

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

Slocan, British Columbia
December 13, 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 December 13, 2021 at 7:00 p.m.

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

ABSENT: Councillor Madeleine Perriere

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 7:01 p.m.

Waive Provision

2021/231

Moved by Councillor Pelletier, 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, December 13th, 2021 at 7:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

Adopt Agenda

2021/232

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

That the agenda be adopted as presented.

Minutes:

2021/233

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

That the minutes of the Regular Meeting of November 8th, 2021 be adopted as presented.

Audience:

Quarterly Financial Report Chris Jury, CFO, attended the meeting to present the Quarterly Financial Report ending September 30th, 2021.

Invasive Species Erin Bates, Central Kootenay Invasive Species Society (CKISS), attended the meeting to present to Council, the Invasive Species Management Plan.

Recommendations:

Invasive Plant Management Plan 2021/234 Moved by Councillor Pelletier, seconded by Councillor Van Bynen, And Resolved:
That the *Invasive Plant Management Plan*, prepared by the Central Kootenay Invasive Species Society (CKISS), be received as presented.

2021/235 Moved by Councillor Pelletier, seconded by Councillor Van Bynen, And Resolved:
That the *Invasive Plant Management Plan* be forwarded to the WEGCSS Community Garden for information.

CIP/AAP 2022 2021/236 Moved by Councillor Pelletier, seconded by Councillor Van Bynen, And Resolved:
That Council receive the CBT Community Initiatives CIP/AAP 2022 Program correspondence for information, and that staff be directed to advertise the grant intake.

Requests:

BCRHN 2021/237 Moved by Councillor Pelletier, seconded by Councillor Van Bynen, And Resolved:
That a letter be sent to the BC Rural Health Network (BCRHN), supporting their application for charitable status.

WEGCSS Learning Center 2021/238 Moved by Councillor Pelletier, seconded by Councillor Van Bynen, And Resolved:
That Council send a letter to WEGCSS, supporting their application to the CBT Community Technology Program for upgrades to the Learning Center.

2021/239 Moved by Councillor Pelletier, seconded by Councillor Van Bynen, And Resolved:
That Council award \$1,500 from the RDCK Community Development Fund, as Slokan's contribution to the WEGCSS Learning Center Upgrade Project, if approved.

Info Items:

2021/240 Moved by Councillor Pelletier, seconded by Councillor Van Bynen, And Resolved:
That the following items be received for information:

- 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 Slokan 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 Silvertown 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

New ALR Rules
2021/241

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

That staff be directed to advertise the Ministry of Agriculture's new rules that will allow a second residence on certain Agricultural Land Reserve (ALR) parcels.

Campbell Field
2021/242

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

That staff be directed to advertise the RDCK's invitation to provide feedback on two options for the reimagination of Campbell Field at the Playmor Junction.

Zincton
2021/243

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

That the Mayor connect with Silvertown Mayor for more information regarding correspondence received on the Zincton Project.

Reports:

PW Report
2021/244

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

That the Public Works Report be received.

CAO Report
2021/245

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

That the CAO's December update be received

Mayor
2021/246

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

That the December 13th, 2021 Mayor's Report be received.

Bylaws:

Fees & Charges
2021/247

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

That the "Village of Slocan Fees & Charges Amendment Bylaw No. ____, 2021", be finally passed and adopted and numbered 689.

ICBL Amendment
2021/248

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

That the "Village of Slocan Inter-Community Business Licence Amendment Bylaw No. ____, 2021", be read a first, second and third time by title only, and that staff be directed to post notice of intention to adopt, in accordance to the *Community Charter*, section 59(2).

705 Delany Ave
Rezone
2021/249

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That the "Village of Slocan Zoning Amendment Bylaw No. ____, 2021", and
"Village of Slocan OCP Amendment Bylaw No. ____, 2021" be read a first and
second time by title only.

2021/250

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Council schedule a Public Hearing concerning the Zoning and OCP
Amendment Bylaws on Monday, January 10th, 2021 at 6:00pm.

Items brought forward from In-Camera

- Nov. 15, 2021 – Cliff Froehlich was appointed to the Slocan Fitness Center Advisory Commission.
- Nov. 15, 2021 – Joanne Feenstra was appointed to the Slocan Board of Variance.
- Dec. 13, 2021 – Steve Baal was re-appointed to the Slocan Board of Variance.
- Dec. 13, 2021 – Sarah Beatty was appointed to the Slocan Climate Action Advisory Commission.
- Dec. 13, 2021 – Bonnie Tomlinson was appointed to the Slocan Fitness Center Advisory Commission.

Public Participation

Ashton

Pat Ashton commented/inquired on the following:

- status of the heat pump installation;
- how many halls in the Valley have generators and if there is funding for emergency operations centers;
- Fitness Center access, COVID, and proof of vaccination;
- CIP/AAP grant intake and Fitness Center application.

Fredrickson

Dave Fredrickson commented/inquired on the following:

- Snow clearing at the north end of Slocan Street;
- Snow clearing along the waterfront;
- Breakwater repair or removal;
- Rail Trail Project and berm at gazebo area.

Adjournment

2021/251

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 8:54 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor