

REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm commenced by electronic means as authorized by Ministerial Order M139, at 1:00 p.m. on **Monday, May 11, 2020.**

PRESENT:

Mayor A. Harrison
Councillor D. Cannon (entered the meeting at 1:03 p.m.)
Councillor C. Eliason
Councillor K. Flynn
Councillor T. Lavery
Councillor S. Lindgren (entered the meeting at 2:36 p.m.)
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
General Manager, Shuswap Recreation Society, D. Boyd
Recorder B. Puddifant

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 1:02 p.m.

Councillor Cannon entered the meeting at 1:03 p.m.

2. IN-CAMERA SESSION

0178-2020

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

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:03 p.m.

Council returned to Regular Session at 2:22 p.m.

Council recessed until 2:32 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

Addition of item under 10.1.a K. Guenther, Guenther Homes and Dev. Ltd – letter dated May 8, 2020 – ZON-1174 (508316 BC Ltd) Proposed Rezoning of 1141 18 Street NE

5. **DISCLOSURE OF INTEREST**

Councillor Flynn declared a conflict of interest with item 11.4 as the agent is a client of his firm.

Councillor Wallace Richmond declared a conflict of interest with item 12.2 as the letter writer is her client.

6. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of April 27, 2020**

0179-2020

Moved: Councillor Flynn

Seconded: Councillor Lavery

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

CARRIED UNANIMOUSLY

2. **Special Council Meeting Minutes of May 4, 2020**

0180-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: the Special Council Meeting Minutes of May 4, 2020, be adopted as circulated.

CARRIED UNANIMOUSLY

Councillor Lindgren entered the meeting at 2:37 p.m.

7. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of May 4, 2020**

0181-2020

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: the Development and Planning Services Committee Meeting Minutes of May 4, 2020, be received as information.

CARRIED UNANIMOUSLY

8. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

9. **STAFF REPORTS**

1. **Director of Engineering and Public Works - Tender Award – 2020 Paving Program**

0182-2020

Moved: Councillor Cannon
Seconded: Councillor Wallace Richmond
THAT: Council award the 2020 Paving Program Contract to Okanagan Aggregates Ltd., in accordance with the unit prices specified in their Tender, in the amount of One Million Two Hundred Sixty Three Thousand Nine Hundred and Ten Dollars (\$1,263,910.00) plus taxes as applicable.

CARRIED UNANIMOUSLY

2. **Director of Engineering and Public Works - Zone 1 Canoe Beach Watermain Upgrade**

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 Zone 1 – Canoe Beach Watermain Upgrade project in the amount of \$50,000.00. This amount to be transferred from Water Revenue source for the approved Zone 2 – Pump Station Design project;

AND THAT: Council approve the material supply purchase from EMCO Corporation-Kelowna Branch for 610± meters fusible PVC pipe and fittings for the quoted total price of \$260,000.00 plus taxes as applicable;

AND THAT: Council approve the award for Fusing/Pulling Services to Iron Man Directional Drilling for the quoted total price of \$38,720.00 plus taxes as applicable.

The Motion was split:

0183-2020

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 Zone 1 – Canoe Beach Watermain Upgrade project in the amount of \$50,000.00. This amount to be transferred from Water Revenue source for the approved Zone 2 – Pump Station Design project;

AND THAT: Council approve the material supply purchase from EMCO Corporation-Kelowna Branch for 610± meters fusible PVC pipe and fittings for the quoted total price of \$260,000.00 plus taxes as applicable.

CARRIED UNANIMOUSLY

Councillor Flynn declared a conflict of interest as the proponent is a client of his firm and left the meeting at 2:47 p.m.

0184-2020

Moved: Councillor Eliason
Seconded: Councillor Cannon
THAT: Council approve the aware for Fusing/Pulling Services to Iron Man Directional Drilling for the quoted total price of \$38,720.00 plus taxes as applicable.

CARRIED UNANIMOUSLY

9. **STAFF REPORTS - continued**

Councillor Flynn returned to the meeting at 2:48 p.m.

3. **Acting Chief Financial Officer - 2020 Budget Analysis - COVID-19 - For Discussion**

0185-2020

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: Council approve the recommendations to park the projects, as outlined in the report from the Acting Chief Financial Officer dated May 7, 2020.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4390 [ZON-1174; 508316 BC Ltd./Guenther, K.; 1141 18 Street NE; R-1 to R-4] - First and Second Readings**

a. **K. Guenther, Guenther Homes and Dev. Ltd - letter dated May 8, 2020 - ZON-1174 (508316 BC Ltd) Proposed Rezoning of 1141 18 Street NE**

0186-2020

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4390 be read a first and second time;

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

K. Guenther, the applicant, outlined the application and was available to answer questions from Council.

Councillor Flynn left the meeting at 3:29 p.m. and returned at 3:32 p.m.

Amendment:

Moved: Councillor Lavery

Seconded: Councillor Lindgren

THAT: Council direct staff to negotiate a connective public pedestrian right of way on the roadway through the proposed strata development;

AND THAT: final reading of the bylaw be withheld subject to the right of way being registered on title.

CARRIED
Councillor Flynn Opposed

Motion as Amended:

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS**

1. **City of Salmon Arm Fee for Service Amendment Bylaw No. 4397 [Water Meter Rates] – Final Reading**

0187-2020

Moved: Councillor Cannon
Seconded: Councillor Eliason
THAT: the bylaw entitled City of Salmon Arm Fee for Service Amendment Bylaw No. 4397 be read a final time.

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Zoning Amendment Bylaw No. 4381 [ZON-1172; Wild Blue Development Ltd.; 271 3 Street SE; R-1 to R-8] – Final Reading**

0188-2020

Moved: Councillor Cannon
Seconded: Councillor Eliason
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4381 be read a final time.

CARRIED UNANIMOUSLY

3. **City of Salmon Arm Zoning Amendment Bylaw No. 4377 [ZON-1170; Gilmore, C.; 390 6 Street SE; R-1 to R-8] – Final Reading**

0189-2020

Moved: Councillor Eliason
Seconded: Councillor Wallace Richmond
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4377 be read a final time.

CARRIED UNANIMOUSLY

Councillor Flynn declared a conflict of interest and left the meeting at 3:58 p.m.

4. **City of Salmon Arm Zoning Amendment Bylaw No. 4375 [ZON-1169; Lewis, S.F.; 710 10 Street SW; R-1 to R-5] – Final Reading**

0190-2020

Moved: Councillor Lavery
Seconded: Councillor Cannon
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4375 be read a final time.

CARRIED UNANIMOUSLY

Councillor Flynn returned to the meeting at 3:59 p.m.

12. **CORRESPONDENCE**

1. **Informational Correspondence**

Councillor Lindgren declared a conflict of interest and left the meeting at 4:06 p.m. as she is related to the letter writer.

5. **S. Genn, Proair – letter received April 2020 – Bench Advertising Contract**

Received for information.

Councillor Lindgren returned to the meeting at 4:11 p.m.

6. **D. Gonella, Executive Director, Salmon Arm Folk Music Society – letter dated April 28, 2020 – Request for Letter of Support**

0191-2020

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: Council provide a letter of support to the Salmon Arm Folk Music Society (SAFMS) for the grant application to Destination BC – Tourism Event Program for the 2021 Roots and Blues Festival.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond declared a conflict of interest and left the meeting at 4:20 p.m.

2. **L. Fitt, Manager, Salmon Arm Economic Development Society – letter dated May 7, 2020 – Shuswap Food Hub Business Plan – Receipt of Project Funds**

0192-2020

Moved: Councillor Flynn

Seconded: Councillor Lavery

THAT: Council approve the City of Salmon Arm to act as the recipient of funds from the BC Ministry of Agriculture for the Shuswap Food Hub Feasibility Study on behalf of the Salmon Arm Economic Development Society.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond returned to the meeting at 4:23 p.m.

13. **NEW BUSINESS**

14. **PRESENTATIONS**

15. **COUNCIL STATEMENTS**

16. **SALMON ARM SECONDARY YOUTH COUNCIL**

17. **NOTICE OF MOTION**

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

19. **OTHER BUSINESS**

1. **City of Salmon Arm COVID-19 Economic Response/Recovery Plan**

Council discussed the following Resolutions which were released from the May 11, 2020 In-Camera:

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: Council authorize the safe reopening of City owned buildings/properties and hard surface courts, including the skateboard park, tennis, basketball, pickle ball, Tennis Club, RJ Haney Heritage Village, Salmon Arm Art Centre, Horseshoe Club, and Lawn Bowling to the public in accordance with the Provincial Health Officer's guidelines effective May 15, 2020.

CARRIED

Councillor Lavery opposed

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: Council authorize the reopening of all City owned playgrounds and spray parks effective May 15, 2020.

CARRIED

Councillors Lavery and Lindgren opposed

21. **QUESTION AND ANSWER PERIOD**

Council held a Question and Answer session with any questions submitted by the public.

2. **IN-CAMERA SESSION - continued**

0193-2020

Moved: Councillor Cannon

Seconded: Councillor Lindgren

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

CARRIED UNANIMOUSLY

Council moved In-Camera at 4:39 p.m.

Council returned to Regular Session at 5:08 p.m.

22. ADJOURNMENT

0194-2020

Moved: Councillor Lavery

Seconded: Councillor Cannon

THAT: the Regular Council Meeting of May 11, 2020, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:09 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council the 25th day of May, 2020.