**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

January 12th, 2015

**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 January 12th, 2015 at 7:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Joel Pelletier (electronic attendance)

 Councillor Madeleine Perriere

 Councillor Burly Van Bynen

 Appointed Personnel

 Patricia Dehnel, Chief Administrative Officer

 **Call to Order**

Mayor Jessica Lunn called the meeting to order at 7:00 p.m.

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| Adopt Agenda2015/25 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That the agenda be adopted with the addition of three late items.  |
| Adoption of Moved by Councillor Elliott, seconded by CouncillorMinutes Lunn, 2015/26 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved:  That the minutes of the Inaugural Meeting of December 8, 2014 be adopted. |
| Audience |  |
| Slocan Valley Senior’s Housing Society | Ms. Rita Moir and members of the Slocan Valley Senior’s Housing Society presented history and information on the Society. Mr. Eric Clough showed preliminary conceptual drawings of the fourplex units proposed for Slocan. A public needs and demands survey is to be completed by June. Call 250-226-7136 for design input and information.  |
| Slocan District Chamber of Commerce | Ms. Amanda Murphy, Manager and Ms. Nikta Bouromand, Chair of the Slocan District Chamber of Commerce presented an overview of initiatives of the Chamber. The chamber represents members from Crescent Valley to Retallack, including the Village.  |
| Business License Moved by Councillor Elliott, seconded by CouncillorReport 2015/27  | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved:  That staff prepare a report on business license fees and services.  |
| Recommendations |  |
| DVP-710 Arthur That staff post notices in the Village regarding this program and that the 2015/28 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council approve the Development Variance Permit application to vary the rear lot line setback requirement as established in the Village of Slocan Zoning Bylaw No. 633, from 4.5 metres to 2.9 metres for the property legally described as Lot A, Block 23, Plan 496, D.L. 292. |
| Requests: |  |
| RDCK retirementparty2015/29 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the Village of Slocan provide $200 donation from the public relations budget to the RDCK to support a retirement party for John Kettle, retiring RDCK Chair. |
| Information Items |  |
| 2015/30 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That the following items be received and the action indicated as required be taken by staff:

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| 1 | RDCK – West Kootenay Regional Transit  | Resolution 2015/31 |
| 2 | RDCK – Building Code Revisions | Receive for information |
| 3 | Min. of Jobs, Tourism & Skills Training – Land Development Workshop | Staff and mayor to attend |
| 4 | Age Friendly/CARES Society – Senior’s Transportation | Mayor to attend a portion. |
| 5 | RDI – 2014 Snapshot Report | Resolution |
| 6 | NDP Leadership | Receive for Information |
| 7 | BC Hydro – Building Permits & Safety | Receive for information |
| 8 | Fraser Basin Council – Sustainability | Receive for information |
| 9 | Environment Canada – Species at Risk Act: Bats | In Newletter |
| 10 | Letter from Denise Dufault-Lake Foreshore | Resolution 2015/34 |

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| West Kootenay Regional Transit2015/31 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That the Village send a letter of support to the RDCK West Kootenay Regional Transit Committee to encourage more connections, better connections with Castlegar and more frequency.  |
| Bus Shelter Schedules2015/32 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That Public Works look into installing permanent weatherproof plexiglass holders to display reader friendly bus schedules at the three Slocan bus shelters. |
| Species at Risk2015/33 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That Environment Canada’s information on the three species of bats added to the Species at Risk Act be noted in the Village newsletter and the website.  |
| Lake Foreshore2015/34 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the letter from Denise Dufault concerning the Slocan Lake foreshore is appreciated and the Village requires a waterfront plan.  |
| Age FriendlyTransit2015/35 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That concerning Age Friendly transportation and transit recommendations, the idea of adding an outhouse along the Slocan Valley transit route be noted in the letter to the West Kootenay Regional Transit committee.  |
| Bylaws: |  |
| Fees & Charges Amendment 2015/36 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That Council introduce and give first and second readings to the “Village of Slocan Fees and Charges Amendment Bylaw No.\_\_\_, 2015”  |
| Fees & Charges Amendment, 3rd 2015/37 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That Council give third reading to the “Village of Slocan Fees and Charges Amendment Bylaw No.\_\_\_, 2015”  |
| Building Bylaw –No Amendment2015/38 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That Council not amend the Building Bylaw to prohibit the installation of any AC electrical device or component that does not have UL or CSA certification in or on buildings within the Village and thus not circulate the resolution to the relevant ministries and UBCM.  |
| Building Service MOU2015/39 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council adopt a no-enforcement policy for the Village of Slocan Building Bylaw No. 605, 2011 as recommended by the RDCK and that Council authorize the CAO to sign the MOU for RDCK Building Inspection Service Bylaw No. 2074. |
| Building Bylaw Amendment 2015/40 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council introduce and give first and second readings to the “Village of Slocan Building Amendment Bylaw No.\_\_\_, 2015”  |
| Building Bylaw Amendment, 3rd 2015/41 | Moved by Councillor Patterson, seconded by Councillor Pelletier,And Resolved: That Council give third reading to the “Village of Slocan Building Amendment Bylaw No.\_\_\_, 2015”  |
| Late Items |   |
| Community Initiative Grants 2015/42 | Moved by Councillor Perriere, seconded by Councillor Patterson, And Resolved: That information on the Columbia Basin Trust Community Initiatives and Affected Areas Programs Grants be advertised in the Village newsletter.  |
| Legion Renovations2015/43 | Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved: That the Village pay for the Hazardous Material report required by Worksafe Regulations as part of the Legion kitchen renovation in the amount of $435.00 plus taxes.  |
| Council Reports |  |
| Mayors Report2015/44 | Moved by Councillor Perriere, seconded by Councillor Van BynenAnd Resolved: That the January 2015 Mayor’s Report be received for information. |
| Public Participation |  |
| Myers | Connie Myers requested more information on the new radon rough in requirements from the BC Building Code amendment.  |
| Mulcahy | Barbara Mulcahy noted for age friendly transportation there are no bathrooms en route for transit users and asked for clarification concerning Westside Water users.  |
| Johnson | Joyce Johnson noted: Slocan junction does not have an easy Castlegar transit connection; the legion found some Japanese signatures in their renovations that will be saved and displayed; the Council Trophy has been polished and noted the absence of the Cornwall Cup; UBCM allows 3 grant applications for capital projects. The Village could consider: micro hydro, senior housing and historical society.  |
| Adjournment2015/45 | Moved by Councillor Van Bynen, And Resolved: That the meeting be adjourned at 9:18 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer