

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, July 10, 2023.**

PRESENT:

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

Chief Administrative Officer E. Jackson
Director of Corporate Services S. Wood
Director of Engineering & Public Works R. Niewenhuizen
Director of Planning & Community Services G. Buxton
Deputy Corporate Officer R. West

ABSENT:

Mayor A. Harrison

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0329-2023

Moved: Councillor Flynn

Seconded: Councillor Lindgren

THAT: pursuant to Section 90(1)(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; (2)(b) the consideration of information received and held on confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party; of the *Community Charter*, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:31 p.m.

Council returned to Regular Session at 1:51 p.m.

Council recessed until 2:30 p.m.

3. **ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY**

Deputy Mayor Cannon 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.”

15. **COUNCIL STATEMENTS**

Councillor Wallace Richmond made a statement passing on condolences to the City of Merritt and the District of Logan Lake with respect to the sudden and tragic passing of Merritt City Councillor Claire Newman.

4. **REVIEW OF AGENDA**

- Late Items – 22.2 – VP-580:
 - D. Koprowsky – Letter dated July 6, 2023
 - J. & D. Jones – Letter dated July 6, 2023
- Late Item – 15.1 – Council Statement

5. **DISCLOSURE OF INTEREST**

Councillor Flynn declared a conflict of interest with Items 22.3 and 22.4 as the applicant is a client of his firm.

Councillor Gonella declared a conflict of interest with Item 14.2 as he is employed by the Salmon Arm Folk Music Society.

6. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of June 26, 2023**

0330-2023 Moved: Councillor Wallace Richmond
 Seconded: Councillor Flynn
 THAT: the Regular Council Meeting Minutes of June 26, 2023, be adopted as circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of July 4, 2023**

0331-2023 Moved: Councillor Lavery
 Seconded: Councillor Gonella
 THAT: the Development and Planning Services Committee Meeting Minutes of July 4, 2023 be received as information.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS - continued**

2. **Shuswap Regional Airport Operations Committee Meeting Minutes of June 21, 2023**

0332-2023

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: the Shuswap Regional Airport Operations Committee Meeting Minutes of June 21, 2023 be received as information.

CARRIED UNANIMOUSLY

3. **Social Impact Advisory Committee Meeting Minutes of June 16, 2023**

0333-2023

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: the Social Impact Advisory Committee Meeting Minutes of June 16, 2023 be received as information.

CARRIED UNANIMOUSLY

8. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

9. **STAFF REPORTS**

1. **Senior Planner - 2022 City of Salmon Arm Local Government Climate Action Program Survey**

0334-2023

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the 2022 City of Salmon Arm Local Government Climate Action Program Survey, attached as Appendix 1 to the staff report dated June 22, 2023, be received as information.

CARRIED UNANIMOUSLY

2. **Director of Engineering & Public Works - New Pump Purchase - Blackburn Park Sanitary Sewer Lift Station (681 - 10 Avenue SW)**

0335-2023

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: the 2023 budget contained in the 2023-2027 Financial Plan be amended to reflect the replacement of a pump at the Blackburn Park Sanitary Sewer Lift Station in the amount of \$40,000.00 funded from:

- Sewer Future Expenditure Reserve - \$30,000.00; and
- A reallocation of funding from the Lift Station Soft Start and Impellor Replacement project - \$10,000.00;

AND THAT: Council approve the purchase of a new 20 HP Flygt Sewerage Pump for the Blackburn Park Sanitary Sewer Lift Station from Electric Motors & Pump Service Ltd. (EMPS) for the quoted total price of \$38,585.00 plus taxes as applicable;

9. **STAFF REPORTS - continued**

2. **Director of Engineering & Public Works - New Pump Purchase - Blackburn Park Sanitary Sewer Lift Station (681 - 10 Avenue SW)**

AND FURTHER THAT: the City's Purchasing Policy No. 7.13 be waived in the procurement of a new 20 HP Flygt Sewerage Pump to authorize sole sourcing of same to EMPS.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS**

1. **Official Community Plan Amendment Bylaw No. 4584 [OCP4000-54; Beagle, J. & E./Franklin Engineering Ltd.; 1421 - 17 Street SE; LR to MR] - First Reading**

0336-2023

Moved: Councillor Flynn

Seconded: Councillor Gonella

THAT: the Bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No. 4584 be read a first time.

DEFEATED

Councillors Lavery, Lindgren, Flynn and Wallace Richmond Opposed

2. **Zoning Amendment Bylaw No. 4585 [ZON-1266; Beagle, J. & E./Franklin Engineering Ltd.; 1421 - 17 Street SE; R-1 to R-4] - First Reading**

Item not considered as Item 10.1 was defeated.

11. **RECONSIDERATION OF BYLAWS**

1. **Zoning Amendment Bylaw No. 4579 [ZON-1264; Brentwell Construction Ltd./Crevier, L. & S.; 31 4 Street SE; Text Amendment; Addition to Definitions and to R-5 (High Density Residential Zone)] - Final Reading**

0337-2023

Moved: Councillor Wallace Richmond

Seconded: Councillor Gonella

THAT: the Bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4579 be read a final time.

CARRIED UNANIMOUSLY

12. **CORRESPONDENCE**

1. **Informational Correspondence**

For information.

13. **NEW BUSINESS**

15. **COUNCIL STATEMENTS**

16. **SALMON ARM SECONDARY YOUTH COUNCIL**

17. **NOTICE OF MOTION**

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

1. **June 26, 2023 Presentation: B. Healey – Request for Open Water Races and Swim Run Event**

0338-2023

Moved: Councillor Flynn

Seconded: Councillor Gonella

THAT: Council approve, in principle, an Open Water Race/Swim Run Practice Event to be held at Canoe Beach and City trails in August or September, 2023, subject to the organizers working with staff and providing adequate liability insurance.

19. **OTHER BUSINESS**

The Meeting recessed at 3:36 p.m.

The Meeting reconvened at 3:52 p.m.

14. **PRESENTATIONS**

1. **W. Fredette, Centre Manager, The Senior’s Resource Centre**

W. Nelson, President, Board of Directors and W. Fredette, Manager, provided an overview of programs and activities at the Senior’s Resource Centre and were available to answer questions from Council.

Councillor Gonella declared a conflict and left the meeting at 4:19 p.m.

2. **K. Tobin, Artistic Director, Salmon Arm Folk Music Society**

K. Tobin, Artistic Director, Salmon Arm Folk Music Society, provided an overview of 2022 events and activities and was available to answer questions from Council.

Councillor Gonella returned to the meeting at 4:44 p.m.

20. **QUESTION AND ANSWER PERIOD**

The Meeting recessed at 4:44 p.m.

The Meeting reconvened at 7:00 p.m.

PRESENT:

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

Chief Administrative Officer E. Jackson
Director of Corporate Services S. Wood
Director of Planning and Community Services G. Buxton
Director of Engineering and Public Works R. Niewenhuizen
Deputy Corporate Officer R. West

ABSENT:

Mayor A. Harrison

21. **DISCLOSURE OF INTEREST**

22. **HEARINGS**

1. **Development Permit Application No. DP-451 [Aviator Business Park Inc.; 3601 20 Avenue SE; Industrial]**

0339-2023

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: Development Permit No. DP-451 be authorized for issuance for Lot 15, Section 7, Township 20, Range 9, W6M, KDYD, Plan 1230 Except Plan KAP83094, in accordance with the drawings attached as Schedule A to the staff report dated June 23, 2023.

The Planning Official explained the proposed Development Permit Application.

J. Nielsen, the applicant, 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 closed at 7:02 p.m. and the Motion was:

CARRIED UNANIMOUSLY

2. **Development Variance Permit Application No. VP-580 [Reid, D. & Verney, C.; 3821 50 Street NW; Service requirements]**

0340-2023

Moved: Councillor Wallace Richmond

Seconded: Councillor Gonella

THAT: Development Variance Permit No. VP-580 be authorized for issuance for Lot 1, Section 29, Township 20, Range 10, W6M, KDYD, Plan 39577 to vary Section 4.8.1, Subdivision and Development Servicing Bylaw No. 4163, to waive the upgrading of the west side of 50 Street NW along the parcel frontage to the Rural Collector Road Standard (RD-8), including installation of a bike lane, shoulder and drainage ditch.

The Planning Official explained the proposed Development Permit Application.

D. Reid, the applicant, was available to answer questions from Council.

Submissions were called for at this time.

D. Koprowsky - Letter dated July 6, 2023

J. & D. Jones - Letter dated July 6, 2023

Following three calls for submissions and questions from Council, the Hearing closed at 7:09 p.m. and the Motion was:

22. **HEARINGS – continued**

2. **Development Variance Permit Application No. VP-580 [Reid, D. & Verney, C.; 3821 50 Street NW; Service requirements]**

Amendment:

Moved: Councillor Lindgren
Seconded: Councillor Wallace Richmond
THAT: cash in lieu of 15% of the total cost of frontage works of \$189,615.23 (outlined in Appendix B in the staff report dated June 21, 2023) be provided by the applicant.

DEFEATED

Councillors Flynn, Gonella, Wallace Richmond and Deputy Mayor Cannon Opposed

Main Motion:

CARRIED

Councillor Lindgren Opposed

Councillor Flynn declared a conflict and left the meeting at 7:33 p.m.

3. **Development Variance Permit Application No. VP-583 [Ellis, C./Hindbo Construction Group Inc.; 1161 19 Avenue SE; Retaining Wall]**

0341-2023

Moved: Councillor Wallace Richmond
Seconded: Councillor Gonella
THAT: Development Variance Permit No. VP-583 be authorized for issuance for Lot 3, Section 12, Township 20, Range 10, W6M, KDYD, Plan EPP56083, which will vary Zoning Bylaw No. 2303 as follows:

Section 4.12.1 (a) Fences and Retaining Walls – increase the maximum permitted combined height of a retaining wall from 2 m (6.5 feet) to 4.25 m (14 feet) in accordance with the drawing attached as Schedule A (Appendix 4) to the staff report dated June 23, 2023.

The Planning Official explained the proposed Development Permit Application.

C. Hindbo, Hindbo Construction Group Inc., agent for the applicant, 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 closed at 7:36 p.m. and the Motion was:

CARRIED UNANIMOUSLY

22. HEARINGS – continued

4. Development Variance Permit Application No. VP-584 [LeClair, S./Hindbo Construction Group Inc.; 1121 19 Avenue SE; Retaining Wall]

0342-2023

Moved: Councillor Gonella

Seconded: Councillor Lindgren

THAT: Development Variance Permit No. VP-584 be authorized for issuance for Lot 5, Section 12, Township 20, Range 10, W6M, KDYD, Plan EPP56083, which will vary Zoning Bylaw No. 2303 as follows:

Section 4.12.1 (a) Fences and Retaining Walls – increase the maximum permitted combined height of a fence in conjunction with a retaining wall from 2 m (6.5 feet) to 5.5 m (18 feet) in accordance with the drawing attached as Schedule A (Appendix 4) to the Staff Report dated June 23, 2023.

The Planning Official explained the proposed Development Permit Application.

C. Hindbo, Hindbo Construction Group Inc., agent for the applicant, 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 closed at 7:40 p.m. and the Motion was:

CARRIED UNANIMOUSLY

Councillor Flynn returned to the meeting at 7:41 p.m.

5. Development Variance Permit Application No. VP-585 [Sanderson, T.; 3450 16 Avenue NE; Setback requirements]

0343-2023

Moved: Councillor Flynn

Seconded: Councillor Gonella

THAT: Development Variance Permit No. VP-585 be authorized for issuance for Lot 27, Section 19, Township 20, Range 9, W6M, Plan EPP125424 which will vary Zoning Bylaw No. 2303, in accordance with the drawings included as Appendix 6 of the staff report dated June 21, 2023 and as follows:

- 1) Section 6.10.0 reduce the front parcel line setback from 6.0 m to 5.0 m; and
- 2) Section 6.10.3 reduce the interior parcel line setback from 1.5 m to 0.9 m;

Subject to the owner installing a 1.8 m tall fence along the west property line.

The Planning Official explained the proposed Development Permit Application.

T. Anderson, the applicant, 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 closed at 7:43 p.m. and the Motion was:

CARRIED UNANIMOUSLY

23. STATUTORY PUBLIC HEARINGS

- 1. Zoning Amendment Application No. ZON-1258 [Klatt, S. & A./Green Emerald Construction Inc.; 5131 75 Avenue NE; R-1 to R-8]

The Planning Official 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 closed at 7:49 p.m. followed by comments from Council.

24. RECONSIDERATION OF BYLAWS

- 1. City of Salmon Arm Zoning Amendment Bylaw No. 4568 [ZON-1258; Klatt, S. & A./Green Emerald Construction Inc.; 5131 75 Avenue NE; R-1 to R-8] - Third Reading

0344-2023

Moved: Councillor Flynn

Seconded: Councillor Gonella

THAT: the Bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4568 be read a third time.

CARRIED UNANIMOUSLY

25. QUESTION AND ANSWER PERIOD

26. ADJOURNMENT

0345-2023

Moved: Councillor Gonella

Seconded: Councillor Lindgren

THAT: the Regular Council Meeting of July 10, 2023 be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:51 p.m.

CERTIFIED CORRECT:

"S. WOOD"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council the 24th day of July, 2023.