

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

Slocan, British Columbia
January 16, 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 January 16, 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 (virtual)

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 7:00 p.m.

Adopt Agenda

2023/01

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

That the agenda be adopted as presented.

Minutes:

2023/02

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

That the minutes of the Regular Meeting of December 12, 2022 be adopted
as presented.

Recommendations:

Year End Transit

Sales Report

2023/03

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

That the 2022 Transit Sales Year End Report be received for information.

2023/04

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

That a letter be sent to the West Kootenay Transit Committee and RDCK
Board, expressing concerns about route cancellations, and the importance of
the Slocan Valley route.

Year End Building
Permit Report

2023/05

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

That the 2022 Building Permit Year End Report be received for information.

Year End Fitness Center Report 2023/06	Moved by Councillor Buller, seconded by Councillor Knott, And Resolved: That the 2022 Fitness Center Year End Report be received for information, and that the financial entries be posted to accounts.
ReDi Grant 2023/07	Moved by Councillor Perriere, seconded by Councillor Knott, And Resolved: That Council receive the CBT Resident Directed Grants (ReDi) 2023 Program correspondence for information, and that staff be directed to advertise the grant intake.
AKBLG 2023 2023/08	Moved by Councillor Perriere, seconded by Councillor Knott, And Resolved: That all Council members be authorized to attend the 2023 Association of Kootenay Boundary Local Governments (AKBLG) annual conference, to be held April 21-23, 2023 in Cranbrook BC, and that staff be directed to complete registration and accommodation.
GST 2023/09	Moved by Councillor Knott, seconded by Councillor Perriere, And Resolved: That staff be directed to prepare an amendment to the Fees & Charges Bylaw, to reflect the mandatory addition of GST charged on applicable sales and services.
Affordable Housing Diligence Work 2023/10	Moved by Councillor Buller, seconded by Councillor Knott, And Resolved: That Council allocate \$10,000 from the RDCK Community Development Fund, to complete Slocan Affordable Housing Project due diligence work.
2023/11	Moved by Councillor Buller, seconded by Councillor Knott, And Resolved: That a letter be sent to the RDCK Area H Director, requesting a funding contribution towards the Slocan Affordable Housing Project due diligence work.
<u>Requests:</u> Neighbours United 2023/12	Moved by Councillor Perriere, seconded by Councillor Buller, And Resolved: That Councillor Van Bynen be added to the <i>Neighbours United</i> mailing list, acting as the representative for Slocan, and that Mayor Lunn be added as alternate.
<u>Info Items:</u> 2023/13	Moved by Councillor Buller, seconded by Councillor Knott, And Resolved: That the following items be received for information: a) RDCK Board Highlights – Regular Meeting, December 8, 2022 b) BC Hydro - Congratulations c) Interior Health – Decriminalization of Some Illegal Substances d) R. Macrae – Suggestions for Affordable Housing Project e) CBT – Virtual Orientation Sessions f) Young Agrarians Foundation – Land Matching Program Offers Free Support g) RDCK to Launch OCP Review Project for Electoral Area I

- h) 2026 Census of Population Content Consultation
- i) Federation of Independent Business (CFIB) – Congratulations and Introduction
- j) Wildsafe BC Community Program

- 2023/14 Moved by Councillor Perriere, seconded by Councillor Knott,
And Resolved:
That staff be directed to advertise information received from Interior Health,
on decriminalization of some illegal substances, effective January 31, 2023.
- 2023/15 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the correspondence received from Robert Macrae, offering suggestions
for the Slocan Affordable Housing Project, be forwarded to the Project
working group, and that the Mayor send a letter of thanks.
- 2023/16 Moved by Councillor Perriere, seconded by Councillor Knott,
And Resolved:
That staff be directed to advertise information received from the Young
Agrarians, on the BC Land Matching Program.
- 2023/17 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That staff be directed to complete the *2026 Census of Population Content
Consultation Survey*, to provide feedback on the Census process and historic
population results in Slocan.

Bylaws:

- Fees & Charges
2023/18 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the “Village of Slocan Fees & Charges Amendment Bylaw No. _____,
2023” be finally passed and adopted, and numbered 702.
- Council Remuneration
2023/19 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the “Village of Slocan Remuneration & Expense Bylaw No. _____, 2023”
be finally passed and adopted, and numbered 703.

Reports:

- Perriere
2023/20 Moved by Councillor Knott, seconded by Councillor Buller,
And Resolved:
That Councillor Perriere’s verbal report on the Housing Project be received.
- Buller
2023/21 Moved by Councillor Perriere, seconded by Councillor Knott,
And Resolved:
That Councillor Buller’s verbal report on the Fitness Center be received.
- Mayor’s Report
2023/22 Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:
That the Mayor’s Report for January 16, 2023 be received.
- CAO
2023/23 Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:
That the CAO’s verbal update for January 16, 2023 be received.

Public Participation

Hall

Warren Hall commented on the Housing Project, and offered information on passive housing projects.

Adjournment

2023/24

Moved by Councillor Buller,

And Resolved:

That the meeting be adjourned at 8:29 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor