**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

July 11, 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 July 11, 2016 at 7:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Burly Van Bynen

  Councillor Madeleine Perriere

 **ABSENT:** Councillor Joel Pelletier

 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 Agenda2016/150 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the agenda be adopted as amended, with the addition of two late items – 110th Celebration Committee and Animal Control Update. |
| Adoption of Minutes 2016/151 | Moved by Councillor Patterson, seconded by Councillor Perriere, And Resolved:  That the minutes of the Committee-of-the-Whole Meeting of June 13th, Regular Meeting of June 13th, and the minutes of the Special Meeting of June 27th, 2016 be adopted as presented. |
| Recommendations |  |
| UBCM 20162016/152 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved:  That Councillors Van Bynen and Perriere attend the 2016 UBCM Convention in Victoria as voting delegates representing the Village of Slocan, and that registration, accommodation and travel costs be covered by the Village. |
| Seniors Housing2016/153 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: WHEREAS no comments or objections were received from the public regarding the notice of proposed disposition, BE IT RESOLVED THAT:1. That Council confirm intention to dispose of Village-owned lands, by way of long-term lease, to the Slocan Valley Senior’s Housing Society and that staff be authorized to sign the Memorandum of Understanding stating such;
2. That Council support initiation of the re-zone process, pending public notice period and public hearing;
3. And further, that Council waive all of the following fees, as outlined in the Slocan Fees & Charges Bylaw, as previously requested by the SVSHS:

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| Joint OCP and Zoning Bylaw Amendment | $500 + cost of advertising |
| Development Permit Application  | $200 + cost of advertising |

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| Rain Barrel Initiative2016/154 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That staff put a call out to residents and local communities to see who would be interested in purchasing a re-purposed rain barrel as part of a Village water conservation initiative. |
| Free Movie Night2016/155 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That staff be directed to gather feedback from the public, to see who would be interested in attending a free movie night at the ball park, as the cost to the Village would be $625 plus tax. |
| Requests |  |
| Patterson | Councillor Patterson declared a conflict of interest on the next item and removed herself from the meeting at 7:22 p.m. |
| Cemetery Variance2016/156 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council approve the variance request from Andrew Valliere, to allow for a monument style marker to be placed at Plot J-43. |
| Patterson | Councillor Patterson returned to the meeting at 7:25 p.m. |
| SVOA Funding Request2016/157 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the funding assistance request from the Slocan Valley Outrider’s Association be referred back to staff for further information. |
| Information Items |  |
| 2016/158 | 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:

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| 1 | Slocan Fitness Center – Painting Project Update | Resolution |
| 2 | Slocan Fitness Center – June 8, 2016 Meeting Minutes | Information |
| 3 | Update on Syrian Refugees | Information |
| 4 | CUPW – Canada Postal Service Review | Resolution |
| 5 | P. Dehnel – SCEEP | Information |
| 6 | SIFCo – Media Release | Information |
| 7 | RDCK – Lands Acquired for Recreation | Information |
| 8 | City of New Westminster – Amendment to BC Tenancy Act | Information |

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| Fitness Center Painting2016/159 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the details regarding temporary closure of the Fitness Center (August 14 – 16) for the purpose of painting, be included in the newsletter. |
| Canada Post2016/160 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That in support of our Slocan Post Office, staff including information regarding the postal service review in the newsletter. |
| Reports |  |
| CAO – Beach Parking and Access | The CAO provided a verbal update regarding beach/boat parking and access. The Village has just recently received permission from Springer Creek Forest Products to extend the parking area currently used, and allow for the opening of Harold Street. The Village will try to encourage beach parking access via Harold Street and Boat access via Main Street. This is a temporary solution and staff will be observing how traffic patterns are demonstrated. |
| Mayor’s Report2016/161 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That the July 2016 Mayor’s Report be received for information. |
| Late Items |  |
| Slocan 110th Committee2016/162 | Councillor Perriere reported on a meeting of the Slocan 110th Birthday Committee. A motion was carried, to dissolve the Committee and to transfer the funds from the Slocan Centennial Account to the Spirit of Slocan Committee Account.Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the report from Councillor Perriere regarding the dissolution of the Slocan 110th Birthday Committee and transfer of funds be received for information. |
| Animal Control Update2016/163 | A report was received from the CAO regarding an update on animal control. Staff are researching long term solutions for animal control – creation of a service will take time - to adopt appropriate bylaws, conduct a Village AAP process or referendum, hire a contractor, and arrange administration. Staff has proposed a short term solution. Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That Council authorize staff to hire a “spot check” animal control officer, as a short term solution, to assist controlling dogs at the beach, in consultation with the CFO for budgetary purposes. |
| Public Participation |  |
| Fredrickson | Dave Fredrickson inquired about signage and porta-potties during Unity Festival weekend. |
| Yeast | Fran Yeast commented that the dog situation at the beach is getting worse. |
| 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. |
| Dufault | Denise Dufault announced a free seminar at the Legion on July 14th regarding Mycelium.  |
| Adjournment2016/164 | Moved by Councillor Perriere,And Resolved: That the meeting be adjourned at 8:15 p.m.  |

CERTIFIED CORRECT:

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 Mayor

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Chief Administrative Officer