

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, August 26, 2019.**

PRESENT:

Mayor A. Harrison
Councillor D. Cannon
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

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0436-2019

Moved: Councillor Lindgren
Seconded: Councillor Wallace Richmond
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 2:26p.m.
Council recessed until 2:31 p.m.

3. REVIEW OF AGENDA

Addition under item 11.2 A. Morris – email dated August 23, 2019 – Support for Climate Action Resolution.

Addition under item 11.3 S. Ladner – email dated August 24, 2019 - Why is the City of Salmon Arm not standing in Integrity?

Addition under item 11.4 C. Roddick – email and attachment dated August 25, 2019 – Support for Climate Change Adaptation.

Addition under item 11.5 P. McIntyre-Paul – email dated August 26, 2019 – Climate Action Plan for the City of Salmon Arm.

3. REVIEW OF AGENDA – continued

Addition under item 11.6 J. Beatty – email dated August 9, 2019 – City of Salmon Arm Climate Action.

Addition under item 11.7 A. Vallarino – email dated August 1, 2019 – Follow up from Climate Action presentation.

Addition under item 11.8 A. Morris – email dated August 2, 2019 – Please take action on Climate Change.

Addition under item 11.9 Dr. A. Borkent – email date August 6, 2019 – Action on Climate Change.

Addition under item 11.10 A. Borkent – email dated August 6, 2019 – time for action.

Addition under item 11.11 S. Hunt – letter – Climate Change Action – Council Meeting August 12, 2019.

Addition under item 11.12 B. and R. Marr – email date August 7, 2019 – Salmon Arm Council’s resolving to take action on Climate Change

Addition under item 11.13 C. Spence – email dated August 11, 2019 – City of Salmon Arm Climate Action.

Addition under item 11.14 K. Porter – email dated August 12, 2019 – Climate emergency.

Addition under item 11.15 W. Kmet – email dated August 12, 2019 – Climate Change.

Additional information under item 22.2/22.3 C. and J. Piggott – letter dated August 26, 2019 – Community Plan Amendment for 2750 – 40 Street SE.

Additional information under item 22.2/22.3 H. Williamson – letter dated August 26, 2019 – Presentation to Salmon Arm City Council regarding Official Community Plan Amendment re: 2750 – 40th St. SE.

Additional information under item 22.2/22.3 L. Williamson – letter dated August 22, 2019 – Make a better decision for CSRD Landfill.

Revision to Items 8.2 Schedule A – replacement of page 39, 22.2/23.2 – replacement of page 131 and 23.1 – replacement of pages 138 and 139.

4. DISCLOSURE OF INTEREST

5. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of August 12, 2019

0437-2019

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: the Regular Council Meeting Minutes of August 12, 2019, be adopted as circulated.

CARRIED UNANIMOUSLY

6. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of August 19, 2019**

0438-2019

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: the Development and Planning Services Committee Meeting Minutes of August 19, 2019, be received as information.

CARRIED UNANIMOUSLY

2. **Community Heritage Commission Meeting Minutes of June 21, 2019**

0439-2019

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: the Community Heritage Commission Meeting Minutes of June 21, 2019, be received as information.

CARRIED UNANIMOUSLY

7. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

1. **Board in Brief - August, 2019**

Received for information.

8. **STAFF REPORTS**

1. **Director of Corporate Services - Canada Day Fireworks**

0440-2019

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: the shortfall of \$2,700.00 for the 2019 Canada Day Fireworks be funded from 2019 Council Initiatives;

AND THAT: the 2019 Budget contained in the 2019 - 2023 Financial Plan be amended.

CARRIED UNANIMOUSLY

2. **Director of Corporate Services - Downtown Salmon Arm - Business Improvement Area Bylaw**

0441-2019

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: Council authorize staff to undertake a Council Initiative process by giving notice of a petition against the proposed Downtown Salmon Arm Business Improvement Area bylaw in accordance with section 94 of the Community Charter and by mailing notice to all owners of parcels that would be subject to the local service tax;

AND THAT: the notice include information about the proposed business improvement area including boundaries and estimated cost.

CARRIED UNANIMOUSLY

8. **STAFF REPORTS – continued**

3. **Director of Engineering and Public Works – Project Award – WPCC ATAD Cell 6 Upgrades**

0442-2019

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: the Contract Works for Wastewater Pollution Control Centre – Atad Cell 6 Upgrades 2019 be awarded to CENTRIX Control Solutions (formerly Interior Instruments) in accordance with the total quoted price of \$43,300.00 plus taxes as applicable;

AND THAT: the City’s Purchasing Policy No. 7.13 be waived in procurement of the WPCC-Atad Cell 6 Upgrades to authorize sole sourcing of same to CENTRIX Control Solutions;

AND THAT: the 2019 Budget contained in the 2019 to 2023 Financial Plan be amended to increase funding for the WPCC – Electrical/Instrumentation Upgrade Project by \$14,000 by redirecting funding from the following projects:

• WPCC – Plant Improvements	\$ 6,000.00
• WPCC – Instrumentation Improvements	\$ 8,000.00
	<u>\$14,000.00</u>

CARRIED UNANIMOUSLY

4. **Director of Development Services – Community Heritage Commission Appointments**

0443-2019

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: Council appoint seven (7) persons to the City of Salmon Arm Community Heritage Commission for a three (3) year term to expire on August 26, 2022, including:

- i) one (1) member from Council as follows: Councillor Cannon;
- ii) three (3) members from the R. J. Haney Heritage Village and Museum as follows: Patti Kassa, Deborah Chapman and Cindy Malinowski; and
- iii) three (3) members from the general public as follows: Linda Painchaud, Mary Landers and Maureen Shaffer.

CARRIED UNANIMOUSLY

5. **Director of Corporate Services – Supply of Bulk Aviation Fuels and Related Delivery Services**

0444-2019

Moved: Councillor Eliason

Seconded: Councillor Lindgren

THAT: Council accept the proposal from Petro Value Products Canada Inc. at their quoted unit prices and authorize the Mayor and Corporate Officer to execute a contract for Supply of Bulk Aviation Fuels and Related Delivery Services for a term of two (2) years, commencing September 1, 2019.

CARRIED UNANIMOUSLY

8. STAFF REPORTS – continued**6. Director of Corporate Services – Lease of Agricultural Land known as Harrington Farm/Minion Field 2191 – 30 Street SW**

0445-2019

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: Council authorize the Mayor and Corporate Officer to execute a Lease Agreement for the North ½ of the Southeast ¼ of Section 9, Township 20, Range 10, W6M, KDYD (2191 30 Street SW) for the term of April 1, 2020 to October 31, 2022 (for use April 1 to October 31 of each year) for an annual fee of \$22,000.00 (plus applicable taxes) with Farmcrest Foods Ltd. subject to *Community Charter* notification requirements.

CARRIED UNANIMOUSLY

9. INTRODUCTION OF BYLAWS**1. City of Salmon Arm Zoning Amendment Bylaw No. 4350 [ZON-1155; McKibbon, L. & R.; 1411 9 Avenue SE; R-1 to R-8] – First and Second Readings**

0446-2019

Moved: Councillor Lindgren

Seconded: Councillor Flynn

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4350 be read a first and second time.

CARRIED UNANIMOUSLY

10. RECONSIDERATION OF BYLAWS**1. City of Salmon Arm Zoning Amendment Bylaw No. 4346 [ZON-1151; Gagnon, G.R. & Morgan, K.; 741 – 2 Avenue NE; R-1 to R-8] – Final Reading**

0447-2019

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4346 be read a final time.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE**1. Informational Correspondence****9. D. McDonald – email dated August 13, 2019 – September 7, 2019 beach day**

0448-2019

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: Council authorize the use of Canoe Beach Park and wharf for the Adaptable Paddleboard event on September 7, 2019 from 11:00 a.m. to 4:00 p.m. subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE - continued

1. Informational Correspondence - continued

1. S. & C. Martin - email dated August 10, 2019 Salmon Arm and increasing rat population
3. R. Schumacher - email dated August 20, 2019 - Rats

0449-2019

Moved: Councillor Lavery
Seconded: Councillor Wallace Richmond
THAT: staff be directed to conduct a survey of rat management tactics and report to Council.

CARRIED UNANIMOUSLY

2. A. Morris - email dated August 23, 2019 - Support for Climate Action Resolution
3. S. Ladner - email dated August 24, 2019 - Why is the City of Salmon Arm not standing in Integrity?
4. C. Roddick - email and attachment dated August 25, 2019 - Support for Climate Change Adaptation
5. P. McIntyre-Paul - email dated August 26, 2019 - Climate Action Plan for the City of Salmon Arm
6. J. Beatty - email dated August 9, 2019 - City of Salmon Arm Climate Action
7. A. Vallarino - email dated August 1, 2019 - Follow up from Climate Action presentation
8. A. Morris - email dated August 2, 2019 - Please take action on climate change
9. Dr. A. Borkent - email date August 6, 2019 - Action on climate change
10. A. Borkent - email dated August 6, 2019 - time for action
11. S. Hunt - letter - Climate Change Action - Council Meeting August 12, 2019
12. B. and R. Marr - email date August 7, 2019 - Salmon Arm Council's resolving to take action on climate change
13. C. Spence - email dated August 11, 2019 - City of Salmon Arm Climate Action
14. K. Porter - email dated August 12, 2019 - Climate emergency
15. W. Kmet - email dated August 12, 2019 - Climate Change

0450-2019

Moved: Councillor Eliason
Seconded: Councillor Flynn
THAT: items 11.2 through 11.15 be received as information.

CARRIED UNANIMOUSLY

12. NEW BUSINESS

14. COUNCIL STATEMENTS

15. SALMON ARM SECONDARY YOUTH COUNCIL

16. NOTICE OF MOTION

17. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

18. OTHER BUSINESS

1. Councillor Lavery - Notice of Motion – FireSmart Curbside Chipping Program

0451-2019

Moved: Councillor Lavery

Seconded: Councillor Eliason

WHEREAS Salmon Arm is adopting a FireSmart approach to better protect our community from wildfires;

AND WHEREAS property owners are encouraged to take individual FireSmart actions to clear vegetation surrounding their own homes with the recognition that such preventative actions can make a big difference;

THEREFORE BE IT RESOLVED THAT staff prepare costs and funding options for a bi-annual 2020 curbside chipping program for consideration during the upcoming budget process.

CARRIED UNANIMOUSLY

3. Salmon Arm Fall Fair Parade Contribution

0452-2019

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: \$500.00 be allocated from 2019 Council Initiatives for Council Expenses for the City of Salmon Arm Council's participation in the 2019 Salmon Arm Fall Fair Parade.

CARRIED UNANIMOUSLY

The Meeting recessed at 3:34 p.m.

The Meeting reconvened at 3:55 p.m.

13. PRESENTATIONS

Councillor Eliason entered the meeting at 3:56 p.m.

1. Trish Dehnel, Community Energy Association - Climate Action/Partners for Climate

Trish Dehnel, Community Energy Association provided an overview on Climate Action and Partners for Climate. She was available to answer questions from Council.

18. OTHER BUSINESS

2. Councillor Lindgren - Notice of Motion - Climate Action Strategy

0453-2019

Moved: Councillor Lindgren

Seconded: Councillor Lavery

WHEREAS the British Columbia government declared a provincial state of emergency in 2018 over record-setting wildfires;

AND WHEREAS the Legislature of British Columbia and the House of Commons of Canada have acknowledged the growing crisis of climate breakdown by holding emergency debates following the release of the Intergovernmental Panel of Climate Change (IPCC) report;

AND WHEREAS Local governments worldwide are taking action to avoid the worst impacts of climate change and calling on senior levels of government for an urgent, emergency response;

AND WHEREAS the effects of Climate Change are already prevalent in the City of Salmon Arm;

AND WHEREAS the City of Salmon Arm has taken many important steps already, including:

- Implementation of curbside recycling and food waste programs;
- Geothermal heating and cooling at City Hall;
- Climate Leader, BC Climate Action Community 2016;
- Salmon Arm Landfill gas capture project (in conjunction with CSRD);
- Solar Feasibility Study;
- Purchase of hybrid vehicles for City fleet;
- Installation of LED and energy efficient boilers;
- Upgrades to Recreation Centre HVAC System (heating, ventilation and air conditioning);
- Installation of LED lighting at some key locations; and
- Adoption of a Pesticide Bylaw;

THEREFORE BE IT RESOLVED THAT Council direct staff to engage the Community Energy Association to prepare a Community Energy Plan for the City of Salmon;

AND THAT the Community Energy Plan Report be funded in the amount of \$15,000.00 from the Climate Action Reserve (approximate balance \$146,000.00 at December 2019).

CARRIED UNANIMOUSLY

0454-2019

Moved: Councillor Lindgren

Seconded: Councillor Lavery

THAT the City recognize that Climate Action is a Strategic Priority to be considered in decision making and investment moving forward;

AND FURTHER THAT Council recognize the urgent need for a Climate Action Plan and corresponding action for the City of Salmon.

CARRIED UNANIMOUSLY

16. **NOTICE OF MOTION – continued**

1. **Councillor Lavery – Climate Action Emergency (to be considered at the September 9, 2019 Regular Council Meeting)**

THAT: the City of Salmon Arm declare a climate emergency and work towards achieving carbon neutrality consistent with the research of the Inter-Governmental Panel on Climate Change (IPCC) as well as the BC Climate Leadership Plan.

4. **DISCLOSURE OF INTEREST – continued**

Councillor Wallace Richmond declared a conflict of interest with items 22.1, 22.2, 22.3, 23.1, 23.2 and 23.3 as the Columbia Shuswap Regional District is a client of her firm.

19. **QUESTION AND ANSWER PERIOD**

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

The Meeting recessed at 5:23 p.m.
The Meeting reconvened at 7:00 p.m.

PRESENT:

Mayor A. Harrison
Councillor D. Cannon
Councillor C. Eliason
Councillor K. Flynn
Councillor T. Lavery
Councillor S. Lindgren

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

ABSENT:

Councillor L. Wallace Richmond

20. **DISCLOSURE OF INTEREST**

21. **HEARINGS**

22. **STATUTORY PUBLIC HEARINGS**

1. **Zoning Amendment Application No. ZON-1107 [Columbia Shuswap Regional District / Lawson Engineering & Development Services Ltd.; 4290 - 20 Avenue SE; P-2 to P-4]**

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

Submissions were called for at this time.

B. Lawson, agent for the applicant, outlined the application and was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:06 p.m.

2. **Official Community Plan Amendment Application No. OCP4000-33 [Columbia Shuswap Regional District / Lawson Engineering & Development Services Ltd.; 2750 - 40 Street SE; IND - INS]**

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

Submissions were called for at this time.

B. Lawson, agent for the applicant, outlined the application and was available to answer questions from Council.

H. Williamson - letter dated August 26, 2019 - Presentation to Salmon Arm City Council regarding Official Community Plan Amendment re: 2750 - 40th St. SE.

L. Williamson - letter dated August 22, 2019 - Make a better decision for CSRD Landfill.

L. & H. Williamson, 3030 40 Street SE, expressed concerns regarding increased health risks of living in close proximity to a landfill and provided details of items of concern that are disposed of in waste sites.

C. And J. Piggott, 2451 40 Street SE, - letter dated August 26, 2019 - Community Plan Amendment for 2750 - 40 Street SE, outlined their concerns regarding methane gas, ground water contamination and the increase in noise, health issues, traffic and odour as well as the reduced market value of their property.

D. Lidstone, of 3630 Auto Road SE, spoke concerning the lack of communication and the environmental impact to the neighbouring properties.

A. Kemitzis, 2250 40 Street SE, spoke regarding the CSRD's lack of compliance with regulations including the Ministry of Environment requirements for a buffer zone.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:59 p.m.

22. STATUTORY PUBLIC HEARINGS - continued

3. Zoning Amendment Application No. ZON-1107 [Columbia Shuswap Regional District / Lawson Engineering & Development Services Ltd.; 2750 - 40 Street SE; A-2 to P-4]

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

Submissions were called for at this time.

B. Lawson, agent for the applicant, outlined the application and was available to answer questions from Council.

H. Williamson, 3030 40 Street SE, expressed concerns regarding buffer zones and the removal of trees on the property prior to the purchase of the property by the CSRD.

B. Van Nostrand, Team Leader, Environmental Health Services, Columbia Shuswap Regional District addressed concerns with methane gas, water quality, well monitoring, putricibles in landfill and the 5 year plan as well as conformance issues and the commitment plan for buffer zones.

Councillor Eliason left the meeting at 8:10 p.m. and returned at 8:14 p.m.

H. Williamson, 3030 40 Street SE, spoke regarding lack of buffer zone between existing landfill and 2750 40 Street SE.

J. Piggott, 2451 40 Street SE, outlined concerns with location of existing landfill and current requirements and compliance.

A. Kemitzis, 2250 40 Street SE spoke regarding the removal of trees on the subject property and lack of transparency by the CSRD.

B. Van Nostrand, spoke regarding the intent of use of the property and expanding the buffer zone to comply with the Ministry of Environment requirements.

H. Williamson, expressed concerns that existing trees and buffer will be removed creating a view of the existing landfill.

J. Piggott, 2451 40 Street SE, spoke regarding potential noise and the need for tree buffers.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 8:36 p.m.

23. RECONSIDERATION OF BYLAWS

1. City of Salmon Arm Zoning Amendment Bylaw No. 4264 [ZON-1107; Columbia Shuswap Regional District / Lawson Engineering & Development Services Ltd.; 4290 - 20 Avenue SE; Text Amendment and P-2 to P-4] - Third Reading

0455-2019

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4264 be read a third time.

CARRIED UNANIMOUSLY

23. RECONSIDERATION OF BYLAWS - continued

- 2. **City of Salmon Arm Official Community Plan Amendment Bylaw No. 4263 [OCP4000-33; Columbia Shuswap Regional District / Lawson Engineering & Development Services Ltd.; 2750 - 40 Street SE; IND - INS] - Third Reading**

0456-2019 Moved: Councillor Eliason
 Seconded: Councillor Lavery
 THAT: the bylaw entitled City of Salmon Arm Official Community Plan
 Amendment Bylaw No. 4263 be read a third time.

CARRIED
 Councillor Lindgren Opposed

- 3. **City of Salmon Arm Zoning Amendment Bylaw No. 4265 [ZON-1107; Columbia Shuswap Regional District / Lawson Engineering & Development Services Ltd.; 2750 - 40 Street SE; A-2 to P-4] - Third Reading**

0457-2019 Moved: Councillor Eliason
 Seconded: Councillor Cannon
 THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No.
 4265 be read a third time.

CARRIED
 Councillor Lindgren Opposed

24. QUESTION AND ANSWER PERIOD

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

25. ADJOURNMENT

0458-2019 Moved: Councillor Flynn
 Seconded: Councillor Lindgren
 THAT: the Regular Council Meeting of August 26, 2019, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:56 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
 CORPORATE OFFICER

Adopted by Council the 9th day of September, 2019.

"A. HARRISON"
 MAYOR