

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA

Regular Meeting

Monday, July 12, 2021 - 7:00 pm
Slocan Legion Hall – 502 Harold Street, Slocan

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, July 12, 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 June 14, 2021
 - b) Minutes of the Special Meeting of June 30, 2021
5. Audience with Council:
 - a) Mike Hurley, WEG Community School – Pump Track Update
6. Recommendations:
 - a) 100% Renewable Energy Plan - Adoption
7. Requests
 - a) CIP/AAP Grant Extension Request – Fitness Center
8. Information Items (Correspondence):
 - a) RDCK – June 2021 Board Highlights
 - b) Ministry of Environment Response – Aquatic Invasive Species Enforcement
 - c) Township of Spallumcheen – Residential Rate Review

- d) Ministry of Environment – Climate Preparedness & Adaptation Strategy Summary
- e) District of Peachland – BC Climate Action Revenue Incentive Program
- f) City of Pitt Meadows – Truth & Reconciliation Commission Call to Action 75
- g) Ministry of Municipal Affairs – BC’s Four Step Restart Plan
- h) Ministry of Health – Statement for Employers on Transitioning: COVID Safety
- i) FLNRO – BC Heritage Capacity & Economic Impact Survey
- j) City of North Vancouver – UBCM Resolution: Safe Passing Distance for Road Users
- k) AKBLG – 2021 Convention
- l) Columbia River Treaty – Overview of Agricultural Interests & Program Initiatives
- m) RDCK – Service Interruptions at RDCK Recycling Depots

9. Reports

- a) Public Works Report – July 2021
- b) Public Works – Beach Vandalism
- c) CAO Update – July 2021

10. Bylaws/Policies:

- a) Permissive Tax Exemption Bylaw (2021-2023)

11. Late Items:

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

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