

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

Slocan, British Columbia
March 11, 2019

The Regular Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held in Council Chambers 503 Slocan Street, Slocan, B.C., on March 11, 2019 at 7:00 p.m.

PRESENT: Elected Officials
Mayor Jessica Lunn
Councillor Joel Pelletier
Councillor Ezra Buller
Councillor Burly Van Bynen

ABSENT: Councillor Madeleine Perriere

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

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

Adopt Agenda
2019/59

Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
That the agenda be adopted as amended, with the addition of two late items: WEGCSS Funding Request and an amended Housing Commission Appointments Report.

Minutes:
2019/60

Moved by Councillor Van Bynen, seconded by Councillor Buller,
And Resolved:
That the minutes of the Regular Meeting of February 12th and Special Meeting of February 25th, 2019 be adopted as presented.

Audience:

Hal Wright and Vida Turok, operators of Silversmith Power and Light Corporation in Sandon, BC, presented information on hydroelectric power generation and green certification. Hal and Vida requested Council send a proclamation to the BCUC and UBCM, stating that Slocan will procure and utilize green electricity to power all municipal infrastructure, as soon as it is again made available through BC Hydro.

Recommendations:
Independent Utility
Proposal
2019/61

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That staff explore options to fund a Municipal Utility Business Plan Base Scope or Mid-Level Scope, and report back to Council.

- Recycle My Cell
2019/62
- Moved by Councillor Buller, seconded by Councillor Van Bynen
And Resolved:
That staff be directed to promote the Recycle My Cell Program on the Village website, social media, and public posting places.
- MLA Meeting
2019/63
- Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That Council members attend a meeting with the Honorable Katrine Conroy at the Village Office, Council Chambers, on Tuesday, April 23rd, 2019 at 10:30am.
- AKBLG 2019
2019/64
- Moved by Councillor Pelletier, seconded by Councillor Van Bynen
And Resolved:
That all members of Council be registered, if available, to attend the 2019 AKBLG Annual Conference in Castlegar, BC on April 26 – 28.
- CBT CIP/AAP
2019/65
- Moved by Councillor Pelletier, seconded by Councillor Van Bynen
And Resolved:
That Council schedule a CBT Community Initiatives Public Input Meeting on April 15th, 2019 at 5:00pm, at which time applicants will be invited to give a 5-minute presentation and answer any questions on their applications; and further, that a Special Meeting be scheduled for April 16th at 7:00pm to deliberate the allocation of funds.
- Waterfront Phase 1
2019/66
- Moved by Councillor Pelletier, seconded by Councillor Van Bynen
And Resolved:
That staff be directed to apply to the CBT Community Outdoor Revitalization Grant fund for completion of the Waterfront Development Phase One: Detailed Design Plan.
- 2019/67
- Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That the Village's contribution to this project application be taken from the RDCK Community Development Fund, if successful.
- Requests:
Afford. Housing
2019/68
- Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That a decision on applying for Rural Dividend funds, to support an affordable housing study, be tabled to the next meeting.
- 2019/69
- Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:
That staff work with the Slocan Affordable Housing Commission on finalizing and distributing their housing survey.
- Library Flooring
2019/70
- Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Council agree to fund the Library Society's flooring replacement project, up to \$7,500 from the Gas Tax Fund; and that the Society be directed to work with Village Public Works on contractor recruitment, purchase of materials, and process.

Health Committee
Request
2019/71

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

That Councillor Perriere be tentatively appointed to the Village of New Denver Health Advisory Committee, and that Council confirm the appointment at their next meeting.

Foxfire Project
2019/72

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

That the sponsorship request from Ricole Cabodyna and Stacie Lobreau be tabled until the Village has a sponsorship policy in place.

IHA Healthy
Communities
2019/73

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

That the Village of Slokan partner with Interior Health, to promote health and wellness for our residents and encourage initiatives that will assist in reducing chronic disease risk factors in our community.

SVOA
2019/74

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

That Council support the partnership between the Slokan Valley Outrider's Association and Trails BC on their *North End Trails Project* presented, and that the Village send a letter of support to both organizations stating such.

Info Items:
2019/75

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

That the following items be received for information:

1	Dave Lampron, CBBC – Connection BC Application Update
2	SV Legacy Society – Invitation to Volunteer Recognition Event
3	SV Legacy Society – Invitation to Society AGM
4	City of Dawson Creek – Climate Accountability Campaign
5	BC Hydro – Notice of Indefinite Closure of Standing Offer Program
6	Nelson Star – BC Hydro Private Energy Contracts
7	Dave Lampron, CBBC – Connection BC Application Update

2019/76

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

That the Mayor attend the Slokan Valley Legacy Society's Volunteer Recognition Event on Sunday, April 7th at the Silverton Memorial Hall, and that the Village withdraw \$50 from the RDCK Discretionary Fund to purchase a door prize for the event.

Reports:
Van Bynen
2019/77

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

That Councillor Van Bynen's verbal report on attendance at the 2019 LGLA Newly-Elected Officials Seminar in Kimberley be received for information.

Mayor
2019/78

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

That the Mayor's verbal report for March 2019 be received for information.

Committee Reports:

Fitness Center
2019/79

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

That the Slocan Fitness Center meeting minutes of January 30th, 2019 be received for information.

Climate Action
2019/80

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

That staff be directed to contact the Climate Action Commission, to discuss the status of the LED streetlight upgrade in the Village.

2019/81

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

That staff be directed to create Committee/Commission pages on the website to communicate, engage, and feature work and membership.

Public Participation:

Dufault

Denise Dufault commented on the Affordable Housing Commission's efforts. She also asked Council to consider an idea for application to CBT's Public Arts Grant.

Johnson

Joyce Johnson asked for more information on the Affordable Housing Commission and what their mandate was. She also inquired about the Foxfire Project request, how many members were in the Climate Action Commission, and if the Historical Society could advertise in the March newsletter.

Mulcahy

Barbara Mulcahy commented on the following:

- Status of the Wellness Center Proposal received from Selkirk Planning
- Library Flooring project - glad to hear Council will support as the Society does not have the funds; liquor boxes may work better than banker boxes for book storage
- SVOA/Trails BC Project – confirmation of location

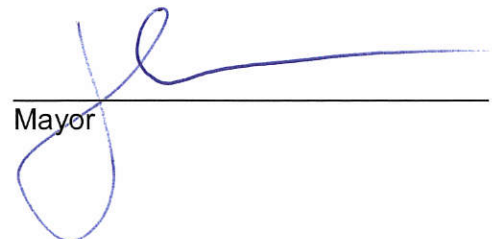
Barbara also commented that it seems like there is a lot going on in the Village and thanked Council for their hard work.

Adjournment
2019/82

Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 9:30 p.m.

CERTIFIED CORRECT:


Chief Administrative Officer
Mayor