

## REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm commenced the Council Chambers and by electronic means as authorized by Ministerial Order M192, at 1:30 p.m. and reconvened at 2:30 p.m. of the City Hall, 500 – 2 Avenue NE, Salmon Arm, British Columbia on **Monday, June 22, 2020.**

### PRESENT:

Mayor A. Harrison  
Councillor D. Cannon  
Councillor K. Flynn  
Councillor C. Eliason (participated remotely) (entered the meeting at 2:35 p.m.)  
Councillor T. Lavery (participated remotely)  
Councillor S. Lindgren  
Councillor L. Wallace Richmond (participated remotely)

Chief Administrative Officer C. Bannister  
Director of Corporate Services E. Jackson (participated remotely)  
Director of Engineering & Public Works R. Niewenhuizen  
Director of Development Services K. Pearson  
Acting Chief Financial Officer T. Tulak (participated remotely)  
Recorder C. Simmons

### 1. CALL TO ORDER

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

### 2. IN-CAMERA SESSION

0229-2020

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 2:25 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**

Additional information under item 12.1.2 S. Ridout – email dated June 14, 2020 – 5G What you need to know.

Addition under item 12.3 G. Forman – email dated June 22, 2020 – Parking on Alexander Street.

**5. DISCLOSURE OF INTEREST**

Councillor Flynn declared a conflict of interest with item 14.1 as Sk'atsin Silvatech Ventures LLP is a client of his firm.

**6. CONFIRMATION OF MINUTES**

**1. Regular Council Meeting Minutes of June 8, 2020**

0230-2020

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: the Regular Council Meeting Minutes of June 8, 2020, be adopted as circulated.

CARRIED UNANIMOUSLY

**7. COMMITTEE REPORTS**

**1. Development and Planning Services Committee Meeting Minutes of June 15, 2020**

0231-2020

Moved: Councillor Cannon

Seconded: Councillor Lindgren

THAT: the Development and Planning Services Committee Meeting Minutes of June 15, 2020, be received as information.

Councillor Eliason entered the meeting at 2:35 p.m.

CARRIED UNANIMOUSLY

**2. Downtown Parking Commission Meeting Minutes of June 16, 2020**

0232-2020

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: the Downtown Parking Commission Meeting Minutes of June 16, 2020, be received as information.

CARRIED UNANIMOUSLY

0233-2020

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: two hour parking be established in the downtown area with the exception of Alexander Street NE from the TCH to Lakeshore Drive NE, which would remain at one hour parking.

CARRIED  
Councillor Lavery Opposed

8. COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE

9. STAFF REPORTS

1. Director of Engineering and Public Works – Municipal Asset Management Grant, Establishing Salmon Arm’s Asset Management Program

0234-2020

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: Council authorize submission of a grant application under the Federation of Canadian Municipalities (FCM) Municipal Asset Management Program (MAMP), to help establish the City’s Asset Management Program project estimated cost \$50,000.00 plus taxes.

CARRIED UNANIMOUSLY

10. INTRODUCTION OF BYLAWS

1. City of Salmon Arm Zoning Amendment Bylaw No. 4378 [ZON-1171; 11604895 BC Ltd./ G. Arsenault; 70 & 210 11 Street SE; R1/R4 to R4] – First and Second Readings

0235-2020

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4378 be read a first and second time;

AND THAT: the Public Hearing be held at the Salmon Arm Recreation Centre on July 13, 2020;

AND FURTHER THAT: Final Reading of the Bylaw be withheld subject to:

- 1) Approval by the Ministry of Transportation and Infrastructure;
- 2) Registration of Section 219 Land Title Act Covenants addressing the following:
  - i. Provincial Riparian Areas Protection Regulations, including the protection of a 30 m Streamside Protection and Enhancement Area;
  - ii. Approximately 1,733 m<sup>2</sup> of land for a City Road Reserve over the portion of Lot 1 shown on Plan B4487 consistent with the of 4 Avenue SE Advanced Street Plan prepared by Lawson Engineering (Drawing 11-45 - Dated December 12, 2019) - FURTHER TO THAT, the applicant be compensated by the City in the amount of \$35,000 for the Road Reserve;
  - iii. No Subdivision or Development Permit approval until a Traffic Impact Analysis (TIA) is provided to the satisfaction of the City Engineer with acknowledgement that the owner/applicant is responsible for any and all off-site improvements recommended by the TIA; and

10. **INTRODUCTION OF BYLAWS – continued**

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4378 [ZON-1171; 11604895 BC Ltd./ G. Arsenault; 70 & 210 11 Street SE; R1/R4 to R4] – First and Second Readings – continued**

- iv. No Subdivision or Development Permit approval until a suitable area and location of land (minimum 5% of the gross area of the subject properties) are secured by the City either by dedication or Statutory Right of Way for a Greenway/Trail linkage from Trail Plan KAP53467 to 11 Street SE and a portion of a future Neighbourhood Park.

CARRIED UNANIMOUSLY

0236-2020

Moved: Councillor Lavery  
Seconded: Councillor Lindgren  
THAT: the Potentially Hazardous Areas Development Permit (which is to include Geotechnical Analysis) be referred to City Council for approval.

CARRIED  
Councillor Cannon and Flynn Opposed

11. **RECONSIDERATION 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] – Second Reading**

0237-2020

Moved: Councillor Cannon  
Seconded: Councillor Flynn  
THAT: Pursuant to Section 475 of the *Local Government Act*, Council has considered this Official Community Plan amendment after appropriate consultation with affected organizations and authorities;

AND THAT: Pursuant to Section 476 of the *Local Government Act*, Council has considered this Official Community Plan amendment after required consultation with School District No. 83;

AND THAT: Pursuant to Section 477 (3) (a) of the *Local Government Act*, Council has considered the amendment in conjunction with:

- 1) The Financial Plans of the City of Salmon Arm; and
- 2) The Liquid Waste Management Plan of the City of Salmon Arm;

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

AND FURTHER THAT: the Public Hearing, be held at the Salmon Arm Recreation Centre on July 13, 2020.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS - continued**

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] - Second Reading**

0238-2020

Moved: Councillor Cannon  
Seconded: Councillor Flynn  
THAT: the bylaw entitled City of Salmon Arm City of Salmon Arm Zoning Amendment Bylaw No. 4394 be read a second time;

AND THAT: final reading be withheld subject to:

- 1) Ministry of Transportation and Infrastructure approval;
- 2) Registration of a Section 219 Land Title Act restrictive covenant, restricting five residential dwelling units to rental units located on the subject property (220 Okanagan Avenue SE); and
- 3) Adoption of the associated Official Community Plan Amendment Bylaw;

AND FURTHER THAT: the Public Hearing, be held at the Salmon Arm Recreation Centre on July 13, 2020.

CARRIED UNANIMOUSLY

12. **CORRESPONDENCE**

1. **Informational Correspondence**

5. **S. Seale, Shuswap Naturalist Club - email dated June 17, 2020 - Shuswap Naturalist Club Project - Removing Burdock Plants from Peter Jannink Park**

0239-2020

Moved: Councillor Lindgren  
Seconded: Councillor Flynn  
THAT: Council authorize the Shuswap Naturalist Club to remove the invasive burdock plants from Peter Jannink Park, in conjunction with the Shuswap Invasive Species Society.

CARRIED UNANIMOUSLY

2. **L. Wong, Manager, Downtown Salmon Arm - letter dated June 15, 2020 - Alexander Street**

0240-2020

Moved: Councillor Flynn  
Seconded: Councillor Lindgren  
THAT: Council authorize the closure of Alexander Street from Hudson Avenue to Lakeshore Drive from 7:00 am to 4:00 pm on Saturdays from July 4, 2020 - September 5, 2020 as outlined in the letter from Downtown Salmon Arm dated June 15, 2020, subject to the provision of adequate liability insurance and adherence to the guidelines of the Provincial Health Officer;

AND THAT: Downtown Salmon Arm evaluate the closure of Alexander Street and report to Council in October 2020.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE - continued

3. G. Forman - email dated June 22, 2020 - Parking on Alexander Street

Received for information.

13. NEW BUSINESS

Councillor Flynn declared a conflict of interest and left the meeting at 4:13 p.m.

14. PRESENTATIONS

1. Terry Smith, Sk'atsin Silvatech Ventures LLP, a Neskonlith Indian Band Subsidiary - Update on 2020 Community Resiliency Investment (CRI)

Terry Smith, Sk'atsin Silvatech Ventures LLP, a Neskonlith Indian Band Subsidiary provided an update on 2020 Community Resiliency Investment (CRI) activities and was available to answer questions from Council.

12. CORRESPONDENCE - continued

1. Informational Correspondence - continued

4. M. Regier, Festival Co-ordinator, Shuswap Immigrant Services Society - letter dated June 17, 2020 - Revised Plan for the Multicultural Festival

0241-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: Council authorize the revised plan for the Multicultural Festival on August 22, 2020, subject to the provision of adequate liability insurance and adherence to the guidelines of the Provincial Health Officer.

CARRIED UNANIMOUSLY

15. COUNCIL STATEMENTS

Mayor Harrison left the meeting at 4:43 p.m.

Deputy Mayor Cannon assumed the Chair at 4:43 p.m.

Mayor Harrison returned to the meeting at 4:45 p.m. and reassumed the Chair.

0242-2020

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: provisions be made to allow parking payments to the City by credit card, phone and/or Interac payment.

Councillor Lindgren left the meeting at 4:55 p.m. and returned at 4:58 p.m.

CARRIED UNANIMOUSLY

16. SALMON ARM SECONDARY YOUTH COUNCIL

17. NOTICE OF MOTION

18. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

19. OTHER BUSINESS

1. A. Morris - email and attachments dated April 20, 2020 - Nuclear Weapons Disaster [deferred from April 27, 2020 Regular Council Meeting] and A. Morris - email and attachments dated June 15, 2020 - Towards the Elimination of Nuclear Weapons

Motion deferred from April 27, 2020 Regular Council Meeting

0166-2020

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: Mayor Harrison provide a letter in support of Canada making nuclear arms control and disarmament a national priority.

A Morris, on behalf of the Salmon Arm Ecumenical KAIROS Committee requested that the letter of support also urge Canada to work toward achieving an international consensus that will save the Non-Proliferation Treaty at its 2020 Review Conference.

CARRIED UNANIMOUSLY

2. Child Care Needs Assessment & Action Plan

Received for information.

20. QUESTION AND ANSWER PERIOD

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

The Meeting recessed at 5:14 p.m.

The Meeting reconvened at 7:00 p.m.

PRESENT:

Mayor A. Harrison

Councillor D. Cannon

Councillor K. Flynn

Councillor C. Eliason (participated remotely)

Councillor T. Lavery (participated remotely)

Councillor S. Lindgren

Councillor L. Wallace Richmond (participated remotely)

Chief Administrative Officer C. Bannister

Director of Corporate Services E. Jackson (participated remotely)

Director of Engineering & Public Works R. Niewenhuizen

Director of Development Services K. Pearson

Acting Chief Financial Officer T. Tulak (participated remotely)

Recorder C. Simmons

**21. DISCLOSURE OF INTEREST**

**22. HEARINGS**

**1. Development Variance Permit Application No. VP-516 [CND Framing/Skjerpen, M.; 941 - 8 Avenue NE; Setbacks]**

0243-2020

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: Development Variance Permit No. VP-516 be authorized for issuance for Lot A, Section 14, Township 20, Range 10, W6M, KDYD, Plan 12703 Except Plans KAP71482 and EPP5318 to vary the provisions of Zoning Bylaw No. 2303 as follows:

- 1. Section 6.10.2. - R-1 Single Family Residential Zone - reduce the minimum setback to a rear parcel line from 6.0 m (19.7 ft) to 5.0 m (16.4 ft) to allow for the siting of a new single family dwelling.

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

Submissions were called for at this time.

M. Skjerpen, the applicant, outlined the application and was available to answer questions from Council.

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

CARRIED UNANIMOUSLY

**23. STATUTORY PUBLIC HEARINGS**

**24. RECONSIDERATION OF BYLAWS**

**25. QUESTION AND ANSWER PERIOD**

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

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

0244-2020

Moved: Councillor Cannon

Seconded: Councillor Flynn

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

CARRIED UNANIMOUSLY



Council moved In-Camera at 7:06 p.m.  
Council returned to Regular Session at 7:47 p.m.

26. ADJOURNMENT

0245-2020                    Moved: Councillor Flynn  
                                  Seconded: Councillor Cannon  
                                  THAT: the Regular Council Meeting of June 22, 2020, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:47 p.m.

CERTIFIED CORRECT:

"E. JACKSON"  
CORPORATE OFFICER

"A. HARRISON"  
MAYOR

Adopted by Council the day of July 13, 2020.