

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

Slocan, British Columbia
November 19, 2020

The Special 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 November 19, 2020 at 4:00 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 4:00 p.m.

Waive Provision

2020/230

Moved by Councillor Perriere, 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 Special Meeting of Thursday, November 19th, 2020 at 4:00pm to allow for Council to hold a meeting at the Slocan Legion Hall, 502 Harold Street, Slocan BC.

Adopt Agenda

2020/231

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

That the agenda be adopted as presented.

2020/232

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

That agenda items #4 and #5 (Audience with Council and Bylaws) be tabled to the end of the meeting.

- Delegation Request 2020/233 Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved:
That a Special Meeting be re-scheduled for Monday, Monday, November 30th at 7pm at the Legion Hall, to meet with the residents of Springer Street (and area) to discuss the Housing Project, as they were unable to attend the November 19th Special Meeting.
- 2020/234 Moved by Councillor Pelletier, seconded by Councillor Perriere, And Resolved:
That Council lift agenda item #5B: Zoning/OCP Amendment Bylaws for discussion and decision.
- Zoning Amendment Bylaw 2020/235 Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved:
That Council give first and second readings to the "Village of Slocan Zoning Amendment Bylaw No. ____, 2020".
- OCP Amendment Bylaw 2020/236 Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved:
That Council give first and second readings to the "Village of Slocan Official Community Plan Amendment Bylaw No. ____, 2020".
- 2020/237 Moved by Councillor Buller, seconded by Councillor Pelletier, And Resolved:
That a Special Meeting be held Monday, December 14th, 2020 at 5:00pm at the Legion Hall to provide information to the public regarding the Zoning and OCP Amendments, and that a Public Hearing on the bylaws be scheduled for Monday, December 14th, 2020 at 6:00pm.
- CFO 2020/238 CFO Colin McClure was in attendance to present the quarterly financial update for the period ended September 30th, 2020, and to discuss the Financial Plan Amendments.
- Financial Plan Amendment 2020/239 Moved by Councillor Pelletier, seconded by Councillor Buller, And Resolved:
That the Village of Slocan Financial Plan (2020-2024) Amendment Bylaw No. ____, 2020 be read a first, second and third time.
- 2020/240 Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved:
That staff be directed to post notice of its intention to amend the Financial Plan Bylaw, and that copies of the amendment are made available for public inspection and comment.
- Adjournment**
2020/241 Moved by Councillor Van Bynen, And Resolved:
That the meeting be adjourned at 5:20 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor