

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, February 10, 2020.**

PRESENT:

Deputy Mayor D. Cannon
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
Recorder C. Simmons

ABSENT:

Mayor A. Harrison
Councillor C. Eliason
Councillor K. Flynn

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0043-2020

Moved: Councillor Lindgren
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 1:34 p.m.
Council recessed until 2:30 p.m.

3. ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

Deputy Mayor Cannon 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."

Deputy Mayor Cannon and Council presented T. Tulak, Acting Chief Financial Officer with the Government Finance Officers Association Award for the 2018 year. Council thanked staff for their hard work and dedication.

4. REVIEW OF AGENDA

Items 9.2 and 9.3 will be forwarded to the Monday, February 24, 2020 Regular Council Meeting.

Addition of late item 17.1 Notice of Motion - Councillor Lavery – Let’s Move Salmon Arm.

Deletion of item 14.1 Chad Shipmaker, Prism Cannabis - Plans for New Industrial Park Buildings.

5. DISCLOSURE OF INTEREST

6. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of January 27, 2020

0044-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: the Regular Council Meeting Minutes of January 27, 2020, be adopted as circulated.

CARRIED UNANIMOUSLY

19. OTHER BUSINESS

1. Canoe Creek - Harvesting Beetle Infested Trees

Terry Smith, Kevin Smith and Wes Bieber, Sk’atsin Silvatech Ventures LLP, a Neskonlith Indian Band Subsidiary were available to answer questions from Council.

0045-2020

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: Council authorize Sk’atsin Silvatech Ventures LLP, a Neskonlith Indian Band Subsidiary, to harvest and administer (including the potential use of the City’s timber mark) the removal and sale of the beetle infested trees in the Canoe Creek area legally described as Section 16, Township 20, Range 9, Land District 25, Part SW ¼ (7101 10 Avenue SE) as outlined in the correspondence and map dated February 4, 2020 and generally in accordance with the approved 2019 Revised CRI Application; subject to a contract being prepared by Sk’atsin Silvatech Ventures LLP and agreeable to the City stating that all fees and taxes will be incurred and reported by Sk’atsin Silvatech Ventures LLP.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of February 3, 2020**

0046-2020

Moved: Councillor Lavery
Seconded: Councillor Wallace Richmond
THAT: the Development and Planning Services Committee Meeting Minutes of February 3, 2020, be received as information.

CARRIED UNANIMOUSLY

2. **Environmental Advisory Committee Meeting Minutes of January 24, 2020**

0047-2020

Moved: Councillor Lindgren
Seconded: Councillor Lavery
THAT: the Environmental Advisory Committee Meeting Minutes of January 24, 2020, be received as information.

CARRIED UNANIMOUSLY

3. **Community Heritage Commission Meeting Minutes of January 6, 2020**

0048-2020

Moved: Deputy Mayor Cannon
Seconded: Councillor Wallace Richmond
THAT: the Community Heritage Commission Meeting Minutes of January 6, 2020, be received as information.

CARRIED UNANIMOUSLY

8. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

1. **Board in Brief - January, 2020**

Received for information.

9. **STAFF REPORTS**

1. **Chief Financial Officer - Appointments for Court of Revision**

0049-2020

Moved: Councillor Lavery
Seconded: Councillor Lindgren
THAT: the Council of the City of Salmon Arm be appointed as members of the Water and Sewer Frontage Tax, Transportation Parcel Tax and the 73rd Avenue Water Main Extension Parcel Tax Roll Review Panel;

AND THAT: the Court of Revision for the Water and Sewer Frontage Tax, Transportation Parcel Tax and the 73rd Avenue Water Main Extension Parcel Tax Roll be held in the Council Chambers of City Hall on Monday, March 9, 2020 at 7:00 p.m.

CARRIED UNANIMOUSLY

9. **STAFF REPORTS - continued**

2. **Chief Financial Officer - Transportation Parcel Tax - Taxation Options - For Discussion**

This item will be considered at the February 24, 2020 Regular Council Meeting.

3. **Chief Financial Officer - Property Taxation, Tax Rate Multiples and Tax Shifting - For Discussion**

This item will be considered at the February 24, 2020 Regular Council Meeting.

4. **Director of Permits and Licensing - Rogers Hometown Hockey Wrap Up and Noise Exemption**

0050-2020 Moved: Councillor Wallace Richmond
 Seconded: Councillor Lavery
 THAT: Council authorize the extension of the noise bylaw for the Rogers Hometown Hockey Wrap Up to 3:00 a.m. on Monday, March 9, 2020.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Parks Regulation Amendment Bylaw No. 4376 - First, Second and Third Readings**

0051-2020 Moved: Councillor Wallace Richmond
 Seconded: Councillor Lavery
 THAT: the bylaw entitled City of Salmon Arm Parks Regulation Amendment Bylaw No. 4376 be read a first, second and third time.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS**

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

0052-2020 Moved: Councillor Lavery
 Seconded: Councillor Wallace Richmond
 THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4365 be read a final time.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS – continued**

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

0053-2020

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4366 be read a final time.

CARRIED UNANIMOUSLY

12. **CORRESPONDENCE**

1. **Informational Correspondence**

4. **L. Wong, Manager, Downtown Salmon Arm – letter dated January 23, 2020 – Downtown Farmer’s Market 2020**

0054-2020

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: Council authorize the Salmon Arm Downtown Improvement Association/Shuswap Food Action Society to host a Farmer’s Market at Ross Street Plaza (and a portion of Ross Street Parking Lot) on Saturdays from May 16 to October 17, 2020, subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

13. **NEW BUSINESS**

15. **COUNCIL STATEMENTS**

16. **SALMON ARM SECONDARY YOUTH COUNCIL**

17. **NOTICE OF MOTION**

1. **Councillor Lavery – Let’s Move Salmon Arm**

The following Motion will be considered at the February 24, 2020 Regular Council Meeting:

WHEREAS the City relies on the important but dated Greenway Strategy as a key document for the long-term planning of trails, sidewalk and cycling networks and has recently established a reserve to develop a modern Active Transportation Plan;

17. **NOTICE OF MOTION – continued**

2. **Councillor Lavery – Let’s Move Salmon Arm – continued**

AND WHEREAS a comprehensive Active Transportation Plan will guide the city in a vision along with policies and actions for safe, attractive and convenient active transportation options for people of all ages and abilities over the next 20 years;

THEREFORE BE IT RESOLVED THAT the Council of the City of Salmon Arm create an Active Transportation Task Force (ATTF) to provide information and recommendations to council about best practices in Active Transportation and potential funding opportunities from higher levels of government;

AND THAT Council direct staff to prepare draft Terms of Reference and options of staff support for the Task Force for council’s consideration.

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 3:08 p.m.

The Meeting reconvened at 4:00 p.m.

14. **PRESENTATIONS**

1. **Chad Shipmaker, Prism Cannabis - Plans for New Industrial Park Buildings**

The item was withdrawn from the Agenda.

2. **Carmen Massey, Women’s Entrepreneur & Innovation Network – Tsuts’weye Project**

Carmen Massey, Women’s Entrepreneur & Innovation Network provided an overview of the Tsuts’weye Project and was available to answer questions from Council.

The Meeting recessed at 4:26 p.m.

The Meeting reconvened at 7:00 p.m.

PRESENT:

Deputy Mayor D. Cannon
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 C. Simmons

ABSENT:

Mayor A. Harrison
Councillor C. Eliason
Councillor K. Flynn

21. SPECIAL PRESENTATION

1. Heritage Conservation Award Presentation

Deputy Mayor Cannon and the City of Salmon Arm Heritage Commission presented the Heritage Conservation Awards to the Shuswap District Arts Council (Old Post Office), Bernd Hermanski (Sinclair House) and the Hays Family (Bank Manager's House). The recipients were thanked for their commitment to heritage in the City.

22. DISCLOSURE OF INTEREST

23. HEARINGS

1. Development Variance Permit Application No. VP-507 [Bock, D. & M.; 5521 30 Street NE; Setbacks]

0055-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: Development Variance Permit No. VP-507 be authorized for issuance for Lot A, Section 36, Township 20, Range 10, W6M, KDYD, Plan 14845, which will vary the provisions of Zoning Bylaw No. 2303, as follows:

1. Section 35.11.3 - reduce the minimum setback of the principle building from the interior side parcel line from 3.0 meters to 1.2 meters.

The Director of Development Services explained the proposed Development Variance Permit Application.

Submissions were called for at this time.

D. Bock, the applicant, provided an overview of the application and was available to answer questions from Council.

23. HEARINGS – continued

1. Development Variance Permit Application No. VP-507 [Bock, D. & M.; 5521 30 Street NE; Setbacks] – continued

Following three calls for submissions and questions from Council, the Hearing was closed at 7:22 p.m. and the motion was:

CARRIED UNANIMOUSLY

2. Development Variance Permit Application No. VP-508 [Ewan, D. & L.; 940 9 Avenue NE; Setbacks]

0056-2020

Moved: Councillor Lindgren

Seconded: Councillor Lavery

THAT: Development Variance Permit No. 508 be authorized for issuance for Lot 1, Section 14, Township 20, Range 10, W6M, KDYD, Plan EPP5318 which will vary the provisions of Zoning Bylaw No. 2303, as follows:

1. Section 13.14.2 – R-8 Residential Suite Zone – reduce the minimum setback from a rear parcel line from 3.0 meters to 1.0 meters to allow for the siting of a detached suite in an existing accessory building, as shown in Schedule A of the staff report dated January 27, 2020; and
2. Section 13.14.3 – R-8 Residential Suite Zone – reduce the minimum setback from an interior side parcel line from 2.0 meters to 1.5 meters to allow for the siting of a detached suite in an existing accessory building, as shown in Schedule A of the staff report dated January 27, 2020.

The Director of Development Services explained the proposed Development Variance Permit Application.

Submissions were called for at this time.

D. Ewan, the applicant, was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:24 p.m. and the motion was:

CARRIED UNANIMOUSLY

24. STATUTORY PUBLIC HEARINGS

25. RECONSIDERATION OF BYLAWS

26. QUESTION AND ANSWER PERIOD

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

27. ADJOURNMENT

0057-2020

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: the Regular Council Meeting of February 10, 2020, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:25 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council the 24 day of February, 2020.