

## 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, May 10, 2021.**

### PRESENT:

Mayor A. Harrison (participated remotely)  
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 (participated remotely)  
Director of Corporate Services E. Jackson (participated remotely)  
Director of Development Services K. Pearson (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 1:30 p.m.

#### 2. IN-CAMERA SESSION

0244-2021

Moved: Councillor Flynn  
Seconded: Councillor Lindgren  
THAT: pursuant to Section 90(1) 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 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 12.4 BC Achievement Foundation – 2021 BC Achievement Community Awardees Announced.

Addition under item 12.5 D. Shultz, Salmon Arm Curling Club – email dated May 8, 2021 – BC Community Gaming Grant.

**5. DISCLOSURE OF INTEREST**

**6. CONFIRMATION OF MINUTES**

**1. Regular Council Meeting Minutes of April 26, 2021**

0245-2021                    Moved: Councillor Wallace Richmond  
                                  Seconded: Councillor Cannon  
                                  THAT: the Regular Council Meeting Minutes of April 26, 2021, be adopted as circulated.

CARRIED UNANIMOUSLY

**7. COMMITTEE REPORTS**

**1. Development and Planning Services Committee Meeting Minutes of May 3, 2021**

0246-2021                    Moved: Councillor Lindgren  
                                  Seconded: Councillor Lavery  
                                  THAT: the Development and Planning Services Committee Meeting Minutes of May 3, 2021, be received as information.

CARRIED UNANIMOUSLY

**2. Agricultural Advisory Committee Meeting Minutes of April 14, 2021**

0247-2021                    Moved: Councillor Lavery  
                                  Seconded: Councillor Wallace Richmond  
                                  THAT: the Agricultural Advisory Committee Meeting Minutes of April 14, 2021, be received as information.

Mayor Harrison will send a letter of thanks to John McLeod for his contributions to the Agricultural Advisory Committee and the Environmental Advisory Committee.

CARRIED UNANIMOUSLY

**3. Active Transportation Task Force Meeting Minutes of May 3, 2021**

0248-2021                    Moved: Councillor Lavery  
                                  Seconded: Mayor Harrison  
                                  THAT: the Active Transportation Task Force Meeting Minutes of May 3, 2021, be received as information.

CARRIED UNANIMOUSLY

8. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

18. **UNFINISHED BUSINESS AND DEFERRED/TABLED ITEMS**

1. **Water Extraction - Councillor Lavery**

0249-2021

Moved: Councillor Lavery

Seconded: Councillor Lindgen

THAT: Council defer this item to the Regular Council Meeting of May 25, 2021.

CARRIED UNANIMOUSLY

19. **OTHER BUSINESS**

1. **BC Timber Sales - Mt. Ida Logging Plan**

Received for information.

9. **STAFF REPORTS**

1. **Director of Development Services - Agricultural Land Commission Application No. ALC-402 [BC Transportation Financing Authority (Ministry of Transportation and Infrastructure)/Talisman Land Resource Consultants Inc./Christie, P.; Exclusion]**

0250-2021

Moved: Councillor Cannon

Seconded: Councillor Lindgren

THAT: Council support the Agricultural Land Commission Exclusion application submitted by Talisman Land Resource Consultants Inc. on behalf of the Ministry of Transportation and Infrastructure.

Mayor Harrison called three times for public input.

CARRIED UNANIMOUSLY

2. **Director of Engineering & Public Works - City Flag - New Branding & Wordmark**

0251-2021

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: Council approve the new City Flag design which incorporates the Salmon Arm Branding and Wordmark on a white background as shown on sample 2, included in the staff report dated April 19, 2021.

CARRIED

Councillors Lindgren and Lavery Opposed

3. **Chief Administrative Officer - Ross Street Underpass - CPR Construction Agreement**

0252-2021

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: the Mayor and Corporate Officer be authorized to execute the 'Subway Construction Agreement' with Canadian Pacific Railway to formalize the terms of construction for the Ross Street Underpass.

CARRIED UNANIMOUSLY

9. **STAFF REPORTS - continued**

4. **Director of Engineering & Public Works - Renewal of Waste Management Web and Mobile App**

0253-2021

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: the City renew the contract with Municipal Media Inc. for the Recycle Coach residential waste management web and mobile app, standard package and SMS messaging for three years (July 1, 2021 to June 30, 2024), as outlined in the staff report dated May 3, 2021.

CARRIED UNANIMOUSLY

5. **Director of Engineering & Public Works - Tender Award - 2021 Paving Program**

0254-2021

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: Council award the 2021 Paving Program Contract to Okanagan Aggregates Ltd., in accordance with the unit prices specified in their Tender, in the amount of One Million Three Hundred Ninety Seven Thousand Four Hundred and Sixty Dollars (\$1,397,460.00) plus taxes as applicable.

CARRIED UNANIMOUSLY

Councillor Lavery left the meeting at 3:18 p.m.

10. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Land Use Contract Termination Bylaw No. 4461 [LUC N71309; Greyfriars Rentals Ltd.; 4121, 4141, 4161, 4181, 4221 and 4241 45 Street SE] - First and Second Readings**

0255-2021

Moved: Councillor Eliason

Seconded: Councillor Lindgren

THAT: the bylaw entitled City of Salmon Arm Land Use Contract Termination Bylaw No. 4461 be read a first and second time.

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Zoning Amendment Bylaw No. 4455 [ZON-1207; Johnson, D.; 481 34 Street SE; R-1 to R-8] - First and Second Readings**

0256-2021

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4455 be read a first and second time;

AND THAT: final reading of the zoning amendment bylaw be withheld subject to submission of a Building Permit application showing that the proposed *detached suite* conforms to BC Building Code and Zoning Bylaw requirements.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS - continued**

3. **City of Salmon Arm Zoning Amendment Bylaw No. 4437 [ZON-1193; NTL Developments Ltd./ Franklin Engineering Ltd.; 1681 10 Street SE R-1 to R-8] - First and Second Readings**

0257-2021

Moved: Councillor Flynn  
Seconded: Councillor Eliason  
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4437 be read a first and second time.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS**

12. **CORRESPONDENCE**

1. **Informational Correspondence**

7. **K. Nielsen, President, Salmon Arm Pickle Ball Club - letter dated April 16, 2021 - Multi-Purposing Klahani Park Courts**

0258-2021

Moved: Councillor Cannon  
Seconded: Councillor Lindgren  
THAT: Council direct staff to refer K. Nielsen's letter to the Shuswap Recreation Society for its recommendation.

CARRIED UNANIMOUSLY

8. **A. Nuttall, Early Years Family Navigator, Shuswap Children's Association - letter dated May 3, 2021 - StoryWalk for July 14, 2021 and August 11, 2021**

0259-2021

Moved: Councillor Wallace Richmond  
Seconded: Councillor Flynn  
THAT: Council approve the Shuswap Children's Association StoryWalk on July 14, 2021 at Blackburn Park and August 11, 2021 at William Baker Park; subject to the provision of adequate liability insurance and in accordance with the Public Health Officer's guidelines.

CARRIED UNANIMOUSLY

Councillor Eliason left the meeting at 3:49 p.m.

3. **B. Ling - email dated April 28, 2021 - Sidewalk request**

0260-2021

Moved: Councillor Lindgren  
Seconded: Councillor Wallace Richmond  
THAT: Council direct staff to refer B. Ling's request to the 2022 Budget process.

CARRIED UNANIMOUSLY

12. **CORRESPONDENCE – continued**

2. **Federation of Canadian Municipalities (FCM) Virtual Convention – May 31 – June 4, 2021**

0261-2021

Moved: Councillor Lindgren

Seconded: Councillor Flynn

THAT: the Mayor and Councillors be authorized to virtually attend the 2021 Federation of Canadian Municipalities (FCM) Convention.

CARRIED UNANIMOUSLY

3. **C. Ondang, Child Care Resource and Referral Program, Shuswap Children's Association – email dated May 5, 2021 – May is Child Care Month**

0262-2021

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: Council provide a letter of appreciation to the child care centres in Salmon Arm for Child Care Month.

CARRIED UNANIMOUSLY

Councillor Eliason returned to the meeting at 3:54 p.m.

4. **BC Achievement Foundation – 2021 BC Achievement Community Awardees Announced**

Received for information.

5. **D. Shultz, Salmon Arm Curling Club – email dated May 8, 2021 – BC Community Gaming Grant**

0263-2021

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: Council provide a letter of support to the Salmon Arm Curling Club for the BC Community Gaming Grant Application.

CARRIED UNANIMOUSLY

The meeting recessed at 4:02 p.m. and reconvened at 4:05 p.m.

13. **NEW BUSINESS**

14. **PRESENTATIONS**

1. **Jim Cooperman, Serena Caner & Patti Thurston – Building Local Resiliency**

Jim Cooperman and Serena Caner provided an overview of the *Building Local Resiliency* report. They were available to answer questions from Council.

Councillor Lavery returned to the meeting at 4:15 p.m.

15. **COUNCIL STATEMENTS**

16. **SALMON ARM SECONDARY YOUTH COUNCIL**

17. **NOTICE OF MOTION**

20. **QUESTION AND ANSWER PERIOD**

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

2. **IN-CAMERA SESSION - continued**

0264-2021

Moved: Councillor Flynn

Seconded: Councillor Eliason

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

**CARRIED UNANIMOUSLY**

Council moved In-Camera at 4:42 p.m.

Council returned to Regular Session at 5:20 p.m.

Council recessed until 7:00 p.m.

**PRESENT:**

Mayor A. Harrison (participated remotely)  
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 (participated remotely)  
Director of Corporate Services E. Jackson (participated remotely)  
Director of Development Services K. Pearson (participated remotely)  
Director of Engineering and Public Works R. Niewenhuizen (participated remotely)  
Recorder B. Puddifant (participated remotely)

**ABSENT:**

21. **DISCLOSURE OF INTEREST**

**22. HEARINGS**

**1. Development Permit Application No. DP-430 [Aviator Business Park Inc.; 3601 20 Avenue SE; Industrial Use Facility]**

0265-2021

Moved: Councillor Eliason  
Seconded: Councillor Flynn  
THAT: Development Permit No. DP-430 be authorized for issuance for Lot 15, Section 7, Township 20, Range 9, W6M, KDYD, Plan 1230 Except Plan KAP83094;

AND THAT: Issuance of DP-430 be withheld subject to the following:

- 1) Receipt of a bond in the amount of 125% of a landscaper’s estimate for completion of the approved landscaping plan including screening measures for outside storage; and
- 2) Registration of a Section 219 Covenant and survey plan to secure road reserve aligned with the road network preplan dated December 1, 2006.

Submissions were called for at this time.

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

Following three calls for submissions and questions from Council, the Hearing was closed at 7:10 p.m. and the Motion was:

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**

0266-2021

Moved: Councillor Lindgren  
Seconded: Councillor Lavery  
THAT: the Regular Council Meeting of May 10, 2021, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:21 p.m.

CERTIFIED CORRECT:

“E. JACKSON”  
CORPORATE OFFICER

Adopted by Council the 25<sup>th</sup> day of May, 2021.

“A. HARRISON”  
MAYOR