

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA
Regular Meeting
Monday, March 9th, 2020 - 7:00 pm
COUNCIL CHAMBERS
503 Slocan Street, Slocan, BC

The Mayor calls the meeting to order.

1. Acknowledgement of Traditional Territory:
"The Village of Slocan acknowledges and respects the indigenous peoples whose traditional land and territory we stand."
2. Adoption of agenda
3. Adoption of Minutes:
 - Minutes of the Special Meeting of February 10th, 2020
 - Minutes of the Regular Meeting of February 10th, 2020
 - Minutes of the Special Meeting of February 24th, 2020
4. Audience with Council:
 - Carmen Proctor, RDCK Regional Energy Retrofit Program
 - Kootenay Conservation Program – Local Conservation Funds & Market Research Results
5. Recommendations:
 - AKBLG Attendance
 - Stakeholder Meeting Recap
6. Requests:
 - BC Seniors Games – Support Request
 - Skatepark Repair – Funding Request
 - SVHTS – Sponsorship Request
 - RDCK – Transit Service Amendment
 - RDCK – Winlaw Park Upgrade
7. Information Items (Correspondence):
 - 1 Village Spring Clean-Up Week
 - 2 WEGCSS – Thank You Card
 - 3 Healthy Communities February 2020 Newsletter
 - 4 City of Port Moody – Healthy Citizens Resolution
 - 5 Municipal Insurance Assn – Call for Board of Directors
 - 6 BCEDA – 2020 BC Budget - Economic Development Highlights
 - 7 Let's Go Biking – Cycling Routes
 - 8 Ministry of Public Safety – Emergency Support Services Modernization
 - 9 Ministry of Municipal Affairs & Housing – Interim Tax Relief Program
 - 10 Ministry of Agriculture – ALR Policy Engagement: Secondary Residences
 - 11 Office of the Provincial Health Officer – COVID-2019 Info
 - 12 Community Energy Association – Feb. 26/20 Meeting Minutes
 - 13 RDCK – State of Climate Action in the RDCK

- 14 WEG Community School – 2020/21 Registration Open
- 15 RDCK – Regional Housing Needs Assessment - SURVEY
- 16 Grant Thornton – 2019 Audit Letter
- 17 Kootenay Boundary Division of Family Practice – Discussion Paper
- 18 CIP/AAP Application Submissions – What Happens Next Info Sheet
- 19 Recycling Council of BC – Annual Conference
- 20 Forest Enhancement Society of BC – Accomplishments Report
- 21 UBCM Resolutions Process

8. Reports

- Slocan Valley Economic Development Progress Report – December 2019
- Slocan Valley Economic Development Progress Report – January 2020

9. Bylaws/Policies:

- Financial Plan (2019-2023) Amendment Bylaw Adoption

10. Late Items:

11. **Items brought forward from In-Camera:**

11. Council Reports:

- (a) Mayor and Councillor Reports
 - CBAL Minutes of February 18, 2020 CLPC Meeting
- (b) Council Committee Reports

12. Public Participation:

Protocol to be read aloud prior to commencing public participation: *During “public participation”, the presiding member shall permit **comments** from the public on issues Council is presently dealing with or on any other issue that is of interest to the general public. Comments from individual members of the public shall be limited to five (5) minutes and the total time for all comments during this session shall not exceed fifteen (15) minutes.*

13. Adjournment