

BYLAW DEVELOPMENT & REVIEW:

R5-21-21 Moved and seconded, that the “*Council Procedures Amendment Bylaw #704, 2021*” be given first reading. Carried.
Council Procedures
Amendment Bylaw
#704, 2021 – First
Reading

R6-21-21 Moved and seconded, that the “*Council Procedures Amendment Bylaw #704, 2021*” be given second and third reading. Carried.
Council Procedures
Amendment Bylaw
#704, 2021 – Second &
Third Reading

R7-21-21 Moved and seconded, that the “*Council Procedures Amendment Bylaw #704, 2021*”, having had three readings, be reconsidered and adopted. Carried.
Motion
Council Procedures
Amendment Bylaw
#704, 2021 – Adoption

ACCOUNTS PAYABLE:

R8-21-21 Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from November 19, 2021 to December 9, 2021 totaling \$89,632.06. Carried.

CORRESPONDENCE REQUIRING A COUNCIL DECISION:

R9-21-21 Moved and seconded, that Council delegates the authority to the CAO to provide comments and recommendations to the Liquor and Cannabis Regulation Branch (LCRB) on behalf of the village regarding applications for cannabis retail stores. Carried.
Liquor and Cannabis
Regulation Branch Re:
Communication
Authorization

R10-21-21 Moved and seconded, that Council supports the application of the Salmo Cannabis Corporation to open a retail cannabis store at 409a 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.
Salmo Cannabis
Corporation Re:
Application for a Retail
Cannabis Store

CORRESPONDENCE FOR INFORMATION ONLY:

R11-21-21 Moved and seconded, that Council receive for information the following correspondence from:
(1) City of Pitt Meadows Re: Unfair Taxation Benefitting Railway and Industrial Operations - #100

- (2) BC SPCA Re: Offer of Support - Changes to Rodenticide Use in Salmo - #102
- (3) Forest Enhancement Society of British Columbia Re: Two Priorities Identified in the BC Government's April 6, 2021 Mandate - #103

Carried.

MEMBER REPORTS & INQUIRIES:

Councillor Endersby Nothing to report.

Councillor Heatlie Nothing to report.

Councillor Huser See agenda package for report.

Councillor Segall See agenda package for report.

Mayor Lockwood See agenda package for report.

R12-21-21
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: NIL

ADJOURNMENT: Moved, that the meeting be adjourned at 7:35 p.m. Carried.
R13-21-21

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, December 14, 2021.

Originally Signed By:

Diana Lockwood
Mayor

Anne Williams
Chief Administrative Officer



THE CORPORATION OF THE VILLAGE OF SALMO

REPORT FROM COUNCIL

COUNCILLOR HUSER

Council Report for Council Meeting held on December 14, 2021.

PORTFOLIOS

Salmo Valley Youth & Community Centre: Nothing to report

Parks: Awaiting discussion on the KP Park Concession building.

Cemetery Working Group: I received the pricing on the memorial wall, I will be sending an email to the group early next week to request any comments and/or concerns and I will be putting together a package for the January meeting.

Civic Works: Nothing to report.

Bylaw & Policy Review: Attended the COTWs for the zoning bylaw on November 29th and December 8th.

OTHER MEETINGS OR ACTIVITIES OF NOTE

Nov 22nd, 2021 – Drug Users Liberation Front of BC – I attended a virtual meeting with respect to compassion clubs and the application DULF put into the Federal Government to offer safe supply.

Nov 24th, 2021 – Ready or Not – Metro Migration to Smaller Communities – I attended the virtual workshop with 130 people from all over BC (CAOs, Mayors, Councillors, Planners). It was very informative, and I have sent out the link to the CAO and Council for their information. There was great discussion after the presentations by Mayor Owen Torgenson of Valemount, Peter Bourke - Executive Director of the Columbia Valley Chamber of Commerce and Frank Quinn, Q.C. – A&T Project Developments Inc.

- Rezoning application should not be a subdivision application, communities should be streamlining applications
- Most communities have been reactive not proactive to the migration
- Look at 3 types of housing – Market Stock, Attainable and Affordable
- Lack of housing limits economic development
- Encourage accessory dwellings but put a size limit on the footprint – many bylaws don't work as they can't meet both restrictions
- Do not lose track of what your community wants and needs, keep the sense of community you have, don't lose that sense of community with growth
- Need a desirable location for development, not on the outskirts of town
- Make sure your infrastructure expiration isn't too soon where there is a new development
- VIU (Vancouver Island University) has a project ongoing to develop a universal zoning bylaws for BC – this would put all the definitions and basic bylaws in one place but specifics would still be left to the Districts and Municipalities
- Incentives from municipalities to help with attainable and affordable housing – government programs, low interest or no interest loans, tax exemptions.
- Need to have a clear idea of when your pipes will expire – shouldn't allow growth without knowing when the infrastructure needs to be upgraded.

- There have been many different entities working on housing – Food Banks, Community Land Trusts, etc.

I made notes to look at the downtown revitalization in Fort St. John, look at Sicamous's zoning bylaw – just passed 1st reading – they made a minimum parcel size throughout and they have added a density bonus – they revisited it for the density change after attending some of these 14 webinars that have been put on so far.

Nov 25th – Interior Health Webinar – Managed Alcohol Program – Amanda Lavigne (Substance Use Clinical Nurse Specialist) – spoke about the managed alcohol programs that have been used during Covid-19, practice updates and emerging research. Discussed the costs and harms related to substance use, lost productivity due to death or on long term disability. Overall costs to Canadians \$16.6 Billion, 329,531 years of productive life lost (2015-2017), 105,065 alcohol related hospitalizations (2017). The Interior region of BC has the highest rate of licensed liquor establishments in the province with 290, the East Kootenays has the most within the Interior region. They discussed the low-risk alcohol drinking guidelines as well and non-beverage alcohol (hand sanitizer, Mouthwash). Goals of MAP are: avoiding use of non-beverage alcohol; improve quality of life; reduce police and emergency health service contact; reduce harms related to alcohol, stabilise health conditions.

Dec 1st, 2021 – Trail Community Action Team Meeting – I attended a virtual meeting – they have received \$10,000 from the City of Rossland towards their anti-stigma campaign work. This group is just starting out and already is a great benefit to Trail and area. The Trail Mayor and one Councillor attend the meetings as resources.

Dec 2nd, 2021 – Grand Forks Fentanyl Task Force – I attended their virtual meeting to promote the Holding Hope Support Group that I facilitate. It was discussed that there has been 1 loss of life in Trail the previous Friday due to the toxic drug supply. They gave a report on the drug checking in the area - Grand Forks: 3 out of 4 samples and 5 out of 6 samples in Trail contained Carfentanyl, Interior Health was putting together the press release to warn users of what is in the drug supply right now, recommending to not use alone and get the drugs checked. The disruption in the drug supply due to road closures is tainting the supply even further, as well this disruption may also affect the Naloxone supply – recommend everyone check their supplies and if anyone needs more contact IH.

Dec 6th – Salmo Recreation Commission – I attended the virtual meeting as a resident of Salmo, I will leave it to the Mayor as the Village representative to give the update.

Respectfully submitted,

Councillor Jacquie Huser



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

COUNCILLOR SEGALL

Council Report for Council Meeting to be held on 14th December, 2021.

PORTFOLIOS

Chamber of Commerce: Provided information on lighting for use at the Mining Exhibit

Alternate – West Kootenay Boundary Hospital District: Nothing to report.

Environment & Sustainability: Nothing to report

Transportation: Collected hand-written surveys from Ymir and Fruitvale.

2nd December - Attended online webinar from SpareLabs regarding Micro-transit options.

OTHER MEETINGS OR ACTIVITIES OF NOTE

29th November & 8th December - Attended in person COW meeting

2nd December – Attended Cannabis ED Council online meeting – Details of Farm-gate Sales discussed.



THE CORPORATION OF THE VILLAGE OF SALMO REPORT FROM COUNCIL

COUNCILLOR SEGALL

Addendum to Council Report for Council Meeting to be held on 14th December, 2021.

PORTFOLIOS

Chamber of Commerce:

13th December - Received an update on the progress regarding the Mining Exhibit on Railway Ave. The project has now received a further extension in order to accommodate delays in the placement and installation of needed equipment and site works.

Discussions have taken place with me regarding available options for motion activated solar lighting for the exhibit.

Transportation:

10th December - Participated in a virtual meeting with the survey consultants.

The draft analysis of the online survey was presented and discussed.

Handwritten submissions received by the office had not yet been entered into the survey at that time.

Preliminary results showed a significant response of over 10% of the Salmo population with total number of around 200 responses.

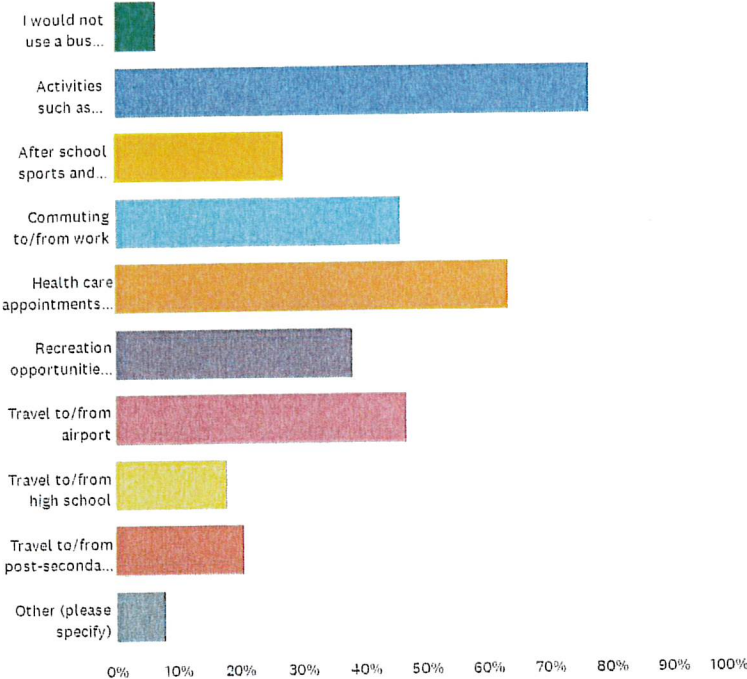
Several points of concern elaborated were:

- Traffic counts on routes specifically between Salmo and Nelson were based upon statistical data.
- No data was derived from the existing BCTransit Para-transit service which has reportedly been used primarily for commuters and not for medical needs.
- Promotions – After contact with the local radio stations (Bounce Radio Group/Goat FM) on 6th Dec., I was informed that they had no knowledge of the study - On 7th December I participated in a short interview with Mr Greg Nesterhof of Kootenay Now (Goat FM) who subsequently added a last minute call on their news bulletins. A noticeable last minute peak in survey responses was noted from this effort.
- Areas covered by the survey – Besides the identification of certain Area G community designations none were East of Salmo and these would include areas down Airport Road all the way to Nelway and Rosebud which hopefully would be identifiable from addresses in the survey responses.

The responses to the initial question as to who would use such a service is shown below:

Q1 If there were a bus service for Salmo and Area G residents, what would you and/or your household consider taking this bus service for (check all that apply):

Answered: 220 Skipped: 0





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

MAYOR/DIRECTOR LOCKWOOD

Mayor/Director Report for Council Meeting held on December 14, 2021.

EXTERNAL AGENCIES:

Area G Emergency Preparedness: Next meeting January 24, 2022

Alternate – Ktunaxa Kinbasket Local Government Treaty: have not attended a meeting

PORTFOLIOS/LIAISONS:

Citizen Engagement: With great disappointment, we did not hold the winter market. The date was an issue because of the lateness of a decision as vendors were booked at other events in nearby venues.

Economic Development: Our Salmo promotional items are flying off the shelves. There will be some very cozy people this winter.

Fire Department: Our fire department has been busy with the extra traffic on the roads along with winter roads. I would like to say a HUGE thank you to all our volunteer members and their dedication to our community and valley.

RDCK:

Board: I have retained my two committee seats – West Kootenay Transit and ESTI-BC.

Staff will determine if it would be efficient to retain a grant writer for capital projects or have it stay with staff themselves.

LGLA Leadership Forum Feb 8-9, 2022, AKBLG date TBD, FCM June 2-5, 2022, and UBCM Sept 12-16, 2022.

Staff have been directed to prepare a service case analysis and report back to the Board on the implications of expanding the library service area to include all of Electoral Area G and for all participants to pay the same rate for the Salmo and Portion of Electoral Area G Library Financial Aid Service Bylaw No. 791, 1990.

Through discretionary grants, the Restorative Action Program will be able to run in our schools.

Community Sustainable Living Advisory Committee: There was conversation in this committee how to bring back all municipalities into this committee.

All Recreation: TBD

Recreation Commission: Winter programming will include fitness classes, including Savvy Seniors, drop-in gymnasium, Pickleball, first aid and babysitting workshops.

We had our first look at the budget and talked about how to go about the repairs to the pool.

Why are there two budgets?

1. S230 (Salmo and Area G Recreation Service) – This service is where all of the salaries and expenses associated with the fitness centre, recreation programs and the pool are recorded. Grants to the community are funded through this service. Taxpayers in the Village of Salmo contribute 35% and Area G contribute 65% of the total taxation required to fund the net operational expenses of the service.
2. S225 (Salmo and Area G Pool Contribution Service) - This service funds the net operational expenses of the pool service in S230. As it is a contribution service, it is used to contribute funds to an organization or to another RDCK service. In this case this service contributes funds to S230 to fund pool operations. Taxpayers in the Village of Salmo contribute 44% and Area G contribute 56% of the total taxation required to fund the net operational expenses of the service.

Resource Recovery Committee (Central & Joint): Budget talks have started. There could be a 3% increase, but we have lots of communication to go.

Remember that Ozone Depleting Substance (ODS) items are no charge.

West Kootenay Boundary Regional Hospital District: Next meeting June 23.

Other meetings of note:

Central Kootenay – Regional Advisory Committee We completed our terms of reference and how to determine who to get to the board of ETSI-BC. CK-RAC recommended 28 projects to be funded in a total of \$621,775.00.

ETSI-BC – in January I will be attending a six-week course on using data to our advantage which will be held by ETSI-BC.

Ktunaxa -education, a culture and education presentation was held for staff and directors. It was very informative and educational. Once I receive the recording, I will pass it onto Council.

IHA Roundtable meetings are held every couple of weeks about the ever-changing plans.

Respectfully submitted,

Mayor/Director Lockwood