

DEVELOPMENT AND PLANNING SERVICES COMMITTEE

Minutes of a Meeting of the Development and Planning Services Committee of the City of Salmon Arm held in Council Chambers and by electronic means by Ministerial Order M192, on **Monday, November 16, 2020.**

PRESENT:

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

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
City Engineer J. Wilson
Recorder B. Puddifant

ABSENT:

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 8:00 a.m.

2. 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."

3. REVIEW OF THE AGENDA

4. DISCLOSURE OF INTEREST

5. REPORTS

1. Zoning Amendment No. ZON-1189 [South Central Electric Ltd. [1140 17 Avenue SE; R-1 to R-8]

Moved: Councillor Cannon
Seconded: Councillor Lavery
THAT: the Development and Planning Services Committee recommends to Council that a bylaw be prepared for Council's consideration, adoption of which would amend Zoning Bylaw No. 2303 by rezoning Lot 29, Section 12, Township 20,

5. **REPORTS - continued**

1. **Zoning Amendment No. ZON-1189 [South Central Electric Ltd. [1140 17 Avenue SE; R-1 to R-8] - continued**

Range 10, W6M, KDYD, Plan EPP83069 from R-1 (Single Family Residential Zone) to R-8 (Residential Suite Zone).

CARRIED UNANIMOUSLY

Councillor Lindgren left the meeting at 8:06 a.m. and returned at 8:10 a.m.

2. **Highway Closure Bylaw No. 4422 [City of Salmon Arm; Part of 17 Street SW]**

Moved: Councillor Wallace Richmond

Seconded: Councillor Eliason

THAT: the Development and Planning Services Committee recommends to Council that the Bylaw entitled City of Salmon Arm Highway Closure Bylaw No. 4422 proceed to first, second and third readings;

AND THAT: final reading of the Bylaw be subject to compliance with Section 26 (Notice of Proposed Property Disposition) and Section 94 (Requirements for Public Notice) of the Community Charter and Policy 3.16 (Notification).

CARRIED UNANIMOUSLY

6. **PRESENTATIONS**

1. **J. Wilson, City Engineer – City of Salmon Arm Asset Management**

Jennifer Wilson, City Engineer, outlined the City of Salmon Arm Asset Management Program and was available to answer questions from the Committee. Chelsea Van de Cappelle, Chief Financial Officer was also available to answer questions from the Committee.

7. **FOR INFORMATION**

8. **CORRESPONDENCE**

9. ADJOURNMENT

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: the Development and Planning Services Committee meeting of November 16, 2020, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:55 a.m.

"A. HARRISON"

Mayor Alan Harrison
Chair

Minutes received as information by Council
at their Regular Meeting of November 23, 2020.