

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

Slocan, British Columbia
October 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 September 14, 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

2020/183

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
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 Tuesday, October 13th, 2020 at 7:00pm to allow for Council to hold a meeting at the Slocan Legion Hall, 502 Harold Street, Slocan BC.

Adopt Agenda

2020/184

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

That the agenda be adopted as amended, with the addition of one late item: Fitness Center Advisory Commission Appointments moved to open meeting from In-Camera.

Minutes:

2020/185

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

That the minutes of the Regular Meeting of September 14th, 2020 be adopted as presented.

Audience:

ASTA

Megan Chadwick, Executive Director, Arrow-Slocan Tourism Association, attended the meeting to provide an update to Council on who the Association is, what they do, strategic plan and objectives, and initiatives completed to date.

Recommendations:

SIFCo FireSmart
2020/186

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

That Slocan Village Council support being a partnering community with the Villages of Silverton and New Denver, in an application to the UBCM CRI FireSmart Community Funding & Supports Program, for funding of up to a combined maximum of \$450,000; and further, that Council grant authority to the Village of Silverton to apply for, receive, and manage the grant funding on behalf of the partnering communities.

Requests:

Woodstove Exchange
2020/187

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

That the Village of Slocan agree to participate in the 2020/21 RDCK Woodstove Exchange Program, offering three \$100 rebates to qualified applicants, for a combined maximum of \$300 for this program season.

DVP – 709 Springer
2020/188

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

That Council approve the Development Variance Permit application to vary the residential zone accessory structure height requirements as established in the Village of Slocan Zoning Bylaw, for construction of a pre-fabricated, steel-framed garage kit, from 15 feet to 17.12 feet, for the property legally described as Lots 15, 16, 17, Block 19, Plan 496, DL 292, PID: 016-251-636, 016-251-644, and 016-251-652, 709 Springer Street.

CIP/AAP Scope
Change - WEGCSS
2020/189

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

That Council approve the CIP/AAP Grant scope change request received from WE Graham Community Service Society, for their Farm to Kitchen Intergenerational Cooking Program.

Harold St Banners
2020/190

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

That Council approve the request from the Slocan Valley Youth Network, to create new banners to hang on poles along Harold Street.

2020/191

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

That Council select the following theme for the Harold Street banners:
Slocan is 120! with a focus on: *Past, Present, Future.*

Skate Park Extension
2020/192

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

That Council write a letter to the Slocan Valley Youth Network, supporting their application to the CBT BasinPlays Funding Program for skate park improvements; and that Council award \$2,800 from the RDCK Community Development Fund as the Village's contribution to the project, if successful.

Fitness Center Use
2020/193

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

That staff be directed to consult further with the Slocan Fitness Center Advisory Commission to develop a strategy to safely re-open the Fitness Center for all users.

Info Items:
2020/194

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

That the following items be received for information:

- 1 RDCK – September Board Highlights
- 2 IHA Healthy Communities – September 2020 Newsletter
- 3 Ambulance Paramedics of BC – Who We Are, What We Do
- 4 Telus – Changes to Analog Private Line Services
- 5 Northline Canada – Active Transportation Planning Grant
- 6 Lidstone & Co – Single Use Plastic Bylaws
- 7 RDCK Media Release – RDCK Wins 2020 Sustainable Communities Award
- 8 City of New Westminster – Universal Access to No-Cost Prescription Contracepti
- 9 Telus – COVID19 Update: Staying Connected
- 10 Telus – Rural Connectivity
- 11 Heritage BC – Economic Recovery & Funding Opportunities
- 12 UBCM – Canada and BC to Deliver \$540M for Local Gov't Operations
- 13 FortisBC – UBCM Convention 2020
- 14 L. Kapel – Noise Bylaw Re-submission
- 15 KBRH Health Foundation – CIP/AAP Funds, Thank You
- 16 Nelson Star – “Housing Situation in the RDCK Very Difficult”
- 17 RDCK Media Release – Creston Valley Rotary Club Donates \$20k to RDCK
- 18 BC Rural Health Network – Out of Town Healthcare
- 19 Ministry of FLNRO – Category 2 Open Burning Ban Rescinded
- 20 FortisBC – Community Giving Award Recipients
- 21 CBT – Communications Pause During Elections
- 22 RDCK Media Release – Robson Firefighters Rooftop Campout
- 23 RDCK Media Release – Indoor Pools to Re-open in October
- 24 RDCK Media Release – Recreation Development at Campbell Field
- 25 RDCK Media Release – Fire Prevention Week - Kitchen Safety
- 26 Provincial Director of Child Welfare – Foster Family Month
- 27 Slocan Legion – Remembrance Day Service 2020
- 28 Slocan Valley Chamber of Commerce - Congratulations
- 29 P. McGreal – Barn Swallows at the Slocan Gazebo
- 30 RDCK Media Release – Salmo Weight Room to Reopen

BC Ambulance
2020/195

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

That a letter of support be sent to the BC Health Minister and Health Critic, to advocate for enhanced paramedic services and healthcare in our community.

Health Network
Petition
2020/196

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

That the BC Rural Health Network petition information and link be included in the Village newsletter and website.

Campbell Field
2020/197

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

That information regarding the RDCK Campbell Field Re-Development Project be included in the Village newsletter and website.

Remembrance Day
2020/198

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That information regarding the 2020 Remembrance Day Service be included
in the Village newsletter and website.

Bylaws:

Camping
2020/199

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the “Village of Slocan Camping Bylaw No. ____, 2020” be finally passed
and adopted and numbered 680.

Reports:

Buller
2020/200

Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That Councillor Buller’s verbal report on the virtual UBCM Convention be
received for information.

Mayor
2020/201

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the Mayor’s verbal report for October 2020 be received for information.

Items Brought Forward From In-Camera:

Fitness Center
Commission Member
Appointments

IC Meeting of October 13th, 2020,
Moved, Seconded, and Carried:
*That Council recognize the resignation of Linda Baltgailis, Ken Fominoff, and
Randy Powers, and that they be unappointed from the Slocan Fitness Center
Advisory Commission; and further,*

*That Council appoint Lynnda Moore to the Slocan Fitness Center Advisory
Commission; and further,*

*That a letter of thanks be sent to Linda, Ken and Randy for their time and
efforts dedicated to the Fitness Center.*

Public Participation:

Boivin

John Boivin, Valley Voice, inquired if a date has been set for the Affordable Housing
Open House. John also commented on the FortisBC letter.

Burgess

Dave Burgess inquired about reopening the Fitness Center and offered to
volunteer, if needed. Dave also commented on the reasonable price of passes, and
suggested that if pass cost should increase to cover wages for a worker to monitor
the facility, it would be a worthwhile endeavor.

Feenstra

Joanne Feenstra inquired about a date for the Affordable Housing Open House,
and expressed to Council she would attend to offer support – personally, and on
behalf of the Slocan Valley Seniors Housing Society.

Adjournment

2020/202

Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 8:50 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor