

SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION
Minutes of Executive Meeting - Wednesday, January 23, 2019
Meeting held at Kelowna City Hall, Kelowna BC

MEMBERS PRESENT

President	Councillor Shelley Sim
Past President	Chad Eliason
1 st Vice President	Councillor Lori Mindnich
2nd Vice President	Director Karla Kozakevich
Directors	Mayor Barbara Roden
	Councillor Tim Lavery
	Mayor Robin Smith
	Mayor Toni Boot
	Councillor Judy Sentes
	Executive Director Alison Slater

CALL TO ORDER

President Sim called the meeting to order at 12:34 pm.

CONSIDERATION OF AGENDA

Moved/Seconded by Chad Eliason/Toni Boot THAT:

The agenda be accepted as presented.

CARRIED

ADOPTION OF MINUTES

Moved/Seconded by Robin Smith/Karla Kozakevich THAT:

The draft minutes of the Executive Meeting held in Coldstream on November 21, 2018 be adopted.

CORRESPONDENCE

1. Minister of Mental Health and Addictions letter re: UBCM meeting.
 - Hoping to have Minister or staff attend SILGA convention

Moved/Seconded by Tim Lavery/Karla Kozakevich:

That the correspondence be received for filing.

CARRIED

2. Other Area Associations convention attendance - no SILGA director will attend

BUSINESS ARISING FROM MINUTES

1. "State of Emergency" name change with Emergency Management BC
 - SILGA sent email with no response. SILGA to send letter to follow up.
 - Also follow up with our tourism arm - TOTA

2. Success by Six
 - services for children
 - focus has been moved from local hubs to regional. Will this change allow the service providers to meet specific local needs?
 - Less money overall
 -
3. Road Show
 - Asking for feedback from councils on issues to assist in developing SILGA strategic focus for 2019/20.
 - Survey Monkey will be used at convention to determine issues as well.
 - a) Transportation Ministry re: rural road maintenance
 - Asked for increased budget for culverting/ditches/flooding issues
 - Director Kozakevich addressed the Select Standing Committee for Finance and Government Services in September and increased funding is recommendation #99 in the report.
 - SILGA asked for the Naramata Society for Responsible Infrastructure to send a letter so the board can continue the push for increased funding.

NEW BUSINESS

1. Local Government Awareness Week
 - With the ongoing convention planning, SILGA is too busy to tackle a new project

COMMITTEE REPORTS

1. Area Director Reports
 - a) Salmon Arm
 - Pedestrian Underpass approved
 - Curbside composting brought in
 - Plastic bag ban coming
 - New pool/community centre planning underway
 - BC Housing – upgrade to shelters and mixed housing builds
 - b) Clearwater
 - 50% turnover in council, new mayor
 - Affordable seniors complex being built with help from Community Forest
 - Landscape Fireplanning ongoing but impacted by the cariboo habitat assessment
 - c) Logan Lake
 - Updating municipal hall
 - Council has application for a cannabis factory – could bring up to 100 jobs. Where to house the workers?
 - Costs keep increasing for 1st Nations consultations with their Community Forest. 1st Nations may want to be part of the CF and get a share of the profits.
 - d) RDOS
 - Naramata Society for Responsible Infrastructure

- Questions are arising regarding flooding issues – is it the developer’s fault or MOTI’s fault if housing is built on hillsides?
- e) Summerland
 - Solar Array and Battery project being built with a \$6m grant and \$1m from taxpayers. Still need to establish location.
 - Hopefully that a new agriculture centre comes to Summerland
 - District of Summerland power company is working to increase production
 - Have one cannabis grower and one cannabis retailer – no issues in the community
- f) Ashcroft
 - 4 new councillors
 - TNRD is looking for a new eco site, right now no blue bin service
 - OCP is signed off.
 - Looking to develop new housing on the mesa
 - Study showed that Ashcroft could support a 64 room hotel – hoping to get developer on board
 - Water treatment plant – on time and on budget with completion in June
- g) Penticton
 - 162 new units in 2019 from BC Housing – will help the homeless situation
 - OCP – last done in 2002; need to finalize new one with changes in densification
 - Headhunting for new CAO
- h) Lumby
 - Habitat for Humanity jointly building rental housing
 - “temporary” berms are being taken out in February; increases flooding concerns again.

2. Finance Report

- As at December 31, 2018 SILGA had \$28,084 in the bank and \$110,591 in the MFA account.
- YTD financials show \$10,000 net profit before year-end adjustments. This is approximately \$50,000 higher than budgeted. SILGA did not need to draw on the MFABC investment in 2018.
- Continued board concern regarding clarity of expenses, in light of the issues at the BC legislature. Staff to investigate association credit card.
- Directors were in receipt of the General Ledger and MFA account reconciliation to December 31, 2018.

Moved/Seconded by Lori Mindnich/Judy Sentes:

The finance report be received.

CARRIED

3. Convention Report

a) Penticton 2019

- Program presenters are finalized with the exception of the Ministry of Mental Health and Addictions.
- Financially food and beverage costs will be at least double from 2018 which will impact profits.
- Sponsorships are \$74,000 to date
- All entertainment has been booked.
- Registration should go live by February 1st

b) **Vernon 2020** – Vernon Council has agreed to host. Venues to be confirmed.

c) **2021 Convention** – Salmon Arm has expressed interest. Staff will follow up

4. Resolutions

- March 29th meeting in Vernon has been set for 2019 resolutions review.

5. Nominations

- All current board members except Councillor Lavery will be running in the May elections
- Want to have a representative from the Vernon council on the board to help with convention planning.
- There has been a lot of interest from other elected officials for a position on the board.

6. Communication

- Mayor Roden will handle the Facebook and Twitter posts during the convention

7. Policy – Consideration to include First Nations in SILGA membership

- Tabled until the board hears the presentation by Stewart Alsgard and Maynard Harry at the convention.

8. Staffing

Moved/Seconded by Karla Kozakevich/Barbara Roden THAT:

At 2:15 pm the SILGA meeting moved into a closed meeting

CARRIED

Date of Next Meeting – Wednesday, March 13th, Vernon

Adjournment

Moved/Seconded by Karla Kozakevich/Judy Sentes THAT:

At 3:00 pm the SILGA Executive Meeting of January 23, 2019, be adjourned.

CARRIED