

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

Slocan, British Columbia
June 11, 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 June 11, 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
2018/97

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That the agenda be adopted as amended, with removal of one item:
Campground Request.

Adoption of
Minutes
2018/98

Moved by Councillor Van Bynen, seconded by Councillor Patterson,
And Resolved:
That the minutes of the Regular Meeting of May 14, 2018 be adopted as
presented.

Recommendations:
Annual Report
2018/99

Moved by Councillor Perriere, seconded by Councillor Patterson,
And Resolved:
That the 2017 Annual Report be made available for public inspection, and
that a special Council meeting be scheduled for Monday, June 25th at 6pm to
consider the Report; and further, that notice of the special annual meeting be
advertised as required.

CAO

CAO Gordon removed herself from the room at 7:08pm due to potential conflict of
interest on the next agenda item.

CBT Public Art
Grants
2018/100

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Council approve Kai Cabodyna's application for installation/creation of
a mural to be located on the beach washroom building, and that staff work with
the proponent to complete the CBT Public Art Grants Application for submission;
and that Council allocate \$300 (20% of the project budget, as per grant
requirements) from the RDCK Community Development Grant Fund as the
Village's contribution.

2018/101 Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That staff contact Liisa Rissanen to get more information on the rendering of her project, and Mike Beteau for examples of past work, to be presented to Council at their special meeting of June 25th.

CAO CAO Gordon returned to the meeting at 7:22pm.

Mobile Vendor –
Clark
2018/102 Moved by Councillor Van Bynen, seconded by Councillor Patterson,
And Resolved:
That Council approve the proposal from Kim Ratley Clark, to operate a mobile food cart at the Slocan Beach, conditional upon the following:

- Interior Health Inspection and approval;
- Proof of \$2M liability insurance listing the Village as co-insured;
- A list of location hours and operation times.

Mobile Vendor –
Baal
2018/103 Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That Council approve the proposal from Rowan Baal, to operate a mobile food cart at the Slocan Beach, conditional upon the following:

- Letter to Village from Rowan’s guardians ensuring accountability for the business, as Rowan is a minor;
- Proof of \$2M liability insurance listing the Village as co-insured;
- A list of location hours and operation times.

Requests

Saturday Market
Printing Request
2018/104 Moved by Councillor Van Bynen, seconded by Councillor Pelletier,
And Resolved:
That Council provide the Saturday Market Organizers a \$25 Discretionary Grant for covering the cost of their printing needs, to advertise the market.

Garden Request
2018/105 Moved by Councillor Patterson, seconded by Councillor Perriere,
And Resolved:
That Council deny the request received from 1112 Slocan Street, to create a garden space on the boulevard in front of the property, as Village water infrastructure is located directly beneath the proposed garden area.

Wildfire Conference
2018/106 Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That Council award \$300 from the RDCK Community Development fund to SIFCo, in partnership with the Ministry of Forests, Lands Natural Resource Operation and Rural Development, as sponsorship for their Wildfire & Climate Change Conference to be held at the end of June.

Information Items

2018/107 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	Village Notice: Water Conservation Measures Now in Effect	Information
2	RDI – Snapshot Report 2017	Information
3	Village of Belcarra – Human Trafficking Task Force	Information
4	Township of Spallumcheen – Cannabis Production Facilities on AL	Information
5	BC Senator – Border Implications of Bill C-45	Information
6	City of Langley – Provincial Employer Health Tax	Information
7	UBCM – Approval of Operational Fuel Treatment Application	Information
8	SDCC – Health Committee Update	Information
9	BC Rural Health Network - Brochure	Information
10	RDCK – Economic Development Officer Job Posting	Information
11	BC Rural Dividend – Fifth Intake	Information
12	EcoSociety – Workshop Invitation	Information
13	Tula Belanger – School Assignment Letter	Resolution
14	CBT – Environment Grant Funding Intake	Information

Belanger Letter
2018/108

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

That staff forward the letter from Tula Belanger to West Kootenay Transit, encouraging additional transit service from Slocan on Sundays; and that the Mayor send Tula a letter in response to her comments.

Environment Grants
2018/109

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

That information on CBT's Environment Grants funding intake be advertised in the newsletter.

Bylaws

Business Licence
Bylaw
2018/110

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

That the Village of Slocan Business Licence Bylaw, No. ____, 2018 be read a first, second, and third time, and that staff be directed to post notice of intention to adopt the bylaw on July 9th, 2018.

Fees & Charges
Bylaw
2018/111

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

That the Village of Slocan Fees and Charges Amendment Bylaw, No. ____, 2018 be read a first, second, and third time, and that Council consider adoption at the regular meeting of July 9th, 2018.

Items brought
forward from In-
Camera

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

That Council appoint Hannah Turnbull to the *Social, Affordable & Sustainable Housing Advisory Commission*, and that Kory Doty be removed from the commission, as per their request.

Reports:
Pelletier

Councillor Pelletier reported that there was no Housing Commission meeting this month.

Perriere

Councillor Perriere reported that the health protest in New Denver was well attended.

Van Bynen Councillor Van Bynen reported that this year's annual fishing derby at the gazebo was well attended.

Mayor's Report Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
2018/112 And Resolved:
 That the Mayor's Report for June 2018 be received for information.

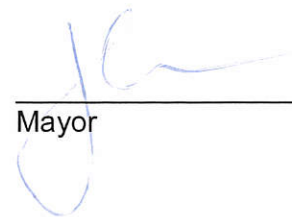
Public Participation
Mulcahy Barbara Mulcahy asked for clarification on details of the RDI's Snapshot Report and the Health Committee's Report.

Adjournment
2018/113 Moved by Councillor Van Bynen,
 And Resolved:
 That the meeting be adjourned at 8:30 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor