**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

December 11, 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
December 11th, 2017 at 7:00 p.m.

 **PRESENT:** Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson Councillor Joel Pelletier

 Councillor Burly Van Bynen

 **ABSENT:** Councillor Madeleine Perriere

 Appointed Personnel

 Michelle Gordon, Chief Administrative Officer

 **Call to Order**

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

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| Adopt Agenda2017/278 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the agenda be adopted as presented. |
| Adoption of Minutes 2017/279 | Moved by Councillor Pelletier, seconded by Councillor Patterson, And Resolved:  That the minutes of the Regular Meeting of November 13th, 2017 be adopted as presented. |
| Audience: |  |
| Colin Moss, SDCCHealth Committee – Physician Recruitment Update | Colin Moss, on behalf of the Slocan District Chamber of Commerce Health Committee, presented an update on physician recruitment in the Slocan Valley and a synopsis of their 2017 activities. |
| Recommendations: |  |
| EDC 2018 Appointment2017/280 | Moved by Councillor Pelletier, seconded by Councillor Patterson, And Resolved:  That Corrie Traenenberg be re-appointed as the Slocan representative, to sit on the Slocan Valley Economic Development Commission for the 2018 year. |
| Cancellation of NOT2017/281 | Moved by Councillor Pelletier, seconded by Councillor Patterson, And Resolved:  That Council direct the CAO to file a *Community Charter Section 58 Notice of Cancellation* with the Land Title Office, removing the 2012 Bylaw Contravention Notice from Title CA6407960, at the property legally described as parcel A (See KR162354), Block 44, DL 292, Plan 496.  |
| Harold St Concept. Design Plan2017/282 | Moved by Councillor Patterson, seconded by Councillor Van Bynen, And Resolved: That Slocan Village Council authorize the submission of an application to the BC Rural Dividend Program, Project Development Stream, for creation of a *Village of Slocan Harold Street North – Conceptual Design Plan*, and that the Council support this project through its duration. |
| Wellness Center Committee2017/283 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved: That Council resolve to form a *Wellness Center Advisory Commission,* and that staff be directed to put a call-out for practitioner/health-related member recruitment. |
| 2018 Water Rates2017/284 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved: That Council increase the Water Utility Rates for 2018 by 2.75%. |
| 2018 Garbage Rates2017/285 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That Council not increase the garbage rates for 2018, as revenues received are covering the cost of service. |
| Requests: |  |
| Invasive Mussels2017/286 | Moved By Councillor Pelletier, seconded by Councillor Van Bynen,And Resolved: That a letter be sent to the Provincial Government, supporting the District of Sicamous’ request to increase awareness and education for the threat of invasive Quagga and Zebra Mussels into BC lakes. |
| Information Items |  |
| 2017/287 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen,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 Children & Family Dev’t – UBCM Meeting Thank You | Information |
| 2 | P. Dehnel, CEA – Complimentary CEA Membership & Congrats | Information |
| 3 | WEG Community School – Letter to Mayor Lunn | Resolution |
| 4 | WEG Community School – Letter to Public Works | Resolution |
| 5 | Ambulance Paramedics – UBCM / Services in our Community | Information |
| 6 | FCM – National Housing Strategy | Information |
| 7 | CBT – Poverty Reduction Funding | Information |
| 8 | Health Canada – Consultation Paper on Cannabis Regulation | Information |
| 9 | Isy Schumann – Letter: Physician Recruitment & Retention, New Denver | Information |
| 10 | CEA – Zero Emission Vehicle Incentive Program | Information |
| 11 | Ministry of Municipal Affairs & Housing – Review of 2020 Code Changes | Information |
| 12 | UBCM – Submission on Cannabis Legalization | Information |
| 13 | RDI Focus – Shifting Housing Needs in the Columbia Basin-Boundary | Information |
| 14 | CEA – Zero Emission Vehicle Rebate Program | Information |

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| WEGCSS2017/288 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen,And Resolved: That staff coordinate with WE Graham Community School, to present to the grade five class on local government, following up on the letters that were received from the students on November 20th, 2017. |
| Reports: |  |
| Pay Phones2017/289 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the update provided, regarding the Village’s request to Telus to maintain a level of service and maintenance for payphones in Slocan, be received for information.  |
| Patterson2017/290 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved: That Councillor Patterson’s verbal report out on the Slocan Valley Seniors’ Housing Society meeting be received for information. |
| Mayor’s Report2017/291 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved: That the Mayor’s Report for December 2017 be received for information. |
| Bylaws: |  |
| Water Rates Bylaw2017/292 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That Council give first, second, and third readings to the Fees & Charges Amendment Bylaw No. \_\_\_, 2017, to increase water rates by 2.75%. |
| Public Participation: |  |
| Dufault | Denise Dufault expressed offered suggestions for prevention of Invasive Mussels in BC lakes. |
| Adjournment2017/293 | Moved by Councillor Van Bynen,And Resolved: That the meeting be adjourned at 8:35 p.m.  |

CERTIFIED CORRECT:

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 Mayor

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Chief Administrative Officer