

## REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm commenced in Room 100 at 1:00 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 **Tuesday, October 15, 2019.**

### PRESENT:

Mayor A. Harrison  
Councillor D. Cannon  
Councillor C. Eliason  
Councillor K. Flynn  
Councillor T. Lavery  
Councillor S. Lindgren  
Councillor L. Wallace Richmond (entered the meeting at 2:43 p.m.)

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  
Manager of Financial Services T. Tulak  
Fire Chief B. Shirley  
General Manager Shuswap Recreation Society D. Boyd  
Recorder C. Simmons

### ABSENT:

#### 1. CALL TO ORDER

Mayor Harrison called the meeting to order at 1:00 p.m.

#### 2. IN-CAMERA SESSION

0483-2019

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

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:00 p.m.  
Council returned to Regular Session at p.m.  
Council recessed until 2:30 p.m.

#### 3. REVIEW OF AGENDA

Addition under item 11.2 S. Chalmers, Community Energy Coordinator, Community Energy Association – email dated October 9, 2019 – Climate Leaders Institute on November 7-8 Request to Forward Information to Municipal Council

Addition under item 11.3 Okanagan Regional Library– spreadsheet and powerpoint dated September 18, 2019 - 2020 Budget Presentation

Addition under item 21.1 S. Presch, 386306 BC Ltd. – letter dated October 11, 2019 – Development Variance Permit No. VP-501

4. **DISCLOSURE OF INTEREST**

Councillor Flynn declared a conflict of interest with item 18.1 as Silvatech Ventures LLP is a client of his firm.

5. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of September 9, 2019**

0484-2019

Moved: Councillor Lavery  
Seconded: Councillor Flynn  
THAT: the Regular Council Meeting Minutes of September 9, 2019, be adopted as circulated.

CARRIED UNANIMOUSLY

6. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of October 7, 2019**

0485-2019

Moved: Councillor Flynn  
Seconded: Councillor Lavery  
THAT: the Development and Planning Services Committee Meeting Minutes of October 7, 2019, be received as information.

CARRIED UNANIMOUSLY

2. **Greenways Liaison Committee Meeting Minutes of September 12, 2019**

0486-2019

Moved: Councillor Lavery  
Seconded: Councillor Cannon  
THAT: the Greenways Liaison Committee Meeting Minutes of September 12, 2019, be received as information.

CARRIED UNANIMOUSLY

3. **Downtown Parking Commission Meeting Minutes of September 17, 2019**

0487-2019

Moved: Councillor Eliason  
Seconded: Councillor Flynn  
THAT: the Downtown Parking Commission Meeting Minutes of September 17, 2019, be received as information.

CARRIED UNANIMOUSLY

4. **Shuswap Regional Airport Operations Committee Meeting Minutes of September 18, 2019**

0488-2019

Moved: Mayor Harrison  
Seconded: Councillor Cannon  
THAT: the Shuswap Regional Airport Operations Committee Meeting Minutes of September 18, 2019, be received as information.

CARRIED UNANIMOUSLY

6. **COMMITTEE REPORTS - continued**

5. **Shuswap Regional Airport (Salmon Arm) Commission Meeting Minutes of September 30, 2019**

0489-2019

Moved: Mayor Harrison

Seconded: Councillor Flynn

THAT: the Shuswap Regional Airport (Salmon Arm) Commission Meeting Minutes of September 30, 2019, be received as information.

CARRIED UNANIMOUSLY

6. **Social Impact Advisory Committee Meeting Minutes of September 20, 2019**

0490-2019

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: the Social Impact Advisory Committee Meeting Minutes of September 20, 2019, be received as information.

CARRIED UNANIMOUSLY

7. **Community Heritage Commission Meeting Minutes of September 20, 2019**

0491-2019

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: the Community Heritage Commission Meeting Minutes of September 20, 2019, be received as information.

CARRIED UNANIMOUSLY

7. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

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

Received for information.

8. **STAFF REPORTS**

1. **Director of Corporate Services - 2020 Council Meeting and Development and Planning Services Committee Meeting Schedule**

0492-2019

Moved: Councillor Flynn

Seconded: Councillor Lavery

THAT: Council approve the 2020 Council Meeting Schedule and the 2020 Development and Planning Services Committee Meeting Schedule, as attached to the staff report dated October 10, 2019.

Councillor Wallace Richmond entered the meeting at 2:43 p.m.

CARRIED UNANIMOUSLY

**8. STAFF REPORTS - continued****2. Director of Corporate Services - Shuswap Regional Airport Commission Appointments**

0493-2019

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: the following individuals be appointed as the City of Salmon Arm representatives to the Shuswap Regional Airport Commission for a two (2) year term expiring December 31, 2021:

- Mayor Alan Harrison, City of Salmon Arm;
- Chelsea Van de Cappelle, Chief Financial Officer;
- Robert Niewenhuizen, Director of Engineering and Public Works; and
- Tim Auger, Salmon Arm Flying Club;

AND THAT: the following individuals be appointed as the Columbia Shuswap Regional District representatives to the Shuswap Regional Airport Commission for a term ending December 31, 2020:

- Terry Rysz, District of Sicamous;
- Paul Demenok, CSRD - Area C;
- Rene Talbot, CSRD - Area D; and
- Rhona Martin, CSRD - Area E.

CARRIED UNANIMOUSLY

**3. Director of Engineering and Public Works - Flusher Truck - Storage Building Addition - Budget Amendment Reallocation**

0494-2019

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: the 2019 Budget contained in the 2019 to 2023 Financial Plan be amended to reflect funding required to construct a Flusher Truck Building Addition in the amount of \$25,000.00, funded from the Public Works Machinery and Equipment Storage Building Reserve.

CARRIED UNANIMOUSLY

**4. Director of Engineering and Public Works - Airport Appreciation Day - Sunday, June 28, 2020**

0495-2019

Moved: Mayor Harrison

Seconded: Councillor Eliason

THAT: the 2020 Airport Appreciation Day be scheduled for June 28, 2020;

AND THAT: a budget of \$19,575.00 be allocated from the Airport Marketing and Promotion Reserve; with 75% of the gate revenue going to the Salmon Arm Flying Club and 25% to the City to mitigate the expense, subject to the City procuring adequate liability insurance.

CARRIED UNANIMOUSLY

8. **STAFF REPORTS - continued**

5. **Chief Administrative Officer - Photovoltaic Project Proposal - Salmon Arm Arts Centre 70 Hudson Avenue NE**

0496-2019

Moved: Councillor Cannon

Seconded: Councillor Eliason

THAT: Council award Riverside Energy Systems the Photovoltaic Project at the Salmon Arm Arts Centre located at 70 Hudson Avenue NE in the amount of \$32,789.00 plus applicable taxes;

AND THAT: the 2019 Budget contained in the 2019 - 2023 Financial Plan Bylaw be amended to reflect additional funding for the Photovoltaic Project in the amount of \$2,800.00 funded from the Climate Action Reserve;

AND THAT: Council approve the installation of the proposed solar array, as shown in the quotation from Riverside Energy Solutions dated September 13, 2019, on the designated heritage building located at 70 Hudson Avenue NE, subject to the Community Heritage Commission approval and completion of a Structural Review.

CARRIED UNANIMOUSLY

6. **Director of Development Services - Strata Conversion of a Previously Occupied Building - 19.19 [Jobeck Enterprises Ltd./Gillespie & Company LLP; 2018 11 Avenue NE]**

0497-2019

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: pursuant to Section 242 of the Strata Property Act, Council approve the strata conversion of the buildings located on Lot 2, Section 24, Township 20, Range 10, W6M, KDYD, Plan KAP75980.

CARRIED UNANIMOUSLY

7. **Director of Development Services - Telecommunications Facility Referral (Cellular Tower Installation) W4866 [Rogers Communications Inc.; 5790 Canoe Beach Drive NE]**

0498-2019

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the City of Salmon Arm has been consulted regarding the proposed installation of a telecommunications facility on Lot 1, Section 5, Township 21, Range 9, W6M, KDYD, Plan 6297, as described in the information package dated September 3, 2019;

AND FURTHER THAT: the City of Salmon Arm concurs that the proposal satisfactorily addresses City Policy requirements.

The Mayor called three times for submissions from the public.

B. Keenan, on behalf of the applicant, answered questions from Council.

CARRIED UNANIMOUSLY

**8. STAFF REPORTS – continued**

**8. Chief Financial Officer – Fire Department Capital Budget Amendments – 2019**

0499-2019

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: the 2019 Budget contained in the 2019 – 2023 Financial Plan Bylaw be amended to include an allocation for Fire Hall No. 4 Roof Repairs in the amount of \$11,000.00 funded from the Hydraulic Ladder Rack;

AND THAT: the 2019 Budget contained in the 2019 – 2023 Financial Plan Bylaw be amended to reflect additional funding for the Fire Hall No. 3 Truck Exhaust System in the amount of \$5,000.00 funded from the following:

• Hydraulic Ladder Rack	\$1,000.00
• Fire Hose	2,000.00
• Turnout Gear	2,000.00
	\$5,000.00

AND THAT: the City’s Purchasing Policy No. 7.13 be waived in procurement of the supply and installation of the Fire Truck Exhaust system at Fire Hall No. and to authorize the sole sourcing of same to Nederman Canada;

AND THAT: Council award the supply and installation of a new Fire Truck Exhaust System at Fire Hall No. 3 to Nederman Canada in accordance with their quote in the amount of \$16,603.40 plus freight and applicable taxes.

Brad Shirley, Fire Chief outlined the request for the Fire Department Capital Budget amendment and was available to answer questions from Council.

CARRIED UNANIMOUSLY

**9. Chief Financial Officer – Shaw Centre and SASCU Recreation Centre Budget Amendments – 2019**

0500-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: the 2019 Budget contained in the 2019 – 2023 Financial Plan Bylaw be amended to include an allocation for the Shaw Centre Chiller Replacement Design in the amount of \$20,000.00 funded from the Shaw Centre Major Maintenance Reserve;

AND THAT: the 2019 Budget contained in the 2019 – 2023 Financial Plan Bylaw be amended to reflect additional Operating funding for the Shaw Centre in the amount of \$38,000.00 funded by a reduction in the SASCU Recreation Centre Operating budget.

Darby Boyd, General Manager, Shuswap Recreation Society outlined the request Shaw Centre and SASCU Recreation Centre Budget amendments and was available to answer questions from Council.

CARRIED UNANIMOUSLY

9. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Permissive Tax Exemption Bylaw No. 4352 - First, Second and Third Readings**

0501-2019

Moved: Councillor Lindgren  
Seconded: Councillor Eliason  
THAT: the bylaw entitled City of Salmon Arm Permissive Tax Exemption Bylaw No. 4352 be read a first, second and third time.

Amendment:

Moved: Councillor Wallace Richmond  
Seconded: Councillor Lavery  
THAT: the City of Salmon Arm Permissive Tax Exemption Bylaw No. 4352 be amended to exempt the following property from taxation for all purposes for the year 2020 the whole of the taxable assessed value of the land and improvements unless otherwise noted:

Lot 1, Plan EPP7412, Section 14, Township 20, Range 10 (150 Lakeshore Drive NW)  
Registered Owner: Salmar Community Association  
Occupier: Royal Canadian Legion

DEFEATED

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

Amendment:

Moved: Councillor Wallace Richmond  
Seconded: Councillor Lavery  
THAT: the City of Salmon Arm Permissive Tax Exemption Bylaw No. 4352 be amended to remove Lot 1, Plan KAP32606, Section 5, Township 20, Range 9 (3400 Hwy 978 SE)  
Registered Owner: Salmon Arm Golf Club Holdings Ltd.  
Occupier: Salmon Arm Golf Club Society

CARRIED UNANIMOUSLY

Motion as Amended:

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Official Community Plan Amendment Bylaw No. 4348 [OCP4000-40; Cornerstone Christian Reformed Church/Roodzant, E.; 1161 22 Street NE; HC to INS] - First Reading**

0502-2019

Moved: Councillor Lavery  
Seconded: Councillor Wallace Richmond  
THAT: the bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No. 4348 be read a first time.

CARRIED UNANIMOUSLY

9. **INTRODUCTION OF BYLAWS - continued**

3. **City of Salmon Arm Zoning Amendment Bylaw No. 4349 [ZON-1154; Cornerstone Christian Reformed Church/Roodzant, E.; 1161 22 Street NE; R-1 to P-3] - First Reading**

0503-2019

Moved: Councillor Eliason

Seconded: Councillor Lindgren

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4349 be read a first time;

AND THAT: final reading be withheld subject to:

1. Ministry of Transportation and Infrastructure approval; and
2. Adoption of the associated Official Community Plan Amendment Bylaw.

CARRIED UNANIMOUSLY

4. **City of Salmon Arm Zoning Amendment Bylaw No. 4351 [ZON-1156; Nova Capital & McDiarmid, I.; 870 10 Street NE; R-1 to R-8] - First and Second Readings**

0504-2019

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4351 be read a first and second time;

AND THAT: final reading be withheld subject to:

1. Ministry of Transportation and Infrastructure approval.

CARRIED UNANIMOUSLY

5. **City of Salmon Arm Zoning Amendment Bylaw No. 4355 [ZON-1158; Larson, A. & F.; 531 5 Street SE; R-1 to R-8] - First and Second Readings**

0505-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4355 be read a first and second time;

AND THAT: final reading be withheld subject to:

1. Ministry of Transportation and Infrastructure approval.

CARRIED UNANIMOUSLY

10. **RECONSIDERATION OF BYLAWS**

1. **City of Salmon Arm Official Community Plan Amendment Bylaw No. 4345 [OCP4000-39; Muto Holdings Ltd.; 130 Shuswap Street SE; INS to HDR] - Second Reading**

0506-2019

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No. 4345 be read a second time;



10. **RECONSIDERATION OF BYLAWS - continued**

1. **City of Salmon Arm Official Community Plan Amendment Bylaw No. 4345 [OCP4000-39; Muto Holdings Ltd.; 130 Shuswap Street SE; INS to HDR] - Second Reading - continued**

AND THAT: Pursuant to Section 475 of the Local Government Act, Council has considered this Official Community Plan amendment after appropriate consultation with affected organizations and authorities;

AND THAT: Pursuant to Section 476 of the Local Government Act, Council has considered this Official Community Plan amendment after required consultation with School District No. 83;

AND THAT: Pursuant to Section 477 (3) (a) of the Local Government Act, Final Reading of the Official Community Plan bylaw be withheld pending Council's consideration of the amendment in conjunction with:

- 1) The Financial Plans of the City of Salmon Arm; and
- 2) The Liquid Waste Management Plan of the City of Salmon Arm.

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Zoning Amendment Bylaw No. 4347 [ZON-1153; Muto Holdings Ltd.; 130 Shuswap Street SE; P-3 to R-5] [See item 10.1 for Staff Report] - Second Reading**

0507-2019 Moved: Councillor Cannon  
Seconded: Councillor Eliason  
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4347 be read a second time.

Councillor Flynn left the meeting at 3:49 p.m.

CARRIED UNANIMOUSLY

3. **City of Salmon Arm Taxiway Charlie Temporary Borrowing Bylaw No. 4344 - Final Reading**

0508-2019 Moved: Councillor Cannon  
Seconded: Councillor Eliason  
THAT: the bylaw entitled City of Salmon Arm Taxiway Charlie Temporary Borrowing Bylaw No. 4344 be read a final time.

Councillor Flynn returned to the meeting at 3:50 p.m.

CARRIED UNANIMOUSLY

4. **City of Salmon Arm Zoning Amendment Bylaw No. 4327 [ZON-1144; Stevens, S. & Burns, Z.; 2810 - 25 Street NE; R-1 to R-8] - Final Reading**

0509-2019 Moved: Councillor Wallace Richmond  
Seconded: Councillor Lavery  
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4327 be read a final time.

CARRIED UNANIMOUSLY

10. **RECONSIDERATION OF BYLAWS - continued**

The Meeting recessed at 3:53 p.m.

The Meeting reconvened at 4:00 p.m.

5. **City of Salmon Arm Zoning Amendment Bylaw No. 4326 [ZON-1143; Johnson, A.; 2130 1 Avenue NE; R-1 to R-8] - Final Reading**

0510-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4326 be read a final time.

Councillor Eliason entered the meeting at 4:01 p.m.

CARRIED UNANIMOUSLY

13. **PRESENTATIONS**

1. **Staff Sergeant West, Salmon Arm RCMP Detachment - Quarterly Policing Report - July - September 2019**

Staff Sergeant West, Salmon Arm RCMP Detachment provided the July to September 2019 Quarterly Policing Report and was available to answer questions from Council.

Councillor Flynn entered the meeting at 4:03 p.m.

2. **Corryn Grayston, Executive Director, Salmon Arm & District Chamber of Commerce - Visitor Information Centre Contract**

Corryn Grayston, Executive Director, Salmon Arm & District Chamber of Commerce provided an overview of the Visitor Information Centre and request for renewal of the contract. She was available to answer questions from Council.

This will be considered during the 2020 Budget deliberations on October 21, 2019.

3. **Darcy Calkins, PAC and Chris Matheson, Vice Principal, Shuswap Middle School - Shuswap Middle School Tennis Courts**

Darcy Calkins, PAC and Chris Matheson, Vice Principal, Shuswap Middle School outlined the request to resurface the tennis courts at the Shuswap Middle School. They were available to answer questions from Council.

This will be considered during the 2020 Budget deliberations on October 21, 2019.

4. **Norma Harisch, President R.J. Haney Heritage Village and Museum - Budget Request**

Norma Harisch, President, Susan Mackie, Manager and Doug Adams, Past-President, R.J. Haney Heritage Village and Museum provided an overview of the facility and the 2020 budget request. They were available to answer questions from Council.

This will be considered during the 2020 Budget deliberations on October 21, 2019.

11. CORRESPONDENCE

1. Informational Correspondence

3. R. Parenteau, on behalf of the Friends and Family of Robert Nash - letter dated August 22, 2019 - Letter of Request

0511-2019

Moved: Councillor Eliason  
 Seconded: Councillor Flynn  
 THAT: Council direct staff to work with the Friends and Family of Robert Nash in their effort to construct a covered public shelter as part of the South Canoe Park redevelopment.

CARRIED UNANIMOUSLY

4. M. Sinhuber - letter dated September 4, 2019 - Request for Memorial Bench

0512-2019

Moved: Councillor Cannon  
 Seconded: Councillor Lindgren  
 THAT: staff work with M. Sinhuber on the installation of a bench in Little Mountain Park in memory of Henry Sinhuber, subject to associated costs being assumed by M. Sinhuber.

CARRIED UNANIMOUSLY

21. S. Desautels, Executive Director, Royal Canadian Legion #62, Salmon Arm, BC - letter dated September 17, 2019 - Annual Poppy Campaign

0513-2019

Moved: Councillor Eliason  
 Seconded: Councillor Wallace Richmond  
 THAT: staff be directed to work with the Royal Canadian Legion #62 for the November 11, 2019 Remembrance Day Parade of Veterans.

CARRIED UNANIMOUSLY

Councillor Eliason left the meeting at 5:11 p.m. and returned at 5:14 p.m.

17. P. Peach - letter dated October 2, 2019 - Request for blue lights in the bollard lighting at City Hall

0514-2019

Moved: Councillor Flynn  
 Seconded: Councillor Cannon  
 THAT: Council direct staff to place blue lights in the bollard at City Hall for the month of November in 2019, 2020 and 2021, recognition of Diabetes Month.

CARRIED UNANIMOUSLY

23. L. Wong, Manager, Downtown Salmon Arm - letter dated September 27, 2019 - Winter Bonfire Night

24. L. Wong, Manager, Downtown Salmon Arm - letter dated October 1, 2019 - Treat Trail

25. L. Wong, Manager, Downtown Salmon Arm - letter dated October 3, 2019 - Treble Clef Launch Celebration

11. CORRESPONDENCE - continued

1. Informational Correspondence - continued

0515-2019

Moved: Councillor Lindgren

Seconded: Councillor Eliason

THAT: Council authorize Downtown Salmon Arm to hold the Winter Solstice Bonfire Night on Alexander Street which will be closed to vehicular traffic from 4:00 p.m. to 8:00 p.m. on Thursday, December 19, 2019, subject to the provision of adequate liability insurance;

AND THAT: Council authorize Downtown Salmon Arm to hold the Downtown Treat Trail which will be closed to vehicular traffic on October 31, 2019, subject to the provision of adequate liability insurance;

AND THAT: Council authorize Downtown Salmon Arm to hold the Treble Clef Launch Celebration on Alexander Street which will be closed to vehicular traffic from 7:00 a.m. to 2:00 p.m. on November 2, 2019, subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

2. S. Chalmers, Community Energy Coordinator, Community Energy Association - email dated October 9, 2019 - Climate Leaders Institute on November 7-8 Request to Forward Information to Municipal Council

Received for information.

3. Okanagan Regional Library- spreadsheet and powerpoint dated September 18, 2019 - 2020 Budget Presentation

Received for information.

Councillor Wallace Richmond left the meeting at 5:32 p.m. and returned at 5:34 p.m.

12. NEW BUSINESS

14. COUNCIL STATEMENTS

15. SALMON ARM SECONDARY YOUTH COUNCIL

J. Verdurmen provided an introduction of the Salmon Arm Secondary Youth Council and an overview of the goals of the 2019/2020 Youth Council.

16. NOTICE OF MOTION

17. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

18. OTHER BUSINESS

Councillor Flynn declared a conflict of interest and left the meeting at 5:41 p.m.

1. 2019 Community Resiliency Investment Program - FireSmart Community Funding & Supports - Terry Smith, Sk'atsin Silvatech Ventures LLP, a Neskonlith Indian Band subsidiary

T. Smith, Sk'atsin Silvatech Ventures LLP, a Neskonlith Indian Band subsidiary provided an overview of the applications and was available to answer questions from Council.

0516-2019

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: Council accept the revised 2019 Community Resiliency Investment application that proposes an adjustment to treatment unit locations in the Canoe Creek Watershed from the TU requiring road upgrade and bridge/culvert installation to a treatment unit across from the gravel pit TU2 ~5.1ha. This revised application also includes shifting a couple of treatment units on IR 2 for NIB to treat TUs 3a and 4c.

CARRIED UNANIMOUSLY

0517-2019

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: Council accept the 2020 CRI application to treat TU1&3 in the Canoe Creek watershed to accommodate a Fir Bark Beetle outbreak, and to treat Little Mountain Park as well as support treatments of IR2 TUs 2a,b and 3b,c,d and IR3 TU1.

Councillor Eliason left the meeting at 5:54 p.m. and returned at 5:55 p.m.

CARRIED UNANIMOUSLY

0518-2019

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: Council accept the proposed changes to the 2019 FES proposal shifting the treatment areas to accommodate the Bark Beetle outbreak on the west side of East Canoe Creek to accommodate the beetle management work being carried out by Canoe Forest Products on Crown Provincial Lands, and to undertake wildfire fuel management work along the base of Mt. Ida in cooperation with BC Timber Sales, and to undertake wildfire fuel management work along the base of Mt. Ida in cooperation with BC Timber Sales, and to undertake fuel management on the North (north of gravel pits) and South ends (above Panorama) of Glen Eden above the respective subdivisions.

CARRIED UNANIMOUSLY

0519-2019

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: Motion 0458-2018 be amended as follows:

“Council authorize the sole sourcing of these works and services to “Sk'atsin Silvatech Ventures LLP”, a Neskonlith Indian Band subsidiary.”

CARRIED UNANIMOUSLY

Councillor Eliason left the meeting at 6:05 p.m.

**19. QUESTION AND ANSWER PERIOD**

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

The Meeting recessed at 6:05 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  
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  
Recorder C. Simmons

**20. DISCLOSURE OF INTEREST**

**21. HEARINGS**

**1. Development Variance Permit Application No. VP-501 [Presch, A./Neudorf, W.; 5501 46 Avenue SE; Fire Hydrant Requirement]**

0520-2019

Moved: Councillor Lindgren  
Seconded: Councillor Wallace Richmond  
THAT: Development Variance Permit No. VP-501 be authorized for issuance for Lots 1 & 3, Section 5, Township 20, Range 9, W6M, KDYD, Plan 31652, which will vary Subdivision and Development Servicing Bylaw No. 4163 as follows:

1. Waive the requirement to install a fire hydrant to the minimum 90 metre spacing along Auto Road SE.

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

Submissions were called for at this time.

W. Neudorf, the applicant, outlined the application and was available to answer questions from Council.

S. Presch, 386306 BC Ltd. - letter dated October 11, 2019 - Development Variance Permit No. VP-501.

21. HEARINGS - continued

1. Development Variance Permit Application No. VP-501 [Presch, A./Neudorf, W.; 5501 46 Avenue SE; Fire Hydrant Requirement] - continued

Following three calls for submissions and questions from Council, the Hearing was closed at 7:09 p.m. and the motion was:

CARRIED

Councillors Lavery, Flynn and Eliason Opposed

2. Development Variance Permit Application No. VP-502 [Forsyth, K., Hartwig, T. & JIH Investment Corp.; 5161 60 Avenue NE; Servicing Requirements]

0521-2019

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: Development Variance Permit No. VP-502 be authorized for issuance for Lot 2, Section 32, Township 20, Range 9, W6M, KDYD, Plan 9322 which will vary the provisions of Subdivision and Development Servicing Bylaw No. 4163 for the residential development of a single family dwelling and secondary suite (or detached suite) as permitted under the current A-2 - Rural Holding Zoning regulations as follows:

1. Waive the requirement to upgrade the frontages of the subject property;
2. Waive the requirement to extend and connect to the sanitary sewer system; and
3. Waive the requirement to upgrade the water system.

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

Submissions were called for at this time.

T. Hartwig, the applicant, was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:20 p.m. and the motion was:

CARRIED UNANIMOUSLY

22. STATUTORY PUBLIC HEARINGS

23. RECONSIDERATION OF BYLAWS

24. QUESTION AND ANSWER PERIOD

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

25. ADJOURNMENT

0522-2019

Moved: Councillor Flynn

Seconded: Councillor Lindgren

THAT: the Regular Council Meeting of October 15, 2019, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:24 p.m.

CERTIFIED CORRECT:

"E. JACKSON"  
CORPORATE OFFICER

"A. HARRISON"  
MAYOR

Adopted by Council the 28 day of October, 2019.