

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

Slocan, British Columbia
July 10, 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 July 10, 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 7:08 p.m.

Adopt Agenda

2023/141

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

Minutes:

2023/142

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That the minutes of the Regular Meeting of June 12, and the Special Meeting of June 26, 2023 be adopted as presented.

Audience

ASTA

Members of the Arrow-Slocan Tourism Association (ASTA) attended the meeting to present details on the first five years of ASTA's mandate – successes, challenges, and an introduction of the process currently underway to create the next five-year plan.

Requests:

ASTA

2023/143

Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:
That a special Committee-of-the-Whole meeting be scheduled on August 14th, 2023 at 6:00pm, to discuss and provide input on the Arrow-Slocan Tourism Association's upcoming five-year strategic plan.

2023/144 Moved by Councillor an Perriere, seconded by Councillor Buller,
And Resolved:
That a letter be sent to ASTA, requesting a letter of support for *Access to Provincial Parks*, a topic being again raised by Slokan Council at the annual UBCM Convention in September 2023.

CAO CAO Gordon left the meeting at 8:00pm.
Mayor Lunn and Councillor Buller took over note-taking for the remainder of the meeting.

Regional Accessibility Moved by Councillor Knott, seconded by Councillor Perriere,
Advisory Committee And Resolved:
2023/145 That Council support participating in a Regional Accessibility Advisory Committee, as proposed by the Regional District of Central Kootenay.

Info Items:

2023/146 Moved by Councillor Knott, seconded by Councillor Buller,
And Resolved:
That the following items be received for information:

- a) RDCK Board Highlights – Regular Meeting, June 15, 2023
- b) RDCK – Enforcement of Noise/Special Events Permit Bylaw in Area H
- c) District of North Saanich – BC's Home for People Action Plan
- d) City of Prince George – UBCM Resolution: Fire & Rescue Medical Reimbursement
- e) Rural Economic Diversification and Infrastructure Program (REDIP)
- f) FCM – CMHC Housing Accelerator Fund (HAF)
- g) City of Surrey – Surrey Police Transition
- h) KBRH Foundation – Thank you

REDIP Moved by Councillor Buller, seconded by Councillor Perriere,
2023/147 And Resolved:
That staff be directed to investigate options for submission to the *Rural Economic Diversification & Infrastructure Program (REDIP)* June 30th intake, under the *Economic Capacity, Economic Diversification, or Forest Impacts Transitions* funding streams.

Housing Acceleration Moved by Councillor Perriere, seconded by Councillor Knott,
Fund And Resolved:
2023/148 That correspondence received regarding the *Housing Accelerator Fund* be forwarded to the Slokan Affordable Housing working group.

Reports:

Public Works Moved by Councillor Knott, seconded by Councillor Van Bynen,
2023/149 And Resolved:
That the Public Works Report for July 10, 2023 be received.

CAO Report Moved by Councillor Buller, seconded by Councillor Knott,
2023/150 And Resolved:
That the CAO Report for July 10, 2023 be received.

Tennis Court Moved by Councillor Perriere, seconded by Councillor Knott,
2023/151 And Resolved:
That staff be directed to contact FlexCourt to get a definitive completion date on the tennis courts.

- Buller
2023/152 Moved by Councillor Perriere, seconded by Councillor Knott,
And Resolved:
 That Councillor Buller's verbal report on the West Kootenay Regional Hospital
District meeting cancellation be received.
- Van Bynen
2023/153 Moved by Councillor Van Bynen, seconded by Councillor Perriere,
And Resolved:
 That Councillor Van Bynen's verbal report on the beach washrooms be
received, and that staff be directed to conduct regular check-ins with the
contractor.
- Mayor's Report
2023/154 Moved by Councillor Knott, seconded by Councillor Perriere,
And Resolved:
 That the Mayor's verbal report for July 10, 2023 be received.
- 2023/155 Moved by Councillor Perriere, seconded by Councillor Knott,
And Resolved:
 That the Village advertise firefighter recruitment for the Slocan Fire Department.

Committee Minutes

- Owl Walk
2023/156 Moved by Councillor Perriere, seconded by Councillor Knott,
And Resolved:
 That the minutes of the Owl Walk Advisory Commission Meeting of May 7,
2023, be received.
- 2023/157 Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:
 That staff be directed to continue posting the call for expressions of interest
for the Owl Walk repair project, and that language clarifying the contract terms
be included on the poster.

Adjournment

- 2023/158 Moved by Councillor Van Bynen,
And Resolved:
 That the meeting be adjourned.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor