



The Corporation of the Village of Salmo

REGULAR MEETING (#01-21)

A Regular Meeting of the Council of the Village of Salmo to be held ELECTRONICALLY on Tuesday, January 12, 2021 at 7:00 p.m.

The public may attend electronically. Please email the CAO at cao@salmo.ca for details.

Traditional Lands Acknowledgement Statement: We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

AGENDA:

1. Call to Order

2. Council Procedure Bylaw #663, 2014

(1) RECOMMENDATION:

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.

3. Adoption of Agenda

RECOMMENDATION:

Pg.1

That the draft agenda of Regular Meeting #01-21 of Tuesday, January 12, 2020 be adopted as amended from *Council Procedure Bylaw #663, 2014* Schedule "A" to include a New Business section and a Public Question period.

4. New Business

(1) Council Discussion Re: Time Capsule

5. Delegations - NIL

6. Adoption of the Minutes

(1) RECOMMENDATION:

Pg.5

That the draft minutes of Regular Meeting #21-20 of Tuesday, December 8, 2020 be adopted as presented.

7. Referrals from Delegations - NIL

8. Referrals from Prior Meetings

(1) Lions Park Washroom - Discussion

(2) **Lions Park Washroom – Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream**

RECOMMENDATION:

That Council direct staff to submit an application for grant funding for the restoration of the Recycling Building through the *Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream*; and

That Council supports the project and commits to any associated ineligible costs and cost overruns.

9. **Policy Development & Review - NIL**

10. **Bylaw Review & Development - NIL**

11. **Accounts Payable**

RECOMMENDATION:

Pg.13

That Council receive for information the list of accounts payable cheques and electronic fund transfers from December 4, 2020 to January 7, 2021 totaling \$123,446.66.

12. **Correspondence Requiring a Council Decision**

(1) **RDCK Re: Bylaw No. 2734 Salmo and Area G Library Financial Aid Amendment - #058 - Discussion** Pg.15

(2) **RDCK Re: Bylaw No. 2734 Salmo and Area G Library Financial Aid Amendment - #058**

RECOMMENDATION:

That we, Council of the Village of Salmo in the Regional District of Central Kootenay, do hereby consent, on behalf of the Village of Salmo electors, to the Board of the Regional District of Central Kootenay adopting Bylaw No. 2734.

13. **Correspondence for Information Only**

RECOMMENDATION:

That Council receive for information the following correspondence from:

(1) **City of Rossland Re: Letter of Support for City of Vernon on Universal Access to No-Cost Prescription Contraception - #059** Pg.23

(2) **City of Kamloops Re: Overdose Crisis and Call for Overdose Action Plan - #061** Pg.25

(3) **RDCK Re: Columbia Basin Trust Community Initiatives and Affected Areas Program Funding (CIP/AAP) - #01** Pg.29

(4) **AKBLG Re: First Call for Resolutions - #02** Pg.31

(5) **City of Nelson Re: Vaccination Priority for Essential Critical Infrastructure Municipal Employees - #03** Pg.37

14. **Member Reports & Inquiries**

(1) **Councillor Endersby**

- (2) Councillor Heatlie
- (3) Councillor Huser
- (4) Councillor Segall
- (5) Mayor Lockwood

RECOMMENDATION:

Pg.39

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

- 15. Public Question Period
- 16. Adjournment

The next regularly scheduled Council meeting will be on January 26, 2021



The Corporation of the Village of Salmo

DRAFT

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.

Mayor

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.

Village of Salmo

Accounts Payable December 4, 2020 to January 7, 2021

Cheque #	Pay Date	Vendor Name	Description	Paid Amount
013993	2020-12-10	Accura Alarms Security Service Ltd.	Alarm Monitoring	\$52.50
013991	2020-12-10	Ace Courier Systems	Water Sample Shipping	\$114.93
014012	2020-12-16	Ace Courier Systems	WWTP Supplies Shipping	\$43.98
013992	2020-12-10	Andrew Sheret Limited	WWTP Supplies	\$102.67
014034	2020-12-22	Bill's Heavy Duty Enterprises(2004) LTD	Plow Truck Maintenance	\$479.53
013994	2020-12-10	Brandt Tractor Ltd.	Loader Maintenance	\$20.60
014013	2020-12-16	Brandt Tractor Ltd.	Loader Maintenance	\$573.89
014033	2020-12-22	Brandt Tractor Ltd.	Loader Maintenance	\$191.02
014014	2020-12-16	Check Equipment	Loader Maintenance	\$925.77
EFT	2020-12-08	Collabria	FD/Office Supplies/Postage/WWTP Supplies	\$4,087.33
013995	2020-12-10	Commissionaires British Columbia	Bylaw Enforcement	\$277.03
014035	2020-12-22	Commissionaires British Columbia	Bylaw Enforcement	\$317.86
013996	2020-12-10	E.P. Engineered Pump Systems Ltd.	WWTP Supplies	\$120.96
013997	2020-12-10	Eco/Logic Environmental	Effluent Testing	\$1,981.17
014040	2020-12-22	Fortis BC - Natural Gas	Natural Gas Expenses	\$1,201.18
014015	2020-12-16	Fortis BC Inc.	Electricity Expenses	\$2,764.12
014036	2020-12-22	GFL Environmental Inc. 2020	Garbage Services/CW/WWTP Garbage & 2020 Excess	\$7,819.16
014011	2020-12-15	I.C.B.C.	Tags	\$7,047.00
013998	2020-12-10	Imperial Oil Esso	2020 FD/Fleet Insurance & Liability Insurance	\$1,834.53
013999	2020-12-10	Isosceles Business Systems Inc	FD/Fleet Fuel Expenses	\$703.14
014000	2020-12-10	Kendrick Equipment (2003) Ltd.	IT Services	\$202.33
014038	2020-12-22	Land Title & Survey Authority of BC	Trackless Maintenance	\$29.95
014001	2020-12-10	Lordco Auto Parts	Removal of NOT	\$105.26
014016	2020-12-16	Lordco Auto Parts	Loader & Excavator Maintenance/Shop Supplies	\$77.42
014037	2020-12-22	Lordco Auto Parts	IH Plow Maintenance	\$199.36
Pre-Authorized Debit	2021-01-05	Municipal Finance Authority of BC	Plow Truck/Trackless/Loader Maintenance	\$2,450.00
014003	2020-12-10	Northern Souvenirs 9133-4785 Que Inc.	Short Term Fixed Payment	\$1,068.48
014004	2020-12-10	Passmore Labratory Ltd.	SDJ Promotions	\$315.00
014005	2020-12-10	Pierre Barrette Consulting Inc.	Water Sample Testing	\$220.50
Pre-Authorized Debit	2021-01-04	Province of BC	Ambulance Bay Maintenance	\$16,460.02
Pre-Authorized Debit	2020-12-14	Receiver General for Canada	School Tax	\$9,408.31
014006	2020-12-10	Rogers	Payroll Remittance	\$210.52
			Callphone Expenses	

Village of Salmo

Accounts Payable December 4, 2020 to January 7, 2021

Cheque #	Vendor Name	Description	Pay Date	Paid Amount
Pre-Authorized Debit	Royal Bank Central Card Services	Service Fees	2021-01-04	\$50.98
014023	Royal Canadian Legion #217	Bulbs	2020-12-16	\$20.00
014039	Rudy Huser	Firehall Roof Repair	2020-12-22	\$6,300.00
014017	Salmo Valley Newsletter	Advertising	2020-12-16	\$25.00
014008	Salmo Valley Youth & Community Centre	Salmo Valley Fund Grant	2020-12-10	\$3,700.00
014007	Skyway Hardware (1985) Ltd.	Firehall Maintenance/Shop & Firehall Supplies	2020-12-10	\$141.20
014018	Summit Truck & Equipment	GMC Dumptruck & IHC Plow Annual Inspection	2020-12-16	\$1,056.79
014019	Telus Communications Inc.	Telephone/Fax/Internet Services	2020-12-16	\$1,217.94
014024	Tri-Valley Electric Ltd.	WWTP Upgrade Project	2020-12-16	\$588.00
014009	Trowelex Rentals & Sales	Shop Supplies	2020-12-10	\$20.22
014010	Waterhouse Environmental Services Corp	WWTP Supplies	2020-12-10	\$280.00
Pre-Authorized Debit	Western Financial Group (SAL)	Insurance Fees	2021-01-04	\$150.06
014020	Yellowhead Road & Bridge	Winter Road Maintenance Supplies	2020-12-16	\$2,352.00
	Employee Benefits, Reimbursements and Salaries (PP26, PP27, Council 12)			\$46,138.95
	Total:			\$123,446.66

Credit Card Details:

FD GPS Subscription	\$72.75
WWTP/Plow Truck Supplies	\$467.36
Shipping Postage	\$53.94
Adobe	\$22.50
Office Laptops	\$3,470.78
	\$4,087.33

Diana Lockwood

From: Hans Cunningham
Sent: January 7, 2021 6:04 PM
To: Hans Cunningham
Cc: Diana Lockwood
Subject: FW: Library funding

-----Original Message-----

From: Hans Cunningham <HCunningham@rdck.bc.ca>
Sent: Thursday, January 7, 2021 5:47 PM
To: Anne Williams <cao@salmo.ca>; Village Of Salmo <Mayor.Lockwood@Salmo.ca>; C Caron <tcaron@salmo.bc.libraries.coop>
Subject: Library funding

Mayor Lockwood and Salmo Village Council This a a request for Salmo to endorse the revised library funding bylaw that has passed the necessary readings by the RD board. It should be pointed out that this is a temporary bylaw in the sense that there is a new bylaw proposed for next year if there is public support.

The proposal is as follows:

That a referendum or AAP (Alternate Approval Process) be held to gain public approval for an enhanced library service. The proposal would include all of Salmo and Area G as the service area . Taxation rates would be the same for the entire service area with no increase expected. However, increased funding would be made available because of the inclusion of expanded industrial areas.

I would appreciate council informing the District and myself of your support.

Hans Cunningham

Diana Lockwood

From: Hans Cunningham
Sent: January 7, 2021 5:21 PM
To: C Caron; Diana Lockwood
Subject: Library Funding

Hello Taylor

With reference to our conversation, could you please bring the following proposal to the library board. I am looking for their support and endorsement:

That a referendum (AAP or alternate approval process) be held for an enhanced library service. The proposal would include all of Salmo and Area G as the service area. Taxation rates would be the same for the entire region with no increase expected. Increased funding would be made available because of the inclusion of expanded industrial areas.

I would like to move on this proposal as soon as possible, so could you please let me know.

Thanks,

Hans

REGIONAL DISTRICT OF CENTRAL KOOTENAY

VILLAGE OF SALMO

BYLAW NO. 2734

A Bylaw to amend Bylaw No. 791 being the "Salmo and a Portion of Electoral Area G Library Financial Aid Service Establishment Bylaw" by increasing the annual requisition limit.

WHEREAS the Board of the Regional District of Central Kootenay established the local service for Library Financial Aid for the Village of Salmo and a portion of Electoral Area G by adopting *Salmo and Portion of Electoral Area G Library Financial Aid Service Bylaw No. 791, 1990*;

AND WHEREAS pursuant to the *Regional District Establishing Bylaw Approval Exemption Regulation*, a regional district may increase a maximum requisition in service establishing bylaws by 25% or less every five years without inspector approval;

AND WHEREAS pursuant to the *Local Government Act*, participating area approval has been given by the Directors for Electoral Area G and the Village of Salmo;

NOW THEREFORE the Board of the Regional District of Central Kootenay, in open meeting assembled, HEREBY ENACTS as follows:

ANNUAL REQUISITION

1 Section 4 is deleted in its entirety and the following substituted therefore:

The maximum amount of money that may be requisitioned annually shall be \$112,109.

CITATION

2 This Bylaw may be cited as *Salmo and Portion of Electoral Area G Library Financial Aid Service Amendment Bylaw No. 2734, 2020*.

READ A FIRST TIME this 10th day of December, 2020.

READ A SECOND TIME this 10th day of December, 2020.

READ A THIRD TIME this 10th day of December, 2020.

I hereby certify that this is a true and correct copy of the *Salmo and Portion of Electoral Area G Library Financial Aid Service Amendment Bylaw No. 2734, 2020* as read a third time by the Regional District of Central Kootenay Board on the 10th day of December, 2020.



Mike Morrison, Corporate Officer

ASSENT RECEIVED as per the *Local Government Act – Consent on behalf of electoral participating area.*

ADOPTED this day of , 2020.

Aimee Watson, Board Chair

Mike Morrison, Corporate Officer



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Letter of Consent
Bylaw No. 2734**

We, the Council of the Village of Salmo in the Regional District of Central Kootenay, do hereby consent, on behalf of the Village of Salmo electors, to the Board of the Regional District of Central Kootenay adopting Bylaw No. 2734, being:

“Salmo and Portion of Electoral Area G Library Financial Aid Service Amendment Bylaw No. 2734, 2020”

which increases the annual requisition limit.

Anne Williams, Chief Administrative Officer
Village of Salmo
Regional District of Central Kootenay

Mayor (Director) Diana Lockwood
Village of Salmo
Regional District of Central Kootenay



DATE Dec. 18/20
NO 059 TO Met. Jan. 12/21
FILE NO 0400-60

VILLAGE OF SALMO
File No. 0110.05 (2020)
OFFICE OF THE MAYOR

December 16, 2020

Premier John Horgan
Box 9041, STN PROV GOVT
Victoria, BC V8W 9E1

Selina Robinson, Minister of Finance
Email: Fin.Minister@gov.bc.ca

Adrian Dix, Minister of Health
P.O. Box 9050, STN PROV GOVT
Victoria, BC V8W 9E1

Katherine Conroy, MLA Kootenay West
Email: katrine.conroy.mla@leg.bc.ca

Re: Letter of Support for The Corporation of The City of Vernon

The City of Rossland Council, at their Regular meeting held on Monday December 14, 2020, passed the following resolution:

"WHEREAS cost is a significant barrier to people accessing contraception, particularly to people with low incomes, youth, and people from marginalized communities; and

WHEREAS providing free prescription contraception has been shown to improve health outcomes for parents and infants by reducing the risks associated with unintended pregnancy, and is likely to reduce direct medical costs on the provincial health system; and

WHEREAS contraceptive methods such as condoms or vasectomies are available at low cost, no cost, or are covered by BC's Medical Services Plan, whereas all contraceptive methods for people with uteruses (such as birth control pills, intrauterine devices, or hormone injections) have high up-front costs, making access to contraception unequal and gendered;

THEREFORE, BE IT RESOLVED

THAT the City of Rossland write to the Provincial Minister of Finance, the Provincial Minister of Health, the Premier of BC, and the local MLA supporting universal no-cost access to all prescription contraception available in BC under the Medical Services Plan; and

THAT this letter be forwarded to all BC municipalities asking to write their support as well

CARRIED."

Thank you for your consideration.

Best Regards,

Kathy Moore,
Mayor



December 18, 2020

DATE Dec. 21/20
NO 061 TO MC-JAN. 12/21
FILE NO 0400-60

VILLAGE OF SALMO

All UBCM Members
via email

Dear Colleagues:

Re: Overdose Crisis and Call for Overdose Action Plan

At the December 15, 2020, Regular Council meeting, Council passed the following resolution:

WHEREAS the opioid crisis is one of the largest public health emergencies of our lifetime, with a death about every two hours on average and a death toll of over 16,360 since 2016 (January 2016 to March 2020);

AND WHEREAS other countries have significantly reduced drug-related fatalities with reforms such as legal regulation of illicit drugs to ensure safe supply and decriminalization for personal use;

AND WHEREAS the federal government has indicated it is premature to discuss these measures until there are comprehensive supports for people to get well;

AND WHEREAS supports are needed, but measures that save lives are essential if people are to survive and access supports;

AND WHEREAS the Canadian Association of Chiefs of Police has stated that they agree the evidence suggests "decriminalization for simple possession as an effective way to reduce the public health and public safety harms associated with substance use", causing the Federal Health Minister to indicate the government is now "deliberating" over decriminalization;

AND WHEREAS the overdose crisis rages, showing few signs of abating;

THEREFORE BE IT RESOLVED that Council:

- a) request that the Government of Canada:
 - i) declare the overdose crisis a national public health emergency so that it is taken seriously and funded appropriately
 - ii) immediately seek input from the people most affected by this crisis and meet with provinces and territories to develop a comprehensive, Pan-Canadian overdose action plan, which includes comprehensive supports and full consideration of reforms that other countries have used to significantly reduce drug-related fatalities and stigma, such as legal regulation of illicit drugs to ensure safe supply of pharmaceutical alternatives to toxic street drugs, and decriminalization for personal use

- b) *forward this motion to other BC municipalities and request they make a similar motion to ask the Government of Canada to address the overdose crisis*

On behalf of Council, thank you for your consideration in this regard.

Yours truly,

A handwritten signature in black ink, consisting of a large, loopy 'K' followed by 'C', all enclosed within a horizontal oval shape.

Ken Christian, Mayor
City of Kamloops

/cg

attachment

CITY OF KAMLOOPS

RESOLUTION FROM THE MINUTES OF A REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE CITY OF KAMLOOPS, HELD IN THE VALLEY FIRST LOUNGE, SANDMAN CENTRE, 300 LORNE STREET, KAMLOOPS, BC

RESOLVED:

That Council:

- a) request that the Government of Canada:
 - i) declare the overdose crisis a national public health emergency so that it is taken seriously and funded appropriately
 - ii) immediately seek input from the people most affected by this crisis and meet with provinces and territories to develop a comprehensive, Pan-Canadian overdose action plan, which includes comprehensive supports and full consideration of reforms that other countries have used to significantly reduce drug-related fatalities and stigma, such as legal regulation of illicit drugs to ensure safe supply of pharmaceutical alternatives to toxic street drugs, and decriminalization for personal use
- b) forward this motion to other BC municipalities and request they make a similar motion to ask the Government of Canada to address the overdose crisis

CARRIED.

I HEREBY CERTIFY that this is a true copy of a resolution from the minutes of a meeting of the Kamloops City Council held on the 15th day of December, 2020.

Dated at Kamloops, BC, this 18th day of December, 2020.



M. Mazzotta
Corporate Officer



REGIONAL DISTRICT OF
CENTRAL KOOTENAY

*Representing Diverse Communities in the
Kootenays*

2021 Grant Applications Process for Columbia Basin Trust Community Initiatives and Affected Areas Program opens January 4, 2021

January 4, 2021

Nelson, BC: Effective today, the Regional District of Central Kootenay (RDCK) will accept grant applications for the Columbia Basin Trust (CBT) Community Initiatives and Affected Areas Program (CIP/AAP).

The programs support local projects that provide additional value to Basin communities and that benefit the broad community and public good. The CIP/AAP are intended to be flexible and incorporate community-based funding decisions. Program funds are distributed annually to the Trust's regional government and indigenous partners, including the RDCK.

Last year, 345 applications were received, of which 315 were approved. The majority of projects that received funding were supporting cultural, social, environmental and economic projects.

The granting allocation for the RDCK for 2021-2022 is \$1,486,212.

"This year more than ever, we know our communities and the non-profit societies that do astounding work for their benefit are in need," said Aimee Watson, Chair, RDCK Board of Directors. "There is much to recover, much to plan anew, and much to be inspired by. The RDCK is grateful for the on-going community support CBT provides through its myriad of programs and specifically, the ability for the community to participate in the engagement process that the CIP and AAP program requires. We wish all applicants well and thank you for your continued efforts and support of our shared communities."

[Click here](#) to find more information about the Columbia Basin Trust CIP/AAP, including, who is eligible and how to apply. The deadline for application is February 26, 2021 at 4:30 pm.

[Click here](#) to view a print-friendly PDF version

The content on this page was last updated January 4 2021 at 3:51 PM

DATE Jan. 6/21
NO 02 TO Mt C - Jan 12/21
FILE NO 0230-20

brandy.jessup@salmo.ca

VILLAGE OF SALMO

From: Mayor Lockwood
Sent: January 6, 2021 1:54 PM
To: brandy.jessup@salmo.ca
Subject: FW: First Call - Resolutions
Attachments: UBCM Sample Resolution.pdf; UBCM Writing Guidelines for Resolutions.pdf

Mayor Diana Lockwood
Mayor.Lockwood@Salmo.ca

Village of Salmo
Box 1000, 423 Davies Avenue
Salmo, B.C. V0G 1Z0

Office 250-357-9433
Fax 250-357-9633
Cell 250-505-4660
<http://www.salmo.ca>

From: AKBLG Admin Coordinator <admin@akblg.ca>
Sent: December 13, 2020 10:22 PM
To: Administrative Coordinator <admin@akblg.ca>
Subject: First Call - Resolutions

FIRST CALL FOR RESOLUTIONS

The main forum for UBCM policy-making is the annual resolutions cycle and this is an opportunity for local governments of all sizes and from all areas to express concerns, share their experiences and take a united position. This is the first call for resolutions from AKBLG. Resolutions must be submitted to AKBLG by February 19, 2021.

Due to the uncertainty surrounding COVID, the date for the Resolutions debate (typically held in April at the AKBLG Convention/AGM) has not yet been determined. However, the AKBLG Board has heard from delegates that an interactive, robust Resolutions session is a priority. We are currently working on a plan to ensure that this happens; more details will be available in January 2021.

It is time to start thinking about resolutions and to have them endorsed by your local government.

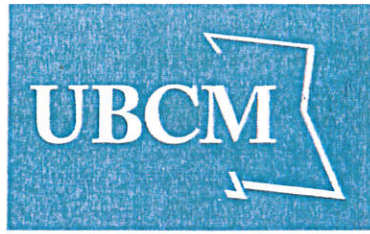
Please remember:

- Resolutions are only accepted from AKBLG member local governments and must have been endorsed by the board or council.
- Resolutions must be relevant to other local governments within AKBLG rather than specific to a single member government.

- UBCM encourages all members to submit resolutions first to Area Associations for consideration. Resolution sponsors should be prepared to introduce their resolutions at the AKBLG Resolutions session.
- Each resolution may include a separate backgrounder that is a maximum of 3 pages and specific to a single resolution. The backgrounder may include links to other information sources and reports.
- All resolutions, along with any supportive background information, shall be sent to the AKBLG office BY 4:00 pm your local business time FEBRUARY 19th, 2021.
- Resolutions should be forwarded by email to resolutions@akblg.ca
- Receipt of emailed resolutions will be confirmed by return email.
- Resolutions should be written in accordance with the UBCM Writing Guidelines (attached to this email).

Resolutions Preparation Assistance:

If you have questions regarding resolution preparation please contact the AKBLG Resolutions Chair, Adam Casemore at resolutions@akblg.ca or the Administrative Coordinator at admin@akblg.ca.



Sample Resolution

CURTAIL JUMPING OVER DOGS
[SHORT TITLE]

City of Green Forest
[Sponsor]

WHEREAS the quick brown fox jumped over the lazy dog;

Semicolon precedes
"WHEREAS" clause.

AND WHEREAS the lazy dog does not enjoy games of leapfrog:

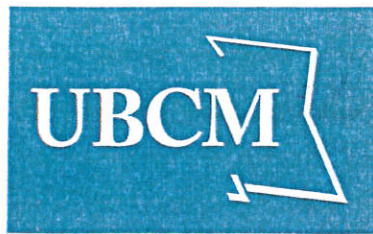
Colon precedes
"THEREFORE" clause.

THEREFORE BE IT RESOLVED that the quick brown fox will refrain from jumping over the lazy dog.

[A second enactment clause, if absolutely required:]

AND BE IT FURTHER RESOLVED that in the future the quick brown fox will invite a different partner to participate in games of leapfrog.

*Your resolution should follow the structure of this sample resolution.
Draft your resolution to be as readable as possible within these guidelines.*



Writing Guidelines for Resolutions

1. Structure of a Resolution

All resolutions consist of a preamble and an enactment. The preamble describes the issue and the enactment outlines the action being requested. A resolution should answer three questions:

- (a) What is the problem?
- (b) What is causing the problem?
- (c) What is the best way to solve the problem?

Preamble

The preamble begins with "WHEREAS", and is a concise sentence about the nature of the problem or the reason for the request. It answers questions (a) and (b) above, stating the problem and its cause, and should explain, clearly and briefly, the reasons for the resolution.

The preamble should contain no more than two "WHEREAS" clauses. If explaining the problem requires more than two clauses, then provide supporting documents to describe the problem more fully. Do not add extra clauses.

Enactment

The enactment begins with the phrase "THEREFORE BE IT RESOLVED", and is a concise sentence that answers question (c) above, suggesting the best way to solve the problem. The enactment should propose a specific action by UBCM.

Keep the enactment as short as possible, and clearly describe the action being requested. The wording should leave no doubt about the proposed action.

2. Writing Tips

- (a) Address one subject in the text of the resolution.*

Since your community seeks to influence attitudes and inspire action, limit the scope of a resolution to one specific subject or issue. Delegates will not support a resolution if it is too complex for them to understand quickly.

- (b) Use simple, action-oriented language and avoid ambiguous terms.*

Explain the situation briefly and state the desired action clearly. Delegates can then consider the resolution without having to parse complicated wording or vague concepts.

(c) Provide factual background information.

Even a carefully written resolution may not be able to convey the full scope of the problem or the action being requested. Provide factual background information to ensure that the resolution is understood fully.

Submit background information in one of the following two formats:

- i. **Supplementary Memo**
A brief, one-page memo from the sponsor local government, which outlines the background that led to the adoption of the resolution by the council or board.
- ii. **Council/Board Report**
A report on the subject matter, presented to council or board in conjunction with the resolution. If it is not possible to send the entire report, then extract the essential information and submit it with the resolution.

Resolutions submitted without background information will not be considered until the sponsor has provided adequate background information.

(d) Construct a brief, descriptive title.

A title identifies the intent of the resolution and is usually drawn from the "enactment clause". For ease of printing in the Resolutions Book and for clarity, the title should be no more than three or four words.

(e) Check legislative references for accuracy.

Where necessary, identify:

- the correct legislation, including the title of the act or regulation
- the correct jurisdictional responsibility (responsible ministry or department, and whether it is provincial or federal)

(f) Focus on issues that are province-wide.

The issue identified in the resolution should be relevant to other local governments across the province. This will support productive debate and assist UBCM to represent your concern effectively to the provincial or federal government on behalf of all BC regional districts and municipalities.



CITY OF NELSON

DATE Jan. 8/21
NO 03 TO MEC-JAN 12/21
FILE NO 0100-60
VILLAGE OF SALMO

January 8, 2021

Honourable Adrian Dix
Minister of Health
Government of British Columbia

Delivered via email

Re: Vaccination Priority for Essential Critical Infrastructure Municipal Employees

Dear Minister Dix,

In early December, the BC government announced they secured a minimal number of initial doses of the COVID-19 vaccine to distribute to those populations identified as the most vulnerable. In the following weeks, the government released a phased approach to administering the vaccine and listed the populations included in each phase. While the City of Nelson acknowledges the extraordinary amount of work the Province has put into developing the distribution process, we would like to request a review of the vaccine distribution priority lists to include essential critical infrastructure employees.

The Province's website outlines the specific groups that will be first and second priority for receiving the vaccine; the list does not include essential service providers such as water, IT, energy and utility workers. This does not appear to align with the recommendations from the *National Advisory Committee on Immunization* upon which the Province has developed its priorities for the first and second phase of vaccinations. The Committee has indicated municipal workers identified as 'essential' should be prioritized to maintain reliable operation of critical infrastructure services and functions.

With COVID-19 cases circulating in rural communities, the risk of an outbreak causing the loss of key personnel trained to manage essential service delivery could exacerbate the current public health emergency. This would have a much larger impact in smaller communities, such as ours, as resources and appropriately trained personnel replacements are more challenging to access than in larger centers. For example, the City of Nelson has five linemen that maintain our electrical distribution & transmission system that serves over 10,000 customers.

.../2

The City recognizes the number of vaccine doses and how they will be distributed throughout BC is a fragile and fluid process. We hope this request can be reviewed and addressed in time to include essential municipal critical infrastructure employees in the second priority group of the COVID-19 vaccine roll-out.

We appreciate your timely consideration of this matter.

A handwritten signature in black ink, consisting of a large, stylized 'J' and 'D' intertwined, enclosed within a roughly drawn oval.

John Dooley
Mayor, City of Nelson

Cc: Premier John Horgan, Office of the Premier
Hon. Josie Osborne, Minister of Municipal Affairs
Brittney Anderson, MLA, Nelson-Creston
Nelson City Council
Union of BC Municipalities (UBCM)
Association of Kootenay Boundary Local Governments (AKBLG)
British Columbia Local Governments



Diana L.D. Lockwood
Mayor

Mayor/Director report December 4, 2020 to January 7, 2021

December 7, **Central Resource Recovery** was held electronically. Tipping fees were discussed in great depth. A recommendation from this committee to the Board was to increase the first bag to \$4 and the second bag \$3 with the minimum being \$7. Taxation ratio to fees is 2 to 1. There was discussion around the amount of recycling going into the land from places like hospitals and schools. This conversation is being directed back to those institutions.

The staff may be proposing a draft budget of a 20% increase in 2021, 15% increase in 2022, 5% increase for 2023, 2024, and 2025 for Central Resource Recovery. Our first budget meeting is in January.

December 7, I attended a **SIDIT** (Southern Interior Development Initiative Trust) policy committee meeting held electronically. SIDIT is reviewing all their policies, this way staff should know exactly what is expected of them. Policies need to be enforceable, so the wording is important. After the rewrite of the policies this committee will see if there are any loopholes in the policies. Also, we will be reviewing the ACT as this has to be done every five years.

December 8, I attended a **CSLAC** (Community Sustainable Living Advisory Committee) meeting held electronically. There was a conversation about affordable rural housing. To get any of the grants for this type of project the area must have services. Therefore, this kind of funding usually stays within a municipality.

Staff requested to hire two summer students for 2021, one for watershed governance, and one for climate action.

We also reviewed the Term of Reference for this CSLAC committee.

December 9, I attended the **Joint Resource Recovery** meeting electronically. I have said that we are not signing on to an organic's curbside pickup in Salmo until we hear from our taxpayers if they want this service and what the cost will be for the service. The engagement process will be a mail out, although I pointed out there needs to be some place that states a physical address or a spot to check off where you live. There is a possibility the cost would be from \$135-\$180 for curbside twice a month pickup.

What CRRC asked for per bag on Dec 7 is being put forward at \$3.50 per bag but still will be a minimum \$7.00. The reason for such a debate is, in some places in Central, people are going with one bag of garbage and it is creating long line ups. Also, these figures fall under the *Weight and Measurement Act*.

December 10, I attended the **RDCK board meeting** electronically. Appointments that I received were SIDIT and Transit. AKBLG resolutions need to be in by February.

The RDCK directors usually have a Christmas lunch with staff although this year is different. Because we did not do this this year, we gave the money to all the food banks within the RDCK.

We will not be going into the new year with a new hire for the CFO job.

December 11, I attended the **SIDIT Board Meeting electronically**. Our agenda was as follows:

- i. To use RFind funds held in trust by SIDIT to pay out their outstanding loan.
- ii. To recover Regal Ridge funds by proceeding with a court-ordered sale.
- iii. To write off the 19 loans totaling \$7,832,727 summarized in the Recommended Write-Offs for FY2021 Report.
- iv. Instruct the CEO to amend the Draft 2022-24 Strategic Plan to provide further detail as outlined & present the next draft to the SIDIT board.
- v. Approve the name: Economic Trust of the Southern Interior BC (ETSI BC).
- vi. Authorize SIDIT to submit a formal proposal of BC to deliver the Rural Business and Community Recovery Program on their behalf in the SIDIT region.
- vii. Renew SIDIT's D&O insurance excluding Employment Wrongful Acts.
- viii. Approval of the 2022-24 strategic plan and 2021-2022 annual operating plan with amendments.
- ix. Reports from all Sub Committees.

January 6, 2021 in the evening Salmo RCMP and surrounding detachments conducted a man hunt within Salmo and area. There was a man found deceased on the morning of January 7th and it was determined he was linked to the double homicide in Creston on the 6th of January.