

REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm held by electronic means as authorized by Ministerial Order M192, at 1:30 p.m. and reconvened at 2:30 p.m. on **Monday, April 26, 2021.**

PRESENT:

Mayor A. Harrison (participated remotely)
Councillor D. Cannon (participated remotely) (entered the meeting at 2:32 p.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 (participated remotely)
Director of Corporate Services E. Jackson (participated remotely)
Director of Development Services K. Pearson (participated remotely)
Chief Financial Officer C. Van de Cappelle (participated remotely)
Director of Engineering and Public Works R. Niewenhuizen (participated remotely)
Recorder B. Puddifant (participated remotely)

ABSENT:

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 1:00 p.m.

2. IN-CAMERA SESSION

0224-2021 Moved: Councillor Eliason
Seconded: Councillor Lavery
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 2:06 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 under item 12.2 L. and J. Lazzarotto – letter received April 26, 2021 – Proposed Water Bottling Facility in the Industrial park.

Addition under item 12.3 J. Derpack – email dated April 24, 2021 – Urgent: Threats to the Water Supply in the Shuswap Region.

Addition under item 12.4 M. Deveault – email dated April 23, 2021 – Do Not Sell Our Water.

Addition under item 13.1 Water Extraction/Bottling.

Addition under item 17.1 Water Extraction – Councillor Lavery.

5. DISCLOSURE OF INTEREST

Councillor Cannon entered the meeting at 2:32 p.m.

6. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of April 12, 2021

0225-2021

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: the Regular Council Meeting Minutes of April 12, 2021, be adopted as circulated.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

1. Social Impact Advisory Committee Meeting Minutes of April 16, 2021

0226-2021

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: the Social Impact Advisory Committee Meeting Minutes of April 16, 2021, be received as information.

CARRIED UNANIMOUSLY

2. Greenways Liaison Committee Meeting Minutes of April 1, 2021

0227-2021

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: the Greenways Liaison Committee Meeting Minutes of April 1, 2021, be received as information.

CARRIED UNANIMOUSLY

8. COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE

1. Board in Brief - April 2021

Received for information.

9. **STAFF REPORTS**

1. **Director of Engineering and Public Works – 2021 Gravel Crushing Program Award**

0228-2021

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: Council accept the quote submission received from Zappone Aggregate Processors (ZAP) in accordance with the unit prices specified in Schedule 1 for an estimated contractual amount of \$264,000.00 plus applicable taxes;

AND THAT: Council authorize the payment to ZAP for the estimated contractual amount of \$264,000.00 plus applicable taxes and that same be recorded in the City's Inventory.

CARRIED UNANIMOUSLY

2. **Chief Financial Officer – Uncollectible Accounts Receivable – Penalties and Interest, Shuswap Lake Vacations Inc. (SLVI)**

0229-2021

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: pursuant to Section 781 of the *Local Government Act*, Council make request to the Inspector of Municipalities to authorize the City of Salmon Arm to write off the outstanding penalties and interest associated with Shuswap Lake Vacations Inc.'s former Lease and Sub-Lease of the Wharf and Foreshore;

Roll No.: 06868.002

Address: 814 Marine Park Drive NE (Portion of the Foreshore)

Amount: \$866.53 [\$443.99 – Penalty and \$422.54 – Interest]

Roll.: 06800.541

Address: 750 Marine Park Drive NE (Marina, Access Ramps and Specified Portions of the Wharf and Parking Lot)

Amount: \$532.30 [\$272.74 – Penalty and \$259.56 – Interest]

AND THAT: the 2021 Budget in the 2021 – 2025 Financial plan be amended to write off the uncollectable accounts receivable due from Shuswap Lake Vacations Inc. in the amount of \$1,398.83 funded from the Reserve for Doubtful Accounts; subject to the Inspector of Municipalities approval.

CARRIED

Councillor Lindgren Opposed

3. **Director of Engineering and Public Works – Zone 5 Booster Station – Design & Tender Services Award**

0230-2021

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: Council approve the Award for Design and Tender Services to WSP Canada Inc. for the total quoted price of \$31,190.00 plus taxes as applicable;

9. **STAFF REPORTS - continued**

3. **Director of Engineering and Public Works -Zone 5 Booster Station - Design & Tender Services Award - continued**

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

CARRIED UNANIMOUSLY

4. **Director of Engineering and Public Works - BC Hydro Street Light Inventory - LED Conversion Update**

0231-2021

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: the 2021 Budget contained in the 2021 - 2025 Financial Plan Bylaw be amended to increase the Transportation Capital Project - "Universal LED Street Lighting Residential" funded from General Transportation Revenue - Other Sales of Service in the amount of \$75,000.00 (\$100,000.00 total project budget) received as a result of over-billed BC Hydro Lease Lights.

CARRIED UNANIMOUSLY

5. **Director of Engineering and Public Works - Spare Floc Mixer - Water Plant**

0232-2021

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: Council approve the purchase of one spare floc tank mixer at a price of \$12,963.00 plus applicable taxes;

AND THAT: the City's Purchasing Policy No. 7.13 be waived in the procurement of the material and to authorize sole sourcing of same to the federal distributor of this product Hayword Gordon.

CARRIED UNANIMOUSLY

6. **Director of Engineering and Public Works - Purchase Recommendation for Replacement of Unit #32 - 4X4 Dump/Snow/Plow Truck**

0233-2021

Moved: Councillor Lindgren

Seconded: Councillor Lavery

THAT: the 2021 Budget contained in the 2021 - 2025 Financial Plan Bylaw be amended to reflect additional funding for the purchase of the '4X4 Dump/Snow/Plow Truck' in the amount \$7,000.00, which includes the additional funds, PST and miscellaneous costs for radio purchase, GPS, etc. reallocated from funds from the Equipment Reserve;

AND THAT: Council approve the purchase of the replacement of Unit #32 - 4X4 Dump/Snow/Plow Truck, from Metro Motors Ltd. For the quoted amount of \$111,963.00 plus taxes as applicable.

CARRIED UNANIMOUSLY

9. **STAFF REPORTS - continued**

7. **Director of Engineering and Public Works - Lakeshore Road Stabilization - Option Selection**

0234-2021

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: Staff be authorized to proceed with the preliminary design of the Lakeshore Road Stabilization project based on Option 1 included within the 'Cost-Benefit Analysis for Road Rehabilitation of Lakeshore Road NE between 10th Ave NE and 20th Ave NE, Salmon Arm' (Onsite Engineering Ltd., 2020).

CARRIED
Councillor Lavery Opposed

The Meeting recessed at 4:01 p.m.

The Meeting reconvened at 4:06 p.m.

8. **Manager of Permits & Licensing - R. J. Haney Heritage Village & Museum - 781 Highway 97B NE**

0235-2021

Moved: Councillor Cannon

Seconded: Councillor Lavery

THAT: Council of the City of Salmon Arm has no objection to a Patron Participation Entertainment Endorsement for events occurring within licensed area of the facility;

AND THAT: Council of the City of Salmon Arm is opting out of the comment and public consultation process.

CARRIED UNANIMOUSLY

9. **Director of Corporate Services - Visitor Services Van Purchase**

0236-2021

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: the 2021 Budget contained in the 2021 - 2025 Financial Plan Bylaw be amended to include the purchase of a van and associated outfitting for the Visitor Services department in the amount of \$21,600.00 and that it be funded by reducing Visitor Services - Contracted Services by same;

AND THAT: Council award the purchase of a 2015 Chevrolet City Express 1Lt Van from Salmon Arm Chevrolet Buick GMC Ltd. in accordance with their quoted price of \$16,500.00 plus taxes as applicable.

CARRIED
Councillor Lindgren Opposed

10. **INTRODUCTION OF BYLAWS**

14. **PRESENTATIONS**

1. **Lana Fitt, Manager, Salmon Arm Economic Development Society – SAEDS 2020 Year in Review and 5 Year Action Plan**

Lana Fitt, Manager, Salmon Arm Economic Development provided an overview of SAEDS 2020 Year and the 5 Year Action Plan. She was available to answer questions from Council.

11. **RECONSIDERATION OF BYLAWS**

1. **2020 Final Budget**

- a. **City of Salmon Arm 2020 to 2024 Financial Plan Amendment Bylaw No. 4446 – Final Reading**
- b. **City of Salmon Arm Equipment Replacement Reserve Fund Expenditure Bylaw No. 4442 – Final Reading**
- c. **City of Salmon Arm Police Vehicle Replacement Reserve Fund Expenditure Bylaw No. 4443 – Final Reading**
- d. **City of Salmon Arm Fire Department Building/Equipment Reserve Fund Expenditure Bylaw No. 4444 – Final Reading**
- e. **City of Salmon Arm Parks Development Reserve Fund Expenditure Bylaw No. 4445 – Final Reading**

0237-2021

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled City of Salmon Arm 2020 to 2024 Financial Plan Amendment Bylaw No. 4446 be read a final time;

AND THAT: the bylaw entitled City of Salmon Arm Equipment Replacement Reserve Fund Expenditure Bylaw No. 4442 be read a final time;

AND THAT: the bylaw entitled City of Salmon Arm Police Vehicle Replacement Reserve Fund Expenditure Bylaw No. 4443 be read a final time;

AND THAT: the bylaw entitled City of Salmon Arm Fire Department Building/Equipment Reserve Fund Expenditure Bylaw No. 4444 be read a final time;

AND FURTHER THAT: the bylaw entitled City of Salmon Arm Parks Development Reserve Fund Expenditure Bylaw No. 4445 be read a final time.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS -continued**

2. **2021 Budget**

- a. **City of Salmon Arm 2021 to 2025 Financial Plan Amendment Bylaw No. 4456 – Final Reading**
- b. **City of Salmon Arm 2021 Annual Rate of Taxation Bylaw No. 4457 – Final Reading**

0238-2021

Moved: Councillor Cannon
Seconded: Councillor Lindgren
THAT: the bylaw entitled City of Salmon Arm 2021 to 2025 Financial Plan Amendment Bylaw No. 4456 be read a final time;

AND THAT: the bylaw entitled City of Salmon Arm 2021 Annual Rate of Taxation Bylaw No. 4457 be read a final time.

CARRIED UNANIMOUSLY

12. **CORRESPONDENCE**

1. **Informational Correspondence**

- 4. **C. Burt, Salmon Arm Pickleball Club – email dated April 13, 2021 – Salmon Arm Pickleball Club Box**

0239-2021

Moved: Councillor Lavery
Seconded: Councillor Lindgren
THAT: Council authorize the Salmon Arm Pickleball Club to place a storage box and AED at Klahani Park, subject to the provision of adequate liability insurance and City not being held responsible for any damages that may incur.

Amendment:

Moved: Councillor Cannon
Seconded: Councillor Flynn
THAT: Council refer the request to Shuswap Recreation Society and direct the Director of Corporate Services to get an opinion from the Municipal Insurance Association of BC regarding potential liability;

AND THAT: this item be brought back to Council following referral.

CARRIED UNANIMOUSLY

Motion as amended:

CARRIED UNANIMOUSLY

- 5. **P. Webb, President Elect, Rotary Club of Salmon Arm – letter received April 2021 – 75th Year Celebration**

0240-2021

Moved: Councillor Flynn
Seconded: Councillor Lindgren
THAT: Council authorize the Rotary Club of Salmon Arm to hold a non-public event at the Blackburn Park Picnic Shelter on May 8, 2021, subject to the provision

12. CORRESPONDENCE - continued

1. Informational Correspondence - continued

5. P. Webb, President Elect, Rotary Club of Salmon Arm - letter received April 2021 - 75th Year Celebration - continued

of adequate liability insurance and in accordance with the Public Health Officer's guidelines.

CARRIED UNANIMOUSLY

2. L. and J. Lazzarotto - letter received April 26, 2021 - Proposed Water Bottling Facility in the Industrial Park

Received for information.

3. J. Derpack - email dated April 24, 2021 - Urgent: Threats to the Water Supply in the Shuswap Region

Received for information.

4. M. Deveault - email dated April 23, 2021 - Do Not Sell Our Water

Received for information.

13. NEW BUSINESS

1. Water extraction/bottling

Councillor Lavery raised the issue of the bottled water application.

0240-2021

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: Council refer the application made to the Provincial Government for water resource extraction/bottling to the City of Salmon Arm Environmental Advisory Committee and the Salmon Arm Economic Development Society for review and input.

CARRIED

Councillor Flynn Opposed

15. COUNCIL STATEMENTS

16. SALMON ARM SECONDARY YOUTH COUNCIL

17. **NOTICE OF MOTION**

1. **Water Extraction – Councillor Lavery**

THAT: Due to concerns related to water quality and quantity, water resource extraction and the future of safe clean water for local consumption, Salmon Arm Council does not support the extraction of fresh water resources from surface or groundwater for the purposes of commercial bottled water sales;

AND THAT: a letter re the adopted motion be sent to the Premier, the Ministers of FLNROD & MoE and the regional office processing the extraction application;

AND FURTHER THAT: Council request a presentation to Council from the involved Ministry staff.

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 5:32 p.m.

The Meeting reconvened at 7:00 p.m.

PRESENT:

Mayor A. Harrison (participated remotely)
Councillor D. Cannon (participated remotely) (entered the meeting at 7:01 p.m.)
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 (participated remotely)
Director of Corporate Services E. Jackson (participated remotely)
Director of Engineering & Public Works – R. Niewenhuizen (participated remotely)
Director of Development Services K. Pearson (participated remotely)
City Engineer J. Wilson (participated remotely)
Recorder B. Puddifant (participated remotely)

ABSENT:

21. **DISCLOSURE OF INTEREST**

22. **HEARINGS**

Councillor Cannon entered the meeting at 7:01 p.m.

23. **STATUTORY PUBLIC HEARINGS**

1. **Zoning Amendment Application No. ZON-1201 [Shott, B.; 830 30 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 7:04 p.m. and the next item ensued.

2. **Zoning Amendment Application No. ZON-1202; Giles, S. & H.; 2050 22 Street NE; R-1 to R-8]**

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

Submissions were called for at this time.

H. Giles, the applicant, was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:06 p.m.

24. **RECONSIDERATION OF BYLAWS**

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4447 [ZON-1201; Shott, B.; 830 30 Street SE; R-1 to R-8] - Third Reading**

0241-2021

Moved: Councillor Cannon
Seconded: Councillor Lindgren
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4447 be read a third time.

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Zoning Amendment Bylaw No. 4448 [ZON-1202; Giles, S. & H.; 2050 22 Street NE; R-1 to R-8] - Third Reading**

0242-2021

Moved: Councillor Flynn
Seconded: Councillor Wallace Richmond
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4448 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

0243-2021

Moved: Councillor Flynn

Seconded: Councillor Wallace Richmond

THAT: the Regular Council Meeting of April 26, 2021, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:07 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

Adopted by Council the 10th day of May, 2021.

"A. HARRISON"
MAYOR