

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

Slocan, British Columbia
February 14, 2022

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 January 10, 2022 at 7:00 p.m.

PRESENT:

Elected Officials
Mayor Jessica Lunn
Councillor Burly Van Bynen
Councillor Joel Pelletier
Councillor Madeleine Perriere
Councillor Ezra Buller

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 7:03 p.m.

Waive Provision

2022/23

Moved by Councillor Buller, 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, February 14th, 2022 at 7:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

Adopt Agenda

2022/24

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

That the agenda be adopted as presented.

Minutes:

2022/25

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

That the minutes of the Public Hearing of January 10th, and the Regular Meeting of January 10, 2021 be adopted as presented.

Audience:

Nav-Care
2022/26 Ana Bokstrom of the Kalein Hospice Society, presented to Council on the Nav-Care Program.

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That details of the Nav-Care Program be advertised in the Village newsletter.

Cannabis Retail
Licence Application Jordan Knott, applicant for a Non-Medical Cannabis Retail Licence, presented his *Weed Be Delighted* business proposal to Council.

Recommendations:

2021 Transit Sales
2022/27 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the 2021 Transit Sales Year End Report be received for information.

2021 Building Permit
Report
2022/28 Moved by Councillor Van Bynen, seconded by Councillor Pelletier,
And Resolved:
That the 2021 Building Permit Report be received for information.

2021 Fitness Center
Report
2022/29 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the 2021 Fitness Center Year End Report be received for information,
and that the noted entries be posted to accounts; and further, that \$4,531.24
be withdrawn from the Village's COVID Safe Restart Grant Fund to balance
the Fitness Center accounts for 2021.

AKBLG 2022
2022/30 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That staff be directed to register all five Council members for the 2022
AKBLG Convention in Nelson, from April 22-24, 2022, and to book
accommodations accordingly.

OCP Committee
Formation
2022/31 Moved by Councillor Buller, seconded by Councillor Pelletier,
And Resolved:
That Council resolve to form an *OCP Advisory Select Committee* of Council.

Terms of Reference
2022/32 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Council approve the draft OCP Advisory Select Committee Terms of
Reference as presented.

Communications Plan
2022/33 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That Council approve the *Communications & Engagement Plan*, prepared by
the Village's OCP Consultants, Selkirk Planning & Design, as presented.

Cannabis Retail
Licence Application
2022/34 Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That the Application forwarded from the Liquor & Cannabis Regulation
Branch, for a Non-Medical Cannabis Retail Store Licence, proposed to be
located at 519 Harold Street, Unit B, Slocan, be accepted by Council for
consideration.

- 2022/35 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That staff be directed to post Notice of Application for Non-Medical Retail Store Licence, and that residents be granted 30 days to submit written comment on the application.
- 2022/36 Moved by Councillor Buller, seconded by Councillor Pelletier,
And Resolved:
That Council schedule to receive and review submissions from the public on the Application for Non-Medical Retail Store Licence at the March 15th, 2022 meeting, and consider providing a resolution to the Liquor & Cannabis Regulation Branch recommending or not recommending the Licence Application proceed.
- 2022/37 Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That staff be directed to prepare amendments to the Village of Slocan Zoning Bylaw, Business Licence Bylaw, and Fees & Charges Bylaw, to include provisions pertaining to cannabis retail.
- Requests:**
- Egg Hunt
2022/38 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That Council approve \$100 from the RDCK Discretionary Grant Fund to support the 2022 Slocan Easter Egg Hunt.
- Info Items:**
- 2022/39 Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That the following items be received for information:
- 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
- Living Lakes
2022/40 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the correspondence received, regarding the Living Lakes Canada water monitoring project, be forwarded to the Slocan Lake Stewardship Society.
- Heritage BC
2022/41 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the correspondence received from Heritage BC, regarding Heritage Week 2022, be forwarded to the Slocan Historical Society.

Bill C-216
2022/42

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

That a letter be sent to Prime Minister Trudeau and the Minister of Health & Addictions, Carolyn Bennett, in support of the Village of Cumberland's resolution regarding Bill C-216, to secure Federal aid on the decriminalization, safe supply, and access to recover, treatment, and harm reduction services.

Reports:

PW Report
2022/43

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

That the Public Works Report be received.

Buller
2022/44

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

That Councillor Buller's update on the Fitness Center, and the efforts to proactively seek ways to reopen, be received.

Mayor
2022/45

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

That the Mayor's verbal February report be received.

RDCK Budget Mtg
2022/46

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

That the link for the RDCK Slocan Budget Meeting be sent to Council and posted to the website.

RDCK Fire Service
2022/47

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

That Council request a special meeting with the RDCK, to discuss the Slocan Valley Fire Service budget.

2022/48

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

That a letter be sent to the RDCK, requesting the property located at 8725 Little Slocan Forest Service Road, the "*Village of Slocan Water Treatment Plant*", owned by the Village of Slocan, be added to the Slocan Valley Fire Service Protection Area.

Bylaws:

705 Delany Ave
Rezone
2022/49

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

That the "Village of Slocan Zoning Amendment Bylaw No. ____, 2021" be finally passed and adopted, and numbered 691.

2022/50

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

That the "Village of Slocan OCP Amendment Bylaw No. ____, 2021" be finally passed and adopted, and numbered 692.

Committees

Climate Action
2022/51

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

That the Slocan Climate Action Advisory Commission meeting minutes of January 23, 2022 be received.

Items Brought Forward from In-Camera

February 8th, 2022 – In-Camera Meeting:

- *That staff be directed to issue a request for quotation for demolition of the Curling Club.*
- *That staff 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.*

Public Participation

Tennant

Judy Tennant inquired/commented on the following:

- Are reports available publicly;
- Can acronyms be spelled out;
- Fitness Center closure, what is required to open;
- Living Lakes correspondence;
- Process for properties being sold.

Knott

Nina Knott inquired/commented on the following:

- Thanks for hearing presentation on Cannabis Retail;
- Skating Rink donations – cans at store;
- Fitness Center – if passport mandates were dropped, could reopen, might be a while.

Adjournment

2022/52

Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 8:40 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor