**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.

|  |  |
| --- | --- |
| Adopt Agenda  2016/165 | 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 Mural  2016/167 | 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 Program  2016/168 | 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 Change  2016/169 | 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 Request  2016/170 | 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 Parade  2016/171 | 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:   |  |  |  | | --- | --- | --- | | 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 | |
|  |  |
| BCUC – Energy Block Rate Increase  2016/173 | 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 Pipeline  2016/174 | 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 Amendments  2016/175 | 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 Amendment  2016/176 | 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 Amendment  2016/177 | 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 Hearing  2016/178 | 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 Application  2016/179 | 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. |
| Perriere  2016/181 | 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 Report  2016/182 | 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. |
| Adjournment  2016/183 | Moved by Councillor Van Bynen,  And Resolved:  That the meeting be adjourned at 8:25 p.m. |

CERTIFIED CORRECT:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chief Administrative Officer