

## 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, January 9, 2023.**

### PRESENT:

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

Chief Administration Officer E. Jackson  
Director of Corporate Services S. Wood  
Director of Engineering & Public Works R. Niewenhuizen  
Chief Financial Officer C. Van de Cappelle  
Deputy Corporate Officer R. West

### ABSENT:

#### 1. CALL TO ORDER

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

#### 2. IN-CAMERA SESSION

0001-2023

Moved: Councillor Gonella  
Seconded: Councillor Wallace Richmond  
THAT: pursuant to Section 90(1)(d) the security of the property of the municipality; and (g) litigation or potential litigation affecting the municipality, if the council considers disclosure could reasonably be expected to harm the interests of the municipality, of the *Community Charter*, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:31 p.m.  
Council returned to Regular Session at 2:20 p.m.  
Council recessed until 2:30 p.m.

Councillor S. Lindgren was in attendance in Council Chambers.

#### 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**

6. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of December 12, 2022**

0002-2023

Moved: Councillor Flynn

Seconded: Councillor Lindgren

THAT: the Regular Council Meeting Minutes of December 12, 2022, be adopted as circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Traffic Safety Committee Meeting Minutes of November 17, 2022**

0003-2023

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: the Traffic Safety Committee Meeting Minutes of November 17, 2022 be received as information noting that Item 6 d) should read 37 Street and 10 Avenue SE – Traffic Concerns.

CARRIED UNANIMOUSLY

2. **Social Impact Advisory Committee Meeting Minutes of December 16, 2022**

0004-2023

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: the Social Impact Advisory Committee Meeting Minutes of December 16, 2022 be received as information.

CARRIED UNANIMOUSLY

8. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

Highlights from the Regular Board Meeting – December 2022 received for information.

Councillor Lindgren left the meeting at 2:40 p.m. and returned to the meeting at 2:41 p.m.

9. **STAFF REPORTS**

1. **Director of Corporate Services - License Agreements Airplane Hazard Beacon Site and Powerline Purpose - Updated Council Resolution Required**

0005-2023

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: Council agrees to acquire the License for the term of 15 years from the Province over the land described as that part of the Northwest ¼ of Section 16, Township 20, Range 9, West of the Sixth Meridian, Kamloops Division Yale District, together with adjacent unsurveyed Crown land, containing 2.0 hectares, more or less, to construct, maintain and use the Improvements and the antennas,

9. **STAFF REPORTS - continued**

1. **Director of Corporate Services - License Agreements Airplane Hazard Beacon Site and Powerline Purpose - Updated Council Resolution Required**

dishes and other communication equipment on the Land for the Communication Uses described in the site inventory; for hazard beacon, powerline and communication purposes.

CARRIED UNANIMOUSLY

2. **Director of Corporate Services - Meeting Management Software**

0006-2023

Moved: Councillor Lavery

Seconded: Councillor Gonella

THAT: Council authorize the Mayor and Corporate Officer to execute the agreement for Council and Board meeting management software with eScribe conditional upon its inclusion in the approved 2023 Budget.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS**

11. **RECONSIDERATION OF BYLAWS**

12. **CORRESPONDENCE**

1. **Informational Correspondence**

3. **J. Bellhouse, Executive Director, The Shuswap Trail Alliance - Letter dated December 8, 2022 - Concerns of E-bike Use on the Foreshore Trail and Safety**

0007-2023

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: the item be referred to the Greenways Liaison Committee for review.

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**

19. **OTHER BUSINESS - continued**

1. **Winterfest Parade Participation**

0008-2023

Moved: Councillor Lindgren

Seconded: Councillor Flynn

THAT: Council approve the cost of entry and candy from Council initiatives in an amount up to \$500 for the purpose of Council members participating in the 2023 Winterfest Parade on February 18<sup>th</sup>.

CARRIED UNANIMOUSLY

2. **CSRD Shuswap Tourism Advisory Committee - Appointment**

0009-2023

Moved: Councillor Flynn

Seconded: Councillor Gonella

THAT: Council appoint Councillor Lavery to represent the City of Salmon Arm on the Shuswap Tourism Advisory Committee for 2023 and Councillor Cannon as designated alternate.

CARRIED UNANIMOUSLY

The Meeting recessed at 3:12 p.m.

The Meeting reconvened at 3:15 p.m.

13. **NEW BUSINESS**

14. **PRESENTATIONS**

1. **J. Beatty - Pesticide Bylaw Recommendations - Environmental Advisory Committee**

J. Beatty, on behalf of the Environmental Advisory Committee, provided recommendations to update the City's Pesticide Bylaw was available to answer questions from Council.

Councillor Gonella left the meeting at 3:20 p.m. and returned at 3:21 p.m.

2. **L. Gubbels - Tree Bylaw Recommendations - Environmental Advisory Committee**

L. Gubbels and F. Vroom, on behalf of the Environmental Advisory Committee, provided recommendations to update the City's Urban Tree Removal Bylaw and were available to answer questions from Council.

0010-2023

Moved: Councillor Lindgren

Seconded: Councillor Cannon

THAT: Council accept the reports from the Environmental Advisory Committee on the City's Pesticide and Urban Tree Removal Bylaws and direct staff to review options to update Bylaw No. 3744 and Bylaw No. 2305 and report back to Council.

CARRIED UNANIMOUSLY

- 20. QUESTION AND ANSWER PERIOD
- 21. DISCLOSURE OF INTEREST
- 22. HEARINGS
- 23. STATUTORY PUBLIC HEARINGS
- 24. RECONSIDERATION OF BYLAWS
- 25. QUESTION AND ANSWER PERIOD
- 26. ADJOURNMENT

0011-2023                      Moved: Councillor Lavery  
  Seconded: Councillor Wallace Richmond  
  THAT: the Regular Council Meeting of January 9, 2023 be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:17 p.m.

CERTIFIED CORRECT:

“S. WOOD”  
CORPORATE OFFICER

Adopted by Council the 23<sup>rd</sup> day of January, 2023.

“A. HARRISON”  
MAYOR