

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

Slocan, British Columbia  
March 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 March 14, 2022 at 7:00 p.m.

**PRESENT:**

Elected Officials  
Acting Mayor - Councillor Joel Pelletier  
Mayor Jessica Lunn (Electronic Attendance)  
Councillor Burly Van Bynen  
Councillor Madeleine Perriere  
Councillor Ezra Buller

Appointed Personnel  
Michelle Gordon, Chief Administrative Officer

**Call to Order**

Active Mayor Pelletier called the meeting to order at 7:02 p.m.

**Waive Provision**

2022/53

Moved by Councillor Perriere, seconded by Councillor Buller,  
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, March 14<sup>th</sup>, 2022 at 7:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

**Adopt Agenda**

2022/54

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

That the agenda be adopted as amended, with the addition of one late item:  
Nav-Care Program.

**Minutes:**

2022/55

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

That the minutes of the Regular Meeting of February 14, 2022 be adopted as presented.

**Audience:**

Asset Management

Andre Van den Berg, LandInfo Technologies, presented the Slocan Asset Management Project and corresponding 2022-2026 Capital Program to Council.

**Recommendations:**

Campground Policy  
2022/56

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

That the amendments to the Springer Creek RV Park & Campground Policy No. 2021-029 be approved as presented.

Cannabis Retail  
Licence Application  
2022/57

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

WHEREAS Slocan Village Council has received and accepted for consideration, a proposal for a Non-Medical Cannabis Retail Store Licence for the property located at 519 Harold Street, Unit B, Slocan;

AND WHEREAS Council has sought the views of the community by way of public notice and a 30-day invitation for written comment on the application;

AND WHEREAS Council has received three written letters from the public on the Application, all of which were in support and in favour of the proposal;

AND WHEREAS Council has considered the views of the public, and determined that the proposal for Non-Medical Cannabis Retail Licence is not expected to have a significant impact on the community;

THEREFORE BE IT RESOLVED that the application for Non-Medical Cannabis Retail Store Licence, proposed to be located at 519 Harold Street, Unit B, Slocan, be supported by Slocan Council; and that the licence be recommended for issuance to the Liquor and Cannabis Regulation Branch.

Asset Management  
2022/58

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

That the "*Village of Slocan Capital Program: 2022 – 2026*", prepared by LandInfo Technologies, be received.

CIP/AAP  
2022/59

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

That a Special Meeting be scheduled for April 25<sup>th</sup>, 2022 at 5:00pm to adjudicate the CIP/AAP Community Initiatives Program applications, and determine allocation of funds.

**Requests:**

Saturday Market  
2022/60

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

That Council approve the request from the Saturday Market organizers, to complete improvements to the Expo Park Concession Stand, funded by a CBT Farmers Market Improvement Grant, including installation of a new door frame and door, and electrical improvements; AND THAT the market

organizers work closely with Village staff on the building permit and execution of the work.

2022/61 Moved by Councillor Buller, seconded by Councillor Perriere,  
And Resolved:  
That Public Works be to purchase paint and supplies required for the Saturday Market organizers to repaint the fascia board and window covers of the Expo Park Concession Stand, and that the \$150 expense be withdrawn from the operational budget.

2022/62 Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That Market organizers coordinate with Public Works on the use of two planter boxes for the market, and dirt from the Village compost pile.

2022/63 Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That Council contribute up to \$2,000 from the RDCK Community Development Fund, as the Village's contribution to the Slocan Saturday Market Expo Park concession stand upgrade project, if needed.

Fitness Center  
2022/64 Moved by Councillor Perriere, seconded by Councillor Van Bynen,  
And Resolved:  
That correspondence from the Fitness Center Advisory Commission be received, and that Council approve their request to reopen the Fitness Center, with conditions.

Earth Day Cleanup  
2022/65 Moved by Mayor Lunn, seconded by Councillor Buller,  
And Resolved:  
That correspondence received from Corrine Funk, requesting support for an Earth Day garbage clean-up be received, and that Council approve disposal of garbage bags from the event (to be brought to the Public Works yard); and further, that it be recommended the group approach the RDCK to request a grant-in-aid to support collection outside the Village boundary.

**Info Items:**  
2022/66

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

That the following items be received for information:

- 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 Boundaries
- 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

**Reports:**

PW Report  
2022/67

Moved by Councillor Van Bynen, seconded by Councillor Buller,  
And Resolved:  
That the Public Works Report be received.

CAO Report  
2022/68

Moved by Councillor Buller, seconded by Councillor Perriere,  
And Resolved:  
That the CAO Report for March 2022 be received.

Mayor  
2022/69

Moved by Councillor Van Bynen, seconded by Councillor Buller,  
And Resolved:  
That the Mayor's February 2022 report be received.

**Bylaws:**

Fees & Charges  
2022/70

Moved by Councillor Perriere, seconded by Councillor Van Bynen,  
And Resolved:  
That the "Village of Slocan Fees & Charges Amendment Bylaw No.\_\_\_\_,  
2022" be read a first, second and third time by title only.

Business Bylaw  
2022/71

Moved by Councillor Buller, seconded by Councillor Van Bynen,  
And Resolved:  
That the "Village of Slocan Business Amendment Bylaw No. \_\_\_\_, 2022" be  
read a first, second and third time by title only, and that staff be directed to  
post notice of intention to amend the bylaw.

Zoning Bylaw  
2022/72

Moved by Councillor Buller, seconded by Councillor Perriere,  
And Resolved:  
That the "Village of Slocan Zoning Amendment Bylaw No. \_\_\_\_, 2022" be read  
a first and second time by title only.

2022/73

Moved by Councillor Perriere, seconded by Councillor Van Bynen,  
And Resolved:  
That Council waive a Public Hearing concerning the Zoning Amendment  
Bylaw, and that staff be directed to post the required public notice.

2022/74

Moved by Councillor Buller, seconded by Councillor Van Bynen,  
And Resolved:  
That the "Village of Slocan Zoning Amendment Bylaw No. \_\_\_\_, 2022" be read  
a third time by title only.

**Committees**

Climate Action –  
Compost Program  
2022/75

Moved by Councillor Perriere, seconded by Councillor Buller,  
And Resolved:  
That correspondence received from the Slocan Climate Action Advisory  
Commission, regarding development of a pilot composting program, be  
received for information.

Minutes  
2022/76

Moved by Councillor Buller, seconded by Councillor Perriere,  
And Resolved:  
That the Slocan Climate Action Advisory Commission meeting minutes of  
February 27, 2022 be received.

Safe Space  
2022/77

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

That a letter be sent to the Slokan Climate Action Advisory Commission acknowledging the need for a designated safe space in Slokan, and that this be raised during future conversations with key stakeholders such as the RDCK, school, and Legion.

**Late Items:**

Nav Care

Councillor Perriere requested an update on the status of the Nav-Care Program. Staff clarified that information on the program will be included in the Village newsletter, scheduled to be issued in the coming week.

**Public Participation**

Boivin

John Boivin, Valley Voice Reporter, introduced himself to Council, and inquired/commented on the following:

- CIP/AAP Funding Allocation Meeting Date;
- Details and timeline of the Curling Club demolition;
- Asset Management – how much has the Village allocated to capital/reserve in previous years.

Dufault

Denise Dufault clarified details of the Climate Action Commission's request for designated safe space in Slokan.

**Adjournment**

2022/78

Moved by Councillor Van Bynen,  
And Resolved:

That the meeting be adjourned at 8:34 p.m.

CERTIFIED CORRECT:

\_\_\_\_\_  
Chief Administrative Officer

\_\_\_\_\_  
Mayor