

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA
Regular Meeting
Monday, May 11th, 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 April 14th, 2020
4. Audience with Council:
 - CFO – 2020 Budget Presentation
5. Recommendations:
 - CBBC – Licence of Occupation
 - Affordable Housing – Seed Funding Agreement
6. Requests:
 - RDCK Transit Service Bylaw Amendment – Consent
 - CIP/AAP Funding Extension Request – Afterschool Program Van Service
 - Saturday Market Request
7. Information Items (Correspondence):
 - 1 CBT Public Arts Grant – Notice of Project Funding Approval
 - 2 UBCM – 2020 Resolutions Submitted to AKBLG
 - 3 Don Currie, Slocan – Letter to Richard Cannings, MP
 - 4 Ministry of Health – COVID Fire and First Responder Response
 - 5 Lake Country – Interest Charged on Deferred Mortgage Payments
 - 6 Village of Hazelton – BC Gaming Grant
 - 7 Ministry News Release – COVID Supports for Businesses, Local Governments
 - 8 Ministry News Release – COVID Property Tax Framework
 - 9 Diabetes Canada – Open letter to Canada’s Mayors and Municipalities
 - 10 Katrine Conroy, MLA – Congratulations for Receipt of COR Grant
 - 11 CBT – Community Outdoor Revitalization Grant Recipients
 - 12 UBCM – Group Benefits Plan Premiums Reduction
 - 13 Interior Health – COVID Expanded Testing for People with Symptoms
 - 14 Province of BC – COVID Provincial Supports Update
 - 15 RDCK – CIP/AAP 2020 Public Engagement Tool
 - 16 Compass – Planning for the 2020 UBCM Convention
 - 17 Denise Dufault – Affordable Housing Plan
 - 18 City of North Vancouver – Supporting British Columbians during COVID Pandemic
 - 19 UBC Center for Rural Research – Rural Evidence Review/Survey Engagement Card
 - 20 RDCK Media Release – Free Yard & Garden Program Extended
 - 21 UBCM – Electronic Public Hearings Allowed During Pandemic

8. Reports
- Slocan Valley Economic Development Progress Report – April 2020

9. Bylaws/Policies:
- Financial Plan Bylaw
- Tax Rate Bylaw

10. Late Items:

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

11. Council Reports:
(a) Mayor and Councillor Reports
(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