

THE CORPORATION OF VILLAGE OF SLOCAN

Slocan Village Council

AGENDA

Regular Meeting

Monday, August 14, 2023 - 7:00 pm

Slocan Village Office, Council Chambers
503 Slocan Street, Slocan BC

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. Adoption of agenda
3. Adoption of Minutes:
 - a) Minutes of the Regular Meeting of July 10th, 2023
4. Audience with Council
 - a) Michelle Griffiths, SIFCo Program Coordinator, Slocan Valley Wildfire Resiliency Program - Wildfire DPA, OCP
5. Recommendations:
 - a) Slocan Affordable Housing Project – Land Disposition
6. Requests
 - a) Woodstove Exchange Program 2023/24
 - b) Arrow-Slocan Tourism Association – Letter of Support Request
 - c) RDCK – Wildfire Protection Service Bylaw Amendment – Consent Request
 - d) Slocan Village Market – Customer Appreciation BBQ
7. Information Items (Correspondence):
 - a) RDCK Board Highlights – Regular Meeting, July 20, 2023
 - b) RDCK Redesigns Climate Action Engagement Process
 - c) RDCK – Stage 2 Water Conservation Measures in Effect
 - d) Katrine Conroy – Kootenay West MLA Newsletter
 - e) Ministry of Forests – Level 4 Drought Conditions
 - f) RDCK – Severe Drought Conditions Impact the RDCK
 - g) C. Blanchard – View Royal Commits to Sue Big Oil
 - h) District of North Saanich – Home for People Action Plan
 - i) RDCK – Enforcement of Noise Control & Special Events Permit Bylaw in Area H
 - j) BC Forest Practices Board – Forest and Fire Management Report

8. Reports
 - a) Public Works – August Report
 - b) Public Works – Boat Dock Damage & Repair
 - b) CAO Verbal Report

9. Bylaws/Policies:
 - a) Permissive Tax Exemption Bylaw 2024-2026
 - b) Solid Waste & Animal Attractant Bylaw – Amendment
 - c) OCP Bylaw – Introduction to Wildfire Hazard DPA

10. Late Items:

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

12. Council Reports:
 - (a) Mayor and Councillor Reports

 - (b) Council Committee Reports

13. 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.*

14. Adjournment