

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 1:00 p.m. and reconvened at 2:30 p.m. on **Tuesday, May 23, 2023.**

PRESENT:

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

Chief Administration Officer E. Jackson
Director of Corporate Services S. Wood
Director of Engineering & Public Works R. Niewenhuizen
Director of Planning & Community Services G. Buxton
Chief Financial Officer C. Van de Cappelle
Fire Chief B. Shirley
Deputy Corporate Officer R. West

ABSENT:

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0250-2023

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: pursuant to Section 90(1)(c) labour relations or other employee relations; (d) the security of the property of the municipality; and (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; 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 2:22 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**

5. **DISCLOSURE OF INTEREST**

Councillor Flynn declared a conflict with Items 9.5 and 12.1.5 as the applicants are clients of his firm.

6. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of May 8, 2023**

0251-2023

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: the Regular Council Meeting Minutes of May 8, 2023, be adopted as circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of May 15, 2023**

0252-2023

Moved: Councillor Gonella

Seconded: Councillor Lavery

THAT: the Development and Planning Services Committee Meeting Minutes of May 15, 2023 be received as information.

CARRIED UNANIMOUSLY

2. **Downtown Parking Commission Meeting Minutes of May 16, 2023**

0253-2023

Moved: Councillor Lavery

Seconded: Councillor Cannon

THAT: the Downtown Parking Commission Meeting Minutes of May 16, 2023 be received as information.

CARRIED UNANIMOUSLY

8. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

9. **STAFF REPORTS**

1. **Fire Chief - Self Contained Breathing Apparatus Purchase**

0254-2023

Moved: Councillor Lavery

Seconded: Councillor Lindgren

THAT: Council accept the quote from Rocky Mountain Phoenix in the amount of \$329,765.00 plus taxes for the purchase of new MSA brand Self Contained Breathing Apparatus (SCBA).

CARRIED UNANIMOUSLY

9. **STAFF REPORTS - continued**

2. **Manager of Permits & Licensing – Lakeside Bowling Ltd. (Permanent Patio) – 1881 9 Avenue NE**

0255-2023

Moved: Councillor Cannon
Seconded: Councillor Flynn
THAT: Council of the City of Salmon Arm has no objection to the creation of a permanent licensed patio at 1881 – 9th Avenue NE for the Tandoor Bar and Grill;

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

CARRIED UNANIMOUSLY

3. **Director of Engineering & Public Works – Zone 5 Booster Station – Centrix Control Solutions Contract Award**

0256-2023

Moved: Councillor Wallace Richmond
Seconded: Councillor Gonella
THAT: the City’s Purchasing Policy No. 7.13 be waived in the procurement of consulting services related to programming and commissioning services for the Zone 5 Booster station project to authorize sole sourcing of same to Centrix Control Solutions;

AND THAT: Council approve the award of consulting services to Centrix Control Solutions for the total quoted price of \$11,900.00 plus taxes as applicable for the Zone 5 Booster station.

CARRIED UNANIMOUSLY

4. **Director of Engineering & Public Works – RCMP Guard Room Counter Improvements – Budget Reallocation**

0257-2023

Moved: Councillor Flynn
Seconded: Councillor Cannon
THAT: the 2023 Budget contained in the 2023-2027 Financial Plan Bylaw be amended to reflect additional funding in the amount of \$20,000.00, which includes the additional funds and contingency for project construction costs, reallocated from RCMP Building Major Maintenance Reserve.

CARRIED UNANIMOUSLY

Councillor Flynn declared a conflict and left the meeting at 2:50 p.m.

5. **Director of Engineering & Public Works – 30th Street SE Watermain Upgrade – Contract Award**

0258-2023

Moved: Councillor Lindgren
Seconded: Councillor Gonella
THAT: Council approve the award of consulting services to Lawson Engineering Ltd. for the total quoted price of \$17,455.00 plus taxes as applicable for the 30th Street SE (20 Avenue SE) Watermain upgrade design and tendering services;

9. **STAFF REPORTS - continued**

5. **Director of Engineering & Public Works – 30th Street SE Watermain Upgrade – Contract Award**

AND THAT: the City’s Purchasing Policy No. 7.13 be waived in the procurement of consulting services related to the 30th Street SE (20 Avenue SE) Watermain upgrade project to authorize sole sourcing of same to Lawson Engineering Ltd.

CARRIED UNANIMOUSLY

Councillor Flynn returned to the meeting at 2:54 p.m.

6. **Director of Engineering & Public Works – Elks Park – Baseball Fields Irrigation Repairs – For Information**

0259-2023

Moved: Councillor Cannon
Seconded: Councillor Flynn
THAT: Council allocate up to \$6,000.00 from Council Initiatives for irrigation repairs at the Elks Park Baseball Fields.

Amendment:

Moved: Councillor Lavery
Seconded: Councillor Flynn
THAT: the irrigation repairs at the Elks Park Baseball Fields are contingent upon the support of the Elks Board.

CARRIED UNANIMOUSLY

Motion as amended:

CARRIED
Councillor Lindgren Opposed

7. **Director of Engineering & Public Works – McGuire Lake Pathway Lighting – For Information**

For information.

Councillor Lavery left the meeting at 3:14 p.m. and returned to the meeting at 3:19 p.m.

8. **Chief Financial Officer – Shuswap Watershed Council – For Information**

For information.

10. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4580 [ZON-1265; EWDS Holdings Ltd.; 2760 Auto Road SE; R-1 to R-8] - First and Second Reading**

0260-2023

Moved: Councillor Cannon
Seconded: Councillor Flynn
THAT: the Bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4580 be read a first and second time.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS**

1. **City of Salmon Arm Fee for Service Amendment Bylaw No. 4587 [Building Permit Review and Inspection Fees] - Final Reading**

0261-2023

Moved: Councillor Lindgren
Seconded: Councillor Gonella
THAT: the Bylaw entitled City of Salmon Arm Fee for Service Amendment Bylaw No. 4587 be read a final time.

CARRIED UNANIMOUSLY

12. **CORRESPONDENCE**

1. **Informational Correspondence**

6. **P. Wright, RCMP Musical Ride - Email dated May 10, 2023 - Request to Use Safeway Fields July 1 and 2, 2023**

0262-2023

Moved: Councillor Cannon
Seconded: Councillor Flynn
THAT: Council authorize the Rotary Club of Salmon Arm and the Salmon Arm and Shuswap Lake Agricultural Association to use Safeway Fields on July 1 and 2, 2023 for vehicle parking for attendees of the RCMP Musical Ride, subject to booking through the Shuswap Recreation Society and the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

10. **Interior Health, Office of the Medical Health Officers - Letter dated April 14, 2023 - Recent Exemption to the Controlled Drug and Substances Act - Recommendation to Municipalities**

0263-2023

Moved: Councillor Flynn
Seconded: Councillor Cannon
THAT: following referral to the Social Impact Advisory Committee, Council draft a letter to the Province asking for more support and protection for communities regarding substance use in public spaces.

CARRIED UNANIMOUSLY

Councillor Flynn declared a conflict and left the meeting at 3:58 p.m.

12. **CORRESPONDENCE - continued**

1. **Informational Correspondence**

5. **T. Timoffee, Early Years Family Navigator and Outdoor Play Facilitator, Shuswap Children's Association - Letter dated May 4, 2023 - Travelling Tots Playgroup - Request to Use Fletcher Park June 27, 2023**

0264-2023

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: Council authorize the Shuswap Children's Association to use Fletcher Park for the Travelling Tots Playgroup on June 27, 2023 from 9:00 a.m. to 12:00 p.m. subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

Councillor Flynn returned to the meeting at 3:59 p.m.

7. **E. Cleaver, School Director, Maple Tree Montessori - Letter received May 16, 2023 - Request to use Blackburn Gazebo - End of School Year Potluck and Celebration - June 30, 2023**

0265-2023

Moved: Councillor Cannon

Seconded: Councillor Gonella

THAT: Council authorize Maple Tree Montessori to use the Blackburn Park Gazebo for an end of school year potluck and celebration on June 30, 2023 from 11:00 a.m. to 2:00 p.m., subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

2. **2022 MRDT Annual Performance Report**

0266-2023

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: Council authorize the submission of the 2022 MRDT Annual Performance Report to the Province.

CARRIED UNANIMOUSLY

13. **NEW BUSINESS**

The meeting recessed at 4:07 p.m.

The meeting reconvened at 4:10 p.m.

14. **PRESENTATIONS**

1. **Dr. Scott McKee - Critical Care Hospital Improvements at Shuswap Lake General Hospital (SLGH)**

Dr. Scott McKee, Head of Internal Medicine and Dr. Alison Howatt, Chief of Staff, Shuswap Lake General Hospital, provided an overview of the need for critical care hospital improvements at Shuswap Lake General Hospital and were available to answer questions from Council.

14. **PRESENTATIONS - continued**

1. **Dr. Scott McKee - Critical Care Hospital Improvements at Shuswap Lake General Hospital (SLGH)**

Councillor Cannon left the meeting at 4:58 p.m. and returned to the meeting at 5:00 p.m.

2. **Isha Matous-Gibbs, Urban Matters - Poverty Reduction Grant**

0267-2023

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: Council accept the Poverty Reduction De-Stigmatization, and Awareness Campaign report dated May, 2023.

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**

20. **QUESTION AND ANSWER PERIOD**

0268-2023

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: pursuant to Section 90(1)(d) the security of the property of the municipality; and (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; of the *Community Charter*, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 5:13 p.m.

Councillor Wallace Richmond left the meeting at 5:13 p.m.

Council returned to Regular Session at 5:45 p.m.

21. **ADJOURNMENT**

0269-2023

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: the Regular Council Meeting of May 23, 2023 be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:45 p.m.

CERTIFIED CORRECT:

"S. WOOD"

CORPORATE OFFICER

"A. HARRISON"

MAYOR

Adopted by Council the 12th day of June, 2023.