

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, January 11, 2021.**

PRESENT:

Mayor A. Harrison
Councillor D. Cannon (participated remotely)
Councillor C. Eliason (participated remotely)
Councillor K. Flynn
Councillor S. Lindgren (entered the meeting at 2:32 p.m.)
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)
Recorder C. Simmons

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 1:31 p.m.

2. IN-CAMERA SESSION

0001-2021 Moved: Councillor Wallace Richmond
 Seconded: Councillor Cannon
 THAT: pursuant to Section 90(1) of the Community Charter, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:32 p.m.
Council returned to Regular Session at 2:11 p.m.
Council recessed until 2:32 p.m.

Councillor Lindgren entered the meeting at 2:32 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

5. **DISCLOSURE OF INTEREST**

Councillor Flynn declared a conflict of interest with item 9.4 as the applicant is a client of his firm.

6. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of December 14, 2020**

0002-2021 Moved: Councillor Flynn
 Seconded: Councillor Eliason
 THAT: the Regular Council Meeting Minutes of December 14, 2020, be adopted as
 circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of January 4, 2021**

0003-2021 Moved: Councillor Lindgren
 Seconded: Councillor Lavery
 THAT: the Development and Planning Services Committee Meeting Minutes of
 January 4, 2021, be received as information.

CARRIED UNANIMOUSLY

2. **Active Transportation Task Force Meeting Minutes of January 4, 2021**

0004-2021 Moved: Councillor Lavery
 Seconded: Mayor Harrison
 THAT: the Active Transportation Task Force Meeting Minutes of January 4, 2021,
 be received as information.

CARRIED UNANIMOUSLY

8. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

1. **Board in Brief - December 2020**

Received for information.

9. **STAFF REPORTS**

1. **Director of Corporate Services - Environmental Advisory Committee Terms of Reference**

0005-2021

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: Council approve the Environmental Advisory Committee change in membership from fifteen (15) voting members to thirteen (13) by removing the following organizations from the Terms of Reference:

- Shuswap Pro-Development Association; and
- Shuswap Construction Industry Professionals.

CARRIED UNANIMOUSLY

2. **Director of Development Services - Greenways Liaison Committee Appointments**

0006-2021

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: Council appoint the following as citizens-at-large to the Greenways Liaison Committee for a three year term, expiring December 31, 2023:

- Robert Bickford;
- Steve Fabro; and
- Joseph Johnson.

CARRIED UNANIMOUSLY

3. **Director of Corporate Services - Shuswap Regional Airport Commission 2021 Appointees**

0007-2021

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

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, 2022:

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

CARRIED UNANIMOUSLY

Councillor Flynn declared a conflict of interest and left the meeting at 2:44 p.m.

4. **Director of Development Services - Agricultural Land Commission Application No. ALC-400 [Birch Haven Farms Ltd./DeMille, B.; 3710 10 Avenue SW; Non-Farm Use]**

0008-2021

Moved: Councillor

Seconded: Councillor

THAT: ALC Application No. 400 (ALC ID 61586) be forwarded to the Agricultural Land Commission.

Mayor Harrison called three times for public input.

CARRIED UNANIMOUSLY

9. **STAFF REPORTS - continued**

5. **Director of Engineering and Public Works - 2020/2021 Annual Transit Operating Agreement - Amended**

0009-2021

Moved: Councillor Eliason
Seconded: Councillor Wallace Richmond
THAT: the Mayor and Corporate Officer be authorized to execute the Amended 2020/2021 Annual Operating Agreement between the City of Salmon Arm and BC Transit, as outlined in the memorandum dated January 5, 2021.

Councillor Flynn returned to the meeting at 2:48 p.m.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4426 [ZON-1194; Ewanyshyn, A. & Schmidt, K.; 3150 20 Street NE; R-7 to R-8] - First and Second Readings**

0010-2021

Moved: Councillor Cannon
Seconded: Councillor Lindgren
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4426 be read a first and second time.

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Zoning Amendment Bylaw No. 4432 [ZON-1195; Ginn, G.; 861 35 Street SE; R-1 to R-8] - First and Second Readings**

0011-2021

Moved: Councillor Eliason
Seconded: Councillor Wallace Richmond
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4432 be read a first and second time;

AND THAT: final reading be withheld subject to confirmation that the proposed secondary suite meetings Zoning Bylaw and BC Building Code requirements.

CARRIED UNANIMOUSLY

3. **City of Salmon Arm Official Community Plan Amendment Bylaw No. 4419 [OCP4000-44; McGregor, D.; 1910 11 Avenue NE; HC to HR] - First Reading**

0012-2021

Moved: Councillor Cannon
Seconded: Councillor Lindgren
THAT: the bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No. 4419 be read a first time.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS – continued**

4. **City of Salmon Arm Zoning Amendment Bylaw No. 4420 [ZON-1190; McGregor, D.; 1910 11 Avenue NE; R-1 to R-5] – First Reading**

0013-2021

Moved: Councillor Lavery
Seconded: Councillor Wallace Richmond
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4420 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

5. **City of Salmon Arm Ticket Information Utilization Amendment Bylaw No. 4425 [Sewer Connection] – First, Second and Third Readings**

0014-2021

Moved: Councillor Flynn
Seconded: Councillor Cannon
THAT: the bylaw entitled City of Salmon Arm Ticket Information Utilization Amendment Bylaw No. 4425 be read a first, second and third time.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS**

1. **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] – Final Reading**

0015-2021

Moved: Councillor Wallace Richmond
Seconded: Councillor Cannon
THAT: read the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4405 be read a final time.

CARRIED UNANIMOUSLY

12. **CORRESPONDENCE**

1. **Informational Correspondence**

Councillor Cannon declared a conflict of interest as the letter writer is a relative and left the meeting at 3:05 p.m.

5. **P. Cannon, Family Support Worker/Early Years Family Navigator, Shuswap Children’s Association – letter dated January 4, 2021 – StoryWalk for Unplug & Play Family Literacy Week**

0016-2021

Moved: Councillor Lindgren
Seconded: Councillor Wallace Richmond
THAT: Council approve the Shuswap Children’s Association StoryWalk for Unplug & Plan Family Literacy Week on January 27, 2021 at McGuire Lake Park; subject to the provision of adequate liability insurance and in accordance with the Public Health Officer’s guidelines.

CARRIED UNANIMOUSLY

12. **CORRESPONDENCE – continued**

1. **Informational Correspondence – continued**

Councillor Cannon returned to the meeting at 3:07 p.m.

11. **D. Isinger, Provincial Commissioner (BC), Girl Guides of Canada – email dated December 13, 2020 – Guiding Lights Across BC – February 22, 2021**

0017-2021

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: Council direct staff to place blue lights in the bollard at City Hall on February 22, 2021 to acknowledge Guiding Lights Across BC, as outlined in the email request from the Girl Guides of Canada dated December 13, 2020.

CARRIED UNANIMOUSLY

12. **K. Leinweber, Owner/Race Director, Moose Mountain Trail Races & Shuswap Ultra c/o The Lewiston Ultra Events – email dated December 17, 2020 – City Council Approval 2021 Shuswap Ultra (Lewiston Ultra Events)**

0018-2021

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: Council approve the Lewiston Ultra 2021 trail race event, as outlined in the letter dated December 17, 2020, subject to the provision of adequate liability insurance and in accordance with the Public Health Officer's orders and guidelines in effect at the time of the event.

CARRIED UNANIMOUSLY

13. **K. Leinweber, Director, Salty Dog Enduro – email dated December 17, 2020 – City Council Approval 2021 Salty Dog Enduro**

0019-2021

Moved: Councillor Wallace Richmond

Seconded: Councillor Eliason

THAT: Council approve the 2021 Salty Enduro as outlined in the email dated December 17, 2020, subject to the provision of adequate liability insurance and in accordance with the Public Health Officer's orders and guidelines in effect at the time of the event.

CARRIED UNANIMOUSLY

13. **NEW BUSINESS**

The Meeting recessed at 3:26 p.m.

The Meeting reconvened at 3:48p.m.

14. **PRESENTATIONS**

2. **David Gonella, Executive Director, Salmon Arm Folk Music Society – Roots and Blues Festival**

David Gonella, Executive Director, Salmon Arm Folk Music Society provided an overview of the funding request for upcoming years. He was available to answer questions from Council.

14. PRESENTATIONS – continued

1. Staff Sergeant West, Salmon Arm RCMP Detachment – Quarterly Policing Report October – December 2020

Staff Sergeant West, Salmon Arm RCMP Detachment provided an overview of the of the quarterly policing report for October – December 2020. He was available to answer questions from Council.

3. B. Lawson, A. Ely and C. Newnes, Active Transportation Task Force – Task Force Update

Active Transportation Task Force members B. Lawson, A. Ely and C. Newnes provided an interim update on the Active Transportation Task Force. They were available to answer questions from Council.

0020-2021

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: Council accept the Active Transportation Task Force Interim Report received for information at the January 11, 2021 Regular Council Meeting;

AND THAT: Staff be directed to monitor grant funding opportunities for development of an Active Transportation Master Plan.

CARRIED UNANIMOUSLY

15. COUNCIL STATEMENTS

16. SALMON ARM SECONDARY YOUTH COUNCIL

17. NOTICE OF MOTION

18. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

19. OTHER BUSINESS

1. Okanagan Regional Library Board – Alternate Appointment

0021-2021

Moved: Councillor Lindgren

Seconded: Councillor Cannon

THAT: Councillor Lindgren be appointed to the Okanagan Regional Library Board Alternate for the City of Salmon Arm until December 2021.

CARRIED UNANIMOUSLY

20. QUESTION AND ANSWER PERIOD

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

21. ADJOURNMENT

0022-2021

Moved: Councillor Flynn

Seconded: Councillor Lavery

THAT: the Regular Council Meeting of January 11, 2021, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:49 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council 25th the day of January, 2021.