

## REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm held in the Council Chambers of City Hall 500 – 2 Avenue NE and by electronic means, at 1:30 p.m. and reconvened at 2:30 p.m. on **Monday, July 11, 2022.**

### PRESENT:

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

Chief Administration Officer Erin Jackson  
Director of Engineering and Public Works R. Niewenhuizen  
Director of Development Services K. Pearson  
Director of Corporate Services S. Wood  
Manager of Financial Services T. Tulak  
Deputy Corporate Officer C. Boback (participated remotely)

### ABSENT:

Councillor C. Eliason

### 1. CALL TO ORDER

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

### 2. IN-CAMERA SESSION

0313-2022

Moved: Councillor Lavery

Seconded: Councillor Cannon

THAT: pursuant to Section 90(1), (g) litigation or potential litigation affecting the municipality and (d) the security of the property of the municipality; 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 2:25 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**

Addition of Item 12.2 – L. Fitt, Manager, Salmon Arm Economic Development Society – letter dated July 7, 2022 – Zest Commercial Food Hub – Request for Letter of Support

Addition of Item 12.3 – L. Fitt, Manager, Salmon Arm Economic Development Society – Rural and Northern Immigration Pilot – Funding Request

**5. DISCLOSURE OF INTEREST**

Councillor Wallace Richmond declared a conflict with items 12.2 and 12.3 as Salmon Arm Economic Development Society is a client of her firm.

Mayor Harrison declared a conflict with item 12.1.7 as he is a member of the Salmon Arm Tennis Club.

**6. CONFIRMATION OF MINUTES**

**1. Regular Council Meeting Minutes of June 27, 2022**

0314-2022

Moved: Councillor Lindgren

Seconded: Councillor Flynn

THAT: the Regular Council Meeting Minutes of June 27, 2022, be adopted as circulated.

CARRIED UNANIMOUSLY

**7. COMMITTEE REPORTS**

**1. Development and Planning Services Committee Meeting Minutes of July 4, 2022**

0315-2022

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: the Development and Planning Services Committee Meeting Minutes of July 4, 2022 be received as information.

CARRIED UNANIMOUSLY

**2. Active Transportation Task Force Meeting Minutes of July 4, 2022**

0316-2022

Moved: Councillor Lavery

Seconded: Mayor Harrison

THAT: the Active Transportation Task Force Meeting Minutes of July 4, 2022 be received as information.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS - continued**

3. **Greenways Liaison Committee Meeting Minutes of June 8, 2022**

0317-2022

Moved: Councillor Flynn

Seconded: Councillor Wallace Richmond

THAT: the Greenways Liaison Committee Meeting Minutes of June 8, 2022 be received as information.

CARRIED UNANIMOUSLY

4. **Community Heritage Commission Meeting Minutes of June 6, 2022**

0318-2022

Moved: Councillor Cannon

Seconded: Councillor Lavery

THAT: the Community Heritage Commission Meeting Minutes of June 6, 2022 be received as information.

CARRIED UNANIMOUSLY

8. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

Board in Brief – June 2022 – Received for information.

9. **STAFF REPORTS**

1. **Director of Development Services - 2021 City of Salmon Arm Local Government Climate Action Program Survey**

0319-2022

Moved: Councillor Lindgren

Seconded: Councillor Flynn

THAT: the 2021 City of Salmon Arm Local Government Climate Action Program Survey attached as Appendix 1 to the staff report dated June 29, 2022 be received as information.

CARRIED UNANIMOUSLY

Council recessed at 3:01 p.m.

Council reconvened at 3:03 p.m.

10. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4523 [ZON-1238; Lepp, L. & T.; 1091 60 Street NW; A-2 to A-3] - First and Second Reading**

0320-2022

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4523 be read a first and second time.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS**

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4238 [ZON-1111; Wonderland Investment Inc.; 50 30 Street NE; R-1 to R-4 - Final Reading**

0321-2022

Moved: Councillor Cannon  
Seconded: Councillor Flynn

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4238 be read a final time.

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Zoning Amendment Bylaw No. 4537 [ZON-1244; Caswell, C. & Tremblay, I.; 2080 Okanagan Avenue SE; R-1 to R-8] - Final Reading**

0322-2022

Moved: Councillor Cannon  
Seconded: Councillor Lindgren

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4537 be read a final time.

CARRIED UNANIMOUSLY

- 3.a **City of Salmon Arm Official Community Plan Amendment Bylaw No. 4510 [OCP4000-49; Burmeister, I.E./Timberline Solutions; 30 2 Street SE; TC to HR - Final Reading**

0323-2022

Moved: Councillor Flynn  
Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No. 4510 be read a final time.

CARRIED UNANIMOUSLY

- 3.b **City of Salmon Arm Zoning Amendment Bylaw No. 4511 [ZON-1237; Burmeister, I.E./Timberline Solutions; 30 2 Street SE; C-2 to R-5] - Final Reading**

0324-2022

Moved: Councillor Wallace Richmond  
Seconded: Councillor Lavery

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4511 be read a final time.

CARRIED UNANIMOUSLY

4. **City of Salmon Arm Zoning Amendment Bylaw No. 4533 [Canoe Creek Estates] - Final Reading**

0325-2022

Moved: Councillor Lindgren  
Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4533 be read a final time.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS - continued**

5. **City of Salmon Arm Land Use Contract Termination Amendment Bylaw No. 4532 [Land Use Contract No. P1971; Canoe Creek Estates] - Final Reading**

0326-2022

Moved: Councillor Lindgren  
Seconded: Councillor Cannon  
THAT: the bylaw entitled City of Salmon Arm Land Use Contract Termination Amendment Bylaw No. 4532 be read a final time.

CARRIED UNANIMOUSLY

12. **CORRESPONDENCE**

1. **Informational Correspondence**

Mayor Harrison declared a conflict and left the meeting at 3:17 p.m. Deputy Mayor Flynn assumed the chair.

7. **M. VanBuskirk, Vice-President, Salmon Arm Tennis Club - letter dated July 5, 2022 - Wayfinding signage**

0327-2022

Moved: Councillor Cannon  
Seconded: Councillor Lindgren  
THAT: Council approve the installation of wayfinding signage to the Salmon Arm Tennis Club at the intersection of Okanagan Avenue and 30<sup>th</sup> Street in consultation with City staff and the Salmon Arm Economic Development Society.

CARRIED UNANIMOUSLY

Mayor Harrison returned to the meeting at 3:20 p.m. and resumed the chair.

6. **H. Belt, President, Branch 62 Salmon Arm, Royal Canadian Legion - letter dated June 27, 2022 - Salmon Arm Cenotaph - 100<sup>th</sup> Anniversary**

0328-2022

Moved: Councillor Flynn  
Seconded: Councillor Lindgren  
THAT: Council authorize the Royal Canadian Legion, Branch 62, Salmon Arm, to host a 100<sup>th</sup> Anniversary ceremony at the Cenotaph on August 6, 2022 between the hours of 10:00 and 12:00 p.m., subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond declared a conflict with items 12.2 and 12.3 Salmon Arm Economic Development Society is a client of her firm and left the meeting at 3:23 p.m.

12. CORRESPONDENCE - continued

2. L. Fitt, Manager, Salmon Arm Economic Development Society - letter dated July 7, 2022 - Zest Commercial Food Hub - Request for Letter of Support

0329-2022

Moved: Councillor Lindgren

Seconded: Councillor Cannon

THAT: Council provide a letter of support to Salmon Arm Economic Development Society in partnership with the Shuswap Food Action Society, to accompany their funding application to Agricultural Canada's Local Food Infrastructure Fund.

CARRIED UNANIMOUSLY

3. L. Fitt, Manager, Salmon Arm Economic Development Society - Rural and Northern Immigration Pilot - Funding Request

0330-2022

Moved: Councillor Lindgren

Seconded: Councillor Flynn

THAT: Council supports the expansion of the Rural and Northern Immigration Pilot program;

AND THAT: Staff be directed to gather the necessary information to provide a recommendation to Council with a contribution amount and the source of funding.

DEFEATED

Councillors Flynn, Lavery, Cannon and Mayor Harrison Opposed

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: the City will consider a contribution to the Rural and Northern Immigration Pilot project for the 2023 taxation year following receipt of information about funding partners and amounts.

CARRIED

Councillor Lindgren Opposed

Councillor Wallace Richmond returned to the meeting at 3:50 p.m.

13. NEW BUSINESS

14. PRESENTATIONS

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.

2. IN-CAMERA SESSION - continued

0331-2022 Moved: Councillor Canon  
Seconded: Councillor Flynn  
THAT: pursuant to Section 90(1), (g) litigation or potential litigation affecting the municipality and (d) the security of the property of the municipality; of the Community Charter, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 4:02 p.m.  
Council returned to Regular Session at 4:49 p.m.

21. ADJOURNMENT

0332-2022 Moved: Councillor Wallace Richmond  
Seconded: Councillor Flynn  
THAT: the Regular Council Meeting of July 11, 2022, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:50 p.m.

CERTIFIED CORRECT:

"S. WOOD"  
CORPORATE OFFICER

Adopted by Council the 25<sup>th</sup> day of July, 2022.

"A. HARRISON"  
MAYOR