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 12:30 p.m. and reconvened at 2:30 p.m. on **Monday, September 27, 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)

Acting Chief Administrative Officer/ 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) Chief Financial Officer C. Van de Cappelle (participated remotely) Recorder C. Simmons (participated remotely)

ABSENT:

1. <u>CALL TO ORDER</u>

Mayor Harrison called the meeting to order at 12:30 p.m.

2. <u>IN-CAMERA SESSION</u>

0463-2021

Moved: Councillor Cannon Seconded: Councillor Lavery

THAT: pursuant to Section 90(1)(c) labour relations or other employee relations; (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; and (g) litigation or potential litigation affecting the municipality; of the Community Charter, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 12:31 p.m. Council returned to Regular Session at 2:20 p.m. Council recessed until 2:30 p.m.

3. <u>ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY</u>

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. <u>REVIEW OF AGENDA</u>

Addition of late item 7.5 Downtown Parking Commission Meeting Minutes of August 17, 2021

Addition of late item 12.2 L. Burke – letter received September 27, 2021 – Request for Blackburn Park Outdoor Gazebo

Addition under item 22.1 S. Keskinen – email dated September 24, 2021 – Development Variance VP-535 (Park Hill Road)

Addition under item 22.1 R. Keskinen – letter dated September 24, 201 – Development Variance Permit No. VP-535

Addition under item 23.2 W. Laird, Chairperson, Salmon Arm Economic Development Society – letter dated May 19, 2021 – Water Extraction/Bottling

Addition under item 23.2 K. Campbell – email dated September 27, 2021 – Agenda 23.2 Sept 27, 2021 water bottling plants in the city of salmon arm

Addition under item 23.2 L. and J. Lazzarotto – email dated September 27, 2021 – Follow up our Letter of April 25, 2021

5. <u>DISCLOSURE OF INTEREST</u>

6. <u>CONFIRMATION OF MINUTES</u>

1. <u>Regular Council Meeting Minutes of August 23, 2021</u>

0464-2021 Moved: Councillor Flynn Seconded: Councillor Lavery THAT: the Regular Council Meeting Minutes of August 23, 2021, be adopted as circulated.

CARRIED UNANIMOUSLY

2. <u>Special Council Meeting Minutes of September 20, 2021</u>

0465-2021 Moved: Councillor Wallace Richmond Seconded: Councillor Flynn THAT: the Special Council Meeting Minutes of September 20, 2021, be adopted as circulated.

CARRIED UNANIMOUSLY

7. <u>COMMITTEE REPORTS</u>

1. <u>Development and Planning Services Committee Meeting Minutes of September 20,</u> 2021

0466-2021Moved: Councillor Eliason
Seconded: Councillor Wallace Richmond
THAT: the Development and Planning Services Committee Meeting Minutes of
September 20, 2021, be received as information.

7. <u>COMMITTEE REPORTS – continued</u>

2. Agricultural Advisory Committee Meeting Minutes of August 11, 2021

0467-2021 Moved: Councillor Lavery Seconded: Councillor Flynn THAT: the Agricultural Advisory Committee Meeting Minutes of August 11, 2021, be received as information. CARRIED UNANIMOUSLY Downtown Parking Commission Meeting Minutes of September 21, 2021 3. 0468-2021 Moved: Councillor Eliason Seconded: Councillor Wallace Richmond THAT: the Downtown Parking Commission Meeting Minutes of September 21, 2021, be received as information. CARRIED UNANIMOUSLY 4. Environmental Advisory Committee Meeting Minutes of September 10, 2021 0469-2021 Moved: Councillor Lindgren Seconded: Councillor Flynn THAT: the Environmental Advisory Committee Meeting Minutes of September 10, 2021, be received as information. CARRIED UNANIMOUSLY 0470-2021 Moved: Councillor Lindgren Seconded: Councillor Wallace Richmond THAT: a letter be sent to Gavin King, Ministry of Environment requesting that the Ministry consider Salmon Arm as a location for an Air Quality Monitoring System. CARRIED UNANIMOUSLY 0471-2021 Moved: Councillor Lindgren Seconded: Councillor Wallace Richmond THAT: \$500 from Council Initiatives be reallocated from the Salmon Arm Fall Fair to the October 16, 2021 Downtown Farmers Market for the Salmon Arm Eco Fair Booth. CARRIED UNANIMOUSLY Downtown Parking Commission Meeting Minutes of August 17, 2021 5. 0472-2021 Moved: Councillor Eliason Seconded: Councillor Cannon THAT: the Downtown Parking Commission Meeting Minutes of August 17, 2021, be received as information.

8. <u>COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE</u>

1. <u>Board in Brief – August 2021</u>

Received for information.

9. <u>STAFF REPORTS</u>

1. <u>Director of Corporate Services - 2022 Council Meeting and Development and Planning</u> <u>Services Committee Meeting Schedule</u>

0473-2021 Moved: Councillor Lavery Seconded: Councillor Eliason THAT: Council approve the 2022 Council Meeting Scheduled and the 2022 Development and Planning Services Committee Meeting Schedule, as attached to the staff report dated August 31, 2021.

0474-2021 Moved: Councillor Lavery Seconded: Mayor Harrison THAT: motion 0473-2021 be deferred to the October 12, 2021 Regular Council Meeting.

CARRIED UNANIMOUSLY

2. Director of Engineering and Public Works – Downtown Parking Plan

0475-2021 Moved: Councillor Eliason Seconded: Councillor Cannon THAT: the Downtown Parking Plan dated April 2021 be received by Council.

CARRIED UNANIMOUSLY

3. <u>Director of Engineering and Public Works - Contract Award - 2021 - 2023 Winter</u> <u>Operations - Airport, Downtown, Fire Halls & Parking Lots</u>

0476-2021 Moved: Councillor Flynn Seconded: Councillor Cannon THAT: Council award a two (2) year contract to D. Webb Contracting Ltd. for the Winter Operations at the Airport, Downtown, Fire Halls & City Parking Lots as per their quoted prices of \$120/hour for Airport and \$130/hour for the Downtown, Fire Halls & City Parking Lots.

CARRIED UNANIMOUSLY

4. <u>Director of Development Services - Agricultural Land Commission Application No.</u> ALC-409 [Stevenson, W./1276802 Alberta Ltd.; 3191 10 Avenue (TCH) SW; Subdivision]

0477-2021 Moved: Councillor Cannon Seconded: Councillor Wallace Richmond THAT: Agricultural Land Commission Application No. ALC 409 be authorized for submission to the Agricultural Land Commission.

9. <u>STAFF REPORTS - continued</u>

5. <u>Director of Development Services - Agricultural Land Commission Application No.</u> ALC-387 [School District No. 83; 5970 10 Avenue SE; Non-Farm Use]

0478-2021 Moved: Councillor Wallace Richmond Seconded: Councillor Lindgren THAT: Agricultural Land Commission Application No. 387 be authorized for submission to the Agricultural Land Commission.

CARRIED UNANIMOUSLY

6. <u>Director of Development Services - Agricultural Land Commission Application No.</u> ALC-410 [Phare, K./Seventh Day Adventist Church; 5881 35 Street NE; Non-Farm Use]

0479-2021 Moved: Councillor Lavery Seconded: Councillor Wallace Richmond THAT: the Agricultural Land Commission Application No. 410 be authorized for submission to the Agricultural Land Commission.

CARRIED UNANIMOUSLY

7. <u>Chief Financial Officer - Permissive Tax Exemption - Okanagan Regional Library - For</u> <u>Direction</u>

Received for information.

8. <u>Director of Engineering and Public Works - City Wayfinding Signage (MRDT)</u>

0480-2021

Moved: Councillor Wallace Richmond Seconded: Councillor Cannon THAT: the 2021 Budget contained in the 2021 – 2025 Financial Plan Bylaw be amended to reflect funding for \$14,500.00 to complete the site preparation work for the new wayfinding signage be funded from Council Initiatives.

CARRIED UNANIMOUSLY

9. <u>Director of Engineering and Public Works - Airport Appreciation Day 2022 - Sunday,</u> June 26, 2022

0481-2021 Moved: Councillor Eliason Seconded: Councillor Cannon THAT: Council authorize staff to allocate \$19,575.00 from the Airport Marketing & Promotion Fund to support the 2022 Airport Appreciation Day be scheduled for Sunday, June 26, 2022.

9. <u>STAFF REPORTS - continued</u>

10. <u>Director of Engineering and Public Works – Award for Ross Street Underpass Real-time</u> Automated Monitoring System

0482-2021 Moved: Councillor Lavery Seconded: Councillor Lindgren THAT: the Engineering Services Contract for the Ross Street Underpass Real-time Survey Monitoring Services be awarded to RF Binnie & Associates Ltd. in the amount of \$430,785.00 plus taxes as applicable;

AND THAT: the City's Purchasing Policy No. 7.13 be waived in procurement of the additional Engineering Services relative to Project No. ENG2019-36 to authorize the sole sourcing of same to RF Binnie & Associates Ltd.

CARRIED UNANIMOUSLY

11. Director of Corporate Services – Janitorial Services Contract Renewal for RCMP Facility

0483-2021 Moved: Councillor Eliason Seconded: Councillor Cannon THAT: Council extend the Janitorial Services Contract for the RCMP Facility to Salmon Arm Janitorial Ltd. at the quoted price of \$27,271.94 plus taxes as applicable, for the period of January 1, 2022 to December 31, 2022 and authorize the Mayor and Corporate Officer to execute the contract for same.

> CARRIED Councillor Lindgren Opposed

12. Director of Corporate Services - Pound Services Agreement

0484-2021 Moved: Councillor Eliason Seconded: Councillor Cannon THAT: the Mayor and Corporate Officer be authorized to execute the Pound Services Agreement with the City of Enderby for a three (3) year term from January 1, 2022 to December 31, 2024 for \$1,546.78 + BC CPI in 2022 and the previous year's rate plus BC CPI per year thereafter.

CARRIED UNANIMOUSLY

10. <u>INTRODUCTION OF BYLAWS</u>

1. <u>City of Salmon Arm Zoning Amendment Bylaw No. 4475 [ZON-1217; Browne Johnson Land Surveyors/Appeldoorn Developments Ltd.; 1640 10 Street SE; R-1 to R-8] – First and Second Readings</u>

0485-2021 Moved: Councillor Cannon Seconded: Councillor Lavery THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4475 be read a first and second time.

11. <u>RECONSIDERATION OF BYLAWS</u>

1. <u>City of Salmon Arm Zoning Amendment Bylaw No. 4462 [ZON-1211; LeFloch, C. and Sinopoli, R.; 1080 12 Street SE; R7 to R8] – Final Reading</u>

0486-2021 Moved: Councillor Flynn Seconded: Councillor Wallace Richmond THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4462 be read a final time.

CARRIED UNANIMOUSLY

2. <u>City of Salmon Arm Zoning Amendment Bylaw No. 4406 [ZON-1183; Edelweiss</u> Properties Inc./TSL Developments; 700 30 Street NE; R-1 to R-4] – Final Reading

0487-2021 Moved: Councillor Lindgren Seconded: Councillor Wallace Richmond THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4406 be read a final time.

CARRIED UNANIMOUSLY

3. <u>City of Salmon Arm Zoning Amendment Bylaw No. 4471 [ZON1216; Text Amendment;</u> <u>Storage] - Second Reading</u>

0488-2021 Moved: Councillor Eliason Seconded: Councillor Wallace Richmond THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4471 be read a second time.

> CARRIED Councillor Flynn Opposed

The Meeting recessed at 4:31p.m. The Meeting reconvened at 4:35 p.m.

Councillor Lindgren left the meeting at 4:30 p.m. and returned at 4:37 p.m.

14. <u>PRESENTATIONS</u>

1. <u>Sapphire Games, Visitor Services Coordinator - 2021 Visitor Information Services</u> <u>Overview</u>

Sapphire Games, Visitor Services Coordinator, provided an overview of the 2021 Visitor Information Services. She was available to answer questions from Council.

12. <u>CORRESPONDENCE</u>

1. <u>Informational Correspondence</u>

7. <u>A. Priefer – email dated September 13, 2021 – Intersection 20 St and Okanagan</u> <u>Ave</u>

0489-2021 Moved: Councillor Flynn Seconded: Councillor Cannon THAT: the email from A. Priefer dated September 13, 2021 be forwarded to the Traffic Safety Committee.

CARRIED UNANIMOUSLY

11. <u>M. LaRiviere, Naturalist and J. Aiken, President, SABNES – letter dated August</u> 28, 2021 – Request for Approval to Mount Plaques

0490-2021 Moved: Councillor Eliason Seconded: Councillor Wallace Richmond THAT: Council approve the placement of 20 tree identification plaques in Marine Peace Park, subject to the Salmon Arm Bay Nature Enhancement Society working with City staff and all associated costs be incurred by the Salmon Arm Bay Nature Enhancement Society.

CARRIED UNANIMOUSLY

- 3. <u>K. Jensen email dated August 23, 2021 Shuswap Community Foundation</u> <u>Signature Event</u>
- 10. <u>D. St-Pierre, Poppy Chairman, The Royal Canadian Legion Salmon Arm #62 –</u> <u>letter dated August 27, 2021 – Annual Poppy Campaign and Remembrance Day</u> <u>Ceremonies</u>
- 12. <u>A. Nuttall, Early Years Family Navigator, Shuswap Children's Association –</u> letter dated September 9, 2021 – StoryWalk for October 27, 2021
- 13. <u>M. Brock, District Commissioner, Wa'ya Spirit District, Girl Guides letter</u> dated September 17, 2021 – Blackburn Park Gazebo/Shelter Request

0491-2021Moved: Councillor Wallace Richmond
Seconded: Councillor Eliason
THAT: Council approve the Shuswap Community Foundation Signature Event on
June 4, 2022 as outlined in the email dated August 23, 2021, subject to adherence
with the Provincial Health Officer's guidelines and adequate liability insurance;

AND THAT: Council approve the Annual Poppy Campaign and Annual Remembrance Day Ceremonies and Parade, subject to adherence with the Provincial Health Officer's guidelines and adequate liability insurance;

AND THAT: Council approve the Shuswap Children's Association StoryWalk on October 27, 2021 at Blackburn Park, subject to adherence with the Provincial Health Officer's guidelines and adequate liability insurance;

AND THAT: Council approve the Salmon Arm Girl Guides to use the Blackburn Park gazebo on Tuesdays from 6:00 p.m. to 8:30 p.m. from September 2021 to June 2022, subject to adherence with the Provincial Health Officer's guidelines and adequate liability insurance.

12. <u>CORRESPONDENCE - continued</u>

1. <u>Informational Correspondence – continued</u>

14. J. McEwan, Salmon Arm Fair GM – letter dated September 13, 2021 – Salmon Arm Winter Fun Fest and Parade

0492-2021 Moved: Councillor Wallace Richmond Seconded: Councillor Lindgren THAT: Council approve the Salmon Arm Winter Fun Fest and Parade as outlined in the letter dated September 13, 2021, subject to coordination with City staff, adherence with the Provincial Health Officer's guidelines and adequate liability insurance.

CARRIED UNANIMOUSLY

2. <u>L. Burke - letter received September 27, 2021 - Request for Blackburn Park Outdoor</u> <u>Gazebo</u>

0493-2021 Moved: Councillor Wallace Richmond Seconded: Councillor Cannon THAT: Council authorize L. Burke to hold a Celebration of Life/Funeral at the Blackburn Park Picnic Shelter on October 11, 2021 from 11:00 am to 3:00 pm, subject to the provision of adequate liability insurance and in adherence with the Public Health Officer's guidelines.

CARRIED UNANIMOUSLY

13. <u>NEW BUSINESS</u>

15. <u>COUNCIL STATEMENTS</u>

16. <u>SALMON ARM SECONDARY YOUTH COUNCIL</u>

- 17. <u>NOTICE OF MOTION</u>
- 18. <u>UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS</u>
- 19. <u>OTHER BUSINESS</u>
- 20. QUESTION AND ANSWER PERIOD

2. <u>IN-CAMERA SESSION – continued</u>

2. <u>IN-CAWERA SESSION - Continued</u>

0494-2021 Moved: Councillor Eliason Seconded: Councillor Flynn THAT: pursuant to Section 90(1)(c) labour relations or other employee relations; (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; and (g) litigation or potential litigation affecting the municipality; of the Community Charter, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 5:19 p.m. Council returned to Regular Session at 6:21 p.m. Council recessed until 7:00 p.m.

PRESENT:

Mayor A. Harrison (participated remotely) Councillor D. Cannon (participated remotely) (entered the meeting at 7:01 p.m.) 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)

Acting Chief Administrative Officer/ 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:

Councillor Cannon entered the meeting at 7:01 p.m.

21. <u>DISCLOSURE OF INTEREST</u>

Councillor Flynn declared a conflict with Items 23.1 and 24.1 as the applicant is a client of his firm.

22. <u>HEARINGS</u>

1. <u>Development Variance Permit Application No. VP-535 [Wilmark Homes Ltd/Onsite</u> Eng. Ltd; 6810 Park Hill Road NE; Servicing]

0495-2021 Moved: Councillor Wallace Richmond Seconded: Councillor Eliason THAT: Development Variance Permit VP-535 be authorized for issuance for Amended Legal Subdivision 15 of Section 31, Township 20, Range 9, W6M, KDYD, Except Plan 10393 and 21686 to vary Section 4.8.1, Subdivision and Development Servicing Bylaw No. 4163, waiving the requirement to upgrade the west side of

22. <u>HEARINGS - continued</u>

1. <u>Development Variance Permit Application No. VP-535 [Wilmark Homes Ltd/Onsite</u> Eng. Ltd; 6810 Park Hill Road NE; Servicing] - continued

Park Hill Road NE to the RD-4 Urban Arterial Road, fronting the subject property, subject to:

- 1. The owner/developer extending the multi-use path in a north-south direction for the length fronting the subject property on the east side of Park Hill Road NE; and
- 2. The owner/developer registering a Land Title Act Section 219 Covenant restricting further subdivision of the portion of the subject property west of Park Hill Road NE.

Submissions were called for at this time.

S. Keskinen – email dated September 24, 2021 – Development Variance VP-535 (Park Hill Road).

R. Keskinen – letter dated September 24, 201 – Development Variance Permit No. VP-535.

J. Van Lindert, Onsite Engineering Ltd., was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:07 p.m. and the motion was:

CARRIED UNANIMOUSLY

2. <u>Development Variance Permit Application No. VP-536 [H. Roberge; 931 12 Street SE;</u> <u>Servicing]</u>

0496-2021 Moved: Councillor Lindgren Seconded: Councillor Eliason THAT: Development Variance Permit VP-536 be authorized for issuance for Lot 1, Section 13, Township 20, Range 10, KDYD, Plan EPP94805 to vary Zoning Bylaw No. 2303, Appendix 1 – Off Street Parking and Loading Spaces as follows:

- 1. Reducing the number of off-street parking spaces from 14 stalls to 6 stalls; and
- 2. Waive the requirement to provide hard surface parking on-site;

AND THAT: Council directs staff to enter into an agreement with the owner to allocate sufficient parking within the road right-of-way (Auto Road SE) as shown on Appendix 7 of the Staff Report dated August 19, 2021, and the applicant provide upgrades to the road right-of-way to accommodate those spaces.

Submissions were called for at this time.

H. Roberge, the applicant, was available to answer questions from Council.

22. <u>HEARINGS - continued</u>

2. <u>Development Variance Permit Application No. VP-536 [H. Roberge; 931 12 Street SE;</u> <u>Servicing] - continued</u>

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

CARRIED UNANIMOUSLY

3. <u>Development Variance Permit Application No. VP-538 [R. Couillard; 6310 10 Avenue</u> <u>SE; Setback]</u>

0497-2021Moved: Councillor Eliason
Seconded: Councillor Wallace Richmond
THAT: Development Variance Permit VP-538 be authorized for issuance for Lot 8,
Section 8, Township 20, Range 9, W6M, KDYD, Plan 9772 to vary Zoning Bylaw
No. 2303 as follows:

1. Section 35.11.2 – Rear Parcel Line Setback reduction from 6.0 m to 1.5 m (south parcel line) to facilitate construction of an accessory building.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:13 p.m. and the Motion was:

CARRIED UNANIMOUSLY

4. <u>Development Permit Application No. DP-435 [MQN Architects/1292919 BC Ltd.; 2110</u> <u>11 Avenue NE; Highway Service/Tourist Commercial]</u>

0498-2021 Moved: Councillor Wallace Richmond Seconded: Councillor Lindgren THAT: Development Permit No. 435 be authorized for issuance for part of Lot 1, Section 24, Township 20, Range 10, W6M, KDYD, Plan EPP106191 in accordance with the drawings dated July 27, 2021 attached to the Staff Report dated September 14, 2021;

AND THAT: Issuance of Development Permit No. 435 be withheld subject to the receipt of an Irrevocable Letter of Credit in the amount of 125% of a landscaper's estimate for completion of the landscaping plan.

Submissions were called for at this time.

A. Waters, representative of 1292919 BC Ltd., the owner, was available to answer questions from Council.

N. Borstmayer, MQN Architects, the applicant, was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:17 p.m. and the Motion was:

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Councillor Flynn declared a conflict and left the meeting at 7:18 p.m.

23. <u>STATUTORY PUBLIC HEARINGS</u>

1. <u>Zoning Amendment Application No. ZON-1219 [DeMille's Farm Market; Text</u> <u>Amendment; C-8 - Farm Produce Commercial Zone]</u>

The Director of Development Services 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 was closed at 7:22 p.m. and the next item ensued.

Councillor Flynn returned to the meeting at 7:23 p.m.

2. Zoning Amendment Application No. ZON-1220 [Text Amendment; Regulating Ground Water Bottling]

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

Submissions were called for at this time.

W. Laird, Chairperson, Salmon Arm Economic Development Society – letter dated May 19, 2021 – Water Extraction/Bottling.

K. Campbell – email dated September 27, 2021 – Agenda 23.2 Sept 27, 2021 water bottling plants in the city of salmon arm.

L. and J. Lazzarotto – email dated September 27, 2021 – Follow up our Letter of April 25, 2021

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:25 p.m. and the next item ensued.

3. Zoning Amendment ZON-1205 [Optland, D.; 4091 Highway 97B SE; A-2 to M-1]

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

Submissions were called for at this time.

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

F. and L. Popien, 2941 65 Avenue NE, outlined concerns with the proposed road reserve network area.

Following three calls for submissions and questions from Council, the Public Hearing was closed 8:10 at p.m.

Councillor Flynn declared a conflict and left the meeting at 8:11 p.m.

24. <u>RECONSIDERATION OF BYLAWS</u>

1. <u>City of Salmon Arm Zoning Amendment Bylaw No. 4473 [ZON-1219; DeMille's Farm</u> <u>Market; Text Amendment; C-8 – Farm Produce Commercial Zone] – Third Reading</u>

0499-2021 Moved: Councillor Cannon Seconded: Councillor Lindgren THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4473 be read a third time.

CARRIED UNANIMOUSLY

Councillor Flynn returned to the meeting at 8:13 p.m.

- 2. <u>City of Salmon Arm Zoning Amendment Bylaw No. 4474 [ZON-1220; Text Amendment;</u> <u>Regulating Ground Water Bottling] – Third Reading</u>
- 0500-2021 Moved: Councillor Wallace Richmond Seconded: Councillor Lavery THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4474 be read a third time.

CARRIED UNANIMOUSLY

3. <u>City of Salmon Arm Zoning Amendment Bylaw No. 4452 [ZON-1205; Optland, D.; 4091</u> <u>Highway 97B SE; A-2 to M-1] – Third Reading</u>

0501-2021Moved: Councillor Lindgren
Seconded: Councillor Flynn
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No.
4452 be read a third time.

CARRIED UNANIMOUSLY

25. QUESTION AND ANSWER PERIOD

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

2. <u>IN-CAMERA SESSION – continued</u>

0502-2021 Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: pursuant to Section 90(1)(c) labour relations or other employee relations; (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; and (g) litigation or potential litigation affecting the municipality; of the Community Charter, Council move In-Camera.

Council moved In-Camera at 8:33 p.m. Council returned to Regular Session at 8:53 p.m.

26. <u>ADJOURNMENT</u>

0503-2021 Moved: Councillor Lindgren Seconded: Councillor Flynn THAT: the Regular Council Meeting of September 27, 2021, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:53 p.m.

CERTIFIED CORRECT:

<u>"E. JACKSON"</u> CORPORATE OFFICER

Adopted by Council the 12th day of October, 2021.

<u>"A. HARRISON"</u> MAYOR