



The Corporation of the Village of Salmo

REGULAR MEETING #12-24 MINUTES

Minutes of the Regular Meeting of the Council of the Village of Salmo held in Council Chambers at 423 Davies Avenue in Salmo, B.C. on Tuesday, August 27, 2024 at 7:00 p.m.

PRESENT:

<u>In Person:</u>	Interim CAO Linda Tynan
Mayor Diana Lockwood	Members of Public - 1
Councillor Melanie Cox	<u>Electronically:</u>
Councillor Jennifer Lins	Members of the Public - 0
Councillor Kenzie Neil	

REGRETS: Councillor Jonathon Heatlie.

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

AGENDA:

R1-12-24 Moved and seconded, that the agenda of Regular Meeting #12-24 of Tuesday, August 27, 2024 be adopted as amended from *Council Procedure Bylaw No. 663, 2014* Schedule "B" to include a New Business section, a Bylaw Development & Review section, a Public Question Period, and an *In Camera* section.

Carried.

DELEGATIONS: NIL

NEW BUSINESS: NIL

MINUTES: (Note: See official minutes and agenda package for applicable reports.)

R2-12-24 Moved and seconded, that the minutes of the Regular Council meeting
Regular Meeting #11-24 of Tuesday, July 9, 2024 be adopted as presented.
July 9, 2024

Carried.

REFERRALS FROM DELEGATIONS: NIL

REFERRALS FROM PRIOR MEETINGS:

R3-12-24 Moved and seconded, that natural gas be identified as the preferred
Back Up Generator gas source for the Glendale Generator. (See *Appendix A*).

Carried.

BYLAW DEVELOPMENT & REVIEW:

R4-12-24 Moved and seconded, that "Zoning Amendment Bylaw No. 757, 2024 (ADU
Zoning Bylaw 740 Davies Ave)" be introduced and read a first and second time.
Amendment (ADU – 740 Davies Avenue) Carried.
Bylaw No. 757, 2024 –
First & Second Reading

R5-12-24
Zoning Bylaw
Amendment (ADU –
740 Davies Avenue)
Bylaw No. 757, 2024 –
Third Reading

Moved and seconded, that “Zoning Amendment Bylaw No. 757, 2024 (ADU 740 Davies Ave)” be read a third time.

Carried.

R6-12-24
Zoning Bylaw
Amendment (ADU –
740 Davies Avenue)
Bylaw No. 757, 2024 –
Adoption

Moved and seconded, that “Zoning Amendment Bylaw No. 757, 2024 (ADU 740 Davies Ave)” be finally adopted.

Carried.

R7-12-24

Moved and seconded, that staff be directed to prepare an amendment to the Zoning Bylaw to permit Accessory Dwelling Units as an allowable use for council’s consideration.

Carried.

OPERATIONAL REPORTS:

R8-12-24
Civic Works

Moved and seconded, that Council receive for information the written report as presented by Civic Works Foreman Fred Paton dated August 23, 2024. (see *Appendix A*).

Carried.

R9-12-24
Fire Department

Moved and seconded, that Council receive for information the written report dated August 1, 2024 provided by Fire Chief David Hearn for the period of June and July 2024. (see *Appendix A*).

Carried.

R10-12-24
Bylaw Enforcement

Moved and seconded, that Council receive for information the written report on bylaw enforcement for the period of June and July 2024. (see *Appendix A*).

Carried.

R11-12-24
Administration
2025 Permissive Tax
Exemptions

Moved and seconded, that staff be directed to prepare a 2025 Permissive Tax Exemption bylaw for consideration and FURTHER, that the following organizations be included in the bylaw:

- a. Salmo Baptist Church, 430 Cady Road: 3 year 100%
- b. Salmo Memorial Church, 304 Main Street: 3 year 100%
- c. Roman Catholic Bishop of Nelson, 402 Baker Street: 3 year 100%
- d. Salmo Valley Curling and Rink Association, 1003 Glendale Avenue, 3 year 100%
- e. Salmo Valley Youth and Community Centre, 206 7th Street, 3 year, 100%

- f. Salmo Community Services, 311 Railway Avenue, 3 year, 100%
- g. Salmo Square Society, 104 4th Street, 3 year, 100%
- h. Salmo Royal Canadian Legion, 303 4th Street, 3 year, 100%
- i. Salmo & Area Supportive Housing Society, 2 year, 2025-50%;
2026-25%
- j. Salmo Senior Citizens Housing Society, 517 Davies Avenue, 3
year, 100% (see *Appendix A*).

Carried.

Councillor Cox recorded as opposed.

R12-12-24

Moved and seconded, that staff be directed to prepare the Notice of Permissive Tax Exemptions in accordance with the requirements of the *Community Charter S227*.

Carried.

R13-12-24

Source Water
Protection Plan

Moved and seconded, that the Source Water Protection Plan prepared by Waterline Resources Inc. and dated August 21, 2024 be received for information and FURTHER, that a Committee of the Whole meeting be scheduled in the fall of 2024 for a comprehensive discussion of the findings, impacts and next steps.

Carried.

R14-12-24

Request for Leave of
Absence – Councillor
Heatlie

Moved and seconded, that Councillor Jonathon Heatlie be granted a leave of absence from council for the period of August 27, 2024 to November 20, 2024.

Carried.

R15-12-24

Deputy Mayor
Appointment

Moved and seconded, that Councillor Cox be appointed as Deputy Mayor until October 31, 2024.

Carried.

Strategic Plan

NIL

FINANCIAL REPORTS:

R16-12-24

Accounts Payable

Moved and seconded, that Council receive for information the list of accounts payable cheques and electronic fund transfers from July 5, 2024 to August 22, 2024 totaling \$897,205.78.

Carried.

R17-12-24

Treasurer's Report

Moved and seconded, that Council receive for information the Treasurer's report for July 2024.

Carried.

CORRESPONDENCE REQUIRING A DECISION: NIL

CORRESPONDENCE FOR INFORMATION ONLY:

R18-12-24

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

- (1) Minister of Housing Re: Complying with the New SSMUH Requirements - Ministerial Order can be Issued - #48
- (2) ForestryWorksForBC Campaign - #49
- (3) BC Hydro Re: Sheep Creek Nutrient Addition Program - #50
- (4) Mayor Lockwood's Letters of Support for the Salmo Valley Trail Society
- (5) Ministry of Water, Land & Resource Stewardship Re Request for Reduction of Water Use - Drought Level 3 - #51
- (6) City of Pitt Meadows Re: Resolutions to Reform the Farm Property Tax System - #53
- (7) UBCM Re: Canada Community-Building Fund - First Community Works Fund Payment for 2024/2024 - #54

Carried.

MEMBER REPORTS & INQUIRIES:

Councillor Cox

Councillor Cox reported she attended the meeting on housing and immigration in Salmo.

Councillor Lins

Nothing to report.

Councillor Neil

Councillor Neil had nothing to report but brought up concerns on addressing the speed driving through Salmo.

Mayor Lockwood

See *Appendix B*.

R19-12-24
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

IN CAMERA RESOLUTION:

R20-12-24

Moved and seconded, that the meeting be closed to the public under *Community Charter* Sections 90(1)(c) labour relations or other employee relations; (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried.

RECONVENE OPEN MEETING: Council reconvened the meeting @ 8:16 p.m.

ADJOURNMENT: Moved and seconded, that the meeting be adjourned.
R20-12-24 Carried @ 8:46 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Tuesday, August 27, 2024.

Originally Signed By:

Diana Lockwood
Mayor

Brandy Jessup
Deputy Corporate Officer