

## 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 24, 2022.**

### PRESENT:

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

Chief Administration Officer Erin Jackson  
Director of Engineering and Public Works R. Niewenhuizen  
Director of Development Services K. Pearson  
Director of Corporate Services S. Wood  
Chief Financial Officer C. Van de Cappelle  
Deputy Corporate Officer C. Boback (participated remotely)

### ABSENT:

Councillor C. Eliason

### 1. CALL TO ORDER

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

### 2. IN-CAMERA SESSION

**0226-2022** Moved: Councillor Lindgren  
Seconded: Councillor Flynn  
THAT: pursuant to Section 90(1) (g) litigation or potential litigation affecting 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 2:20 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."

Mayor Harrison made a statement regarding the Quaaout Lodge fire devastation and thanked the community for their support.

**4. REVIEW OF AGENDA**

Addition under 12.1 - C. S. Kershaw – letter dated May 5, 2022 – Canoe Wharf  
Addition under 23.1 – V. & C. Toy – letter dated May 24, 2022 – DP-440  
Addition under 23.1 – A. & M. Worton – email dated May 24, 2022 – DP-440

**5. DISCLOSURE OF INTEREST**

**6. CONFIRMATION OF MINUTES**

**1. Regular Council Meeting Minutes of May 9, 2022**

0227-2022 Moved: Councillor Flynn  
Seconded: Councillor Lindgren  
THAT: the Regular Council Meeting Minutes of May 9, 2022, be adopted as circulated.

CARRIED UNANIMOUSLY

**7. COMMITTEE REPORTS**

**1. Development and Planning Services Committee Meeting Minutes of May 16, 2022**

0228-2022 Moved: Councillor Cannon  
Seconded: Councillor Wallace Richmond  
THAT: the Development and Planning Services Committee Meeting Minutes of May 16, 2022 be received as information.

CARRIED UNANIMOUSLY

**8. COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

Board in Brief – April 2022 – Received as information.

**9. STAFF REPORTS**

**1. Manager of Permits and Licensing – Permanent Patio Application - [Northyards Cider Co.; van der Ree, K.; 3181 11 Avenue NE]**

0229-2022 Moved: Councillor Wallace Richmond  
Seconded: Councillor Cannon  
THAT: Council of the City of Salmon Arm has no objection to the increase of the liquor license area to include a lounge and patio at 3181 11 Avenue NE for Northyards Cider Co.;

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

CARRIED UNANIMOUSLY

9. **STAFF REPORTS - continued**

2. **Director of Engineering and Public Works – Airport Management and Maintenance Services Contract Award for Shuswap Regional Airport**

0230-2022 Moved: Councillor Cannon  
Seconded: Councillor Flynn  
THAT: the Mayor and Corporate Officer be authorized to execute a contract with KS2 Management Ltd for Airport Management and Maintenance Services for a three (3) year term commencing July 1, 2022 for an annual amount of \$128,000.00 (2022), \$130,000.00 (2023), \$130,000.00 (2024) plus applicable taxes, and \$0.05/Litre for hot fuel dispensing;

AND THAT: an option for a two year extension in years 2025 and 2026 at the quoted annual amount \$132,000.00 plus applicable taxes per year, provided that both parties are in agreement.

CARRIED UNANIMOUSLY

3. **Director of Engineering and Public Works – Rural Sewer Connection - 3390 30 Street NE**

0231-2022 Moved: Councillor Cannon  
Seconded: Councillor Wallace Richmond  
THAT: Council approve the extension of sanitary main and service connection in the Rural area for the property located at 3390 30 Street NE.

DEFEATED

Mayor Harrison, Councillors Lavery, Lindgren, Cannon, Wallace Richmond and Flynn Opposed

0232-2022 Moved: Councillor Flynn  
Seconded: Councillor Cannon

THAT: Council grant permission to the owners of 3390 30 St NE to connect a private service to the sanitary main located within a private easement on the adjacent property to the north. This new private service would be subject to payment of a DCC equivalent.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4526 ZON-1239 [Struk, K. & C.; 6841 46 Street NE; R-1 to R-8] – First and Second readings**

0233-2022 Moved: Councillor Wallace Richmond  
Seconded: Councillor Lavery  
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4526 be read a first and second time.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS - continued**

2. **City of Salmon Arm Official Community Plan Amendment Bylaw No. 4510 [OCP4000-49 Burmeister, I.E./Timberline Solutions; 30 2 Street SE; TC to HR] - First reading**

0234-2022 Moved: Councillor Lindgren  
Seconded: Councillor Lavery  
THAT: the bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No. 4510 be read a first time.

CARRIED UNANIMOUSLY

3. **City of Salmon Arm Zoning Amendment Bylaw No. 4511 [ZON-1237 Burmeister, I.E./Timberline Solutions; 30 2 Street SE; C-2 to R-5] - First reading**

0235-2022 Moved: Councillor Flynn  
Seconded: Councillor Cannon  
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4511 be read a first time.

CARRIED UNANIMOUSLY

4. **City of Salmon Arm Zoning Amendment Bylaw No. 4505 [ZON-1234; P. & A. Sandhu and J. Sandhu / Franklin Engineering Ltd; 1281 20 Avenue SW; R-1 to R-4] - First and Second reading**

0236-2022 Moved: Councillor Lavery  
Seconded: Councillor Wallace Richmond  
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4505 be read a first and second time.

CARRIED UNANIMOUSLY

5. **City of Salmon Arm Cemetery Management Amendment Bylaw No. 4536 - First, Second and Third readings**

0237-2022 Moved: Councillor Cannon  
Seconded: Councillor Flynn  
THAT: the bylaw entitled "City of Salmon Arm Cemetery Management Amendment Bylaw No. 4536" be read a first, second and third time.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS**

12. **CORRESPONDENCE**

1. **Informational Correspondence**

1. **D. Izik-Dzurko, Band Teacher, SAS Jackson - email dated May 12, 2022 - Booking of Gazebo at the Wharf**

0238-2022

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: Council approve the Jackson Band to perform a concert at the gazebo at Marine Peace Park on either June 6, 8 or 13, 2022 from 5:30 pm to 9:00 pm, subject to the provision of adequate liability insurance, the applicant confirming the booking availability with the Shuswap Recreational Society;

AND THAT: gazebo rental costs of up to \$300.00 be funded through Council initiatives.

CARRIED UNANIMOUSLY

4. **J. Evans, Early Years Family Navigator and Outdoor Play Facilitator, Shuswap Children's Association - letter dated May 17, 2022 - Outdoor Recreational Program**

0239-2022

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: Council approve the Outdoor Recreational Program for the Shuswap Children's Association for the following dates, locations and times, subject to the provision of adequate liability insurance;

June 14th, 2022 Blackburn Park (10am-1pm)

June 28th, 2022 at Blackburn Park (10am-1pm)

July 5th, 2022 at Canoe Beach playground (10am-1pm)

July 12th, 2022 at Blackburn Park (10am-1pm)

July 19th, 2022 at Little Mountain playground and field (10am-1pm)

AND THAT: the Shuswap Children's Association confirm the booking of Little Mountain Field with the Shuswap Recreational Society.

CARRIED UNANIMOUSLY

6. **D. Gonella, Executive Director, Salmon Arm Folk Music Festival - letter dated May 12, 2022 - Alexander Street Closure Request**

0240-2022

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: Council approve the Salmon Arm Folk Music Society Roots and Blues Festival to park a stage in the parking lane on Lakeshore Avenue;

AND THAT: Alexander Street and Hudson Avenue be closed from 4:00 pm to 9:30 pm for the opening festivities free concert on Thursday, August 18, 2022,

12. CORRESPONDENCE

6. D. Gonella, Executive Director, Salmon Arm Folk Music Festival - letter dated May 12, 2022 - Alexander Street Closure Request

subject to the provision of adequate liability insurance, EMT on location, and adequate event supervision.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE

1. Informational Correspondence - continued

7. V. De Groot - email dated May 17, 2022 - Electronic Speed Signs

0241-2022

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: Council refer the V. De Groot's email regarding the installation of electronic speed signs on Lakeshore Road NE near 24 Ave to 26 Ave NE to the Traffic & Safety Committee.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond declared a conflict as Salmon Arm Economic Development Society is a client of her firm and left the meeting at 3:46 p.m.

12. CORRESPONDENCE

2. L. Fitt, Salmon Arm Economic Development Society 2021 Municipal Regional District Tax (MRDT) Annual Performance Report

0242-2022

Moved: Mayor Harrison

Seconded: Councillor Flynn

THAT: Council authorize the submission of the 2021 Municipal Regional District Tax Annual Performance Report to the Province.

CARRIED UNANIMOUSLY

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

13. NEW BUSINESS

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.

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

0243-2022 Moved: Councillor Wallace Richmond  
Seconded: Councillor Cannon  
THAT: pursuant to Section 90(1) (g) litigation or potential litigation affecting the municipality of the Community Charter, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 4:03 p.m.  
Council returned to Regular Session at 4:55 p.m.  
The Meeting recessed to 7:08 pm.

**PRESENT:**

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

Chief Administrative Officer Erin Jackson  
Director of Engineering and Public Works R. Niewenhuizen  
Director of Development Services K. Pearson  
Director of Corporate Services S. Wood

**ABSENT:**

Councillor C. Eliason

21. **PRESENTATION**

1. **Natalie Wilkie - Paralympian**

Council presented Paralympian Natalie Wilkie with a certificate recognizing her success in cross-country skiing, including the 2022 Beijing Paralympics.

22. **DISCLOSURE OF INTEREST**

23. **HEARINGS**

1. **Development Permit Application No. DP-440 [Muto Holdings Ltd.; 130 Shuswap Street SE; 8 unit - High Density Residential]**

0244-2022

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: Development Permit No. DP-440 be authorized for issuance for Lot 2, Section 14, Township 20, Range 10, W6M, KDYD, Plan 28506 in accordance with the drawings attached as Appendix 3 of the Staff Report dated May 4, 2022;

AND THAT: Issuance of Development Permit No. DP-440 be withheld subject to receipt of an Irrevocable Letter of Credit in the amount of 125% of the landscape estimate for completion of the landscaping plan.

Director of Development Services explained the proposed Development Permit Application.

R. Muto, Muto Holdings Ltd., the applicant, spoke regarding the Development Permit request and was available to answer questions.

Submissions were called for at this time.

D. Revel - letter dated May 19, 2022 - DP-440

M. & A. Worton - email dated May 24, 2022 - DP-440

V. & C. Toy - letter dated May 24, 2022 - DP-440

B. Godby - 131 1<sup>st</sup> Street SE expressed concerns about the future increase in vehicle traffic in laneway and commented on the current traffic on Sundays near the Anglican Church and near the Barley Station.

M. Morton - 90 Shuswap Street addressed how he supports the development but has concerns about the maple tree on his property.

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

CARRIED UNANIMOUSLY

24. **STATUTORY PUBLIC HEARINGS**

25. **RECONSIDERATION OF BYLAWS**

26. **QUESTION AND ANSWER PERIOD**

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



27. ADJOURNMENT

0245-2022 Moved: Councillor Lavery  
Seconded: Councillor Cannon  
THAT: the Regular Council Meeting of May 24, 2022, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:48 p.m.

CERTIFIED CORRECT:

"S. WOOD"  
CORPORATE OFFICER

Adopted by Council the 13<sup>th</sup> day of June, 2022.

"WALLACE RICHMOND"  
DEPUTY MAYOR