## THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia April 11, 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 April 11, 2022 at 7:00 p.m.

PRESENT: <u>Elected Officials</u>

Mayor Jessica Lunn Councillor Joel Pelletier Councillor Burly Van Bynen Councillor Madeleine Perriere

Councillor Ezra Buller

**Appointed Personnel** 

Michelle Gordon, Chief Administrative Officer

## **Call to Order**

Mayor Lunn called the meeting to order at 7:05 p.m.

#### **Waive Provision**

2022/82

Moved by Councillor Pelletier, 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, April 11<sup>th</sup>, 2022 at 7:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

# **Adopt Agenda**

2022/83

Moved by Councillor Perriere, seconded by Councillor Van Bynen,

And Resolved:

That the agenda be adopted as amended, with the addition of two late items: Public Works Report, and Letters of Support for agenda item 7E: Slocan Hotel Grand Opening Celebration.

### Minutes:

2022/84

Moved by Councillor Van Bynen, seconded by Councillor Buller,

And Resolved:

That the minutes of the Regular Meeting of March 14, and the Special Meeting of March 29, 2022 be adopted as presented.

Recommendations:

Legion Request 2022/85

Moved by Councillor Perriere, seconded by Councillor Van Bynen,

And Resolved:

That Council approve a \$4,539 grant from the RDCK Community

Development Fund as Council's contribution to the Slocan Legion Hall upper-

level improvements project.

Garden Project

Moved by Councillor Pelletier, seconded by Councillor Buller,

And Resolved:

Request 2022/86

That Council request the Community Garden Project organizers research into the cost of purchasing a new picnic table, and/or to contact Kootenay Food to investigate alternate sources, and to report back to Council for consideration

of a grant contribution for this purpose, if applicable.

Clinic Soundproofing 2022/87

Moved by Councillor Perriere, seconded by Councillor Van Bynen,

And Resolved:

That Council approve the request received from the Wellness Center Advisory Commission, to install sound-proofing in the Wellness Center Clinic and that the purchase be funded from the operating budget; and further, that Council direct Public Works to assist with the installation.

Concert in the Park

Request 2022/88 Moved by Councillor Buller, seconded by Councillor Perriere,

And Resolved:

That Council approve the request from Lisa Parente of *Treehuggers Retreats* and *Events*, for use of Expo Park to host a "Concert in the Park" on Saturday, July 9<sup>th</sup>, 2022, pending submission of a completed Special Events Application and proof of insurance; and further, that permission be granted for use of the stage, power and washrooms.

2022/89

Moved by Councillor Buller, seconded by Councillor Pelletier,

And Resolved:

That permission to block Giffin Avenue between Slocan Street and Hume

Street not be granted by Council at this time.

Hotel Grand Opening

2022/90

Moved by Councillor Perriere, seconded by Councillor Van Bynen,

And Resolved:

That Council approve the request from John Pettigrew, owner of the *Slocan City Hotel* located at 501 Harold Street, to host a Grand Opening Celebration on June 17-18, 2022, pending submission of a completed Special Events

Application and proof of insurance.

2022/91

Moved by Councillor Perriere, seconded by Councillor Pelletier,

And Resolved:

That Council approve the request to temporarily block off a portion of Harold

Street and Delany Avenue to traffic, to accommodate the event.

Info Items:

2022/92 Moved by Councillor Van Bynen, seconded by Councillor Buller,

And Resolved:

That the following items be received for information:

- 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
- 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

Ukraine 2022/93 Moved by Councillor Buller, seconded by Councillor Van Bynen,

And Resolved:

That the Village of Slocan opposes in the strongest terms Russia's invasion of the Ukraine nation and demands the immediate removal of Vladimir Putin as Russian leader.

2022/94

Moved by Councillor Buller, seconded by Councillor Perriere,

And Resolved:

That a letter be sent to Members of Parliament, Members of Legislative Assembly, and UBCM member municipalities, expressing Slocan Council's support for the Village of New Denver's resolution, expressing opposition of the Russian invasion of the Ukraine nation.

2022/95

Moved by Councillor Buller, seconded by Councillor Pelletier,

And Resolved:

That Council donate \$1,000 from the RDCK Community Development Fund, to be put towards the Legion's fundraising efforts for the Ukraine nation, provided that the recipient be a viable benefactor assisting the crisis efforts directly; and further, that a letter be sent to the City of Nelson, acknowledging their March 15<sup>th</sup> correspondence, and the Village's donation and support.

Columbia Basin Climate Source 2022/96 Moved by Councillor Perriere, seconded by Councillor Van Bynen,

And Resolved:

That the Columbia Basin Climate Source information on climate change data be advertised on the website and social media, and that the correspondence be forwarded to the Slocan Climate Action Advisory Commission.

Reports:

PW Report 2022/97

Moved by Councillor Buller, seconded by Councillor Pelletier,

And Resolved:

That the Public Works Report for April be received.

Buller 2022/98 Moved by Councillor Perriere, seconded by Councillor Van Bynen,

And Resolved:

That Councillor Buller's verbal report on the full reopening of the Fitness Center be received.

Mayor 2022/99	And Resolved:	ynen, seconded by Councillor Buller, il 2022 report be received.
Bylaws: Fees & Charges 2022/100	And Resolved: That the "Village of S	re, seconded by Councillor Van Bynen, slocan Fees & Charges Amendment Bylaw No, ed and adopted and numbered 693.
Business Bylaw 2022/101	And Resolved: That the "Village of S	er, seconded by Councillor Buller ,  Blocan Business Amendment Bylaw No, 2022" be dopted and numbered 694.
Zoning Bylaw 2022/102	And Resolved: That the "Village of S	re, seconded by Councillor Van Bynen,  Slocan Zoning Amendment Bylaw No, 2022" be dopted and numbered 695.
Commission. • That Joel O'Reill	mera Meeting: recognize the resignation of ly be appointed to the Slocal	Ruby Powers from the Slocan Fitness Center Advisory on Fitness Center Advisory Commission. on Wellness Center Advisory Commission.
Public Participation Fredrickson	Cheryl Fredrickson inquired	I about the control of cannabis consumption at events.
Fredrickson	<ul> <li>Dave Fredrickson inquired/commented on the following:</li> <li>Grading the north end of Slocan Street and Fitz Avenue;</li> <li>If Council was prepared for waterfront tourism this year;</li> <li>Potholes at the beach parking lot.</li> </ul>	
Adjournment 2022/103	Moved by Councillor Van Bynen, And Resolved: That the meeting be adjourned at 8:15 p.m.	
CERTIFIED CORRECT:		
Chief Administrative Offi	<u></u> cer	Mayor