

## 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, June 24, 2019.**

### PRESENT:

Mayor A. Harrison  
Councillor C. Eliason  
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  
Chief Financial Officer C. Van de Cappelle  
Recorder C. Simmons

### ABSENT:

Councillor D. Cannon

### 1. CALL TO ORDER

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

### 2. IN-CAMERA SESSION

0353-2019

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

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:30 p.m.  
Council returned to Regular Session at 1:59 p.m.

### 3. REVIEW OF AGENDA

Addition under item 14.1 Salmon Arm Economic Development Society – Food Hub Feasibility Study.

### 4. DISCLOSURE OF INTEREST

Councillor Wallace Richmond declared a conflict of interest with item 14.1 as the Salmon Arm Economic Development Society is a client of her firm.

Councillor Flynn declared a conflict of interest with item 21.2 as the applicant is a client of his firm.

5. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of June 10, 2019

0354-2019

Moved: Councillor Flynn

Seconded: Councillor Lavery

THAT: the Regular Council Meeting Minutes of June 10, 2019, be adopted as circulated.

CARRIED UNANIMOUSLY

6. COMMITTEE REPORTS

1. Development and Planning Services Committee Meeting Minutes of June 17, 2019

0355-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: the Development and Planning Services Committee Meeting Minutes of June 17, 2019 be received as information.

CARRIED UNANIMOUSLY

2. Community Heritage Commission Meeting Minutes of April 26, 2019

0356-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: the Community Heritage Commission Meeting Minutes of April 26, 2019, be received as information.

CARRIED UNANIMOUSLY

3. Agricultural Advisory Committee Meeting Minutes of June 12, 2019

0357-2019

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: the Agricultural Advisory Committee Meeting Minutes of June 12, 2019, be received as information.

CARRIED UNANIMOUSLY

4. Downtown Parking Commission Meeting Minutes of May 28, 2019

0358-2019

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: the Downtown Parking Commission Meeting Minutes of May 28, 2019, be received as information.

CARRIED UNANIMOUSLY

7. COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE

8. **STAFF REPORTS**

1. **Director of Corporate Services – 2018 Annual Report**

0359-2019

Moved: Councillor Eliason  
 Seconded: Councillor Lindgren  
 THAT: Council receive the City of Salmon Arm 2018 Annual Report.

The Mayor called for submissions from the Public.

CARRIED UNANIMOUSLY

2. **Director of Engineering and Public Works - Water Conservation Strategy 2019**

Received for information.

3. **Director of Development Services – Public Art Proposal – Lakeshore Drive & Alexander Street NE**

0360-2019

Moved: Councillor Wallace Richmond  
 Seconded: Councillor Lavery  
 THAT: Council approve the location and installation of the Public Art Structure proposed in Appendix 1 of the staff report dated June 18, 2019, subject to approval by a structural engineer of the construction design and installation.

W. L. Laird has agreed to maintain the Public Art Structure for a period of ten years upon completion of the project.

CARRIED UNANIMOUSLY

4. **Committee to Approve Public Events – Licensing of Special Events – 2019**

0361-2019

Moved: Councillor Flynn  
 Seconded: Councillor Eliason  
 THAT: the following Special Occasion Licenses be approved for 2019:

1. 3<sup>rd</sup> Annual Al Boucher Memorial Tournament  
 Location: Canoe Ball Diamonds – July 19 – 21, 2019  
 Hours of Operation:
  - Friday, July 19 – 5:00pm to 10:00pm
  - Saturday, July 20 – 11:00am to 11:00pm
  - Sunday, July 21 – 11:00am to 8:00pm
2. Salmon Arm Folk Music Society (Roots & Blues Festival)  
 Location: Salmon Arm Fair Grounds – August 15 – 18, 2019

Main Beverage Garden & Summer Hill Wine Lounge (patron area)

- Thursday, August 15 – Not Open
- Friday, August 16 – 5:00pm to 11:30pm.
- Saturday, August 17 – 11:00am to 11:30pm
- Sunday, August 18 – 11:00am to 11:30pm

Canada Dry Stage and Beverage Garden (patron area)

- Thursday, August 15 – 7:00pm to 11:00pm
- Friday, August 16 – 5:00pm to 11:30pm
- Saturday, August 17 – 11:00am to 11:55pm
- Sunday, August 18 – 11:00am to 11:55pm

8. **STAFF REPORTS - continued**

4. **Committee to Approve Public Events - Licensing of Special Events - 2019 - continued**

Tasting Bar Lounge (patron area)

- Thursday, August 15 - Not Open
- Friday, August 16 - 6:00pm to 8:00pm
- Saturday, August 17 - 1:00pm to 6:00pm
- Sunday, August 18 - 1:00pm to 6:00pm

Backstage V.I.P. Lounge (private access area)

- Thursday, August 15 - 3:00pm to 8:00pm
- Friday, August 16 - 4:00pm to 11:45pm
- Saturday, August 17 - 10:30am to 11:45pm
- Sunday, August 18 - 10:30am to 11:45pm

Volunteer Party (private area)

- Sunday, August 18 - 8:00pm to 3:00am

3. The Salmon Arm Fair

Location: Salmon Arm Fair Grounds - Sept 5 - 8, 2019

Hours of Operation:

- Friday, September 6 - 7:00pm to 12:00am (Midnight)
- Saturday, September 7 - 7:00pm to 12:00am (Midnight)

CARRIED UNANIMOUSLY

5. **Director of Development Services - Applications OCP4000-33 & ZON-1107 Columbia Shuswap Regional District Landfill and Landfill Expansion**

0362-2019

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: Council hold a Public Hearing and consider third reading at the August 12, 2019 Regular Council meeting for the following bylaws:

- Official Community Plan Amendment Bylaw No, 4263;
- Zoning Amendment Bylaw No. 4264; and
- Zoning Amendment Bylaw No. 4265.

CARRIED UNANIMOUSLY

9. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Cemetery Management Amendment Bylaw No. 4340 (2019 Cemetery Rates) - First, Second and Third Readings**

0363-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: the bylaw entitled City of Salmon Arm Cemetery Management Amendment Bylaw No. 4340 be read a first, second and third time.

CARRIED UNANIMOUSLY

10. RECONSIDERATION OF BYLAWS

11. CORRESPONDENCE

1. Informational Correspondence

8. L. Wong, Manager, Downtown Salmon Arm - letter dated June 12, 2019 - Downtown Senior's Activity Centre

0364-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: the letter from L. Wong, Downtown Salmon Arm - Downtown Senior's Activity Centre be forwarded to the Community Heritage Commission.

CARRIED UNANIMOUSLY

Councillor Lavery left the meeting at 3:25 p.m. and returned at 3:26 p.m.

2. Y. McDonagh - email dated June 20, 2019 - Naloxone Presentation

0365-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: Council approve Y. McDonagh to host an Overdose Prevention Knowledge Meeting on July 23, 2019 at 6:00 p.m. at Canoe Beach picnic area subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

3. A. Slater, Executive Director, SILGA - email dated June 20, 2019 - SILGA Youth at UBCM

0366-2019

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: Council authorize up to \$2,000.00 from 2019 Council Initiatives for E. Brennan and Z. Naish to attend the 2019 Union of British Columbia Municipalities Convention.

0367-2019

Moved: Councillor Eliason

Seconded: Councillor Lindgren

THAT: motion 0366-2019 be deferred to the July 8, 2019 Regular Council Meeting.

CARRIED UNANIMOUSLY

12. NEW BUSINESS

**14. COUNCIL STATEMENTS**

Councillor Wallace Richmond declared a conflict of interest and left the meeting at 3:36 p.m.

**1. Salmon Arm Economic Development Society – Food Hub Feasibility Study**

0368-2019

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: Council appoint Councillor Tim Lavery to the Salmon Arm Economic Development Food Hub Feasibility Study as the City of Salmon Arm representative.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond returned to the meeting at 3:38 p.m.

**15. SALMON ARM SECONDARY YOUTH COUNCIL**

**16. NOTICE OF MOTION**

**1. Councillor Lavery – Transportation Parcel Tax**

WHEREAS the existing Transportation Parcel Tax funds important asphaltic maintenance and upgrading of our road systems;

AND WHEREAS there has not been a council review of taxation method options to fund this function, other than periodic increases to the parcel tax, since the inception of the Transportation Parcel Tax;

THEREFORE BE IT RESOLVED THAT Council ask staff to report back on taxation options to achieve the annual goals of maintaining and improving our road system;

AND THAT a public input session be held after that report is available;

AND FURTHER THAT Council review and decide on the taxation approach it wishes to pursue to maintain road networks in the 2020 budget and beyond.

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

**1. D. MacQuarrie – letter received May 29, 2019 – Moving forward together initiative**

Council agreed to continue to work with D. MacQuarrie to bring forward a motion on hearing loss as a disability to the 2020 SILGA Convention.

**18. OTHER BUSINESS**

**19. QUESTION AND ANSWER PERIOD**

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

The Meeting recessed at 3:51 p.m.

The Meeting reconvened at 7:00 p.m.

**PRESENT:**

Mayor A. Harrison  
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 and Public Works R. Niewenhuizen  
Director of Development Services K. Pearson  
Recorder B. Puddifant

**ABSENT:**

Councillor D. Cannon  
Councillor K. Flynn

**20. DISCLOSURE OF INTEREST**

**21. HEARINGS**

**1. Development Variance Permit Application No. VP-498 [Varga, J.; 451 - 10 Avenue SE; Parcel Line Setbacks]**

**0369-2019**

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: Development Variance Permit Application No. VP-498 be authorized for issuance for Parcel A (Plan B5360) of Lot 1, Section 14, Township 20, Range 10, W6M, KDYD, Plan 2985, Except Plan 5725, which will vary the provisions of Zoning Bylaw No. 2303 as follows:

1. Section 6.10.1 - R-1 Single Family Residential Zone - reduce the minimum building setback from the front parcel line from 6.0 m (19.7 ft) to 2.5 m (8.2 ft) to allow for an existing single-family dwelling on the proposed western parcel, as shown in Schedule A to the Staff Report dated June 6, 2019; and
2. Section 6.10.1 - R-1 Single Family Residential Zone - reduce the minimum building setback from the exterior side parcel line from 6.0 m (19.7 ft) to 4.0 m (13.1 ft) to allow for a single-family dwelling on the proposed eastern parcel, as shown in Schedule A to the Staff Report dated June 6, 2019.

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

Submissions were called for at this time.

J. Varga, the applicant, 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**

21. HEARINGS - continued

2. Development Variance Permit Application No. VP-497 [The Wood Shop Millwork & Joinery Inc./Bird, S. & Johnston, T.; 4921 Auto Road SE; Fire Hydrant Requirement]

0370-2019

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: Development Variance Permit Application No. VP-497 be authorized for issuance for Lot 1, Section 6, Township 20, Range 9, W6M, KDYD, Plan 41074, which will vary Development and Servicing Bylaw No. 4163 as follows:

1. Waive the requirement to install a fire hydrant to the minimum 90 metre spacing.

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

Submissions were called for at this time.

S. Bird and T. Johnston, the applicants, were available to answer questions from Council.

W. Neudorf, 2281 - 24 Avenue NE, suggested that Council consider that need should dictate fire hydrant spacing.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:16 p.m. and the motion was:

CARRIED  
Councillor Lavery Opposed

22. STATUTORY PUBLIC HEARINGS

23. RECONSIDERATION OF BYLAWS

24. QUESTION AND ANSWER PERIOD

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

25. ADJOURNMENT

0371-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Eliason

THAT: the Regular Council Meeting of June 24, 2019, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:34 p.m.

CERTIFIED CORRECT:

"E. JACKSON"  
CORPORATE OFFICER

Adopted by Council the 8<sup>th</sup> day of June, 2019.

"A. HARRISON"  
MAYOR