

**THE CORPORATION OF VILLAGE OF SLOCAN**  
***Slocan Village Council***  
**AGENDA**

**Regular Meeting**

**Monday, February 8, 2021 - 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, February 8<sup>th</sup>, 2021 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:
  - a) Minutes of the Regular Meeting of January 11<sup>th</sup>, 2021
  - b) Minutes of the Special Meeting of January 12<sup>th</sup>, 2021
5. Audience with Council:
  - a) Ramaish Shah, BC Assessment – 2021 Assessment Roll Overview
  - b) Ron Leblanc, EDO – Economic Development Partnership Update
6. Recommendations:
  - a) Housing Project - Letter Submissions
  - b) CIP/AAP Public Meeting Input Dates

7. Requests:
  - a) SVOA –Fence Approval Request
  - b) RARTS – Letter of Support Request
  
8. Information Items (Correspondence):
  - a) RDCK – January 2021 Board Highlights
  - b) IHA Healthy Communities – January 2021 Newsletter
  - c) AKBLG – Call for Resolutions Reminder
  - d) RDCK Media Release – Arenas Closed for the Season
  - e) RDCK Media Release – Composting Program
  - f) City of Nelson – Vaccination Priority for Essential Municipal Employees
  - g) AKBLG – Notice of Upcoming Events
  - h) Arrow-Slocan Tourism Association – Destination BC Branding Strategy
  - i) Stats Canada - 2021 Census of Population Program
  - j) BC Schizophrenia Society – Family Letter
  - k) AKBLG – Columbia River Treaty LG Committee
  - l) RDCK – Regional Energy Efficiency Program: Switch & Save Rebates
  - m) Electronic Recycling Association – Partnership
  
9. Reports
  
10. Bylaws/Policies:
  
11. Late Items:
  
12. **Items brought forward from In-Camera:**
  - Nelson Financial Services Contract – December 14<sup>th</sup>, 2020 IC Meeting:  
That Council exercise its option to renew Slocan’s Financial Services Contract with the City of Nelson, for a further three-year term commencing December 1<sup>st</sup>, 2020, and that staff be authorized to execute the Contract, and that the resolution be moved to open meeting.
  
  - Housing Project – January 13<sup>th</sup>, 2021 IC Meeting:
    - That Council submit an application to BC Housing for the January 15<sup>th</sup> funding deadline, for the Slocan Affordable Housing Project.
    - That staff be directed to prepare an information package on the Housing Project and a Public Opinion Survey, to better gauge the support of the community, to be completed by March 31, 2021; and that Council decide if the Project will move forward after reviewing the results.
  
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