

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

Slocan, British Columbia
July 8, 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 July 8, 2019 at 7:00 p.m.

PRESENT: Elected Officials
Mayor Jessica Lunn
Councillor Joel Pelletier
Councillor Burly Van Bynen
Councillor Madeleine Perriere

ABSENT: Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 7:03 p.m.

Adopt Agenda
2019/167

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

Minutes:
2019/168

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That the minutes of the Regular Meeting of June 10th and the Special Meeting of June 24th, 2019 be adopted as presented.

Audience:
CBBC

Dave Lampron, Chief Operating Officer at Columbia Basin Broadband Corporation (CBBC) presented an update to Council on the Connecting BC Backbone Fibre Project.

Recommendations:
Acknowledgement
2019/169

Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That the following traditional land acknowledgement statement be read at the opening of all Village of Slocan public Council meetings, and that staff be directed to draft an amendment to the Council Procedures Bylaw:
"The Village of Slocan acknowledges and respects the indigenous peoples Whose traditional land and territory we stand."

UCBM 2019
2019/170

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That Councillors Madeleine Perriere and Burly Van Bynen be authorized to attend the 2019 UBCM Convention in Vancouver on September 23-27, alongside Mayor Lunn, as voting delegates representing the Village of Slocan.

UBCM Minister
Appointments
2019/171

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

That Council direct staff to schedule the following appointments with the appropriate Ministers during the 2019 UBCM Convention in Vancouver, BC:

MINISTRY	MINISTER	TOPIC
Agriculture	Lana Popham	Agriculture in the Slocan Valley – Joint appointment with SV Muni's
Children & Family	Katrine Conroy	Update on Projects in Slocan
Health	Adrian Dix	Healthcare in the Slocan Valley - Joint appointment with SV Muni's
Municipal Affairs/Housing	Selina Robinson	Hydro Project / Housing Project
Premier	John Horgan	Community in Transition / Update on Projects

ASTA
2019/172

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

That the CAO update on the Slocan Arrow Tourism Association (ASTA), ASTA meeting minutes, and the ASTA consultant's report be received for information.

SV Ec Dev't
2019/173

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

That Slocan Village Council support a partnership application to the BC Rural Dividend Program 2019 intake, submitted on behalf of the partnership by the Village of Silverton, to continue progress on the Slocan Valley Economic Development Partnership Project; and further, that Council submit a letter of support to accompany the application submission.

Outdoor Rec TOR
2019/174

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

That Council approve the Community Outdoor Recreation Commission draft Terms of Reference as amended, and that staff be directed to put a call out to the community for membership.

Skate Park Solar
Lighting Project
2019/175

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

That Council authorize a submission to the Community Energy Leadership Program (CELP), in partnership with WEGCSS and the Slocan Valley Youth Network, for a \$27,000 skate park solar lighting project, and that Council contribute \$3,000 towards the project from the RDCK Community Development Fund, if approved.

Requests:
Provincial Park
Access
2019/176

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

That a letter of support be sent to the Kootenay Mountaineering Club, in support of their efforts to encourage easy access to Provincial parks in the region; and further, that the members of the Kootenay Mountaineering Club be invited to meet with Council to further discuss their initiatives.

Info Items:
2019/177

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

That the following items be received for information:

1	Ron Leblanc, EDO – Slocan Valley Cannabis Synopsis
2	Ron Leblanc, EDO – Overview of Agriculture in the Slocan Valley
3	Canadian Wood Council - Community Recognition Awards
4	Private Managed Forest Land Program – Public Engagement
5	District of Houston – Provincial Support for Libraries
6	District of Sicamous - Provincial Support for Libraries
7	Town of Ladysmith – Provincial Support for Libraries
8	RDCK – Detailed Assessments of Floodplains and Steep Creeks
9	Premier John Horgan – UBCM Invitation
10	Minister Selina Robinson – UBCM Invitation
11	Rossland Gold Fever Follies – Grand Opening Invitation
12	City of Richmond – UBCM Resolution: Statement of Disclosure Updates
13	City of Richmond – UBCM Resolution: Conflict of Interest Complaint Mechanism
14	City of Richmond – UBCM Resolution: Lobbyist Registration
15	City of White Rock – UBCM Resolution: Vacancy Tax

2019/178

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

That a letter be sent to Walter Popoff and Ron LeBlanc asking if Slocan could in any way further support agriculture in the Slocan Valley, as per the recommendations listed in the *Overview of Agriculture in the Slocan Valley* report.

2019/179

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

That a letter of congrats be sent to the Rossland Fever Follies on their grand opening and CIP/AAP project success, and that Council members will attend if available.

Council Reports:

Perriere
2019/180

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

That Councillor Perriere's verbal report, on her attendance at the last RDCK Board Meeting, be received for information.

Van Bynen
2019/181

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

That Councillor Van Bynen's verbal report, on the business of the campground, be received for information.

Pelletier
2019/182

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

That Councillor Pelletier's verbal report, on the progress of the M'akola housing study and a meeting with CBT, be received for information.

Mayor
2019/183

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

That the Mayor's Report for July 2019 be received for information.

Public Participation:

McMurray

Jan McMurray inquired about the water situation, notice, and regulations.

Adjournment
2019/184

Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 8:22 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor