

## REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm commenced in Room 100 at 1:30 p.m. and reconvened in the Council Chamber at 2:30 p.m. of the City Hall, 500 – 2 Avenue NE, Salmon Arm, British Columbia on **Monday, January 13, 2020.**

### PRESENT:

Mayor A. Harrison  
Councillor D. Cannon  
Councillor C. Eliason  
Councillor K. Flynn  
Councillor T. Lavery  
Councillor S. Lindgren  
Councillor L. Wallace Richmond

Deputy Chief Administrative Officer/ Director of Corporate Services E. Jackson  
Director of Engineering & Public Works R. Niewenhuizen  
Director of Development Services K. Pearson  
Acting Chief Financial Officer T. Tulak  
Recorder C. Simmons

### 1. CALL TO ORDER

Mayor Harrison called the meeting to order at 1:30 p.m.

### 2. IN-CAMERA SESSION

0001-2020

Moved: Councillor Flynn  
Seconded: Councillor Lavery  
THAT: pursuant to Section 90(1) of the Community Charter, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:30 p.m.  
Council returned to Regular Session at 1:45 p.m.  
Council recessed until 2:30 p.m.

### 3. REVIEW OF AGENDA

Addition of item 11.2 V. Donovan, Secretary, The Owners, Strata Plan #EPS34 o/a Valley Lane Retirement Community – letter dated January 8, 2020 – Transit Request

### 4. DISCLOSURE OF INTEREST

K. Flynn declared a conflict of interest with items 13.2 and 18.1 as Sk'atsin Silvatech Ventures LLP is a client of his firm.

5. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of December 9, 2019**

0002-2020                   Moved: Councillor Flynn  
                                  Seconded: Councillor Cannon  
                                  THAT: the Regular Council Meeting Minutes of December 9, 2019, be adopted as  
                                  circulated.

CARRIED UNANIMOUSLY

6. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of January 6, 2020**

0003-2020                   Moved: Councillor Wallace Richmond  
                                  Seconded: Councillor Flynn  
                                  THAT: the Development and Planning Services Committee Meeting Minutes of  
                                  January 6, 2020, be received as information.

CARRIED UNANIMOUSLY

2. **Agricultural Advisory Committee Meeting Minutes of December 11, 2019**

0004-2020                   Moved: Councillor Lavery  
                                  Seconded: Councillor Lindgren  
                                  THAT: the Agricultural Advisory Committee Meeting Minutes of December 11,  
                                  2019, be received as information.

CARRIED UNANIMOUSLY

3. **Shuswap Regional Airport (Salmon Arm) Commission Meeting Minutes of December 10, 2019**

0005-2020                   Moved: Mayor Harrison  
                                  Seconded: Councillor Eliason  
                                  THAT: the Shuswap Regional Airport (Salmon Arm) Commission Meeting  
                                  Minutes of December 10, 2019, be received as information.

CARRIED UNANIMOUSLY

4. **Downtown Parking Commission Meeting Minutes of December 17, 2019**

0006-2020                   Moved: Councillor Eliason  
                                  Seconded: Councillor Wallace Richmond  
                                  THAT: the Downtown Parking Commission Meeting Minutes of December 17,  
                                  2019, be received as information.

CARRIED UNANIMOUSLY

6. **COMMITTEE REPORTS - continued**

5. **Greenways Liaison Committee Meeting Minutes of December 5, 2019**

0007-2020

Moved: Councillor Lavery

Seconded: Councillor Cannon

THAT: the Greenways Liaison Committee Meeting Minutes of December 5, 2019, be received as information.

CARRIED UNANIMOUSLY

6. **Community Heritage Commission Meeting Minutes of December 2, 2019**

0008-2020

Moved: Councillor Cannon

Seconded: Councillor Lindgren

THAT: the Community Heritage Commission Meeting Minutes of December 2, 2019, be received as information.

CARRIED UNANIMOUSLY

7. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

1. **Board in Brief - December, 2019**

Received for information.

8. **STAFF REPORTS**

1. **Director of Development Services - Agricultural Land Commission Application No. ALC-388/ID. 56448 [Salmon Arm Folk Music Society/0847774 BC Ltd./Dedood, J. & Dedood, L./Thompson, J.; 550 10 Avenue SW/690 10 Avenue SW/1300 10 Street SW; Non-Farm Use]**

0009-2020

Moved: Councillor Cannon

Seconded: Councillor Eliason

THAT: Non-Farm Use Application No. ALC-388 be forwarded to the Agricultural Land Commission with a resolution of support by City Council.

CARRIED UNANIMOUSLY

0010-2020

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: Council send a letter in support of Agricultural Land Commission Application No. ALC-388/ID.56448.

CARRIED UNANIMOUSLY

8. **STAFF REPORTS - continued**

2. **Director of Corporate Services - Salmon Arm Museum and Heritage Association Lease & Fee for Service Agreement**

0011-2020

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: the Mayor and Corporate Officer be authorized to execute the fee for service and lease agreement with the Salmon Arm Museum and Heritage Association for a one (1) year term from January 1, 2020 to December 31, 2020, subject to Community Charter advertising requirements.

CARRIED UNANIMOUSLY

3. **Director of Corporate Services - Kault Hill Fire Suppression Agreement**

0012-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: Council authorize the Mayor and Corporate Officer to execute the Kault Hill Fire Suppression Agreement with the Columbia Shuswap Regional District for a five (5) year term from January 1, 2020 to December 31, 2024.

CARRIED UNANIMOUSLY

4. **Director of Corporate Services - UBCM Poverty Reduction Planning & Action Program Grant Application**

Councillor Eliason left the meeting at 3:19 p.m. and returned at 3:20 p.m.

0013-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: Council authorize the submission of a grant application under the UBCM Poverty Reduction Planning & Action Program Stream 1 - Plans and Assessments with a focus on social supports and provide overall grant management.

CARRIED UNANIMOUSLY

5. **General Manager, Shuswap Recreation Society - Shaw Centre Refrigeration Chiller Upgrade**

0014-2020

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: the 2020 Budget contained in the 2020 to 2024 Financial Plan be amended to reflect additional funding for the Shaw Centre Refrigeration Chiller Upgrade in the amount of \$134,140.00 (overage plus PST and 10% contingency), funded as follows:

- \$80,000.00 Shaw Centre Major Maintenance Reserve; and
- \$54,140.00 Shaw Operating Reserve;

AND THAT: Council approve the award of the Chiller and MCC (Motor Control Centre) Replacement Contract to Fraser Valley Refrigeration for the bid price of \$542,000.00 plus taxes as applicable.

CARRIED UNANIMOUSLY

13. **PRESENTATIONS**

Councillor Eliason left the meeting at 3:39 p.m.

Councillor Cannon left the meeting at 3:39 p.m.

1. **Don Nettleton, Chief Executive Officer, Okanagan Regional Library - Fall 2019 Okanagan Regional Library Update**

Don Nettleton, Chief Executive Officer, Okanagan Regional Library and Kristy Smith, Head Librarian, Salmon Arm Okanagan Regional Library Branch provided an update on the Okanagan Regional Library. They were available to answer questions from Council.

Councillor Cannon returned to the meeting at 3:43 p.m.

Councillor Flynn declared a conflict of interest and left the meeting at 4:00 p.m.

2. **Terry Smith, Sk'atsin Silvatech Ventures LLP, a Neskonlith Indian Band Subsidiary - Final CWPP**

Terry Smith, Kevin Smith and Wes Bieber, Sk'atsin Silvatech Ventures LLP, a Neskonlith Indian Band Subsidiary provided an overview of the final CWPP and wertr available to answer questions from Council.

Councillor Wallace Richmond left the meeting at 4:13 p.m. and returned at 4:14 p.m.

Councillor Eliason returned to the meeting at 4:15 p.m.

18. **OTHER BUSINESS**

1. **2020 CRI Application**

0015-2020

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: the City of Salmon Arm agrees to co-apply with the Neskonlith Indian Band (NIB) for the 2020 Regional Community Resiliency Investment grant for FireSmart and Wildfire Fuel Management;

AND THAT: Council agrees to have the Neskonlith Indian Band act as the primary applicant to apply for, receive and manage the 2020 grant funding on behalf of the City of Salmon Arm.

CARRIED UNANIMOUSLY

9. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4365 [ZON1162; Soley, A. & Tigh, D.; 1791 - 22 Street NE; R1 - R8] - First and Second Readings**

0016-2020

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4365 be read a first and second time;

AND THAT: final reading be withheld subject to Ministry of Transportation and Infrastructure approval.

CARRIED UNANIMOUSLY

9. **INTRODUCTION OF BYLAWS – continued**

2. **City of Salmon Arm Zoning Amendment Bylaw No. 4366 [ZON1163; Ewan, D. & L.; 940 9 Avenue NE; R1 – R8] – First and Second Readings**

0017-2020

Moved: Councillor Wallace Richmond  
Seconded: Councillor Lindgren  
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4366 be read a first and second time;  
  
AND THAT: final reading be withheld subject to Ministry of Transportation and Infrastructure approval.

CARRIED UNANIMOUSLY

3. **City of Salmon Arm Zoning Amendment Bylaw No. 4367 [ZON1164; Pringle, J. & S.; 1664 10 Street SE; R1 – R8] – First and Second Readings**

0018-2020

Moved: Councillor Cannon  
Seconded: Councillor Lavery  
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4367 be read a first and second time.

CARRIED UNANIMOUSLY

4. **City of Salmon Arm Revenue Anticipation Borrowing Bylaw No. 4371 – First, Second and Third Readings**

0019-2020

Moved: Councillor Eliason  
Seconded: Councillor Cannon  
THAT: the bylaw entitled City of Salmon Arm Revenue Anticipation Borrowing Bylaw No. 4371 be read a first, second and third time.

CARRIED UNANIMOUSLY

10. **RECONSIDERATION OF BYLAWS**

1. **City of Salmon Arm Council Procedure Amendment Bylaw No. 4369 – Final Reading**

0020-2020

Moved: Councillor Eliason  
Seconded: Councillor Wallace Richmond  
THAT: the bylaw entitled City of Salmon Arm Council Procedure Amendment Bylaw No. 4369 be read a final time.

CARRIED UNANIMOUSLY

0021-2020

Moved: Councillor Lavery  
Seconded: Councillor Wallace Richmond  
THAT: the Acknowledgement of Traditional Territory be included on City of Salmon Arm Committee agendas.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

1. Informational Correspondence

11. M. Regier, Co-Chair, Shuswap Immigrant Services Society - email dated December 23, 2019 - Multicultural Festival Street Closure Request for June 27, 2020

0022-2020

Moved: Councillor Lindgren

Seconded: Councillor Eliason

THAT: Council authorize the use of the Ross Street Plaza and the closure of Hudson Street between Alexander Street and Ross Street, from 3:00 p.m. to 9:00 p.m., for the Multicultural Festival in June 2020, subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

13. C. Stagg, Assistant Deputy Minister, Ministry of Forests, Lands, Natural Resource Operations and Rural Development - letter dated December 12, 2019 - Proposed Transfer of Forest Licences

0023-2020

Moved: Councillor Lavery

Seconded: Councillor Lindgren

THAT: staff be directed to prepare a report for the Active Transportation Grants Program to recommend project(s) and staff availability.

CARRIED UNANIMOUSLY

2. V. Donovan, Secretary, The Owners, Strata Plan #EPS34 o/a Valley Lane Retirement Community - letter dated January 8, 2020 - Transit Request

Received for information.

Councillor Cannon left the meeting at 4:44 p.m. and returned at 4:45 p.m.

12. NEW BUSINESS

15. SALMON ARM SECONDARY YOUTH COUNCIL

14. COUNCIL STATEMENTS

16. NOTICE OF MOTION

17. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

19. QUESTION AND ANSWER PERIOD

Council held a Question and Answer session with the members of the public present.

The Meeting recessed at 4:46 p.m.  
The Meeting reconvened at 7:00 p.m.

**PRESENT:**

Acting Mayor/Councillor D. Cannon  
Councillor C. Eliason  
Councillor T. Lavery  
Councillor S. Lindgren  
Councillor L. Wallace Richmond

Deputy Chief Administrative Officer/Director of Corporate Services E. Jackson  
Director of Development Services K. Pearson

**ABSENT:**

Mayor A. Harrison  
Councillor K. Flynn

Deputy Mayor Cannon assumed the chair.

**20. DISCLOSURE OF INTEREST**

**21. HEARINGS**

**22. STATUTORY PUBLIC HEARINGS**

**1. Zoning Amendment Application No. ZON-1133 City of Salmon Arm; Text Amendment; C-2, C-3, C-6, CD-9, CD-17, M-1, M-2 and P-3 Zones]**

The Director of Development Services explained the proposed Zoning Amendment Application.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:04 p.m.

**23. RECONSIDERATION OF BYLAWS**

**1. City of Salmon Arm Zoning Amendment Bylaw No. 4368 [ZON-1133; City of Salmon Arm; Text Amendment; C-2, C-3, C-6, CD-9, CD-17, M-1, M-2 and P-3 Zones]- Third Reading**

0024-2020

Moved: Councillor Eliason  
Seconded: Councillor Wallace Richmond  
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4368 be read a third time.

CARRIED UNANIMOUSLY



24. QUESTION AND ANSWER PERIOD

Council held a Question and Answer session with the members of the public present.

25. ADJOURNMENT

0025-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: the Regular Council Meeting of January 13, 2019, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:06p.m.

CERTIFIED CORRECT:

"E. JACKSON"  
CORPORATE OFFICER

"A. HARRISON"  
MAYOR

Adopted by Council the 27 day of January, 2020.