

THE CORPORATION OF THE VILLAGE OF SLOCAN
(Minutes of Council)

Slocan, British Columbia
March 12, 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 March 12, 2018 at 7:00 p.m.

PRESENT: Elected Officials
Mayor Jessica Lunn
Councillor Burly Van Bynen
Councillor Jean Patterson
Councillor Joel Pelletier

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
2018/32

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

That the agenda be adopted as amended, with the addition of three late items – Egg Hunt Funding Request, Legion Letter of Support Request, and Audit Letter.

Adoption of
Minutes
2018/33

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

That the minutes of the Regular meeting of February 13, 2018 be adopted as amended.

Audience

Asset Management

Tjaart Van den Berg and Andre Van den Berg, of LandInfo Technologies Inc., presented to Council, the completed *Preliminary State of Infrastructure Reports* for the Village of Slocan.

EcoSociety

Sarah Colvin, Community Organizer from the EcoSociety, presented to Council on *Climate Law in Our Hands*, requesting local governments to send letters to the top 20 fossil fuel companies, to take action on reducing greenhouse gas emissions.

Recommendations

Stakeholder
Meetings 2018
2018/34

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

That the CAO report on January 2018 stakeholder meetings be received for information.

Board of Variance
2018/35

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

That Council appoint Steve Baal to the Slocan Board of Variance, for a term of three years, commencing March 12th, 2018 and expiring March 12th, 2021.

LGMA Joint
Chapter Meeting
2018/36

Moved by Councillor Patterson, seconded by Councillor Van Bynen,
And Resolved:
That Council approve registration, travel, and accommodation expenses for the CAO and Administrative Assistant to attend the LGMA Joint Chapter Meeting and Elections Workshop in Invermere, BC on April 25 – 27, 2018.

Legion Heritage
Restoration Project
2018/37

Moved by Councillor Patterson, seconded by Councillor Van Bynen,
And Resolved:
1. That Council approve an application to the Columbia basin Trust's *Build Heritage Grant* funding stream for completion of a "Slocan Legion Hall Heritage Restoration Project, Phase One: Exterior"; and
2. That Council approve \$20,000 from the 2018 budget, to be withdrawn from the Gas Tax Reserve, as cash contribution to the "Slocan Legion Hall Heritage Restoration Project, Phase One: Exterior", if approved for CBT funding.

Requests:

SVHTS
Sponsorship
Request
2018/38

Moved by Councillor Pelletier, seconded by Councillor Patterson,
And Resolved:
1. That the Village agree to be a sponsor for the Slocan Valley Heritage Trail Society's \$1,736 project and application to the Slocan Valley Legacy Fund for Trail safety improvements;
2. That staff be directed to sign an agreement with the Slocan Valley Heritage Trail Society, outlining Sponsor-Agent roles and responsibilities for the project; and
3. That the Slocan Valley Heritage Trail Society's project costs be included in the 2018 budget.

100% Renewable
Workshop Invite
2018/39

Moved by Councillor Van Bynen, seconded by Councillor Patterson,
And Resolved:
That Council approve Mayor Lunn's attendance at the *100% Renewable Workshop*, to be held in Vancouver, BC on March 23-24, 2018, expenses paid by the Columbia Institute.

Climate Leadership
Institute Workshop
2018/40

Moved by Councillor Patterson, seconded by Councillor Van Bynen,
And Resolved:
That Council approve Mayor Lunn's attendance at the Climate Leadership Institute workshop in Fernie, BC on April 20th, 2018 following the AKBLG Conference.

Information Items
2018/41

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	Slocan Valley Community Legacy Society – Volunteer Recognition Event	Resolution
2	Village of Kaslo – Letter to the BCUC on FortisBC's Tariff Amendment App	Information
3	Town of Oliver – British Columbia Trade War	Information
4	FCM – Federal Budget Highlights	Information
5	Real Estate Institute of BC – BC Budget Notes	Information
6	AKBLG – Awards of Achievement	Information
7	Slocan District Chamber of Commerce – AGM Notice & Agenda/Minutes	Information
8	SVOA – Letter of Support for Grant Application	Information
9	Rural Dividend – Grant Approval: Harold Street Design Plan	Information
10	Katrine Conroy/Katrina Chen – Budget 2018	Information
11	SVOA – Letter of Support for Grant Application	Information
12	Township of Spallumcheen – Asset Management	Information
13	CBT Climate Action Program – Regional Rideshare Meetings	Information

Volunteer
Recognition Event
2018/42

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

That the Mayor attend the Slocan Valley Legacy Society's Volunteer Recognition Event, taking place on Sunday April 15th, 2018 from 3pm to 5pm, at the Vallican Whole Community Center.

Reports:
PW Supervisor
2018/43

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

That the Public Works Supervisor Report for March 2018 be received for information.

Pelletier
2018/44

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

That Councillor Pelletier's verbal report on the Slocan Affordable Housing Commission meeting be received for information.

Van Bynen
2018/45

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

That Councillor Van Bynen's verbal report on recent aggressive dog behaviour in the Village be received for information, and that information on how to report a vicious dog be included in the newsletter.

Mayor's Report
2018/46

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

That the Mayor's Report for March 2018 be received for information.

Late Items:

Egg Hunt Request
2018/47

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

That Council approve \$200 from the Discretionary Grant Fund to support the 2018 Slocan Easter Egg Hunt, to be held at the Expo Field, subject to organizational sponsorship.

Legion Grant Letter
of Support Request
2018/48

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

That the Village send a letter of support for the Slocan Legion's application to the Columbia Kootenay Cultural Alliance's *Minor Capital Arts Grant Program*, for upgrades to the hall stage area; and further, that the project be cohesive with the *Slocan Legion Heritage Design Plan*.

Audit Letter
2018/49

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

That the Audit Letter received from Berg Lehmann, regarding the Village's 2017 Audit, be received for information.

Items Brought Forward from In-Camera

Affordable Housing
Commission

In-Camera Resolution #2018/c31:

"That Council appoint Merina Matthew, Board Member of the Slocan Valley Seniors Housing Society, to the Social, Affordable & Sustainable Housing Advisory Commission."

Wellness Center
Health Commission

In-Camera Resolution #2018/c32:

"That Council appoint Mayor Lunn to the Wellness Center Health Advisory Commission, and Councillors Perriere and Pelletier as alternates."

In-Camera Resolution #2018/c33:

That Council appoint the following members to the Wellness Center Health Advisory Commission, and that staff be directed to draft a Wellness Center Health Advisory Commission Terms of Reference:

<i>Donna Gibbons</i>	<i>Brendan Murray-Nellis</i>
<i>Sandy Smith</i>	<i>Kylie Lichty</i>
<i>Natalie Sawyer</i>	<i>Colleen Emery</i>
<i>Lynnda Moore</i>	

Public Participation
Dufault

Denise Dufault thanked the Mayor for considering Firefighter Remuneration at the RDCK budget meeting. Denise also commented on the EcoSociety's presentation on petitioning the top 20 fossil fuel companies to do their part. Following up on the PW Supervisor Report, Denise stated that the Streamkeepers' results, in partnership with Passmore Labs, of 4 years of water testing on Springer Creek, will be available soon.

Adjournment
2018/50

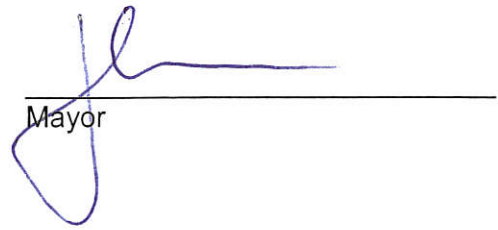
Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 8:38 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor