

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

Slocan, British Columbia
April 8, 2024

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 8, 2024 at 7:00 p.m.

PRESENT: Elected Officials
Mayor Jessica Lunn
Councillor Ezra Buller
Councillor Jordan Knott
Councillor Madeleine Perriere
Councillor Joanna Van Bynen (Electronic Attendance)

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 7:03 p.m.

Adopt Agenda

2024/77

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

Minutes:

2024/78

Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:
That the minutes of the Regular Meeting of March 11th, 2024 be adopted as presented.

Recommendations:

LCRB

2024/79

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

WHEREAS Slocan Village Council has received and accepted for consideration, a proposal for a Patron Participation Entertainment Endorsement on the existing Food Primary Licence at *The Lobby Grill*, located at 501 Harold Street, Slocan BC;

AND WHEREAS Council has sought the views of the community by way of public notice and a 30-day invitation for written comment on the application;

AND WHEREAS Council has received one written letter from the public in support of the application, and no letters in opposition to the application;

AND WHEREAS Council has considered the views of the public, and determined that the proposal for a Patron Participation Entertainment Endorsement on the existing Food Primary Licence at *The Lobby Grill* is not expected to have a significant impact on the community;

THEREFORE BE IT RESOLVED that the application for a Patron Participation Entertainment Endorsement on the existing Food Primary Licence at *The Lobby Grill*, located at 501 Harold Street, Slocan BC, be supported by Slocan Council, pending final Provincial approval; and that the licence be recommended for issuance to the Liquor and Cannabis Regulation Branch.

FireSmart
2024/80

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

That Slocan Village Council support being a partnering community with the Village of New Denver and SIFCo, on an application to the *UBCM CRI FireSmart Community Funding & Supports Program* for 2024/25 funding of up to a combined maximum of \$800,000; and further, that Council grant authority to the Village of New Denver to apply for, receive, and manage the grant funding on behalf of the partners.

Requests:
Earth Day
2024/81

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

That Council contribute \$300 from the RDCK Discretionary Grant Fund, to the 2024 Earth Day Event at Ripley's Gardens.

Land Conservation
2024/82

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

That in response to Daphne Fields' request, Council send a letter to the Land Conservancy of British Columbia, supporting her application to preserve a portion of her property for land conservation.

The Grizz
2024/83

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

That Council approve the request from the Grizz Food Truck, *in principle*, to operate the food truck on Village-owned property, 602 Harold Street, from May to October 2024, subject to the terms of a successful Licence to Occupy Agreement, and subject to the following information being brought back to Council for final approval:

- confirmed water connection plan and associated costs;
- confirmed power connection plan and associated costs; and
- confirmed grey water plan and associated costs.

Info Items:
2024/84

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

That the following items be received for information:

- a) RDCK Board Highlights – Regular Meeting, March 21, 2024
- b) Chek News – *Bringing the Salmon Home* Documentary
- c) Town of Osoyoos – Support for Resolution
- d) VOS – Spring Clean Up Week
- e) SATS – Trails Designation
- f) ONA – Sockeye Fry Release Ceremonies
- g) AKBLG – Call for Nominations
- h) Columbia River Treaty – Update on CRT Local Gov't Committee Activities

- i) Local Government Climate Action Program (LGCAP) – 2024 Funding
- j) Ministry of Municipal Affairs – Potential for Drought Conditions in 2024
- k) UBCM – Update on the Canada Community Building Fund (Gas Tax Program)

SATS
2024/85

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

That a letter be sent to Recreation Sites & Trails BC, in support of the Slocan and Area Trail Society's application to secure authorization under the *Forest and Ranges Practices Act (FRPA)* for their existing trails along Springer Creek Road and Ponderosa Road, through a Section 57 application.

Salmon Release
2024/86

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

That details of the ONA Salmon Release Event be advertised.

Reports:

Public Works
2024/87

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

That the Public Works Report for April 8, 2024 be received.

CAO Report
2024/88

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

That the CAO's Verbal Report for April 8, 2024 be received.

2024/89

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

That an emergency meeting be scheduled with Council and Recreation Sites & Trails BC, to get an update on the status of the Trailhead Project.

Perriere
2024/90

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

That Councillor Perriere's verbal report on the housing project be received.

Knott
2024/91

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

That Councillor Knott's verbal report on the CBBC Fibre Project be received.

2024/92

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

That the Columbia Basin Broadband Corporation (CBBC) and the Minister of Citizen's Services, be invited to meet with Council to discuss fibre connectivity for Slocan Village, and to get an update on the Slocan Valley Last Mile Fibre Project.

Mayor's Report
2024/93

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

That the Mayor's verbal report for April 8, 2024 be received.

Bylaws:

Growing
Communities Fund
2024/94

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

That the "Village of Slocan Growing Communities Reserve Fund Bylaw No. ____, 2024" be finally passed and adopted, and numbered 710.

801 Harold St.
2024/95

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

That the draft amendment bylaw not be considered at this time, and that the matter be referred back to staff.

2024/96

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

That staff be directed to communicate to the owner of 801 Harold Street, that Council would like all conditions to be met and rectified within 30 days, prior to a Zoning Amendment and Public Hearing being considered.

Public Participation

Feenstra

Joanne Feenstra inquired about the non-motorized launch sign at the waterfront. She also suggested more barricades at the beach parking lot entrance to make the blocked-off area wider, and an additional handicapped parking stall.

Adjournment

2024/97

Moved by Councillor Van Bynen,
And Resolved:

That the meeting be adjourned at 8:40pm.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor