



## The Corporation of the Village of Salmo

### REGULAR MEETING #01-22 MINUTES

Minutes of the Regular Meeting of the Council of the Village of Salmo held in the Salmo Valley Youth and Community Centre at 206 Seventh Street in Salmo, B.C. on Tuesday, January 11, 2022 at 7:00 p.m.

#### **PRESENT:**

##### In Person:

Mayor Diana Lockwood  
Councillor Jacquie Huser  
Councillor Farrell Segall  
CAO Anne Williams

##### Electronically:

Councillor Jennifer Endersby  
Councillor Jonathon Heatlie  
Members of the Public - 5

#### **CALL TO ORDER:**

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

#### **AGENDA:**

R1-01-22

Moved and seconded, that the draft agenda of Regular Meeting #01-22 of Tuesday, January 11, 2022 be adopted as amended from *Council Procedure Bylaw #663, 2014* Schedule "A" to include a New Business section, move the delegation section from Item #4 to Item #3, add sections 4. (3) and (4) and 11. (3), add an In Camera section as Item #15, and a Public Question period.

Carried.

#### **DELEGATIONS:**

Salmo Valley Public  
Library Re: Proposed  
2022 Library Budget -  
#101

Chief Librarian, Taylor Caron, provided Council with an overview of the library's 2022 budget and 2021 usage. Overall, the 2022 budget reflects a 2.5% increase.

Ms. Caron noted that she plans to provide Council with 2-3 updates per year on activities and spending.

Departure

One member of the Library delegation exited the meeting at 7:20 p.m.

#### **NEW BUSINESS:**

R2-01-22

Mayor Lockwood and CAO Williams provided an overview of the onerous and conflicting dike work Permit process. It can take between 4-12 months to obtain a permit depending on how many questions each Ministry and the First Nations have, and how many reports they request for backup. The demands of one Ministry are often at odds with another, further complicating the process.

Moved and seconded, that a letter be sent to the AKBLG requesting a motion be brought forward at UBCM requesting that the Ministry of Forestry, Lands and Natural Resource Operations (FLNRO) Diking Authority and the federal Department of Fisheries (DFO) be encouraged to work collaboratively together to streamline the

currently onerous and conflicting dike work permitting process in order to realistically facilitate the repair and maintenance of dikes during the annual 'fish window';

And that the Provincial Government accept responsibility for funding dike maintenance in order to bring BC dikes up to regulatory requirements and pro-actively forestall catastrophic dike failures during weather events and spring freshet, and further, that copies of this letter be sent to all local governments in British Columbia encouraging Councils to express the same direction.

Carried.

R3-01-22  
AKBLG Conference April  
22-24, 2022 in Nelson,  
B.C.

Attendance at the upcoming AKBLG conference was discussed. The Mayor will attend, while Councillors Huser and Endersby are maybes.

Moved and seconded, that Council directs staff to register three (3) Council members for the AKBLG and include the registration and travel costs in the budget.

Carried.

R4-01-22  
1224003 B.C. Ltd. Re:  
Application for a Retail  
Cannabis Store

Moved and seconded, that Council supports the application of 1224003 B.C. Ltd. to open a retail cannabis store at 223 Railway Avenue, Salmo, BC as per Salmo Zoning bylaw #489 and recommends that the Liquor and Cannabis Control Branch grants the requested license to the applicant.

Carried.

R5-01-22  
CBT Grant – Salmo  
Valley Swimming Pool

Council discussed grant that is being sought by the Recreation Commission from the CBT's Community Development Program in the amount of \$333K total for the Salmo pool refurbishment. Director Cunningham has pledged \$20K from Area G's Community Development Funds and Mayor Lockwood has pledged \$17K from Salmo's Community Development funds for the project.

Moved and seconded, that the village of Salmo contribute \$17,000 from Salmo's RDCK Community Development funds to toward the pool upgrade project.

Carried.

**MINUTES:**

Departure

Councillor Huser recused herself at 7:47 p.m.

R6-01-22  
COTW re Zoning Bylaw  
December 8, 2021

Council discussed whether or not it was agreed that all uses allowed in C-3 were allowed in M-1. The CAO advised that her notes indicated that most uses were allowed, but there was still some discussion to be had.

Moved and seconded, that the draft minutes of Committee-of-the-Whole Meeting of Monday, December 8, 2021 be adopted as presented.

Carried.

Return Councillor Huser returned at 7:52 p.m.

R7-01-22 Moved and seconded, that the draft minutes of Regular Meeting #21-  
Regular Meeting 21 of Tuesday, December 14, 2021 be adopted as presented.  
December 14, 2021

Carried.

**Note:** See official minutes and agenda package for applicable reports.

**REFERRALS FROM DELEGATIONS: NIL**

**REFERRALS FROM PRIOR MEETINGS:**

Cemetery Working Council discussed the report from the Cemetery Working Group and  
Group – Report & their recommended design for a Memorial Wall and the cost. It was  
Discussion - #101 agreed that staff would review the Purchasing Policy in relation to the  
proposed contract and report on the procedure at the next Council  
meeting.

**POLICY DEVELOPMENT & REVIEW: NIL**

**BYLAW DEVELOPMENT & REVIEW: NIL**

**ACCOUNTS PAYABLE:**

R8-01-22 Moved and seconded, that Council receive for information the list of  
accounts payable cheques and electronic fund transfers from  
December 10, 2021 to January 6, 2022 totaling \$116,662.25.

Carried.

**CORRESPONDENCE REQUIRING A COUNCIL DECISION:**

R9-01-22 Moved and seconded, that Council approve the request for CLBC  
Kayleigh Postmus, Kootenay Community Council to plant a deciduous tree in Salmo in  
Community Living BC honour of self-advocacy leaders.  
(CLBC) Kootenay

Carried.

Community Council Re: (Note: the location of the tree will need to be confirmed with staff for viability.)  
Request to Plant a Tree  
in Salmo - #104

R10-01-22 Moved and seconded, that Council direct staff to send a letter to MP  
District of Lillooet Re: Rob Morrison requesting the Provincial and Federal Governments  
BC Wildfires Petition - provide better forest management and wildfire protection by assessing  
#106 the current policies and guidelines to enhance those that are working  
and to re-evaluate and change those that are not.

Carried.

R11-01-22  
Girl Guides of Canada's  
British Columbia  
Council Re: Guiding  
Lights Across BC  
February 22, 2022 - #03

Moved and seconded, that Council approve the request of Girl Guides Canada's British Columbia Council and support girl empowerment in BC this February 22, 2022 by lighting up an interior window with lights in the colour blue.

Carried.  
Councillor Segall recorded as opposed.

**CORRESPONDENCE FOR INFORMATION ONLY:**

R12-01-22

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

- (1) District of North Saanich Re: Elected Officials – Parental Leave - #105
- (2) UBCM Re: 2020 Age-Friendly Communities Program Final Payment - #105

Carried.

**MEMBER REPORTS & INQUIRIES:**

Councillor Endersby      Nothing to report.

Councillor Heatlie      Nothing to report.

Councillor Huser      See *Appendix A*.

Councillor Segall      Nothing to report.

Mayor Lockwood      See *Appendix A*.

R13-01-22  
Verbal & Written  
Reports of Mayor &  
Council

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

Carried.

**PUBLIC QUESTION PERIOD:**

Henry Huser      Mr. Huser asked that the Civic Works crew be thanked for keeping the roads clear.  
He enquired after the uses in zones C-3 and M-1 in the new Zoning Bylaw. The CAO advised that updates are still being done and there is more discussion needed around M-1.

Judi Cozzetto      Ms. Cozzetto also thanked the Civic Works department for a fantastic job. She advised that the 2022 Friends of the Library calendar is on sale at the Library.

**IN CAMERA  
RESOLUTION:**

R14-01-22  
8:30 p.m.                      Moved and seconded, that the meeting be closed to the public under Sections 90(1)(e) of the *Community Charter*.  
Carried.

**RE-OPEN PUBLIC MEETING:**                      Council reopened the meeting at 8:54 p.m.

**RISE & REPORT:**  
R15-01-22                      Moved and seconded, that Council direct staff to wait until the spring to sell the properties the Village has agreed to sell.  
Carried.

**ADJOURNMENT:**                      Moved, that the meeting be adjourned at 8:58 p.m.  
R16-01-22                      Carried.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, January 11, 2022.

Originally Signed By:

\_\_\_\_\_  
Diana Lockwood  
Mayor

\_\_\_\_\_  
Anne Williams  
Chief Administrative Officer



# APPENDIX A



## THE CORPORATION OF THE VILLAGE OF SALMO REPORT FROM COUNCIL

### COUNCILLOR HUSER

Council Report for Council Meeting held on January 11, 2022.

### PORTFOLIOS

**Salmo Valley Youth & Community Centre:** The meeting was held on December 14<sup>th</sup> – same night as our council meeting so I couldn't attend but some notes from the reports are that coming in the new year will be a continuation of both the After School Youth group, Youth Friday Night Drop-in, Teen Yoga, Teen Cooking Classes and Meal Kits, a monthly Girls Empowerment Group, youth fitness opportunities and youth led Climate Action Forum workshops through SVYCC and the Youth Basin Network.

They have collaborated with a local landscaper to build a native plant garden and food forest out back. They are developing the back area for programs and activities to happen outside when appropriate. They are working on a series of Community Connections programs/offering. Please check out our website or scan the QR code on the poster to find out more details about our first offer 'Mid-Winter Wellness Series' Reconnecting to ourselves and community. They received funding from CBT to support this concept.

**Parks:** Awaiting discussion on the KP Park Concession building.

**Cemetery Working Group:** I have sent in an email with requests from the Working Group to be on this agenda.

**Civic Works:** They have been working hard with the snow, lots of kudos to the crew!

**Bylaw & Policy Review:** Have done a deep review of the Zoning Bylaw and sent in my housekeeping edits and concerns, looking forward to a page by page review of this bylaw.

### OTHER MEETINGS OR ACTIVITIES OF NOTE

**Dec 14<sup>th</sup>, 2021 – Remember in December** – I hosted a memorial tree for those we have lost to drug harms on behalf of Mom's Stop the Harm at Salmo Community Services along with SCC, Hospice and SVYCC, there was soup, chili, hot chocolate and treats, a bonfire, smudging ceremony and drumming, a very beautiful evening in remembrance of all those we have lost.

**Jan 5<sup>th</sup>, 2022 – Trail Community Action Team Meeting** – I attended a virtual meeting – the Trail shelter has been a godsend in the cold weather, discussion regarding the gaps in types of housing, attainable vrs. affordable. Ankors is doing pop-up drug testing each month in Trail and the CAT has received funding to keep this ongoing. Going to be organizing a strategic planning session to set goals for the 2022 year.

Respectfully submitted,  
Councillor Jacquie Huser



## THE CORPORATION OF THE VILLAGE OF SALMO REPORT FROM MAYOR/DIRECTOR

### MAYOR/DIRECTOR LOCKWOOD

Mayor/Director Report for Council Meeting held on January 11, 2022.

### EXTERNAL AGENCIES:

Area G Emergency Preparedness: Next meeting January 24, 2022

Alternate – Ktunaxa Kinbasket Local Government Treaty:

### PORTFOLIOS/LIAISONS:

**Citizen Engagement:** I have received huge kudos for our civic workers crew for snow removal. You do not have to travel far to see our roads are in good shape for how much snow the crew is moving. Thank you for the great job.

**Economic Development:** Our community is seeing an influx of new people which always brings ideas for economic development. Welcome newcomers to our paradise here in Salmo.

**Fire Department:** Thank you to all the volunteers that have to leave their cozy homes in the middle of the night to help with situations on these roads.

### RDCK:

Board:

Community Sustainable Living Advisory Committee:

All Recreation: TBD

Recreation Commission: January 17

West Kootenay Boundary Regional Hospital District: Next meeting January 26.

### Other meetings of note:

**Mayor's and chair Highway 3 Coalition:** We had a delegation from Telus and how they are working towards improving service and placing more cell towers along Highway 3.

Respectfully submitted,

Mayor/Director Lockwood