

REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm commenced in Room 100 at 1:00 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 27, 2020.**

PRESENT:

Mayor A. Harrison
Councillor D. Cannon
Councillor C. Eliason (entered the meeting at 2:30 p.m.)
Councillor K. Flynn
Councillor T. Lavery
Councillor S. Lindgren
Councillor L. Wallace Richmond

Chief Administrative Officer C. Bannister
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
Manager of Permits and Licensing M. Roy
Recorder C. Simmons

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 1:00 p.m.

2. IN-CAMERA SESSION

0026-2020

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

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:00 p.m.
Council returned to Regular Session at 2:04 p.m.
Council recessed until 2:30 p.m.

Councillor Eliason entered the meeting at 2:30 p.m.

3. ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

Mayor Harrison read the following statement: "We acknowledge that we are gathering here on the traditional territory of the Secwepemc people, with whom we share these lands and where we live and work together."

4. REVIEW OF AGENDA

5. DISCLOSURE OF INTEREST

6. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of January 13, 2020

0027-2020

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the Regular Council Meeting Minutes of January 13, 2020 be adopted as circulated.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

8. COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE

9. STAFF REPORTS

1. Director of Engineering and Public Works - Downtown Parking Commission - Downtown Salmon Arm Member Appointments

0028-2020

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: Council appoint the following four (4) Downtown Salmon Arm representatives to serve on the commission for the two (2) year term from February 27, 2020 to February 28, 2022:

- Jacquie Gaudreau,
- Heather Finn,
- June Stewart, and
- Gerald Foreman.

Councillor Lavery left the meeting at 2:34 p.m.

CARRIED UNANIMOUSLY

2. Director of Development Services - British Columbia Active Transportation Grant 2020/2021

Councillor Lavery returned to the meeting at 2:34 p.m.

0029-2020

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: Council direct staff to submit an application under the British Columbia Active Transportation Grant program for the Ross Street Underpass project.

CARRIED UNANIMOUSLY

9. **STAFF REPORTS - continued**

3. **Director of Corporate Services - Tourism Services Review**

Councillor Wallace Richmond declared a conflict of interest as Shuswap Tourism is a client of her firm and left the meeting at 2:38 p.m.

0030-2020 Moved: Councillor Lindgren
Seconded: Councillor Flynn
THAT: Council authorize Councillor Eliason and the Director of Corporate Services to conduct one-to-one consultation with key tourism stakeholders and report back to Council at the March 23, 2020 Regular Council Meeting.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond returned to the meeting at 2:39 p.m.

4. **Manager of Permits and Licensing - Liquor License Conversion (Food Primary to Liquor Primary), Lakeside Bowling Center 1881 - Avenue NE**

0031-2020 Moved: Councillor Eliason
Seconded: Councillor Cannon
THAT: Council of the City of Salmon Arm has no objection to the issuance of a liquor primary license to the Lakeside Bowling Center and submits the following:

- a) The conversion of the Food Primary Liquor License to a Liquor Primary License will not result in an increase in noise;
- b) There will be no greater impact on the community than currently exists if the application is approved; and
- c) Since the conversion of the Food Primary License to a Liquor Primary License should not affect nearby residents to a greater degree than as currently exists the views of the neighbouring residents have not been gathered.

M. Roy, Manager of Permits and Licensing, outlined the application and was available to answer questions from Council.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS**

11. **RECONSIDERATION OF BYLAWS**

1. **City of Salmon Arm Official Community Plan Amendment Bylaw No 4353 [OCP4000-41; Shuswap Christian Education Society/Horsting, T.; 480 30 Street SE; LDR to NC] - Final Reading**

0032-2020 Moved: Councillor Flynn
Seconded: Councillor Lindgren
THAT: the bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No 4353 be read a final time.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS – continued**

2. **City of Salmon Arm Zoning Amendment Bylaw No. 4354 [ZON-1157; Shuswap Christian Education Society/Horsting, T.; 480 30 Street SE; R-1 to C-1]- Final Reading**

0033-2020

Moved: Councillor Lindgren
Seconded: Councillor Wallace Richmond
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4354 be read a final time.

CARRIED UNANIMOUSLY

3. **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] – Final Reading**

0034-2020

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

CARRIED UNANIMOUSLY

4. **City of Salmon Arm Revenue Anticipation Borrowing Bylaw No. 4371 – Final Reading**

0035-2020

Moved: Councillor Lindgren
Seconded: Councillor Lavery
THAT: the bylaw entitled City of Salmon Arm Revenue Anticipation Borrowing Bylaw No. 4371 be read a final time.

CARRIED UNANIMOUSLY

12. **CORRESPONDENCE**

1. **Informational Correspondence**

4. **K. Leinweber, Race Director, The Lewiston Ultra Events – email dated December 18, 2019 – Request for City Council Approval for The Lewiston Ultra 2020**

0036-2020

Moved: Councillor Eliason
Seconded: Councillor Cannon
THAT: Council approve the Lewiston Ultra 2020 trail race event, as outlined in the email received December 7, 2018, subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE - continued

2. Federation of Canadian Municipalities - Annual Conference and Trade Show June 4 - 7, 2020 - Toronto, ON

0037-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: Mayor Harrison and Councillor Eliason be authorized to attend the Federation of Canadian Municipalities (FCM) Convention in Toronto, ON from June 4 - 7, 2020;

AND FURTHER THAT: Council approve June 3 and 8, 2020 as travel dates for the FCM Convention.

CARRIED UNANIMOUSLY

15. COUNCIL STATEMENTS

19. OTHER BUSINESS

1. Agricultural Land Commission Application No. ALC-383 [Veerman, R. & B.; 6740 - 56 Street NE; Non-Adhering Residential Use - Additional Residence for Farm Use] - For Information

Received for information.

Councillor Eliason left the meeting at 3:02 p.m. and returned at 3:05 p.m.

2. British Columbia FireSmart - FireSmart Begins at Home Manual - For Information

0038-2020

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: Council appoint Councillor Lavery as the FireSmart Representative / Liaison.

CARRIED UNANIMOUSLY

13. NEW BUSINESS

The Meeting recessed at 3:16 p.m.

The Meeting reconvened at 4:00 p.m.

14. PRESENTATIONS

1. Tracey Kutschker, Director/Curator, Salmon Arm Art Gallery - Salmon Arm Art Gallery Update

Tracey Kutschker, Director/Curator, Salmon Arm Art Gallery provided an update on the Salmon Arm Art Gallery and was available to answer questions from Council.

14. **PRESENTATIONS - continued**

2. **Staff Sergeant West, Salmon Arm RCMP Detachment - Quarterly Policing Report October - December 2019**

Staff Sergeant West, Salmon Arm RCMP Detachment provided an overview of the quarterly Policing Report from October - December 2019 and was available to answer questions from Council.

16. **SALMON ARM SECONDARY YOUTH COUNCIL**

17. **NOTICE OF MOTION**

18. **UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS**

20. **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:

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

Chief Administrative Officer C. Bannister
Director of Corporate Services E. Jackson
Director of Engineering & Public Works R. Niewenhuizen
Director of Development Services K. Pearson
Recorder B. Puddifant

ABSENT:

Councillor C. Eliason

21. **DISCLOSURE OF INTEREST**

22. **HEARINGS**

23. STATUTORY PUBLIC HEARINGS

1. Zoning Amendment Application No. ZON1162 [Soley, A. & Tigh, D.; 1791 - 22 Street NE; R1 - R8]

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

Submissions were called for at this time.

A. Soley, the applicant, outlined the application and was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:05 p.m. and the next item ensued.

2. Zoning Amendment Application No. ZON1163 [Ewan, D. & L.; 940 9 Avenue NE; R1 - R8]

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

Submissions were called for at this time.

L. Ewan, the applicant outlined the application and was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:08 p.m. and the next item ensued.

3. Zoning Amendment Application No. ZON1164 [Pringle, J. & S.; 1664 10 Street SE; R1 - R8]

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

Submissions were called for at this time.

J. Pringle, the applicant, was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:09 p.m.

24. RECONSIDERATION OF BYLAWS

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

0039-2020

Moved: Councillor Flynn

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4365 be read a third time.

CARRIED UNANIMOUSLY

24. **RECONSIDERATION OF BYLAWS - continued**

2. **City of Salmon Arm Zoning Amendment Bylaw No. 4366 [ZON1163; Ewan, D. & L.; 940 9 Avenue NE; R1 - R8] - Third Reading**

0040-2020

Moved: Councillor Lavery
Seconded: Councillor Lindgren
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4366 be read a third time.

CARRIED UNANIMOUSLY

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

0041-2020

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

CARRIED UNANIMOUSLY

25. **QUESTION AND ANSWER PERIOD**

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

26. **ADJOURNMENT**

0042-2020

Moved: Councillor Cannon
Seconded: Councillor Lindgren
THAT: the Regular Council Meeting of January 27, 2020, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:18 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council the 10 day of February, 2020.