

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

Slocan, British Columbia
June 10, 2024

THE REGULAR MEETING of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2022-2026, was held at the Slocan Village Office, Council Chambers, 503 Slocan Street, Slocan, B.C., on June 10, 2024 at 7:00 p.m.

PRESENT:

Elected Officials
Mayor Jessica Lunn
Councillor Ezra Buller
Councillor Jordan Knott
Councillor Madeleine Perriere
Councillor Joanna Van Bynen

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

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

Adopt Agenda

2024/143 Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:
 That the agenda be adopted as presented.

Minutes:

2024/144 Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
 That the minutes of the Regular Meeting of May 13th, and Special Meeting of
May 16th, 2024 be adopted as presented.

Audience:

SOFI 2023 Nathan Russ, CFO, was in attendance to present the draft 2023 Statement of
Financial Information (SOFI).

Recommendations:

SOFI 2023 Moved by Councillor Knott, seconded by Councillor Buller,
2024/145 And Resolved:
 That the 2023 Statement of Financial Information (SOFI) be approved as
presented, and be available for public viewing.

Annual Report 2023 Moved by Councillor Perriere, seconded by Councillor Van Bynen,
2024/146 And Resolved:
 That the 2023 Annual Report be advertised and made available for public
inspection, and that Council consider approving the Report at a special
meeting on June 24th, 2024 at 5:00pm.

UBCM Conference
2024/147

Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:
That Councillors Perriere and Van Bynen be authorized to attend the 2024 UBCM Convention in Vancouver, BC, on September 16th-20th alongside Mayor Lunn, as voting delegates representing the Village of Slokan, and that staff be directed to complete conference registration and hotel booking.

UBCM Minister
Appointments
2024/148

Moved by Councillor Perriere, seconded by Councillor Knott,
And Resolved:
That a special meeting be scheduled for Monday, June 17th, 2024 at 6:00pm, to discuss UBCM Minister appointments.

FireSmart Committee
2024/149

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the Village of New Denver draft Terms of Reference for the *Community Firesmart & Resiliency Committee* be approved as presented.

2024/150

Moved by Councillor Perriere, seconded by Councillor Knott,
And Resolved:
That Councillor Van Bynen be appointed to the Village of New Denver *Community Firesmart & Resiliency Committee*, and Councillor Buller as *Alternate*.

Requests:

Accessible Gardens
2024/151

Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:
That Council award \$1,200 from the RDCK Community Development Grant Fund, to the New Denver Pavillion's Wheelchair Accessible Garden Bed Project.

Grad Donation
2024/152

Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:
That Council award \$500 from the RDCK Community Development Fund, to the 2024 WE Graham Community School grad gift bags.

Info Items:

2024/153

Moved by Councillor Perriere, seconded by Councillor Knott,
And Resolved:
That the following items be received for information:

- a) RDCK Board Highlights – Regular Meeting, May 16, 2024
- b) RDCK – Official Results Declared for Curbside Collection Referendums
- c) RDCK – Stage 1 Water Conservation Measures for all RDCK Water Systems
- d) David Eby, Premier – UBCM Appointments 2024
- e) Anne Kang, Minister of Municipal Affairs – UBCM Appointments 2024
- f) District of Logan Lake – Support for Bill-34
- g) Regional District of Nanaimo – Legislative Reform Initiative
- h) RDCK – Share Your Thoughts on Parks, Trails and Water Access in the RDCK
- i) J. Pelletier – Request to RDCK for Speed Control on Slokan South Road

2024/154

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the RDCK survey on *Parks, Trails, and Water Access in the RDCK* be shared in the Village newsletter and social media.

Reports:

Public Works
2024/155

Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:
That the Public Works Report for June 10, 2024 be received.

CAO Report
2024/156

Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:
That the CAO's Verbal Report for June 10, 2024 be received.

Van Bynen
2024/157

Councillor Van Bynen spoke to the need for more speed control on Main Street.

Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:
That Councillor Buller's verbal report be received, and that the electronic speed sign on Slocan Street be moved to Main Street.

Buller
2024/126

Moved by Councillor Knott, seconded by Councillor Perriere,
And Resolved:
That Councillor Buller's verbal report on the RDCK Resource Recovery meeting be received.

2024/127

Moved by Councillor Perriere, seconded by Councillor Knott,
And Resolved:
That a letter be sent to the Joint Resource Recovery Committee, requesting an ICI bin at the Slocan Core Depot in Slocan.

Knott
2024/128

Moved by Councillor Knott, seconded by Councillor Perriere,
And Resolved:
That Councillor Knott's verbal report on the need for another crosswalk on Harold Street be received, and that Public Works be directed to paint a crosswalk going SE to SW at the Harold Street/Ward Avenue intersection.

2024/129

Moved by Councillor Knott, seconded by Councillor Buller,
And Resolved:
That a sharps container be installed on the exterior of the beach washroom.

Mayor's Report
2024/130

Moved by Councillor Knott, seconded by Councillor Perriere,
And Resolved:
That the Mayor's verbal Report for June 10, 2024 be received.

Bylaws:

Laneway Closure
2024/131

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the "Village of Slocan Block 34 Lane Closure and Highway Dedication Removal Bylaw No. ____, 2024" be finally passed and adopted, and numbered 713.

Housing Rezone
2024/132

Moved by Councillor Knott, seconded by Councillor Perriere,
And Resolved:
That the "Village of Slocan Zoning Amendment Bylaw No. ____, 2024" be read a third time by title only, and that adoption of the bylaw be considered at a special meeting held on June 24th, 2024 at 5:00pm.

DVP - Variance
2024/133

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

That Council approve the Development Variance Permit application to vary the off-street parking and building setback requirements, as established in the Village of Slocan Zoning Bylaw, for the property legally described as Lots 1-4 and 17-20, Block 34, Plan 496, DL 292, for the purpose of constructing the Slocan Affordable Housing Development, as follows:

- i. To allow seven (7) of the fifteen (15) required parking stalls to be located off-site, on the north side of the Fitz Avenue road allowance; and
- ii. To permit a decrease in setback requirements on the front lot line (Hume Street) by a maximum of 14.5 feet, and 13.75 feet on the exterior lot line (Fitz Avenue), to accommodate eight (8) covered carports on site.

Public Participation

Feenstra

Joanne Feenstra asked about the Site #21 fence, and clarity on the sharps container resolution.

Dueck

Chris Dueck announced that he was new to town and wanted to introduce himself. He thanked Council for their hard work and dedication to Slocan.

Harvey

Ann Harvey thanked Council for their support, on behalf of the Housing Society.

Adjournment

2024/134

Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 8:30pm.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor