

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

Slocan, British Columbia
February 10, 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 February 10, 2020 at 7:00 p.m.

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

ABSENT: Councillor Madeleine Perriere

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

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

Adopt Agenda

2020/26

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

That the agenda be adopted as amended, with the addition of one late item:
WEG CIP/AAP Grant Extension Request.

Minutes:

2020/27

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

That the minutes of the Regular Meeting of January 13, 2020 be adopted as
presented.

Audience:

Colin McClure, CFO
- Financial Plan
Amendment

Colin McClure, CFO, attended the meeting to present the details of the Financial
Plan Amendment Bylaw.

Dayna Fidler –
Kiddie Park Upgrade
Proposal

Dayna Fidler attended the meeting to discuss the details of the Kiddie Park
Upgrade Request.

Recommendations:

Asset Management
Phase 3 Project
2020/28

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

That Slocan Village Council direct staff to apply for a grant opportunity from
the Ministry of Municipal Affairs & Housing, through their *Infrastructure
Planning Grants Program*, for their project: *“Integrating Asset Management
Data into Capital and Operational Planning”*;

And further, that Council commit \$500 from the RDCK Community Development Fund as the Village's contribution towards this project.

Stakeholder
Meetings Recap
2020/29

Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
That the Stakeholder Meeting Recap Report be received for information.

RDCK Bylaw Survey
2020/30

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That the opinion survey about potential Area H regulatory bylaws, received from the RDCK, be received; and that Council, as Area H property owners, support a dog control, noise control, and unsightly premises bylaw in Area H on the opinion card.

Requests:

Fitness Center
Lighting
2020/31

Moved by Councillor Buller, seconded by Councillor Pelletier,
And Resolved:
That Council approve the request from the Fitness Center Commission, to replace the fluorescent lighting in the gym and yoga room to LED;

And further, that Council also agree to replace the hallway lighting to LED, in addition to the gym and yoga room lighting;

And further, that Council commit approximately \$1,000 from the 2020 operating budget to complete this upgrade.

Fishing Derby
Annual Fundraiser
2020/32

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Council approve the June 6th Annual Fishing Derby Fundraiser Event, hosted by the Slocan District Technical Rescue Society, and that the Society be permitted to temporarily close off a portion of Harold Street to accommodate street vendors, provided that the Society post ample notice of the one-day closure, and manage re-direction of traffic.

Kiddie Park
Upgrade Request
2020/33

Moved by Councillor Buller, seconded by Councillor Pelletier,
And Resolved:
That Council approve the proposal received from Dayna Fidler, Slocan Outdoor Recreation Commission, to upgrade the Kiddie Park and playground equipment, and that Council commit to the following:
a) Approving the application submission for funding, under sponsorship of WE Graham Community School;
b) Writing a letter of support to accompany the application;
c) Removal of current play structures as the Village's contribution;
d) Agree to provide staff time for assistance with layout, site design, and plan approval;
e) Assist with getting community members involved with the installation, similar to the installation of the school playground;
f) Assist with advertising and promotion of the new playground, once complete.

Skate Park
Upgrade Request
2020/34

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

That Village Council support WEGCSS' proposal to make improvements to the stake park and grounds;

And that the Village agree to be the sponsor for WEGCSS' Skate Park Improvement Project and application to the CBT Community Outdoor Revitalization Capital Grants Funding Program;

And that staff be directed to sign an agreement with WEGCSS, outlining Sponsor-Agent roles and responsibilities for the project, if funding is successful;

And that Council award \$2,000 from the RDCK Community Development Fund as the Village's contribution to the project, if successful.

Info Items:
2020/35

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

That the following items be received for information:

1	Kady Hunter, Interior Health – Food Security Grants
2	Ministry of Education – 2020 Premier's Awards for Excellence in Education
3	CKISS – Land Managers Meeting
4	BC Rural Health Network – Membership Renewal & Update
5	Village of Canal Flats – Postal Banking
6	Center for Rural Health Research - Rural Evidence Review Project Follow Up
7	AKBLG – Second Call for Resolutions
8	EMBC – Coronavirus Update

2020/36

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

That the correspondence received from Kady Hunter, Interior Health, on the Food Security Grants, be forwarded to WEGCSS and WE Graham School.

2020/37

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

That Council support the Village of Canal Flats' resolution to the Canadian Union of Postal Workers, encouraging postal banking; and that staff request more information be provided on the subject, for Council review.

2020/38

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

That staff be directed to draft and submit a resolution to AKBLG, in response to their second call for resolutions for the 2020 conference, regarding support for access to provincial parks.

Bylaw:

Financial Plan
Amendment Bylaw
2020/39

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That the "Village of Slocan Financial Plan (2019-2023) Amendment Bylaw
No. _____, 2019" be read a third time.

Late Items:

CIP/AAP
Extension Request
2020/40

Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
That Council approve the CIP/AAP Grant extension request received from
WE Graham Community School, for their "Farm to School Kitchen Upgrade"
Project.

Reports:

Buller

Councillor Buller reported out on the Fitness Center Committee report and meeting.

Mayor's Report

Mayor Lunn reported out on meetings and events for the month.

2020/41

Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
That Councillor Buller and Mayor Lunn's verbal reports for February 2020 be
received for information.

2020/42

Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That Council support the Wellness Center Health Commission's project to get
the medical equipment storage room cleaned, painted, and ready for use;
and that staff be directed to work with the Commission members on work and
supplies needed.

Committee Minutes:

Fitness Center
2020/43

Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That the Fitness Center Committee Meeting Minutes of January 27, 2020 and
their 2019 Visits Report be received for information.

Public Participation:

Dufault

Denise Dufault commented on the following:

- Postal banking in Europe working very well
- Services provided by utility and internet service providers
- Update on Legion project

Linstead

Sandra Linstead commented on the following:

- Knotweed – Is herbicide the only cure? How long has the knotweed been there for? How much has it spread?

Fidler

Dayna Fidler commented on the following:

- Knotweed – Need to look at short term and long term – medicinal and other uses for plant should be looked at – is it necessary to be removed? Other methods?

Adjournment
2020/22

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 9:00 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor