

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

Slocan, British Columbia
May 11, 2020

The Regular Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held Electronically, in Slocan, B.C., on May 11, 2020 at 7:00 p.m.

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

ABSENT: Councillor Ezra Buller

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 7:07 p.m.

Adopt Agenda

2020/74

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

Minutes:

2020/75

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That the minutes of the Regular Meeting of April 14th, 2020 be adopted as presented.

Audience:

CFO – 2020
Budget Presentation
2020/76

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That CFO Colin McClure's 2020 Budget Presentation be received.

Recommendations:

CBBC Fibre
2020/77

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That Council approve the draft Licence of Occupation (*Right of Way Access Agreement*), outlining the terms and conditions to which Columbia Basin Broadband Corporation (CBBC) will install, maintain, and operate an underground fibre optic cable and associated equipment within the Village of Slocan road right-of-way, along the east side of Harold Street from Arlington Road to Lake Avenue, then from Lake Avenue to the cable shore landing as illustrated on the plan maps; and further, that staff be directed to execute the Agreement.

Affordable Housing
2020/78

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

That Council approve acceptance of the \$13,000 CMHC Contribution Amount, and \$16,000 CMHC Seed Loan Amount, for assist with affordable housing pre-development costs, and that staff be authorized to execute the associated agreements and documents.

2020/79

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

WHEREAS the Council of the Municipal Corporation are authorized from time to time to borrow money upon the credit of the Corporation, and it is in the best interests of the Corporation that the Directors exercise such authority;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Corporation approved at a meeting of the Municipal Council, held on May 11th, 2020, the execution and delivery by the Corporation of a Loan/Contribution Agreement dated May 12th, 2020 ("Agreement") to be made between Canada Mortgage and Housing Corporation ("CMHC") and the Corporation providing for funding in the total principal amount of Twenty-Nine Thousand (\$29,000) Dollars ("Funding Amount") for the Project.
2. The Chief Administrative Officer or the Chief Financial Officer of the Corporation, and the Mayor of the Municipal Council of the Corporation, with signing authority, are hereby authorized for and on behalf of the Corporation to execute or cause to be executed under its corporate seal or otherwise, the Agreement and such other documentation as required by the Agreement, with such alterations, additions, amendments and deletions as may be approved by such persons executing the same whose signature shall be conclusive of such authorization.
3. Such Officers and Mayor of the Corporation, are hereby authorized for and in the name of the Corporation to execute and deliver under the corporate seal or otherwise all such other documents and to do all such other acts and things as may be necessary or desirable to give effect to this Resolution and to perform the obligations of the Corporation.

Requests:

RDCK –
Transit 2709
2020/80

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

That Council staff be directed to sign and complete the Letter of Consent for the RDCK Electoral Areas E & F and Slocan Valley Transit Service Amendment Bylaw No. 2709, 2020.

CIP/AAP Extension
Request - WEGCSS
2020/81

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

That Council approve the CIP/AAP 2019 Grant extension request received from WE Graham Community Service Society, for their Afterschool Program Van Service Project.

Saturday Market
2020/82

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

That Council approve the request received from Christina Knight, to renew her Licence to Occupy the Expo Park upper bench area for the purpose of hosting a Saturday Market during the months of June, July and August, provided that all local, regional, provincial and federal COVID-19 regulations are adhered to.

Info Items:
2020/83

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

That the following items be received for information:

- 1 CBT Public Arts Grant – Notice of Project Funding Approval
- 2 UBCM – 2020 Resolutions Submitted to AKBLG
- 3 Don Currie, Slocan – Letter to Richard Cannings, MP
- 4 Ministry of Health – COVID Fire and First Responder Response
- 5 Lake Country – Interest Charged on Deferred Mortgage Payments
- 6 Village of Hazelton – BC Gaming Grant
- 7 Ministry News Release – COVID Supports for Businesses, Local Governments
- 8 Ministry News Release – COVID Property Tax Framework
- 9 Diabetes Canada – Open letter to Canada's Mayors and Municipalities
- 10 Katrine Conroy, MLA – Congratulations for Receipt of COR Grant
- 11 CBT – Community Outdoor Revitalization Grant Recipients
- 12 UBCM – Group Benefits Plan Premiums Reduction
- 13 Interior Health – COVID Expanded Testing for People with Symptoms
- 14 Province of BC – COVID Provincial Supports Update
- 15 RDCK – CIP/AAP 2020 Public Engagement Tool
- 16 Compass – Planning for the 2020 UBCM Convention
- 17 Denise Dufault – Affordable Housing Plan
- 18 City of North Vancouver – Supporting British Columbians during COVID Pandemic
- 19 UBC Center for Rural Research – Rural Evidence Review/Survey Engagemen
- 20 RDCK Media Release – Free Yard & Garden Program Extended
- 21 UBCM – Electronic Public Hearings Allowed During Pandemic

Bylaw:

Financial Plan
2020-2024 Bylaw
2020/84

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

That the Village of Slocan Financial Plan (2020-2024) Bylaw No. ____, 2020 be read a first, second and third time.

2020/85

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

That the Village of Slocan Financial Plan (2020-2024) Bylaw No. ____, 2020 be finally passed and adopted and numbered 676.

Tax Rate
Bylaw 2020
2020/86

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

That the Village of Slocan Annual Tax Rate Bylaw No. ____, 2020 be read a first, second and third time.

2020/87

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

That the Village of Slocan Annual Tax Rate Bylaw No. ____, 2020 be finally passed and adopted and numbered 677.

Reports:

Leblanc
2020/88

Ron Leblanc, Regional Economic Development Coordinator, provided a report on the Slocan Valley Economic Development Partnership progress for April 2020.

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

That the Slocan Valley Economic Development Progress Report for April 2020 be received for information.

Council Reports
2020/89

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

That the Councillor Van Bynen's verbal report on the waterfront, Councillor Pelletier's verbal report on the WEGCSS Food Bank Garden, and the Mayor's verbal May Report be received for information.

Public Participation:

Mulcahy

Barbara Mulcahy inquired/commented on the following:

- Harold Street Detailed Design Plan details;
- CBT Public Art Grant – location of installation;
- Clarification on Tax Rate Bylaw;
- Waterfront development beautification.

Adjournment

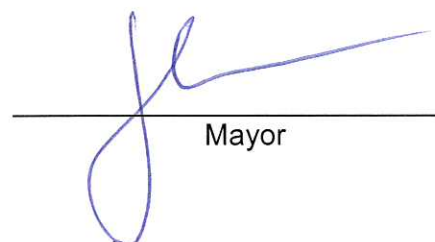
2020/90

Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 8:20 p.m.

CERTIFIED CORRECT:



Chief Administrative Officer

Mayor