

REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm commenced in the Council Chamber at 2:30 p.m. of the City Hall, 500 – 2 Avenue NE, Salmon Arm, British Columbia on **Tuesday, November 12, 2019.**

PRESENT:

Mayor A. Harrison
Councillor T. Lavery
Councillor S. Lindgren
Councillor L. Wallace Richmond

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

ABSENT:

Councillor D. Cannon
Councillor C. Eliason
Councillor K. Flynn

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 2:30 p.m.

2. IN-CAMERA SESSION

3. REVIEW OF AGENDA

Addition under item 11.3 D. Nettleton, Chief Executive Officer, Okanagan Regional Library – email dated October 10, 2019 – Request for Letter of Support for Public Access to E-Books

Addition under item 18.1 C. Newnes, Property Manager, Lakeshore Village Ltd. – email dated November 7, 2019 – Request for letter of Support for Amplify BC Grant Application

4. DISCLOSURE OF INTEREST

5. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of October 28, 2019

0588-2019

Moved: Councillor Lavery
Seconded: Councillor Wallace Richmond
THAT: the Regular Council Meeting Minutes of October 28, 2019, be adopted as circulated.

CARRIED UNANIMOUSLY

6. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of November 4, 2019**

0589-2019

Moved: Councillor Lavery
Seconded: Councillor Lindgren
THAT: the Development and Planning Services Committee Meeting Minutes of November 4, 2019, be received as information.

CARRIED UNANIMOUSLY

2. **Greenways Liaison Committee Meeting Minutes of October 17, 2019**

0590-2019

Moved: Councillor Lavery
Seconded: Councillor Wallace Richmond
THAT: the Greenways Liaison Committee Meeting Minutes of October 17, 2019, be received as information.

CARRIED UNANIMOUSLY

7. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

8. **STAFF REPORTS**

1. **Director of Corporate Services - Shuswap Trail Alliance Fee for Service Agreement**

0591-2019

Moved: Councillor Wallace Richmond
Seconded: Councillor Lavery
THAT: the Mayor and Corporate Officer be authorized to execute a Fee for Service Agreement with the Shuswap Trail Alliance for a four (4) year term from January 1, 2020 to December 31, 2023 for \$44,000.00 per year plus the BC Consumer Price Index.

CARRIED UNANIMOUSLY

2. **Director of Corporate Services - Visitor Information Centre Fee for Service Agreement**

0592-2019

Moved: Councillor Lavery
Seconded: Councillor Wallace Richmond
THAT: the Mayor and Corporate Officer be authorized to execute a Fee for Service Agreement with the Chamber of Commerce for the operation of the Visitor Information Centre for a one (1) year term from January 1, 2020 to December 31, 2020 for \$137,140.00.

CARRIED UNANIMOUSLY

9. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm 2019 to 2023 Financial Plan Amendment Bylaw No. 4363 – First, Second and Third Readings**

0593-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: the bylaw entitled City of Salmon Arm 2019 to 2023 Financial Plan Amendment Bylaw No. 4363 be read a first, second and third time.

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Official Community Plan Amendment Bylaw No 4353 [OCP4000-41; Shuswap Christian Education Society/Horsting, T.; 480 30 Street SE; LDR to NC] – First Reading**

0594-2019

Moved: Councillor Lindgren

Seconded: Councillor Lavery

THAT: the bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No 4353 be read a first time.

CARRIED UNANIMOUSLY

3. **City of Salmon Arm Zoning Amendment Bylaw No. 4354 [ZON-1157; Shuswap Christian Education Society/Horsting, T.; 480 30 Street SE; R-1 to C-1] – First Reading**

0595-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4354 be read a first time;

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

Amendment:

Moved: Councillor Lavery

Seconded: Councillor Lindgren

THAT: a Section 219 Covenant be registered on title to exclude the following uses from Section 15 – C-1 – Local Commercial Zone, 15.3 Permitted Uses:

2. convenience store
4. licensee retail store;
6. neighbourhood pub; and
12. video store.

CARRIED UNANIMOUSLY

Motion as Amended:

CARRIED UNANIMOUSLY

9. **INTRODUCTION OF BYLAWS - continued**

4. **City of Salmon Arm Zoning Amendment Bylaw No. 4356 [ZON-1159; Voyer, C.; 1540 15 Street SE; R-1 to R-8] - First and Second Readings**

0596-2019 Moved: Councillor Wallace Richmond
Seconded: Councillor Lindgren
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4356 be read a first and second time.

CARRIED UNANIMOUSLY

5. **City of Salmon Arm Zoning Amendment Bylaw No. 4359 [ZON-1160; Reid, D./Lawson Engineering & Development Services Ltd.; 3341 20 Street NE; R-1 to R-8] - First and Second Readings**

0597-2019 Moved: Councillor Lindgren
Seconded: Councillor Wallace Richmond
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4359 be read a first and second time.

CARRIED UNANIMOUSLY

10. **RECONSIDERATION OF BYLAWS**

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4351 [ZON-1156; Nova Capital Ltd. & McDiarmid, I.; 870 10 Street NE; R-1 to R-8] - Final Reading**

0598-2019 Moved: Councillor Lavery
Seconded: Councillor Lindgren
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4351 be read a final time.

CARRIED UNANIMOUSLY

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

0599-2019 Moved: Councillor Wallace Richmond
Seconded: Councillor Lindgren
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4355 be read a final time.

CARRIED UNANIMOUSLY

3. **City of Salmon Arm Cemetery Management Amendment Bylaw No. 4360 - Final Reading**

0600-2019 Moved: Councillor Wallace Richmond
Seconded: Councillor Lindgren
THAT: the bylaw entitled City of Salmon Arm Cemetery Management Amendment Bylaw No. 4360 be read a final time.

CARRIED UNANIMOUSLY

10. **RECONSIDERATION OF BYLAWS - Continued**

4. **City of Salmon Arm Curbside Collection Amendment Bylaw No. 4364 - Final Reading**

0601-2019

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled City of Salmon Arm Curbside Collection Amendment Bylaw No. 4364 be read a final time.

CARRIED UNANIMOUSLY

11. **CORRESPONDENCE**

1. **Informational Correspondence**

10. **T. Peasgood, Salty Dog Race Coordinator - letter dated November 4, 2019 - Salty Dog 6 Hour Enduro Mountain Bike Race May 10, 2020**

0602-2019

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: Council authorize the use of the South Canoe Trails and lower Malibu Trail area to host the Salty Dog 6 Hour Enduro Mountain Bike Race on May 10, 2020 including the use of 10 Avenue and from 60 Street to 70 Street for the start of the race out of Klahani Park, subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

2. **M. Thomson, Community Housing Lead, Urban Matters CCC - memorandum dated November 4, 2019 - Project Update, Community Housing Strategy**

Received for information.

3. **D. Nettleton, Chief Executive Officer, Okanagan Regional Library - email dated October 10, 2019 - Request for Letter of Support for Public Access to E-Books**

0603-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: staff be directed to prepare a letter of support for the Okanagan Regional Library for the statement on equitable public access to e-books.

CARRIED UNANIMOUSLY

12. **NEW BUSINESS**

13. **PRESENTATIONS**

14. **COUNCIL STATEMENTS**

15. **SALMON ARM SECONDARY YOUTH COUNCIL**

16. NOTICE OF MOTION

17. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

18. OTHER BUSINESS

1. C. Newnes, Property Manager, Lakeshore Village Ltd. – email dated November 7, 2019
– Request for letter of Support for Amplify BC Grant Application

0604-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: the Mayor provide a letter of support to C. Newnes, Property Manager, Lakeshore Village Ltd. for the Amplify BC Grant Application.

CARRIED UNANIMOUSLY

19. QUESTION AND ANSWER PERIOD

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

The Meeting recessed at 3:48 p.m.

The Meeting reconvened at 7:00 p.m.

PRESENT:

Mayor A. Harrison
Councillor T. Lavery
Councillor S. Lindgren
Councillor L. Wallace Richmond

Chief Administrative Officer C. Bannister
Director of Corporate Services E. Jackson
Director of Engineering and Public Works R. Niewenhuizen
Director of Development Services K. Pearson
Recorder B. Puddifant

ABSENT:

Councillor D. Cannon
Councillor C. Eliason
Councillor K. Flynn

20. DISCLOSURE OF INTEREST

21. HEARINGS

22. STATUTORY PUBLIC HEARINGS

1. Official Community Plan Amendment No. OCP4000-40 [Cornerstone Christian Reformed Church/Roodzant, E.; 1161 22 Street NE; HC to INS]

The Director of Development Services explained the proposed Official Community Plan Amendment Application.

Submissions were called for at this time.

E. Roodzant, the applicant, was available to answer questions from Council.

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

2. Zoning Amendment No. ZON-1154 [Cornerstone Christian Reformed Church/Roodzant, E.; 1161 22 Street NE; R-1 to P-3]

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

Submissions were called for at this time.

E. Roodzant, the applicant, was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:05 p.m.

23. RECONSIDERATION OF BYLAWS

1. 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] - Third Reading

0605-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: the bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No. 4348 be read a third time.

CARRIED UNANIMOUSLY

2. 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] - Third Reading

0606-2019

Moved: Councillor Lindgren

Seconded: Councillor Lavery

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

CARRIED UNANIMOUSLY

24. QUESTION AND ANSWER PERIOD

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

25. ADJOURNMENT

0607-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: the Regular Council Meeting of November 12, 2019, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:07 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council the 25th day of November, 2019.