

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

Slocan, British Columbia  
December 10, 2018

**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 December 10, 2018 at 7:00 p.m.

**PRESENT:**

Elected Officials

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

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

**Call to Order**

Mayor Jessica Lunn called the meeting to order at 7:00 p.m.

Adopt Agenda

2018/253

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

That the agenda be adopted as amended, with the addition of one late item: PW Supervisor Report.

Minutes:

2018/254

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

That the minutes of the Public Hearing of November 13<sup>th</sup>, Regular Meeting of November 13<sup>th</sup>, SOS Committee-of-the-Whole Meeting of November 19<sup>th</sup>, and the Motel Committee-of-the-Whole Meeting of November 19<sup>th</sup>, 2018 be adopted as presented.

Audience:

WEG Pump Track  
Proposal

Mike Hurly, WE Graham Community School Principal, presented a project proposal to Council and requested a letter of support. WE Graham School, in partnership with WEGCSS, is working towards building a pump track on school property, where riders of BMX-like bikes use gravity and pumping action to propel themselves around a track. They recognize the track will be well used, adjacent to the skate park, and is excellent for building strength, balance, and endurance for children, youth, and other community members. The partners will be submitting an application to Columbia Basin Trust for funding, and hope to solicit other in-kind and cash contributions from other sources.

Recommendations:

WKBRHD  
Appointment  
2018/255

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

That resolution #2018/221, appointing Councillor Buller to the West

Kootenay Boundary Regional Hospital District be rescinded, and that Mayor Lunn be appointed to the Board.

2018/256 Moved by Councillor Buller, seconded by Councillor Van Bynen,  
And Resolved:  
That committee appointments be brought back to Council at their next meeting for review.

Open Burning Regulation  
2018/257 Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That the CAO's Report on open burning be received for information.

ED Strategy –  
MOU and TOR  
2018/258 Moved by Councillor Buller, seconded by Councillor Perriere,  
And Resolved:  
That Slokan Village Council approve the Slokan Valley Economic Development Partnership *Memorandum of Understanding and Terms of Reference* as presented.

Public Art Grant  
2018/259 Moved by Councillor Pelletier, seconded by Councillor Van Bynen,  
And Resolved:  
That staff be directed to submit an application to the Columbia-Kootenay Cultural Alliance (CKCA) 2019 Arts & Culture Grant Program, for completion of Kai Cabodyna's Beach Mural Project approved in 2018; and further, that Council uphold their commitment of \$300, to be awarded from the RDCK Discretionary Grant Fund, as the Village's contribution to the project.

Motel Zoning  
2018/260 Moved by Councillor Pelletier, seconded by Councillor Perriere,  
And Resolved:  
That Council postpone a decision on the use of the Motel property until the community visioning process has been completed.

Requests:  
WEG CIP/AAP  
Change in Scope  
2018/261 Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That the WE Graham Community School Hot Lunch Program CIP/AAP Grant change of scope request be approved.

Fitness Center  
Policy Request  
2018/262 Moved by Councillor Pelletier, seconded by Councillor Buller,  
And Resolved:  
That the amended Fitness Center Policy No. 2016-039, as presented by the Slokan Fitness Center, be approved.

2018/263 Moved by Councillor Perriere, seconded by Councillor Pelletier,  
And Resolved:  
That staff be directed to include the following amendments to the Fees & Charges Bylaw *Schedule 'H', Fitness Center Fees*, during the next update:

| TYPE               | CURRENT | AMENDMENT |
|--------------------|---------|-----------|
| Daily Rate         | \$3     | \$5       |
| Annual Family Pass | \$330   | Remove    |

Meeting Request  
2018/264

Moved by Councillor Perriere, seconded by Councillor Pelletier,  
And Resolved:  
That staff and Council schedule a meeting with Richard Toperczer,  
Regional Manager for the Ministry of Forests, Lands, natural Resource Operations  
and Rural Development, to discuss economic development and community  
priorities, as requested.

WEG Pump Track  
Request  
2018/265

Moved by Councillor Buller, seconded by Councillor Pelletier,  
And Resolved:  
That a letter be sent to WE Graham Community School, in partnership with  
WEGCSS, supporting their grant application for creation of a Pump Track on  
school property; and that Council contribute up to \$10,000 to the project from the  
RDCK Community Development Fund, if approved.

Info Items:  
2018/266

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

That the following items be received for information:

|    |  |
|----|--|
| 1  | Valhalla Children's Center (Mayor will present)                  |
| 2  | BC Senator – Oil Tanker Moratorium Act                           |
| 3  | Community Futures – Annual Report 2017/18                        |
| 4  | LGMA – 100 <sup>th</sup> Anniversary Tree Planting Campaign      |
| 5  | Slocan Valley EDC – Community Investment Co-op Executive Summary |
| 6  | UBCM – Notification of Executive Vacancies                       |
| 7  | Slocan Valley EDC – After School Program Funding Needed          |
| 8  | Ministry of Public Safety – BC Community Road Safety Toolkit     |
| 9  | Fairtax – Funding for Municipalities                             |
| 10 | Seniors Advocate of BC – Seniors' Services                       |
| 11 | BC Assessment – Changes to 2019 Roll                             |
| 12 | CBT – Columbia River Transboundary Conference                    |
| 13 | Arrow-Slocan Tourism Assn - Approval of 2% MRDT Application      |

2018/267

Moved by Councillor Perriere, seconded by Councillor Van Bynen,  
And Resolved:  
That a letter be sent to Valhalla Children's Center, thanking them for their  
words to Council, and that the children be invited to participate in the Village's  
community visioning process.

2018/268

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,  
And Resolved:  
That staff look into participating in the LGMA's 100<sup>th</sup> Anniversary  
Commemorative Tree Planting Initiative during Local Government Awareness  
Week (May 19-25, 2019).

2018/269

Moved by Councillor Pelletier, seconded by Councillor Buller,  
And Resolved:  
That staff follow up with the Slocan After School Sports and Art Initiative  
Coordinator, to further discuss cost of transportation to Winlaw on the youth bus.

2018/270

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

That staff investigate the Office of the Seniors Advocate of BC for upgrades to the Wellness Center ramp.

Reports:

Harold St and  
Waterfront Plans  
2018/271

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

That the *Harold Street North Conceptual Design Plan* and the *Waterfront Development Strategy Final Report* be received for information.

PW Supervisor  
2018/272

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

That the Public Work Supervisor Report for December 2018 be received for information.

Van Bynen -  
Ice Rink

Councillor Van Bynen commented that the ice rink is off to a good start, and that the new lights and snow blower be included in the newsletter.

Pelletier - Housing  
Commission

Councillor Pelletier reported that the next Affordable Housing Commission meeting will be held December 20<sup>th</sup>, 2018 and that he will coordinate with staff to access town maps.

Mayor  
2018/273

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

That the Mayor's Report for December 2018 be received for information.

Bylaws:

Zoning Amendment  
2018/274

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

That the Village of Slocan Zoning Amendment Bylaw No. \_\_\_\_\_, 2018 be finally passed and adopted and numbered 667.

*Councillor Perriere noted opposed.*

Council  
Remuneration  
2018/275

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

WHEREAS Council deems it appropriate to remove additional compensation amounts for the duties of Acting Mayor from the Council Remuneration & Expense Bylaw;

AND WHEREAS Council agrees to increase Council remuneration to account for the loss of 1/3 Federal tax exemption amounts and acting mayor compensation;

THEREFORE BE IT RESOLVED that staff be directed to draft an amendment to the Council Remuneration & Expense Bylaw, to reflect a total payable amount of \$5,500 annually for Mayor, and \$3,400 annually for Councillors.

2018/276

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

That staff investigate alternative policies and procedures for increasing Council remuneration, prior to the next municipal election.

Public Participation:

Dufault

Denise Dufault offered the following comments to Council:

- The proposed changes to the RDCK recycling system are great.
- In response to the LGMA's Tree Planting Initiative, the Village could plant more trees in town than just one.
- Requested the grant opportunities information be sent to her email.
- In response to zoning, feels Slocan needs more rooms to rent.
- Thanked Council for the Waterfront Plan.

Mulcahy

Barbara Mulcahy stated she was glad to hear about the proposed changes to the RDCK recycling system, it was getting bad. Barbara also suggested the sign at the intersection of Slocan and Harold named "Stub Road" be changed to "Harold Street" to avoid any confusion.

Adjournment  
2018/277

Moved by Councillor Van Bynen,  
And Resolved:

That the meeting be adjourned at 9:00 p.m.

CERTIFIED CORRECT:

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Mayor

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Chief Administrative Officer