

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 **Tuesday, October 13, 2020.**

PRESENT:

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

Chief Administrative Officer C. Bannister
Director of Engineering & Public Works R. Niewenhuizen
Director of Corporate Services E. Jackson
Director of Development Services K. Pearson
Acting Chief Financial Officer T. Tulak (participated remotely)
Recorder C. Simmons

ABSENT:

Councillor S. Lindgren

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0437-2020 Moved: Councillor Lavery
 Seconded: Councillor Flynn
 THAT: pursuant to Section 90(1) of the Community Charter, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:30 p.m.
Council returned to Regular Session at 2:13 p.m.
Council recessed until 2:31 p.m.

Councillor Wallace Richmond entered the meeting at 2:31 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 12.3 H. Belt, Executive Director, Salmon Arm Branch 62 Legion – letter received October 9, 2020 – Letter of Support for New Horizon’s Grant

5. **DISCLOSURE OF INTEREST**

6. **CONFIRMATION OF MINUTES**

1. **Special Council Meeting Minutes of September 28, 2020**

0438-2020

Moved: Councillor Cannon
Seconded: Councillor Wallace Richmond
THAT: the Special Council Meeting Minutes of September 28, 2020, be adopted as circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of October 5, 2020**

0439-2020

Moved: Councillor Wallace Richmond
Seconded: Councillor Cannon
THAT: the Development and Planning Services Committee Meeting Minutes of October 5, 2020, be received as information.

CARRIED UNANIMOUSLY

2. **Active Transportation Task Force Meeting Minutes of October 5, 2020**

0440-2020

Moved: Councillor Lavery
Seconded: Mayor Harrison
THAT: the Active Transportation Task Force Meeting Minutes of October 5, 2020, be received as information.

CARRIED UNANIMOUSLY

8. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

9. **STAFF REPORTS**

1. **Director of Corporate Services - 2021 Council Meeting and Development and Planning Services Committee Meeting Schedule**

0441-2020

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: Council approve the 2021 Council Meeting Schedule and the 2021 Development and Planning Services Committee Meeting Schedule, as attached to the staff report dated September 30, 2020.

CARRIED UNANIMOUSLY

2. **Acting Chief Financial Officer - Property Tax Collection - For Information**

Received for information.

3. **Director of Engineering and Public Works - Snow & Ice On-Street Parking Restriction**

0442-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: Council permit Public Works to restrict on street parking during winter months (November 1 through March 31) on the following streets:

- 2 Street SE
- Harbourfront Drive NE
- 23 Street SE, 24 Street SE, 14 Avenue NE, 15 Avenue NE (Hillcrest Subdivisions)
- 24 Street NE (Maplewoods Subdivision)

To ensure the safe passage of travelling public, emergency vehicles and snow plow equipment.

CARRIED UNANIMOUSLY

4. **Director of Engineering and Public Works - 47 Avenue NE Sanitary Upgrade Budget Amendment**

0443-2020

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: the 2020 Budget contained in the 2020 to 2024 Financial Plan be amended to reflect funding for the 47 Avenue NE Sanitary Upgrade project in the amount of \$44,000.00 to be transferred from the TCH Sanitary Upgrading 4-10 Street NE project.

CARRIED UNANIMOUSLY

10. INTRODUCTION OF BYLAWS

1. City of Salmon Arm Fee for Service Amendment Bylaw No. 4418 [Sewer Rates] - First, Second and Third Readings

0444-2020

Moved: Councillor Eliason
Seconded: Councillor Wallace Richmond
THAT: the bylaw entitled City of Salmon Arm Fee for Service Amendment Bylaw No. 4418 be read a first, second and third time.

CARRIED UNANIMOUSLY

2. City of Salmon Arm Zoning Amendment Bylaw No. 4405 [ZON-1182; Cornerstone Christian Reformed Church/J. Roodzant; 1191 22 Street NE; P-3 to C-6] - First and Second Readings

0445-2020

Moved: Councillor Flynn
Seconded: Councillor Cannon
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4405 be read a first and second time;

AND THAT: final reading be withheld subject to Ministry of Transportation and Infrastructure approval.

Amendment:

Moved: Councillor Lavery
Seconded: Councillor Wallace Richmond
THAT: Council require a Traffic Impact Assessment prior to Public Hearing with the applicant being responsible for all associated costs.

DEFEATED

Mayor Harrison, Councillors Cannon and Flynn Opposed

Amendment:

Moved: Councillor Eliason
Seconded: Councillor Wallace Richmond
THAT: a Section 219 Covenant be registered on title of the subject property requiring a Traffic Impact Assessment prior to development of the property.

DEFEATED

Mayor Harrison, Councillors Cannon and Flynn Opposed

Amendment:

Moved: Councillor Lavery
Seconded: Councillor Wallace Richmond
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4405 be read a first time.

CARRIED

Councillors Cannon and Flynn Opposed

Motion as Amended:

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS – continued**

3. **City of Salmon Arm Zoning Amendment Bylaw No. 4406 [ZON-1183; Edelweiss Properties Inc./TSL Developments; 700 30 Street NE; R-1 to R-4] – First and Second Readings**

0446-2020

Moved: Councillor Cannon
Seconded: Councillor Wallace Richmond
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4406 be read a first and second time;

AND THAT: final reading be withheld subject to Ministry of Transportation and Infrastructure approval.

Amendment:

Moved: Councillor Eliason
Seconded: Councillor Lavery
AND THAT: Council require a Traffic Impact Assessment prior to Public Hearing with the applicant being responsible for all associated costs.

CARRIED UNANIMOUSLY

Motion as amended:

CARRIED UNANIMOUSLY

4. **City of Salmon Arm Zoning Amendment Bylaw No. 4407 [ZON-1186; B. Neufeld; 1831 22 Street NE; R-1 to R-8] – First and Second Readings**

0447-2020

Moved: Councillor Eliason
Seconded: Councillor Wallace Richmond
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4407 be read a first and second time;

AND THAT: final reading be withheld subject to Ministry of Transportation and Infrastructure approval.

CARRIED UNANIMOUSLY

5. **City of Salmon Arm Zoning Amendment Bylaw No. 4412 [ZON-1187; R. Wiens; 2830 25 Street NE; R-1 to R-8] – First and Second Readings**

0448-2020

Moved: Councillor Cannon
Seconded: Councillor Flynn
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4412 be read a first and second time;

AND THAT: final reading be withheld subject to confirmation that the proposed secondary suite in the existing single family dwelling meets Zoning Bylaw and BC Building Code requirements.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS – continued**

6. **City of Salmon Arm Zoning Amendment Bylaw No. 4414 [ZON-1188; K. & G. Lamb/1261694 BC Ltd.; 3510 20 Avenue NE; R1 to R8] – First and Second Readings**

0449-2020

Moved: Councillor Cannon
Seconded: Councillor Lavery
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4414 be read a first and second time;

AND THAT: final reading be withheld subject to Ministry of Transportation and Infrastructure approval;

AND FURTHER THAT: Council support the proposed dedication of that portion of Plan B413 shown on Plan A15226 (1,871m²) and a 150m² portion of Plan B413 along the south east property line of the subject property to satisfy the requirement to provide a 5% Parkland Dedication in the subdivision.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS**

1. **City of Salmon Arm Permissive Tax Exemption Bylaw No. 4415 – Final Reading**

0450-2020

Moved: Councillor Cannon
Seconded: Councillor Wallace Richmond
THAT: the bylaw entitled City of Salmon Arm Permissive Tax Exemption Bylaw No. 4415 be read a final time.

CARRIED UNANIMOUSLY

12. **CORRESPONDENCE**

1. **Informational Correspondence**

8. **B. Byers, Poppy Chair, Royal Canadian Legion #62 – letter dated September 21, 2020 – Annual Poppy Campaign and Remembrance Day Ceremony**

0451-2020

Moved: Councillor Eliason
Seconded: Councillor Cannon
THAT: Council approve the Royal Canadian Legion #62 to conduct the Annual Poppy Campaign and public canvassing for funds from October 30 to November 10, 2020, subject to the provision of adequate liability insurance and adherence to Provincial Health Guidelines.

CARRIED UNANIMOUSLY

12. **CORRESPONDENCE – continued**

1. **Informational Correspondence – continued**

Councillor Cannon declared a conflict of interest as the letter writer is a family member and left the meeting at 3:57 p.m.

9. **P. Cannon, Family Support Worker/Early Years Family Navigator, Shuswap Children’s Association – letter dated September 28, 2020 – Spooky StoryWalk**

0452-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: Council approve the Shuswap Children’s Association Spooky StoryWalk at Blackburn Park on October 29, 2020 from 10:00 am to 4:00pm; subject to the provision of adequate liability insurance and adherence to Provincial Health Guidelines.

CARRIED UNANIMOUSLY

Councillor Cannon returned the meeting at 3:58 p.m.

11. **J. Durocher, Fair General Manager, The Salmon Arm and Shuswap Lake Agricultural Association – letter dated October 5, 2020 – Shuswap Santa Parade**

0453-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: Council approve the Shuswap Santa Parade on December 5, 2020 as outlined in the letter dated October 5, 2020, subject to the provision of adequate liability insurance and adherence to Provincial Health Guidelines.

DEFEATED

Mayor Harrison, Councillors Cannon, Eliason, Flynn and Lavery Opposed

6. **B. Blair – email dated October 4, 2020 – Ecosystem Impacts**

0454-2020

Moved: Councillor Lavery

Seconded: Councillor Cannon

THAT: Council direct staff to prepare a report on the banning of rodenticides in other local jurisdictions.

DEFEATED

Mayor Harrison, Councillors Cannon, Eliason, Flynn and Wallace Richmond Opposed

12. CORRESPONDENCE – continued

1. Informational Correspondence – continued

12. S. Mackie, General Manager, R.J. Haney Heritage Village & Museum – email dated October 7, 2020 – Request for letter of support for R.J. Haney Heritage Village & Museum CERIP Funding

Councillor Wallace Richmond left the meeting at 4:27 p.m. and returned at 4:33 p.m.

2. L. Fitt, Manager, Salmon Arm Economic Development – letter dated October 8, 2020 – Province of BC Community Economic Recovery Infrastructure Program

Moved: Councillor Wallace Richmond

Seconded: Councillor Eliason

THAT: Council provide letters of support to community groups applying for the Community Economic Recovery Infrastructure Program grant;

AND THAT: Council authorize the submission of a joint application between the City of Salmon Arm and Salmon Arm Economic Development Society to the Community Economic Recovery Infrastructure Program under the Destination Development funding stream, as outlined in the letter dated October 8, 2020.

The motion was split:

0455-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Eliason

THAT: Council provide letters of support to community groups applying for the Community Economic Recovery Infrastructure Program grant.

CARRIED

Councillor Lavery Opposed

0456-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Eliason

THAT: Council authorize the submission of a joint application between the City of Salmon Arm and Salmon Arm Economic Society to the Community Economic Recovery Infrastructure Program under the Destination Development funding stream, as outlined in the letter dated October 8, 2020.

CARRIED UNANIMOUSLY

3. H. Belt, Executive Director, Salmon Arm Branch 62 Legion – letter received October 9, 2020 – Letter of Support for New Horizon’s Grant

0457-2020

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: Council provide a letter of support to the Salmon Arm Legion Branch 62 for the New Horizon’s Grant.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE – continued

1. Informational Correspondence – continued

7. T. Kutschker, Director/Curator, Shuswap District Arts Council – letter dated September 10, 2020 – Salmon Arm Pride Project Committee Public Art Recommendation

To be brought forward to the October 26, 2020 Regular Council Meeting.

13. NEW BUSINESS

14. PRESENTATIONS

1. Staff Sergeant West, Salmon Arm RCMP Detachment – Quarterly Policing Report July – September 2020

Staff Sergeant West, Salmon Arm RCMP Detachment provided an overview of the July – September 2020 quarterly policing report and 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. Councillor Lindgren’s Request for Leave of Absence

0458-2020

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: Council accept Councillor Lindgren’s request for an unpaid leave of absence from October 5 to October 24, 2020.

CARRIED UNANIMOUSLY

20. QUESTION AND ANSWER PERIOD

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

21. ADJOURNMENT

0459-2020

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: the Regular Council Meeting of October 13, 2020, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:32 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council 26th the day of October, 2020.