

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA

Regular Meeting
Monday, March 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, March 8th, 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:
- Minutes of the Regular Meeting of February 8, 2021
5. Audience with Council:
- Chris Johnson, RDCK Emergency Mgmt – Emergency Program Annual Discussion
- Donna Wilchynski & Tyler Rice - WKB Community Investment Co-op
6. Recommendations:
 - a) Development Variance Permit Application - 714 Arthur Street
 - b) Housing Project - Public Opinion Survey
 - c) Main St. Paving Project Update
 - d) Electronic Recycling Program
 - e) Tennis Court Resurfacing

7. Requests
 - a) Telus Letter of Support Request – Broadband Fund Application
 - b) RARTS – Request for Attendance on Housing Project
 - c) Slocan Valley Community Complex Society – Water Service Request

8. Information Items (Correspondence):
 - a) RDCK – February 2021 Board Highlights
 - b) IHA – February 2021 Healthy Communities Newsletter
 - c) Katrine Conroy – Thank You
 - d) Tree Canada – WEG National Tree Day Event Participation
 - e) WEGCSS – Thank You Letter & Card
 - f) SVHS – Merriwake Project – Announcement of Funding Approval
 - g) Ministry of Municipal Affairs – 2021 BC Parks Camping Update
 - h) UBCM – Streetlight Conversion to LED
 - i) RDCK Media Release - Edgewood Public Water Use from Standpipes/Yard Hydrants
 - j) BC Hydro – Electrical Safety Note
 - k) Slocan Valley Chamber of Commerce – Notice of AGM
 - l) J. Johnson – Housing Project Letter of Support
 - m) Village Clean-Up Week
 - n) Susan Eyre – Turning Problems into Solutions 2021
 - o) Katrine Conroy, MLA – COVID Immunization Information

9. Reports

10. Bylaws/Policies:

11. Late Items:

12. **Items brought forward from In-Camera:**

13. Council Reports:

- (a) Mayor and Councillor Reports

- (b) Council Committee Reports
 - Fitness Center Commission – Minutes of January 28th, 2021
 - Slocan Valley Chamber of Commerce – Minutes of January 28th, 2021

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