**THE CORPORATION OF THE VILLAGE OF SLOCAN**

(Minutes of Council)

Slocan, British Columbia

June 13, 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 June 13, 2016 at 7:00 p.m.

**PRESENT**: Elected Officials

Mayor Jessica Lunn

Councillor Joel Pelletier

Councillor Jean Patterson

Councillor Burly Van Bynen

Councillor Madeleine Perriere

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

**Call to Order**

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

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| Adopt Agenda  2016/117 | Moved by Councillor Perriere, seconded by Councillor Patterson,  And Resolved:  That the agenda be adopted as amended, with the addition of one late item – Curling Club Lease Termination. |
| Adoption of Minutes  2016/118 | Moved by Councillor Pelletier, seconded by Councillor Patterson,  And Resolved:  That the minutes of the Special CBT Fund Allocation Meeting of May 9th and the minutes of the Regular Meeting of May 9th, 2016 be adopted as presented. |
| Audience |  |
| Gail Morris – Car Show Proposal | Gail Morris of the Saturday Market Committee, in partnership with the Spirit of Slocan Committee, proposed to host a car show at the Ball Field on Saturday, August 13th, 2016 from 10am – 4pm. Morris would work with Public Works on location sprinkler heads and with the fire department. |
| CEA – SCEEP | Patricia Dehnel of the Community Energy Association, and Carol Duhan of FortisBC, attended the meeting to give an up update on the SCEEP program, as well as current rebate programs offered by FortisBC. Dehnel also spoke of the “Fueling the Kootenays” Electric Vehicle Charging Station Infrastructure Strategy. |
| Recommendations |  |
| Annual Report 2015  2016/119 | Moved by Councillor Perriere, seconded by Councillor Patterson,  And Resolved:  1. That the 2015 Annual Report be made available for public inspection;  2. That a Special Council meeting be scheduled for Monday, June 27th at 5pm  to consider the 2015 Annual Report, and that a notice of the special meeting be  advertised as required;  3. That the CFO be invited to attend the special meeting, if available. |
| CARIP  2016/120 | Moved by Councillor Patterson, seconded by Councillor Pelletier,  And Resolved:  That Council receive for information, the Climate Action Revenue Incentive Program Public Reporting – Climate Actions Survey 2015. |
| Seniors Housing  2016/121 | Moved by Councillor Perriere, seconded by Councillor Patterson,  And Resolved:  Whereas further to the resolutions passed in 2012, Slocan Village Council supports the Slocan Valley Seniors Housing Society undertaking a project in Slocan to construct affordable housing with a focus on seniors;  And whereas Council wishes to offer municipal land, by means of a long-term lease, to the Society for the purpose of a housing project;  And whereas Council deems the property immediately behind the Wellness Center, Fletcher Avenue to the south, Park Avenue to the north and Hume Street to the east, to be the most appropriate location;  Therefore be it resolved that subject to section 26 of the *Community Charter*, the Village of Slocan publish a notice of the proposed property disposition for the property legally described as Lots 13 – 20 inclusive, Block 22, Plan 496, District Lot 292, to the Slocan Valley Seniors Housing Society for the purpose on constructing affordable housing with a focus on seniors; and further  That the consideration to be received by the Village of Slocan for the disposition be $5.00. |
| RDCK Sustainability Service  2016/122 | Moved by Councillor Perriere, seconded by Councillor Pelletier,  And Resolved:  WHEREAS the Village of Slocan wishes to withdraw from the Regional District of Central Kootenay Sustainability Service;  BE IT RESOLVED that Pursuant to section 346 of the Local Government Act, we, the Council of the Village of Slocan, do hereby consent to the adoption of the Regional District of Central Kootenay’s Community Sustainable Living Service Establishment Amendment Bylaw No. 2429, 2014, a bylaw which amends Bylaw No. 2135 by removing participants from the service. |
| Canada 150 Grant  2016/123 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That Council support a joint application to the Canada 150 Grant Fund with the Slocan Legion for the purpose of completing recommended and mandatory upgrades to the Legion Hall. |
| Requests |  |
| DVP Application  2016/124 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That Council approve the Development Variance Permit application to vary the setback requirements as established in the Village Zoning Bylaw, for construction of a single family dwelling and detached accessory building (garage), from 15 feet to 12 feet on the front and exterior side lot lines, for the property legally described as Parcel C, Block 49, Plan 496, DL 292, 1119 Arthur Street. |
| Silverton July 1st Parade  2016/125 | Moved by Councillor Perriere, seconded by Councillor Patterson,  And Resolved:  That staff write a letter to the Silverton Community Club thanking them for their invitation to the July 1st Celebration and Parade, and that Mayor Lunn will attend, to carry a flag as requested. |
| Bouliane Letter  2016/126 | Moved by Councillor Patterson, seconded by Councillor Perriere,  And Resolved:  That the letter received from Dave Bouliane be received for information. |
| Fitness Center Security Request  2016/127 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen,  And Resolved:  That the Fitness Center Advisory Commission be approved to install security cameras in the Wellness Center hallways, and that a sign be posted informing visitors of the cameras. |
| WEGCSS PAC  2016/128 | Moved by Councillor Patterson, seconded by Councillor Perriere,  And Resolved:  That Council refer the request from WEGCSS PAC, for support to upgrade the school playground and equipment, to the Special Meeting of June 27th, and that further information be gathered. |
| Tennis Court Plywood  2016/129 | A request was received from Sharon Butler of the Slocan After School Sports and Art Initiative, for permission to install sheets of plywood on the chain link fencing at the tennis court. The court could then be used for tennis practice, or hockey.  Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That the request from the SASSAI, to install sheets of plywood on the chain link fencing at the tennis court, be approved and that Councillor Van Bynen and Public Works assist with the placement. |
| Labour Day Parade  2016/130  2016/131 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That Council approve the request from the Spirit of Slocan Committee, for the purpose of hosting a Slocan Labour Day Celebration:   * Use of the Expo Park site and facilities in cooperation with the Saturday Market Group on September 3rd, 2016; * Closure of Harold Street from the Mill Site Staging Area to Giffin Street, and from Giffin Street to the Expo Park Site, for the parade from approximately 11:00am to 12:00pm; and * Participation of the 1947 Slocan Fire Truck;   provided that the Spirit of Slocan Committee consult with businesses along Harold Street prior to the parade road closure.  Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That the Village purchase a plaque, to be placed at the Expo Ball Field during Labour Day Celebrations, in dedication to Bernard Czelenski, former Mayor of Slocan. |
| SVSHS  2016/132 | A request was received from the Slocan Valley Seniors Housing Society for Council to consider support to reduce funding costs for the housing complex.  Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That the request from the SVSHS to reduce funding costs be referred back to staff and that a report listing the Senior’s Housing tax exemption be brought forward by August 2016. |
| Misc. Vendor License  2016/133 | An application was received to operate a “mobile/miscellaneous” business on the Slocan Waterfront. The request was to keep 2 x 15ft catamarans on the beach shore adjacent to the boat launch, and permission to place a sandwich board advertising the proponent’s boat lessons.  Moved by Councillor Perriere, seconded by Councillor Patterson,  And Resolved:  That Council refer the request the application for a beach shore boat business to staff, for further information. |
| Information Items |  |
| 2016/134 | Moved by Councillor Perriere, seconded by Councillor Patterson,  And Resolved:  That the following items be received and the action indicated as required be taken by staff:   |  |  |  | | --- | --- | --- | | 1 | RDCK – May Spotlight | Information | | 2 | SD#8 – Facilities Plan Letter and Meeting Schedule | Resolution | | 3 | Leah Main – FCM Candidate Card | Information | | 4 | Minister Sohi, - Seniors Housing | Information | | 5 | Minister Sohi – Seniors Housing | Information | | 6 | Christy Clark – UBCM Appointment | Information | | 7 | Ministry of Forests – Category 3 Fire Ban Effective June 3 | Information | | 8 | City of North Vancouver – Cigarette Butt Deposit Return Program | Information | | 9 | RDCK – Leah Main Re-Elected on FCM Board of Directors | Resolution | | 10 | Minister Fassbender – UBCM Appointment | Information | | 11 | SVSHS – Hike or Bike for Seniors Housing Event | Information | |
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| SD8 Facilities Plan Meeting  2016/135 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That the Mayor attend the School District #8 Facilities Plan and School Closure meeting at the Board Office on Friday, June 17th from 1:30-4:30pm. |
| FCM – Leah Main  2016/136 | Moved by Councillor Perriere, seconded by Councillor Pelletier,  And Resolved:  That staff send a letter of congratulations to Leah Main, re-elected to the BC Caucus of the Federation of Canadian Municipalities Board of Directors. |
| UBCM Appointments  2016/137 | Moved by Councillor Perriere, seconded by Councillor Pelletier,  And Resolved:  That UBCM Appointment invitations be referred to the next meeting of Council. |
| Reports |  |
| N.Laframboise – HACK Fund Request  2016/138 | Council had requested further information regarding the Horse Association of Central Kootenay’s request for funding assistance.  Moved by Councillor Perriere, seconded by Councillor Pelletier,  And Resolved:  That Council the funding request from HACK at this time, due to limited participation from Slocan residents and the current Slocan Outrider’s Association. |
| CFO – Gas Tax Report  2016/139 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,  And Resolved:  That the UBCM Gas Tax Annual Expenditure Report be received for information. |
| Van Bynen  2016/140 | Moved by Councillor Patterson, seconded by Councillor Perriere,  And Resolved:  That the verbal report of Councillor Van Bynen regarding the Curling Club be received for information. |
| Mayor’s Report  2016/141 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,  And Resolved:  That the June 2016 Mayor’s Report be received for information. |
| Bylaw/Policy |  |
| Permissive Tax Exemption Policy  2016/142 | A Draft Permissive Tax Exemption Policy was presented to Council for consideration. Though the Village has adopted a Tax Exemption Bylaw, Village staff have no formal means to process new applications.  Moved by Councillor Perriere, seconded by Councillor Pelletier,  And Resolved:  That Council adopt the Permissive Property Tax Exemption Policy No. 2016-040. |
| Public Participation |  |
| Horton | Barb Horton read aloud a letter to Council addressing her concerns as listed in the received correspondence from Dave Bouliane. |
| Bouliane | Dave Bouliane read aloud a letter to Council addressing his concerns as listed in the received correspondence submitted to Council. |
| Kelly | Dick Kelly commented that the Spirit of Slocan Christmas wreaths were currently being stored in the logger sports building and inquired about other storage options if the building was no longer available to use. |
| Skrobot | Dave Skrobot spoke to Council regarding his proposed catamaran business. |
| Moir | Rita Moir spoke on behalf of the Senior’s Housing Society and thanked Council and staff for their support. |
| Adjournment  2016/143 | Moved by Councillor Van Bynen,  And Resolved:  That the meeting be adjourned at 8:53 p.m. |

CERTIFIED CORRECT:

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Mayor

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Chief Administrative Officer