

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA
Regular Meeting
Monday, August 10th, 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."
2. 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, August 10th, 2020 at 7:00pm to allow for Council to hold a meeting at the Slocan Legion Hall, 502 Harold Street, Slocan BC.
3. Adoption of agenda
4. Adoption of Minutes:
 - Minutes of the Regular Meeting of July 13th, 2020
 - Minutes of the Special Meeting of July 30th, 2020
5. Audience with Council:
 - Michael Zimmer, Fisheries Team Lead, Okanagan Nation Alliance:
Incorporating Ecosystem Function from First Nations Lead & Perspective, and Springer Creek Access Restoration and Habitat Improvements
6. Recommendations:
 - Annual Report 2019
 - Legion Hall Heritage Restoration Project Update
 - UBCM 2020 – Minister Appointments
7. Requests:
7. Information Items (Correspondence):
 - 1 RDCK – July 2020 Board Highlights
 - 2 IHA – Healthy Communities July 2020 Newsletter
 - 3 RDCK Release – Regional Energy Efficiency Program Update
 - 4 RDCK Release – Why Did RDCK Change Recycling in the District?
 - 5 RDCK Release – Indoor Fitness Centers to Reopen with Restrictions

- 6 RDCK Release – Water Safety Ambassador Program
- 7 RDCK Release – Recycling Depots to be Operational by August 2
- 8 IHA – Preparation for Extreme Heat and Wildfire Smoke
- 9 CEA – BC Climate-Aligned Stimulus Survey
- 10 CKISS – Invasive Species Funding Opportunity
- 11 Province of BC – Guidance for Ministerial Order 192
- 12 Ben Pires – Colonial Name of our Province
- 13 UBCM – Response to Building BC’s Recovery, Together
- 14 Village of Kaslo – Strategy for Rural Economic Development Through Healthcare
- 15 Fort St. John – BCUC Approval of Net Metering
- 16 Ministry of Municipal Affairs & Housing – COVID-19 Consultation

8. Reports

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