

REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm held in 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, November 9, 2020.**

PRESENT:

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

Chief Administrative Officer C. Bannister
Director of Engineering & Public Works R. Niewenhuizen
Director of Corporate Services E. Jackson
Director of Development Services K. Pearson
Chief Financial Officer C. Van de Cappelle (participated remotely)
Fire Chief B. Shirley
Recorder C. Simmons

ABSENT:

Councillor C. Eliason

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0481-2020

Moved: Councillor Cannon
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 2:05 p.m.
Council recessed until 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

Additional information under item 9.5 Regency Consultants Ltd. – letter dated November 4, 2020 – ALR Application 61443

Additional information under item 11.1/11.2 D. McGregor – email dated November 5, 2020 – Query of proposed zoning change to 1050 18 Street NE

Addition under item 12.2 C. Novakowski, Vice President, Salmon Arm Métis Association – email dated October 15, 2020 – Request for Mayor and Council

5. DISCLOSURE OF INTEREST

Councillor Lindgren declared a conflict of interest with item 12.1.7 as she is employed at the Storefront Alternate School, School District 83.

6. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of October 26, 2020

0482-2020 Moved: Councillor Cannon
 Seconded: Councillor Wallace Richmond
 THAT: the Regular Council Meeting Minutes of October 26, 2020, be adopted as circulated.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

1. Development and Planning Services Committee Meeting Minutes of November 2, 2020

0483-2020 Moved: Councillor Lindgren
 Seconded: Councillor Lavery
 THAT: the Development and Planning Services Committee Meeting Minutes of November 2, 2020, be received as information.

CARRIED UNANIMOUSLY

2. Shuswap Regional Airport Operations Committee Meeting Minutes of October 21, 2020

0484-2020 Moved: Councillor Wallace Richmond
 Seconded: Councillor Flynn
 THAT: the Shuswap Regional Airport Operations Committee Meeting Minutes of October 21, 2020, be received as information.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS - continued**

3. **Active Transportation Task Force Meeting Minutes of November 2, 2020**

0485-2020

Moved: Councillor Lavery

Seconded: Mayor Harrison

THAT: the Active Transportation Task Force Meeting Minutes of November 2, 2020, be received, as information.

CARRIED UNANIMOUSLY

8. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

1. **Board in Brief - October, 2020**

Received for information.

9. **STAFF REPORTS**

1. **Chief Administrative Officer - Corporate Strategic Plan Update**

0486-2020

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: Council award the Strategic Planning Update Consulting Services Contract to Urban Systems Ltd. in the amount of \$45,000.00;

AND THAT: the 2020 Budget contained in the 2020 to 2024 Financial Plan be amended to include the Strategic Plan Update for \$45,000.00 funded from the Strategic Plan Update Reserve Account;

AND FURTHER THAT: the City's Purchasing Policy No. 7.13 be waived in procurement of the Strategic Planning Update Consulting Services Contract to authorize sole sourcing of same to Urban Systems Ltd.

CARRIED

Councillor Lindgren Opposed

3. **Manager of Permits & Licensing - Recommendation to Cancel Notice On Title - P. & M. Klem**

0487-2020

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: the notice filed on the property title of Lot 9, Plan KAP60529, Section 12, Township 20, Range 10, W6M, KDYD (1020 14 Avenue SE) pursuant to Section 57 of the Community Charter be cancelled.

CARRIED UNANIMOUSLY

9. **STAFF REPORTS – continued**

2. **Fire Chief – Purchase of Aerial Ladder Platform Truck**

0488-2020

Moved: Councillor Cannon
Seconded: Councillor Wallace Richmond
THAT: Council approve the purchase of a 2021 Rosenbauer Aerial ladder platform truck for the purchase price of \$1,492,858.00 plus applicable taxes;

AND THAT: Council authorize an additional \$98,000.00 from Emergency Apparatus Reserve account towards the purchase.

CARRIED UNANIMOUSLY

4. **Director of Development Services - Agricultural Land Commission Application No. ALC-398 [Charlton, S. & H./Browne Johnson Land Surveyors; 4270 10 Avenue SE; Exclusion]**

0489-2020

Moved: Councillor Flynn
Seconded: Councillor Cannon
THAT: Agricultural Land Commission Application No. ALC-398 be authorized for submission to the Agricultural Land Commission.

The Mayor called three times for input.

CARRIED UNANIMOUSLY

5. **Director of Development Services - Agricultural Land Commission Application No. ALC-397 [Smith, R. & M.; 1281 70 Avenue NE; Inclusion and Exclusion]**

0490-2020

Moved: Councillor Lavery
Seconded: Councillor Lindgren
THAT: Agricultural Land Commission Application No. ALC-397 be authorized for submission to the Agricultural Land Commission.

The Mayor called three times for input.

R. Smith, the applicant, outlined the application and was available to answer questions from Council.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS**

11. **RECONSIDERATION OF BYLAWS**

1. **City of Salmon Arm Official Community Plan Amendment Bylaw No. 4410 [OCP4000-43; Clarke, H. & D./Northern Propane Ltd./Kearl, R.; 1050 & 1091 18 Street NE; HR to HC] – Second Reading**

0491-2020

Moved: Councillor Flynn
Seconded: Councillor Cannon
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;

11. RECONSIDERATION OF BYLAWS – continued

- 1. City of Salmon Arm Official Community Plan Amendment Bylaw No. 4410 [OCP4000-43; Clarke, H. & D./Northern Propane Ltd./Kearl, R.; 1050 & 1091 18 Street NE; HR to HC] – Second Reading – continued**

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, Council has considered the proposed Official Community Plan 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;

AND FURTHER THAT: the bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No. 4410 be read a second time.

CARRIED UNANIMOUSLY

- 2. City of Salmon Arm Zoning Amendment Bylaw No. 4411 [ZON-1184; Clarke, H. & D./Northern Propane Ltd./Kearl, R.; 1050 and 1091 18 Street NE; R-5 to C-6] – Second Reading**

0492-2020

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4411 be read a second time.

CARRIED UNANIMOUSLY

- 3. City of Salmon Arm Zoning Amendment Bylaw No. 4407 [ZON-1186; Neufeld, B.; 1831 22 Street NE; R-1 to R-8] – Final Reading**

0493-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4407 be read a final time.

CARRIED UNANIMOUSLY

- 4. City of Salmon Arm Zoning Amendment Bylaw No. 4412 [ZON-1187; Wiens, R.; 2830 25 Street NE; R-1 to R-8] – Final Reading**

0494-2020

Moved: Councillor Flynn

Seconded: Councillor Lindgren

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4412 be read a final time.

CARRIED UNANIMOUSLY

11. RECONSIDERATION OF BYLAWS – continued

- 5. City of Salmon Arm Zoning Amendment Bylaw No. 4414 [ZON-1188; Lamb, K. & G./1261694 BC Ltd.; 3510 20 Avenue NE; R-1 to R-8] – Final Reading**

0495-2020

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4414 be read a final time.

CARRIED UNANIMOUSLY

- 6. City of Salmon Arm Five Year Financial Plan Amendment Bylaw No. 4423 (2020 – 2024) – Final Reading**

0496-2020

Moved: Councillor Lavery

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Five Year Financial Plan Amendment Bylaw No. 4423 (2020 – 2024) be read a final time.

CARRIED UNANIMOUSLY

- 7. City of Salmon Arm Zoning Amendment Bylaw No. 4405 [ZON-1182; Cornerstone Christian Reformed Church/Roodzant, J.; 1191 22 Street NE; P-3 to C-6] – Second Reading**

0497-2020

Moved: Councillor Lindgren

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4405 be read a second time.

CARRIED

Councillor Lavery Opposed

Councillor Wallace Richmond left the meeting at 3:47 p.m. and returned at 3:50 p.m.

12. CORRESPONDENCE

- 1. Informational Correspondence**

- 5. M. Brock, Girl Guides of Canada, 2nd Salmon Arm Pathfinders – letter received November 3, 2020 – Use of Blackburn Park Gazebo**

0498-2020

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: Council approve the Salmon Arm Girl Guides to host their weekly meetings at the picnic shelter at Blackburn Park on Tuesdays from 6:00 p.m. to 8:30 p.m. until June 30, 2021, subject to following the guidelines of the Provincial Health Officer and the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE – continued

1. Informational Correspondence – continued

Councillor Lindgren declared a conflict of interest and left the meeting at 4:06 p.m.

7. Storefront Alternate School, School District 83 – email dated November 4, 2020 – Art in Little Mountain

0499-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: Council authorize the placement of carvings at Little Mountain park in consultation with City of Salmon Arm Staff.

CARRIED UNANIMOUSLY

Councillor Lindgren returned to the meeting at 4:09 p.m.

2. C. Novakowski, Vice President, Salmon Arm Métis Association – email dated October 15, 2020 – Request for Mayor and Council

0500-2020

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: Council authorize the BC Métis Flag be raised for one day at City Hall on November 16, 2020, instead of the City of Salmon Arm Flag, in commemoration of Louis Riel Day in BC.

CARRIED

Councillor Flynn and Lavery Opposed

13. NEW BUSINESS

14. PRESENTATIONS

1. Matt Thompson, Urban Matters – Community Housing Strategy

Matt Thompson, Urban Matters presented the Community Housing Strategy and was available to answer questions from Council.

Councillor Flynn left the meeting at 4:23 p.m. and returned at 4:24 p.m.

Mayor Harrison left the meeting at 4:28 p.m.

Deputy Mayor Flynn assumed the Chair.

Mayor Harrison returned at 4:30 p.m. and reassumed the Chair.

0501-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: Council receive the Salmon Arm Housing Needs Report dated April 2020 and the Salmon Arm Community Housing Strategy dated August 2020 for information.

CARRIED UNANIMOUSLY

14. PRESENTATIONS – continued

2. Trish Dehnel, Community Energy Association – Community Energy Plan

Trish Dehnel, Community Energy Association presented the Community Energy Plan and was available to answer questions from Council.

0502-2020 Moved: Councillor Lindgren
 Seconded: Councillor Lavery
 THAT: Council receive the Community Energy and Emissions Plan dated November 2020.

CARRIED UNANIMOUSLY

3. Anne Morris - ICAN Cities Appeal

Anne Morris, Chair, Salmon Arm Ecumenical KAIROS Committee, presented on the ICAN Cities Appeal and was available to answer questions from Council.

0503-2020 Moved: Councillor Lindgren
 Seconded: Councillor Wallace Richmond
 THAT: the City of Salmon Arm join the ICAN Cities Appeal.

DEFEATED

Councillors Cannon, Flynn and Lavery Opposed

15. COUNCIL STATEMENTS

16. SALMON ARM SECONDARY YOUTH COUNCIL

17. NOTICE OF MOTION

18. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

19. OTHER BUSINESS

20. QUESTION AND ANSWER PERIOD

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

The Meeting recessed at 5:27 p.m.

The Meeting reconvened at 7:02 p.m.

PRESENT:

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

PRESENT:

Chief Administrative Officer C. Bannister
Director of Engineering & Public Works R. Niewenhuizen
Director of Corporate Services E. Jackson
Director of Development Services K. Pearson
Chief Financial Officer C. Van de Cappelle
Recorder C. Simmons

ABSENT:

Councillor C. Eliason

21. DISCLOSURE OF INTEREST

4. REVIEW OF AGENDA - continued

Addition under item 23.1 S. Heggenstaller – letter received October 10, 2020 – VP-520, retaining wall

22. PUBLIC INPUT - 2021 BUDGET

1. Salmon Arm Curling Club - Bob Genoway, Doug Murray and Donna Shultz - Request for Operating and Capital Funding

Bob Genoway, Doug Murray and Donna Shultz provided an overview of the request for operating funding for three years and future capital funding for the replacement of the roof. They were available to answer questions from Council.

2. W. H. Laird, Tech-Crete Processors Ltd. - Consideration of Sanitary Sewer Service to 13th Avenue SW Industrial Area

Received for information.

Mayor Harrison called for further submissions on the 2021 Budget.

23. HEARINGS**1. Development Variance Permit Application No. VP-520 [Clark, I. & L./Green Emerald Estates/Arsenault, G.; 3181 Okanagan Avenue NE; Fences and Retaining Walls height]**

0504-2020

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: the Development and Planning Services Committee recommends to Council that Development Variance Permit No. VP-520 be authorized for issuance for Lot 3, Section 18, Township 20, Range 9, W6M, KDYD, Plan EPP78527, which will vary Zoning Bylaw No. 2303 as follows:

1. Section 4.12.1 (a) Fences and Retaining Walls – increase the maximum permitted combined height of a retaining wall and fence from 2.0 m (6.5 ft) to 4.5 m (14.8 ft);

AND THAT: Issuance of Development Variance Permit No. VP-520 be withheld subject to an amendment, at cost of the applicant, to the Statutory Right of Way registered under CA6583185 to document the area of encroachment of the retaining wall over Statutory Right of Way Plan EPP78528; and should the City require access to the City sewer manhole, any removal or replacement costs for the wall, be the responsibility of the property owner.

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

Submissions were called for at this time.

S. Heggenstaller – letter received October 10, 2020 – VP-520, retaining wall

I. Clark, the owner, was available to answer questions from Council.

G. Arsenault, Green Emerald Estates, the applicant, provided an overview of the application and was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:44 p.m. and the motion was:

CARRIED UNANIMOUSLY

24. STATUTORY PUBLIC HEARINGS**25. RECONSIDERATION OF BYLAWS****26. QUESTION AND ANSWER PERIOD**

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

27. ADJOURNMENT

0505-2020

Moved: Councillor Lindgren

Seconded: Councillor Cannon

THAT: the Regular Council Meeting of November 9, 2020, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:49 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council 23rd the day of November, 2020.