

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA

Regular Meeting
Monday, December 14th, 2020 - 7:00 pm
Electronic Meeting
Slocan Village Office
503 Slocan Street, Slocan, BC

Virtual Attendance:

<https://global.gotomeeting.com/join/322545565>

Call-In Attendance:

[1-647-497-9391](tel:1-647-497-9391)

Access Code: 322-545-565

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 electronic attendance at Council meetings;

THEREFORE BE IT RESOLVED that due to COVID-19 social distancing rules and isolation protocols, and pursuant to Provincial Order M192, that section 10.4 of the Village of Slocan Council Procedures Bylaw be waived for the Regular Meeting of Monday, December 14th, 2020 at 7:00pm to allow all members of Council and members of the public to attend electronically.
3. Adoption of agenda
4. Adoption of Minutes:
 - Minutes of the Regular Meeting of November 9th, 2020
 - Minutes of the Special Meeting of November 19th, 2020
 - Minutes of the Special Meeting of November 30th, 2020
5. Audience with Council:
6. Recommendations:
7. Requests:
 - Slocan Valley Heritage Trail Society – Barn Swallow Nest Request
8. Information Items (Correspondence):
 - 1 RDCK – November 2020 Board Highlights
 - 2 IHA Healthy Communities – November 2020 Newsletter

- 3 RDCK Media Release – Indoor Rec Facilities Policy
- 4 CBT *Basin Stories* – Spotlight on the Slocan Waterfront Development Project
- 5 Kootenay Conservation Program – Local Conservation Funds
- 6 RDCK Media Release – Residents Reminded to Prepare Backup Plan for Heating
- 7 RDCK Media Release – New Parking Regulations for Nelson Community Complex
- 8 RDCK Media Release – All RDCK Group Fitness Classes Paused
- 9 BC Gov't – Katrine Conroy Named New Forest Minister
- 10 Ministry of Environment – Village of Slocan Opt-Out Request Received
- 11 AKBLG – Call for Nominations for AKBLG Executive
- 12 Johnny Strilaeff, CBT – Thank You – Slocan Waterfront Development
- 13 Bill C-213: Canada Pharmacare Act – Request for Endorsement
- 14 CBT – Happy Holidays
- 15 Emergency Management BC – Structural Flood Mitigation Funding Opportunity
- 16 RDCK – Regional Energy Efficiency Program Promotion
- 17 Ministry of Municipal Affairs – Guidance for Open Meetings Under Current Order 192
- 18 BC Wildfire Service – 2020 Wildfire Season at a Glance
- 19 Selina Robinson, Municipal Affairs – New COVID Health Orders
- 20 CBT Environmental Grants – Approval of Grant: *Invasive Species Inventory, Education and Awareness Project*

9. Reports

10. Bylaws/Policies:

- Fees & Charges Amendment Bylaw – Water/Garbage Rates 2021 - Adoption
- Financial Plan Amendment Bylaw – Mill Site Purchase - Adoption
- Village of Slocan Zoning/OCP Amendment Bylaws

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