

SPECIAL COUNCIL MEETING

Minutes of a Special Meeting of Council of the City of Salmon Arm held in the Council Chamber of the City Hall, 500 - 2 Avenue NE, Salmon Arm, British Columbia, on **Tuesday, October 22, 2019.**

PRESENT:

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

Deputy Chief Administrative Officer/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
Shuswap Recreation Society D. Boyd
Shuswap Recreation Society R. Rusjan
Manager of Roads and Parks D. Gerow
Recorder C. Simmons

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 4:45 p.m.

2. DECLARATION OF INTEREST

Councillor Wallace Richmond declared a conflict of interest with Item HH. as the Salmon Arm Economic Development Society is a client of her firm.

3. PRESENTATIONS

4. OTHER BUSINESS

5. CORRESPONDENCE

6. INTRODUCTION OF BYLAWS

1. City of Salmon Arm 2020 to 2024 Financial Plan Bylaw No. 4358 – First, Second and Third Readings

Motion from October 21, 2019 Special Council Meeting:

0523-2019

Moved: Councillor Eliason
Seconded: Councillor Cannon
THAT: the bylaw entitled City of Salmon Arm 2020 to 2024 Financial Plan Bylaw No. 4358 be read a first, second and third time.

6. INTRODUCTION OF BYLAWS - continued

1. City of Salmon Arm 2020 to 2024 Financial Plan Bylaw No. 4358 - First, Second and Third Readings - continued

During discussion, the following amendments to the 2020 to 2024 Financial Plan Bylaw No. 4358 were considered:

0550-2019 Moved: Councillor Eliason
Seconded: Councillor Cannon
THAT: the amount of \$27,500.00 be allocated to the Klahani Park Backstops funded from the Parks Development Reserve in the 2020 Budget.

CARRIED UNANIMOUSLY

0551-2019 Moved: Mayor Harrison
Seconded: Councillor Flynn
THAT: the amount of \$14,000.00 for paving of the portion of 45 Avenue NE between 30 Street downward be added to the 2020 Budget.

DEFEATED

Councillors Cannon, Eliason, Lavery and Wallace Richmond Opposed

0552-2019 Moved: Councillor Eliason
Seconded: Mayor Harrison
THAT: the amount of \$10,700.00 be allocated to School District No. 83 for the resurfacing of the tennis courts at the Shuswap Middle School in the 2020 Budget, subject to the execution of a Joint-Use Agreement for the use and maintenance of the courts.

CARRIED UNANIMOUSLY

0553-2019 Moved: Councillor Eliason
Seconded: Councillor Flynn
THAT: the amount of \$3,000.00 be allocated for the supply and installation of natural gas services to the Rap Attack Base in the 2020 Budget.

CARRIED UNANIMOUSLY

0554-2019 Moved: Councillor Eliason
Seconded: Councillor Wallace Richmond
THAT: an additional amount of \$1,000.00 be added to the Shuswap Trail Alliance Operational Funding in the 2020 Budget.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond declared a conflict of interest and left the meeting at 5:26 p.m.

0555-2019 Moved: Councillor Flynn
Seconded: Councillor Eliason
THAT: an additional amount of \$84,000.00 be added to the Economic Development Operational Funding in the 2020 Budget, to address staffing needs and the completion of a Strategic Plan.

6. INTRODUCTION OF BYLAWS - continued

1. City of Salmon Arm 2020 to 2024 Financial Plan Bylaw No. 4358 - First, Second and Third Readings - continued

Amendment:

0556-2019 Moved: Councillor Lindgren
Seconded: Mayor Harrison
THAT: the Economic Development Operational Funding Contract amount be reduced by \$35,000.00 in 2021 through 2023.

CARRIED
Councillor Cannon Opposed

The question was called on the original motion:

CARRIED
Councillor Cannon Opposed

Councillor Wallace Richmond returned to the meeting at 5:06 p.m.

Councillor Eliason left the meeting at 6:07 p.m. and returned at 6:08 p.m.

0557-2019 Moved: Councillor Wallace Richmond
Seconded: Councillor Eliason
THAT: the Chamber of Commerce Visitor Information Operational Funding Contract be renewed for a one (1) year term from January 1, 2020 to December 31, 2020.

CARRIED UNANIMOUSLY

0558-2019 Moved: Councillor Eliason
Seconded: Mayor Harrison
THAT: the amount of \$10,000.00 be allocated to a Gateway Signage Reserve in the 2020 Budget.

CARRIED UNANIMOUSLY

0559-2019 Moved: Councillor Cannon
Seconded: Councillor Lavery
THAT: the amount of \$20,000.00 be allocated to the Salmon Arm Folk Music Society for Phase 3 - Low Profile Transformer to Four (4) Service Kiosks for the property at 471 10 Avenue SW in the 2020 Budget;

AND THAT: the City of Salmon Arm provide the funding to the Salmon Arm Folk Music Society for procurement of the works.

Councillor Eliason left the meeting at 6:33 p.m. and returned at 6:34 p.m.

DEFEATED
Mayor Harrison and Councillors Eliason, Flynn, Lavery, Lindgren and Wallace Richmond Opposed

The question was called on motion 0523-2019 as amended and was:

CARRIED UNANIMOUSLY

7. IN-CAMERA SESSION

8. ADJOURNMENT

0560-2019

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: the Special Council Meeting of October 22, 2019, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:48 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council the 28th day of October, 2019.