

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 1:00 p.m. and reconvened at 2:30 p.m. of the City Hall, 500 – 2 Avenue NE, Salmon Arm, British Columbia on **Monday, January 25, 2021.**

PRESENT:

Mayor A. Harrison
Councillor D. Cannon (participated remotely)
Councillor C. Eliason (participated remotely)
Councillor K. Flynn
Councillor S. Lindgren (participated remotely)
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 1:00 p.m.

2. IN-CAMERA SESSION

0068-2021 Moved: Councillor Eliason
 Seconded: Councillor Flynn
 THAT: pursuant to Section 90(1) of the Community Charter, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:00 p.m.
Council returned to Regular Session at 1:33 p.m.
Council recessed until 2:31 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

Item 9.4 Staff Report from Director of Corporate Services – Visitor Services Strategy was moved to follow item 14.2 Presentation - Margaret McCormick – Visitor Services Strategy.

Addition under item 12.3 B. Miller – email dated January 22, 2021 – Habitat for Humanity.

5. DISCLOSURE OF INTEREST

6. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of January 11, 2021

0069-2021 Moved: Councillor Cannon
 Seconded: Councillor Wallace Richmond
 THAT: the Regular Council Meeting Minutes of January 11, 2021, be adopted as
 circulated.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

1. Development and Planning Services Committee Meeting Minutes of January 18, 2021

0070-2021 Moved: Councillor Flynn
 Seconded: Councillor Lindgren
 THAT: the Development and Planning Services Committee Meeting Minutes of
 January 18, 2021 be received as information.

CARRIED UNANIMOUSLY

2. Community Heritage Commission Meeting Minutes of December 7, 2020

0071-2021 Moved: Councillor Cannon
 Seconded: Councillor Lavery
 THAT: the Community Heritage Commission Meeting Minutes of December 7,
 2020, be received as information.

CARRIED UNANIMOUSLY

3. Community Heritage Commission Meeting Minutes of January 4, 2021

0072-2021 Moved: Councillor Cannon
 Seconded: Councillor Lindgren
 THAT: the Community Heritage Commission Meeting Minutes of January 4,
 2021, be received as information.

CARRIED UNANIMOUSLY

4. Agricultural Advisory Committee Meeting Minutes of December 9, 2020

0073-2021 Moved: Councillor Lavery
 Seconded: Councillor Eliason
 THAT: the Agricultural Advisory Committee Meeting Minutes of December 9,
 2020, be received as information.

CARRIED UNANIMOUSLY

8. COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE

9. STAFF REPORTS

1. Director of Corporate Services - Canoe Beach Concession License for Use and Occupation

Received for information.

2. Director of Engineering & Public Works - 2550 10 St SW Connection outside Urban Containment Boundary

0074-2021

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: Council authorize permission for sanitary sewer and water connection to City mains at 2550 10 Street SW to service a Single Family Dwelling;

AND THAT: the property owners pay an equivalent Development Cost Charge for Sanitary of \$2,890.04 and Water of \$2,868.20.

CARRIED UNANIMOUSLY

3. Director of Engineering & Public Works - Downtown Parking Commission Member Appointments

0075-2021

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: Council appoint the following four (4) representatives: Cathy Ingerbrigtson, Vic Hamilton, Regan Ready, Bill Laird to serve on the Downtown Parking Commission for the two (2) year term from February 27, 2021 to February 27, 2023.

CARRIED UNANIMOUSLY

10. INTRODUCTION OF BYLAWS

1. City of Salmon Arm Revenue Anticipation Borrowing Bylaw No. 4435 - First, Second and Third Readings

0076-2021

Moved: Councillor Lavery

Seconded: Councillor Lindgren

THAT: the bylaw entitled City of Salmon Arm Revenue Anticipation Borrowing Bylaw No. 4435 be read a first, second and third time.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS**

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

0077-2021

Moved: Councillor Eliason
Seconded: Councillor Lavery
THAT: the bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No. 4419 be read a second time;

AND THAT: Pursuant to Section 475 of the *Local Government Act*, Council has considered this Official Community Plan amendment after appropriate consultation with affected organizations and authorities;

AND THAT: Pursuant to Section 476 of the *Local Government Act*, Council has considered this Official Community Plan amendment after required consultation with School District No. 83;

AND THAT: Pursuant to Section 477 (3) (a) of the *Local Government Act*, Second Reading of the Official Community Plan bylaw be withheld pending Council's consideration of the amendment in conjunction with:

- 1) The Financial Plans of the City of Salmon Arm; and
- 2) The Liquid Waste Management Plan of the City of Salmon Arm.

CARRIED UNANIMOUSLY

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

0078-2021

Moved: Councillor Cannon
Seconded: Councillor Lavery
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4420 be read a second time.

CARRIED UNANIMOUSLY

3. **City of Salmon Arm Ticket Information Utilization Amendment Bylaw No. 4425 [Sewer Connection] – Final Reading**

0079-2021

Moved: Councillor Flynn
Seconded: Councillor Wallace Richmond
THAT: the bylaw entitled City of Salmon Arm Ticket Information Utilization Amendment Bylaw No. 4425 be read a final time.

CARRIED UNANIMOUSLY

12. **CORRESPONDENCE**

1. **Informational Correspondence**

1. **D. Roy – email dated January 17, 2021 – Hydro Box Art**

0080-2021

Moved: Councillor Lindgren

Seconded: Councillor Flynn

THAT: Council support Desiree Roy, Salmon Arm Secondary School and staff members Amanda Bailey (project co-leader) and Anne Tenning to work with BC Hydro to have BC Hydro Utility Box in front of Salmon Arm Secondary - Jackson wrapped with the image attached to the email dated January 17, 2021.

CARRIED UNANIMOUSLY

4. **S. Caner, President, Shuswap Food Action Society – letter dated January 20, 2021 – Downtown Farmer’s Market and Coldest Night of the Year**

0081-2021

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: Council authorize the Shuswap Food Action Society to host a Farmer’s Market at Ross Street Plaza (and a portion of Ross Street Parking Lot) on Saturdays from May 8 to October 9, 2021, 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(s).

CARRIED UNANIMOUSLY

2. **L. Wong, Manager, Downtown Salmon Arm – letter dated October 2020 – Alexander Plaza**

L. Wong, Manager and R. Langridge, President, Downtown Salmon Arm were available to answer questions from Council.

Received for information.

Councillor Wallace Richmond left the meeting at 3:13 p.m. and returned at 3:16 p.m.

3. **B. Miller – email dated January 22, 2021 – Habitat for Humanity**

0082-2021

Moved: Councillor Lavery

Seconded: Councillor Cannon

THAT: Council authorize the contribution of \$20,000.00 towards the Development Cost Charges for the Habitat for Humanity Seniors Housing Project, to be funded from an appropriate reserve (COVID 19 Grant Reserve or Affordable Housing Reserve), subject to a 2021 project start;

AND THAT: the Contribution of funds be released at the time of issuance of the building permit.

CARRIED UNANIMOUSLY

13. **NEW BUSINESS**

The Meeting recessed at 3:29 p.m.

The Meeting reconvened at 3:33 p.m.

14. **PRESENTATIONS**

1. **Tracey Kutschker, Director/Curator, Salmon Arm Arts Centre - Salmon Arm Arts Centre**

Tracey Kutschker, Director/Curator, Salmon Arm Arts Centre provided an overview of the Salmon Arm Art Gallery and was available to answer questions from Council.

2. **Margaret McCormick - Visitor Services Strategy**

Margaret McCormick provided an overview of the Visitor Services Strategy and was available to answer questions from Council.

9. **STAFF REPORTS - continued**

4. **Director of Corporate Services - Visitor Information Services**

0083-2021

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: Council endorse the Visitor Services Strategy for immediate execution;

AND THAT: the preferred delivery option is Option 1, outlined in the Salmon Arm Visitor Services Strategy from Authentic Experience Consulting.

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. **Fall Fair Grounds Meeting Update**

Received for information.

20. **QUESTION AND ANSWER PERIOD**

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

The Meeting recessed at 4:55 p.m.
The Meeting reconvened at 7:00 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 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
Recorder B. Puddifant

21. DISCLOSURE OF INTEREST

22. HEARINGS

1. Development Variance Permit Application No. VP-523 [Salmon Arm Ready Mix; 2851 13 Avenue SW; Servicing Requirements]

0090-2021

Moved: Councillor Eliason
Seconded: Councillor Cannon
THAT: Development Variance Permit No. VP-523 be authorized for issuance for Lot 1, Section 10, Township 20, Range 10, W6M, KDYD, Plan 25597 Except Plan EPP68720 which will vary the provisions of Subdivision and Development Servicing Bylaw No. 4163 for the development of an accessory *building* as permitted under the M-1 - General Industrial Zoning regulations.

The Director of Development Services explained the proposed Development Variance Permit Application.

Submissions were called for at this time.

M. LaTosky, the applicant, spoke regarding the application and was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:13 p.m. and the Motion was:

Amendment:

Moved: Councillor Flynn
Seconded: Councillor Lindgren
THAT: the requirement to install a fire hydrant along 13 Avenue SW be waived subject to payment of \$14,000.00 cash in lieu contribution.

CARRIED

Mayor Harrison and Councillors Cannon and Lindgren Opposed

22. HEARINGS - continued

1. Development Variance Permit Application No. VP-523 [Salmon Arm Ready Mix; 2851 13 Avenue SW; Servicing Requirements - continued

Amendment:

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: the requirement to upgrade the water main along 13 Avenue SW be waived subject to payment of \$17,500.00 cash in lieu contribution.

DEFEATED

Mayor Harrison and Councillors Flynn, Cannon and Wallace Richmond Opposed

Motion as amended:

CARRIED UNANIMOUSLY

2. Development Variance Permit Application No. VP-521 [Brentwell Construction Ltd.; 31 - 4 Street SE; Setback Requirements]

0091-2021

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: Development Variance Permit No. VP-521 be authorized for issuance for Lot 3, Block 1, Section 14, Township 20, Range 10, W6M, KDYD, Plan 936 to vary the provisions of Zoning Bylaw No. 2303 as follows:

- 1) Section 10.9.3 - R-5 High Density Residential Zone - reduce the minimum setback from an interior side parcel line from 2.4 m (7.8 ft) to 2.0 m (6.6 ft) for the north parcel line; and
- 2) Section 10.9.3 - R-5 High Density Residential Zone - reduce the minimum setback from an interior side parcel line from 2.4 m (7.8 ft) to 2.0 m (6.6 ft) for the south parcel line.

The Director of Development Services explained the proposed Development Variance Permit Application.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:32 p.m. and the Motion was:

CARRIED UNANIMOUSLY

23. **STATUTORY PUBLIC HEARINGS**

1. **Zoning Amendment Application No. ZON-1191 [Brentwell Construction Ltd.; 31 - 4 Street SE; R-1 to R-5]**

The Director of Development Services explained the proposed Zoning Amendment Application.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:37 p.m. and the next item ensued.

2. **Land Use Contract Termination No. LUC N54304 [Abacus Cities Ltd.; Units 101 - 506, 1449 - 1 Avenue NE; Units 302 - 806, 1451 - 1 Avenue NE; 130 - 230 - 15 Street NE; 1480 - 1570 - 1 Avenue NE; 1451 - 1531 Okanagan Avenue NE]**

The Director of Development Services explained the proposed Land Use Contract Termination.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:40 p.m. and the next item ensued.

3. **Zoning Amendment Bylaw No. ZON-1196 [Abacus Cities Ltd.; Units 101 - 506, 1449 - 1 Avenue NE; Units 302 - 806, 1451 - 1 Avenue NE; 1451 - 1531 Okanagan Avenue NE; R-1 - R-4]**

The Director of Development Services explained the proposed Zoning Amendment Application.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:41 p.m. and the next item ensued.

4. **Zoning Amendment Bylaw Application No. ZON-1194 [Ewanyshyn, A. & Schmidt, K.; 3150 20 Street NE; R-7 to R-8]**

The Director of Development Services explained the proposed Zoning Amendment Application.

Submissions were called for at this time.

A. Ewanyshyn, the applicant, was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:44 p.m. and the next item ensued.

23. **STATUTORY PUBLIC HEARINGS - continued**

5. **Zoning Amendment Application No. ZON-1195 [Ginn, G.; 861 35 Street SE; R-1 to R-8]**

The Director of Development Services explained the proposed Zoning Amendment Application.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:45 p.m.

24. **RECONSIDERATION OF BYLAWS**

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4421 [ZON-1191 Brentwell Construction Ltd.; 31 - 4 Street SE; R-1 to R-5] - Third Reading**

0092-2021

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4421 be read a third time.

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Land Use Contract Termination Bylaw No. 4430 [LUC N54304; Abacus Cities Ltd.; Units 101 - 506, 1449 - 1 Avenue NE; Units 302 - 806, 1451 - 1 Avenue NE; 130 - 230 - 15 Street NE; 1480 - 1570 - 1 Avenue NE; 1451 - 1531 Okanagan Avenue NE] - Third Reading**

0093-2021

Moved: Councillor Lavery

Seconded: Councillor Lindgren

THAT: the bylaw entitled City of Salmon Arm Land Use Contract Termination Bylaw No. 4430 be read a third time.

CARRIED UNANIMOUSLY

3. **City of Salmon Arm Zoning Amendment Bylaw No. 4431 [ZON-1196; Abacus Cities Ltd.; Units 101 - 506, 1449 - 1 Avenue NE; Units 302 - 806, 1451 - 1 Avenue NE; 1451 - 1531 Okanagan Avenue NE; R-1 - R-4] - Third Reading**

0094-2021

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4431 be read a third time.

CARRIED UNANIMOUSLY

24. RECONSIDERATION OF BYLAWS - continued

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

0095-2021 Moved: Councillor Lindgren
 Seconded: Councillor Lavery
 THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4426 be read a third and final time.

CARRIED UNANIMOUSLY

- 5. **City of Salmon Arm Zoning Amendment Bylaw No. 4432 [ZON-1195; Ginn, G.; 861 35 Street SE; R-1 to R-8] - Third Reading**

0096-2021 Moved: Councillor Cannon
 Seconded: Councillor Lindgren
 THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4432 be read a third time.

CARRIED UNANIMOUSLY

25. QUESTION AND ANSWER PERIOD

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

26. ADJOURNMENT

0097-2021 Moved: Councillor Lavery
 Seconded: Councillor Eliason
 THAT: the Regular Council Meeting of January 25, 2021, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:50 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
 CORPORATE OFFICER

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

"A. HARRISON"
 MAYOR