

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA

Regular Meeting

Monday, March 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, March 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 Regular Meeting of February 14, 2021
5. Audience with Council:
 - a) Andre Van den Berg, LandInfoTech – Slocan Asset Management
6. Recommendations
 - a) Campground Policy Amendment
 - b) Application for Non-Medicinal Cannabis Retail Licence
 - c) Slocan Asset Management Project
 - d) CIP/AAP – CBT Community Initiatives – Funding Allocation Meeting
7. Requests
 - a) Slocan Saturday Market Request
 - b) Slocan Fitness Center Advisory Commission – Request to Reopen
 - c) Corrine Funk – Earth Day Cleanup Request

8. Information Items (Correspondence):

- a) RDCK Board Highlights – February 17, 2022
- b) City of Maple Ridge – Vaccine Restrictions on Health & Fitness
- c) Town of Oliver – BC Wildfires Petition Letter of Support
- d) RDCK – Recreation Facilities Working Their Way Back to Normal
- e) Ministry of Municipal Affairs – February 2022 Follow Up of Regional Meeting
- f) State of the Basin Focus – 2021 Census Population Counts
- g) BC Rural Health Network – March 2022 Newsletter
- h) CBT Community Initiatives 2022 – What’s Next?
- i) Electoral Boundaries Commission – Views on Current Electoral District Boundary
- j) Society of BC Veterinarians – Legislation Concerning Dangerous Dogs
- k) Data Lens BC – Census News Update, March 2022
- l) Village Spring Clean Up Week
- m) RDCK – Masks to be a Personal Choice in RDCK Facilities
- n) RDCK – Post Wildfire Natural Hazards Risk Analysis

9. Reports

- a) Public Works Report
- b) CAO Report

10. Bylaws/Policies:

- a) Fees & Charges Amendment Bylaw – Cannabis Retail / Campground
- b) Business Licence Amendment Bylaw – Cannabis Retail
- c) Zoning Amendment Bylaw – Cannabis Retail

11. Late Items:

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

13. Council Reports:

- (a) Mayor and Councillor Reports
- (b) Council Committee Reports & Minutes
 - Climate Action Commission – Pilot Compost Program
 - Climate Action Commission – February 27, 2022 Meeting Minutes
 - Climate Action Commission – Request for Designated Safe Space

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