

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

Slocan, British Columbia  
December 14, 2020

**The Regular Meeting** of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held *electronically* in Slocan, B.C., on December 14, 2020 at 7:00 p.m.

**PRESENT:**            Elected Officials  
Mayor Jessica Lunn  
Councillor Burly Van Bynen  
Councillor Joel Pelletier  
Councillor Ezra Buller

**ABSENT:**            Councillor Madeleine Perriere

Appointed Personnel  
Michelle Gordon, Chief Administrative Officer

**Call to Order**

Mayor Lunn called the meeting to order at 7:07 p.m.

**Waive Provision**

2020/252

Moved by Councillor Pelletier, seconded by Councillor Buller,  
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, and pursuant to Provincial Order M192, that the provisions of the Village of Slocan Council Procedures Bylaw be waived for the Regular Meeting of Monday, December 14<sup>th</sup>, 2020 at 7:00pm to allow all members of Council and members of the public to attend electronically.

**Adopt Agenda**

2020/253

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

That the agenda be adopted as amended, with the addition of two late items:  
Councillor Perriere Leave of Absence and ICI Recycling.

**Minutes:**

2020/254

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

That the minutes of the Regular Meeting of November 9<sup>th</sup>, Special Meeting of November 19<sup>th</sup>, and Special Meeting of November 30<sup>th</sup>, 2020 be adopted as presented.

**Requests:**

SVHTS Gazebo  
Request  
2020/255

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

That Council approve the request received from the Slocan Valley Heritage Trail Society, for permission to mount wooden nest cups for barn swallows on the outer walls of the gazebo.

**Info Items:**

2020/256

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

That the following items be received for information:

- 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 Comple
- 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
- 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, Edu Awareness Project*

Forests  
2020/257

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

That Council send a letter of congratulations to Katrine Conroy, as the new Minister of Forests & Rural Development.

**Bylaws:**

Fees & Charges  
2020/258

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

That the “Village of Slocan Fees & Charges Amendment Bylaw No. \_\_\_\_, 2020” be finally passed and adopted and numbered 681.

Financial Plan  
2020/259

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

That the “Village of Slocan Financial Plan (2020-2024) Amendment Bylaw No. \_\_\_\_, 2002” be finally passed and adopted and numbered 682.

Zoning  
2020/260

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

That the “Village of Slocan Zoning Amendment Bylaw No. \_\_\_\_, 2020” be read

a third time.

OCP  
2020/261

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

That the "Village of Slocan Official Community Plan Amendment Bylaw No. \_\_\_\_\_, 2020" be read a third time.

**Late Items:**

Perriere  
2020/262

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

That the letter received from Councillor Perriere, announcing her leave of absence effective December 14<sup>th</sup>, 2020 and through to January 15<sup>th</sup>, 2021 be received.

ICI Recycling  
2020/263

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

That a letter be sent to the RDCK, responding to their correspondence addressed to the Minister of Environment and Climate Change Strategy regarding the proposed changes to the *Recycling Regulation*, and that they be requested to connect with businesses in Slocan, and further, that staff contact Ron Leblanc, Slocan Valley Economic Development Coordinator, to assist with facilitation.

**Public Participation:**

Bouliane

Dave Bouliane commented that Council passed third reading of the Zoning/OCP Amendment Bylaws without considering his ideas raised at an earlier meeting.

Fredrickson

Dave Fredrickson commented that there were things he still did not understand regarding the mill site. He further commented that the Village bought the property for \$1.5M and a substantial amount of remediation to be completed, and asked what percentage of the property was usable. Dave inquired about the trailhead area and why it was still blocked off.

Rail Trail  
2020/264

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

That the Village contact Trails BC to inquire about the trailhead area and when it will be ready for use.

**Adjournment**

2020/265

Moved by Councillor Van Bynen,  
And Resolved:

That the meeting be adjourned at 7:53 p.m.

CERTIFIED CORRECT:

\_\_\_\_\_  
Chief Administrative Officer

\_\_\_\_\_  
Mayor