

# THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia  
September 17, 2018

**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 17, 2018 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 Jessica Lunn called the meeting to order at 7:00 p.m.

### Adopt Agenda 2018/164

Moved by Councillor Pelletier, seconded by Councillor Patterson,  
And Resolved:

That the agenda be adopted as amended, with the addition of two late items: Telus License Agreement and Request for Concurrence.

### Adoption of Minutes 2018/165

Moved by Councillor Patterson, seconded by Councillor Van Bynen,  
And Resolved:

That the minutes of the Regular Meeting of August 13, 2018 be adopted as presented.

### Audience

Council received a presentation from members of the Slocan Waterfront Restoration & Development Society on the importance of healthy waterways.

### Recommendations: Fall Clean-up Week 2018/166

Moved by Councillor Van Bynen, seconded by Councillor Pelletier,  
And Resolved:

That Fall Clean-Up Week be held October 15<sup>th</sup> to October 18<sup>th</sup> and that collections be limited to organic material only; and further, that the Village once again offer free vehicle removal.

### Harold St Plan – Resolution 2018/167

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,  
And Resolved:

That Slocan Village authorize submission of an application to the BC Rural Dividend Program 5<sup>th</sup> Intake, Single Applicant Project Stream, for creation of a *Village of Slocan Harold Street North – Detailed Design Plan*, and that Council support this project through its duration.

### Climate Action Commission Grant 2018/168

Moved by Councillor Patterson, seconded by Councillor Van Bynen,  
And Resolved:

That Council support in principle, the Climate Action Commission's draft application for initiation of a *Climate Action Ambassador Program* in Slocan, and

that the Commission provide a final grant application to Council for approval, once completed.

RDCK Fire  
Mitigation Service  
2018/169

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,  
And Resolved:

That the RDCK be advised that the Village of Slocan does not wish to participate in the Wildfire Mitigation Service at this time, but will commit to regularly reviewing the benefits of future participation if the service is established.

Requests:

Fence Extension  
Request  
2018/170

Moved by Councillor Van Bynen, seconded by Councillor Patterson,  
And Resolved:

That the request received from 714 Arthur Street, for permission to extend their fence beyond the property line to encompass their trees growing on the boulevard, be denied at this time and that staff be directed to send a letter to the property owners stating such.

Variance Application  
1119 Arthur Street  
2018/171

Moved by Councillor Van Bynen, seconded by Councillor Pelletier,  
And Resolved:

That Council deny the reconsideration request received from Curtis and Nellie Dahl, for their Development Variance Permit application to vary the height requirement as established in the Village Zoning Bylaw, for construction of a detached accessory building (garage), from 15 feet to (up to) 24 feet, for the property legally described as Parcel C, Block 49, Plan 496, DL 292, 1119 Arthur Street, and that they be asked to re-submit variance documents identifying a different height for consultation.

Woodstove  
Exchange Program  
2018/172

Moved by Councillor Van Bynen, seconded by Councillor Patterson,  
And Resolved:

That a letter be sent to the RDCK, confirming Slocan's participation in the 2018/19 Woodstove Exchange Program, to a maximum of \$300.

RDCK Residential  
Retrofit Program  
2018/173

Moved by Councillor Van Bynen, seconded by Councillor Patterson,  
And Resolved:

That staff be directed to submit a letter to the RDCK, supporting their two-year Regional Residential Retrofit Program, through the FCM Municipal Climate Innovation Fund.

Transition 2050  
Grant Support  
2018/174

Moved by Councillor Pelletier, seconded by Councillor Patterson,  
And Resolved:

That staff be directed to submit a letter to the West Kootenay EcoSociety, supporting their application to the FCM Municipal Climate Innovation Fund, for their Transition 2050 Partner Project.

Information Items:  
2018/175

Moved by Councillor Pelletier, seconded by Councillor Patterson,  
And Resolved:

That the following items be received and the action indicated as required be taken by staff:

1	Slocan Valley Seniors Housing Society – Hike to Housing and AGM	Information
2	RDCK – Sustainability Checklist Implementation - Information	Information

3	Nicole Tigchelaar & Craig Humpherys – Rail Trail Upgrades	Information
4	Green Communities Committee – Level 3 Recognition	Information
5	Slocan Valley Historical Society – Thank You to Council and Staff	Information
6	Slocan Valley Historical Society – Thank you to Public Works	Information
7	Slocan Valley EDC – Small Business Seminar	Information
8	aKd Resource – Review of the Auditor General for Local Gov't	Information
9	Slocan Valley Historical Society – Update on the Merriwake Project	Information
10	Spirit of Slocan Committee – Family Fun Fair Thank You	Information
11	District of Oak Bay – Local Gov't Vacancy Levy	Information
12	District of Ucluelet – Modernization of Utility Taxation	Information
13	Jessica Ogden – New Ottawa FSR Logging & Scheduled Blockade	Information
14	Tom Prior - New Ottawa FSR Logging & Scheduled Blockade	Information
15	District of Houston – BC Wildfire Resources	Information
16	RDCK – Request for Quote – Transfer Station Upgrades	Information
17	P. Dehnel, CEA – Webinar and FortisBC Conservation Programs	Information
18	CBT Public Arts Grant Application Results	Resolution

CBT Arts Grant  
2018/176

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,  
And Resolved:

That the Village re-visit the Public Arts Grant at the December 2018 regular meeting, to explore funding opportunities for the beach washroom mural project.

Bylaws/Policies:  
Permissive Tax  
Exemption Bylaw  
2018/177

Moved by Councillor Van Bynen, seconded by Councillor Pelletier,  
And Resolved:

That the “Village of Slocan Permissive Tax Exemption Bylaw (2019-2021) No. \_\_\_\_, 2018” be finally passed and adopted and numbered 666.

Zone Amendment –  
Lessard, Harold St.  
2018/178

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,  
And Resolved:

That Zoning Amendment Application for Lots 11-14, Block 23, to consider permitting more than one accessory residential unit per site in the Core Commercial Zone be approved in principle, pending consideration of first and second readings of the Amendment Bylaw and Public Hearing.

Reports:  
Mayor's Report  
2018/179

Moved by Councillor Van Bynen, seconded by Councillor Pelletier,  
And Resolved:

That the Mayor's verbal report for September 2018 be received for information.

Late Items:  
Cell Service –  
TELUS Request for  
Concurrence  
2018/180

Moved by Councillor Van Bynen, seconded by Councillor Patterson,  
And Resolved:

WHEREAS TELUS proposes to erect a wireless communications facility at the location of 903 Hume Street., Slocan, BC;

AND WHEREAS proponents of telecommunication towers are regulated by *Innovation, Science and Economic Development Canada (ISED)*, formerly Industry Canada on behalf of the Government of Canada, and as part of their

approval, ISED requires proponents to consult with land use authorities as provided for in CPC-2-0-03;

AND WHEREAS TELUS has consulted with the Village of Slocan following the CPC-2-0-03 and the Village of Slocan Council have no objection to the proposed telecommunications tower;

AND WHEREAS TELUS has consulted with the public by notifying properties within three times the height of the structure, from the base of the utility pole, and has provided a 30-day period for written public comment;

AND WHEREAS there are no significant land use issues identified by the consultation;

NOW THEREFORE IT BE RESOLVED THAT:

1. The CAO be instructed to advise TELUS that:
  - a) TELUS has satisfactorily completed its consultation with the Village of Slocan;
  - b) The Village of Slocan is satisfied with TELUS's public consultation process and does not require any further consultation with the public; and
  - c) The Village of Slocan concurs with TELUS's proposal to construct a wireless telecommunications facility provided it is constructed substantially in accordance with the plans submitted to the Village of Slocan.

Cell Service –  
TELUS Licence  
Agreement  
2018/181

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,  
And Resolved:

That staff be authorized to sign and execute the TELUS National Site Licence Agreement, for the purpose of granting TELUS a licence to use a portion of Hume Street Right-of-Way, for placement of a utility equipment storage box.

Cell Service –  
Information  
2018/182

Moved by Councillor Patterson, seconded by Councillor Van Bynen,  
And Resolved:

That information regarding cell service be available to the public for information.

Public Participation  
Mulcahy

Barbara Mulcahy inquired about the budget for the Village's Harold Street Detailed Design Plan grant application, and asked a few questions regarding the proposed cell service.

Johnson

Joyce Johnson inquired about the cell service pole location. She also asked if Council was aware of the recreation funding announcement.

Dufault

Denise Dufault asked staff for a copy of the StepCode Checklist, and commented that she thought the cell tower was to be placed at the CBC tower location.

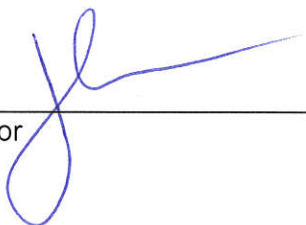
Cabodyna

Ricole Cabodyna vocalized her opposition to the cell service decision, expressed her concerns about the effects, and stated that legal action would be taken.

- Dahl Curtis Dahl spoke to his Application for Development Variance and questioned again why it was not approved. Dahl expressed his frustration with Council.
- Dahl - Variance Reconsideration 2018/183 Moved by Councillor Pelletier, seconded by Councillor Van Bynen, And Resolved:  
That Council approve the Development Variance Permit application to vary the height requirement as established in the Village Zoning Bylaw, for construction of a detached accessory building (garage), from 15 feet to (up to) 21 feet, for the property legally described as Parcel C, Block 49, Plan 496, DL 292, 1119 Arthur Street.
- Lindsay Devin Lindsay made comments to the cell service proposal and questioned if Telus was using the existing fibre network.
- Adjournment 2018/184 Moved by Councillor Patterson, And Resolved:  
That the meeting be adjourned at 8:35 p.m.

CERTIFIED CORRECT:

  
\_\_\_\_\_  
Chief Administrative Officer

  
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Mayor

