

THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia

April 9, 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 April 9, 2018 at 7:00 p.m.

PRESENT:

Elected Officials

Mayor Jessica Lunn
Councillor Burly Van Bynen
Councillor Jean Patterson
Councillor Joel Pelletier
Councillor Madeleine Perriere

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Jessica Lunn called the meeting to order at 7:05 p.m.

Adopt Agenda 2018/51

Moved by Councillor Patterson, seconded by Councillor Van Bynen,
And Resolved:
That the agenda be adopted as presented.

Adoption of Minutes 2018/52

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That the minutes of the Regular meeting of March 12, 2018 be adopted as presented.

Recommendations

Climate Action Advisory Commission TOR 2018/53

Moved by Councillor Patterson, seconded by Councillor Perriere,
And Resolved:
That Council approve the Climate Action Advisory Commission Terms of Reference as presented.

Wellness Center Health Commission TOR 2018/54

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Council approve the Wellness Center Health Advisory Commission Terms of Reference as presented.

CARIP 2018/55

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That Council receive for information and make public, the Climate Action Revenue Incentive Program Public Reporting Climate Actions Survey for 2017.

Telus Easement 2018/56

Moved by Councillor Perriere, seconded by Councillor Patterson,
And Resolved:
That Council approve disposition of a portion of Parcel A (Being a consolidation of Lots 13-20, see WX2043840), Block 22, Plan NEP496, DL 292, Kootenay Land District, by way of Statutory Right-of-Way to TELUS COMMUNICATIONS INC, for the purpose of providing a communications service

line to the Slokan Valley Seniors Housing Complex.

Requests

EcoSociety – Letter
Request
2018/57

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

That in response to the EcoSociety’s request, Council agree to write climate accountability letters to the top 20 fossil fuel companies, encouraging them to contribute to expenses associated with climate impacts.

Information Items

2018/58

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	Township of Spallumcheen – Asset Mgmt Resolution	Information
2	Community Energy Association – BCUC EV Pricing Inquiry	Information
3	Update on Working Group on Responsible Conduct	Information
4	Harrison Hot Springs – New Municipal Tax Classes	Information
5	Harrison Hot Springs – Cannabis Sales Revenue Sharing	Information
6	Town of Ladysmith – Cannabis Sales Revenue Sharing	Information
7	Community Energy Association – Energy Stepcode Workshop Invite	Information
8	Natalie Lucas – BC Child Care Announcement	Information
9	Slokan Valley Community Legacy Society – AGM Invitation	Information
10	Legislative Services Department – Asset Management	Information
11	City of Maple Ridge – Employer Health Tax	Information
12	Labour Relations Code Review Panel – Review of BC Labour Code	Information
13	Slokan District Chamber of Commerce – Agenda & Minutes	Information
14	District of Peachland – Cannabis Sales Revenue Sharing	Information
15	UBCM – Approval of RDCK Joint Application for EOC & Training	Information
16	Michelle Mungall – New Funding for Childcare	Information
17	Richard Cannings – National Health & Fitness Day	Information
18	Ministry of Finance – Response to Cannabis Sales Revenue Sharing Letter	Information
19	Local Government Awareness Week / National Public Works Week	Resolution
20	Columbia Basin Trust – Ridesharing Workshop	Resolution

Local Gov’t
Awareness Week
2018/59

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

That staff investigate ways to participate in Local Government Week, during the week of May 20 – 26, 2018.

Rideshare Program
2018/60

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

That the “*Exploring Opportunities to Increase Ridesharing and Load-sharing in the Columbia Basin*” Nelson and Cranbrook Workshop dates, hosted by CBT’s Climate Action Program, be included in the newsletter.

Reports:

OOI – DeGroot
2018/61

Moved by Councillor Patterson, seconded by Councillor Perriere,
And Resolved:
That the Independent Investigations Office's (IIO) Public Investigation Report on the Peter Degroot incident be received for information.

Pelletier
2018/62

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Councillor Pelletier's verbal report on the Slocan Affordable Housing Commission meeting be received for information.

Van Bynen
2018/63

Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That Councillor Van Bynen's verbal report on dog behaviour and comments received in the Village be received for information.

Mayor's Report
2018/64

Moved by Councillor Patterson, seconded by Councillor Van Bynen,
And Resolved:
That the Mayor's Report for April 2018 be received for information.

Committee Minutes:

Housing
Commission
2018/65

Moved by Councillor Pelletier, seconded by Councillor Patterson,
And Resolved:
That the Slocan Social, Affordable & Sustainable Housing Advisory Commission meeting minutes of March 5th and April 2nd, 2018 be received for information.

Items Brought Forward from In-Camera

Telus Easement
March 19, 2018
Res. 2018/c47

1. That Council receive for information, the draft legal agreement for Telus Statutory Right-of-Way, for the purpose of providing a communications service line to the Slocan Valley Seniors Housing complex.
2. That Council authorize staff to advertise the proposed disposition of a portion of land, for the purpose of providing a communications service line to the Slocan Valley Seniors Housing complex, by way of Statutory Right-of-Way to Telus Communications Inc., pursuant to Section 26 of the *Community Charter*.

Climate Action
Commission
March 19, 2018
Res. 2018/c48-51

1. That Council resolve to form a *Climate Action Advisory Commission*.
Due to potential conflict of interest on the next agenda item, the Mayor removed herself from the room at 6:40pm.

2. That Council appoint the following members to the Climate Action Advisory Commission:

Lilia Yumagulova	Devin Lindsay	Kai Cabodyna
Jonathon Reynolds	Domonique Monnier	Charlie Garton

The Mayor returned to the meeting at 6:42pm.

3. That Mayor Lunn be appointed to the Climate Action Advisory Commission as the Council Rep, and Councillor Pelletier as alternate.

4. That staff be directed to draft a Climate Action Advisory Commission Terms of Reference.

RV Park/Waterfront
Contracts
March 19, 2018
Res. 2018/c54

That staff be directed to issue for the 2018 season, an RFP for recruitment of a Springer Creek RV Park & Campground Contractor and an RFP for recruitment of a Contractor to maintain the waterfront washroom facilities.

Clean Up Week
March 19, 2018
Res. 2018/c57

That the 2018 Annual Spring Clean-up Week, to be held Monday, April 23rd to Thursday, April 26th, and that the Village limit the amount of collected materials per household to a maximum of two piles of one cubic metre each; and that \$20 Freon and \$10 Non-Freon tags, for pick-up of white goods, be available for purchase at the Village Office.

Public Participation
Dufault

Denise Dufault commented on project-based sewage systems, suggested a recycling-awareness campaign, announced completion of the Springer Creek Water Report, and listed details of an event at the Legion Hall on Thursday, April 12th at 6pm.

Adjournment
2018/66

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 8:55 p.m.

CERTIFIED CORRECT:

Mayor

Chief Administrative Officer