

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

Slocan, British Columbia
December 9, 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 December 9, 2019 at 7:00 p.m.

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

ABSENT Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

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

Adopt Agenda
2019/281

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

Minutes:
2019/282

Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
That the minutes of the Regular Meeting of November 12th, 2019 be adopted
as presented.

Audience:
Emergency
Management

Chris Johnson, RDCK Emergency Program Manager, provided Council with a
presentation on the RDCK Emergency Program.

Recommendations:
2020 Council
Meeting Schedule
2019/283

Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That Council confirm the following as Regular Council Meeting dates for 2020:

Monday, January 13 th	Monday, May 11 th	Monday, September 14 th
Monday, February 10 th	Monday, June 8 th	*Tuesday, October 13 th
Monday, March 9 th	Monday, July 13 th	Monday, November 9 th
*Tuesday, April 14 th	Monday, August 10 th	Monday, December 14 th

Winlaw Park
Commission
2019/284

Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:
That the information received regarding the RDCK Winlaw Regional and

Nature Park Commission be received for information.

2020 Garbage Rates
2019/285

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

That the 2020 residential garbage rates not be increased, and that Council review garbage fees and charges for the 2021 billing cycle.

2020 Water Rates
2019/286

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

That Council increase the water utility rates by 5% for the 2020 billing cycle, and that staff be directed to prepare an amendment to the Fees & Charges Bylaw for Council consideration.

Requests:

RDCK Heritage
Register
2019/287

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

That staff be directed to complete the RDCK Community Heritage Register, in consultation with the Slocan Valley Heritage Society, to acknowledge heritage buildings within the Village of Slocan, and include (but not limited to): the Slocan Legion Hall, Wellness Center, Japanese Internment Cemetery, Swan House, and Slocan Village Market.

Saturday Market
Request
2019/288

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

That staff contact the Saturday Market organizers to request they provide Council with quotes and information on what ball park concession stand upgrades could be attainable in the short-term to make the space more useable; and further, that it be expressed that it's not Council's intent to install a commercial kitchen in the stand at this time.

Info Items:
2019/289

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

That the following items be received for information:

1	Ministry of Jobs, Trade & Tech – Open for Business Awards
2	Community Energy Association – Complimentary Membership, UBCM Prize
3	BC Rural Health Network – October/November Newsletter
4	Lana Popham, Minister of Agriculture – UBCM Meeting Thank You
5	Springer Creek Restoration Alliance – September 29, 2019 Meeting Notes
6	West Coast Environmental Law – Accountability for Climate Change Invitation
7	BC Cattlemen's Association – High Speed Internet in Rural Communities
8	RDCK – West Kootenay Transit Public Consultation
9	UBCM Executive Meeting Highlights

Bylaw:

Financial Plan
Amendment
2019/290

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

That the "Village of Slocan Financial Plan (2019-2023) Amendment Bylaw, No. _____, 2019" be read and first and second time.

2019/291

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

That staff be directed to post notice of its intention to amend the Financial Plan Bylaw, and that copies of the amendment be made available for public inspection and comment.

Fees & Charges
Amendment Bylaw
2019/292

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

That the "Village of Slocan Fees & Charges Amendment Bylaw No. ____, 2019" be read a first, second and third time, as presented.

Inter-Community
Business Bylaw
2019/293

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

That the "Village of Slocan Inter-Community Business Licence Bylaw No. ____, 2019" be read a first, second and third time, and that staff be directed to post notice of intention to adopt, in accordance with the *Community Charter*, section 59(2).

Items Brought
Forward from In-
Camera:

December 9th, 2019:

- "That Council re-appoint Mike Koolen to the RDCK Rosebery Parklands & Trails Commission, as the Slocan representative for the 2020-2022 term, and that the appointment be moved to open meeting."
- "That the information received from the Public Works Supervisor, regarding repair of the ball field irrigation system and the estimate to connect to the distribution system, be moved to open meeting."

Reports:
Van Bynen
2019/294

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

That Councillor Van Bynen's verbal report on plans to convert the Wellness Center storage room to house the medical equipment, be received for information.

Pelletier
2019/295

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

That Councillor Pelletier's verbal report on the M'akola Housing Project be received for information.

Mayor
2019/296

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

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

Public Participation:
Dufault

Denise Dufault commented on the following:

- Organization name to be corrected on the agenda and future; correspondence – "Slocan Waterfront Restoration & Development Society";
- Suggested the Patterson residence be added to the Heritage Registrar;
- Plan to remediate the knotweed in the future a great idea;
- Legion's commercial kitchen will be available for use once completed;
- Saturday Market may have volunteers to do work-trade (to upgrade the ball field concession stand);
- Would like a copy of the draft budget for 2020 when available.

Mulcahy

Barbara Mulcahy commented on the following:

- Medical equipment storage – has the room been cleaned out?
- Water charges – the CFO suggested raising rates even higher last year, problems with system a huge expense, 5% is not much for 2020 billing;
- West side water – Is the RDCK contributing to expenses? Village's tax dollars paying for RDCK resident's services.
- Waterfront Project – when starting?
- Harold Street looking good, people are getting excited about the new development.

Adjournment
2019/297

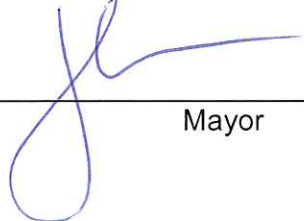
Moved by Councillor Van Bynen,
And Resolved:

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

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor