



The Corporation of the Village of Salmo

SPECIAL MEETING MAY 9, 2019 MINUTES

Minutes of the Special Meeting of the Council of the Village of Salmo held in Council Chambers located at 423 Davies Avenue on Thursday, May 9, 2019 at 4:00 p.m.

PRESENT: Mayor Diana Lockwood Councillor Farrell Segall
Councillor Jennifer Endersby - via telephone* CAO Anne Williams
Councillor Jonathon Heatlie 3 Members of the Public
Councillor Jacquie Huser
*Per Community Charter Section 128 (1)

CALL TO ORDER: The Mayor called the meeting to order at 4:00 p.m.

AGENDA:
R1-0509-19 Moved and seconded, that the draft agenda of Special Meeting of Thursday, May 9, 2019 be adopted as presented. Carried.

BYLAW DEVELOPMENT & REVIEW:

R2-0509-19 Moved and seconded, that the "Five-Year Financial Plan (2019-2023) Bylaw #705, 2019", having had three readings, be adopted. Carried.
FIVE-YEAR FINANCIAL PLAN (2019-2023) BYLAW #705, 2019 - ADOPTION

R3-0509-19 Moved and seconded, that the "Annual Tax Bylaw #706, 2019", having had three readings, be adopted. Carried.
ANNUAL TAX RATE BYLAW #706, 2019 - ADOPTION

R4-0509-19 Moved and seconded, that Council cancel the Regular Council Meeting scheduled for May 14, 2019. Carried.
COUNCIL PROCEDURE BYLAW #663, 2014

REFERRALS FROM PRIOR MEETINGS:

APRIL 23, 2019 - SALMO BASEBALL RE: BATTING CAGE CONSTRUCTION - LION'S PARK - #042 Moved and seconded, that Council provide approval to Salmo Baseball in writing for them to proceed with the construction of the shed and batting cage.

Mayor Lockwood noted that they had a meeting with CBT regarding a grant for outdoor spaces which could be used for the Lion's Park washrooms and to enhance the park by including such items as a rain shelter/picnic area. As there is no masterplan for Lion's Park, the batting cage should be on skids in case it needs to be moved.

Mayor Lockwood opened the floor to the public to discuss the proposed shed and batting cage.

Council and two representatives of Salmo Baseball, Ms. Waterstreet and Ms. Lins, discussed the placement of the proposed batting cage and shed. Council is concerned with the placement of the structures as a masterplan needs to be developed to ensure Lion's Park is being used in the best way possible. As there is a grant from CBT that Council is looking at applying to for this purpose, they would like the structures to be moveable in order to ascertain the location that will work.

MOTION TO AMEND MAIN Moved and seconded, that Council provide approval to Salmo Baseball in writing for them to proceed with the construction, on skids, of the shed and cage area behind the skating rink and to level the space and add groundcover. Location to be 15' back from the skating rink, beginning at the south corner power pole.

R5-0509-19
APRIL 23, 2019 - SALMO
BASEBALL RE: BATTING
CAGE CONSTRUCTION -
LION'S PARK - #042

Moved and seconded, that Council provide approval to Salmo Baseball in writing for them to proceed with the construction of the shed and batting cage as amended.

Carried.

**CORRESPONDENCE
REQUIRING A COUNCIL
DECISION:**

Council discussed a letter from Fortis BC requesting support and the signing of a non-binding MOU to expand the number of fast-charge EV stations in Salmo.

After discussion it was agreed that while Council members are in favour of electric vehicles, they were not in favour of signing an MOU for several reasons, including:

- The current fast charge station has limited useage as there are not many electric cars on the road yet, therefore there is time for us to do planning around where we would like to see future stations located. If on Village-owned property, we will be looking for a site that can accomodates future growth with room for several vehicles and eventually trucks.
- Privately owned sites should also be explored.
- We would like people to spend time in the village, the slower charge stations are more in line with promoting this activity, therefore they would rather see more of them than the fast charge ones.
- The potential agreement is one-sided. There is no benefit to the Village in providing Fortis with 10 years of free land use and then maintaining the site free of charge. There is a cost associated with the time our Civic Works crew would be spending on maintenance for both labour and equipment. The Village would want to be compensated for maintenance activity and land use.
- While Fortis stated the MOU is non-binding, the document does not read that way.

R6-0509-19
FORTISBC RE: NRCAN
FUNDING OPPORTUNITY -
DC FAST CHARGING
STATIONS - #041

Moved and seconded, that Council authorize CAO Williams to execute the non-binding memorandum of understanding to confirm the partnership the between Village of Salmo and FortisBC for the purposes of FortisBC's submission for funding to the Electric Vehicle and Alternative Fuel Infrastructure Deployment Initiative and the proposed "BC Southern Interior EV Fast Charging Network Expansion".

Defeated.

R7-05-09-19
FORTISBC RE: NRCAN
FUNDING OPPORTUNITY -
DC FAST CHARGING
STATIONS - #041

Moved and seconded, that council authorize CAO Williams to continue discussions with Fortis BC about the electric vehicle and alternative Fuel Infrastructure Deployment Initiative and the proposed "BC Southern Interior EV Fast Charging Network Expansion".

Defeated.

**PUBLIC QUESTION
PERIOD:**

HENRY HUSER

Mr. Huser if Fortis came back and offered a stipend so it wouldn't cost taxpayers, would it then come back to the table. Mayor Lockwood said probably not right now as the due date is May 16, 2019.

ADJOURNMENT:
R8-0509-19

Moved, that the meeting be adjourned at 6:08 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Thursday, May 9, 2019.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer