**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

September 12, 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 September 12, 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 Agenda2016/186 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That the agenda be adopted as amended with the addition of one late item: Fall Clean-Up Week 2016. |
| Adoption of Minutes 2016/187 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen, And Resolved:  That the minutes of the Regular Meeting of August 8th, 2016 be adopted as presented. |
| Recommendations |  |
| Legion Liquor License Structural Change Application2016/188 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved:  That Council, after advertising the Legion’s proposal to amend their licensed area to include the outdoor patio and hearing from the public, direct staff to proceed with responding to the LCLB, approving the Slocan Legion’s Structural Change Application. |
| Requests |  |
| Shipping ContainerRequest2016/189 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council deny the request received from Dave Skrobot, to vary the Zoning Bylaw to allow for a shipping container to be placed on his vacant lots and that Mr. Skrobot be given 30 days to remove the shipping container; and further, that the shipping container located at 614 Harold Street also be given 30 days for removal. |
| Unity Festival 20172016/190 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That Council support the 2017 Unity Music Festival *In Principle*, and that staff be directed to complete the Canada Heritage Grant, Form E, for the Slocan Valley Cultural Alliance. |
| Support Request2016/191 | A request was received from the Slocan Waterfront Restoration & Development Society, for Council to provide the group with a letter of support for a grant funding application for “daylighting” of the mill site portion of Springer Creek.Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That a letter of support not be provided to the Slocan Waterfront Restoration & Development Society at this time, and that staff research how to re-open waterways, who gives permission, and how. |
| Information Items |  |
| 2016/192 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That the following items be received and the action indicated as required be taken by staff:

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| 1 | Min. of Environment – Burning Requirement Factsheet | Information |
| 2 | Kootenay-Rockies Tourism – Tourism Industry Conference & AGM | Information |
| 3 | RDCK – August Highlights | Resolution |
| 4 | SVSHS – Notice of AGM and Agenda | Information |
| 5 | Slocan Fitness Center – Agenda & Minutes | Information |
| 6 | Slocan Fitness Center – Paint Request | Information |
| 7 | Statistics Canada – 2016 Census | Information |
| 8 | RadonAware Program – Radon Mitigation | Information |
| 9 | Spirit of Slocan Committee – Thank You | Information |
| 10 | RDCK – Hazardous Waste Roundup | Information |

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| Bylaws |  |
| Senior’s Housing: Zoning Amendment2016/1932016/194 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the Village of Slocan Zoning Amendment Bylaw No. \_\_\_, 2016 be read a third time, on the proposed amendment to re-zone Lots 13-20, Block 22, Plan 496, District Lot 292, Kootenay Land District, from *Parks, Open Spaces & Institutional (P)* to *Multi-Family Residential (R3) Zone*. Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved:  That the Village of Slocan Zoning Amendment Bylaw No. \_\_\_, 2016 be finally adopted and numbered 652. |
| Senior’s Housing: OCP Amendment2016/1952016/196 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That the Village of Slocan Official Community Plan Amendment Bylaw No. \_\_\_, 2016 be read a third time, on the proposed amendment to re-designate Lots 13-20, Block 22, Plan 496, District Lot 292, Kootenay Land District, from *Parks, Open Spaces & Institutional (P)* to *Multi-Family Residential (R3) Zone* on Schedule ‘B’.Moved by Councillor Perriere, seconded by Councillor Patterson, And Resolved: That the Village of Slocan Official Community Plan Amendment Bylaw No. \_\_\_, 2016 be finally adopted and numbered 653. |
| Senior’s Housing Development Permit2016/197 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That the Slocan Valley Seniors’ Housing Society Development Permit Application be received; and that the Society be requested to amend their application to vary the on-site parking requirements of the Zoning Bylaw, prior to approval; and, That the Slocan Valley Seniors’ Housing Society be directed to proceed with investigating a parking lease or license agreement with the Village, to allow for parking spaces off-site on Village land. |
| Reports |  |
| JCP Progress Report: July/Aug 2016/198 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved: That the 2016 July/August JCP Progress Report be received for information. |
| PW Report2016/199 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That the verbal report of Public Works Supervisor be received for information. |
| Mayor’s Report2016/200 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the September 2016 Mayor’s Report be received for information. |
| Late Items: |  |
| Clean-Up Week2016/201 | Moved by Councillor Pelletier, seconded by Councillor Patterson,And Resolved: That Fall Clean-Up Week 2016 be held October 17th – October 20th, and that collections be limited to organic material only; and further, that the Village offer free vehicle removal. |
| Public Participation |  |
| Kammerzol | Susan Kammerzol commented on the Slocan Waterfront Restoration & Development Society’s request for a letter of support. |
| Linstead | Sandra Linstead also commented on the SWRD Society’s request for a letter of support. Linstead also commented on the RV Park roads and hope they remain as is.  |
| Myers | Connie Myers asked what is causing stress on the pipes along Main Street resulting in the recent leak. Myers also offered information regarding radon tests and cautioned residents to check expiry dates. |
| Causton | Ken Causton noted that if Council plan to pave anything, they should look at the roads first. |
| Mulcahy | Barbara Mulcahy asked for further details regarding the JCP upgrades at the RV Park. |
| Van Bynen | Councillor Van Bynen clarified that the material being offered to the Village from YRB would not be suitable for repaving roads. |
| Adjournment2016/202 | 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