

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

Slocan, British Columbia
July 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 July 10th, 2017 at 7:00 p.m.

PRESENT:

Elected Officials

Mayor Jessica Lunn
Councillor Jean Patterson
Councillor Joel Pelletier
Councillor Burly Van Bynen
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.

Adopt Agenda
2017/161

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

Adoption of
Minutes
2017/162

Moved by Councillor Pelletier, seconded by Councillor Patterson,
And Resolved:
That the minutes of the Regular Meeting of June 12th and the Special Meeting of June 26th be adopted as presented.

Audience:
WEGCSS
2017/163

Holly Jack and Ray Lich of the WE Graham Community Service Society's Learning Center presented to Council, requesting their sponsorship for an application to FortisBC's *Community Giving Campaign 2017*. The program invites communities to nominate a local non-profit charity or organization for the chance to receive \$15,000 in funding. The application deadline is July 14th and recipients will be announced at the UBCM Convention in Vancouver in September. Funding received will support much-needed hardware and software upgrades at the Learning Center.

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

That the presentation given by Holly Jack and Ray Lich of the WE Graham Community Service Society regarding the Fortis BC *Community Giving Campaign* be received for information.

Recommendations:

UBCM 2017
2017/164

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

That two Councillors, to be confirmed by email, be authorized to attend the 2017 UBCM Convention in Vancouver on September 25-29, 2017, alongside Mayor Lunn, as voting delegates representing the Village of Slocan.

Requests:

Legion CIP/AAP
Extension
2017/165

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

That Council approve the request from the Slocan Valley Legion Branch 276, to allow an extension for expenditure of their \$13,364 Community Initiatives Program Grant, for upgrades to the kitchen at the Legion Hall.

Wellness Center
Change Table
2017/166

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

That the Village purchase and install a baby change table at the Wellness Center, responding to a joint request coming forward from the Library, Medical Clinic, and Fitness Center.

SOS Cenotaph
Project
2017/167

Correspondence was received from the Spirit of Slocan Committee, requesting to meet with Council to discuss the Cenotaph Project on-site. A site visit has been scheduled for Monday, July 17th at 1pm.

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

That the correspondence received from the Spirit of Slocan Committee, regarding a Cenotaph Project site-visit and meeting, be received for information.

Misc. Vendor
License Request:
Paddle Board
Rentals
2017/168

An application was received for Council's approval to operate a business on the Slocan waterfront which offers paddle board, kayak, and eventually canoe rentals. The request is to set up a gazebo style tent against the fence line of the old beach parking area, as this space is not generally used or occupied by beach-goers. To start the proponents have acquired 2 kayaks and 2 paddle boards, and will build their inventory as revenue is received.

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

That Council approve the request from *Freeman and Charlie*, to offer paddle board, kayak and canoe rentals at the Slocan Beach old parking lot area, subject to proof of liability insurance listing the Village as co-insured and purchase of a Village of Slocan business license.

Information Items

2017/169

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

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

| | | |
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| 1 | Leah Main – Elected to FCM Board | Information |
| 2 | RDCK – Risk Assessment Grant Approval | Information |
| 3 | FortisBC – UBCM Giving Campaign | Resolution |
| 4 | Kootenay Rockies Tourism – Annual Tourism Conference | Information |
| 5 | RDI Focus – June 2017 | Information |
| 6 | BC Info Bulletin – Lightning Sparks Wildfires in BC | Information |
| 7 | BC Info Bulletin – Fires in Arrow Fire Zone | Information |
| 8 | City of New Westminster – Homelessness | Resolution |

| | | |
|----|---------------------------------------|-------------|
| 9 | RDCK – Free FireSmart Assessment | Information |
| 10 | VOS – Notice of Paving | Resolution |
| 1 | Leah Main – Elected to FCM Board | Information |
| 2 | RDCK – Risk Assessment Grant Approval | Information |

Reports:

Perriere

Councillor Perriere reported out on the need for dust control at the beach. Perriere also reported out on the Spirit of Slocan Labour Day/Family Fun Day, and for residents to watch for advertisements.

2017/170

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

That the Village enter into a contract with YRB for a regular schedule of dust control in the Village – specifically at the Main Street entrance to the beach, the Campground parking lot, and River Street.

2017/171

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

That the verbal report of Councillor Perriere be received for information.

Van Bynen

Councillor Van Bynen commented on the dog issue at the beach. He also commented that there are still people that swim off the boat dock regardless of the signage. Van Bynen stated how dangerous swimming off the dock is, due to the boat traffic.

2017/172

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

That Public Works re-paint the no swimming signs on the boat dock.

2017/173

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

That the verbal report of Councillor Van Bynen be received for information.

Patterson

Councillor Patterson summarized the events of the Historical Society's Walking Tour Panel Dedication Ceremony at the gazebo that was held on July 9th, 2017.

2017/174

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

That the verbal report of Councillor Patterson be received for information.

Mayor's Report
2017/175

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

That the July 2017 verbal report of the Mayor be received for information.

Bylaws/Policies:

Zoning Bylaw
Amendment
2017/176

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

That following a Public Hearing held on July 10th, 2017 at 5:00pm, the

Village of Slocan Zoning Amendment Bylaw, No. ____, 2017 be read a third time.

OCP Amendment
Bylaw
2017/177

Moved by Councillor Patterson, seconded by Councillor Van Bynen,
And Resolved:
That following a Public Hearing held on July 10th, 2017 at 5:00pm, the
Village of Slocan Official Community Plan (OCP) Amendment Bylaw, No. ____,
2017 be read a third time.

Items Brought Forward From In-Camera

Fitness Center
Appointment

Moved by Councillor Van Bynen, seconded by Councillor Patterson,
And Resolved:
That Council recognize the resignation of Becky Mayrhofer from the Slocan
Fitness Center Advisory Commission; and

That Council appoint Andrew Priest to the Slocan Fitness Center
Commission.

Public Participation:

Lich

Ray Lich commented that it was nice to see Council talking and becoming
proactive with the dog situation in town.

Lindsay

Devin Lindsay commented that the City of Vancouver has a great dog beach area.

Campbell

Katrine Campbell of the Valley Voice suggested to contact the Villages of
Silverton and New Denver to discuss a joint bylaw control service.

Van Bynen

Councillor Van Bynen commented on how organized and well attended the Slocan
Valley Outrider's Association horse clinic event was during the weekend of June
23rd.


2017/178

Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:
That a letter be sent to the Slocan Valley Outrider's Association
congratulating them for their successful horse clinic event.

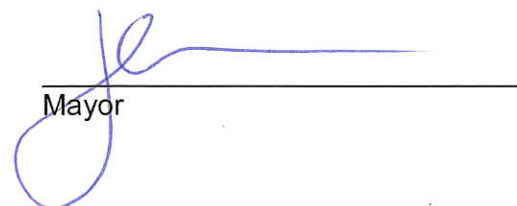
Adjournment
2017/179

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 8:15 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor