

SPECIAL COUNCIL MEETING

Minutes of a Special Meeting of Council of the City of Salmon Arm held in the Council Chambers of City Hall, 500 - 2 Avenue NE, Salmon Arm, British Columbia and by electronic means, at 9:00 a.m. on **Tuesday, January 10, 2023.**

PRESENT:

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

Chief Administrative Officer E. Jackson
Director of Corporate Services S. Wood
Director of Engineering & Public Works R. Niewenhuizen
Chief Financial Officer C. Van de Cappelle (participated remotely)
Manager of Financial Services T. Tulak
Service Delivery Management Coordinator J. Wilson
Manager of Permits & Licensing M. Roy (participated remotely)
Capital Works Supervisor T. Perepolkin (participated remotely)
G.I.S. Coordinator G. Patterson (participated remotely)
City Engineer G. Bau Baiges (participated remotely)
Fire Chief B. Shirley
Manager of Roads and Parks D. Gerow (participated remotely)
Manager of Utilities G. Rasmuson (participated remotely)
General Manager, Shuswap Recreation Society D. Boyd
Staff Sergeant S. West (participated remotely)
Deputy Corporate Officer R. West

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 9:00 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. DECLARATION OF INTEREST

4. PRESENTATIONS

C. Van de Cappelle, Chief Financial Officer, provided an overview of the 2023 Budget and was available to answer questions from Council.

5. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm 2023 to 2027 Financial Plan Bylaw No. 4564 – First, Second and Third Readings**

The Chief Financial Officer outlined the memorandum dated December 21, 2022 and provided an overview of the draft 2023 to 2027 Financial Plan Bylaw.

0012-2023 Moved: Councillor Lavery
 Seconded: Councillor Wallace Richmond
 THAT: the bylaw entitled City of Salmon Arm 2023 to 2027 Financial Plan Bylaw No. 4564 be read a first, second and third time.

During discussion, the following amendments to the 2023 to 2027 Financial Plan Bylaw No. 4564 were considered:

Councillor Cannon left the meeting at 9:41 a.m. and returned at 9:42 a.m.

0013-2023 Moved: Councillor Flynn
 Seconded: Councillor Gonella
 THAT: the amount of \$30,000 be allocated to sidewalk snow removal and sanding for weekend snow removal, funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

The Meeting recessed at 11:11 a.m.
The Meeting re-convened at 11:25 a.m.

The Meeting recessed at 11:54 a.m.
The Meeting re-convened at 12:28 p.m.

Councillor Flynn left the meeting at 1:37 p.m. and returned at 1:39 p.m.

The Meeting recessed at 1:51 p.m.
The Meeting re-convened at 2:00 p.m.

0014-2023 Moved: Councillor Lindgren
 Seconded: Councillor Cannon
 THAT: the amount of \$25,000 be allocated towards the installation of secure locker/bike storage in the downtown core, funded 80% from the Local Government Climate Action Program Grant and 20% from the Canada 150 Celebrations Reserve.

DEFEATED

Mayor Harrison, Councillors Flynn, Lavery, Wallace Richmond, Gonella Opposed

Councillor Wallace Richmond declared a conflict of interest as Salmon Arm Economic Development Society is a client of her firm and Councillor Gonella declared a conflict of interest as the Salmon Arm Folk Music Society receives funding from the Salmon Arm Economic Development Society, and left the meeting at 2:40 p.m.

5. **INTRODUCTION OF BYLAWS - continued**

1. **City of Salmon Arm 2023 to 2027 Financial Plan Bylaw No. 4564 - First, Second and Third Readings**

0015-2023

Moved: Councillor Flynn

Seconded: Mayor Harrison

THAT: the amount of \$15,000 be allocated to wayfinding signage in support of the Salmon Arm Economic Development Society MRDT-Signage Project - to remove and prepare the site for 3 new downtown pillars, funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond returned to the meeting at 2:43 p.m. and Councillor Gonella returned to the meeting at 2:45 p.m.

0016-2023

Moved: Councillor Lindgren

Seconded: Councillor Gonella

THAT: to increase funding in the amount of \$5,000 for Police Based Victim Services, funded from general taxation.

DEFEATED

Mayor Harrison, Councillors Cannon, Wallace Richmond, Flynn Opposed

0017-2023

Moved: Councillor Lavery

Seconded: Councillor Gonella

THAT: to allocate an amount of \$2,500 per year to facilitate Foreshore (Raven) Trail Dog Monitoring for 2023, 2024, 2025 and 2026, funded from general taxation.

CARRIED

Councillors Cannon and Lindgren Opposed

Mayor Harrison, Councillor Cannon and Councillor Wallace Richmond declared a conflict as they are members of the Salmon Arm Curling Club and left the meeting at 3:17 p.m. Deputy Mayor Flynn assumed the Chair.

0018-2023

Moved: Councillor Lindgren

Seconded: Councillor Gonella

THAT: the total amount of \$72,030 be allocated for landscaping improvements (\$68,530) and increased operating and maintenance (\$3,500) at the Salmon Arm Curling Club, 27 and 24 Street NE and 8 Avenue NE, funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

Councillor Lindgren left the meeting at 3:25 p.m.

Mayor Harrison, Councillor Wallace Richmond and Councillor Cannon returned to the meeting at 3:25 p.m. and Mayor Harrison resumed the Chair.

Councillor Flynn declared a conflict of interest as the major tenant of Shuswap Park Mall, Askews, is a client of his firm and left the meeting at 3:25 p.m.

5. **INTRODUCTION OF BYLAWS - continued**

1. **City of Salmon Arm 2023 to 2027 Financial Plan Bylaw No. 4564 - First, Second and Third Readings**

0019-2023

Moved: Councillor Lavery

Seconded: Councillor Cannon

THAT: the amount of \$10,000 designated as part of the Ross Street Underpass Project budget for frontage restoration works at Shuswap Park Mall, be held pending a staff review of the property owners design and cost estimate to undertake an alternative design concept;

AND THAT: the Shuswap Park Mall remain responsible for any cost over \$10,000.

CARRIED UNANIMOUSLY

Councillor Flynn returned to the meeting at 3:30 p.m.

The meeting recessed at 4:02 p.m.

The meeting reconvened on January 11, 2023 at 9:00 a.m.

PRESENT:

Mayor A. Harrison
Councillor D. Cannon
Councillor K. Flynn (entered the meeting at 9:04 a.m.)
Councillor D. Gonella
Councillor T. Lavery (participated remotely)
Councillor S. Lindgren
Councillor L. Wallace Richmond (participated remotely)

Chief Administrative Officer E. Jackson
Director of Corporate Services S. Wood
Director of Engineering & Public Works R. Niewenhuizen
Chief Financial Officer C. Van de Cappelle
Manager of Financial Services T. Tulak
Fire Chief B. Shirley
G.I.S. Coordinator G. Patterson
City Engineer G. Bau Baiges
Service Delivery Management Coordinator J. Wilson
Manager of Utilities G. Rasmuson
General Manager, Shuswap Recreation Society D. Boyd
Deputy Corporate Officer R. West

1. **CALL TO ORDER**

Mayor Harrison called the meeting to order at 9:00 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."

5. INTRODUCTION OF BYLAWS - continued

1. City of Salmon Arm 2023 to 2027 Financial Plan Bylaw No. 4564 - First, Second and Third Readings

0020-2023

Moved: Councillor Lavery

Seconded: Councillor Gonella

THAT: the Parks - Bikeways Reserve balance, estimated at \$188,000, be re-allocated to the Active Transportation Reserve;

AND THAT: the 2023 Budget include a transfer to the Active Transportation Reserve in the amount of \$130,000;

AND FURTHER THAT: the 2023 Budget include an additional transfer from the COVID 19 Safe Restart Grant Reserve in the amount of \$30,000.

CARRIED UNANIMOUSLY

0021-2023

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: the amount of \$37,000 be transferred from the Blackburn Park Reserve to a specific reserve for the Shuswap Youth Soccer Association Blackburn Park Synthetic Fields project.

DEFEATED

Mayor Harrison, Councillors Flynn, Wallace Richmond, Gonella, Lavery Opposed

Councillor Gonella declared a conflict as the Salmon Arm Folk Music Society is a tenant of the Salmon Arm and Shuswap Lake Agricultural Association and left the meeting at 9:43 a.m.

Councillor Gonella returned to the meeting at 10:00 a.m.

0022-2023

Moved: Councillor Lindgren

Seconded: Councillor Gonella

THAT: Council direct Administration to consult with the Economic Development Society on re-visiting the viability of various public transportation options to the industrial park.

CARRIED UNANIMOUSLY

The meeting recessed at 10:29 a.m.

The meeting reconvened at 10:42 a.m.

0023-2023

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: the amount of \$48,300 be transferred from the Transit Service Reserve to a Transit Bus Bench Reserve for the purpose of managing the City's bus bench infrastructure.

CARRIED

Councillor Flynn Opposed

5. **INTRODUCTION OF BYLAWS - continued**

1. **City of Salmon Arm 2023 to 2027 Financial Plan Bylaw No. 4564 - First, Second and Third Readings**

0024-2023 Moved: Councillor Flynn
 Seconded: Councillor Lindgren
 THAT: the amount of \$4,000 be allocated for the Wildsafe BC Program from Solid Waste/Recycling Program – Advertising, Promotion and Education for a one year trial program.

CARRIED UNANIMOUSLY

0025-2023 Moved: Councillor Lavery
 Seconded: Councillor Lindgren
 THAT: the amount of \$1,500 be allocated for the Shuswap Regional Trails RoundTable for 2023, funded from Council Initiatives;

 AND THAT: funding in the amount of \$1,500 be allocated from Council Initiatives in the 2024, 2025 and 2026 budgets, for this event.

CARRIED UNANIMOUSLY

0026-2023 Moved: Councillor Wallace Richmond
 Seconded: Councillor Flynn
 THAT: the amount of \$30,000 be allocated for the installation of an electrical junction box and additional lighting at the Cenotaph, funded from the Canada 150 Celebrations Reserve.

CARRIED UNANIMOUSLY

0027-2023 Moved: Councillor Lindgren
 Seconded: Councillor Cannon
 THAT: the amount of \$60,000 be allocated from the Local Government Climate Action Reserve to fund a portion of the cost of a consultant to develop a climate action plan; with the remainder to be funded by grants.

A Point of Order was raised by Councillor Lavery. The Chair’s ruling on the Point of Order was that the motion should be made in the form of a Notice of Motion. Councillors Lindgren and Cannon agreed to withdraw the motion and provide it in the form of a Notice of Motion on a future Council Agenda.

Councillor Lindgren left the meeting at 11:47 a.m. and returned at 11:48 a.m.

0028-2023 Moved: Councillor Flynn
 Seconded: Councillor Cannon
 THAT: an additional amount of \$182,500 be allocated for the purchase of a tandem dump truck/plow for snow clearing in 2023, funded from general taxation.

DEFEATED

Mayor Harrison, Councillors Lavery, Lindgren, Wallace Richmond Opposed

5. **INTRODUCTION OF BYLAWS - continued**

1. **City of Salmon Arm 2023 to 2027 Financial Plan Bylaw No. 4564 - First, Second and Third Readings**

The question was called on the motion as amended:

Motion as amended:

CARRIED UNANIMOUSLY

6. **OTHER BUSINESS**

7. **IN-CAMERA SESSION**

8. **ADJOURNMENT**

0029-2023

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the Special Council Meeting of January 10, 2023, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 12:38 p.m.

CERTIFIED CORRECT:

"S. WOOD"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council the 23rd day of January, 2023.