

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

Slocan, British Columbia
July 11, 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 July 11, 2022 at 7:00 p.m.

PRESENT:

Elected Officials

Mayor Jessica Lunn
Councillor Joel Pelletier
Councillor Ezra Buller
Councillor Madeleine Perriere
Councillor Burly Van Bynen

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 7:02 p.m.

Waive Provision

2022/154

Moved by Councillor Buller, seconded by Councillor Pelletier,
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, July 11th, 2022 at 7:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

Adopt Agenda

2022/155

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

That the agenda be adopted as presented.

Minutes:

2022/156

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

That the minutes of the Regular Meeting of June 13, and Special Meeting of June 21, 2022 be adopted as presented.

Recommendations:

UBCM
2022/157

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

That it be confirmed, that Councillor Buller be authorized to attend the 2022 UBCM Convention in Whistler, BC, on September 12th – 16th alongside Mayor Lunn, as a voting delegate representing the Village of Slocan; and that staff be directed to complete conference registration.

Requests:

Fitness Center
2022/158

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

That Council approve withdrawal of funds from the Fitness Center Reserve Account, to supplement the purchase of a new treadmill and weight set for the Slocan Fitness Center, as requested by the Fitness Center Commission.

WEGCSS Garden
Greenhouse Request
2022/159

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

That Council consider the rezoning of Lots 4-7, Block 39, from “R1-Residential” to “P1-Parks, Open Spaces & Institutional”, and that staff be directed to prepare the information package and bylaw amendments upon approval of funding for the WEGCSS Food Bank Garden’s application to *Agriculture & Food Canada’s Local Food Infrastructure Fund* for the addition of a four-season greenhouse.

2022/160

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

That a letter be sent to WEGCSS, supporting their application to *Agriculture & Food Canada’s Local Food Infrastructure Fund*, for installation of a four-season greenhouse, pending approval of funds and a successful rezone application.

2022/161

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

That staff be directed to meet with WEGCSS to discuss the term length of the Food Bank Garden Licence to Occupy Agreement.

Yoga Festival
2022/162

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

That Council award a \$75 RDCK Community Development Grant to the 2022 Kootenay Yoga Festival.

Info Items:

2022/163

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

That the following items be received for information:

- a) RDCK Board Highlights – June 16, 2022
- b) Shadow Minister for Rural Economic Development – Funding for Rural Communities
- c) RDCK – Castlegar Complex Arena Floor to be Replaced
- d) Stand.earth – UBCM Resolution: Acidic Wastewater Dumping
- e) Town of Gibsons – UBCM Resolution: Hospice Services Funding
- f) RDCK – Flood Watch Advisory
- g) City of New Westminister – UBCM Resolution: Library Funding

- h) KBRH Health Foundation – CIP/AAP Thank You
- i) RDCK – Lifeguard Shortage to Affect Pool Operations
- j) RDCK – Hewat and Main Elected to FCM Board
- k) RDCK – Organics Waste Diversion Program
- l) RDCK – Freshet Season Expected to Last Until Late July
- m) RDCK – Approval to Increase Taxation Limit for Rec Commission No. 10
- n) J. Feenstra – Access to the Beach and Boating Area
- o) SIFco – Community FireSmart Day

Flood Info
2022/164

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That flooding information received from the RDCK be included in the Village newsletter, and on the website and social media.

Waterfront
2022/165

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That the letter received from J. Feenstra regarding waterfront suggestions, be forwarded to Public Works.

2022/166

Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That Public Works be directed to remove the driftwood from around the boat launch area.

2022/167

Moved by Councillor Pelletier, seconded by Councillor Van Bynen,
And Resolved:
That mid-term signage be placed to the west of the boat launch, designating the area as non-motorized launching, until such time the waterfront plan is completed.

2022/168

Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That mid-term signage be placed at Lots 1-4 of Block 1, designating the area as boat trailer parking, until such time the waterfront plan is completed.

Reports:

CAO Report
2022/169

Moved by Councillor Perriere, seconded by Councillor Pelletier,
And Resolved:
That the CAO's July 11th, 2022 report be received.

PW Report
2022/170

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the Public Works Report for July 11th, 2022 be received.

Buller
2022/171

Moved by Councillor Perriere, seconded by Councillor Van Bynen,
And Resolved:
That Councillor Buller's verbal report on the Fitness Center and broadband internet be received.

Van Bynen
2022/172

Moved by Councillor Pelletier, seconded by Councillor Perriere,
And Resolved:
That Councillor Van Bynen's verbal report on the need for Main Street speed bumps and signs be received.

Mayor
2022/173

Moved by Councillor Pelletier, seconded by Councillor Buller,
And Resolved:
That the Mayor's July 2022 verbal report be received.

Committee Reports:

CBAL
2022/174

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
That the Slocan Valley Community Literacy Plan 2022 be received.

Public Participation

Van Bynen

Joanna Van Bynen attended the meeting to inquire about the following:

- Speed bumps and signs Main Street
- Driftwood at the beach

Adjournment

2022/175

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 8:06 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor