

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

Slocan, British Columbia
May 13, 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 May 13, 2019 at 7:00 p.m.

PRESENT:

Elected Officials

Mayor Jessica Lunn
Councillor Joel Pelletier
Councillor Ezra Buller
Councillor Burly Van Bynen
Councillor Madeleine Perriere

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

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

Adopt Agenda
2019/125

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

Minutes:
2019/126

Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:
That the minutes of the Regular Meeting of April 8th, Special CBT Meeting of April 15th, Special Budget Meeting of April 16th, and Special CBT Meeting of April 16th, 2019 be adopted as presented.

Recommendations:
Pelletier

Councillor Pelletier removed himself from the room at 7:10pm due to direct conflict of interest on the next agenda item.

DVP
2019/127

Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:
That Council approve the Development Variance Permit application to vary the height requirement as established in the Village Zoning Bylaw, for construction of a detached accessory building (garage/shed), from 15 feet to (up to) 21 feet, for the property legally described as Lots 5-7, Block 26, Plan 496, DL 292, 812 Arthur Street.

Pelletier

Councillor Pelletier returned to the meeting at 7:25pm.

BC Rural Health
Network
2019/128

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Councillor Perriere be appointed as the Council representative to the BC Rural Health Network and Mayor Lunn as Alternate, and that staff be directed to

complete the membership application form and pay the associated fees, to become a Regular Member.

CARIP
2019/129

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

That Council receive for information and make public, the Climate Action Revenue Incentive Program Public Reporting Climate Action Survey for 2018.

LGMA 100th
Anniversary Tree
Planting Ceremony
2019/130

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

That Mayor, Council and staff attend the Village's LGMA 100th Anniversary Commemorative Tree Planting Recognition event on Tuesday, May 21, 2019 at 6:00pm at the Village Office.

Affordable Housing
– M'akola Proposal
2019/131

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

That staff be directed to work with the members of the Slokan Affordable Housing Commission on a grant application to the BC Rural Dividend Fund, to complete a \$10,000 Feasibility Analysis for an affordable housing project in Slokan on Lots 1-5 and 18-20 of Block 43, as prepared by M'akola Development Services.

Requests:

ND May Days
2019/132

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

That Mayor, Council and staff attend the New Denver May Days celebration on Sunday, May 19th, as available, and that Mayor Lunn offer to say a few greetings on behalf of Slokan.

Silverton July 1st
2019/133

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

That Mayor, Council and staff attend the Silverton Canada Day July 1st celebration on Monday, July 1st, as available, and that Mayor Lunn offer to carry a flag in the parade to represent Slokan.

Volleyball
Committee
2019/134

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

That staff be directed to draft a Volleyball Committee Terms of Reference for Council review.

2019/135

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

That staff be directed to contact YRB to inquire about sand for the volleyball court from the gravel pit, and if not the appropriate kind for volleyball, to contact SPL.

2019/136

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

That Council approve purchase of one load of beach volleyball sand, funded by the RDCK Community Development Grant Fund.

Info Items:
2019/137

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

That the following items be received for information:

1	Harold Street Detailed Design Plan – Funding Approval
2	C. Gallant, Parliament – Bill C-68
3	Arrow Slokan Tourism Assn. – MRDT & AGM
4	City of Abbotsford – Criminal Justice Reform in BC / TransCanada Hwy
5	Community Futures – Cannabis Business Transition Initiative
6	City of Burnaby – Expanding Investment Opportunities
7	Clean BC - Community Energy Leadership Program
8	BC Assessment – UBCM Meeting Invitation
9	Telus – Response to Village’s 5G Inquiry

2019/138

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

That staff be directed to contact the Arrow Slokan Tourism Association to inquire who was appointed to the Board, and if Slokan could receive updates on the Association by email.

2019/139

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

That staff be directed to write a letter to Community Futures, in support of their Cannabis Business Transition Initiative Proposal; and further, that Council award a \$350 RDCK Community Development Grant to support the Initiative.

2019/140

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

That staff be directed to work with WEGCSS on submitting an Expression of Interest, to the Clean Energy Leadership Program for installation of Skate Park solar lighting.

2019/141

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

That staff schedule a Council appointment with BC Assessment at the Vancouver Convention Center during UBCM 2019.

2019/142

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

That staff contact UBCM to inquire about their resolution submission policy.

Bylaws:

Financial Plan
2019/143

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

That the Village of Slokan Financial Plan (2019-2023) Bylaw No. ____, 2019 be finally passed and adopted and numbered 670.

Tax Rates 2019
2019/144

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

That the Village of Slokan Annual Tax Rate Bylaw No. ____, 2019 be finally passed and adopted and numbered 671.

Reports:

Pelletier
2019/145

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

That Councillor Pelletier's verbal report on the Slocan Affordable Housing Commission's Housing Survey be received for information.

Mayor
2019/146

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

That That the Mayor's Report for May 2019 be received for information.

Public Participation:

Ashton

Pat Ashton commented on the Slocan Emergency Medical Fund, and if there is a location to store their equipment and donations. Pat also inquired about the Legion renovation.

Dufault

Denise Dufault asked if the Village owned the gravel pit and also commented on lighting at the skate park.

Adjournment
2019/147

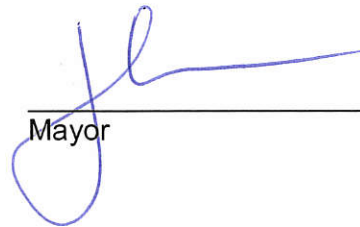
Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 8:45 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor