

THE CORPORATION OF VILLAGE OF SLOCAN

Slocan Village Council

AGENDA

Regular Meeting

Monday, November 13, 2023 - 7:00 pm

Slocan Village Office, Council Chambers

503 Slocan Street, Slocan BC

Virtual Attendance:

<https://global.gotomeeting.com/join/322545565>

Call-In Attendance:

[1-647-497-9391](tel:1-647-497-9391)

Access Code: 322-545-565

The Mayor calls the meeting to order.

1. Acknowledgement of Traditional Territory:
"The Village of Slocan acknowledges and respects the indigenous peoples whose traditional land and territory we stand."
2. Adoption of agenda
3. Adoption of Minutes:
 - a) Minutes of the Regular Meeting of October 10th, 2023
 - b) Minutes of the Special Meeting of October 17th, 2023
4. Audience with Council
 - a) Greg Amos & Andrew Gage, West Coast Environmental Law - *Sue Big Oil*
5. Recommendations:
 - a) Springer Creek Campground Operator – 2023 Year End Report
 - b) Council Meeting Schedule 2024
 - c) Christmas Holiday Office Closure 2023
 - d) Firefighter Christmas Bonus 2023
6. Requests
 - a) WEGCSS – Holiday Hamper Program 2023
 - b) Slocan Valley Historical Society – Cenotaph Name Plaque Request
 - c) Slocan Valley Historical Society – History Walk Kiosk & Curling Rink Video
 - d) Slocan and Area Trail Society – Trails Strategy, Council Rep Request
 - e) CKISS – Regional Invasive Species Working Group, Council Rep Request
 - e) RDCK – Complete Communities Initiative – Regional Funding Application
7. Information Items (Correspondence):
 - a) RDCK Board Highlights – Regular Meeting, October 19, 2023
 - b) UBCM – Legislation Introduced Regulating Public Use of Illicit Drugs
 - c) C. Funk - KAAP
 - d) Ministry of Forests – UBCM Appointment Follow-Up
 - e) Fire Underwriter's Survey – Support for Volunteer Firefighter Tax Credit Increase

- f) Okanagan Basin Water Board – Invasive Mussels Call to Action
- g) City of Surrey – Surrey Police Transition
- h) AKBLG – First Call for Resolutions
- i) Arrow-Slocan Tourism Association (ASTA) – Notice of AGM
- j) Ministry of Housing – New Housing Legislation
- k) RDCK – Notice of Assent Voting (Referendum), Slocan Valley Fire Service Loan
- l) RDCK – Potential 2024 Tipping Fee Increase
- m) RDCK – Update on Regional Accessibility Advisory Committee
- n) BC Lung Foundation – Student Radon Skill Testing Contest
- o) H. Hachigian, Royal Roads University – Building Community Wealth in Canada
- p) RDCK – Post Wildfire Natural Hazard Risk Analysis – West Kokanee Wildfire

8. Reports

- a) Public Works – November Report
- b) Public Works – Water Samples
- c) CAO – November Report

9. Bylaws/Policies:

10. Late Items:

11. **Items brought forward from In-Camera:**

12. Council Reports:

- (a) Mayor and Councillor Reports
- (b) Council Committee Reports

13. Public Participation:

Protocol to be read aloud prior to commencing public participation: *During “public participation”, the presiding member shall permit **comments** from the public on issues Council is presently dealing with or on any other issue that is of interest to the general public. Comments from individual members of the public shall be limited to five (5) minutes and the total time for all comments during this session shall not exceed fifteen (15) minutes.*

14. Adjournment