**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

March 14, 2016

**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 March 14, 2016 at 7:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Perriere

 Councillor Van Bynen

 **ABSENT**: Councillor Joel Pelletier

 Appointed Personnel

 Michelle Gordon, Chief Administrative Officer

 Tim Hill, Public Words Supervisor

 **Call to Order**

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

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| Adopt Agenda2016/42 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the agenda be adopted as presented. |
| Adoption of Minutes 2016/43 | Moved by Councillor Patterson, seconded by Councillor Perriere, And Resolved:  That the minutes of the Regular Meeting of February 9th and the Special Budget Meeting of February 22nd, 2016 be adopted as presented. |
| Audience | Sally Hammond and Ann Meidinger, Directors of the Slocan Lake Stewardship Society presented to Council a brief overview of a Resource Analysis: Step #1 of an Ecosystem-based Conservation Action Framework for Slocan Lake, by Marcy Mahr, M.Sc. |
| Recommendations |  |
| Curling Club2016/44 | The CAO provided a report on the Curling Club, moving to open meeting the building’s structural and mechanical deficiencies as noted by staff, building inspector, fire inspector, and electrical inspector.Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the CAO Curling Club report regarding structural assessment be received for information. |
| Screech Owl Committee2016/45 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That the following resolutions be moved out of In-Camera:* That the proposed Screech Owl Standing Committee be changed to an Advisory Commission.
* That Council appoint Cal Alymer, Phyllis Del Puppo, Lynnda Moore, Denise Dufault, and Leela Kapel to the Screech Owl Lands Advisory Commission.
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| 2016/46 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the draft Western Screech Owl Lands Standing Committee Terms of Reference be amended to reflect an Advisory Commission and membership numbers increased to 7; and further, that the draft Terms of Reference be approved. |
| Fitness Center Committee2016/47 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the following resolutions be moved out of In-Camera:* That effective March 14th, 2016 all member appointments to the Fitness Center Select Committee be terminated.
* That Council resolve to form a Fitness Center Advisory Commission as opposed to a Standing Committee.
* That Council appoint the following members to the Fitness Center Advisory Commission:

1 Council Rep: \_Madeleine Perriere \_\_\_\_\_\_\_\_\_\_8 Public Members: \_Michelle Morelli\_\_\_\_\_\_\_\_\_\_\_\_\_ \_Don Currie\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_Dianne Smith\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_Ruby Powers\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_Randy Powers\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_Becky Mayrhofer\_\_\_\_\_\_\_\_\_\_\_\_ \_Ken Fominoff\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_ Linda Baltgailis\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| 2016/48 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the Fitness Center Advisory Commission draft Terms of Reference be approved as amended. |
| 2016/49 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the Fitness Center draft Policy be approved as presented. |
| 2016/50 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That effective March 14th, 2016 the Slocan Archives Select Committee be dissolved and all member appointments be terminated. |
| Stakeholder Recap #22016/51 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the CAO Stakeholder Meeting recap #2 be received for information. |
| Cemetery Mapping Project2016/52 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved:That Council authorize staff to enter into contract with the Regional District of Central Kootenay for the purpose of completing a Slocan Cemetery Mapping Project, pending grant fund approval. |
| 2016/53 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved:That Council approve $5,000 from the RDCK Community Development Grant Fund as the Village’s contribution to the Cemetery Mapping Project. |
| Spring Clean Up2016/54 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the 2016 Annual Spring Clean Up Week be held Monday, April 25th to Thursday, April 28th, 2016 and that the Village limit the amount of collected materials per household to a maximum of two piles of one cubic metre each; and that $20 Freon and $10 Non-Freon tags, for pick-up of white goods, be available for purchase at the Village Office. |
| CBT Community Initiatives Program2016/55 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council schedule a public meeting for Monday, April 25th, 2016 commencing at 5:00pm, at which time applicants will be invited to give a 5-minute presentation and answer any questions on their applications. |
| AKBLG2016/56 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That Council authorize all members of Council to attend the 2016 AKBLG Conference in Kimberly, BC, if available, as per the Conference Delegation Policy. |
| Draft Budget2016/57 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council approve the March 14th, 2016 draft operating budget as presented by Colin McClure, Chief Financial Officer. |
| Requests: |  |
| DIG Trail Design2016/58 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved:  That a letter be sent to Nate Lott, DIG Trail Design Ltd., responding to his request to develop bike trails along Springer Creek, and that suggestions be provided for potential partnerships. |
| Information Items2016/59 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the following items be received and the action indicated as required be taken by staff:

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| 1 | City of Port Coquitlam – Build Canada Grant Funding | Resolution |
| 2 | SWAMP – 2015 Final Report | Received |
| 3 | VI & Coast Conservation Society – Heritage Project Launch | Received |
| 4 | RDCK Media Release – Flood Preparedness | Received |
| 5 | RDCK – Soil Removal and Deposit Bylaw | Received |
| 6 | RDCK – Soil Removal Scope & Needs Meeting | Received |
| 7 | RDCK – Board Highlights, February 2016 | Received |
| 8 | WKBRHD – Spotlight | Received |
| 9 | Ministry of Jobs/Tourism – BC Jobs Plan | Received |
| 10 | Coralee Oakes/Peter Fassbinder – Wine on Store Shelves | Received |
| 11 | School District #8 – Facilities Planning Meetings | Resolution |
| 12 | J. Power – Partnership w/Selkirk College’s Health Care Asst. Advisory Meeting | Received |
| 13 | SLSS – Resource Analysis (Ecosystem Conservation Framework for Slocan Lake) | Received |
| 14 | Climate Leadership Plan – Local Gov’t Engagement Sessions | Received |
| 15 | Hon. Shirley Bond - Syrian Refugee Update | Received |

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| Build Canada Fund2016/60 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council support the City of Port Coquitlam’s resolution regarding Build Canada Grant Funding, and that a letter be forwarded to FCM and UBCM reflecting this. |
| School Facilities Planning Meetings2016/61 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That a letter be sent to School District #8, supporting WE Graham Community School, and to provide feedback on the proposed scenarios presented. |
| Reports |  |
| PW Supervisor2016/62 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the March Public Works Supervisor Report be received for information. |
| Van Bynen2016/63 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That staff provide a report on beach parking for the April meeting. |
| Mayor’s Report2016/64 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the March Mayor’s Report be received for information. |
| Bylaws |  |
| Fees & Charges – Campground Fees2016/65 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council approve the proposed 2016 rate increases for the Springer Creek RV Park & Campground of one dollar per site, per night; and further, that coin operated shower time be decreased from 7 minutes to 5. |
| 2016/66 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That Council give first, second and third readings to the Village of Slocan Fees & Charges Amendment Bylaw No. \_\_\_\_\_, 2016. |
| Public Participation |  |
| Myers  | Connie Myers shared concerns regarding the School Facilities Review. |
| Kelly | Dick Kelly inquired about who to contact regarding internment history. He also announced the Spirit of Slocan “Parade of Garage Sales” will be held on April 23rd. Questions were asked about the Wellness Center Sign, and Kelly suggested the Spirit Committee could organize an event for the Expo Park 30th Anniversary. |
| Mulcahy | Barbara asked if bylaw enforcement had been included in the 2016 budget. |
| Adjournment2016/67 | Moved by Councillor Van Bynen,And Resolved: That the meeting be adjourned at 9:00 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer