

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

Slocan, British Columbia
May 8th, 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 April 8th, 2017 at 7:00 p.m.

PRESENT: Elected Officials
Mayor Jessica Lunn
Councillor Jean Patterson
Councillor Madeleine Perriere
Councillor Joel Pelletier

ABSENT: Councillor Burly Van Bynen

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

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

Adopt Agenda
2017/109

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

Adoption of
Minutes
2017/110

Moved by Councillor Pelletier, seconded by Councillor Patterson,
And Resolved:
That the minutes of the Committee-of-the-Whole Meeting of April 10th,
Regular Meeting of April 10th, and the Special Meeting of May 1st, 2017 be
adopted as presented.

Audience:

P. Dehnel – Senior
Energy Specialist
Position, RDCK

Patricia Dehnel attended the meeting to introduce herself as the newly-appointed Senior Energy Specialist (SES) at the RDCK. The 1-year project will deliver a program to the 11 RDCK electoral areas and 9 member municipalities, with the goal of identifying and implementing low carbon energy initiatives, education, and promotion of energy efficiency and conservation.

Community Futures

Andrea Wilkey, Executive Director of Community Futures (CF), presented to Council an introduction of CF's programs and services and a summary of how they are assisting businesses in the area.

Community
Paramedicine
Program

Desiree Profili, Community Paramedic, presented to Council on BC Emergency Health Service's (BCEHS) newly-formed program, to assist delivering health care services to seniors in rural communities. The program is a partnership between the BCEHS, the Ministry of Health, the Regional Health Authority, the Ambulance Paramedics of BC, and the First Nations Health Authority.

Recommendations:

CARIP Report
2017/111

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

That Council receive for information, the Climate Action Revenue Incentive Program (CARIP) Public Reporting Climate Actions Survey for 2016.

Census Review
2017/112

Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That Council support staff's decision to challenge the 2016 Census results for Slokan Population data.

Barclay Rezone
Application

A rezone application was received from Carol Barclay, to rezone Lots 11-13 of Block 26 from Commercial to Residential. Barclay has a purchase agreement prepared for the sale of Lots 11-12, conditional to the rezone. The potential purchasers would like to build a home, if approved.

2017/113

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That Council approve in principle, the rezoning of Lot 13 of Block 26 from Commercial to Residential, and that staff be directed to prepare the OCP and Zoning Bylaw Amendments.

2017/114

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That Council approve in principle, the rezoning of Lots 11+12 of Block 26 from Commercial to Residential, and that staff be directed to prepare the OCP and Zoning Bylaw Amendments.

Information Items

2017/115

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

1	RDCK – Board Highlights	Information
2	Interior Health – Radiology Results Under Review	Information
3	Interior Health – Private Well Users Encouraged to Protect Drinking Water	Information
4	Interior Health – Time to Talk Ticks	Information
5	BC News - \$18M for KBRH Upgrades	Information
6	SVSHS – AGM and Proposed Constitution/Bylaw Amendments	Information
7	RDCK – Outdoor Burning	Information
8	Clean Energy Canada/CEA – Solar Now	Resolution
9	RDCK Media Release – Galena Trail	Information
10	FCM – New Federal Marijuana Legislation	Information
11	RDCK Media Release – Nelson/Salmo Trail Closure	Information
12	Min. of Natural Resources – TransMountain Pipeline Response	Information
13	RDCK Media Release – South Slokan Bridge Replacement	Information

Solar Now
2017/116

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That staff contact Bill Swan, Program Coordinator of the *Solar Now* Project, expressing the Village's interest, specifically for the Slokan Legion building.

Reports:

ED Strategy
2017/117

A report was received from the Village of New Denver, updating Council on the latest progress of the Rural Dividend Economic Development Strategy. The reports (Stakeholder Engagement Analysis and Structure Recommendation) are now available to the public.

Moved by Councillor Perriere, seconded by Councillor Patterson,
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.

Mayor's Report
2017/118

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

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

2017/119

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

That a letter be sent to Lieutenant Governor, Judith Guichon, thanking her for visiting WE Graham Community School on May 5th and speaking to the students about Canada and its government.

Bylaws/Policies:

Financial Plan
Bylaw
2017/120

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

That the Village of Slocan Financial Plan (2017-2021) Bylaw, No. ____, 2017 be finally passed and adopted and numbered 655.

Tax Rate Bylaw
2017/121

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

That the Village of Slocan Annual Tax Rate Bylaw, No. ____, 2017 be finally passed and adopted and numbered 656.

Campground Policy
2017/122

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

That the amendments to the Springer Creek RV Park & Campground Policy No. 2012-029 be approved as presented.

Public Participation:

Johnson

Joyce Johnson commented that the Slocan Valley bus does not connect to Trail. She also commented on the Solar Now Project, and mentioned the Historical Society is now in receipt of Slocan historical records from the Selkirk Archives.

Yumagulova

Lily Yumagulova raised some concerns to Council - use of acronyms during public meetings and Hydro Project studies and consultation. Lily also commented on the Solar Now Project and is glad to hear about the Paramedicine Program.

Dufault

Denise Dufault commented that she is excited to become leaders in renewable energy.


Adjournment
2017/123

Moved by Councillor Patterson,
And Resolved:
That the meeting be adjourned at 8:35 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor