

**THE CORPORATION OF VILLAGE OF SLOCAN**  
**Slocan Village Council**  
**AGENDA**  
**Regular Meeting**  
Monday, September 19, 2022 - 7:00 pm  
Slocan Village Office – 503 Slocan Street, Slocan

Virtual Attendance:  
<https://global.gotomeeting.com/join/322545565>

Call-In Attendance:  
[1-647-497-9391](tel: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: n/a
3. Adoption of agenda
4. Adoption of Minutes:
  - a) Minutes of the Regular Meeting of August 8, 2022
  - b) Minutes of the Special Meeting of August 23, 2022
5. Audience with Council
  - a) Chris Jury, CFO & Nathan Russ, FO – Quarterly Financial Report
  - b) Judy McMahon – Slocan River Initiative
6. Recommendations
  - a) Appointment of Election Officers
  - b) Breakwater Inspection & Update
7. Requests
  - a) Slocan River Initiative – Letter of Support Request
  - b) Ron Leblanc, CFCK – Economic Development Survey Request
  - c) Tom Gill, RCMP – Speed Limits
8. Information Items (Correspondence):
  - a) RDCK Board Highlights – August 2022
  - b) RDCK – Electoral Approval Obtained for Rec Commission 10 Taxation Bylaw Change
  - c) Breaking Barriers Together Association – RCMP & Military Structure
  - d) RDCK – Volunteers Needed for Emergency Support Services Program
  - e) CBT – Trail Enhancement Grants
  - f) RDCK to Purchase Land in Krestova for Regional Parkland
  - g) FCM Statement on RCMP Retroactive Pay Costs
  - h) Forest Enhancement Society of BC – Accomplishments Report
  - i) Arrow-Slocan Tourism Association – AGM 2022

- j) Arrow-Slocan Tourism Association – Board of Directors
- k) Arrow-Slocan Tourism Association – Local Government Seat Update
- l) FortisBC Community Giving Grant – 2022 Awards
- m) RDCK – Climate Action Plan Workshop
- n) Village Fall Clean-Up Week
- o) RDCK – Fire Prevention Week
- p) North Slocan Trails Society – Pending Deactivation of Enterprise Creek Road Access
- q) Ministry of Environment – Methane from Organic Waste Offset Protocol (MOWOP)
- r) RDCK – Declaration of Candidates – Local General Election 2022
- s) Village of Slocan – Notice of Election by Voting

9. Reports

10. Bylaws/Policies:

- a) Road Dedication Bylaw - Adoption

11. Late Items:

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

- *June 21, 2022 In-Camera Meeting*

“That Council authorize submission of a grant application to the Canada Community Building – 2022 Strategic Priorities Fund, Capacity Building Stream, to create a Master Water Plan for the Village.”

- Scott Wallace, TRUE Consulting, attended the meeting to present a draft application to the Canada Community Building Strategic Priorities Fund, to create a master water plan for the Village. The core scope of the work and intended outcomes include: water distribution assessment, water system leak detection survey and reporting, water source assessment ground water review, and water supply and treatment long-term plan. Generally, completion of the master water plan will define direction for improvements to the water system (source, treatment, storage, distribution) for the next 20+ years, and will identify the core projects and costs associated. It will also put the Village in a good position to make future applications for capital funding grants to carry out those projects.

- *July 18, 2022 In-Camera Meeting*

“That the decision to change the Slocan Housing Project location from ‘Lots 1-5 and 18-20, Block 43’, to the northern end of Block 34, formerly known as the ‘Curling Club Lands’, be moved to open meeting .”

- Since the formation of the Slocan Affordable Housing Advisory Commission of Council in 2017, the Village has been actively researching options for affordable housing in Slocan. The Village was successful with grant funding, and procured M’akola Development Services to complete a feasibility analysis, and to provide consulting support throughout the duration of the project. The analysis included information on the overall vision, need, cost breakdown, project detail, and potential funding programs, and showcased several funding scenarios available to build capacity for this project to move forward. The Village issued an RFP and procured COVER Architecture to complete a schematic design for the 8-unit project, with a mix of one-, two-, and three-bedroom units. At a special meeting in March 2020, Council directed staff to begin preparations for the rezoning of Lots 1-5 and 18-20 of Block 43 to Multi-Family Residential. Due to some concerns coming forward from the community on the location, Council passed a motion to table the rezoning until more information could be provided. The Village published a survey in April 2021 to gather additional feedback from the community on the need for affordable housing, and developing a project in Slocan, and the results demonstrated that the majority of Slocan residents were in favour. An application to BC Housing was submitted in January 2021 for pre-development costs and the capital works, and was successful. Due to the concerns of the proposed project location, Council went back to the table to investigate alternate locations. After lengthy discussion, it was decided that the Village would pursue a new location, the former Curling Club site. The Village has been working closely with M’akola and BC Housing, and both are very optimistic about the location change. The new location would provide better access, and is directly adjacent to family amenities such as the school, outdoor recreation, and the downtown core.

13. Council Reports:
  - (a) Mayor and Councillor Reports
  - (b) Council Committee Reports

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