



The Corporation of the Village of Salmo

REGULAR MEETING (#02-16)

A Regular Meeting of the Council of the Village of Salmo to be held in the Salmo Valley Youth and Community Centre at 206 Seventh Street, Salmo, B.C. on **Tuesday, January 26, 2016 at 7:00 p.m.**

AGENDA:

1. Call to Order

2. Adoption of Agenda

That the draft agenda of Regular Meeting #02-16 of Tuesday, January 26, 2016 be adopted as presented.

3. Delegations

(1) 2016 BC Assessment Roll Update – Ramaish Shah, Deputy Assessor, Kootenay Columbia Region

(2) Heritage Hub Re: Lease Business Proposal for Railway Avenue Lots - Suzy Anderson & Shauna Lovell, Business Partners

4. Adoption of the Minutes

(1) That the draft minutes of Regular Meeting (#01-16) held on Tuesday, January 12, 2016 be adopted as presented.

5. Referrals from Delegations - NIL

6. Referrals from Prior Meetings

(1) Special In Camera Meeting of January 12, 2016 – Items Approved for Release

That Council receive for information items approved for release on Tuesday, January 12, 2016 from the previous In Camera meetings from July 22, 2015 to November 30, 2015.

7. Operational Reports

(1) Civic Works Department

That Council receive for information the written report provided by Civic Works Foreman Fred Paton dated January 20, 2016.

(2) Fire Department

That Council receive for information the written report dated January 19, 2016 provided by Fire Chief David Hearn.

(3) Bylaw Enforcement

That Council receive for information the written report dated January 18, 2016 provided by the Bylaw Officer Jim McDougall.

(4) Administration

(4.1) Grant Application – Water Smart Initiative

That Council receive for information the written report dated January 19, 2016 by Chief Administrative Officer, Diane Kalen-Sukra on the proposed 2016 Water Smart Initiative grant application; and,

That Council approve the submission of a grant application to the 2016 Columbia Basin Water Smart Initiative for \$3,982.66, with match funding by the Village of \$1,991.34, for a total project cost of \$5,974. The initiative will promote water conservation through public education by a part-time WaterSmart Ambassador from May to August 2016.

(4.2) Chief Administrative Officers Report – December 2015 to January 2016

That Council receive for information the written report dated January 21, 2016 by Chief Administrative Officer, Diane Kalen-Sukra for the months of December 2015 and January 2016.

(4.3) Plans for Municipal Property: 419 & 423 Railway Avenue

That Council receive for information the written report dated January 21, 2016 by Chief Administrative Officer Diane Kalen-Sukra regarding land use and legislative considerations involved in the business proposal by Heritage Hub for the properties located at 419 and 423 Railway Avenue; and,

That Council direct the CAO to continue working with antique refinishing business owners Heritage Hub to further develop their business proposal for a 5-year lease of the building and lots at 419 and 423 Railway Avenue in a way that matches Council's strategic priorities and governing bylaws.

(4.4) Letter of Proposal – Improving Village Storm Water Management

That Council approve the execution of the Letter of Proposal by WSP Global Inc. for \$5,000 to study and make recommendations to improve storm water management in the Village limits, and specifically to reduce water pooling around the elementary and high school streets and driveways during rain events.

(4.5) Grant Application – Columbia Basin Recreation Infrastructure Grant

That Council receive for information the written report by Chief Administrative Officer Diane Kalen-Sukra on a budget for possible upgrades to the Village's 6th Street Footbridge project if additional funding is secured; and,

That Council approve a grant application of \$35,000 to CBT's Recreation Infrastructure Program and a further Village contribution of \$5,000 to enhance the Village's existing pedestrian footbridge construction project at 6th Street, enhancing the usability, safety and accessibility of the project for all ages, particularly seniors and youth.

(5) Strategic Plan

That Council receive for information the 2015 Strategic Planning document and commit to the implementation of an updated 2016 plan before the end February 2016.

8. Financial Reports

(1) Accounts Payable

That Council receive for information the list of accounts payable from January 7 to January 20, 2016 totaling \$42,673.50.

(2) Financial Statements –Treasurer’s Report

That Council receive for information the Treasurer’s report dated Friday, January 21, 2016.

9. Correspondence Requiring a Council Decision

(1) 2016 Council of Forest Industries (COFI) Convention April 6-8, 2016 - #015

That Council send a letter to the Council of Forest Industries (COFI) thanking them for their invitation and advising them that the Village will not be able to send a representative this year due to scheduling conflicts.

(2) Community Initiatives and Affected Areas Programs 2016-2017 - #016

That Council set the date for the distribution of Community Initiatives and Affected Areas Programs (CIAAP) funding of \$36,225 for the Village of Salmo and \$36,225 for Area G, known as “Dot Night”, for Wednesday, April 6, 2016 at the large gymnasium at the Salmo Valley Youth and Community Centre.

(3) Beaver Valley Skating Club - Request for Support for the Kootenay Region Championship - #018

That Council approve the Silver level sponsorship as a grant-in-aid request by the Beaver Valley Skating Club for \$250 to support the club in hosting the 2016 Kootenay Region Figure Skating Competition.

10. Correspondence for Information Only

That Council receive for information the following correspondence from:

(1) Letter from Regional District of Central Kootenay Re: Community Development Grant - Support towards Window Art & Cultural Gallery - #011

(2) Quarterly Crime Statistics Report for October to December 2015 - #019

(3) BC Honours and Awards: 2016 Order of British Columbia - Call for Nominations - #020

11. Member Reports & Inquiries

(1) Councillor Danforth

(2) Councillor Dimock

(3) Councillor Heatlie

(4) Councillor Lockwood

(5) Mayor White

That Council receive for information the written report dated January 19, 2016 by Mayor White regarding activity at the Regional District of Central Kootenay (RDCK) Board of relevance to Salmo.

That the verbal reports of Mayor and Council be received for information.

12. Adjournment

The next regularly scheduled Council meeting will be February 9, 2016.