

**THE CORPORATION OF VILLAGE OF SLOCAN**  
***Slocan Village Council***  
**AGENDA**  
**Regular Meeting**  
**Monday, April 14<sup>th</sup>, 2020 - 7:00 pm**  
**ELECTRONIC MEETING**  
**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 Regular Meeting of March 9<sup>th</sup>, 2020
4. Audience with Council:
  - CFO – Draft Budget Presentation & Property Tax Discussion
5. Recommendations:
  - Stakeholder Meeting Recap
  - Slocan Affordable Housing Project
6. Requests:
  - SVOA Request for Renewal of Lease
  - CBBC Fibre – Development Request
  - CIP/AAP Extension Request - Slocan Valley Community Band
  - CIP/AAP Extension Request - WEGCSS
  - Leela Kapel – Garden Space Request
7. Information Items (Correspondence):
  - 1 Province of BC – Ministerial Order No. M083
  - 2 VOS – COVID19 – March 16 Release: General
  - 3 VOS – COVID19 – March 17 Release: Wellness Center
  - 4 VOS – COVID19 – March 18 Release: Village Office
  - 5 VOS – COVID19 – March 23 Release: Parks & Playgrounds
  - 6 VOS – COVID19 – Clean Up Week Postponed
  - 7 RDCK – COVID19 – Waste Facilities Notice
  - 8 Healthy Communities – March Newsletter
  - 9 UBCM – Resolution 2017-B61 Follow Up: Funding for Fire Equipment
  - 10 City of Burnaby – 2020 UBCM Resolutions
  - 11 Arrow-Slocan Tourism Association – Call for Nominations
  - 12 City of New Westminster – National Pharmacare Program
  - 13 SIDIT – Announcement of New CEO
  - 14 District of Port Hardy – Provincial Funding for Emergency
  - 15 UBCM – Federal Gas Tax Fund
  - 16 Kootenay Conservation Program – Thank you & Follow Up
  - 17 Ministry of Agriculture – Review of Policy & Legislation

- 18 CBT – Community Outdoor Revitalization Program Application: Skate Park
- 19 District of Metchosin – COVID Testing for First Responders
- 20 Selina Robinson – COVID19 Update
- 21 Tom Dool, RDCK – West Kootenay Transit Update
- 22 Columbia River Treaty – Committee Decision Letter & Update on Activities
- 23 FortisBC – Application for Amendment to Rate Schedule 50: Lighting
- 24 Community Futures – Support for Central Kootenay Businesses
- 25 RDCK – Changes to Inspection Processes, Payments & other Services
- 26 RDCK – Changes to First Responder and Fire Services
- 27 CIP/AAP – Public Engagement Meetings CANCELLED
- 28 CIP/AAP – Public Engagement Meetings – RESOLUTION
- 29 CIP/AAP – 2019 Grant Project Options
- 30 RDCK – JIBC Psychological Resilience Quick Reference Guide
- 31 Ministry of Environment – News Release: All BC Parks Closing
- 32 Community Futures – Economic Resilience Plan Follow-Up
- 33 Kootenay Food – Community Health & Care in Slocan – Delivery Program
- 34 CBT – Approval of Village Arts Grant

8. Reports

- Slocan Valley Economic Development Progress Report – March 2020

9. Bylaws/Policies:

- Tax Rate Bylaw 2020

10. Late Items:

- Council Meeting Agenda Discussion

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

12. Council Reports:

- (a) Mayor and Councillor Reports
- (b) Council Committee Reports

13. 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