

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 **Monday, July 25, 2022.**

PRESENT:

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

Chief Administration Officer E. Jackson
Chief Financial Officer C. Van de Cappelle
Director of Corporate Services S. Wood
Director of Development Services K. Pearson
City Engineer J. Wilson
Deputy Corporate Officer C. Boback (participated remotely)

ABSENT:

Councillor D. Cannon

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0333-2022

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: Pursuant to Section 90(1) (e), the acquisition, disposition or expropriation of land or improvements and (g) litigation or potential litigation affecting the municipality if the council considers that disclosure could reasonably be expected to harm the interests of the municipality, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:00 p.m.
Council returned to Regular Session at 2:19 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 of Submission Item 23.1 – S. Kiegerl - email dated July 25, 2022 - ZON-1238

5. **DISCLOSURE OF INTEREST**

6. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of July 11, 2022**

0334-2022

Moved: Councillor Lindgren

Seconded: Councillor Flynn

THAT: the Regular Council Meeting Minutes of July 11, 2022, be adopted as circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of July 18, 2022**

0335-2022

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: the Development and Planning Services Committee Meeting Minutes of July 18, 2022 be received as information.

CARRIED UNANIMOUSLY

8. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

9. **STAFF REPORTS**

1. **Director of Engineering & Public Works - 10 Avenue SW Storm Upgrade – Detailed Design Proposal Award**

0336-2022

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: Council approve the Award for the Design of 10 Avenue SW storm extension to Gentech Engineering Inc. for the total quoted price of \$32,575.00 plus taxes as applicable;

AND THAT: the City's Purchasing Policy No. 7.13 be waived in the procurement of the project detailed design and to authorize sole sourcing of the same to Gentech Engineering Inc.

CARRIED UNANIMOUSLY

9. **STAFF REPORTS - continued**

2. **Manager of Permits and Licensing – Licensing of Special Events on City Property - 2022**

0337-2022

Moved: Councillor Lavery

Seconded: Councillor Eliason

1) Salmon Arm Folk Music Society (Roots and Blues Festival)

Location: Fall Fair Grounds

Five (5) Alcohol Serving Areas and Hours of Licensed Operation

Main Beverage Garden and Wine Lounge (patron area)

- August 19, 2022 - 3:00 PM to 11:30 PM
- August 20, 2022 - 11:00 AM to 11:30 PM
- August 21, 2022 - 11:00 AM to 11:30 PM

Barn Stage and Beverage Garden (patron area)

- August 19, 2022 - 3:00 PM to 11:30 PM
- August 20, 2022 - 11:00 AM to 11:55 PM
- August 21, 2022 - 11:00 AM to 11:55 PM

Tasting Bar Lounge (patron area)

- August 19, 2022 - 6:00 PM to 8:00 PM
- August 20, 2022 - 1:00 PM to 6:00 PM
- August 21, 2022 - 1:00 PM to 6:00 PM

VIP Lounge (private access area)

- August 13, 2022 - 3:00 PM to 8:00 PM
- August 14, 2022 - 4:00 PM to 11:45 PM
- August 15, 2022 - 10:30 AM to 11:45 PM
- August 21, 2022 - 10:30 AM to 11:45 PM

Volunteer Party (private access area)

- August 21, 2022 - 11:00 PM to 3:00 AM (Aug. 22, 2022)

2) Salmon Arm and Shuswap Lake Agricultural Association (Barn Dance)

Location: Fall Fair Grounds

Hours of Licensed Operation

- September 09, 2022 - 6:30 PM to 11:30 PM
- September 10, 2022 - 6:30 PM to 11:30 PM

3) BC Bike Race (Team Event)

Location: Klahani Park

Hours of Licensed Operation

- September 18, 2022 - 11:30 AM to 5:30 PM

CARRIED UNANIMOUSLY

9. **STAFF REPORTS - continued**

3. **Director of Engineering & Public Works - Monitoring Equipment - Hach Phosphate Analyzer Purchase**

0338-2022

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: Council approve the purchase of a new Phosphate Analyzer for process monitoring at the Wastewater Treatment Plant from Hach Canada., for the quoted amount of \$24,794.25 plus shipping and applicable taxes;

AND THAT: the 2022 Budget contained in 2022-2026 Financial Plan Bylaw be amended to redirect additional funding to the WPCC- Phosphate Analyzer in the amount of \$8,000.00, from the WPCC - Plant Improvements Project;

AND FURTHER THAT: the City's Purchasing Policy No. 7.13 be waived in procurement of these works and services to authorize the sole sourcing to Hach Canada.

CARRIED UNANIMOUSLY

4. **Chief Financial Officer - West Bay Connector Trail Project Management & Financial Support**

0339-2022

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: Council supports the request from the Shuswap Trail Alliance to manage the West Bay Connector Trail Plan Project on behalf of the Neskonlith Indian Band and Adams Lake Indian Band;

AND THAT: Council supports the request to leverage the City's BC Rural Dividend Grant funding for the West Bay Connector Trail Plan - Phase 1, in the amount of \$100,000.00 to be utilized, if successful, in conjunction with the Neskonlith and Adams Lake Indian Band's Active Transportation Planning Grants for the West Bay Connector Trail Plan.

CARRIED UNANIMOUSLY

5. **Director of Engineering & Public Works - Purchase Recommendation For Replacement of Unit #82**

0340-2022

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: Council approve the purchase of the replacement of Unit #82, Backhoe with a used Wheeled Excavator, from Great West Equipment for the quoted amount of \$277,000.00 plus taxes as applicable.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Highway Closure Bylaw No. 4427 [Kearl, R.; Portion of 18 Street NE (South of 11 Avenue NE)] - First, Second and Third Readings**

0341-2022

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: the bylaw entitled City of Salmon Arm Highway Closure Bylaw No. 4427 be read a first, second and third time;

AND THAT: final reading of City of Salmon Arm Highway Closure Bylaw No. 4427 be subject to:

- 1) Advertising in accordance with Section 26 and 94 of the Community Charter;
- 2) Payment of \$89,000.00 to the City of Salmon Arm prior to September 30, 2022; and
- 3) Approval by the Ministry of Transportation and Infrastructure.

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Zoning Amendment Bylaw No. 4527 [ZON-1240; Green Emerald Investments Inc./1306085 Alberta Ltd./Arsenault, G.; 1511 and 1561 10 Avenue SW; C-3 to C-6] - First and Second Readings**

0342-2022

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4527 be read a first and second time.

AND THAT: final reading of the zoning amendment bylaw be withheld subject to approval by the Ministry of Transportation and Infrastructure.

CARRIED UNANIMOUSLY

3. **City of Salmon Arm Official Community Plan Amendment Bylaw No. 4530 [OCP4000-50; Wonderland Investments Inc.; 50 30 Street NE; MR to HR] - First Reading**

0343-2022

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: the bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No. 4530 be read a first time.

CARRIED UNANIMOUSLY

4. **City of Salmon Arm Zoning Amendment Bylaw No. 4531 [ZON-1242; Wonderland Investments Inc.; 50 30 Street NE; R-4 to R-5] - First Reading**

0344-2022

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4531 be read a first time.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS - continued**

5. **City of Salmon Arm Official Community Plan Amendment Bylaw No. 4539 [OCP4000-51 Kolenosky, M./Franklin Engineering Ltd.; 2371 14 Street SW; LR to MR] - First Reading**

0345-2022

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: the bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No. 4539 be read a first time.

CARRIED UNANIMOUSLY

6. **City of Salmon Arm Zoning Amendment Bylaw No. 4540 [ZON-1246 Kolenosky, M./Franklin Engineering Ltd.; 2371 14 Street SW; R-1 to R-4] - First Reading**

0346-2022

Moved: Councillor Flynn

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4540 be read a first time.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS**

12. **CORRESPONDENCE**

1. **Informational Correspondence**

9. **T. Kutschker, Director, Shuswap District Arts Council- email dated July 20, 2022 - Request to support the Loud and Proud Celebration**

0347-2022

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: Council authorize the Loud and Proud Celebration Committee to host the Loud and Proud Celebration, at the intersection of Hudson and McLeod, in front of the Salmon Arm Art Gallery on Saturday, October 15, 2022, from 4 p.m. to 10 p.m. subject to the provision of adequate liability insurance;

AND THAT: Council contribute \$5,000.00 to the Salmon Arm Pride Project Loud and Proud Celebration, to be funded from Council expenses.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE - continued

1. Informational Correspondence

2. B. Hall, Lead Pastor, Shuswap Community Church - letter dated June 15, 2022 - Rental Request for Marine Peace Park on September 4, 2022
3. P. Leslie, Director and P. Weir, Social Chair, Salmon Arm Citizens Patrol - letter dated July 14, 2022 - BBQ at Blackburn Park Gazebo on August 27, 2022
4. C. Truscott, President, Salmon Arm Sockeyes - email dated July 18, 2022 - Year End Celebration at Blackburn Park on August 11, 2022

0348-2022

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: Council authorize the Shuswap Community Church to work with City staff to hold an outdoor service in Marine Peace Park on September 4, 2022, 7 a.m. to 1 p.m., subject to the provision of adequate liability insurance;

AND THAT: Council authorize the Salmon Arm Citizens Patrol to hold their outdoor BBQ in Blackburn Park Gazebo on August 27, 2022, 2 p.m. to 7 p.m., subject to the provision of adequate liability insurance;

AND FURTHER THAT: Council authorize the Salmon Arm Sockeyes to hold their end of the year celebration in Blackburn Park Gazebo on August 11, 2022, 6 p.m. to 8 p.m., subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

8. A. Morris, KAIROS - Salmon Arm - email dated July 19, 2022 - Requesting letter to the Prime Minister regarding Nuclear Weapons Non-Proliferation Treaty

0349-2022

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: Council provide a letter to the Prime Minister and Minister of Foreign Affairs urging Canada make nuclear arms control and disarmament a national priority and work towards achieving an international consensus that will save the Non-Proliferation Treaty when it comes up for review at the United Nations.

CARRIED UNANIMOUSLY

13. NEW BUSINESS

15. COUNCIL STATEMENTS

0350-2022 Moved: Mayor Harrison
Seconded: Councillor Flynn

THAT: \$500.00 be allocated from 2022 Council Initiatives for Council Expenses for Council's participation in the 2022 Salmon Arm Fall Fair Parade.

CARRIED UNANIMOUSLY

16. SALMON ARM SECONDARY YOUTH COUNCIL

17. NOTICE OF MOTION

18. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

19. OTHER BUSINESS

1. Released from In-Camera - T. Kutschker, Director/Curator, Shuswap District Arts Council, Salmon Arm Arts Centre & Art Gallery - letter dated June 28, 2022 - Safe Space for Salmon Arm Pride Project 2022

0053-2022 (ic) Moved: Councillor Wallace Richmond
Seconded: Councillor Cannon

THAT: Council approve the Shuswap District Arts Council, Salmon Arm Arts Centre & Art Gallery to use the building located at 31 Hudson Avenue NE for the Salmon Arm Pride Project Arts and Awareness Festival for the month of October 2022, provided that there are no changes to the use of the building prior to the event, and subject to the provision of adequate liability insurance and in accordance with the Public Health Officer's guidelines.

2. IN-CAMERA SESSION - continued

0351-2022 Moved: Councillor Wallace Richmond
Seconded: Councillor Lindgren

THAT: Pursuant to Section 90(1) (e), the acquisition, disposition or expropriation of land or improvements and (g) litigation or potential litigation affecting the municipality if the council considers that disclosure could reasonably be expected to harm the interests of the municipality, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 3:22 p.m.
Council returned to Regular Session at 4:03 p.m.

14. **PRESENTATIONS**

1. **Staff Sergeant West, Salmon Arm RCMP Detachment - Quarterly Policing Report April to June 30, 2022**

Staff Sergeant West, Salmon Arm RCMP Detachment, provided an overview of the quarterly policing reports from April to June 30, 2022 and was available to answer questions from Council.

20. **QUESTION AND ANSWER PERIOD**

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

The Meeting recessed at 4:24 p.m.

The Meeting reconvened at 7:00 p.m.

PRESENT:

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

Chief Administration Officer E. Jackson
Director of Corporate Services S. Wood
Director of Development Services K. Pearson
City Engineer J. Wilson

ABSENT:

Councillor D. Cannon
Councillor C. Eliason

21. **DISCLOSURE OF INTEREST**

22. **HEARINGS**

23. **STATUTORY PUBLIC HEARINGS**

1. **Zoning Amendment Application No. ZON-1238 [Lepp, L. & T.; 1091 60 Street NW; A-2 to A-3]**

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

Lepp, L., the owner, was available to answer questions from Council.

23. STATUTORY PUBLIC HEARINGS - continued

- 1. **Zoning Amendment Application No. ZON-1238 [Lepp, L. & T.; 1091 60 Street NW; A-2 to A-3]**

Submissions were called for at this time.

S. Kiegerl - email dated July 25, 2022 - ZON-1238

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

24. RECONSIDERATION OF BYLAWS

- 1. **City of Salmon Arm Zoning Amendment Bylaw No. 4523 [ZON-1238; Lepp, L. & T.; 1091 60 Street NW; A-2 to A-3] - Third and Final Reading (See item 23.1 for Staff Report)**

0352-2022 Moved: Councillor Flynn
 Seconded: Councillor Lindgren
 THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4523
 be read a third and final time.

CARRIED UNANIMOUSLY

25. QUESTION AND ANSWER PERIOD

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

26. ADJOURNMENT

0353-2022 Moved: Councillor Wallace Richmond
 Seconded: Councillor Lavery
 THAT: adjourn the Regular Council Meeting of July 25, 2022.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:11 p.m.

CERTIFIED CORRECT:

 "S. WOOD"
 CORPORATE OFFICER

Adopted by Council the 8th day of August, 2022.

 "A. HARRISON"
 MAYOR