

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

Slocan, British Columbia
January 11th, 2021

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 January 11, 2021 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 7:00 p.m.

Waive Provision

2021/01

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, January 11th, 2021 at 7:00pm to allow all members of Council and members of the public to attend electronically.

Adopt Agenda

2021/02

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

That the agenda be adopted as presented.

Minutes:

2021/03

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

That the minutes of the Special Meeting of December 14th, Public Hearing of December 14th, and Regular Meeting of December 14th, 2020 be adopted as presented.

Recommendations:

CBT Community
Initiatives Grants 2021
2021/04

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

That Council receive the CBT Community Initiatives CIP/AAP 2021 Grant Funding Program correspondence for information, and that staff be directed to advertise the grant intake.

Fitness Center
Year End Report
2021/05

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

That the 2020 Fitness Center Year End Report be received for information, and that the noted entries be posted to accounts; and further, that \$2,417.26 be withdrawn from the Village's COVID-19 Safe Restart Grant Fund to balance the Fitness Center accounts for 2020.

Transit Sales
Year End Report
2021/06

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

That the 2020 Transit Sales Year End Report be received for information.

Building Permit
Year End Report
2021/07

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

That the 2020 Building Permit Year End Report be received for information.

WKBRHD
2021 Appointments
2021/08

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

That Council confirm Mayor Lunn as 2021 RDCK West Kootenay Boundary Regional Hospital District Director, and Councillor Perriere as Alternate, and that staff advise the RDCK that there are no changes to appointments at this time.

Info Items:

2021/09

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

That the following items be received for information:

- 1 RDCK – December 2020 Board Highlights
- 2 IHA Healthy Communities – December 2020 Newsletter
- 3 RDCK Bulletin – Step Code Implementation
- 4 Moms Stop the Harm – Overdose Crisis
- 5 City of Rossland – Support for the City of Vernon: Access to Contraception
- 6 Ministry of Finance – 2021 Home Owner Grant Changes
- 7 S. Teare – Housing Concerns
- 8 Municipal Affairs - COVID-19 Resilience Infrastructure Funding Stream
- 9 UBCM – First Call for Resolutions
- 10 Min. of Attorney General – COVID Enforcement Updates
- 11 Canada Summer Jobs Program 2021
- 12 Spokesman Review – Salmon Spawning
- 13 Municipal Affairs – COVID Regional Call Follow Up

- Step Code
2021/10
- Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That information received from the RDCK, regarding implementation of Step Code requirements for Part 9 buildings, be advertised in the Village newsletter.
- Accessing
Contraception
2021/11
- Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That a letter be sent to the Minister of Finance, Minister of Health, Premier of BC, and local MLA, supporting universal no-cost access to all prescription contraception available in BC under the Medical Services Plan.
- Canada Summer Jobs
2021/12
- Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That staff advertise the Canada Summer Jobs Program on the Village website.
- 2021/13
- Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That staff be directed to apply for the Canada Summer Jobs Program.
- Salmon Spawning
2021/14
- Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That staff be directed to share *The Spokesman-Review's* news article, regarding "salmon spawning in the upper Columbia River for the first time in more than 80 years", to the Village website, social media page, and newsletter.
- Bylaws:**
- Zoning
2021/15
- Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That the "Village of Slokan Zoning Amendment Bylaw No. ____, 2020" be finally passed and adopted and numbered 683.
- OCP
2021/16
- Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:
That the "Village of Slokan Official Community Plan Amendment Bylaw No. ____, 2020" be finally passed and adopted and numbered 684.
- Reports:**
- Buller
2021/17
- Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Councillor Buller's verbal report, on efforts to reopen the Fitness Center, be received for information.
- Pelletier
2021/18
- Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:
That Councillor Pelletier's verbal report on the Trails BC, Slokan Trailhead Project, be received for information.

- 2021/19 Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That staff be directed to schedule a meeting with Trails BC and Public Works,
to inquire about and negotiate plowing the new Rail Trail parking lot in the
winter.
- Van Bynen
2021/20 Moved by Councillor Buller, seconded by Councillor Pelletier,
And Resolved:
That Councillor Van Bynen's verbal report snow plowing difficulties be
received for information.
- 2021/21 Moved by Councillor Van Bynen, seconded by Councillor Pelletier,
And Resolved:
That a reminder to Slocan residents be posted in the Village newsletter,
advising them of the difficulties of snow plowing around cars parked on the
boulevards, and that vehicles should be parked on private property.
- 2021/22 Moved by Councillor Buller, seconded by Councillor Pelletier,
And Resolved:
That Public Works be requested to ensure there is sufficient gravel on the
roads when icy.
- Mayor's Report
2021/23 Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That the Mayor's January 2021 verbal report be received.
- 2021/24 Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That staff be directed to prepare an RFP for clean-up of the wind-blown fallen
trees on the Owl Walk Lands.
- Public Participation:**
- Bouliane Dave Bouliane commented that Council still has not answered questions about the
Housing Project - need to have answers and the project should be shelved. Dave
also commented that online meetings are ridiculous and discriminatory.
- Fredrickson Dave Fredrickson commented on the snow fall between December 31st and
January 2nd and that plowing could have been better. Dave further inquired about
Councillor Perriere's leave of absence, and the Rail Trail parking lot.
- Mulcahy Barbara Mulcahy asked what the Invasive Species approved grant funding will be
for, and asked Council if they intended to support the Bill C Pharmacare letter
received in the correspondence items at the last meeting. Barbara further inquired
about the Kootenay Local Conservation Funds Program, support for Access to
Contraceptives, and the Canada Summer Jobs Program.
- Buzolitch-Roy Jeremi Buzolitch-Roy commented on plowing on the Dick Ave/Nelson St road
access.
- Turkington Neil Turkington asked for clarification on the Mill Site and if Council intended to sell
off lots to cover the cost of the Mill Site.

Adjournment

2021/25

Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 8:14 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor