

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, October 12, 2021.**

PRESENT:

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

Acting Chief Administrative Officer/ Director of Corporate Services E. Jackson
Director of Development Services K. Pearson
Director of Engineering and Public Works R. Niewenhuizen
Chief Financial Officer C. Van de Cappelle
City Engineer J. Wilson
Recorder C. Simmons (participated remotely)

ABSENT:

Councillor C. Eliason

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 1:02 p.m.

2. IN-CAMERA SESSION

0504-2021

Moved: Councillor Flynn

Seconded: Councillor Lindgren

THAT: pursuant to Section 90(1) (c) labour relations or other employee relations and (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 2:25 p.m.

Council recessed until 2:31 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 of interest with item 11.1 as DeMille's Farm Market is a client of his firm.

6. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of September 27, 2021**

0505-2021 Moved: Councillor Wallace Richmond
Seconded: Councillor Cannon
THAT: the Regular Council Meeting Minutes of September 27, 2021, be adopted as circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Community Heritage Commission Meeting Minutes of September 20, 2021**

0506-2021 Moved: Councillor Cannon
Seconded: Councillor Lavery
THAT: the Community Heritage Commission Meeting Minutes of September 20, 2021, be received as information.

CARRIED UNANIMOUSLY

2. **Social Impact Advisory Committee Meeting Minutes of September 24, 2021**

0507-2021 Moved: Councillor Wallace Richmond
Seconded: Councillor Flynn
THAT: the Social Impact Advisory Committee Meeting Minutes of September 24, 2021, be received as information.

CARRIED UNANIMOUSLY

3. **Shuswap Regional Airport Operations Committee Meeting Minutes of September 15, 2021**

0508-2021 Moved: Councillor Lavery
Seconded: Councillor Flynn
THAT: the Shuswap Regional Airport Operations Committee Meeting Minutes of September 15, 2021, be received as information.

CARRIED UNANIMOUSLY

4. **Active Transportation Task Force Meeting Minutes of October 4, 2021**

0509-2021 Moved: Councillor Lavery
Seconded: Mayor Harrison
THAT: the Active Transportation Task Force Meeting Minutes of October 4, 2021, be received as information.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS - continued**

4. **Active Transportation Task Force Meeting Minutes of October 4, 2021 - continued**

0510-2021

Moved: Councillor Lavery

Seconded: Mayor Harrison

THAT: Council direct staff to develop a Request for Proposal for a consultant to lead the process in creating an Active Transportation Master Plan for Salmon Arm.

CARRIED UNANIMOUSLY

8. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

9. **STAFF REPORTS**

1. **Director of Engineering & Public Works - Drainage Master Planning and Funding Strategy**

0511-2021

Moved: Councillor Lavery

Seconded: Councillor Cannon

THAT: Council adopt in principle the Stormwater Master Plan update completed by ISL Engineering and Land Services dated April 2020;

AND THAT: Council direct staff to create an implementation plan for a Stormwater Utility to provide consistent and specific funding towards necessary drainage infrastructure replacements, upgrades, extensions and operations and maintenance.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Council Procedure Bylaw Amendment Bylaw No. 4479 - First, Second and Third Readings**

0512-2021

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: the bylaw entitled City of Salmon Arm Council Procedure Bylaw Amendment Bylaw No. 4479 be read a first, second and third time;

AND THAT: staff be directed to develop a policy for Electronic Meeting Management.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS - continued**

2. **City of Salmon Arm Permissive Tax Exemption Bylaw No. 4476 - First, Second and Third Readings**

0513-2021

Moved: Councillor Flynn

Seconded: Councillor Lindgren

THAT: the bylaw entitled City of Salmon Arm Permissive Tax Exemption Bylaw No. 4476 be read a first, second and third time.

CARRIED UNANIMOUSLY

3. **City of Salmon Arm Checkout Bag Regulation Bylaw No. 4478 - First, Second and Third Readings**

0514-2021

Moved: Councillor Cannon

Seconded: Councillor Lindgren

THAT: the bylaw entitled City of Salmon Arm Checkout Bag Regulation Bylaw No. 4478 be read a first, second and third time.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS**

Councillor Flynn declared a conflict of interest and left the meeting at 3:31 p.m.

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4473 [ZON-1219; DeMille's Farm Market; Text Amendment; C-8 - Farm Produce Commercial Zone] - Final Reading**

0515-2021

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4473 be read a final time.

CARRIED UNANIMOUSLY

Councillor Flynn returned to the meeting at 3:32 p.m.

2. **City of Salmon Arm Zoning Amendment Bylaw No. 4474 [ZON-1220; Text Amendment; Regulating Ground Water Bottling] - Final Reading**

0516-2021

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4474 be read a final time.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE

1. Informational Correspondence

4. S. MacLachlan, Bastion Music Teacher - email dated September 24, 2021 - Bastion Elementary's CBC Music Class Performance

0517-2021

Moved: Councillor Lindgren

Seconded: Councillor Flynn

THAT: Council approve the closure of Lakeshore Drive on October 28, 2021 from 9:00 am to 11:30 am for the Bastion Elementary's CBC Music Class Performance, subject to adherence to the Provincial Health Officer's Guidelines and liability insurance.

CARRIED UNANIMOUSLY

5. J. Broadwell, Manager, Downtown Salmon Arm - letter dated October 5, 2021 - Downtown Farmer's Market extending to Hudson Street

0518-2021

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: Council approve the closure of Hudson Street, between Alexander Street and Ross Street from 7:00 am to 2:00 pm on October 16 and 23, subject to adherence to the Provincial Health Officer's Guidelines and liability insurance.

CARRIED UNANIMOUSLY

6. D. Podlubny, President, Shuswap Association for Rowing and Paddling - letter dated September 29, 2021 - Request for Purple-Air Sensor at the Canoe Beach Water Treatment Plan

0519-2021

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: the purchase of purple-air sensor to be installed at the Water Treatment Plan be forwarded to the 2022 budget, subject to the need of an additional sensor in the area.

CARRIED

Councillor Lindgren Opposed

13. NEW BUSINESS

The Meeting recessed at 3:49 p.m.

The Meeting reconvened at 3:57 p.m.

14. PRESENTATIONS**1. Cilla Budda, Shuswap Society for the Arts and Culture**

Cilla Budda, Shuswap Society for the Arts and Culture outlined the request for a future Performing Arts Centre on City property. She was available to answer questions from Council.

2. Staff Sergeant West, Salmon Arm RCMP Detachment – Quarterly Policing Report July to September 2021

Staff Sergeant West, Salmon Arm RCMP Detachment provided an overview of the quarterly policing reports from July to September 2021. He was available to answer questions from Council.

15. COUNCIL STATEMENTS**16. SALMON ARM SECONDARY YOUTH COUNCIL****17. NOTICE OF MOTION****18. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS****1. Director of Corporate Services – 2022 Council Meeting and Development and Planning Services Committee Meeting Schedule****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.

CARRIED UNANIMOUSLY

19. OTHER BUSINESS**20. QUESTION AND ANSWER PERIOD****2. IN-CAMERA SESSION – continued****0520-2021**

Moved: Councillor Cannon

Seconded: Councillor Flynn

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

CARRIED UNANIMOUSLY

Council moved In-Camera at 5:04 p.m.
Council returned to Regular Session at 5:29 p.m.
Council recessed until 7:00 p.m.

PRESENT:

Mayor A. Harrison
Councillor D. Cannon
Councillor K. Flynn
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
Director of Development Services K. Pearson
Director of Engineering and Public Works R. Niewenhuizen
Recorder C. Simmons

ABSENT:

Councillor C. Eliason

21. **DISCLOSURE OF INTEREST**

22. **HEARINGS**

23. **STATUTORY PUBLIC HEARINGS**

1. **Zoning Amendment Application No. ZON-1217 [Browne Johnson Land Surveyors/Appeldoorn Developments Ltd.; 1640 10 Street SE; R-1 to R-8]**

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

Submissions were called for at this time.

J. Grieve, the applicant, explained the intent of the application and was available to answer questions from Council.

J. Johnson, the agent, was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:15 p.m.

24. RECONSIDERATION OF BYLAWS

- 1. 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] - Third and Final Readings**

0521-2021

Moved: Councillor Cannon
 Seconded: Councillor Flynn
 THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4475 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

0522-2021

Moved: Councillor Lavery
 Seconded: Councillor Wallace Richmond
 THAT: the Regular Council Meeting of October 12, 2021, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:19 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
 CORPORATE OFFICER

Adopted by Council the 25th day of October, 2021.

"A. HARRISON"
 MAYOR