



MINUTES
COMMITTEE OF THE WHOLE MEETING

DATE: June 22, 2021
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Darrell Garceau, Acting Corporate Officer
- Jessica Rayner (Webex)
- Theresa Tremaine (Webex)
- Lisa Scott (Webex)

- Kathy Hartman, Valley Voice (Webex)
- Sabrina Curtis (Webex)
- Barb Yeomans (Webex)
- Junko Ida (Webex)
- Phil Whitfield (Webex)
- Margaret Hartley (Webex)
- Todd Johnston (Webex)
- Colin McClure (Webex)

CALL TO ORDER:

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

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #239

- Moved by Councillor Fyke and seconded that the agenda for the June 22, 2021 Committee of the Whole Meeting be adopted as presented.
CARRIED

ADOPTION OF MINUTES

- Moved by Councillor Wagner and seconded that the Minutes of the May 25, 2021 Committee of the Whole Meeting be adopted as presented.
CARRIED

NEW BUSINESS:

Committee of the Whole Discussion

House of Joyful Tidings

- Council reviewed and discussed information provided regarding a proposal to relocate the building in the Orchard referred to as the House of Joyful Tidings, located at 307 Kildare. For Council's consideration a detailed proposal was presented that provided a summary of the proposal with 3 location options for their consideration. The presentation touched on the cultural and historical significance of the structure and its value within the community.

It was stated that the "Friends of the Orchard" group would continue to review and work with Council, staff and the Slocan Lake Gardening Society regarding the proposal to relocate the building to the Kohan Gardens site. Council expressed concern regarding the long term operational and maintenance costs to the community if the facility were to fall under the authority of the municipality. The matter is to be carefully reviewed and consideration given in a timely manner.

RDCK Draft Resource Recovery Plan

- Council reviewed and discussed the RDCK Draft Resource Recovery Plan. Todd Johnston of the RDCK provided a summary review of the draft document. Council stated that they were not in favor of an amalgamation of the 2 sub-regions, expressed concern regarding the handling of commercial waste material handling and reserved the right to further review and discuss the draft plan.

Poverty Reduction Strategy

- Council reviewed and discussed the executive summary and recommendations from the Poverty Reduction Strategy. Councillor Fyke spoke to the executive summary and recommendations, stating that it is important that Council give consideration to the recommendations, encourage the steering committee to continue their work, consider other options available to the community in terms of addressing the issue of poverty in the community.

Councillor Fyke recommended that staff apply for funding under the UBCM Stream 2 funding program to further support the efforts of addressing poverty reduction in the community, in addition to funding under the CBT Social Grant Funding Program.

2020 Annual Report

- Council reviewed and discussed the 2020 Annual Report as presented. Chief Financial Officer, Colin McClure, provided a summary review of the 2020 Audited Financial Statements and the 2020 Statement of Financial Information.

ADJOURNMENT

RESOLUTION #241

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:50 p.m.

CARRIED



MAYOR CASLEY



CORPORATE OFFICER