

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

Slocan, British Columbia  
July 13, 2020

**The Regular Meeting** of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held at the Slocan Legion Hall, 502 Harold Street in Slocan, B.C., on July 13, 2020 at 7:00 p.m.

**PRESENT:**

Elected Officials  
Mayor Jessica Lunn  
Councillor Burly Van Bynen  
Councillor Joel Pelletier  
Councillor Madeleine Perriere  
Councillor Ezra Buller

Appointed Personnel  
Michelle Gordon, Chief Administrative Officer

**Call to Order**

Mayor Lunn called the meeting to order at 7:05 p.m.

**Waive Provision**

2020/108

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

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 13<sup>th</sup>, 2020 at 7:00pm to allow for Council to hold a meeting at the Slocan Legion Hall, 502 Harold Street, Slocan BC.

**Adopt Agenda**

2020/109

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

That the agenda be adopted as presented.

**Minutes:**

2020/110

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

That the minutes of the Regular Meeting of June 8<sup>th</sup>, 2020 be adopted as presented.

**Audience:**

CFO – Annual Report & SOFI Colin McClure, CFO, presented the 2019 Annual Report and Statement of Financial Information (SOFI) Report.

501 Harold Street Encroachment Nicol Berinstein, Architect, and Bernie Penner, Pennco Engineering, presented to Council a summary of the encroachment application proposed for 501 Harold Street.

**Recommendations:**

Annual Report 2020/111 Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved:  
That the 2019 Annual Report be advertised and made available for public inspection; and further, that Council give consideration to the 2019 Annual Report at the regular meeting of August 10<sup>th</sup>, 2020.

SOFI 2020/112 Moved by Councillor Pelletier, seconded by Councillor Buller, And Resolved:  
That the 2019 Statement of Financial Information (SOFI) be approved as presented, and be available for public viewing.

UBCM 2020 2020/113 Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved:  
That Councillors Pelletier and Buller be authorized to attend the 2020 UBCM Virtual Convention on September 22<sup>nd</sup> – 24<sup>th</sup>, alongside Mayor Lunn, as voting delegates representing the Village of Slocan, and that staff be directed to complete conference registration.

**Requests:**

501 Harold St Encroachment Request 2020/114 Moved by Councillor Pelletier, seconded by Councillor Perriere, And Resolved:  
That Council authorize staff to execute a Licence of Occupation for 501 Harold Street, for long-term encroachment onto municipal road right-of-way, for the purpose of providing an extension and upgrades to the existing structure and its uses, provided that:

- a) An Encroachment Application Fee of \$500 be forwarded to the Village, to cover staff time and legal costs, and other associated disbursements; and
- b) That compensation for the Encroachment shall be charged to the owner annually, an amount of 10% of the assessed value of the leased land, as determined by the BC Assessment Authority; and
- c) That the owner/developer be required to adhere to all municipal bylaws, governing legislation, municipal plans (including the Harold Street Plan) and construct to all WorkSafeBC standards, including installation of safety fencing and the directing of traffic, if applicable, during construction.

CIP/AAP Extension Request - SVHTS 2020/115 Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved:  
That Council approve the CIP/AAP Grant extension request received from the Slocan Valley Heritage Trail Society, for their 2019 Vegetation Management Project.

Legion Funding  
Support Request  
2020/116

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

That Council write a letter to Columbia Basin Trust, expressing support for the Slocan Legion's submission of an *Expression of Interest*, for heating equipment upgrades at the Legion Hall.

2020/117

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

That Council contribute \$6,250.00 towards the Slocan Legion's heating equipment upgrade project, if a funding application to CBT's *Energy Sustainability Grant Program* is successful, to be withdrawn from the RDCK Community Development Fund.

CKISS Outreach  
2020/118

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

That the Central Kootenay Invasive Species Society (CKISS) be granted permission to set up an outreach booth at the Slocan Waterfront on July 25<sup>th</sup>, 2020 to educate watercraft enthusiasts about the simple actions that can be taken to protect our water from the harmful impacts of invasive species.

SVHS Funding  
Request  
2020/119

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

That Council approve the funding request received from the Slocan Valley Historical Society, for upgrades to the Slocan Valley Archives, in the amount of \$175.00, to be awarded from the RDCK Discretionary Grant Fund.

**Info Items:**

2020/120

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

That the following items be received for information:

- 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 Slocan Village Market – RDCK Recycling Policy
- 9 Dave Fredrickson – Illegal Camping, Parking
- 10 RDCK – New Emergency Alert System
- 11 RDCK – Building Bylaw / Step Code Update

5G Policy  
2020/121

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

That staff be directed to research into drafting a 5G Policy for Slocan.

**Reports:**

Leblanc - ED  
2020/122

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

That the Slocan Valley Economic Development Progress Report for June 2020 be received for information.

**Bylaws:**

Affordable Housing

WHEREAS Slocan Village Council wishes to utilize Village-owned land for the purpose of constructing an affordable housing complex within the Village of Slocan, and has deemed Village-owned lots 1-5 and 18-20 of Block 43, in the Village of Slocan, to be most appropriate for constructing an affordable housing complex;

AND WHEREAS Council supports the re-designation of Village-owned property, Lots 1-5 and 18-20, Block 43, Plan 496, Kootenay Land District, in the Village of Slocan, as contained in the Village Zoning and OCP Bylaws, from *C1: Highway Commercial Zone* (Lots 1-5) and *R1: Residential Zone* (Lots 18-20) to *R3: Multi-Family Residential Zone*;

AND WHEREAS Council supports in principle, the closure of a portion of Village laneway within Block 43;

AND WHEREAS it is agreed by Council that the re-designation, laneway closure, and construction of an affordable housing complex is subject to public consultation, provincial approval, and funding;

NOW THEREFORE BE IT RESOLVED:

2020/123

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

That Council introduce and give first and second readings to the Village of Slocan Zoning Amendment Bylaw No. \_\_\_\_, 2020.

2020/124

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

That Council introduce and give first and second readings to the Village of Slocan Official Community Plan Amendment Bylaw No. \_\_\_\_, 2020.

2020/125

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

That Council introduce and give first and second readings to the Village of Slocan Road Closure & Dedication Removal Bylaw No. \_\_\_\_, 2020; and

2020/126

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

That Council schedule a Public Hearing concerning the proposed bylaws on the 10<sup>th</sup> day of August, 2020;

2020/127

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

That staff be directed to post the required notices in accordance to section 94 of the *Community Charter*.

2020/128

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

That Council waive the applicable development service and application fees, as listed in the Slocan Fees & Charges Bylaw, as follows:

Joint OCP and Zoning Amendment Application Fee	\$500
Development Permit Application Fee	\$200

Total: \$700

**Council Reports:**

Mayor  
2020/129

Moved by Councillor Perriere, seconded by Councillor Van Bynen,  
And Resolved:  
That the Mayor's Report for July 2020 be received for information.

**Public Participation:**

Fredrickson

Dave Fredrickson spoke to his submitted correspondence item and inquired/commented on the following:

- Illegal campers in Slocan on waterfront, beach/gazebo/trailhead areas, old highway access area;
- Dog issue at beach and in town;
- Clean-up at beach;
- Suggestions for volunteer assistance with enforcement;
- RCMP assistance with issues and enforcement;
- Council leadership;
- Suggestions for log boom installation for swim area.

Dufault

Denise Dufault thanked Council for addressing issues, and requested info items #4 and 7 be forwarded to her for information.

Giroux

Janice Giroux inquired about the changes to RDCK Recycling.

**Adjournment**

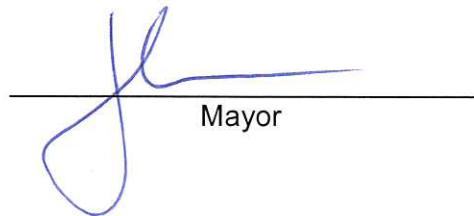
2020/130

Moved by Councillor Van Bynen,  
And Resolved:  
That the meeting be adjourned at 8:56 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor

