

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

Slocan, British Columbia
January 10, 2022

The Regular Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held at the Slocan Legion Hall, 502 Harold Street, in Slocan, B.C., on January 10, 2022 at 7:00 p.m.

PRESENT:

Elected Officials
Mayor Jessica Lunn
Councillor Burly Van Bynen
Councillor Joel Pelletier
Councillor Madeleine Perriere
Councillor Ezra Buller (Electronic Attendance)

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 7:04 p.m.

Waive Provision

2022/04

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

WHEREAS Council has established, by bylaw, provisions to govern the proceedings of Council;

AND WHEREAS Section 10.0 of the Village of Slocan Council Procedures Bylaw outlines provisions for location of Council meetings;

THEREFORE BE IT RESOLVED that due to COVID-19 social distancing rules and isolation protocols, and pursuant to Provincial Order M192, that the provisions of the Village of Slocan Council Procedures Bylaw be waived for the Regular Meeting of Monday, January 10th, 2022 at 7:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

Adopt Agenda

2022/05

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

Minutes:

2022/06

Moved by Councillor Pelletier, seconded by Councillor Pelletier,
And Resolved:
That the minutes of the Regular Meeting of December 13th, 2021 be adopted as presented.

Audience:

OCP Review

Selkirk Planning & Design, the Village's newly-selected OCP consultant, attended the meeting to provide an introduction to Council, and details of the upcoming OCP Revision Project.

Recommendations:

WKBRHD

Appointments

2022/07

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,

And Resolved:

That Council confirm Mayor Lunn as 2022 West Kootenay Boundary Regional Hospital District (WKBRHD) Director, and Councillor Perriere as Alternate, and that staff advise the RDCK that there are no changes to appointments at this time.

Committee

Appointments

2022/08

Moved by Councillor Perriere, seconded by Councillor Van Bynen,

And Resolved:

That Council confirm there are no changes to Slocan Council committee appointments for 2022.

Tennis Court Project

2022/09

Moved by Councillor Perriere, seconded by Councillor Van Bynen,

And Resolved:

That Council approve an application to the Columbia Basin Trust Outdoor Active Recreation Grant, for funding to revitalize the tennis court, and that the Village contribution amount of \$79,250 be withdrawn from the COVID Safe Restart Fund.

Requests:

Fitness Center

2022/10

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,

And Resolved:

That Council agree to sponsor the Slocan Fitness Center Advisory Commission's grant application to the CBT Community Initiatives CIP/AAP Program, if approved for funding.

Info Items:

2022/11

Moved by Councillor Pelletier, seconded by Councillor Van Bynen ,

And Resolved:

That the following items be received for information:

- a) RDCK Board Highlights – December 21, 2021
- b) RDCK Media Release – Rogers to Build Cell Towers in the South Valley
- c) District of Lillooet – BC Wildfires Petition
- d) RDCK – CIP/AAP Grant Intake Opens January 3, 2022
- e) Ministry of Transportation – Municipal Speed Limits
- f) CEA – New Funding for Installation of EV Chargers in the Kootenays

BC Wildfires Petition

2022/12

Moved by Councillor Perriere, seconded by Councillor Pelletier,

And Resolved:

That a letter be sent to the District of Lillooet, in support for their *BC Wildfires Petition* addressed to the Government of Canada, asking the provincial and federal governments to “*empower local persons, whose working with licensees, industry and contractors, Indigenous communities, ranchers and workers such as fire fighters, forestry workers, and all those that see the day-to-day issues and have front line knowledge to provide feedback on the*

inconsistencies and shortcomings with regard to forest management and wildfire protection in order to help bring about much-needed change.”

EV Station
2022/13

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

That staff be directed to gather data on the Slocan electric vehicle charging station to determine usage; and to decide if an application for funding to install a secondary station is appropriate at this time.

Reports:

PW Report
2022/14

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

That the Public Works Report be received.

Van Bynen
2022/15

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

That Councillor Van Bynen's update on plowing in the Village, and how great of a job Public Works are doing this year, be received.

Pelletier
2022/16

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

That Councillor Pelletier's update on the skating rink be received.

2022/17

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

That Council allocate \$200 from the operational budget, to provide funding for the purchase of fuel for the skating rink snow blower.

Buller
2022/18

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

That Councillor Buller's update on the Fitness Center be received.

Bylaws:

ICBL Amendment
2022/19

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

That the "Village of Slocan Inter-Community Business Licence Amendment Bylaw No. ____, 2021", be finally passed and adopted and numbered 690.

705 Delany Ave
Rezone
2022/20

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

That the "Village of Slocan Zoning Amendment Bylaw No. ____, 2021", and "Village of Slocan OCP Amendment Bylaw No. ____, 2021" be read a third time by title only.

Committees

Climate Action
2022/21

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

That the Slocan Climate Action Advisory Commission meeting minutes of November 1, 2021 be received.

Adjournment
2022/22

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 8:22 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor