

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

Slocan, British Columbia
October 17, 2023

THE SPECIAL 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 October 17, 2023 at 4:30 p.m.

PRESENT:

Elected Officials
Mayor Jessica Lunn
Councillor Ezra Buller (arrived at 5:35pm)
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 4:38 p.m.

Adopt Agenda

2023/228 Moved by Councillor Van Bynen, seconded by Councillor Knott,
And Resolved:
 That the agenda be adopted as presented.

Audience

Halloween Hoot Tim Hill, Laurie Hill, and Pat Ashton attended the meeting to provide Halloween Hoot operational details to Council.

Harold Street
Revitalization Jason Jones, LARCH Landscape Architecture, attended the meeting to provide an overview of the Harold Street Revitalization Project to date, including a recap of the concept planning process, as well as the detailed design plan.

Buller Councillor Buller arrived to the meeting at 5:35pm.

Recommendations:

REDIP
2023/229 Moved by Councillor Van Bynen, seconded by Councillor Knott,
And Resolved:
 That staff be directed to apply for a grant opportunity issued through the Ministry of Jobs, Economic Development and Innovation, under their *Rural Economic Diversification and Infrastructure Program*, to complete Phase One of the “*Village of Slocan Downtown Revitalization Project*”, up to \$1 Million Dollars.

2023/230 Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:
 That Council commit a minimum of 20% of project costs as the Village’s contribution towards the Downtown Revitalization Project, Phase One, and that

the CAO be directed to consult with the CFO on where to draw the funds from, to be discussed by Council during 2024 budget discussions.

2023/231

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

That staff investigate applying to the Active Transportation Grant fund for contribution amounts for the Harold Street Project, if applicable.

Requests:

ONA Update
2023/232

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

That staff be directed to schedule a special meeting with Michael Zimmer, Fisheries Team Lead, Okanagan Nation Alliance, to discuss current and proposed projects including salmon reintroduction, creek monitoring, the "Hatchery in a Box" Project, Springer Creek restoration.

Adjournment

2023/233

Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 6:06pm.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor