

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 1:30 p.m. on **Monday, June 8, 2020.**

PRESENT:

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

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0209-2020

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

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:30 p.m.
Council returned to Regular Session at 2:30 p.m.
Council recessed until 2:35 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 under item 12.2 Shuswap Youth Soccer Association – letter dated May 21, 2020 – Request for letter of support.

5. **DISCLOSURE OF INTEREST**

6. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of May 25, 2020**

0210-2020 Moved: Councillor Cannon
 Seconded: Councillor Flynn
 THAT: the Regular Council Meeting Minutes of May 25, 2020, be adopted as
 circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

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

0211-2020 Moved: Councillor Eliason
 Seconded: Councillor Lindgren
 THAT: the Development and Planning Services Committee Meeting Minutes of
 June 1, 2020, be received as information.

CARRIED UNANIMOUSLY

8. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

1. **Board in Brief - May 2020**

Received for information.

9. **STAFF REPORTS**

1. **Acting Chief Financial Officer - Salmon Arm Folk Music Society Financial Information
- For Information**

0212-2020 Moved: Councillor Cannon
 Seconded: Councillor Lindgren
 THAT: the Salmon Arm Folk Music Societies Financial Information for the 2020
 Festival Budget be received as information.

CARRIED UNANIMOUSLY

2. **Manager of Permits & Licensing - Temporary Expanded Service Area Authorization**

0213-2020 Moved: Councillor Eliason
 Seconded: Councillor Wallace Richmond
 THAT: a Resolution be adopted allowing structural changes to liquor licenses,
 without such changes coming to Council, as outlined as Option 1 of the May 22,
 2020 email from the Liquor and Cannabis Regulation Branch (LCRB) attached to
 the staff report dated May 27, 2020.

CARRIED UNANIMOUSLY

9. **STAFF REPORTS - continued**

3. **Director of Development Services - Sidewalk Café/Patio Fees - For Information**

0214-2020

Moved: Councillor Lindgren

Seconded: Mayor Harrison

THAT: Council direct staff to waive the Sidewalk Café application fees and expand the patron areas into boulevards for the 2020 season, subject to application approval by City staff and adequate liability insurance;

AND THAT: Hanoi 36 be refunded the Sidewalk Café application fee for the 2020 season.

CARRIED UNANIMOUSLY

0215-2020

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: Council direct staff to waive the \$150.00 land charge fee for the 2020 season;

AND THAT: Hanoi 36 be refunded the land charge fee for the 2020 season.

CARRIED UNANIMOUSLY

4. **Chief Administrative Officer - Ross Street Underpass Financing & Project Update**

Councillor Flynn left the meeting at 2:55 p.m.

0216-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: the 2020 Budget contained in the 2020 to 2024 Financial Plan be amended to reflect additional funding for the Ross Street Underpass Construction in the amount of \$3,569,912.20 funded from the following:

Grants	\$1,067,912.20
Underpass Reserve Account	525,000.00
Parking - General Parking Lot Reserve Account	1,570,000.00
TCH Intersections Reserve Account	157,000.00
20 Ave/20 St Intersection Realignment Reserve Account	250,000.00
	<u>\$3,569,912.20</u>

AND THAT: the Corporate Strategic Plan/Debt Strategy be amended to move the Downtown Parkade Project out by 5 years (i.e. 2028 vs. 2023).

Councillor Flynn returned to the meeting at 2:57 p.m.

CARRIED UNANIMOUSLY

5. **Director of Engineering and Public Works - 2020/2021 Annual Transit Operating Agreement**

0217-2020

Moved: Councillor

Seconded: Councillor

THAT: the Mayor and Corporate Officer be authorized to execute the 2020/2021 Annual Operating Agreement and the Transit Service Agreement between the City of Salmon Arm and BC Transit.

CARRIED UNANIMOUSLY

9. **STAFF REPORTS - continued**

6. **Acting Chief Financial Officer - 2021/2022 RCMP Funding (2021 Budget)**

0218-2020

Moved: Councillor Flynn

Seconded: Councillor Wallace Richmond

THAT: the City of Salmon Arm approve in principle the 2021/2022 budget of \$4,192,833 under the Municipal Policing Contract which the City is responsible for 90% thereof;

AND THAT: the City of Salmon Arm advise that it has not approved or authorized any increases to member strength.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Official Community Plan Amendment Bylaw No. 4393 [OCP4000-42; Edelweiss Properties Inc./Timberline Solutions/Baer, J.; 220 Okanagan Avenue SE; CC to HR] - First Reading**

0219-2020

Moved: Councillor Cannon

Seconded: Councillor Eliason

THAT: the bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No. 4393 be read a first time.

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Zoning Amendment Bylaw No. 4394 [ZON-1175; Edelweiss Properties Inc./Timberline Solutions/Baer, J.; 220 Okanagan Avenue SE; C-2 to R-5] - First Reading**

0220-2020

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4394 be read a first time.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION 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] - Final Reading**

0221-2020

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4390 be read a final time.

CARRIED UNANIMOUSLY

12. **CORRESPONDENCE**

1. **Informational Correspondence**

Councillor Cannon declared a conflict of interest as the writer of the letter is a relative and left the meeting at 4:07 p.m.

4. **P. Cannon, Shuswap Children's Association - letter dated May 28, 2020 - StoryWalk**

0222-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: Council approve the Shuswap Children's Association StoryWalk at the following locations and dates:

- Blackburn Park - July 8, 2020;
- Kin Park - July 15, 2020;
- Jackson Park - July 22, 2020;

Subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

Councillor Cannon returned to the meeting at 4:09 p.m.

Councillor Flynn left the meeting at 4:09 p.m.

2. **Shuswap Youth Soccer Association - letter dated May 21, 2020 - Request for letter of support**

0223-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: Council provide a letter of support to Shuswap Youth Soccer Association for a Community Gaming Grant.

CARRIED UNANIMOUSLY

13. **NEW BUSINESS**

14. **PRESENTATIONS**

1. **Jen Casorso - Urban Matters - Child Care Needs Assessment & Action Plan**

Councillor Flynn returned to the meeting at 4:20 p.m.

J. Casorso, Urban Matters provided an overview of the Child Care Needs Assessment & Action Plan for Salmon Arm and was available to answer questions from Council.

0224-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: Council direct staff to submit the final UBCM grant report and the Child Care Community Planning Report to the UBCM and the Ministry of Child and Family Development Fulfilling the grant obligations of the Child Care Space planning program.

CARRIED UNANIMOUSLY

15. COUNCIL STATEMENTS

16. SALMON ARM SECONDARY YOUTH COUNCIL

17. NOTICE OF MOTION

18. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

19. OTHER BUSINESS

1. Rainbow Crosswalk

0225-2020

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: Councillor Wallace Richmond work with the Social Services Committee to solicit input from the LGBTQ Community on rainbow crosswalks and infrastructure in Salmon Arm.

CARRIED UNANIMOUSLY

20. QUESTION AND ANSWER PERIOD

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

The Meeting recessed at 4:58 p.m.

The Meeting reconvened at 7:00 p.m.

PRESENT:

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

21. DISCLOSURE OF INTEREST

22. HEARINGS

23. STATUTORY PUBLIC HEARINGS

1. Zoning Amendment Application No. ZON-1176 [Micku, B. & V.; 3410 Lakeshore Road NE; R1 to R-8]

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

Submission were called for at this time.

B. Micku, was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:03 p.m.

24. RECONSIDERATION OF BYLAWS

1. City of Salmon Arm Zoning Amendment Bylaw No. 4395 [ZON-1176; Micku, B. & V.; 3410 Lakeshore Road NE; R1 to R-8] – Third and Final Readings

0226-2020

Moved: Councillor

Seconded: Councillor

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4395 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.

2. IN-CAMERA SESSION – continued

0227-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Eliason

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

CARRIED UNANIMOUSLY

Council moved In-Camera at 7:05 p.m.

Council returned to Regular Session at 8:09 p.m.

26. ADJOURNMENT

0228-2020

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: the Regular Council Meeting of June 22, 2020, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:10 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council the 22 day of June, 2020.