

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

Slocan, British Columbia
February 12, 2019

The Regular Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held in Council Chambers 503 Slocan Street, Slocan, B.C., on February 12, 2019 at 7:00 p.m.

PRESENT: Elected Officials
Acting Mayor Joel Pelletier
Councillor Ezra Buller
Councillor Burly Van Bynen

ABSENT: Mayor Jessica Lunn
Councillor Madeleine Perriere

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

Acting Mayor Joel Pelletier called the meeting to order at 7:00 p.m.

Adopt Agenda
2019/35

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

That the agenda be adopted as amended, with the addition of two late items: WEGCSS Funding Request and an amended Housing Commission Appointments Report.

Minutes:
2019/36

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

That the minutes of the Special Meeting of 5:30pm January 14th, the Regular Meeting of 7:00pm January 14th, the Special Meeting of 1:00pm January 21st, and the Special Meeting of 3:00pm January 21st, 2019 be adopted as presented.

Recommendations:
Housing
Commission
2019/37

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

1. That Tyson Cormack, Nikki G, and Kevin Millership be removed from the Affordable Housing Advisory Commission;
2. That Council appoint Kady Hunter, Justin Kupefer, Joey Friesen, and Ron LeBlanc to the Slocan Affordable Housing Advisory Commission;
3. That Tim Reilly be appointed as Chair and Joel Pelletier as Co-Chair, and that duties of Secretary be rotated between members;
4. That other recommendations provided by the Commission be tabled.

Requests:

BC Seniors Games
2019/38

Moved by Councillor Buller, seconded by Councillor Van Bynen
And Resolved:
That the Village of Slocan award a \$400 Sponsorship to the 2019 Zone 6 – 55+ BC Seniors Games from the RDCK Discretionary Fund.

WEGCSS Support
Request
2019/39

Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:
That staff be directed to write a letter of support for the WE Graham Community Service Society's funding application to the CBT Community Technology Program, and that the Village contribute \$2500 towards the project, if the application is successful, from the RDCK Community Development Fund.

Health Committee
Request
2019/40

Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:
That the request received from the Village of New Denver, requesting a Slocan Council representative to sit on their Health Advisory Committee, be tabled.

Info Items:
2019/41

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

That the following items be received for information:

1	BC Cell Phone Recycling Program
2	Minister of Education – 2019 Premier's Awards for Excellence
3	UBCM – Consultation on Edible Cannabis Regulations
4	Recycling Council of BC – 2019 Conference
5	CBT –Waneta Expansion Purchase
6	Peace River Regional District – Caribou Recovery Update to UBCM
7	CEA – AKBLG BCMCLC Workshop
8	Kai Cabodyna – Regenerative Forestry Reform
9	Minister of Finance – Speculation & Vacancy Tax
10	Wilfred Warner – Cell Phone Service

Cell Phone Recycle
Program
2019/42

Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:
That staff be directed to contact RecycleMyCell BC to arrange a drop-off location for Slocan.

Climate Action
Seminar
2019/43

Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That Council authorize Councillor Van Bynen to attend the BC Municipal Climate Leadership Workshop on February 28th, as part of the AKBLG Elected Officials Seminar in Kimberly, BC.

Reports:
Buller
2019/44

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Councillor Buller's verbal report on the Fitness Center Committee Meeting be received for information.

Committee Reports:
Climate Action
2019/45

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

That the Slocan Climate Action Advisory Commission meeting minutes of November 26th, 2018 be received for information.

2019/46

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

That staff be directed to forward core planning documents to the Climate Action Advisory Commission, as requested.

2019/47

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

That staff advertise the Climate Action Commission public meeting dates in the Village newsletter, as requested.

2019/48

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

That the Slocan Climate Action Advisory Commission meeting minutes of January 28th, 2019 be received for information

Affordable Housing
2019/49

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

That the Slocan Affordable Housing Advisory Commission meeting minutes of October 30th and November 22nd, 2018, and January 24th, 2019 be received for information.

Public Participation:
Fredrickson

Dave Fredrickson made comments on the Source Water Study and questioned Council on why they would want to replace the system. Dave would like more information to be relayed to the public.

Mulcahy

Barbara Mulcahy had questions on the cell phone drop off correspondence, if Council had followed up on the independent utility proposal, and requested more detail on the housing map request.

Adjournment
2019/50

Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 7:40 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer



Mayor