

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

Slocan, British Columbia  
November 13, 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 November 13<sup>th</sup>, 2017 at 7:00 p.m.

**PRESENT:**            Elected Officials  
Mayor Jessica Lunn  
Councillor Jean Patterson  
Councillor Joel Pelletier  
Councillor Burly Van Bynen

**ABSENT:**            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  
2017/252

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

Adoption of  
Minutes  
2017/253

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,  
And Resolved:  
That the minutes of the Regular Meeting of October 10<sup>th</sup>, 2017 be adopted  
as presented.

Audience:

EcoSociety –  
100% Renewable  
Kootenays Project

Fiona Galbraith, Sarah Colvin, and Nicole Charlewood presented the 100% Renewable Kootenays Project to Council, and expressed the benefits of becoming a 100% renewable Kootenay community:

- Long-term green jobs, healthy and liveable communities
- Community organizing support
- Community workshops
- Additional resources and partnerships

The group requested that Council commit to the development of strategies and implementation of projects, to achieve the long-term goal of deriving 100% of its net energy from renewable sources by 2050.

C. McClure, CFO –  
Quarterly Financial  
Report  
2017/254

Moved by Councillor Van Bynen, seconded by Councillor Patterson,  
And Resolved:  
That the 3<sup>rd</sup> Quarter Financial Report presented by Colin McClure, Chief Financial Officer, be received as presented.

Recommendations:

EDC 2018  
Appointment  
2017/255

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,  
And Resolved:  
That staff be directed to advertise for a Slocan representative to sit on the Slocan Valley Economic Development Commission for the 2018 year.

EV Charge Station  
2017/256

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

That Council approve the Wellness Center as Slocan's location for installation of an Electric Vehicle (EV) Charge Station, as part of the *Accelerate Kootenays* Project; and further, that \$2,000 be withdrawn from the Climate Action Reserve and \$1,000 from the Community Development Grant, to fund Slocan's portion of installation costs.

2018 Council  
Meeting Schedule  
2017/257

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

That Council approve the following as Regular Council Meeting dates for 2018:

Monday, January 8 <sup>th</sup>	Monday, May 14 <sup>th</sup>	Monday, September 10 <sup>th</sup>
*Tuesday, February 13 <sup>th</sup>	Monday, June 11 <sup>th</sup>	*Tuesday, October 9 <sup>th</sup>
Monday, March 12 <sup>th</sup>	Monday, July 9 <sup>th</sup>	*Tuesday, November 13 <sup>th</sup>
Monday, April 9 <sup>th</sup>	Monday, August 13 <sup>th</sup>	Monday, December 10 <sup>th</sup>

Fire Fighter  
Christmas Bonus  
2017/258

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

That Council award \$500 to the Slocan Volunteer Fire Department Annual Christmas Party, and provide each member with a complimentary annual fitness center pass for 2018.

Christmas Holiday  
Office Closure  
2017/259

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

That the Village Office be closed from 4:00pm on Thursday, December 21<sup>st</sup>, 2017 until 9:00am on Tuesday, January 2<sup>nd</sup>, 2018, and that an ad be placed in the Valley Voice Newspaper and public posting places, to notify the public.

ED Strategy Phase  
One Contribution  
Payment  
2017/260

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

That Council approve a \$2,795.00 grant from the RDCK Community Development Fund, for Slocan's municipal contribution to the Slocan Valley Joint Economic Development Strategy 2016 Rural Dividend Project.

Requests:

AKBLG Koot Booth  
USB Drive Project  
2017/261

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

That staff submit to 3Birds Consulting, the aerial drone image of Slocan taken by and purchased from Adrian Wagner of i9Design, as part of the AKBLG Kootenay Booth USB Drive Project.

ONA – Support for  
Salmon Workplan  
2017/262

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

That the Village of Slocan write a letter of support for the efforts and the draft workplan of the Okanagan Nation Alliance, to explore the reintroduction of salmon to the Transboundary Reach of the Columbia River, as outlined in the Joint Paper of the Columbia Basin Tribes & First Nations.

Merriwake Proposal  
2017/263

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

That a letter be sent to the Slocan Valley Historical Society in support of their project to restore and relocate the historical Merriwake boat to Slocan, as part of the Historical Walk and Japanese Canadian Tour.

SOS Tree Light Up  
2017/264

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

That a \$200 RDCK Discretionary Grant be awarded to the Spirit of Slocan Committee, to assist with expenses related to the 2017 Annual Christmas Tree Light-Up Celebration.

ESS Funding Plan  
2017/265

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

That the Village of Slocan support a joint application to the UBCM Community Emergency Preparedness Fund for completion of an Emergency Social Services Regional Strategy, in partnership with the Villages of Silverton and New Denver, and the Regional District of Central Kootenay.

#### Information Items

2017/266

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

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

1	RCMP – 3 <sup>rd</sup> Quarter Report	Information
2	FCM – PCP Program: Slocan Achieves Milestones 1 – 4!	Information
3	CBBC – Connect to Innovate Grant Application Status (Fibre Project)	Information
4	Village of Slocan – Congrats Letter to SVSHS	Information
5	Community Futures Annual Report 2016/17	Information
6	BC Community Achievement Awards 2018	Information
7	BC Seniors Games – Thank You	Information
8	Citizens for Safe Technology - UBCM Microcell Resolution	Information
9	SVOA – Summer & Fall 2017 Newsletters	Resolution
10	BC Affordable Housing Workshop	Information
11	Provincial CARIP Summary for 2016	Information
12	RDCK Letter to Solicitor General – Cannabis Regulation in BC	Information

SVOA News  
2017/267

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

That information from the Slocan Valley Outriders Association newsletter be included in the November Village newsletter.

#### Reports:

Campground Report  
2017/268

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

That the Springer Creek RV Park & Campground Operator Report, received from Helma Rainey, be received for information.

2017/269

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

That the recommendations included in the 2017 Campground Operator's Report be referred to 2018 budget discussions.

Dividend Funding – Economic Dev't Implementation      An update was received from the Ministry of Forests, Lands & Natural Resource Operations and Rural Development, that the application to the Rural Dividend Fund for completion of the Regional Economic Development Implementation Plan was approved for funding.

Bus Shelter Lighting 2017/270      Moved by Councillor Van Bynen, seconded by Councillor Pelletier,  
And Resolved:  
That the report from the CAO, updating Council with information regarding bus shelter lighting, be received for information.

PW Supervisor 2017/271      Moved by Councillor Van Bynen, seconded by Councillor Pelletier,  
And Resolved:  
That the Public Works Supervisor Report for November 2017 be received for information.

Items Moved Out of In-Camera

Food Bank Garden License to Occupy      IC Resolution – November 13<sup>th</sup>, 2017  
*"That Council grant the WE Graham Community Service Society a license to occupy Lots 6 & 7 of Block 39, in addition to their current License on Lots 4 & 5, for the purpose of expanding the WEG Food Bank Community Garden; and that staff be authorized to enter into a License to Occupy with the Society."*

Housing Committee      IC Resolution – November 13<sup>th</sup>, 2017  
*"That Council resolve to form a 'Social, Affordable & Sustainable Housing Advisory Commission'.*

*"That Council appoint the following members to the 'Social, Affordable & Sustainable Housing Advisory Commission':*

1 Council Rep: Joel Pelletier  
Alternates: Madeleine Perriere, Jessica Lunn  
6 - 14 Public: Tyson Cormack  
Charlie Garton  
Tim Reilly  
Brendan Murray-Nellis  
Nikki G  
Kori Doty  
Amanda Phoenix  
Duane McIntyre  
Kevin Millership  
Holly Jack

*"That the 'Social, Affordable & Sustainable Housing Advisory Commission' draft Terms of Reference be approved as amended."*

Mayor's Report 2017/272      Moved by Councillor Van Bynen, seconded by Councillor Patterson,  
And Resolved:  
That the Mayor's Report for November 2017 be received for information.

100% Renewable  
Kootenays  
2017/273

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

That the Village of Slocan Council commit to the development of strategies and implementation of projects to achieve the long-term goal of deriving 100% of its net energy from renewable sources by 2050.

2017/274

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

That Council direct staff to advertise for recruitment of members for a Climate Action Committee.

Public Participation:  
Dufault

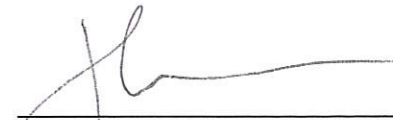
Denise Dufault expressed appreciation to Council for supporting the salmon re-introduction initiative, and commented that the Wellness Center was a great space for the proposed EV Charge Station.

Adjournment  
2017/275

Moved by Councillor Van Bynen,  
And Resolved:

That the meeting be adjourned at 8:35 p.m.

CERTIFIED CORRECT:

  
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Chief Administrative Officer  
\_\_\_\_\_  
Mayor