



## The Corporation of the Village of Salmo

### SPECIAL MEETING JUNE 18, 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 Tuesday, June 18, 2019 at 7:00 p.m.

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

**REGRETS:** Councillor Endersby.

**CALL TO ORDER:** The Mayor called the meeting to order at 7:00 p.m.

**AGENDA:**

R1-0618-19 Moved and seconded, that the draft agenda of Special Meeting of Tuesday, June 18, 2019 be adopted as amended to include a recap of the Public Hearing in section 4. Carried.

**MINUTES:**

R2-0618-19 Moved and seconded, that the draft minutes of Regular Meeting #10-19 of Tuesday May 28, 2019 be adopted as amended. Carried.

R3-0618-19 Moved and seconded, that the draft minutes of Regular Meeting #11-19 of Tuesday, June 11, 2019 be adopted as presented. Carried.

**BYLAW DEVELOPMENT & REVIEW:**

VILLAGE OF SALMO SPRINKLING REGULATIONS BYLAW #259, 1982 Moved and seconded, that Council approve watering regulations in the Village of Salmo in accordance with the "*Village of Salmo Sprinkling Regulations Bylaw #259, 1982*" from June 19 to September 30, 2019 restricting sprinkler times to before 9:30 a.m. and after 6:30 p.m., 7 days a week, for a maximum usage of 4 hours per day.

AMEND MAIN MOTION Moved and seconded, that the main motion be amended to remove the maximum usage of 4 hours per day.

R4-0618-19 Moved and seconded, that Council approve watering regulations in the Village of Salmo in accordance with the "*Village of Salmo Sprinkling Regulations Bylaw #259, 1982*" from June 19 to September 30, 2019 restricting sprinkler times to before 9:30 a.m. and after 6:30 p.m., 7 days a week. Carried.

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R5-0618-19 COUNCIL PROCEDURE BYLAW #663, 2014	Moved and seconded, that Council cancel the June 25, July 23, August 13, September 24 and December 24 regular Council meeting due to a combination of vacation time and the UBCM conference.	Carried.
R6-0618-19 ANIMAL CONTROL ADDENDUM BYLAW #707, 2019 - ADOPTION	Moved and seconded, that the <i>“Animal Control Addendum Bylaw #707, 2019”</i> , having had three readings, be reconsidered and finally adopted.	Carried.
DEPARTURE	Councillor Huser departed at 7:13 p.m. due to a potential conflict of interest with regards to the M1 zoning.	
RECAP OF PUBLIC HEARING	<p>CAO Williams provided an overview of the public hearing held prior to this meeting which was attended by seven (7) members of the public. Some of the questions were regarding property use, allowing usage in 3 zones and whether or not the M1 zone should be allowed. There was also mention of encouraging the use of contaminated sites and that cannabis wasn’t considered when the current OCP was written.</p> <p>It was also noted at the hearing that the licensing process through the province was explained and that the province would come to us about applicants as part of the licensing process, and that applicants would come to the village for a regular Salmo business license after they received approval from the provincial government.</p> <p>No written feedback on the bylaw amendments was submitted during the public hearing process.</p> <p>No issues were raised that resulted in any recommended changes to the first reading of the amendment.</p>	
R7-0618-19 ZONING AMENDMENT BYLAW #708, 2019 - SECOND READING	Moved and seconded, that the <i>“Zoning Amendment Bylaw #708, 2019”</i> be given second reading.	Carried.
R8-0618-19 ZONING AMENDMENT BYLAW #708, 2019 - THIRD READING	Moved and seconded, that the <i>“Zoning Amendment Bylaw #708, 2019”</i> be given third reading.	Carried.
R9-0618-19 ZONING AMENDMENT BYLAW #708, 2019 - ADOPTION	Moved and seconded, that the <i>“Zoning Amendment Bylaw #708, 2019”</i> , having had three readings, be reconsidered and finally adopted.	Carried.
RETURN	Councillor Huser returned at 7:18 p.m.	

**CORRESPONDENCE  
REQUIRING A COUNCIL  
DECISION:**

**LIONS PARK WASHROOM  
UPGRADE**

Moved and seconded, that Council approve the cost of hiring of a structural engineer to undertake an assessment of the possibility of integrating a washroom; and further,

that Council authorize taking the project to a request for proposal (RFP) should a grant be received as applied for.

Council discussed the cost estimate and recommendation submitted by staff for a washroom at Lions Park, the proposed hiring of a structural engineer, and where the washroom should be located. A local contractor had provided staff with a rough estimate and the Building Inspector had also looked at the structures for the village. The contractor suggested it would cost at least \$15K more to put a washroom in the recycling building vs. the outside of the curling rink. The Building Inspector recommended a structural engineer should be hired to assess the proposed curling rink location and do a separate report on the whole recycling building.

A grant covering 80% of costs for the project, including the curling rink structural engineering report, has been applied for with the CBT. Gas tax funds would be used for costs over and above the grant amount. The grant also encompasses landscaping the front entrance of the rink and cladding the whole bathroom area to match the existing front of the building to make the entrance to the rink and park more attractive and to tie in with the beautification of the recycling centre on the other side of the parking lot to make the overall park entrance more welcoming and appealing.

Proposed location ideas discussed by Council were the curling rink, the recycling building or between the pump house and the back of the recycling building. The CAO noted that the most cost effective washroom would be attached to the curling rink as the recycling building needs structural repairs. It was recommended by staff that the washroom be located at the village-owned curling rink. However, Council members are concerned about closing in the front entrance way of the rink. Councillor Segall suggested looking into purchasing a pre-fab bathroom.

As a grant has already been applied for, including citing the curling rink as the building to do a structural assessment on, there is concern that the grant may not come in if there are major changes to the request.

Council agreed they want a structural engineering report on the recycling building, not the curling rink and directed staff to have a structural engineering report done on the recycling building should the grant be received.

**AMEND MAIN MOTION**

Moved and seconded, that the main motion be amended to state that Council approve the cost of hiring a structural engineer to prepare a structural engineering report on the recycling building.

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R10-0618-19  
LIONS PARK WASHROOM  
UPGRADE

Moved and seconded, that the main motion be amended to state that Council approve the cost of hiring a structural engineer to prepare a structural engineering report on the recycling building.

Carried.

Moved and seconded, that Council authorize taking the project to a request for proposal (RFP) should a grant be received as applied for.

R11-0618-19  
TABLE MOTION

Moved and seconded, that the second motion be tabled until no later than the end of August 2019.

Carried.

R12-0618-19  
ROYAL CANADIAN LEGION  
#217 RE: LETTER OF  
SUPPORT FOR BUILDING  
EXTENSION - #049

Moved and seconded, that Council approve the request of the Royal Canadian Legion #217 to provide them with a letter of support to look into further grant funding for the building of the extension.

Carried.

R13-0618-19  
DIRECT AWARDING OF  
FLOOD MAPPING  
PROJECT WORK

Moved and seconded, that Council approve the direct award of the Flood Mapping project work in the amount of \$150,000 to BGC Engineering Inc. This work is to be done in coordination with the larger flood mapping project being undertaken by the RDCK according to the project scope prepared for the Village.

Carried.

**CORRESPONDENCE FOR  
INFORMATION ONLY:**

R14-0618-19

Moved and seconded, That Council receive for information the following correspondence from:

- (1) Cathy Peters Re: Preventing Child Sex Trafficking in BC - #048

**ADJOURNMENT:**  
R15-0618-19

Moved, that the meeting be adjourned at 8:05 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Tuesday, June 18, 2019.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer