

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

Slocan, British Columbia
August 9, 2021

The Regular Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held at the Slocan Legion Hall, 502 Harold Street, in Slocan, B.C., on August 9, 2021 at 7:00 p.m.

PRESENT:

Elected Officials
Mayor Jessica Lunn
Councillor Burly Van Bynen
Councillor Joel Pelletier
Councillor Ezra Buller (Electronic Attendance)
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

2021/153

Moved by Councillor Pelletier, seconded by Councillor Perriere,
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, August 9th, 2021 at 7:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

Adopt Agenda

2021/154

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

That the agenda be adopted as presented.

Minutes:

2021/155

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

That the minutes of the Regular Meeting of July 12th, 2021 be adopted as presented.

Recommendations:

Speed Control
2021/156

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

That the report and recommendations on speed control solutions, prepared by the CAO, be received;

And that Council proceed with the purchase of two electronic speed signs and two speed bumps, as recommended;

And further, that the purchase be funded by the COVID Safe Restart Grant.

Requests:

Harvest Market
2021/157

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

That the request received from Christina Knight, Slocan Saturday Market Coordinator, to host a Harvest Market on October 2nd, 2021, be approved, and that COVID rules be followed, as applicable.

Streetlight Request
2021/158

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

That Council approve the request received from the owner of 614 Park Avenue, to temporarily remove the bulb at streetlight #00357186 on the basis that the light inhibits the owner's ability to conduct their astrophotography work, and that the owner of 614 Park Avenue purchase, install, and maintain alternate lighting as offered, in consultation with Public Works.

2021/159

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

That staff be directed to investigate lighting for the Park Avenue walking bridge.

Info Items:

2021/160

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

That the following items be received for information:

- a) RDCK – July 2021 Board Highlights
- b) City of Mississauga – Resolution Regarding Canada Day
- c) RDI Focus – Residential Property Values Through the Roof
- d) WE Graham Community School – Thank You!
- e) District of Sicamous – Protection of Outdoor Recreation Opportunities
- f) Forest Enhancement Society of BC – Summer 2021 Update
- g) Columbia Institute of Renewable Energy – Conference Invite
- h) Ministry of Agriculture – New Meat Licensing System
- i) Langley City – Improvement to Pre-Hospital Care System
- j) Clean BC – Community Climate Funding Guide Website Launch
- k) Ministry of Transportation – Customer Satisfaction Survey
- l) B. Campbell – Observations & Suggestions for Beach

2021/161

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

That a letter be sent to the Premier and Health Minister in support of the City of Langley's resolution regarding *Improvement to Pre-Hospital Care System*.

2021/162 Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That staff be directed to schedule appointments with the Health Minister and BC Emergency Health Services at the upcoming UBCM Convention, regarding *Improvement to Pre-Hospital Care System*.

2021/163 Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That staff be directed to schedule appointments with the Health Minister and BC Emergency Health Services at the upcoming UBCM Convention, regarding *Improvement to Pre-Hospital Care System*.

2021/164 Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That staff be directed to re-install picnic tables and benches at the beach, as available.

Bylaws:

Tax Exemption
2021/165 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the "Village of Slokan Permissive Tax Exemption Bylaw (2021-2023), No. ____, 2021" be finally passed and adopted and numbered 688.

Reports:

PW Report
2021/166 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the Public Works Report for August 2021, be received.

CAO Report
2021/167 Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That the CAO Update for August 2021 be received.

Buller
2021/168 Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:
That Councillor Buller's verbal report, sharing details of the Fitness Center Advisory Commission's meeting and gym re-opening, be received.

Mayor
2021/169 Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That the August 9th, 2021 Mayor's Report be received.

Public Participation:

Zavier Corey Zavier inquired about the streetlight request and next steps.

Feenstra Joanne Feenstra inquired about the Rail Trail outhouse cleaning/pumping, and reported a smell could be noticed from the gazebo area.

Adjournment
2021/170

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 8:15 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor