

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, July 27, 2020.**

PRESENT:

Mayor A. Harrison
Councillor C. Eliason (participated remotely) (entered the meeting at 2:30 p.m.)
Councillor K. Flynn
Councillor T. Lavery (participated remotely) (entered the meeting at 2:31 p.m.)
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

ABSENT:

Councillor D. Cannon

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 1:31 p.m.

2. IN-CAMERA SESSION

0262-2020

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

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:31 p.m.
Council returned to Regular Session at 2:08 p.m.
Council recessed until 2:30 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 22.2 W. Bell – letter received July 23, 2020 – Prestige Inn signage on corner of TCH and 4th St. NE

Addition under item 23.1 D. and K. Keene – letter dated July 24, 2020 – ZON-1177/ Bylaw 4398

5. DISCLOSURE OF INTEREST

Councillor Eliason entered the meeting at 2:30 p.m.

Councillor Lavery entered the meeting at 2:31 p.m.

Mayor Harrison offered condolences to the family and friends of the young male that lost his life at Canoe Beach on July 23, 2020. He thanked all personal involved during the recovery.

6. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of July 13, 2020

0263-2020

Moved: Councillor Lavery
Seconded: Councillor Flynn
THAT: the Regular Council Meeting Minutes of July 13, 2020, be adopted as circulated.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

1. Development and Planning Services Committee Meeting Minutes of July 20, 2020

0264-2020

Moved: Councillor Lindgren
Seconded: Councillor Wallace Richmond
THAT: the Development and Planning Services Committee Meeting Minutes of July 20, 2020, be received as information.

CARRIED UNANIMOUSLY

8. COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE

9. STAFF REPORTS

1. Director of Engineering & Public Works – BC Hydro Direct Current Fast Charge Station – Transfer of Operations

0265-2020

Moved: Councillor Lindgren
Seconded: Councillor Flynn
THAT: Council supports the transfer of responsibility for the ownership and operations of the Direct Current Fast Charge (DCFC) electrical vehicle charging station located at Ross Street Parking in Salmon Arm to BC Hydro;

9. **STAFF REPORTS - continued**

1. **Director of Engineering & Public Works - BC Hydro Direct Current Fast Charge Station - Transfer of Operations - continued**

AND THAT: Council agrees to lease the lands that the DCFC is currently located on, including the two parking stalls to BC Hydro;

AND THAT: Council agrees to transfer the Greenlots (Zeco) license that facilitates the use, and billing for the station to BC Hydro;

AND THAT: the Mayor and Corporate Officer be authorized to execute the Bill of Sale and License of Occupation agreement to facilitate this transfer of responsibility to BC Hydro, subject to Community Charter advertising requirements.

CARRIED UNANIMOUSLY

2. **Director of Corporate Services - MYBC Datacom - Hazard Beacon H#3 Lease Agreement**

0266-2020

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the Mayor and Corporate Officer be authorized to execute the lease agreement for Hazard Beacon H3 with MYBC Datacom for a five (5) year term from August 15, 2020 to August 14, 2025 at the rate of \$1,530.00 (plus GST) in the first year, with 2% increases for each subsequent year, subject to Community Charter Advertising requirements.

CARRIED UNANIMOUSLY

3. **Fire Chief - Budget Amendment**

0267-2020

Moved: Councillor Lindgren

Seconded: Councillor Flynn

THAT: the 2020 Fire Department budget be amended as follows:

1. \$3,500.00 from payroll/additional practice hours to Fire Investigation & Prevention - contracted services.
2. \$2,000.00 from Fire Hall 4 roof (Capital) to Unit #213 Engine 2, contract services.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4399 [ZON-1178; 111 60 Street NE; Nyland, H. & Brierley, B.; A2 to A3] - First and Second Readings**

0268-2020

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4399 be read a first and second time.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS**

1. **City of Salmon Arm 2020 Tax Sale Deferral Bylaw No. 4402 - Final Reading**

0269-2020

Moved: Councillor Eliason
Seconded: Councillor Flynn
THAT: the bylaw entitled City of Salmon Arm 2020 Tax Sale Deferral Bylaw No. 4402 be read a final time.

CARRIED UNANIMOUSLY

12. **CORRESPONDENCE**

1. **Informational Correspondence**

4. **S. MacMillan - email dated July 21, 2020 - Wearing Masks**

0270-2020

Moved: Councillor Flynn
Seconded: Councillor Lavery
THAT: Council issue a statement in support of wearing a mask during the COVID-19 pandemic.

CARRIED UNANIMOUSLY

3. **P. Millar - email dated July 16, 2020 - Al Boucher Memorial Field**

0271-2020

Moved: Councillor Wallace Richmond
Seconded: Councillor Lindgren
THAT: Council permit the installation of one picnic table at the Al Boucher Memorial Field, subject to the City of Salmon Arm not assuming liability to for repairs or replacement of the picnic table.

CARRIED UNANIMOUSLY

10. **N. Marotz, Chair, Board of Examiners - letter dated June 29, 2020 - Certificate in Local Government Statutory Administration to Erin Jackson, Director of Corporate Services**

Mayor Harrison presented Erin Jackson, Director of Corporate Services with a Certificate in Local Government Statutory Administration from the Board of Examiners and thanked her for her hard work and dedication to the City of Salmon Arm.

2. **L. Wong, Manager, Downtown Salmon Arm - letter dated July 21, 2020 - Responsible Alcohol Consumption**

Received for information.

13. NEW BUSINESS

14. PRESENTATIONS

1. Jake Jacobson, Shuswap Society for the Arts and Culture - Proposal for a multi-functional performing arts and culture centre

Jake Jacobson, Shuswap Society for the Arts and Culture, provided an overview of the proposed multi-functional performing arts and culture centre. He was available to answer questions from Council.

15. COUNCIL STATEMENTS

16. SALMON ARM SECONDARY YOUTH COUNCIL

17. NOTICE OF MOTION

18. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

19. OTHER BUSINESS

1. K. Cox, Land Use Planner, Agricultural Land Commission - letter dated July 16, 2020 - Reasons for Decision - ALC Application 60537 - For Information

Received for information.

2. 2020 UBCM Convention

0272-2020

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: Mayor Harrison, Councillors Cannon, Eliason, Flynn, Lavery, Lindgren and Wallace Richmond be authorized to attend the Union of BC Municipalities (UBCM) Virtual Convention from September 22 - 24, 2020.

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 3:46 p.m.

The Meeting reconvened at 7:00 p.m.

PRESENT:

Mayor A. Harrison
Councillor C. Eliason (participated remotely)
Councillor K. Flynn
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
Recorder B. Puddifant

ABSENT:

Councillor D. Cannon

21. DISCLOSURE OF INTEREST

22. HEARINGS

1. Development Variance Permit No. VP-517 [7080 50 Street NE; Passey, B. & Babakaiff, T.; Setbacks]

0273-2020

Moved: Councillor Lindgren
Seconded: Councillor Flynn
THAT: Development Variance Permit No. 517 be authorized for issuance for Lot 2, Section 5, Township 21, Range 9, W6M, KDYD, Plan KAP86212 (7080 50 Street NE) to vary the provisions of Zoning Bylaw No. 2303 as follows:

1. Section 6.11.2 - R-1 Single Family Residential Zone - reduce the minimum setback to a rear parcel line from 1.0 m (3.3 ft) to 0.8 m (2.6 ft) to allow for the siting of an accessory building.

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

Submissions were called for at this time.

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

CARRIED UNANIMOUSLY

22. HEARINGS – continued

2. Development Variance Permit No. VP-518 and Request for Council Approval to Install an Information Sign [371 Trans Canada Highway NE; Imperial Oil Limited/Prestige Harbourfront Resort/T. Schneider]

0274-2020

Moved: Councillor Flynn

Seconded: Councillor Wallace Richmond

THAT: Council approve the installation of an Information Sign on Lot B, Section 14, Township 20, Range 10, W6M, KDYD, Plan 23811 for the Prestige Harbourfront Resort pursuant to Section 5.10 of Sign Bylaw No. 2880;

AND THAT: The provisions of Sign Bylaw No. 2880 be varied as follows:

1. Section 5.10.1 – increase the maximum sign area for an Information Sign from 1.0 m² (10.8 ft²) to 9.0 m² (96 ft²).

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

Submissions were called for at this time.

T. Schneider and T. Stroining, the applicants outlined the application and were available to answer questions from Council.

W. Bell – letter received July 23, 2020 – Prestige Inn signage on corner of TCH and 4th St. NE.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:15 p.m. and the motion was:

Amendment:

Moved: Councillor Lavery

Seconded: Councillor Lindgren

AND THAT: approval of the installation of the Information Sign is conditional on the signage not being a digital sign.

CARRIED
Councillor Eliason Opposed

Motion as amended:

CARRIED UNANIMOUSLY

23. STATUTORY PUBLIC HEARINGS

1. City of Salmon Arm Zoning Amendment Application No. ZON-1177 [Wood Creek Construction Ltd./Zimmerman, V; 1181 17 Avenue SE; R1 to R-8]

The Director of Development Services explained the proposed Official Community Plan Amendment Application.

Submissions were called for at this time.

23. STATUTORY PUBLIC HEARINGS - continued

1. **City of Salmon Arm Zoning Amendment Application No. ZON-1177 [Wood Creek Construction Ltd./Zimmerman, V; 1181 17 Avenue SE; R1 to R-8] - continued**

D. and K. Keene - letter dated July 24, 2020 - ZON-1177/ Bylaw 4398

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

2. **City of Salmon Arm Land Use Contract Termination Bylaw No. 4400 [LUC M61302; M17793 and M66216]**

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

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:31 p.m.

24. RECONSIDERATION OF BYLAWS

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4398 [ZON-1177; Wood Creek Construction Ltd./Zimmerman, V; 1181 17 Avenue SE; R1 to R-8] - Third and Final Readings**

0275-2020

Moved: Councillor Flynn

Seconded: Councillor Lindgren

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4398 be read a third and final time.

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Land Use Contract Termination Bylaw No. 4400 [LUC M61302; M17793 and M66216] - Third and Final Readings**

0276-2020

Moved: Councillor Eliason

Seconded: Councillor Lindgren

THAT: the bylaw entitled City of Salmon Arm Land Use Contract Termination Bylaw No. 4400 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.

26. ADJOURNMENT

0277-2020

Moved: Councillor Eliason

Seconded: Councillor Lindgren

THAT: the Regular Council Meeting of July 27, 2020, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:38 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council the 10th day of August, 2020.