

SPECIAL COUNCIL MEETING

Minutes of a Special 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 9:00 a.m. of City Hall, 500 – 2 Avenue NE, Salmon Arm, British Columbia on **Monday, January 18, 2021.**

PRESENT:

Mayor A. Harrison
Councillor D. Cannon
Councillor C. Eliason (participated remotely)
Councillor K. Flynn (participated remotely) (entered the meeting at 10:19 a.m.)
Councillor T. Lavery (participated remotely)
Councillor S. Lindgren (participated remotely)
Councillor L. Wallace Richmond (participated remotely)

Chief Administrative Officer C. Bannister
Director of Corporate Services E. Jackson
Director of Engineering & Public Works R. Niewenhuizen
Director of Development Services K. Pearson
Chief Financial Officer C. Van de Cappelle (participated remotely)
Manager of Financial Services T. Tulak
Accountant B. Dewitt
City Engineer J. Wilson (participated remotely)
Fire Chief B. Shirley
Manager of Roads and Parks D. Gerow (participated remotely)
Manager of Utilities G. Rasmuson (participated remotely)
Shuswap Recreation Society D. Boyd
Shuswap Recreation Society R. Rusjan
Manager of Human Resources S. Wood
Staff Sergeant S. West
Recorder C. Simmons

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 9:03 a.m.

7. IN-CAMERA SESSION

0023-2021

Moved: Councillor Lavery
Seconded: Councillor Eliason
THAT: pursuant to Section 90(1) of the Community Charter, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 9:04 a.m.
Council returned to Regular Session at 10:07 a.m.
Council recessed until 10:19 a.m.

Councillor Flynn entered the meeting at 10:19 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

5. INTRODUCTION OF BYLAWS

1. City of Salmon Arm 2021 to 2025 Financial Plan Bylaw No. 4429 - First, Second and Third Readings

The Chief Financial Officer outlined the memorandum dated December 24, 2020 and provided an overview of the draft 2021 to 2025 Financial Plan Bylaw.

0024-2021 Moved: Councillor Eliason
Seconded: Councillor Cannon
THAT: the bylaw entitled City of Salmon Arm 2021 to 2025 Financial Plan Bylaw No. 4429 be read a first, second and third time.

During discussion, the following amendments to the 2021 to 2025 Financial Plan Bylaw No. 4429 were considered:

0025-2021 Moved: Councillor Flynn
Seconded: Councillor Cannon
THAT: the amount of \$7,000.00, allocated from the COVID 19 Safe Restart Grant to offset the reduction in Fire - Burning Permit Revenue, be removed from the 2021 Budget;

AND THAT: an additional amount of \$7,000.00 be allocated to Fire - Burning Permit Revenue in the 2021 Budget.

CARRIED
Councillor Lavery Opposed

0026-2021 Moved: Councillor Flynn
Seconded: Mayor Harrison
THAT: an additional amount of \$25,000 be allocated to Building - Building Permit Revenue in the 2021 Budget.

CARRIED
Councillor Lavery Opposed

0027-2021 Moved: Councillor Lavery
Seconded: Councillor Wallace Richmond
THAT: the amount of \$38,600.00 be allocated from the COVID 19 Safe Restart Grant for RCMP - Police Force costs attributed to COVID 19 related impacts and expectations.

CARRIED
Councillor Cannon Opposed

5. **INTRODUCTION OF BYLAWS – continued**

1. **City of Salmon Arm 2021 to 2025 Financial Plan Bylaw No. 4429 – First, Second and Third Readings – continued**

0028-2021

Moved: Councillor Lavery

Seconded: Councillor Lindgren

THAT: an amount of \$48,000.00 be added to RCMP - Policing in the 2021 Budget for an additional General Duty RCMP Officer effective October 1, 2021;

AND THAT: an amount of \$14,400.00 be allocated from the COVID 19 Safe Restart Grant to offset the additional cost associated with the new member as related to COVID 19 impacts and expectations.

The Meeting recessed at 12:21 p.m.

The Meeting re-convened at 12:31 p.m.

DEFEATED

Mayor Harrison, Councillors Cannon, Eliason, Flynn and Wallace Richmond Opposed

0029-2021

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: the City of Salmon Arm request one additional General Duty RCMP Officer for the Salmon Arm RCMP Police Detachment;

AND THAT: staff send a request for an additional member no later than August 2021 to have the member in place for 2022.

CARRIED UNANIMOUSLY

The Meeting recessed at 1:05 p.m.

The Meeting re-convened at 1:33 p.m.

0030-2021

Moved: Mayor Harrison

Seconded: Councillor Flynn

THAT: in an effort to support COVID 19 friendly outdoor recreation and active transportation, the amount of \$5,000.00 for the Pedestrian Crosswalk Signals – 2 Locations be funded from the COVID 19 Safe Restart Grant;

AND THAT: the amount of \$5,000.00 for the Mobile Speed Sign be funded from the COVID 19 Safe Restart Grant;

AND THAT: the amount of \$40,000.00 for the Shuswap St. (5 Ave – 2 Ave) Sidewalk Replacement be funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

0031-2021

Moved: Councillor Flynn

Seconded: Councillor Wallace Richmond

THAT: in an effort to support COVID 19 friendly outdoor recreation and active transportation, the amount of \$12,500.00 for the Kubota ATV Snow Plow Attachment - Unit No. 1 be funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

5. **INTRODUCTION OF BYLAWS – continued**

1. **City of Salmon Arm 2021 to 2025 Financial Plan Bylaw No. 4429 – First, Second and Third Readings – continued**

0032-2021 Moved: Councillor Wallace Richmond
Seconded: Councillor Flynn
THAT: the amount of \$543,000.00, allocated for the PW – Building OH&S Upgrades – Ph. 1, be amended to be funded in the 2021 Budget as follows:

- \$270,900.00 COVID 19 Safe Restart Grant (increase of \$113,900.00);
- \$0.00 General Capital Reserve Fund (reduction of \$100,000.00); and
- \$272,100.00 PW- Building OH&S and Safety Initiatives Reserve Accounts (reduction of \$13,900.00).

CARRIED UNANIMOUSLY

0033-2021 Moved: Councillor Flynn
Seconded: Councillor Cannon
THAT: the amount of \$100,000.00 for Asphaltic Overlays – Additional be funded from the General Capital Reserve Fund.

CARRIED UNANIMOUSLY

0034-2021 Moved: Councillor Lavery
Seconded: Councillor Lindgren
THAT: to promote economic stimulus, the following drainage related projects be amended to be funded from the COVID Safe Restart Grant rather than General Revenue:

- 10 Ave SW – Drainage Improvement Design - \$50,000;
- 20 Ave NE at Lakeshore Extension - \$100,000;
- Okanagan Ave Storm Pond – South - \$25,000; and
- Okanagan Ave Storm Pond – North - \$25,000.

CARRIED
Councillors Cannon and Eliason Opposed

0035-2021 Moved: Mayor Harrison
Seconded: Councillor Cannon
THAT: an additional amount of \$10,000.00 be allocated for Weed Control – Road Side Mowing in the 2021 Budget be funded from General Revenue.

CARRIED UNANIMOUSLY

0036-2021 Moved: Councillor Flynn
Seconded: Councillor Lindgren
THAT: the amount of \$8,500.00 for EMV3 Pay Parking Station Card Readers be funded from the COVID 19 Safe Restart Grant, to support reduction in touch payment methods.

CARRIED UNANIMOUSLY

5. **INTRODUCTION OF BYLAWS - continued**

1. **City of Salmon Arm 2021 to 2025 Financial Plan Bylaw No. 4429 - First, Second and Third Readings - continued**

0037-2021 Moved: Councillor Flynn
Seconded: Councillor Lindgren
THAT: the amount of \$10,000.00 for the Ticket Spitter (CF) be funded from the COVID 19 Safe Restart Grant to support reduced touch ticketing and payment methods, instead of the Unexpended Reserve (Ticket Spitter).

CARRIED UNANIMOUSLY

The Meeting recessed at 3:08 p.m.

The Meeting re-convened at 3:20 p.m.

0038-2021 Moved: Councillor Lindgren
Seconded: Councillor Lavery
THAT: the amount of \$260,000.00 be allocated within the COVID 19 Safe Restart Grant Reserve for additional operational deficits at the Shaw Centre in 2021.

CARRIED UNANIMOUSLY

0039-2021 Moved: Councillor Cannon
Seconded: Councillor Wallace Richmond
THAT: to support reduced face-to-face interaction, the amount of \$7,000.00 for the Shaw Centre Facility Management Software and \$7,000.00 for the Recreation Centre Facility Management Software be funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

0040-2021 Moved: Councillor Lindgren
Seconded: Councillor Wallace Richmond
THAT: the amount of \$63,360.00 be allocated within the COVID 19 Safe Restart Grant Reserve to offset the costs of the additional General Duty RCMP Officer in the 2022 Budget.

DEFEATED

Mayor Harrison, Councillors Cannon, Eliason, Flynn, Lavery and Wallace Richmond Opposed

0041-2021 Moved: Councillor Lavery
Seconded: Councillor Wallace Richmond
THAT: the amount of \$185,000.00 be allocated within the COVID 19 Safe Restart Grant Reserve for additional operational deficits at the SASCU Recreation Centre in 2021.

CARRIED UNANIMOUSLY

0042-2021 Moved: Councillor Cannon
Seconded: Councillor Eliason
THAT: the amount of \$300,000.00 for the Schematic Design of the new aquatic facility be included in the 2021 Budget funded from the Recreation Amenities Reserve.

CARRIED UNANIMOUSLY

5. **INTRODUCTION OF BYLAWS - continued**

1. **City of Salmon Arm 2021 to 2025 Financial Plan Bylaw No. 4429 - First, Second and Third Readings - continued**

0043-2021

Moved: Councillor Cannon
Seconded: Councillor Lavery
THAT: the Special Council Meeting of January 18, 2021 reconvene on January 19, 2021 at 2:15 p.m.

CARRIED UNANIMOUSLY

The meeting recessed at 4:30 p.m.

The meeting reconvened January 19, 2021 at 2:15 p.m.

PRESENT:

Mayor A. Harrison
Councillor D. Cannon
Councillor C. Eliason (participated remotely) (entered the meeting at 2:18 p.m.)
Councillor K. Flynn (participated remotely)
Councillor T. Lavery (participated remotely)
Councillor S. Lindgren (participated remotely)
Councillor L. Wallace Richmond (participated remotely)

Chief Administrative Officer C. Bannister
Director of Corporate Services E. Jackson
Director of Engineering & Public Works R. Niewenhuizen
Director of Development Services K. Pearson
Chief Financial Officer C. Van de Cappelle (participated remotely)
Manager of Financial Services T. Tulak
Accountant B. Dewitt
City Engineer J. Wilson (participated remotely)
Recorder C. Simmons

Councillor Eliason entered the meeting at 2:18 p.m.

0044-2021

Moved: Councillor Lavery
Seconded: Councillor Lindgren
THAT: in an effort to support COVID 19 friendly outdoor recreation and active transportation, the amount of \$15,000.00 for the Blackburn Park Path Extension (to 10 Avenue) be included in the 2021 Budget funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

0045-2021

Moved: Councillor Lavery
Seconded: Councillor Cannon
THAT: in an effort to support COVID 19 friendly outdoor recreation and active transportation, the amount of \$16,000.00 for the Foreshore Trail Improvements - Wet Sections included in the 2021 Budget funded from the COVID 19 Safe Restart Grant.

5. **INTRODUCTION OF BYLAWS – continued**

1. **City of Salmon Arm 2021 to 2025 Financial Plan Bylaw No. 4429 – First, Second and Third Readings – continued**

Amendment:

Moved: Mayor Harrison

Seconded: Councillor Eliason

THAT: the amount be increased for a total of \$50,000.00 for the Foreshore Trail Improvements, including the Wet Sections, to be funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

Motion as Amended:

CARRIED UNANIMOUSLY

0046-2021

Moved: Councillor Flynn

Seconded: Councillor Wallace Richmond

THAT: in an effort to support COVID 19 friendly outdoor recreation and active transportation, the amount of \$20,000.00 for the SASS Bypass Trails be included in the 2021 Budget, funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

0047-2021

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: in an effort to support COVID 19 friendly outdoor recreation, the amount of \$29,500.00 for the Klahani Park – Court Resurfacing be funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

0048-2021

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: the amount of \$10,000.00 for the redesign of the Ross St. Plaza Washrooms be funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

0049-2021

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: to support improved safety and to address concerns related to homelessness and other vulnerable persons, the amount of \$25,000.00 for the reconstruction of the Ross St. Plaza Washrooms be included in the 2021 Budget, funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

0050-2021

Moved: Mayor Harrison

Seconded: Councillor Lavery

THAT: to support improved safety and address concerns related to homelessness and other vulnerable persons, the amount of \$25,000.00 for Re-Keying Locks – Washrooms/Concessions be funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

5. **INTRODUCTION OF BYLAWS – continued**

1. **City of Salmon Arm 2021 to 2025 Financial Plan Bylaw No. 4429 – First, Second and Third Readings – continued**

0051-2021 Moved: Mayor Harrison
Seconded: Councillor Lavery
THAT: a transfer amount of \$25,000.00 to the Canoe Beach Master Plan Reserve be included in the 2021 Budget.

CARRIED UNANIMOUSLY

0052-2021 Moved: Councillor Eliason
Seconded: Councillor Lavery
THAT: Bylaw No. 2498 cited as “City of Salmon Arm Fee for Service Bylaw No. 2498” be amended to reduce the Sidewalk Café Application Fee and Associated Rental Fee to \$0 for the 2021 year or until such time as deemed reasonable to reinstate the fees;

AND THAT: the Sidewalk Cafés Application Fees in the amount of \$600.00 and Permit Fee in the amount of \$300.00 be funded from the COVID 19 Safe Restart Grant to support outdoor social activities.

CARRIED UNANIMOUSLY

0053-2021 Moved: Councillor Lindgren
Seconded: Councillor Flynn
THAT: the amount of \$55,000.00 for installation of sidewalk, curb and gutter, asphalt and street lights along 20th Street NE be added to the 2021 Budget, funded from the COVID 19 Safe Restart Grant.

DEFEATED

Mayor Harrison, Councillors Cannon, Eliason, Flynn, Lavery and Wallace Richmond Opposed

0054-2021 Moved: Councillor Eliason
Seconded: Councillor Cannon
THAT: to support COVID 19 friendly outdoor recreation and active transportation the amount of \$1,500.00 for the 2021 Shuswap Trails Round Table be added to the 2021 Budget, funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

0055-2021 Moved: Councillor Lavery
Seconded: Councillor Eliason
WHEREAS there are increasing opportunities and demands for Active Transportation for health, recreational, commuting and environmental reasons;

AND WHEREAS an updated comprehensive Active Transportation Plan is the best way for the community to renew a vision along with policies and actions to guide the development of safe, attractive and convenient active transportation options for people of all ages and abilities over the next 20 years;

5. **INTRODUCTION OF BYLAWS – continued**

1. **City of Salmon Arm 2021 to 2025 Financial Plan Bylaw No. 4429 – First, Second and Third Readings – continued**

AND WHEREAS COUNCIL allocated \$20,000 to establish an Active Transportation reserve in the 2020 budget year;

THEREFORE BE IT RESOLVED THAT a further Fifteen Thousand dollars (\$15,000) be allocated to that reserve in the 2021 budget to leverage potential Active Transportation funding opportunities from other levels of government and for funding an Active Transportation plan as part of the upcoming OCP review.

CARRIED UNANIMOUSLY

0056-2021

Moved: Councillor Cannon

Seconded: Councillor Lavery

THAT: the Special Council Meeting of January 18, 2021 reconvene on January 20, 2021 at 10:00 a.m.

CARRIED UNANIMOUSLY

The meeting recessed at 4:33 p.m.

The meeting reconvened January 25, 2021 at 10:00 a.m.

PRESENT:

Mayor A. Harrison

Councillor D. Cannon (participated remotely) (entered the meeting at 10:01 a.m.)

Councillor C. Eliason (participated remotely)

Councillor K. Flynn (participated remotely)

Councillor T. Lavery (participated remotely)

Councillor S. Lindgren (participated remotely)

Councillor L. Wallace Richmond (participated remotely)

Chief Administrative Officer C. Bannister

Director of Corporate Services E. Jackson

Director of Engineering & Public Works R. Niewenhuizen

Director of Development Services K. Pearson

Chief Financial Officer C. Van de Cappelle (participated remotely)

Manager of Financial Services T. Tulak

Accountant B. Dewitt

Shuswap Recreation Society D. Boyd (participated remotely)

Shuswap Recreation Society R. Rusjan (participated remotely)

Manager of Human Resources S. Wood (participated remotely)

Recorder C. Simmons

Councillor Cannon entered the meeting at 10:01 a.m.

5. **INTRODUCTION OF BYLAWS - continued**

1. **City of Salmon Arm 2021 to 2025 Financial Plan Bylaw No. 4429 - First, Second and Third Readings - continued**

0057-2021

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

Whereas Salmon Arm is an agricultural community that values farmland, food growers and producers as integral to a healthy food system, economy, and culture;

And whereas a Food and Urban Agricultural Plan would provide Salmon Arm with a coordinated approach for supporting agriculture and improved food security over the next 20 years including local farming and food processing as regional economic drivers, urban agriculture and access to locally grown and produced food:

And whereas Council allocated \$5,000 to establish and Food & Ag reserve in the 2020 budget year:

Therefore be it resolved that \$7,500 be reserved from the COVID 19 Safe Restart Grant to leverage potential Food and Urban Agricultural Plan funding opportunities from other levels of government and for funding a Food and Urban Agricultural Plan as part of the upcoming OCP review.

CARRIED UNANIMOUSLY

0058-2021

Moved: Councillor Lavery

Seconded: Councillor Flynn

Whereas incentivizing attainable housing options across the full housing spectrum and obtaining future affordable housing grants will likely depend on further financial contributions from the City;

And whereas a Salmon Arm Community Housing Strategy that will highlight policy and financial options for sustainable funding of affordable housing will be developed shortly;

Therefore be it resolved that Council reserve \$60,000.00 from the COVID 19 Safe Restart Grant for Affordable Housing Initiatives.

CARRIED UNANIMOUSLY

0059-2021

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: to support tourism and economic recovery, the amount of \$50,000.00 for the 2021 Roots and Blues Festival be included in the 2021 Budget, funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

0060-2021

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: to support tourism and economic recovery, the amount of \$51,000.00 be allocated within the COVID 19 Safe Restart Grant Reserve for the 2022 Roots and Blues Festival.

CARRIED UNANIMOUSLY

5. **INTRODUCTION OF BYLAWS - continued**

1. **City of Salmon Arm 2021 to 2025 Financial Plan Bylaw No. 4429 - First, Second and Third Readings - continued**

Mayor Harrison and Councillor Cannon declared a conflict of interest as they are members of the Salmon Arm Curling Club and left the meeting at 10:43 a.m.

Councillor Wallace Richmond assumed the Chair.

0061-2021 Moved: Councillor Lindgren
Seconded: Councillor Eliason
THAT: to support not-for-profit organizations with COVID 19 related operational hardships, the amount of \$40,000.00 for the Salmon Arm Curling Club - Operational Funding (2020 and 2021) be included in the 2021 Budget, funded from the COVID 19 Safe Restart Grant.

CARRIED
Councillor Lavery Opposed

0062-2021 Moved: Councillor Eliason
Seconded: Councillor Lindgren
THAT: the amount of \$20,000.00 be allocated within the COVID 19 Safe Restart Grant Reserve for the Salmon Arm Curling Club - Operational Funding (2022).

DEFEATED
Councillors Flynn, Lavery and Wallace Richmond Opposed

0063-2021 Moved: Councillor Eliason
Seconded: Councillor Lavery
THAT: Council direct staff to work with the Salmon Arm Curling Club on a long term plan for the replacement of the roof on the Curling Club building, including potential grant opportunities.

CARRIED UNANIMOUSLY

Mayor Harrison returned to the meeting at 11:11 a.m. and reassumed the Chair.
Councillor Cannon returned to the meeting at 11:11 a.m.

0064-2021 Moved: Councillor Eliason
Seconded: Councillor Wallace Richmond
THAT: to support the LGBTQ2S Community and assist in creating awareness, outreach and inclusiveness, the amount of \$25,250.00 for the Tri-Rainbow Crosswalk (Thermoplast) and \$2,500.00 for the Flag Pole and New Flag for the Shuswap District Arts Council be included in the 2021 Budget funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

0065-2021 Moved: Councillor Flynn
Seconded: Councillor Cannon
THAT: to support COVID 19 friendly outdoor recreation and active transportation, the amount of \$40,000.00 for additional sidewalk snow removal outside regular business hours when there is a major snow event, be included in the 2021 Budget funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

5. **INTRODUCTION OF BYLAWS - continued**

1. **City of Salmon Arm 2021 to 2025 Financial Plan Bylaw No. 4429 - First, Second and Third Readings - continued**

0066-2021

Moved: Councillor Cannon

Seconded: Mayor Harrison

THAT: the Mayor and Corporate Officer be authorized to execute the Fee for Service and Lease Agreement with the Salmon Arm Museum and Heritage Association for a five (5) year term from January 1, 2021 - December 31, 2025 subject to Community Charter advertising requirements;

AND THAT: the 2020 Fee for Service be increased by \$16,000.00 to \$131,005.46 in 2021 funded only in 2021 from the COVID 19 Safe Restart Grant to support not-for-profit organizations with COVID 19 related operational hardships, there after funded from General Revenue;

AND THAT: an additional amount of \$8,000.00 be added to each of the 2022, 2023 and 2024 Fee for Service funded from General Revenue;

AND THAT: the Fee for Services be increased following the additional amounts noted by the BC CPI starting in 2022;

AND FURTHER THAT: the contract terms be amended to require the City of Salmon Arm approval for significant Capital improvements or additions.

CARRIED UNANIMOUSLY

0067-2021

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: to support tourism and active transportation, the amount of \$25,000.00 for the Shuswap Trail Alliance Website Upgrade be included in the 2021 Budget, funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

The meeting recessed at 12:27 p.m.

The meeting reconvened January 25, 2021 at 5:02 p.m.

PRESENT:

Mayor A. Harrison

Councillor D. Cannon (participated remotely)

Councillor C. Eliason (participated remotely)

Councillor K. Flynn (participated remotely)

Councillor T. Lavery (participated remotely)

Councillor S. Lindgren (participated remotely)

Councillor L. Wallace Richmond (participated remotely)

Chief Administrative Officer C. Bannister

Director of Corporate Services E. Jackson

Director of Engineering & Public Works R. Niewenhuizen

Director of Development Services K. Pearson

Chief Financial Officer C. Van de Cappelle (participated remotely)

Manager of Financial Services T. Tulak (participated remotely)

Recorder C. Simmons

5. INTRODUCTION OF BYLAWS – continued

1. City of Salmon Arm 2021 to 2025 Financial Plan Bylaw No. 4429 – First, Second and Third Readings – continued

0084-2021 Moved: Councillor Lindgren
Seconded: Councillor Lavery
THAT: a transfer in the amount of \$25,000.00 to the Climate Action Reserve Account be included in the 2021 Budget.

Mayor Harrison, Councillors Cannon, Eliason, Flynn, Lavery and Wallace Richmond Opposed
DEFEATED

0085-2021 Moved: Councillor Eliason
Seconded: Councillor Cannon
THAT: WHEREAS: the Salmon Arm Roots and Blues Festival is a premier event for the Salmon Arm area;

AND WHEREAS: the City of Salmon Arm has been an annual funding partner for the festival;

AND WHEREAS: the Salmon Arm Folk Music Society will have improved access to grant opportunities and be better positioned to make long range plans if funding is secured in advance;

THEREFORE BE IT RESOLVED THAT: the Mayor and Corporate Officer be authorized to execute a four (4) year funding agreement as follows:

- 2021: \$50,000.00 (motion 0047-2021);
- 2022: \$51,000.00 (motion 0047-2021);
- 2023: \$52,000.00; and
- 2024: \$53,000.00.

Councillor Flynn and Wallace Richmond Opposed
CARRIED

0086-2021 Moved: Councillor Flynn
Seconded: Councillor Cannon
THAT: the Civic Building – Front Entrance Logo project be increased by an additional amount of \$15,000.00 for the ‘Salmon Arm’ wordmark installation, funded from the COVID 19 Safe Restart Grant.

CARRIED UNANIMOUSLY

0087-2021 Moved: Councillor Lindgren
Seconded: Councillor Wallace Richmond
THAT: the amount of \$8,000.00 for a new flag pole at a location to be determined be included in the 2021 Budget funded from the COVID 19 Safe Restart Grant.

Mayor Harrison, Councillors Cannon, Eliason and Lavery Opposed
DEFEATED

5. INTRODUCTION OF BYLAWS - continued

1. City of Salmon Arm 2021 to 2025 Financial Plan Bylaw No. 4429 - First, Second and Third Readings - continued

0088-2021

Moved: Mayor Harrison

Seconded: Councillor Flynn

THAT: of the \$57,500.00 granted to the Shuswap Community Foundation, \$14,443.00 be funded from the COVID 19 Safe Restart Grant as related to the following:

- Literacy Alliance of the Shuswap - \$5,000.00;
- Shuswap Music Festival - \$1,000.00;
- SASLAA - \$5,933.00; and
- Shuswap Theatre Society - \$2,500.00.

CARRIED UNANIMOUSLY

The question was called on the motion as amended and was:

CARRIED UNANIMOUSLY

6. OTHER BUSINESS

8. ADJOURNMENT

0089-2021

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: the Special Council Meeting of January 18, 2021, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:57 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council the 8th day of February, 2021.