

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, August 10, 2020.**

PRESENT:

Mayor A. Harrison
Councillor D. Cannon
Councillor C. Eliason (participated remotely)
Councillor T. Lavery (participated remotely)
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 K. Flynn
Councillor S. Lindgren

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0278-2020 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 1:43 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**

5. **DISCLOSURE OF INTEREST**

6. **CONFIRMATION OF MINUTES**

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

0279-2020

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

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

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Community Heritage Commission Meeting Minutes of March 2, 2020**

0280-2020

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: the Community Heritage Commission Meeting Minutes of March 2, 2020, be received as information.

CARRIED UNANIMOUSLY

8. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

1. **Board in Brief - July, 2020**

Received for information.

9. **STAFF REPORTS**

1. **Director of Engineering and Public Works - 2020 Capital Works Projects 'Unparking'**

0281-2020

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: Staff be authorized to proceed with the following Capital Works projects, previously 'parked' as part of the COVID-19 finance strategy:

- 10 Street NE (8 Avenue NE) Road Reconstruction - \$75,000.00
- Okanagan Speed Calming - \$20,000.00
- Asphaltic Overlays-Additional - \$200,000.00
- Marine Park Roundabout Garden - \$25,000.00
- Disk Golf Course - \$20,000.00;
- Ticket Spitter (Marine Park) - \$20,000.00;
- Shuswap Middle School - Court Resurfacing - \$10,700.00; and
- Natural Gas Services - Rap Attack Base \$3,000.00.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Council Procedure Amendment Bylaw No. 4408 – First, Second and Third Readings**

0382-2020

Moved: Councillor Cannon
Seconded: Councillor Eliason
THAT: the bylaw entitled City of Salmon Arm Council Procedure Amendment Bylaw No. 4408 be read a first, second and third time;

AND THAT: final reading be withheld subject to notification in accordance with section 94 of the Community Charter.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS**

12. **CORRESPONDENCE**

1. **Informational Correspondence**

9. **W. Laird, Chairperson, Salmon Arm Economic Development Society - letter dated July 30, 2020 - Industrial Park Cellular Service**

0383-2020

Moved: Councillor Wallace Richmond
Seconded: Councillor Cannon
THAT: Council write a letter for submission to the cellular service providers expressing the concerns regarding cellular coverage in the Salmon Arm Industrial Park.

CARRIED UNANIMOUSLY

10. **J. Body, Board Member/Artistic Committee Member, Shuswap Theatre - email dated August 3, 2020 - Shuswap Theatre**

0384-2020

Moved: Councillor Wallace Richmond
Seconded: Councillor Cannon
THAT: Council approve Shuswap Theatre hosting a “Walk-About” Theatre on August 28 and 29, 2020, subject to the provision of adequate liability insurance and adherence to Provincial Health Guidelines.

CARRIED UNANIMOUSLY

Councillor Cannon declared a conflict of interest as she is related to the letter writer and left the meeting at 2:56 p.m.

11. **P. Cannon, Family Support Worker/Early Years Family Navigator, Shuswap Children’s Association – letter dated August 4, 2020 – StoryWalk (Fletcher Park)**

0385-2020

Moved: Councillor Wallace Richmond
Seconded: Councillor Lavery
THAT: Council approve the Shuswap Children’s Association StoryWalk at Fletcher Park on August 12, 2020, subject to the provision of adequate liability insurance and adherence to Provincial Health Guidelines.

CARRIED UNANIMOUSLY

Councillor Cannon returned at 2:57 p.m.

13. NEW BUSINESS

14. PRESENTATIONS

1. Chad Shipmaker - Operations in New Industrial Park building- Prism Cannabis

Chad Shipmaker provided an overview of Prism Cannabis, a new business operation proposed in the Salmon Arm Industrial Park. He was available to answer questions from Council.

0386-2020

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: Council provide a letter of support for the Pantheon Group business proposal in the City of Salmon Arm Industrial Park.

CARRIED UNANIMOUSLY

15. COUNCIL STATEMENTS

0387-2020

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: Council provide a letter to the Ministry of Transportation and Infrastructure to request improvements and expand the paving of the rural portion of Shaw Road.

CARRIED UNANIMOUSLY

16. SALMON ARM SECONDARY YOUTH COUNCIL

17. NOTICE OF MOTION

18. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

19. OTHER BUSINESS

20. QUESTION AND ANSWER PERIOD

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

The Meeting recessed at 3:30 p.m.

The Meeting reconvened at 7:00 p.m.

PRESENT:

Mayor A. Harrison
Councillor D. Cannon (participated remotely)
Councillor C. Eliason (participated remotely) (entered the meeting at 7:05 p.m.)
Councillor T. Lavery (participated remotely)
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 C. Simmons

ABSENT:

Councillor K. Flynn
Councillor S. Lindgren

21. **DISCLOSURE OF INTEREST**

22. **HEARINGS**

23. **STATUTORY PUBLIC HEARINGS**

1. **Zoning Amendment Application No. ZON-1178 [111 60 Street NE; Nyland, H. & Brierley, B.; A2 to A3]**

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

Councillor Eliason entered the meeting at 7:05 p.m.

H. Nyland, the applicant, was available to answer questions from Council.

S. Wickie, 791 60 Street NE, requested clarification on the proposal.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:08 p.m.

24. **RECONSIDERATION 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] - Third and Final Readings**

0388-2020

Moved: Councillor Cannon
Seconded: Councillor Lavery
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4399 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

0389-2020

Moved: Councillor Cannon
Seconded: Councillor Wallace Richmond
THAT: the Regular Council Meeting of August 10, 2020, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:10 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council 24th the day of August, 2020.