

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

Slocan, British Columbia
April 11, 2023

THE REGULAR MEETING of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2022-2026, was held at the Slocan Village Office, Council Chambers, 503 Slocan Street, Slocan, B.C., on April 11, 2023 at 7:00 p.m.

PRESENT:

Elected Officials

Mayor Jessica Lunn

Councillor Ezra Buller

Councillor Jordan Knott

Councillor Madeleine Perriere

Councillor Joanna Van Bynen

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 7:01 p.m.

Adopt Agenda

2023/66

Moved by Councillor Perriere, seconded by Councillor Knott,

And Resolved:

That the agenda be adopted as amended, with the addition of two late items:
Economic Development Partnership Grant and Fortis Giving Grant.

Minutes:

2023/67

Moved by Councillor Knott, seconded by Councillor Van Bynen,

And Resolved:

That the minutes of the Regular Meeting of March 13, and the Special Meeting of March 30, 2023 be adopted as presented.

Audience:

SATS

Dave Fredrickson, representing the newly-formed *Slocan and Area Trail Society*, attended the meeting to provide information to Council on the Society, their mandate, and proposed project to preserve local back-country access by maintaining existing roads and trails.

Requests:

Earth Day Clean-Up
2023/68

Moved by Councillor Van Bynen, seconded by Councillor Perriere,

And Resolved:

That correspondence received from Corinne Funk, requesting support for an Earth Day garbage clean-up on Friday, April 21st be received, and that Council approve Village disposal of garbage bags collected from the event (to be brought to the Public Works yard).

SATS
2023/69

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

That Council approve a \$1,500 grant from the RDCK Community Development Fund, for the Slocan and Area Trail Society's (SATS) initiative to preserve back-country road access, maintain existing roads and trails, and develop new trails for the community for non-commercial use.

Festival on the Beach
2023/70

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

That Council approve the request from Lisa Parente of *Treehuggers Retreats and Events*, for use of the Slocan Beach to host a festival on the Slocan beach on Saturday, July 15, 2023 pending submission of a completed Special Events Application, proof of insurance, and all other Village requirements;

And That July 14th and 16th festival days be approved *in principle*, pending an update from the organizers on their funding campaign and start/end times, by the June 12th Council meeting;

And That outdoor live music on Saturday, July 15th, 2023 be permitted to extend to 11:00pm;

And That organizers be advised that if a beer garden at the festival is desired, a separate request to Council, with all pertinent information, is required.

Info Items:
2023/71

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

That the following items be received for information:

- a) RDCK Board Highlights – Regular Meeting, March 16, 2023
- b) RDCK – Climate Actions
- c) RDCK – Neighbourhood Emergency Preparedness Program
- d) RDCK – Energy Step Code Changes for New Home Construction
- e) UBCM – Land Opportunities for Housing
- f) Columbia Basin Trust – Ecosystem Enhancement & Restoration Workshops
- g) Columbia Basin Trust – Consultation on Basin Management Plan
- h) Slocan Valley Chamber of Commerce – 2023 AGM Invitation
- i) Ministry of Municipal Affairs – Growing Communities Fund Information
- j) Slocan Valley Chamber of Commerce – BC Rural Health Network & Consultation
- k) Selkirk Innovates, Selkirk College – Updated Community Climate Profile
- l) AKBLG – Call for Nominations for Executive Board
- m) Village of Slocan – Presentation of the Annual Budget and 5-Year Financial Plan
- n) Village of Slocan – Spring Clean Up Week
- o) Village of Slocan – Electronic Recycling
- p) RDCK – Krestova Regional Park to Open April 1
- q) SFU Students working with CARST – Reducing Risks from Radon
- r) FCM – Retroactive RCMP Costs: A Practical Toolkit from FCM
- s) BC Electoral Boundaries Commission – Final Report & Letters of Opposition
- t) UBCM – Local Governments to Pay RCMP Retroactive Costs

UBCM – Housing
2023/72

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

That staff be directed to provide a map of Village-owned properties to Council at the May or June 2023 meeting, to review Village land inventory.

- CBT Ecosystem Workshop
2023/73
- Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:
That correspondence received from Columbia Basin Trust, regarding their Ecosystem Enhancement Workshop in Slocan on May 15, 2023 be advertised.
- CBT Mgmt Plan
2023/74
- Moved by Councillor Buller, seconded by Councillor Perriere,
And Resolved:
That correspondence received from Columbia Basin Trust, regarding their upcoming Management Plan consultation session in Slocan on May 3, 2023, be advertised.
- BC Rural Health
2023/75
- Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:
That correspondence received from the Slocan Valley Chamber of Commerce, regarding BC Rural Health Network consultation, be advertised.
- Bylaws & Policies**
- Fees & Charges
2023/76
- Moved by Councillor Buller, seconded by Councillor Perriere,
And Resolved:
That the “Village of Slocan Fees & Charges Amendment Bylaw No. ____, 2023” be finally passed and adopted, and numbered 704.
- Late Items**
- Ec Dev
2023/77
- Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the CAO’s verbal report on the Slocan Valley Economic Development Partnership’s successful application to the Rural Economic Diversification & Infrastructure Program (REDIP), be received.
- Fortis Giving Grant
2023/78
- Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That staff be directed to put a call-out to charitable/non-profit organizations in Slocan for eligible projects and initiatives meeting the criteria for the FortisBC Community Giving Grant; and that staff send the submissions to FortisBC by the deadline of May 14th, 2023.
- Reports:**
- Buller
2023/79
- Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Councillor Buller’s verbal report on the Fitness Center Commission meeting, be received .
- Knott
2023/80
- Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That Councillor Knott’s verbal report on the CBAL meeting, be received.
- Mayor’s Report
2023/81
- Moved by Councillor Knott, seconded by Councillor Buller,
And Resolved:
That the Mayor’s verbal report for April 11, 2023 be received.

Adjournment
2023/82

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 8:15 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor