

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA

Regular Meeting

Monday, December 13, 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 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, December 13, 2021 at 7:00pm to for the meeting to be held at the Slocan Legion Hall.
3. Adoption of agenda
4. Adoption of Minutes:
 - a) Minutes of the Regular Meeting of November 8, 2021
5. Audience with Council:
 - a) Chris Jury, CFO – Quarterly Financial Report
 - b) CKISS – Invasive Plant Report
6. Recommendations
 - a) CKISS – Invasive Plant Management Plan
 - b) CBT Community Initiatives CIP/AAP Program 2022
7. Requests
 - a) BC Rural Health Network – Letter of Support Request
 - b) WEGCSS – Computer Lab Grant Support Request

8. Information Items (Correspondence):

- a) RDCK Board Highlights – November 18, 2021
- b) RDCK Media Release – Post Wildfire Risk Analysis Report
- c) L. Rojas, Victoria – Federal Petition Against Consumer Fireworks
- d) Ministry of Agriculture – Changes to ALR Parcels: Second Residences
- e) Village Media Release: Cancellation of Slocan Micro-Hydro Project
- f) LGMA - Retirement of Nancy Taylor, LGMA Executive Director
- g) Ministry of Municipal Affairs – November 16, 2021 Update
- h) RDCK Media Release – New Proof of Vaccination for Recreation Activities
- i) RDCK Media Release – Recycling Service Impacted by Flooding & Highway Closures
- j) RDCK Media Release – Feedback on Campbell Field Options
- k) Village of Silverton Mayor – Zincton
- l) RDCK Media Release – RDCK Receives Clean BC Grant
- m) AKBLG – 2022 Convention & First Call for Resolutions
- n) City of Pitt Meadows – Unfair Taxation Benefitting Railway & Industrial Operations
- o) FCM – Request for LG Representation on Disaster Response Committee
- p) Kootenay Conservation Program – Local Conservation Fund

9. Reports

- a) Public Works Report
- b) CAO Update

10. Bylaws/Policies:

- a) Fees & Charges Amendment Bylaw – Adoption
- b) Inter-Community Business Licence Bylaw (ICBL) Amendment
- c) Rezone Application – 705 Delany Avenue

11. Late Items:

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

November 15th, 2021:

- Cliff Froehlich was appointed to the Slocan Fitness Center Advisory Commission;
- Joanne Feenstra was appointed, and John Patterson re-appointed to the Slocan Board of Variance.

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