

**THE CORPORATION OF VILLAGE OF SLOCAN**  
**Slocan Village Council**  
**AGENDA**

**Regular Meeting**

Monday, February 14, 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, February 14, 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 Public Hearing of January 10, 2022
  - b) Minutes of the Regular Meeting of January 10, 2022
5. Audience with Council:
  - a) Ana Bokstrom, Kalein Hospice Society – Nav-Care Program
  - b) Jordan Knott, Weed Be Delighted – Cannabis Retail Store Licence Application
6. Recommendations
  - a) RDCK Transit Sales 2021 Year End Report
  - b) Building Permit 2021 Year End Report
  - c) Fitness Center 2021 Year End Report
  - d) AKBLG Convention 2022 – Nelson, BC
  - e) OCP Advisory Select Committee – Formation & Terms of Reference
  - f) OCP Communications & Engagement Plan
  - g) Application for Non-Medicinal Cannabis Retail Licence

7. Requests
  - a) Easter Egg Hunt Request
8. Information Items (Correspondence):
  - a) RDCK Board Highlights – January 20, 2022
  - b) Girl Guides of Canada – Guiding Lights Across BC
  - c) FLNRO – Engagement Updates to Geographic Naming Principles
  - d) G & D Hird – Letter to Council, Re: Volunteer Compensation
  - e) Ministry of Municipal Affairs – COVID Update: Meetings & Safety Plans
  - f) Living Lakes Canada – Local Reference Group Invitation
  - g) Heritage BC – Heritage Week 2022
  - h) Village of Cumberland – Support for Bill C-216
  - i) City of Victoria – Support for Bill 21
  - j) CBT – Farewell to Kelvin Saldern
9. Reports
  - a) Public Works Report
10. Bylaws/Policies:
  - a) Zoning/OCP Amendment Bylaws – 705 Delany Ave Rezone
11. Late Items:
12. **Items brought forward from In-Camera:**  
February 8<sup>th</sup>, 2022 In-Camera Meeting:
  - *That staff be directed to issue a request for quotation for demolition of the Curling Club.*
  - *That Council recognize the resignation of Michelle Morelli from the Slocan Fitness Center Advisory Commission.*
  - *That Brendan Murray-Nellis be appointed to the Slocan Climate Action Advisory Commission.*
13. Council Reports:
  - (a) Mayor and Councillor Reports
    - RDCK Fire Service – Water Plant
  - (b) Council Committee Reports
    - Climate Action Commission – January 23, 2022 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