THE CORPORATION OF VILLAGE OF SLOCAN Slocan Village Council AGENDA Regular Meeting Monday, April 11, 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, April 11, 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 March 14, 2022

- b) Minutes of the Special Meeting of March 29, 2022
- 5. Audience with Council:
- 6. Recommendations
- 7. Requests
 - a) Slocan Legion Funding Contribution Request
 - b) Community Garden Project Picnic Table Request
 - c) Wellness Center Advisory Commission Soundproofing Request
 - d) Lisa Parente Concert in the Park Request
 - e) Slocan City Hotel Grand Opening Celebration Request
- 8. Information Items (Correspondence):
 - a) RDCK Board Highlights March 17, 2022
 - b) RDCK CIP/AAP Online Engagement Tool

- c) AKBLG Call for Nominations for Executive Positions
- d) District of Elkford Milk Container Recycling in BC
- e) RDCK Emergency Management Farm/Ranch Wildfire Preparedness
- f) Village of New Denver Support for Ukraine
- g) Interior Health Dr. Hundal Recognized for Contributions to Health Care in BC
- h) Global Public Affairs Reducing Patio Application Red Tape
- i) City of Nelson Donation to the Red Cross for Ukraine
- j) District of Ucluelet Ban on Plastic & Bio-Plastic Utensils
- k) Selkirk College Columbia Basin Climate Source
- I) Minister of Citizen Services Connecting Communities BC Program
- m) Columbia River Treaty March 31, 2022 Update on Committee Activities
- n) RDCK Cottonwood Lake Preservation
- o) Village of Slocan Clean-Up Week Electronic Recycling
- p) City of Fort St. John Extended Hour Child Care for Shift Workers
- 9. Reports
- 10. Bylaws/Policies:
 - a) Fees & Charges Amendment Bylaw Campground / Business / Cannabis
 - 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) <u>Mayor and Councillor Reports</u>
 - (b) <u>Council Committee Reports</u>
- 14. Public Participation:

Protocol to be read aloud prior to commencing public participation: *During "public participation", the presiding member shall permit <u>comments</u> 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