lot A), Septic Field Easement, and Encroachment Agreement, for the purpose of executing the Slocan Valley Seniors Housing complex pre-development plans, be considered at a special meeting of October 3rd, 2017 at 6pm."

Wellness Center
Defibrillator
2017/247

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

That the report submitted by Michelle Morelli of the Slocan Library, regarding the defibrillator that is to be installed at the Wellness Center, be received for information.

Perriere/Van Bynen
2017/248

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

That the verbal report of Councillor Perriere and Councillor Van Bynen, summarizing highlights of the UBCM Convention, be received for information.

Patterson
2017/249

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

That the verbal report of Councillor Patterson, summarizing highlights of the Slocan Valley Seniors Housing Society AGM, be received for information.

Mayor's Report
2017/250

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

That the Mayor's Report for October 2017 be received for information.

Public Participation:

Dufault

Denise Dufault expressed appreciation to WEGCSS for wanting to expand their food bank garden, and commented on their success.

Davis

Karen Davis thanked Council for approving and supporting the Spirit of Slocan events.

Lindsay

Devin Lindsay made comment on fibre internet, solar power solutions, and storage of energy.

Adjournment
2017/251

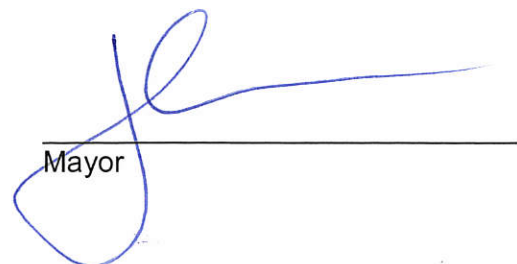
Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 8:25 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor