**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

April 10th, 2017

**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 April 10th, 2017 at 7:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Burly Van Bynen

 Councillor Madeleine Perriere

Councillor Joel Pelletier

 Councillor Jean Patterson

 Appointed Personnel

 Michelle Gordon, Chief Administrative Officer

 Colin McClure, Chief Financial Officer

 **Call to Order**

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

|  |  |
| --- | --- |
| Adopt Agenda2017/82 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That the agenda be adopted as presented.  |
| Adoption of Minutes 2017/83 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier, And Resolved:  That the minutes of the Regular Meeting of March 13th, Regular Meeting of March 14th, and the Special Committee-of-the-Whole Meeting of April 3rd, 2017 be adopted as presented. |
| Audience: |  |
| Medal of Good Citizenship2017/84 | MLA Katrine Conroy was at the meeting to present Slocan resident, Pat Ashton, with the *Medal of Good Citizenship.* Carol Barclay, on behalf of the Slocan Legion, nominated Pat for this prestigious award. |
| CFO – Budget Presentation2017/85 | Colin McClure, Chief Financial Officer, presented the 2017- 2021 Proposed Draft Budget. A presentation was prepared, providing details on budget quick facts, financial process, overview, taxation, and operating details.Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the Chief Financial Officer’s Budget Presentation be received. |
| CBBC – Fibre2017/86 | Michael Hoher of the Columbia Basin Broadband Corporation, presented a request to Council regarding their application to the *Connect to Innovate Program.* As Hoher stated, in order for CBBC to bring fibre optic broadband to the Slocan Valley and supply municipalities, they rely on anchor institutions (like the Village) to provide the Corporation with a level of commitment to using the service when it becomes available. Hoher’s request was for a letter of support to accompany their application. Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That Michael Hoher’s presentation, on behalf of the Columbia Basin Broadband Corporation (CBBC), regarding their application to the *Connect to Innovate Program* to bring fibre to the Slocan Valley, be received.  |
| KONA – Fibre2017/87 | Heather Clowston and Devin Lindsay, for Red Mountain Internet Society and the Kootenay Open Network Alliance, presented a request to Council regarding their application to the *Connect to Innovate Program*. The group’s efforts are to bring fibre optic broadband to the Slocan Valley. Their request was for Council to support development of an appropriate Municipal Access Agreement.Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That the presentation by Heather Clowston and Devin Lindsay, on behalf of RMIS and KONA, regarding their application to the *Connect to Innovate Program* to bring fibre to the Slocan Valley, be received.  |
| Recommendations: |  |
| ED Strategy2017/88 | Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved:  That Slocan Village Council support the recommendation from the Slocan Valley Economic Development Commission, to submit an application to the BC Rural Dividend Program by May 31st, 2017 for funding for two years to launch an economic development partnership in the Slocan Valley, and that Council support this project through its duration; and further, that this endorsement be communicated to the Corporate Officer at the Regional District of Central Kootenay. |
| Barclay Rezone Application2017/89 | A rezone application was received from Carol Barclay, to rezone Lots 11-13 of Block 26 from Commercial to Residential. Barclay has a purchase agreement prepared for the sale of Lots 11-12, conditional to the rezone. The potential purchasers would like to build a home, if approved. Moved by Councillor Perriere, seconded by Councillor Patterson, And Resolved:  That the rezone application received from Carol Barlcay, to rezone Lots 11-13 of Block 26 from Commercial to Residential, be received for information and that the matter be reviewed again at the next Council Meeting. |
| Requests: |  |
| New Denver May Days2017/902017/91 | Moved by Councillor Perriere, seconded by Councillor Pelletier, And Resolved:  That the Mayor participate in the 2017 May Days Celebration in New Denver on Monday, May 22.Moved by Councillor Van Bynen, seconded by Councillor Patterson, And Resolved:  That the Village offer to bring the antique fire truck to the New Denver May Days Celebration, if in good working order to do so. |
| SIFCO2017/92 | A request was received from Stephan Martineau of SIFCO, for Council’s support an application to the *Community Wildfire Protection Plan and CWPP Update Program*. The project is in partnership with the RDCK for the creation of a Community Wildfire Protection Plan. Martineau discussed in his request that a CWPP is important as the government will soon require a completed and updated Plan that meets current requirements, in order for Villages to be eligible for future grant programs related to Climate Change and Wildfire Protection.Moved by Councillor Pelletier, seconded by Councillor Patterson, And Resolved:  That Council approve $1,250 from the RDCK Community Development Fund, as Slocan’s contribution to the Community Wildfire Protection Program application, in partnership with SIFCO and the Regional District of Central Kootenay.  |
| Seniors Games2017/93 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the Village of Slocan provide a $400.00 sponsorship to the 2017 Zone 6, BC Seniors Games, from the RDCK Discretionary or Community Development Fund. |
| Volunteer Recognition Event2017/94 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved: That the correspondence received from the Slocan Valley Legacy Society, regarding the 2017 Volunteer Appreciation Event, be received for information. |
| Mobile Vendor2017/95 | A proposal was received from Kim Ratley-Clark, to operate a mobile food vendor cart at the Slocan beach gazebo area and at the campground during the summer months. Moved by Councillor Pelletier, seconded by Councillor Van Bynen,And Resolved: That Council approve the proposal from Kim Ratly-Clark, to operate a mobile food cart at the Slocan beach gazebo and at the Slocan Campground, pending the following conditions be met and received:* Interior Health Inspection and approval;
* Written permission from the Slocan Valley Rail Trail Society to locate on Rail Trail land;
* Proof of $2M liability insurance listing the Village and SVRTS as co-insured;
* A list of location hours and operation times.
 |
| CBBC 2017/96 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the Village write a letter of support to the Columbia Basin Broadband Corporation, to accompany their application to the *Connect to Innovate Program,* stating the Village’s support for bringing fibre optic broadband to the Slocan Valley. |
| RMIS/KONA2017/97 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the Village write a letter of support to the Kootenay Open Network Alliance, in partnership with the Red Mountain Internet Society, to accompany their application to the *Connect to Innovate Program,* stating the Village’s support for bringing fibre optic broadband to the Slocan Valley. |
| Information Items |  |
| 2017/98 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the following items be received and the action indicated as required be taken by staff:

|  |  |  |
| --- | --- | --- |
| 1 | RDCK – March Board Highlights | Information |
| 2 | RDCK Media Release – Floods & Slides across RDCK | Information |
| 3 | RDCK Media Release – Disaster Financial Assistance | Information |
| 4 | RDCK – Trash to Treasure | Information |
| 5 | Province of BC – Debris Flow Hazard Awareness | Information |
| 6 | BC Healthy Living Alliance – Communities on the Move | Information |
| 7 | Ministry of FLNRO – Provincial Moorage Program Response Letter | Information |
| 8 | Harrison Hot Springs – Support for Provincial Moorage Program | Information |
| 9 | Selina Robinson, MLA – LG Spring Newsletter | Information |
| 10 | Kootenay Business Magazine – Slocan Article | Information |
| 11 | Interior Health – *My Health Portal* Online | Information |
| 12 | Gail Morris – Saturday Market Update | Information |
| 13 | Heritage BC – Japanese Canadian Historic Places in BC | Information |
| 14 | SVOA – Spring Newsletter | Information |
| 15 | RCMP - Quarterly Report | Information |

 |
| Reports: |  |
| Electric Scooter2017/99 | Councillor Van Bynen reported that there is now an electric scooter available for anyone in Slocan to use, if needed.Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the verbal report of Councillor Van Bynen be received for information. |
| Mayor’s Report2017/100 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the April 2017 report of the Mayor be received for information. |
| Public Participation: |  |
| Mulcahy | Barbara Mulcahy commented that she is a member of the Legacy Society and that the volunteer recognition event proposed is a great way for volunteers across the Valley to network; volunteers are often associated with multiple organizations and can be difficult to send five from each. |
| Dufault | Denise Dufault asked for copies of the correspondence received pertaining to the Provincial Moorage Program. |
| Clowston | Heather Clowston commented that during her fibre presentation, there was also a request for Council to consider a Municipal Access Agreement.  |
| Yumagulova | Lily Yumagulova commented on the volunteer appreciation event, and requested information to be shared regarding the SIFCO application, emergency preparedness, and other agenda correspondence. |
| Adjournment2017/101 | Moved by Councillor Perriere,And Resolved: That the meeting be adjourned at 9:10 p.m.  |

CERTIFIED CORRECT:

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

 Mayor

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

Chief Administrative Officer