

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA
Regular Meeting
Monday, July 13th, 2020 - 7:00 pm
At the Slocan Legion Hall
502 Harold 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."

1. Motion to Waive Provision:
WHEREAS Council has established, by bylaw, provisions to govern the proceedings of Council;

AND WHEREAS Section 10.0 of the Village of Slocan Council Procedures Bylaw outlines provisions for location of Council meetings;

THEREFORE BE IT RESOLVED that due to COVID-19 social distancing rules and isolation protocols, that the provisions of the Village of Slocan Council Procedures Bylaw be waived for the Regular Meeting of Monday, July 13th, 2020 at 7:00pm to allow for Council to hold a meeting at the Slocan Legion Hall, 502 Harold Street, Slocan BC.

2. Adoption of agenda

3. Adoption of Minutes:
 - Minutes of the Regular Meeting of June 8th, 2020

4. Audience with Council:
 - Colin McClure, CFO – Presentation of the Annual Report & SOFI
 - Nicol Berinstein & Bernie Penner, Pennco Engineering – 501 Harold Street Encroachment Application Presentation

5. Recommendations:
 - Annual Report 2019
 - Statement of Financial Information (SOFI) 2019
 - UBCM 2020 – Virtual Conference

6. Requests:
 - 501 Harold Street – Encroachment Request
 - CIP/AAP Grant Extension Request – Rail Trail
 - Slocan Legion – Project Funding Support Request
 - CKISS – Outreach Booth Request
 - Historical Society – Funding Request

7. Information Items (Correspondence):

- 1 IHA Healthy Communities – June 2020 Newsletter
- 2 UBCM – Annual Convention, Virtual
- 3 Citizens for Safe Technology – 5G
- 4 RDCK – Community Heritage Register Update
- 5 AKBLG June Update
- 6 UBCM – Call for Nominations
- 7 Columbia River Treaty – Community Meeting Report
- 8 Slovan Village Market – RDCK Recycling Policy
- 9 Dave Fredrickson – Illegal Camping, Parking
- 10 RDCK – New Emergency Alert System
- 11 RDCK – Building Bylaw / Step Code Update

8. Reports

- Slovan Valley Economic Development Progress Report – June 2020

9. Bylaws/Policies:

- Affordable Housing:
 - Zoning Amendment Bylaw
 - OCP Amendment Bylaw
 - Road Closure Bylaw

10. Late Items:

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