

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

Slocan, British Columbia
January 13, 2020

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 January 13, 2020 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 Lunn called the meeting to order at 7:00 p.m.

Adopt Agenda

2020/01

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

Minutes:

2020/02

Moved by Councillor Buller, seconded by Councillor Pelletier,
And Resolved:
That the minutes of the Regular Meeting of December 9th, 2019 be adopted
as presented.

Audience:

Community
Paramedicine
Program

Desiree Profili, Community Paramedic, presented to Council on BC Emergency Health Service's (BCEHS) Community Paramedicine Program, a program to assist delivering health care services to seniors in rural communities. The program is a partnership between the BCEHS, the Ministry of Health, the Regional Health Authority, the Ambulance Paramedics of BC, and the First Nations Health Authority.

Knotweed

Erin Bates, Executive Director, Central Kootenay Invasive Species Society, presented to Council on invasive Knotweed within the Village and treatment options.

Recommendations:

2019 Building
Inspection Report
2020/03

Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That the 2019 Building Permit Report be received for information.

2019 Fitness Center
Year End Report
2020/04

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the 2019 Fitness Center Report be received for information.

- 2019 Transit Sales
Year End Report
2020/05
- Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That the 2019 Transit Sales Report be received for information.
- CBT Community
Initiatives Program
2020/06
- Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Council receive the CBT Community Initiatives CIP/AAP 2020 Program
correspondence for information, and that staff be directed to advertise the
grant intake on the website and social media.
- Campground
2020/07
- Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That a one-time complimentary delivery of fire wood be provided to the
Campground by Public Works, to fill the wood shed prior to July 1st of each
year.
- 2020/08
- Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the Campground Contractor Comparison spreadsheet provided by staff
be received for information.
- 2020/09
- Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That pursuant to Clause 2.0 of the Springer Creek RV Park & Campground
Service Agreement, the Contract be renewed for the 2020 season with
Sandy Flynn and Sandy Hetherington as operators.
- 2020/10
- Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:
That Council approve the additional 50 contract hours to cover extra staff
time needed in July and August, as requested by the Operators, and that
staff be directed to amend the Contract to reflect this change.
- 2020/11
- Moved by Councillor Buller, seconded by Councillor Pelletier,
And Resolved:
That the Springer Creek RV Park & Campground opening date be changed to
May 1st (from May 15th), and that an additional 100 hours be included in the
2020 Contract to accommodate the additional days.
- Requests:**
- Public Art
2020/12
- Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That Council support, in principle, the proposal received by the *Koots Art
Collective*, to work with the Village on designing a public art installation piece
to place in Slokan, pending a grant application to the CBT Public Art 2020
Program.
- Wellness Center
Defibrillator (AED)
2020/13
- Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Council approve the request received from the Library Society, asking
the Village to pay for ongoing expenses to maintain the Wellness Center
defibrillator (AED); and

That Council accept the Library Society’s offer to oversee and manage the maintenance, and that an agreement be drafted for such purpose; and

That the Community Paramedic be invited to host a workshop on how to use a defibrillator (AED).

RDCK Natural Hazard & Risk Reduction Strategy - Funding Support Request 2020/14

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the Village of Slocan support an application to the UBCM Community Emergency Preparedness Fund (CEPF), for continuation of flood risk assessment, mapping and mitigation planning, submitted by the RDCK on behalf of the Village of Slocan; and further, that the Village of Slocan authorize the RDCK to manage the grant funds for the project.

Info Items:
2020/15

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

1	Healthy Communities December 2019 Newsletter
2	Community Energy Association – Nov. 27/19 Meeting Minutes
3	AKBLG – Notice of AGM and First Call for Resolutions
4	K. Newberry – Fibre Optic Last Mile Connections
5	CBT – Seasons Greetings
6	KCDS – RAFT Training Program
7	BC Natural Resources Forum – 2020 Forum
8	RDCK – Housing Needs Assessment Report Update
9	Ministry of Municipal Affairs & Housing – Feedback on Alternate Director Role
10	Alberni-Clayoquot Regional District - \$10 a Day Child Care Plan
11	Asst. Deputy Minister – Seasons Greetings
12	ASTA - Arrow-Slocan Regional Branding Survey

2020/16

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That a letter be sent to Katrine Conroy, Minister of Children & Family Development, and Katrina Chen, Minister of State for Childcare, supporting the \$10 a Day Child Care Plan.

2020/17

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That information received from the Arrow-Slocan Tourism Association on their Regional Branding Survey, be posted to the Village website and social media pages, and be included in the Village newsletter.

Bylaw:
Inter-Community Business Licence Bylaw 2020/18

Moved by Councillor Buller, seconded by Councillor Perriere,
And Resolved:
That the “Village of Slocan Inter-Community Business Licence Bylaw No. ____, 2020” be finally passed and adopted and numbered 673.

Fees & Charges
Amendment Bylaw
2020/19

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the "Village of Slocan Fees & Charges Amendment Bylaw No. ____,
2020" be finally passed and adopted and numbered 674.

Reports:

Mayor's Report
2020/20

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the Mayor's verbal report for January 2020 be received for information.

Perriere
2020/21

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Councillor Perriere's verbal report on the Spirit of Slocan Committee be
received for information.

Public Participation:

Mulcahy

Barbara Mulcahy commented on the following:

- Campground would benefit from opening early – no other accommodations in Slocan, worthwhile to have something open to offer to travellers.
- Public art proposal – is it unfair to other artists with proposals, can they participate?

Dufault

Denise Dufault commented on the following:

- Requested to see information item #2 and #7.
- Campground could open in April.
- Legion parking lot was not plowed out right away during the last snow fall.

Adjournment

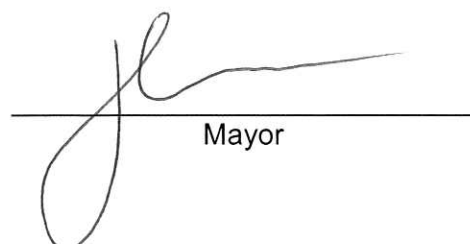
2020/22

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 8:50 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor