



The Corporation of the Village of Salmo

REGULAR MEETING #21-20 MINUTES

Minutes of the Regular Meeting of the Council of the Village of Salmo held electronically on Tuesday, December 8, 2020 at 7:00 p.m.

PRESENT: Mayor Diana Lockwood Councillor Farrell Segall
Councillor Jennifer Endersby CAO Anne Williams
Councillor Jonathon Heatlie Members of the Public - 1
Councillor Jacquie Huser

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

COUNCIL PROCEDURE

BYLAW #663, 2014:

R1-21-20

Moved and seconded, that due to the exceptional circumstances created by the COVID-19 pandemic, that Council waive the requirements of *Council Procedure Bylaw #663, 2014* Section 8 Electronic Meetings, Parts (4) & (5), to allow all Council members to participate via electronic means in order to comply with provincially mandated physical distancing requirements and not holding public gatherings, and that provision be made for members of the public to listen electronically to the Council meeting.

Carried.

AGENDA:

R2-21-20

Moved and seconded, that the draft agenda of Regular Meeting #21-20 of Tuesday, December 8, 2020 be adopted as amended from *Council Procedure Bylaw #663, 2014* Schedule "A" to include a New Business section and a Public Question period.

Carried.

NEW BUSINESS:

NIL

DELEGATIONS:

NIL

MINUTES:

R3-21-20

REGULAR MEETING
November 24, 2020

Moved and seconded, that the draft minutes of the Regular Meeting of Tuesday, November 24, 2020 be adopted as presented.

Carried.

REFERRALS FROM DELEGATIONS:

NIL

REFERRALS FROM PRIOR MEETINGS:

R4-21-20

LIONS PARK WASHROOM

Council discussed building a washroom in Lions Park. Based on Council's site visit, the Mayor provided three options (see Appendix A) with a recommendation to adopt Option 1:

1. In front of the curling rink washrooms
2. Behind the curling rink washrooms

3. Between the gates on the North side of the Recycling depot fence.

At Councillor Segall's request, they again discussed locating the washroom in the old recycling building when it is renovated and whether or not to apply funds from the recent windfall grant of \$533K received from the province for the renovations.

The Mayor noted that if the washroom is located in the recycling building it could not be located at the front corner of the building as originally thought due to the way the recycling people need to access that corner of the new recycling facility. It would have to be located at the back of the building where the generator currently is, with the door facing into the park.

Councillor Endersby noted that she believes the washroom and how to spend the windfall are two separate items and that how the windfall is spent needs a bigger conversation than just spending it on the recycling building as there are many projects that it could be spent on.

The Mayor noted that the recycling building needs to be repaired before it falls over and that money was budgeted for refurbishing it. However, the building's use needs to be determined.

Councillor Segall requested that a layout be done of the recycling building. The CAO noted that the engineering report included a revised layout.

Moved and seconded, that staff have a layout prepared for the recycling building for a final decision on the location of the washroom by January 12, 2021.

Carried 4-1

Councillor Endersby recorded as opposed.

The additional layout will be presented along with the other options and the pros and cons of each at the first January meeting.

**POLICY DEVELOPMENT &
REVIEW:**

NIL

**BYLAW REVIEW &
DEVELOPMENT:**

R5-21-20
VILLAGE OF SALMO
VOLUNTEER FIRE
DEPARTMENT BYLAW
#518, 2003

Moved and seconded, that Council formally appoint Mr. David Hearn as the Village of Salmo Fire Chief for 2021 as required in Part 6 of the "*Village of Salmo Volunteer Fire Department Bylaw #518, 2003*".

Carried.

R6-21-20
2021 DEPUTY MAYOR
APPOINTMENT

Moved and seconded, that Council appoint Councillor Jennifer Endersby to the position of Deputy Mayor for 2021 as required in section 9(1) of the "*Council Procedure Bylaw #663, 2014*".

Carried.

R7-21-20
REGIONAL DIRECTOR
Moved and seconded, that Council appoint Mayor Diana Lockwood to the position of Regional District of Central Kootenay Director.
Carried.

R8-21-20
ALTERNATE DIRECTOR
APPOINTMENT
Moved and seconded, that Council appoint Councillor Farrell Segall to the position of Regional District of Central Kootenay Alternate Director.
Carried.

R9-21-20
COUNCIL PROCEDURE
BYLAW #663, 2014
Moved and seconded, that Council approve the 2021 council meeting schedule as presented, cancelling the July 27, August 10, and December 28 meetings due to vacation scheduling.
Carried.

ACCOUNTS PAYABLE:

R10-21-20
Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from November 20, 2020 to December 3, 2020 totaling \$62,685.27.
Carried.

**CORRESPONDENCE
REQUIRING A COUNCIL
DECISION:**

R11-21-20
MOMS STOP THE HARM
RE: THE OVERDOSE CRISIS
- #057
Moved and seconded, that Council pass the attached Overdose Crisis resolution as requested.
Carried.

**CORRESPONDENCE FOR
INFORMATION ONLY:**

R12-21-20
Moved and seconded, that Council receive for information the following correspondence from:
(1) City of Fort St. John Re: UBCM Convention Schedule - #056
Carried.

**MEMBER REPORTS &
INQUIRIES:**

COUNCILLOR ENDERSBY
Councillor Endersby had nothing to report.

COUNCILLOR HEATLIE
Councillor Heatlie had nothing to report.

COUNCILLOR HUSER
Councillor Huser had nothing to report.

COUNCILLOR SEGALL
See Appendix B.

MAYOR LOCKWOOD
See Appendix C.

The Mayor also advised that she is bringing forward proposed changes to the Library Bylaw at the RDCK Board meeting. She is looking to expand the cost sharing for the library to all of area G and Salmo. Currently only part of area

G pay and at a lesser rate than Salmo. Her proposal is that everyone pay the same. Also, proposed is that the allowed percent increase be a maximum of 20%, not the current 25%. Director Cunningham is supporting 25%.

There are also discussions about the proposed household composting service. Salmo has advised that the Village is interested participating in the public information gathering survey as it will provide information for decision-making purposes. However, we are not interested at this time in the RDCK applying for a grant for the service on our behalf as we need the facts first.

The composting facility will be at the Salmo transfer station.

Nelson has advised the Board that they want the costs tracked separately from other garbage and recycling services so that the true cost can be tracked. The Mayor is in agreement with them.

R13-21-20
VERBAL & WRITTEN
REPORTS OF MAYOR AND
COUNCIL

Moved and seconded, that the verbal and written reports of Mayor and Council be received for information.

Carried.

**PUBLIC QUESTION
PERIOD:**

NIL

ADJOURNMENT:
R14-21-20

Moved, that the meeting be adjourned at 8:23 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, December 8, 2020.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer

Appendix A: Lions Park Washroom Locations

OPTION 1 In front of the curling rink washrooms

Pros: Able to hook to the sewer and water from the washrooms, able to hook to curling rink power, does not hinder snow plowing, doorway would always be free of snow and has coverage from sun, ability to tie into roof line

Cons: Farther distance from ball field, not able to hook to recycling building for power

OPTION 2 Behind curling rink washrooms

Pros: Closer to ball field, doorway on east side of washroom for ball players, does not hinder snow plowing, able to hook up to sewer and water from the washrooms, able to hook to curling rink power

Cons: Window from curling rink under cover, need to have a separate roof, not able to hook to recycling building for power

OPTION 3 Between gates on the North side of Recycling Fence

Pros: Closer to Glendale for walkers and recycling attendant, able to hook to recycling building for power

Cons: Need to bring power, water and sewer to location added cost, repaving costs for Glendale Ave, creates more time for snow plowing

Discussion by Council on November 29, 2020 at site:

1. Whose liability does this washroom fall under being connected to Curling Rink?

The Curling Rink is insured under Village Assets so the liability would fall under the Village.

2. What would be the extra cost to run sewer and water to option 3?

Depends on the depth of the sewer from Glendale Ave, although the cost to run water and sewer to a property boundary just in the last couple of years cost upwards of \$16 K and this is approximately the same distance so an estimate would be \$10-20 K.

3. If we were to put the washroom in the front of the Curling Rink washrooms could we extend the roof line by say 4 feet or what the mobility accessible standard is and have the entrance facing Glendale Ave?

We could/would have the plans drawn up that way if that is the desire.

RECOMMENDATION:

That Council direct staff to go ahead with an RFP to build a washroom at the location in front of the existing curling rink washrooms including having the entrance facing Glendale Ave with an extension to the roof line for a covered walkway.

Appendix B - Councillor Reports

December 8, 2020

Councillor Segall:

1 Dec - I attended the webinar that was to announce the release of the Healthy Social Environment framework.

The overview document can be viewed here. <http://bchealthycommunities.ca/wp-content/uploads/2020/11/SE-Framework-Summary-V1-Dec2020.pdf>

The general idea of the framework is to give guidelines to help authorities and individuals in recognizing and applying healthy initiatives when considering the wellbeing and development of supports for all in our diverse communities.

The lessons learned were how parklands could be better used in seasonal times for those that are homeless and or needing of healthy facilities. Washing/showering/storage etc.

An example was given on how active Arts and Culture community societies had pivoted to provide supports during the current restrictions by preparing, delivering of food, gift and other services.

Initiatives were also identified where the marginal and most at-risk communities could better be served.

I had expected that perhaps our Community Services would have participated in some way other than me with my main interest being the Men's Shed Association.

It was also disappointing to discover that the program and framework had been developed by an entire female stakeholder team.

3 Dec - I received notice in November that I had been selected to participate in a Community Futures Initiative to develop a strategy to bring together the entire spectrum of the Cannabis Economy especially focused on the Central Kootenay Region.

I, being perhaps a total nerd in this industry, but living amongst so many true farmers involved in this industry, openly supported such an initiative at the March 2019 BC Economic Development Summit for legislative changes to eventually encompass farm-gate sales and even National Tourism recognition of the region for BC Bud production and sales.

The Economic Development Group with many stakeholders met for the first time virtually and discussed the terms of reference.

I cannot comment further at this stage as a common public press release describing the group is in development.



Diana L.D. Lockwood
Mayor

Appendix C - Council/Director Report November 20 to December 4, 2020

November 26, I attended the last 100% Renewable Energy Working Group and we went over the final big moves that will be put in front of local governments to adopt and/or give local government a timeline to work towards. The Eco-Society has been the lead with this working group.

December 3, I attended the Nelson, Salmo, Area E, F, & G Parks Commission. We went over the work plan scheduled for 2021 and the financial commitment that will take to make all this work happen.

The work plan includes working on signage that is the same throughout the RDCK parks and with the expectation that the signage will rollout in January. Removing danger trees, adding more picnic tables and benches, and dust control for trails are some of the projects that will happen. Something that the commission is looking into are biodegradable toilets for places that are hard to get in a pumper truck.

I have been asked about a map for all RDCK parks so I have asked staff to put a link on our website with the RDCK map of all the parks.