

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

Slocan, British Columbia
May 14, 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 May 14, 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
2018/76

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

Adoption of
Minutes
2018/77

Moved by Councillor Van Bynen, seconded by Councillor Patterson,
And Resolved:
That the minutes of the Regular Meeting of April 9, Committee-of-the-Whole Meeting of April 23, Committee-of-the-Whole Meeting of April 30, and Special Meeting of May 9, 2018 be adopted as presented.

Audience:
Springer Creek
Water Report
2018/78

Richard Johnson presented the April 6, 2018 Springer Creek Water Quality Monitoring Report, analysing data on Springer Creek from 2013 to 2017. The Report was prepared and reviewed by Richard Johnson, Opus Petroleum Engineering Ltd, in partnership with Passmore Labs. In addition to water sample data, the Report also provided hydrogeological data and recommendations for future studies.

Moved by Councillor Van Bynen, seconded by Councillor Pelletier,
And Resolved:
That the Springer Creek Water Quality Monitoring Report presentation by Richard Johnson be received for information.

Requests
Unity Festival
2018/79

Moved by Councillor Van Bynen, seconded by Councillor Pelletier,
And Resolved:
That Council grant permission to the Slocan Valley Cultural Alliance to use the Slocan Beach Park on the evening of July 28th, 2018, for the purpose of hosting a one night Unity Festival event, provided that all requirements of the Special Event Permit Application and other Village requirements are met.

- Saturday Market
2018/80
Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Council approve Gail Morris' request to renew her License to Occupy, for use of the Expo Park upper bench area for the 2018 season for the purpose of hosting a Saturday Artisan/Farmer's market, provided that all requirements of the Village are met.
- New Denver
May Days
2018/81
Moved by Councillor Pelletier, seconded by Councillor Patterson,
And Resolved:
That a letter be sent to the New Denver May Day Committee, confirming the Mayor's attendance at the 2018 May Day Celebrations in New Denver on May 20th, and that Council and staff will attend if available.
- Sam Steele Days
2018/82
Moved by Councillor Pelletier, seconded by Councillor Patterson,
And Resolved:
That a letter be sent to the City of Cranbrook, sending Slokan Council's regrets for attendance at the Sam Steele Days Festival on June 16, 2018.
- Banner Request
2018/83
Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Council approve donating one of the two Slokan 110th birthday banners to the Slokan Community Library, for re-purpose.
- Silverton July 1st
2018/84
Moved by Councillor Van Bynen, seconded by Councillor Patterson,
And Resolved:
That a letter be sent to the Silverton Community Club, confirming the Mayor's attendance at the July 1st Celebration and Parade in Silverton.

Information Items
2018/85

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That the following items be received and the action indicated as required be taken by staff:

1	District of North Saanich – Marihuana Addiction	Information
2	Online Pharmacy Services	Information
3	UBCM – Regional FireSmart Grant Approval	Information
4	Slokan Village Market – Potholes & Cell Service	Resolution
5	Community Energy Association – 2017 PCP Achievements	Information
6	Houston – Human Trafficking Task Force	Information
7	District of Clearwater – Employer Health Task	Information
8	Village of Silverton – Kootenay Boundary Regional Transit Service	Resolution
9	District of Kent – Cannabis Production Facilities on ALR's	Information
10	RCMP – Quarterly Crime Stats	Information
11	Slokan Valley Historical Society – Invitation to Book Launch	Information
12	CBT – Public Arts Grants Program	Resolution
13	Slokan District Chamber of Commerce – Air Band Fundraiser Event	Information
14	SDCC – “Aging Well” Discussion at Knox Hall, New Denver	Information
15	Premier's Award for Excellence in Education – Nominations Open	Information
16	Tourism Week 2018	Information

17	BC Hydro – Operations Update Meeting Invite for Elected Officials	Information
18	Safe Drinking Water Team – Boil Water Advisories	Information

Slocan Village
Market
2018/86

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That staff forward the email received from Slocan Village Market,
expressing their concerns and need for cell service in Slocan, to Telus.

2018/87

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That in response to the email received from Slocan Village Market, pothole
concerns be referred to staff for investigation, and that the parking request be
reviewed during the Harold Street Design Plan process.

2018/88

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That a letter be sent to Slocan Village Market acknowledging their
comments and requests as listed in their April 18th, 2018 email.

Transit Service
2018/89

Moved by Councillor Patterson, seconded by Councillor Pelletier,
And Resolved:
That a letter be sent to the Kootenay Boundary Regional Transit
Committee, supporting the Village of Silverton's April 10th, 2018 resolution
requesting that the Committee establish a fourth transit service day by either
adding a day to Route 74 (direct), or to Route 52 connecting to Route 20 and the
Kootenay Connector; and further, that the Village thank the Committee for
additions implemented to the Slocan Valley Route 20 in 2017.

CBT Art Grants
Program
2018/90

Moved by Councillor Pelletier, seconded by Councillor Patterson,
And Resolved:
That the Village advertise Columbia Basin Trust's *Public Arts Grant* in the
newsletter and on social media/website, and invite the public to submit art
proposals for review at the next Council meeting.

Historical Walking
Tour
2018/91

Moved by Councillor Patterson, seconded by Councillor Van Bynen,
And Resolved:
That information on the *Historical Walking Tour* be included in the
newsletter, including progress on the kiosks being installed around Slocan.

Reports:
Pelletier
2018/92

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.

Mayor's Report
2018/93

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

Bylaws

Financial Plan
2018/94

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

That the Village of Slocan Financial Plan (2018-2022) Bylaw, No. ____, 2018
be finally passed and adopted and numbered 660.

Tax Rate 2018
2018/95

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

That the Village of Slocan Annual Tax Rate Bylaw, No. ____, 2018 be finally
passed and adopted and numbered 661.

Public Participation

Mulcahy

Barbara Mulcahy inquired about camping accommodations for Unity Festival.

Dufault

Denise Dufault is grateful Unity Festival will be hosting a one night event. She also
inquired about the BC Hydro meeting invitation.

Bergmann

Rick Bergmann reminded residents of the Fishing Derby at the gazebo on June
2nd.

Adjournment

2018/96

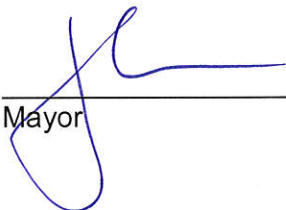
Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 8:00 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor