**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

August 8, 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 August 8, 2016 at 7:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Burly Van Bynen

  Councillor Madeleine Perriere

 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 Agenda2016/165 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the agenda be adopted as presented. |
| Adoption of Minutes 2016/166 | Moved by Councillor Perriere, seconded by Councillor Patterson, And Resolved:  That the minutes of the Regular Meeting of July 11th be adopted as presented. |
| Recommendations |  |
| Beach Mural2016/167 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved:  That Council retract resolution #2016/74 awarding a $200 Discretionary Grant to the beach mural project. |
| Wood Stove Exchange Program2016/168 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved:  That a letter of support be sent to the RDCK confirming Slocan’s intention to participate in the 2016/17 RDCK Woodstove Exchange Program, to a maximum of $300. |
| Legion Liquor License Change2016/169 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council direct staff to proceed with posting notice of proposed change to the Legion Liquor License; and that Council consider a resolution at the September 12, 2016 meeting regarding the issuance of the license, comments on the prescribed considerations, and the views of residents. |
| Requests |  |
| Cemetery Request2016/170 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That Council approve the request from Debbie Guerin, to place a memorial bench at the Slocan Cemetery beneath the tree in the lane between rows K and L; and further, that the bench be constructed by Public Works as per the Slocan Fees & Charges Bylaw. |
| SOS Parade2016/171 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That a letter be sent to the Spirit of Slocan Committee confirming the fire truck will be ready for the parade and Mayor and Council will be in attendance, and further, that a plaque is being ordered by the Village for the dedication to Bernie Czelenski, former Mayor. |
| Information Items |  |
| 2016/172 | 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 | RDCK Board Highlights – July | Information |
| 2 | RCMP – Quarterly Report, Slocan Lake | Information |
| 3 | BCUC – Block Electricity Rates | Resolution |
| 4 | SVSHS – New Website & Logo, Senior’s Housing | Information |
| 5 | Chase Skate Park Society – Kraft Heinz Project Play | Information |
| 6 | UBCM – Economic Development Survey Results | Information |
| 7 | SVSHS – Hike/Bike for Housing  | Information |
| 8 | RDCK – Nakusp Land Fill Weigh Scale | Information |
| 9 | MetroVancouver – Mattress & Bulky Furniture | Information |
| 10 | RDCK – Wildfire Public Meetings | Information |
| 11 | City of Prince George – UBCM Gaming Funds Resolution | Information |
| 12 | City of Victoria – Trans Mountain Pipeline | Information |
| 13 | Min. of Families – Response to Seniors Housing Letter | Information |
| 14 | Min. of Forests – Abandoned Campfires | Information |

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| BCUC – Energy Block Rate Increase2016/173 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That a letter be sent to the British Columbia Utilities Commission, providing feedback on their proposal to increase rates on residential energy blocks. |
| Trans Mountain Pipeline2016/174 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That staff write a letter to the Prime Minister of Canada, supporting the City of Victoria’s opposition to the Trans Mountain Pipeline Expansion Project and requesting that the Federal Government decline the application. |
| Bylaws |  |
| Senior’s Housing: OCP/Zoning Amendments2016/175 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council proceed to re-designate the property - Lots 13-20, Block 22, Plan 496, District Lot 292, Kootenay Land District, in the Village of Slocan – as contained in the Village Zoning and OCP Bylaws from *Parks, Open Spaces & Institutional (P)* to *Multi-Family Residential (R3) Zone*, and to introduce an amendment to the (R-3) zone to increase density to 49 units per hectare. |
| Zoning Amendment2016/176 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That Council introduce and give first and second readings to the Village of Slocan Zoning Amendment Bylaw No. \_\_\_\_, 2016. |
| OCP Amendment2016/177 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved: That Council introduce and give first and second readings to the Village of Slocan Official Community Plan Amendment Bylaw No. \_\_\_\_, 2016. |
| Public Hearing2016/178 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That Council schedule a public hearing concerning the OCP and Zoning Amendment Bylaws on September 12, 2016 at 6:30pm. |
| DP Application2016/179 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That Council consider the completed Development Permit Application at the regular meeting of September 12th, 2016. |
| Reports |  |
| JCP Progress Report: May/June 2016/180 | That the 2016 May/June JCP Progress Report be received for information. |
| Perriere2016/181 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved: That the verbal report of Councillor Perriere regarding the Senior’s Housing walk-about with MP Dick Cannings, be received for information. |
| Mayor’s Report2016/182 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the August 2016 Mayor’s Report be received for information. |
| Public Participation |  |
| Mulcahy | Barbara Mulcahy suggested to charge vacant properties a higher tax rate to encourage Village growth. |
| Adjournment2016/183 | Moved by Councillor Van Bynen,And Resolved: That the meeting be adjourned at 8:25 p.m.  |

CERTIFIED CORRECT:

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 Mayor

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Chief Administrative Officer