

THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia

June 12th, 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 June 12th, 2017 at 7:00 p.m.

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

ABSENT: 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 2017/124

Moved by Councillor Patterson, seconded by Councillor Pelletier,
And Resolved:
That the agenda be adopted as amended, with the addition of one late item: Slocan Historical Society Invitation.

Adoption of Minutes 2017/125

Moved by Councillor Van Bynen, seconded by Councillor Patterson,
And Resolved:
That the minutes of the Regular Meeting of May 8th be adopted as presented.

Audience:

C. McClure, CFO –
Presentation of
Financial Reports

CFO, Colin McClure, attended the meeting to present the 2016 Annual Report and 2016 Statement of Financial Information.

Recommendations:

Annual Report

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

2017/126

That the 2016 Annual Report be made available for public inspection.

2017/127

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

That a Special Council Meeting be scheduled for Monday, June 26th at 5:00pm to consider the 2016 Annual Report, and that notice of the Special Meeting be advertised, as required.

SOFI
2017/128

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

That the 2016 Statement of Financial Information (SOFI) be approved as presented.

- Legion Heritage Design Plan
2017/129
- Moved by Councillor Pelletier, seconded by Councillor Patterson,
And Resolved:
That Council approve the quote from Bob Inwood, for completion of a Heritage Design Plan for the Slocan Legion Hall, and approve an RDCK Community Development Grant to fund the Plan, not to exceed \$5,000.
- 2017/130
- Moved by Councillor Patterson, seconded by Councillor Pelletier,
And Resolved:
That Council support an application to the FCM Green Municipal Fund, to support a *Solar Now* Project and green energy initiatives for the Legion Hall, if the project is found feasible for our community.
- 2017/131
- Moved by Councillor Patterson, seconded by Councillor Van Bynen,
And Resolved:
That Council approve allocating the remaining funds from the \$40,000 Legion roof replacement project, to other capital upgrades to the Legion Hall building.
- 2017/132
- Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That staff be directed to research into the Build Heritage Fund through CBT, and other applicable grant funds, to complete a potential restoration and retrofit project for the Slocan Legion Hall in 2018.
- Asset Management
2017/133
- Moved by Councillor Patterson, seconded by Councillor Pelletier,
And Resolved:
Be it resolved that the Slocan Village Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for their project: *Inventory of Major Assets and Preliminary State of Infrastructure Reports*.
- Be it therefore resolved that the Corporation of the Village of Slocan commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:
1. Asset Inventory: Prepare inventory for major assets including roads, water distribution network, irrigation network, storm network, and structures (buildings and water treatment plant).
 2. Preliminary State of Infrastructure Reports: Generate reports on life expectance, condition and replacement costs for the following 30 years.
- Be it further resolved that the Corporation of the Village of Slocan commits \$7,400 from its budget; sourced from the gas tax reserve, toward the cost of this initiative.
- Cemetery Mapping
GPR Survey
2017/134
- Moved by Councillor Patterson, seconded by Councillor Van Bynen,
And Resolved:
That the report received from Michelle West, RDCK GIS Technician, regarding the Slocan Cemetery Ground Penetrating Radar (GPR) Survey results, be received for information.

Requests:

- Memorial Tree Request 2017/135 Moved by Councillor Van Bynen, seconded by Councillor Patterson, And Resolved:
That the request from the Slocan Legion, to plant a Vimy Oak Tree sapling in memory of James R. Armstrong, be approved as part of the pending Spirit of Slocan Cenotaph Project, and that the Legion contact the Spirit of Slocan Committee to include on the draft site plan.
- WEG School Parking 2017/136 Moved by Councillor Van Bynen, seconded by Councillor Patterson, And Resolved:
That Council direct staff to contact Halii Raines, WE Graham Community School Principal, to find out more information regarding their request for the Village to assist with a new parking plan, and report back to Council.
- Fitness Center Exhaust Fan 2017/137 Moved by Councillor Pelletier, seconded by Councillor Van Bynen, And Resolved:
That staff contact the Fitness Center Committee to coordinate a meeting with Village staff and the Building Inspector to see if exhaust fan installation at the gym would be possible.
- Sam Steele Days 2017/138 Moved by Councillor Pelletier, seconded by Councillor Van Bynen, And Resolved:
That a letter be sent to the City of Cranbrook, sending Slocan Council's regrets for attendance at the Sam Steele Days Festival.
- Silverton July 1st 2017/139 Moved by Councillor Pelletier, seconded by Councillor Van Bynen, 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.
- SVSHS CIP/AAP Extension 2017/140 Moved by Councillor Patterson, seconded by Councillor Pelletier, And Resolved:
That Council approve the request from the Slocan Valley Seniors Housing Society, to allow an extension for expenditure of their \$10,000 Community Initiatives Program Grant, for construction of a seniors and affordable housing complex in Slocan.
- Housing Committee 2017/141 Moved by Councillor Pelletier, seconded by Councillor Van Bynen, And Resolved:
That staff post notice for recruitment of members to sit on an affordable/social/sustainable housing committee; and further, if there is interest, that staff begin drafting a Terms of Reference for Council review.
- Information Items
2017/142 Moved by Councillor Van Bynen, seconded by Councillor Pelletier, And Resolved:
That the following items be received and the action indicated as required be taken by staff:

1	RDCK – May 2017 Board Highlights	Information
2	Ministry of Finance – Changes to Home Owner Grant	Information
3	UBCM – Federal Marijuana Legislation	Information
4	Artwalk Coordinator - New Denver/Silverton Artwalk 2017	Information
5	RDCK Media Release – Castlegar Complex Open to Ideas	Information
6	Fitness Center – May Committee Minutes	Information
7	RDCK Media Release - Sandbags	Information
8	Spirit of Slocan Committee – Thank You, Cenotaph Project	Information
9	SVHTS – Newsletter	Information
10	CEA – EV Charge Station Site Visits	Information
11	BC Codes Customer Service – BC Energy Step Code	Information
12	BC Assessment – UBCM 2017 Convention	Information

Reports:

ED Strategy
2017/143

A report was received from the Village of New Denver, updating Council on the latest progress of the Rural Dividend Economic Development Strategy. Report Three: *Economic Strategy and Implementation Plan* is now available to the public.

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

That the report received from New Denver Community Liaisons, Rebecca Sargent and Jessica Rayner, regarding the Economic Development Strategy, be received for information.

Pelletier

Councillor Pelletier reported that he will be participating in a Skate Park Coalition in Slocan.

Van Bynen

Councillor Van Bynen reported on the increased traffic at the beach and area.

2017/144

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

That signage be placed at the parking lot entrance to the beach, to advertise to the public that dogs are not permitted at the public beach.

Patterson

Councillor Patterson reported on attendance at two CBAL meetings held in the Valley.

Mayor's Report
2017/145

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

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

Bylaws/Policies:

Barclay Rezone
2017/146

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

That as per resolutions #2017/113 and 2017/114 of May 8th, 2017, Council proceed to re-designate the Property – Lots 11-13, Block 26, Plan 496, District Lot 292, Kootenay Land District, in the Village of Slocan, as contained in the Village Zoning and OCP Bylaws, from Core Commercial Zoning (C2) to Residential Zoning (R1).

- C2 Site Area
2017/147
- Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Council proceed with reducing the minimum site area, as contained in the Village Zoning Bylaw #633 Core Commercial Zone, Section 5.8.2, from 900 square meters to 614 square meters.
- C2 Parking
2017/148
- Moved by Councillor Van Bynen, seconded by Councillor Pelletier,
And Resolved:
That Council proceed with amending the off-street parking requirement, as contained in the Village Zoning Bylaw #633, Section 4.21, to allow Core Commercial properties with a maximum site area of 614 square meters to use street frontage for parking, provided that the frontage street is not less than 30.5 meters in width.
- M1 – Industrial Zone
2017/149
- Moved by Councillor Van Bynen, seconded by Councillor Pelletier,
And Resolved:
That Council proceed with amending the permitted uses listed in the Mill Industrial Zone (M1), as contained in the Village Zoning Bylaw #633, Section 5.9.1, to remove subsections (b) through (h): *accessory residential, accessory retail and wholesale, commercial storage, warehouse, contractor office, shop, yard, loading/unloading facility, lumber storage, machine shop, and parts manufacture*; and further,

That Council proceed with amending the wording in the Village Official Community Plan, Section 8.0, to properly reflect the removal of some permitted uses in the Zoning Bylaw Mill Industrial Zone.
- Zoning Amendment
Bylaw
2017/150
- Moved by Councillor Van Bynen, seconded by Councillor Pelletier,
And Resolved:
That Council introduce and give first and second readings to the Village of Slocan Zoning Amendment Bylaw, No. ____, 2017.
- OCP Amendment
Bylaw
2017/151
- Moved by Councillor Patterson, seconded by Councillor Van Bynen,
And Resolved:
That Council introduce and give first and second readings to the Village of Slocan Official Community Plan (OCP) Amendment Bylaw, No. ____, 2017.
- Public Hearing
2017/152
- Moved by Councillor Patterson, seconded by Councillor Van Bynen,
And Resolved:
That Council schedule a Public Hearing concerning the Zoning and OCP Amendment Bylaws on July 10th, 2017 at 5:00pm.
- 2017/153
- Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Council consider third reading of the Zoning and OCP Amendment Bylaws at a special meeting of Council in July (date to be announced), and that Council consider final adoption at the Regular Meeting of August 14th, 2017.

Late Items:

Historical Society
Invitation
2017/154

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

That a letter be sent to the Slovan Valley Historical Society, confirming the Mayor's attendance at the Historical Walking Tour Interpretive Signage Dedication Ceremony, and that other Council members will attend, if available.

Public Participation:

Mulcahy

Barbara Mulcahy commented that the Library Society hosted an Open House & Photo Exhibit, which was well attended (est. 65 people). The photos will be showcased until September. Mulcahy also commented/inquired about water restrictions and notices.

Myers

Connie Myers commented that dogs are more and more at the Expo Park and offered some suggestions for signage.

Linstead

Sandra Linstead offered some suggestions for dog signage, and commented on the possibility of a fenced-in dog run in Slovan.

Johnson

Joyce Johnson also commented on dog signage.

Adjournment

2017/155

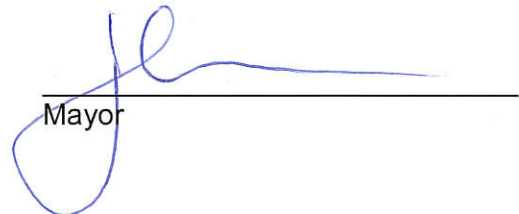
Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 8:50 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor