



The Corporation of the Village of Salmo

ECONOMIC DEVELOPMENT STANDING COMMITTEE MEETING MINUTES

Minutes of the Economic Development Standing Committee Meeting of the Village of Salmo held in Council Chambers located at 423 Davies Avenue on Thursday, September 14, 2017 at 5:00 p.m.

PRESENT: Mayor Stephen White
Councillor Steve Dimock
Councillor Diana Lockwood
Committee Member Lamiah Arnold-Trower
Committee Member Tyler Rice
Chief Administrative Officer (CAO) Diane Kalen-Sukra
15 Members of the Public

CALL TO ORDER: The Mayor called the meeting to order at 5:00 p.m.

AGENDA:
1-914-17 Moved by Councillor Dimock and seconded by Councillor Lockwood, that the Committee adopt the agenda of Thursday, September 14, 2017 as presented.

Carried.

**ADOPTION OF THE
MINUTES:**

2-914-17 Moved by Councillor Dimock and seconded by Councillor Lockwood, that the Committee adopt the draft minutes of the Village of Salmo Economic Development Standing Committee meeting of June 15, 2017 as presented.

Carried.

ITEMS:

PROPOSAL FOR 111 MAIN STREET CAO Kalen-Sukra presented a concept design of the dog park proposal for 111 Main Street that arose from the last meeting of the Economic Development Committee. Committee members discussed the cost, level of contamination and permitted uses as determined by the property owner, Imperial Oil, who gave the Village limited options for uses on the property. They were: community garden, outdoor plaza or open garden, such as Railway Garden. The Village presented the dog park proposal to Imperial Oil and they agreed and are also willing to pay for the demolition of the existing home on the property. Committee members described the current condition of the lot to be an eyesore and how a dog park may meet community, business, and tourist needs.

3-914-17
PROPOSAL FOR 111 MAIN STREET Moved by Councillor Dimock and seconded by Committee member Rice, that the Economic Development Standing Committee recommend that Council endorse the development of 111 Main Street as a dog park.

Recommendation approved.

Councillor Lockwood recorded as opposed.

DEVELOPMENT OF
HERITAGE
CONSERVATION
PROGRAM - HERITAGE BC

Heritage Program Manager Laura Saretsky of Heritage BC delivered a presentation on developing a municipal heritage program, definitions, legislation and best practices in heritage conservation. She described how heritage is a concept much broader than just formal designation of historic buildings but includes the preservation of any physical, cultural or social resources that are unique to and valued by a community. She introduced the various tools available such as the development of a heritage register and how to establish what a community's heritage values are. Ms. Saretsky responded to questions from Committee members and advised there is currently no funding stream as there may have been in the 1990's for the revitalization of private buildings. She further advised that the process for having a building designated as heritage is established when a municipal heritage conservation program is in place. Mayor White thanked Ms. Saretsky on behalf of the Committee for her valuable and informative presentation.

4-914-17
DEVELOPMENT OF
HERITAGE
CONSERVATION
PROGRAM - HERITAGE BC

Moved by Councillor Dimock and seconded by Committee member Rice,
that the Economic Development Standing Committee recommend that
Council direct the Village to develop a heritage conservation program for the
Village of Salmo.


Recommendation approved.

ADJOURNMENT:
5-914-17

Moved by Councillor Dimock and seconded by Committee Member Arnold-
Trower,
that the meeting be adjourned at 6:37 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Economic Development Standing
Committee Meeting held on Thursday, September 14, 2017.



Mayor



Chief Administrative Officer