

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

Slocan, British Columbia  
June 14<sup>th</sup>, 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 June 14, 2021 at 7:00 p.m.

**PRESENT:**

Elected Officials  
Mayor Jessica Lunn  
Councillor Burly Van Bynen  
Councillor Joel Pelletier  
Councillor Ezra Buller  
Councillor Madeleine Perriere

Appointed Personnel  
Michelle Gordon, Chief Administrative Officer

**Call to Order**

Mayor Lunn called the meeting to order at 7:02 p.m.

**Waive Provision**

2021/111

Moved by Councillor Perriere, seconded by Councillor Van Bynen,  
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, June 14<sup>th</sup>, 2021 at 7:00pm to allow all members of Council and members of the public to attend electronically.

**Adopt Agenda**

2021/112

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

That the agenda be adopted as presented.

**Minutes:**

2021/113

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

That the minutes of the Regular Meeting of May 10<sup>th</sup>, 2021 be adopted as presented.

**Audience:**

CFO – Annual Report  
& SOFI

Chris Jury, CFO, presented the 2020 Annual Report and the 2020 Statement of Financial Information (SOFI) Report.

Resource Recovery

Amy Wilson & Carey McIver, RDCK, presented to Council on the Resource Recover Plan. The Regional District of Central Kootenay (RDCK) is required by legislation to have a Solid Waste Management Plan (Resource Recovery Plan) approved by the BC Minister of Environment. Since 2019, the RDCK has been working on an updated Resource Recovery Plan (RRP) with the assistance of a multi-stakeholder Advisory Committee and consultants. This Plan will be a roadmap for how we can reduce waste sent to landfill, address the climate emergency, and ensure that we have a sustainable waste management system that meets our needs.

Affordable Housing

Graham Burns & Sandy Mackay, M'akola Development Services, presented to Council on the BC Housing funding, milestones, and other important details pertaining to next steps.

**Recommendations:**

CARIP 2020  
2021/114

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

That the CAO's Report on the 2020 Climate Action Revenue Incentive Program be received.

UBCM 2021  
2021/115

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

That Councillor Buller and Councillor Pelletier be authorized to attend the 2021 UBCM Convention virtually on September 14-17 alongside Mayor Lunn, as voting delegates representing the Village of Slocan, and that staff be directed to complete conference registration.

UBCM Appointments  
2021/116

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

That Council submit UBCM Minister appointment requests to staff by June 25<sup>th</sup> for scheduling.

Fitness Center  
2021/117

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

That the CAO's update on reopening the Fitness Center be received.

2021/118

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

That Council approve \$10,400 budget from the COVID Safe Restart fund, for a 1-year Fitness Center cleaning contract, paid out at \$20 per hour, avg. 10 hours per week, and that staff be directed to advertise the position, pending announcement of Step 3 of the Provincial Restart Program.

SOFI 2020  
2021/119

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

That the 2020 Statement of Financial Information (SOFI) be approved as presented, and be available for public viewing.

Housing Project  
2021/120

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

That Council accept the award of funding from BC Housing, through their  
Community Housing Fund Program.

*Councillor Perriere abstained from voting.*

*Councillor Van Bynen voted opposed.*

*Mayor Lunn passed the gavel to Councillor Perriere (as acting mayor for the  
May 1-July 31 term) until the next agenda item, to enable her to speak to the  
item and state her position.*

*Motion carried.*

2021/121

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

That Council receive the Pre-Development Funding (PDF) from BC Housing,  
to complete the required due diligence work for the housing project.

Annual Report  
2021/122

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

That the 2020 Annual Report be advertised and made available for public  
inspection.

**Requests:**

Library Sign  
2021/123

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

That Council approve the request received from the Slocan Community  
Library Society, to install a sign at the end of the Library sidewalk along  
Harold Street, to better advertise Library hours.

Volleyball Sand  
2021/124

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

That \$450 be awarded from the RDCK Community Development Fund, for  
the purchase of sand for the beach volleyball court.

WEG PAC  
Donation Request  
2021/125

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

That \$200 be awarded from the RDCK Community Development Fund, as a  
contribution to the gift baskets being prepared by the WEG PAC, for the 8  
students who are graduating from the Valhalla Wilderness Program.

2021/126

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

That staff be directed to investigate creation of a future program for graduate  
bursaries for the next budget cycle.

Crosswalk Request  
2021/127

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

That Council approve the request received from Dayna Fidler, and that staff  
be directed to consult with public works and work with Dayna and the  
volunteer group on painting a rainbow crosswalk outside the school, at the  
Harold Street/Giffin Avenue intersection.

**Info Items:**

2021/128

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

That the following items be received for information:

- a) RDCK – May 2021 Board Highlights
- b) RDI Focus – Slocan 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 Bylaw:
- 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) Slocan District Technical Rescue Society - AGM
- m) RDCK – Water Conservation Measures in Effect June 1<sup>st</sup> 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

**Bylaws:**

Fees & Charges  
2021/129

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

That the “Village of Slocan Fees & Charges Amendment Bylaw, No. \_\_\_\_,  
2021” be read a first, second, and third time by title only.

**Reports:**

PW Report  
2021/130

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

That the Public Works Report for May 2021, be received.

CAO Report  
2021/131

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

That the CAO Update for June 2021 be received.

Van Bynen  
2021/132

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

That Councillor Van Bynen’s verbal report on the breakwater, and hole in  
grass at the waterfront, be received.

Mayor  
2021/133

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

That the June 14<sup>th</sup>, 2021 Mayor’s Report be received.

**Committee Minutes:**

Fitness Center  
2021/134

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

That the Fitness Center Advisory Commission meeting minutes of June 2,  
2021 be received

**Public Participation:**

- Fredrickson Dave Fredrickson commented on the Rail Trail project and timeline, inquired about the beach volleyball sand, and beach cleanup.
- Fredrickson Cheryl Fredrickson inquired about when the public could attend meetings again.
- Mackenzie Salley Mackenzie, President of the Slocan Valley Seniors Housing Society, congratulated Council on their recent BC Housing Funding announcement, and that she is glad Council has made the decision to move forward with the pre-development investigation.
- Bouliane Dave Bouliane expressed disdain on Council's decision to move forward with the next due diligence phase of the housing project. He also commented that he thought the housing survey was not advertised and most people did not take it.
- Harvey Ann Harvey, Slocan Valley Seniors Housing Society, commented on the imminent need for affordable housing, and many people are in support of the Slocan project. She further commented that the next phase of the project will allow the Village time to pursue due diligence, in order to address the concerns of the public with concrete information. Ann also commented that information was previously provided on income criteria, and homeless was not the target group for this project.

**Adjournment**

2021/135

Moved by Councillor Van Bynen,

And Resolved:

That the meeting be adjourned at 9:26 p.m.

CERTIFIED CORRECT:

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Chief Administrative Officer

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Mayor