

THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia

October 9, 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 October 9, 2018 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 Jessica Lunn called the meeting to order at 7:05 p.m.

Adopt Agenda

2018/190

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

That the agenda be adopted as presented.

Mayor's Message

Mayor Jessica Lunn spoke briefly, thanking the current Council for the past four years, the Village's achievements, and congratulated Councillor Jean Patterson for her years serving the Village as a Council member.

Minutes:

2018/191

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

That the minutes of the Regular Meeting of September 17th and the minutes of the Special Meeting of September 24th, 2018 be adopted as presented.

Recommendations:

Cemetery Bench

2018/192

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

That Council approve the request from the Franklin family, to place a memorial bench in the Slocan Cemetery along the back (south) fence line, and that the Franklin family be directed to consult with staff to arrange the service details.

Requests:

SVSHS Verge

2018/193

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

That the Village support the Slocan Valley Seniors Housing Society's request to assist with boulevard grading, to allow for safe access to their parking stalls, by providing in-kind labour and equipment supports, and that the Village offer to cost-share on the purchase of the road crush, if budget allows.

SVOA Signage
2018/194

Moved by Councillor Van Bynen, seconded by Councillor Patterson,
And Resolved:
That staff contact the Outrider's Association for further information on
signage design and location.

Remembrance Day
2018/195

Moved by Councillor Patterson, seconded by Councillor Van Bynen,
And Resolved:
That the Mayor will attend the November 11th Remembrance Day
Ceremony at the Cenotaph, and that Councillors will attend, if available.

Info Items:
2018/196

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That the following items be received for information:

1. Minister Selina Robinson – Approval of Asset Management Grant
2. FortisBC – Streetlight Update

Bylaws:
Zoning Amendment
2018/197

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Council introduce and give first and second readings to the Village of
Slocan Zoning Amendment Bylaw No. _____, 2018.

2018/198

Moved by Councillor Pelletier, seconded by Councillor Patterson,
And Resolved:
That Council schedule a Public Hearing concerning the Village of Slocan
Zoning Amendment Bylaw No. _____, 2018 on Tuesday, November 13th, 2018 at
6:00pm.

2018/199

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Council consider third reading of the proposed Zoning Amendment
Bylaw at the Regular Meeting of December 10th, 2018.

Committee Minutes:
Fitness Center
2018/200

Moved by Councillor Patterson, seconded by Councillor Pelletier,
And Resolved:
That the Fitness Center Committee Meeting Minutes of September 10th,
2018 be received for information.

Reports:
Pelletier
2018/201

Moved by Councillor Van Bynen, seconded by Councillor Patterson,
And Resolved:
That Councillor Pelletier's verbal report be received for information:

*The Affordable Housing Commission will be seeking a new committee chair
and a new committee member, to fill the vacant positions.*

Van Bynen
2018/202

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

That Councillor Van Bynen's verbal report be received for information:

Will not be able to groom the tennis court ice rink this year but have access to the equipment needed to get the job done. Been grooming the ice for over 20 years and need someone to take over.

2018/203

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

That staff advertise in the monthly newsletter for recruitment of ice rink volunteers, and a big thank you to Burly for maintaining over the years.

Patterson
2018/204

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

That Councillor Patterson's verbal report be received for information:

Grand opening of the Slocan City Suites was a success.

Public Participation:

Johnson

Joyce Johnson spoke of her meeting interview with Nancy Caldwell, a student conducting research for her project on dying towns. Ironically, Nancy realized after conducting a number of interviews, Slocan was in fact not a dying town.

Cabodyna

Ricole Cabodyna would like to educate Council on health and well-being issues and wondered if the Slocan project was a controlled or uncontrolled environment project so people can see levels.

Millership

Kevin Millership expressed his disappointment with the cell service approval and felt he was not provided proper methods of consultation.

Buller

Ezra Buller expressed that all towns have EF waves. He asked Council if a study had been done to measure total EF waves in Slocan combined, will all EF emitters measured (ie: wifi, radio, microwave, etc.).

Adjournment
2018/205

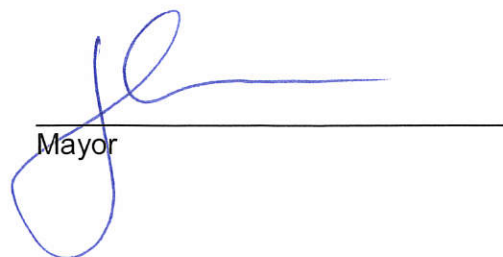
Moved by Councillor Patterson,
And Resolved:

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

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor