

**THE CORPORATION OF VILLAGE OF SLOCAN**  
**Slocan Village Council**  
**AGENDA**  
**Regular Meeting**  
**Monday, September 14<sup>th</sup>, 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, September 14<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.*
3. Adoption of agenda
4. Adoption of Minutes:
  - Minutes of the Public Hearing of August 10<sup>th</sup>, 2020
  - Minutes of the Regular Meeting of August 10<sup>th</sup>, 2020
  - Minutes of the Special Meeting of August 24<sup>th</sup>, 2020
5. Audience with Council:
6. Recommendations:
  - 1115 Arthur St – Development Variance Permit Application
  - Slocan Legion – Funding Request Amendment and Update
7. Requests:
  - Slocan Technical Rescue Society – Rescue Boat Support Request
  - RDCK – Dog Control Services in the Villages and Area H
  - SVHTS – Beach Gazebo Bird Control Request
  - Slocan Resident - Noise Bylaw Request
  - WEGCSS – Nomination Request
8. Information Items (Correspondence):
  - 1 RDCK – August 2020 Board Highlights
  - 2 IHA – August 2020 Healthy Communities Newsletter
  - 3 IHA – COVID19 Street Rebalancing Guide

- 4 Slocan Lake Stewardship Society – Letter of Congratulations
- 5 Waste Reduction Week in Canada
- 6 Castlegar Source – Draft Housing Report Reveals Rising Unaffordable Housing in RD
- 7 Stooshnoff – Use of Chemical Sprays in Slocan
- 8 Michael Zimmer – Council Presentation Follow-up
- 9 RDCK – Community Heritage Register Update
- 10 Slocan Library – Reopening & COVID Plan
- 11 Skrobot – Motorized Boats on Slocan Lake
- 12 Petition: Opposition to Housing Rezone
- 13 S. Teare – Objection to Housing Rezone
- 14 CKCA – Public Art Funding: Beach Mural - Approved
- 15 Municipal Affairs & Housing – Ministerial Order Update
- 16 University of Waterloo – T2050 Review Participation
- 17 Municipal Affairs & Housing – Infrastructure Program
- 18 UBCM – Convention Plenary
- 19 UBCM – Joint Indigenous/Local Gov’t Database
- 20 AIBC – The “Langford Decision” and Application of Architects Act
- 21 Elections BC – Use of Municipal Facilities for Voting Places
- 22 C. Holt – Planning for Village of Slocan
- 23 Historical Society – Archive Upgrades
- 24 KCDS – Youth Employment Program
- 25 KCDS – RAFT Program
- 26 J. McMahon – Seeking Non-Motorized Status for Slocan River
- 27 Historical Society – 2020 AGM
- 28 CBT – Trust Releases 2019/20 Annual Report

9. Reports

- CFO – Quarterly Financial Report as at June 2020

10. Bylaws/Policies:

- Temporary Borrowing Bylaw – Adoption
- Camping Bylaw

11. Late Items:

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

13. Council Reports:

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

14. 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.*

15. Adjournment