

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, September 14, 2020.**

PRESENT:

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

Deputy Chief Administrative Officer/Director of Engineering & Public Works R. Niewenhuizen
Director of Corporate Services E. Jackson
Director of Development Services K. Pearson
City Engineer J. Wilson
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 1:30 p.m.

2. IN-CAMERA SESSION

0390-2020

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

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:33 p.m.
Council returned to Regular Session at 1:56 p.m.
Council recessed until 2:30 p.m.

Councillor Lindgren entered the meeting at 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

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

Replacement under item 10.3 City of Salmon Arm Fire Department and Fire Prevention Amendment Bylaw No. 4416 – First, Second and Third Readings

Addition under item 12.1.3.a. D. Walters – email dated September 10, 2020 – Response to Disc Golf Concerns

Addition under 12.1.4 N. Collins, SQG President – email dated September 11, 2020 – Booking Blackburn Park Picnic Area

5. DISCLOSURE OF INTEREST

Councillor Flynn declared a conflict of interest with item 10.1 as the applicants are clients of his firm.

6. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of August 24, 2020

0391-2020

Moved: Councillor Flynn

Seconded: Councillor Lavery

THAT: the Regular Council Meeting Minutes of August 24, 2020, be adopted as circulated.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

1. Development and Planning Services Committee Meeting Minutes of September 8, 2020

0392-2020

Moved: Councillor Lindgren

Seconded: Councillor Eliason

THAT: the Development and Planning Services Committee Meeting Minutes of September 8, 2020, be received as information.

CARRIED UNANIMOUSLY

8. COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE

1. Board in Brief - August, 2020

Received for information.

9. **STAFF REPORTS**

1. **Director of Development Services - Agricultural Land Commission Application No. ALC-396 [Alibhai, A. & G./Jamal, Z./Dharamsi, T.; Non-Adhering Residential Use]**

0393-2020

Moved: Councillor Lindgren
Seconded: Councillor Flynn
THAT: Agricultural Land Commission Application No. ALC-396 be authorized for submission to the Agricultural Land Commission.

Amendment:

Moved: Councillor Flynn
Seconded: Mayor Harrison
THAT: Council of the City of Salmon Arm strongly support Agricultural Land Commission Application No. ALC-396.

DEFEATED

Councillors Eliason, Lavery and Wallace Richmond Opposed

The question was called on the original motion:

CARRIED UNANIMOUSLY

2. **Director of Corporate Services - Avon Parking Lot Lease**

0394-2020

Moved: Councillor Flynn
Seconded: Councillor Lindgren
THAT: Council authorize the Mayor and Corporate Officer to execute a Lease Agreement with W.H. Laird Holdings Ltd. for the City to use Lots 16 (part) and 17, Section 14, Township 20, Range 10, W6M, KDYD, District Plan 304, Except Plan 15141 (130 Hudson NE) for the term of March 1, 2020 to February 29, 2022 as a Downtown Parking Commission parking lot for an annual fee of 50% of the annual revenue.

CARRIED UNANIMOUSLY

3. **Director of Development Services- Agricultural Advisory Committee**

0395-2020

Moved: Councillor Wallace Richmond
Seconded: Councillor Lindgren
THAT: Council appoint the following to the City of Salmon Arm Agricultural Advisory Committee for a three-year term from September 4, 2020 to June 30, 2023:

- Serena Caner;
- Jen Gamble;
- Ron Ganert;
- Don Syme;
- John McLeod;
- Barrie Voth;
- James Hanna; and
- Mike Schroeder.

CARRIED UNANIMOUSLY

9. **STAFF REPORTS - continued**

4. **Director of Engineering & Public Works - Federation of Canadian Municipalities - Green Municipal Fund West Bay Connector Trail Study/Design**

0396-2020

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: Council authorize submission of a grant application under the Federation of Canadian Municipalities Green Municipal Fund for Transportation Network and Commuting Options for Phase I of the West Bay Connector Trail Study/Design. Using the available budget of \$135,000.00 as the 50% matching funds for this grant, subject to receiving the support from both the Neskonlith and Adams Lake Bands.

CARRIED UNANIMOUSLY

5. **Director of Engineering & Public Works - Crosswalk Request - Lakeshore Road and 50 Avenue NE**

Moved: Councillor Flynn

Seconded: Councillor Lindgren

THAT: the request for a crosswalk at the intersection of Lakeshore Road and 50 Avenue NE be denied;

AND THAT : City staff be directed to complete vegetation removal on the east side of Lakeshore Drive adjacent to 1611 50 Avenue NE and send letters to owners of the same and 4971 addressing maintenance of vegetation in the boulevard.

Amendment:

Moved: Councillor Eliason

Seconded: Councillor Lindgren

THAT: the request for a crosswalk at the intersection of Lakeshore Road and 50 Avenue NE be approved.

DEFEATED

Mayor Harrison, Councillors Flynn and Lavery Opposed

The original motion was split:

0397-2020

Moved: Councillor Flynn

Seconded: Councillor Lindgren

THAT: the request for a crosswalk at the intersection of Lakeshore Road and 50 Avenue NE be denied.

DEFEATED

Councillors Eliason, Lindgren and Wallace Richmond Opposed

0398-2020

Moved: Councillor Flynn

Seconded: Councillor Lindgren

THAT : City staff be directed to complete vegetation removal on the east side of Lakeshore Drive adjacent to 1611 50 Avenue NE and send letters to owners of the same and 4971 addressing maintenance of vegetation in the boulevard.

CARRIED UNANIMOUSLY

10. INTRODUCTION OF BYLAWS

Councillor Flynn declared a conflict of interest and left the meeting at 3:28 p.m.

1. City of Salmon Arm Zoning Amendment Bylaw No. 4404 [ZON-1181; Tegart, J. & K.; 2630 30 Avenue NE; R-1 to R-8] - First and Second Readings

0399-2020

Moved: Councillor Lindgren

Seconded: Councillor Lavery

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4404 be read a first and second time.

CARRIED UNANIMOUSLY

Councillor Flynn returned to the meeting at 3:30 p.m.

2. City of Salmon Arm Zoning Amendment Bylaw No. 4409 [ZON-1185; Zwicker, M. & M.; 2790 30 Avenue NE; R-1 to R-8] - First and Second Readings

0400-2020

Moved: Councillor Lindgren

Seconded: Councillor Flynn

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4409 be read a first and second time.

CARRIED UNANIMOUSLY

3. City of Salmon Arm Fire Department and Fire Prevention Amendment Bylaw No. 4416 - First, Second and Third Readings

0401-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: the bylaw entitled City of Salmon Arm Fire Department and Fire Prevention Amendment Bylaw No. 4416 be read a first, second and third time.

CARRIED UNANIMOUSLY

11. RECONSIDERATION OF BYLAWS

1. City of Salmon Arm Fee for Service Amendment Bylaw No. 4413 [Water and Sewer Rates] - Final Reading

0402-2020

Moved: Councillor Flynn

Seconded: Councillor Lindgren

THAT: the bylaw entitled City of Salmon Arm Fee for Service Amendment Bylaw No. 4413 be read a final time.

CARRIED UNANIMOUSLY

11. RECONSIDERATION OF BYLAWS - continued

2. 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] - Final Reading

0403-2020

Moved: Councillor Lindgren

Seconded: Councillor Flynn

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

CARRIED UNANIMOUSLY

3. 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 - Final Reading

0404-2020

Moved: Councillor Lindgren

Seconded: Councillor Flynn

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4394 be read a final time.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE

1. Informational Correspondence

3. J. Kral - email dated September 9, 2020 - Disc Golf

- a. D. Walters - email dated September 10, 2020 - Response to Disc Golf Concerns

Received for information.

5. T. Kutschker, Director/Curator, Shuswap District Arts Council Board of Directors - letter dated August 19, 2020 - Salmon Arm Arts Centre Accessibility

0405-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Eliason

THAT: Council authorize the Shuswap District Arts Council to submit an application to the BC Arts Council for a grant for the accessibility door button and Council authorize for installation of the accessibility door button at the Side of the Arts Centre building.

Amendment:

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: Council provide up to \$1,000.00 from 2020 Council Initiatives for the accessibility door button on the Arts Centre building subject to successfully receiving the BC Arts Council grant.

CARRIED UNANIMOUSLY

Motion as Amended:

CARRIED UNANIMOUSLY

12. CORRESPONDENCE - continued

1. Informational Correspondence - continued

The Meeting recessed at 4:00 p.m.

The Meeting reconvened at 4:49 p.m.

4. S. McCoubrey, Chairperson, Lake Country ArtWalk 2020 - email dated August 7, 2020 - Proposal Requesting the Installation of several Air Chairs in you Municipality

0406-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: Council authorize the installation of four Art Chairs in the City of Salmon Arm, subject to Lake Country ArtWalk 2020 working with staff and the Shuswap District Arts Council to determine locations.

CARRIED UNANIMOUSLY

6. C. Mossey, Manager, Government Relations, BC Transit - letter dated August 31, 2020 - 3 Year Transit Expansion Initiatives

0407-2020

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: Council approve the 3 Year Transit Expansion Initiatives outlined in the letter dated August 31, 2020;

AND THAT: Council confirms its interest in proceeding with the deferred expansion initiative in 2021/22;

AND FURTHER THAT COUNCIL confirms that the expansion priorities identified for 2022/23 and 2023/34 align with its expectations, and that it will review and confirm these initiatives on an annual basis and with the knowledge that associated cost estimates will be once again be provided as part of this process in future years.

CARRIED UNANIMOUSLY

Councillor Eliason left the meeting at 5:00 p.m.

7. H. Roberge, Administrator, Maple Tree Montessori - letter dated September 8, 2020 - Maple Tree Montessori Expansion

0408-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: Council provide a letter of support to Maple Tree Montessori in its application for Childcare BC New Spaces Fund.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE - continued

2. E. McDonald, President, Shuswap Naturalists Club - letter received September 10, 2020 - Blackburn Park

0409-2020

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: Council approve the Shuswap Naturalists Club to host the October monthly meeting at the gazebo at Blackburn Park on October 6, 2020 from 1:00 pm to 3:30 pm, subject to following the guidelines of the Provincial Health Officer and the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

3. P. Cannon, Family Support Worker/Early Years Family Navigator, Shuswap Children's Association - letters dated September 10, 2020 - Children's Outdoor Yoga and Storywalk

0410-2020

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: Council approve the Shuswap Children's Association to host Children's Outdoor Yoga on Tuesdays from 10:00 am -10:30 am from September 15 to October 6, subject to following the guidelines of the Provincial Health Officer and the provision of adequate liability insurance;

AND THAT: Council approve the Shuswap Children's Association to host Storywalks as follows: Canoe Beach, September 23; McGuire Lake Park, September 30 and Okanagan College Drum Park, October 7; subject to following the guidelines of the Provincial Health Officer and the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

4. N. Collins, SQG President - email dated September 11, 2020 - Booking Blackburn Park Picnic Area

0411-2020

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: Council approve the Shuswap Quilter's Guild Meetings at the gazebo of Blackburn Park on September 23, October 14 and October 28, 2020 from 10:00 am to 12:00 pm, subject to following the guidelines of the Provincial Health Officer and the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

13. NEW BUSINESS

14. PRESENTATIONS

15. COUNCIL STATEMENTS

Councillor Wallace Richmond declared a conflict of interest as the Shuswap Watershed Council is a client of her firm. She left the meeting at 5:14 p.m. and returned to the meeting at 5:17 p.m.

16. **SALMON ARM SECONDARY YOUTH COUNCIL**
17. **NOTICE OF MOTION**
18. **UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS**
19. **OTHER BUSINESS**

The Meeting recessed at 5:19 p.m.
The Meeting reconvened at 7:00 p.m.

PRESENT:

Mayor A. Harrison
Councillor C. Eliason (participated remotely)
Councillor K. Flynn
Councillor S. Lindgren
Councillor T. Lavery (participated remotely)
Councillor L. Wallace Richmond (participated remotely)

Deputy Chief Administrative Officer/ Director of Engineering & Public Works R. Niewenhuizen
Director of Corporate Services E. Jackson
Director of Development Services K. Pearson

ABSENT:

Councillor D. Cannon

21. **DISCLOSURE OF INTEREST**
22. **HEARINGS**
23. **STATUTORY PUBLIC HEARINGS**

1. **Zoning Amendment Application No. ZON-1179 [Warden, E. & T.; 1270 52 Avenue NE; R-1 to R-8]**

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

T. and E. Warden, the applicants, were available to answer questions from Council.

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

23. STATUTORY PUBLIC HEARINGS - continued

2. Zoning Amendment Application No. ZON-1180 [Beck, S. & S.; 1021 17 Avenue SE; R-1 to R-8]

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

S. Beck, the applicant, 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.

24. RECONSIDERATION OF BYLAWS

1. City of Salmon Arm Zoning Amendment Bylaw No. 4401 [ZON-1179; Warden, E. & T.; 1270 52 Avenue NE; R-1 to R-8] - Third and Final Readings

0412-2020

Moved: Councillor Flynn
Seconded: Councillor Lavery
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4401 be read a third and final time.

CARRIED UNANIMOUSLY

2. City of Salmon Arm Zoning Amendment Bylaw No. 4403 [ZON-1180; Beck, S. & S.; 1021 17 Avenue SE; R-1 to R-8] - Third and Final Readings

0413-2020

Moved: Councillor Lindgren
Seconded: Councillor Wallace Richmond
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4403 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

0414-2020

Moved: Councillor Eliason
Seconded: Councillor Wallace Richmond
THAT: the Regular Council Meeting of September 14, 2020, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:10 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

Adopted by Council 28th the day of September, 2020.

"A. HARRISON"
MAYOR