

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA

Regular Meeting
Monday, June 14, 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
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, June 14, 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 May 10, 2021
5. Audience with Council:
 - Chris Jury, CFO – Statement of Financial Information & Annual Report
 - Amy Wilson, RDCK – Resource Recovery
 - M’akola Development Services – BC Housing Funding Announcement
6. Recommendations:
 - a) 2020 CARIP Program & Reporting
 - b) 2021 Annual UBCM Convention - Attendance
 - c) 2021 Annual UBCM Convention – Appointments
 - d) Fitness Center Reopening – Update
 - e) 2020 Statement of Financial Information (SOFI) Report
 - f) Affordable Housing – BC Housing Application
 - g) 2020 Annual Report

7. Requests
 - a) Slokan Community Library – Sign Request
 - b) Slokan Outdoor Rec Committee – Volleyball Sand Request
 - c) WE Graham PAC – Graduate Donation Request
 - d) D. Fidler – Crosswalks Request

8. Information Items (Correspondence):
 - a) RDCK – May 2021 Board Highlights
 - b) RDI Focus – Slokan Community Profile 2020
 - c) District of Tofino – Support for Old-Growth Strategic Review
 - d) Ministry of Municipal Affairs – Statutes Amendment Act, COVID-19 Orders
 - e) District of North Vancouver – Use of Provincial Paramountcy to Undermine LG Bylaws
 - f) RDCK – Return to Sport Restart Chart
 - g) RDCK – New Draft Plan for Recycling, Composting and Landfilling
 - h) City of Prince George – UBCM Resolutions
 - i) UBCM – 2021 Gas Tax / Community Works Fund Payment
 - j) District of Saanich – CARIP Program Ending
 - k) Langley City – Support for 988 Suicide and Crisis Line Initiative
 - l) Slokan District Technical Rescue Society - AGM
 - m) RDCK – Water Conservation Measures in Effect June 1st for all Systems
 - n) Ministry of Municipal Affairs – CARIP Program Ending
 - o) IHA – Preparation for Extreme Heat and Wildfire Smoke
 - p) Cathy Peters – Kamloops and Update on Human Sex Trafficking in BC
 - q) AKBLG – 2021 Resolutions & Board Election Results

9. Reports
 - a) Public Works Report – May/June 2021
 - b) CAO Update – June 2021

10. Bylaws/Policies:
 - a) Fees & Charges Amendment Bylaw – Fitness Center Fees

11. Late Items:

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

13. Council Reports:
 - (a) Mayor and Councillor Reports

 - (b) Council Committee Reports
- Fitness Center Meeting Minutes of June 2, 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