

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA

Regular Meeting

Monday, January 10, 2022 - 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, January 10, 2022 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 December 13, 2021
5. Audience with Council:
 - a) Selkirk Planning & Design – OCP Project Introduction
6. Recommendations
 - a) RDCK - WKBRHD 2022 Appointments
 - b) Review of Council Committee Appointments 2022
 - c) Tennis Court Revitalization Project
7. Requests
 - a) Fitness Center Grant Sponsorship
8. Information Items (Correspondence):
 - a) RDCK Board Highlights – December 21, 2021
 - b) RDCK Media Release – Rogers to Build Cell Towers in the South Valley

- c) District of Lillooet – BC Wildfires Petition
- d) RDCK – CIP/AAP Grant Intake Opens January 3, 2022
- e) Ministry of Transportation – Municipal Speed Limits
- f) CEA – New Funding for Installation of EV Chargers in the Kootenays

9. Reports

- a) Public Works Report

10. Bylaws/Policies:

- a) Inter-Community Business Licence Bylaw (ICBL) Amendment - Adoption
- b) Zoning/OCP Amendment Bylaws – 705 Delany Ave Rezone

11. Late Items:

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

13. Council Reports:

- (a) Mayor and Councillor Reports

- (b) Council Committee Reports

- i - Climate Action Commission – Nov. 1, 2021 Meeting Minutes

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