

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, February 14, 2022.**

PRESENT:

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

Acting Chief Administrative Officer/ Director of Corporate Services E. Jackson
Director of Engineering and Public Works R. Niewenhuizen
Director of Development Services K. Pearson
Chief Financial Officer C. Van de Cappelle
Recorder B. Puddifant (participated remotely)

ABSENT:

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0039-2022

Moved: Councillor Wallace Richmond

Seconded: Councillor Eliason

THAT: pursuant to Section 90(1) (c) labour relations or other employee relations 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 2:15 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 12.1.20 - J. Evans, Early Years Family Navigator and Outdoor Play Facilitator, Shuswap Children's Association - letter dated January 31, 2022 - Outdoor Recreational Program

Additions to Item 22.1 – J. Johnson – email dated February 13, 2022 and D. & R. Bickford – email dated February 13, 2022 – Development Variance Permit Application No. VP-542 [Cockrill, E. & Weed, J./Gentech Engineering Ltd.; 2391 26 Avenue NE]

Addition to Item 22.4 – S. Kiegerl – email dated February 11, 2022 – Development Variance Permit Application No. VP-541 [Dobie, J. & S./Lawson Engineering Ltd.; 821 60 Street NW]

Addition to Item 22.4 – S. Kiegerl – addendum to email dated February 11, 2022 – Development Variance Permit Application No. VP-541 [Dobie, J. & S./Lawson Engineering Ltd.; 821 60 Street NW]

5. DISCLOSURE OF INTEREST

Councillor Flynn declared a conflict with Item 22.4 as the applicants are clients of his firm.

6. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of January 24, 2022

0040-2022 Moved: Councillor Lindgren
 Seconded: Councillor Lavery
 THAT: the Regular Council Meeting Minutes of January 24, 2022, be adopted as circulated.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

1. Development and Planning Services Committee Meeting Minutes of February 7, 2022

0041-2022 Moved: Councillor Flynn
 Seconded: Councillor Lindgren
 THAT: the Development and Planning Services Committee Meeting Minutes of February 7, 2022, be received as information.

CARRIED UNANIMOUSLY

2. Social Impact Advisory Committee Meeting Minutes of January 21, 2022

0042-2022 Moved: Councillor Wallace Richmond
 Seconded: Councillor Cannon
 THAT: the Social Impact Advisory Committee Meeting Minutes of January 21, 2022, be received as information.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS - continued**

3. **Active Transportation Task Force Meeting Minutes of February 7, 2022**

0043-2022

Moved: Mayor Harrison
Seconded: Councillor Lavery
THAT: the Active Transportation Task Force Meeting Minutes of February 7, 2022 be received as information.

CARRIED UNANIMOUSLY

8. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

Board in Brief – January 2022 – Received as information.

9. **STAFF REPORTS**

1. **Chief Financial Officer – Court of Revision**

0044-2022

Moved: Councillor Flynn
Seconded: Councillor Lavery
THAT: Council be appointed as members of the Water and Sewer Frontage Tax, Transportation Parcel Tax and the 73rd Avenue Water Main Extension Parcel Tax Roll Review Panel;

AND THAT: the Court of Revision for the Water and Sewer Frontage Tax, Transportation Parcel Tax and the 73rd Avenue Water Main Extension Parcel Tax be held in Council Chambers of City Hall on Monday, March 14, 2022 at 7:00 p.m.

CARRIED UNANIMOUSLY

2. **Chief Financial Officer – Property Taxation and Tax Multiples**

Received as information.

3. **Acting Chief Administrative Officer – Social Impact Advisory Committee Terms of Reference – New Member**

0045-2022

Moved: Councillor Wallace Richmond
Seconded: Councillor Flynn
THAT: the Social Impact Advisory Committee Terms of Reference, attached as Appendix A to the staff report dated February 8, 2022, be amended by adding a member representing the Seniors Resource Centre.

CARRIED UNANIMOUSLY

9. STAFF REPORTS - continued**4. Acting Chief Administrative Officer – Avon Parking Lot Lease**

0046-2022

Moved: Councillor Lindgren

Seconded: Councillor Eliason

THAT: Council authorize the Mayor and Corporate Officer to execute a Lease Agreement with WH Laird Holdings Ltd. for the City to use Lots 16 (part) and 17, Section 14, Township 20, Range 10, W6M, KDYD, District Plan 304, except Plan 15141 (130 Hudson Avenue NE) for the term of March 1, 2022 to February 28, 2023 as a Downtown Parking Commission parking lot for an annual fee of 50% of the annual revenue.

CARRIED UNANIMOUSLY

5. Director of Engineering & Public Works – Purchase Recommendation for Replacement of Unit #934 – Municipal Tractor

0047-2022

Moved: Councillor Lavery

Seconded: Councillor Cannon

THAT: Council approve the purchase of the 2022 Trackless MT7 Unit from Kendrick Equipment Ltd. for the amount of \$184,947.76 plus taxes as applicable.

CARRIED UNANIMOUSLY

6. Director of Engineering & Public Works – Purchase Recommendation for Replacement of Unit #827 – Walker Zero Turn Mower

0048-2022

Moved: Councillor Flynn

Seconded: Councillor Wallace Richmond

THAT: The 2022 Budget contained in the 2022 – 2026 Financial Plan Bylaw be amended to reflect additional funding for the purchase of the 2022 Walker MT27i zero turn mower in the amount of \$10,300.00, which includes the additional funds, PST and a small contingency, reallocated from the Equipment Replacement Reserve Fund;

AND THAT: Council approve the purchase of the replacement of Unit #827 – Zero Turn Mower, from Savoy Equipment Ltd. for the quoted amount of \$41,835.61 plus taxes as applicable.

CARRIED UNANIMOUSLY

7. Director of Engineering & Public Works – Zone 2 Pump Station Replacement – Design Service Award

0049-2022

Moved: Councillor Cannon

Seconded: Councillor Lavery

THAT: Council approve the Award for Preliminary and 90% Detailed Design to WSP Canada Inc. as per their proposal submission for Detailed Design Phase, for the total estimated price of \$199,729.12 plus taxes as applicable;

9. **STAFF REPORTS – continued**

7. **Director of Engineering & Public Works – Zone 2 Pump Station Replacement – Design Service Award - continued**

AND THAT: The City’s Purchasing Policy No. 7.13 be waived in the procurement of these works to authorize sole sourcing to WSP Canada Inc.

CARRIED UNANIMOUSLY

8. **Director of Development Services – Liquor Licensing & Street Side Patios**

0050-2022

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: Council support “Permanent Structural Changes” for Provincial Liquor Licensing on approved street side patios.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Fee for Service Amendment Bylaw No. 4497 [2022 Water Meter Rates] – First, Second and Third Readings**

0051-2022

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: the bylaw entitled City of Salmon Arm Fee for Service Amendment Bylaw No. 4497 be read a first, second and third time.

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Zone 5 Booster Station Loan Authorization Bylaw No. 4502 – First, Second and Third Readings**

0052-2022

Moved: Councillor Lavery

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Zone 5 Booster Station Loan Authorization Bylaw No. 4502 be read a first, second and third time;

AND THAT: Bylaw No. 4467 cited as the City of Salmon Arm Zone 5 Booster Station Loan Authorization Bylaw No. 4467, be rescinded;

AND THAT: Approval of the electors be obtained through the Alternative Approval Process for the proposed borrowing of \$2,298,000.00 for the purpose of undertaking the construction of a replacement Zone 5 Booster Station;

AND THAT: Council establish Monday, May 30, 2022 at 4:00 p.m. as the deadline for receipt of the Elector Response Forms from electors for the proposed borrowing of \$2,298,000.00 for the purpose of undertaking the construction of the replacement Zone 5 Booster Station;

10. INTRODUCTION OF BYLAWS - continued

2. City of Salmon Arm Zone 5 Booster Station Loan Authorization Bylaw No. 4502 – First, Second and Third Readings - continued

AND THAT: Council establish the Elector Response Form as shown as Appendix 1 to the Staff Report dated February 9, 2022 for the proposed borrowing of \$2,298,000.00 for the purpose of undertaking the construction of the replacement Zone 5 Booster Station;

AND THAT: Council establish the fair determination of the total number of elector responses required as 1,503 for the proposed borrowing of \$2,298,000.00 for the purpose of undertaking the construction of the replacement Zone 5 Booster Station.

CARRIED UNANIMOUSLY

11. RECONSIDERATION OF BYLAWS

1. City of Salmon Arm Revenue Anticipation Borrowing Bylaw No. 4495 - Final Reading

0053-2022

Moved: Councillor Flynn

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled City of Salmon Arm Revenue Anticipation Borrowing Bylaw No. 4495 be read a final time.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE

1. Informational Correspondence

Councillor Lindgren left the meeting at 3:58 p.m. and returned at 4:00 p.m.

5. J. Broadwell, Manager, Downtown Salmon Arm – letter dated January 25, 2022 – Hudson Street Closure for Downtown Farmer’s Market 2022 Season

0054-2022

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: Council authorize the closure of Hudson Street (between Ross Street NE and Alexander Street NE) on Saturdays from May 14, 2022 to October 29, 2022 between 7:00 a.m. and 2:00 p.m. for the Downtown Farmer’s Market, subject to the provision of adequate liability insurance and adherence with the Public Health Officer’s guidelines.

CARRIED UNANIMOUSLY

12. **CORRESPONDENCE - continued**

1. **Informational Correspondence - continued**

6. **J. Broadwell, Manager, Downtown Salmon Arm - letter dated January 25, 2022 - Request to close Hudson Street for Salty Street Fest**

0055-2022

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: Council authorize the street closure of the 100 block of Hudson Avenue NE (from Shuswap Street to Alexander Street) on Saturday, May 14, 2022, from 7:00 a.m. to 4:00 p.m. for the Salty Street Fest, subject to the provision of adequate liability insurance and adherence with the Public Health Officer's guidelines.

CARRIED UNANIMOUSLY

9. **K. Leinweber and T. Peasgood, Directors, Salty Dog Enduro - email dated February 3, 2022 - 2022 Salty Dog Enduro**

0056-2022

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: Council approve the 2022 Salty Dog Enduro from May 13 to 15, 2022 as outlined in the email dated February 3, 2022, subject to the provision of adequate liability insurance and adherence with the Public Health Officer's guidelines.

CARRIED UNANIMOUSLY

11. **S. Friesen, Public Engagement Coordinator, The Wellspring Foundation for Education - email dated January 21, 2022 - Lake2Lake Ride for Rwanda September 17 & 18, 2022**

0057-2022

Moved: Councillor Lindgren

Seconded: Councillor Lavery

THAT: Council approve the Wellspring Foundation for Education to hold to the Lake2Lake Ride for Rwanda cycle event on September 17 and 18, 2022 as outlined in the email dated January 21, 2022, subject to the provision of adequate liability insurance and adherence with the Public Health Officer's guidelines.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond declared a conflict and left the meeting at 4:07 p.m.

10. **L. Fitt, Manager, Salmon Arm Economic Development Society - email dated February 9, 2022 - Thank you and next steps**

0058-2022

Moved: Mayor Harrison

Seconded: Councillor Flynn

THAT: Council provide a letter of support for Salmon Arm Economic Development Society for the expansion of the Rural and Northern Immigration Pilot into the Shuswap region.

CARRIED

Councillor Lindgren Opposed

Councillor Wallace Richmond returned to the meeting at 4:11 p.m.

12. CORRESPONDENCE - continued

1. Informational Correspondence - continued

20. J. Evans, Early Years Family Navigator and Outdoor Play Facilitator, Shuswap Children's Association - letter dated January 31, 2022 - Outdoor Recreation Program

0059-2022

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: Council authorize the Shuswap Children's Association to hold play events on March 1, 2022 at Fletcher Park from 10:00 a.m. to 1:00 p.m., on March 8 and 14, 2022 at Blackburn Park from 10:00 a.m. to 1:00 p.m. subject to the provision of adequate liability insurance and adherence with the Public Health Officer's guidelines.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond declared a conflict and left the meeting at 4:13 p.m.

2. L. Fitt, Manager, Salmon Arm Economic Development Society - letter dated February 2, 2022 - MRDT Wayfinding Signage Project

0060-2022

Moved: Councillor Flynn

Seconded: Councillor Lavery

THAT: Council authorize Mayor Harrison and Councillor Wallace Richmond and staff to work with Salmon Arm Economic Development Society to consult with local area First Nations regarding the wayfinding signage.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond returned to the meeting at 4:17 p.m.

13. NEW BUSINESS

1. Marina Lease, Sub-Lease and Operation

The following Motion was released from the In-Camera Council Meeting of January 24, 2022:

0007-2022 (ic)

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: the Mayor and Corporate Officer be authorized to execute the Marina Lease, Sub-Lease and Operation Agreement with Sea Dog Rentals Inc. for a three year term, with a two year option to renew, effective April 1, 2022, subject to approval by the Ministry of Forests, Lands and Natural Resource Operations and Community Charter advertising requirements;

AND THAT: the lease fee be \$40,000.00 for 2022, 2023 and 2024.

CARRIED UNANIMOUSLY

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.

The Meeting recessed at 4:22 p.m.
The Meeting reconvened at 7:00 p.m.

PRESENT:

Mayor A. Harrison
Councillor T. Lavery (participated remotely)
Councillor S. Lindgren (participated remotely)
Councillor L. Wallace Richmond (participated remotely)
Councillor D. Cannon (participated remotely)
Councillor K. Flynn (left the meeting at 7:19 p.m.)

Acting Chief Administrative Officer/ Director of Corporate Services E. Jackson
Director of Engineering and Public Works R. Niewenhuizen
Director of Development Services K. Pearson
Recorder B. Puddifant

ABSENT:

Councillor C. Eliason

21. DISCLOSURE OF INTEREST

Councillor Flynn declared a conflict with Item 22.4 as the applicant is a client of his firm.

22. **HEARINGS**

1. **Development Variance Permit Application No. VP-542 [Cockrill, E. & Weed, J./Gentech Engineering Inc.; 2391 26 Avenue NE; Servicing requirements]**

0061-2022

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: Development Variance Permit No. VP-542 be authorized for issuance for Lot 4, Section 24, Township 20, Range 10, W6M, KDYD, Plan 1500 Except Plan 1948 to vary Section 4.0 (Works and Services Requirements) of Subdivision and Development Services Bylaw No. 4163 as follows:

1. Waive the requirement to install frontage works along the proposed new parcel (Proposed Lot 1) in exchange for a cash-in-lieu payment; and
2. Defer the requirement to install frontage works along the proposed remainder parcel until time of future subdivision;

AND THAT: Council support the motion subject to:

1. Receipt if a cash-in-lieu payment for the extension of the 25 Street NE water main to the south parcel boundary; and
2. Registration of a Land Title Act Section 219 Covenant stipulating no further development or subdivision of the proposed remainder parcel until fully serviced to City Bylaw standards.

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

B. Hillson, Gentech Engineering Inc., agent for the applicants, outlined the application and was available to answer questions from Council.

Submissions were called for at this time.

J. Johnson – email dated February 13, 2022 and D. & R. Bickford – email dated February 13, 2022 – Development Variance Permit Application No. VP-542

Following three calls for submissions and questions from Council, the Hearing was closed at 7:07 p.m. and following comments from Council the Motion was:

CARRIED UNANIMOUSLY

2. **Development Variance Permit Application No. VP-546 [Brindley, T. & Schroers, P.; 3860 Lakeshore Road NE; Maximum parcel coverage]**

0062-2022

Moved: Councillor Lavery

Seconded: Councillor Lindgren

THAT: Development Variance Permit No. VP-546 be authorized for issuance for Lot 2, Section 25, Township 20, Range 10, W6M, KDYD, Plan 26407 to vary Zoning Bylaw No. 2303 as follows:

22. HEARINGS - continued

2. Development Variance Permit Application No. VP-546 [Brindley, T. & Schroers, P.; 3860 Lakeshore Road NE; Maximum parcel coverage] - continued

- 1. Section 6.7 – Maximum Parcel Coverage increase from 10% to 12% for all accessory buildings in order to facilitate construction of a detached carport.

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 7:11 p.m. and following comments from Council the Motion was:

CARRIED UNANIMOUSLY

3. Development Variance Permit Application No. VCP-545 [R.P. Johnson Construction Ltd.; 360 Trans Canada Highway SW; Off Street Parking and Loading Spaces]

0063-2022

Moved: Councillor Flynn

Seconded: Councillor Wallace Richmond

THAT: Development Variance Permit No. VP-545 be authorized for issuance for Lot A, Section 14, Township 20, Range 10, W6M, KDYD, Plan 43112 to vary Zoning Bylaw No. 2303 as follows:

- 1. Section 21.9/Appendix I – Off Street Parking and Loading Spaces – Table A1-1 – Reduce the number of required off-street parking spaces from 689 to 645.

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

L. Johnson, the applicant, outlined the application and was available to answer questions from Council.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:18 p.m. and following comments from Council the Motion was:

CARRIED UNANIMOUSLY

Councillor Flynn declared a conflict and left the meeting at 7:19 p.m.

4. Development Variance Permit Application No. VP-541 [Dobie, J. & S./Lawson Engineering Ltd.; 821 60 Street NW; Servicing requirements]

0064-2022

Moved: Councillor Cannon

Seconded: Councillor Lindgren

THAT: Development Variance Permit No. VP-541 be authorized for issuance for Lot 2, Section 17, Township 20, Range 10, W6M, KDYD, Plan 33563 to vary Section 4.8.1, Subdivision and Development Servicing Bylaw No. 4163 as follows:

22. HEARINGS - continued

4. Development Variance Permit Application No. VP-541 [Dobie, J. & S./Lawson Engineering Ltd.; 821 60 Street NW; Servicing requirements] - continued

1. Waive the upgrading of the west side of 60 Street NW along the frontage of the parcel boundary to an Interim Rural Paved Collector Road Standard (RD-8), including installation of an asphalted 1.5m wide bike lane and 1.25m wide shoulder and drainage ditch; and
2. Waive the upgrading of 8 Avenue NW to a Rural Local Road Standard (RD-7) to the driveway location for Proposed Lot 1, including road dedication of 4.971m, construction of a cul-de-sac at the end of 8 Avenue NW and 65 Street NW and completion of the road surface to gravel. A 100% cash in lieu contribution for that portion of 8 Avenue NW along the frontage of Proposed Lot 1 beyond the driveway to the rear parcel line;

AND THAT: Council support a reduction in service level for 8 Avenue NW, reducing the road classification to 'private driveway', requiring the maintenance of the road the responsibility of the adjacent property owners.

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

Submissions were called for at this time.

S. Kiegerl – email dated February 11, 2022 – Development Variance Permit Application No. VP-541 and Addendum to email

A. Waters, Lawson Engineering Ltd., agent for the applicant, outlined the application and was available to answer questions from Council.

S. Dobie, the applicant, spoke regarding the application and was available to answer questions from Council.

K. Kiegerl, 791 60 Street NW, expressed concerns with being responsible for maintaining the roadway as well as potential liability associated with maintaining the roadway.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:40 p.m. and following comments from Council, the Motion was split:

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: Development Variance Permit No. VP-541 be authorized for issuance to vary Section 4.8.1., Subdivision and Development Services Bylaw No. 4163 as follows:

1. Waive the requirement to upgrade the west side of 60 Street NW along the frontage of the parcel boundary to an Interim Rural Paved Collector Road Standard (RD-8), including installation of an asphalted 1.5m wide bike lane and 1.25m wide shoulder and drainage ditch.

CARRIED UNANIMOUSLY

22. HEARINGS - continued

4. Development Variance Permit Application No. VP-541 [Dobie, J. & S./Lawson Engineering Ltd.; 821 60 Street NW; Servicing requirements] - continued

0065-2022

Moved: Councillor

Seconded: Councillor

THAT: Development Variance Permit No. VP-541 be authorized for issuance to vary Section 4.8.1., Subdivision and Development Services Bylaw No. 4163 as follows:

- 2. Waive the upgrading of 8 Avenue NW to a Rural Local Road Standard (RD-7) to the driveway location for Proposed Lot 1, including road dedication of 4.971m, construction of a cul-de-sac at the end of 8 Avenue NW and 65 Street NW and completion of the road surface to gravel. A 100% cash-in-lieu contribution for that portion of 8 Avenue NW along the frontage of Proposed Lot 1 beyond the driveway to the rear parcel line;

AND THAT: Council support a reduction in service level for 8 Avenue NW, reducing the road classification to 'private driveway', requiring the maintenance of the road the responsibility of the adjacent property owners.

Amendment:

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: Development Variance Permit No. VP-541 be authorized for issuance to vary Section 4.8.1., Subdivision and Development Services Bylaw No. 4163 as follows:

- 2. Reduce the required road dedication along the 8 Avenue NW frontage from 4.971m to 3.971m, allowing for an ultimate road right of way of 18.0m. Upgrading of 8 Avenue NW to an RD-11 standard.

CARRIED

Councillor Lavery Opposed

Amendment:

Moved: Councillor Lindgren

Seconded: Councillor Cannon

THAT: the portion of the original motion set out below be removed;

AND THAT: Council support a reduction in service level for 8 Avenue NW, reducing the road classification to 'private driveway', requiring the maintenance of the road the responsibility of the adjacent property owners.

CARRIED UNANIMOUSLY

Motion as amended:

CARRIED UNANIMOUSLY

23. STATUTORY PUBLIC HEARINGS

24. RECONSIDERATION OF BYLAWS

25. QUESTION AND ANSWER PERIOD

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

26. ADJOURNMENT

0066-2022

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: the Regular Council Meeting of February 14, 2022, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:55 p.m.

CERTIFIED CORRECT:

"S. WOOD:"

CORPORATE OFFICER

Adopted by Council the 28th day of February, 2022.

"A. HARRISON"

MAYOR