

THE CORPORATION OF VILLAGE OF SLOCAN

Slocan Village Council

AGENDA

Regular Meeting

Monday, May 13, 2024 - 7:00 pm

Slocan Village Office, Council Chambers

503 Slocan Street, Slocan BC

Virtual Attendance:

<https://global.gotomeeting.com/join/322545565>

Call-In Attendance:

1-647-497-9391

Access Code: 322-545-565

The Mayor calls the meeting to order.

1. Acknowledgement of Traditional Territory:
“The Village of Slocan acknowledges and respects the Indigenous Peoples whose traditional land and territory we stand.”
2. Adoption of agenda
3. Adoption of Minutes:
 - a) Minutes of the Regular Meeting of April 8th, 2024
 - b) Minutes of the Special Meeting of April 10th, 2024
 - c) Minutes of the Special ReDi Grant Meeting of April 15th, 2024
 - d) Minutes of the Special Budget Meeting of April 22th, 2024
 - e) Minutes of the Special ReDi Grant Meeting of April 22th, 2024
4. Audience with Council
5. Recommendations
6. Requests
 - a) The Grizz Food Truck – LTO Request
 - b) Motel – Zoning Amendment Conditions Timeline Request – Verbal Update
 - c) D. Fields – FireSmart Educational Video Request
7. Information Items (Correspondence):
 - a) RDCK Board Highlights – Regular Meeting, April 18, 2024
 - b) G. Elder – Thank You
 - c) RDCK – Pool Hours Increase at RDCK Facilities
 - d) District of North Vancouver – Support for Resolution: Black Bear Cub Conflict Response
 - e) RDCK – National Volunteer Week
 - f) L. Rojas – Support for Ban on Mice Glue Boards
 - g) City of Port Alberni Resolution: Addressing the Needs of Rural Seniors in BC
8. Reports
 - a) Public Works – May Report
 - b) CAO – May Verbal Report

9. Bylaws/Policies:
 - a) Financial Plan (2024-2027) Bylaw - Adoption
 - b) Annual Tax Rate Bylaw 2024 – Adoption
 - c) Affordable Housing – Rezone Application
 - d) Lane Closure & Dedication Removal Bylaw – Affordable Housing
 - e) Development Variance Permit Application – Affordable Housing

10. Late Items:

11. **Items brought forward from In-Camera:**

12. Council Reports:
 - (a) Mayor and Councillor Reports
 - (b) Council Committee Reports

13. Public Participation:

Protocol to be read aloud prior to commencing public participation: *During “public participation”, the presiding member shall permit **comments** from the public on issues Council is presently dealing with or on any other issue that is of interest to the general public. Comments from individual members of the public shall be limited to five (5) minutes and the total time for all comments during this session shall not exceed fifteen (15) minutes.*

14. Adjournment