

## SPECIAL COUNCIL

### Minutes of a Special Meeting of Council of the City of Salmon Arm

February 12, 2025, 9:00 a.m.  
Council Chambers of City Hall  
500 – 2 Avenue NE, Salmon Arm, BC

COUNCIL PRESENT: Mayor A. Harrison  
Councillor K. Flynn  
Councillor T. Lavery  
Councillor L. Wallace Richmond  
Councillor D. Cannon  
Councillor S. Lindgren  
Councillor D. Gonella

STAFF PRESENT: Chief Administrative Officer E. Jackson  
Director of Engineering & Public Works R. Niewenhuizen  
Corporate Officer R. West  
Deputy Corporate Officer B. Puddifant  
Sr. Manager of HR & Communications H. Flinkman  
Chief Financial Officer P. Gramiak  
Manager of Planning & Building M. Smyrl

Other Staff Present: Deputy Fire Chief C. Guidos, IT Coordinator G. Patterson, Manager of Roads & Parks/General Manager Shuswap Recreation Society D. Gerow, City Engineer J. Wilson, RCMP Staff Sergeant S. Scott, Manager of Financial Services B. Armstrong, Manager of Utilities G. Rasmuson

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#### 1. CALL TO ORDER

Mayor Harrison called the meeting to order at 9:00 a.m.

#### 2. ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

*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.*

Councillor Cannon entered the meeting at 9:02 a.m.

#### 3. ADOPTION OF AGENDA

**Moved by:** Councillor Gonella

**Seconded by:** Councillor Wallace Richmond

THAT: the Agenda be adopted as presented.

#### 4. DISCLOSURE OF INTEREST

#### 5. PRESENTATIONS

## 6. INTRODUCTION OF BYLAWS

### 6.1 2025 to 2029 Financial Plan Bylaw No. 4686

During discussion, amendments to the 2025 to 2029 Financial Plan Bylaw No. 4686 were considered.

**Moved by:** Councillor Flynn

**Seconded by:** Councillor Cannon

THAT: the Bylaw entitled City of Salmon Arm 2025-2029 Financial Plan Bylaw No. 4686 be read a first and second time.

Carried Unanimously

#### 6.1.1 Fire Protective Services

Deputy Fire Chief C. Guidos provided an overview of the Fire Protective Services budget and was available to answer questions from Council.

#### 6.1.2 Fire Training Centre

Deputy Fire Chief C. Guidos provided an overview of the Fire Training Centre budget and was available to answer questions from Council.

#### 6.1.3 Building Services

Manager of Planning & Building M. Smyrl provided an overview of the Building Services budget and was available to answer questions from Council.

#### 6.1.4 Police Services

Staff Sergeant Scott, Salmon Arm RCMP Detachment, provided an overview of the Police Services budget and was available to answer questions from Council.

#### 6.1.5 Transportation Services - Operation and Maintenance

Director of Engineering & Public Works R. Niewenhuizen, provided an overview of the Transportation Services - Operation and Maintenance budget and was available to answer questions from Council. City Engineer, J. Wilson and Manager of Roads & Parks D. Gerow were available to answer questions from Council.

The meeting recessed at 10:37 a.m.

The meeting reconvened at 10:49 a.m.

The meeting recessed at 11:59 a.m.

The meeting reconvened at 12:31 p.m.

**Moved by:** Councillor Lavery  
**Seconded by:** Councillor Gonella

THAT: the amount of \$125,000.00 allocated for the 20th Avenue NE Multi Use Path Connection (36 Street NE to Lambs Hill Subdivision) be designated to future priority Active Transportation projects.

Opposed (1): Councillor Cannon

Carried

**Moved by:** Councillor Lindgren  
**Seconded by:** Councillor Cannon

THAT: the amount of \$6,000 allotted for fuel and oil for the 2024 E-transit Ford vehicle be removed from the 2025 budget.

Carried Unanimously

**Moved by:** Councillor Lindgren  
**Seconded by:** Councillor Gonella

THAT: the amount of \$56,000.00 be transferred from the Downtown Brick Crossing Reserve to the Shoemaker Hill/Auto Road Extension Reserve leaving a balance of \$85,000.00 in the Downtown Brick Crossing Reserve.

Carried Unanimously

**Moved by:** Mayor Harrison  
**Seconded by:** Councillor Flynn

THAT: the amount budgeted for additional asphaltic overlays be reduced by \$100,000.00.

Opposed (1): Councillor Cannon

Carried

**Moved by:** Councillor Lavery  
**Seconded by:** Councillor Cannon

THAT: the amount of \$47,000.00 be included in the 2025 budget to support full week coverage for snow removal during winter operations, including regular shifts on weekends, starting in the fall of 2025 to be funded from general taxation.

Carried Unanimously

**Moved by:** Councillor Flynn  
**Seconded by:** Councillor Gonella

THAT: the amount of \$100,000.00 allocated for a Pavement Management Plan be removed from the 2025 Budget to be considered in a future budget.

Opposed (1): Councillor Lavery

Carried

**Moved by:** Councillor Cannon  
**Seconded by:** Councillor Lindgren

THAT: the amount of \$30,000.00 allocated for an Active Transportation Facility Type Plan be removed from the 2025 Budget to be considered in a future budget.

Carried Unanimously

**Moved by:** Councillor Flynn  
**Seconded by:** Councillor Cannon

THAT: the amount of \$50,000.00 allocated for the North Broadview Road Network Servicing Reserve fund be removed from the 2025 Budget to be considered in a future budget.

Opposed (1): Councillor Lavery

Carried

**Moved by:** Mayor Harrison  
**Seconded by:** Councillor Wallace Richmond

THAT: the amount of \$60,000.00 allocated for the 4 Street Connector from 10 Street Reserve fund be removed from the 2025 Budget.

Carried Unanimously

**Moved by:** Mayor Harrison  
**Seconded by:** Councillor Flynn

THAT: the amount of \$59,630.00 allocated for the 20 Avenue and 20 Street Intersection Realignment Reserve fund be removed from the 2025 Budget to be considered in a future budget.

Carried Unanimously

**Moved by:** Mayor Harrison  
**Seconded by:** Councillor Wallace Richmond

THAT: the amount of \$38,000.00 allocated for the Public Works Xeriscaping and Retaining Wall Repair be removed from the 2025 Budget as this amount was entered twice in error.

Carried Unanimously

6.1.6 Transportation Capital Projects

Director of Engineering & Public Works R. Niewenhuizen, provided an overview of the Transportation Capital Project budget and was available to answer questions from Council. City Engineer J. Wilson and Manager of Roads & Parks D. Gerow were available to answer questions from Council.

6.1.7 Downtown Parking

Director of Engineering & Public Works R. Niewenhuizen provided an overview of the Downtown Parking budget and was available to answer questions from Council.

**Moved by:** Councillor Lindgren  
**Seconded by:** Councillor Flynn

THAT: the transfer to the General Downtown Parking Reserve be reduced by the amount of \$49,500.00.

**Amendment:**

**Moved by:** Councillor Wallace Richmond  
**Seconded by:** Councillor Flynn

THAT: the transfer into the General Downtown Parking Reserve be reduced by the amount of \$125,000.00.

Carried Unanimously

**Moved by:** Councillor Lindgren  
**Seconded by:** Councillor Flynn

THAT: the transfer into the General Downtown Parking Reserve be reduced by the amount of \$125,000.00.

Carried Unanimously

6.1.8 Airport Services

Director of Engineering & Public Works R. Niewenhuizen provided an overview of the Airport Services budget and was available to answer questions from Council.

6.1.9 Cemetery Services

Manager of Roads & Parks D. Gerow provided an overview of the Cemetery Services budget and was available to answer questions from Council.

6.1.10 Planning and Development

Manager of Planning & Building M. Smyrl provided an overview of the Planning and Development budget and was available to answer questions from Council.

6.1.11 Rogers Rink and Other Facility Services

General Manager, Shuswap Recreation Society, D. Gerow provided an overview of the Rogers Rink and Other Facility Services budget and was available to answer questions from Council.

**Moved by:** Councillor Flynn

**Seconded by:** Councillor Gonella

THAT: the amount allocated to the Spectator Lighting Upgrade be reduced to \$150,000.00.

Opposed (6): Mayor Harrison, Councillor Lavery, Councillor Wallace Richmond, Councillor Cannon, Councillor Lindgren, and Councillor Gonella

Defeated

6.1.12 Park Services

Manager of Roads & Parks D. Gerow provided an overview of the Parks Services budget and was available to answer questions from Council.

6.1.13 Recreation Centre

General Manager, Shuswap Recreation Society, D. Gerow, provided an overview of the Recreation Centre budget and was available to answer questions from Council.

6.1.14 Wharf

The meeting recessed at 2:12 p.m.

The meeting reconvened at 2:23 p.m.

Manager of Roads & Parks D. Gerow provided an overview of the Wharf budget and was available to answer questions from Council.

6.1.15 Water and Sewer Funds

Manager of Utilities G. Rasmuson provided an overview of the Water and Sewer Fund budget and was available to answer questions from Council.

The meeting recessed at 2:43 p.m.

#### 6.1.16 Public Budget Referrals

The meeting reconvened on February 13, 2025 at 9:00 a.m. in Council Chambers.

Councillor Gonella declared a conflict on Item D. as he is employed by the Salmon Arm Folk Music Society. Councillor Gonella declared a conflict on Items I, L and P as the requestors have a business relationship with the Salmon Arm Folk Music Society.

Councillor Flynn declared a conflict on Item D. as the Salmon Arm Folk Music Society is a client of his firm.

##### 6.1.16.1 A.

R.J. Haney Heritage Village and Museum  
Funding for tree maintenance, removal and ongoing tree maintenance

**Moved by:** Councillor Gonella  
**Seconded by:** Councillor Cannon

THAT: the amount of \$18,000.00 for tree maintenance, removal and ongoing tree maintenance at the property located at 751 Highway 97B NE (R.J. Haney Heritage Village and Museum) be included in the 2025 Budget, funded from general taxation.

Opposed (6): Mayor Harrison, Councillor Flynn, Councillor Lavery, Councillor Wallace Richmond, Councillor Cannon, and Councillor Lindgren

Defeated

##### 6.1.16.2 E.

Salmon Arm Citizens on Patrol

**Moved by:** Councillor Flynn  
**Seconded by:** Councillor Wallace Richmond

THAT: the amount of \$2,000.00 for technology upgrades for the Salmon Arm Citizens on Patrol be included in the 2025 Budget funded from the General Senior Games Reserve account.

Carried Unanimously

6.1.16.3

K.

BC SPCA

**Moved by:** Councillor Flynn

**Seconded by:** Councillor Wallace Richmond

THAT: the additional amount of \$1,000.00 in funding for the BC SPCA be added to the 2025 Budget funded from general taxation.

Opposed (1): Mayor Harrison

Carried Unanimously

6.1.16.4

D.

Salmon Arm Folk Music Society

Councillors Gonella and Flynn declared a conflict and left the meeting at 10:00 a.m.

**Moved by:** Councillor Lindgren

**Seconded by:** Councillor Wallace Richmond

THAT: the additional amount of \$1,000.00 in funding for the Salmon Arm Folk Music Society be added to the 2025 Budget funded from general taxation.

**Amendment:**

**Moved by:** Councillor Lindgren

**Seconded by:** Councillor Cannon

THAT: the additional amount of \$2,000.00 in funding for the Salmon Arm Folk Music Society be added to the 2025 Budget funded from general taxation.

Carried Unanimously

**Moved by:** Councillor Lindgren

**Seconded by:** Councillor Wallace Richmond

THAT: the additional amount of \$2,000.00 in funding for the Salmon Arm Folk Music Society be added to the 2025 Budget funded from general taxation.

Carried Unanimously

6.1.16.5

P.

Downtown Salmon Arm

Councillor Flynn returned to the meeting at 10:11 a.m.

**Moved by:** Councillor Lindgren

**Seconded by:** Councillor Flynn

THAT: the amount of \$7,000.00 in funding for Downtown Salmon Arm for the installation of one shade structure be added to the 2025 Budget funded from general taxation.

Opposed (7): Mayor Harrison, Councillor Flynn, Councillor Lavery, Councillor Wallace Richmond, Councillor Cannon, Councillor Lindgren, and Councillor Gonella

Defeated Unanimously

#### 6.1.17 General Revenue / Capital Budget

The meeting recessed at 10:27 a.m.

The meeting reconvened at 10:40 a.m. Councillor Gonella returned to the meeting at 10:40 a.m.

IT Coordinator G. Patterson provided an overview of the Technology budget and H. Flinkman, Sr. Manager of HR & Communications outlined the Health & Safety budget and were available to answer questions from Council.

Councillor Wallace Richmond declared a conflict of interest relating to funding for Destination Marketing as her company has business relations with Salmon Arm Economic Development Society and left the meeting at 11:39 a.m.

Councillor Wallace Richmond returned to the meeting at 11:40 a.m. after the discussion and the vote on Destination Marketing took place.

**Moved by:** Councillor Cannon

**Seconded by:** Councillor Lavery

THAT: the amount allocated for Destination Marketing be reduced to \$100,000.00.

Carried Unanimously

**Moved by:** Councillor Cannon

**Seconded by:** Councillor Lindgren

THAT: the amount of \$20,000.00 for the City's annual contribution to the Shuswap Watershed Council be removed from the 2025 budget.

Carried Unanimously

#### 6.1.18 Reserve Fund

The meeting recessed at 11:53 a.m.

The meeting reconvened at 12:18 p.m.

**Moved by:** Mayor Harrison  
**Seconded by:** Councillor Cannon

THAT: the amount of \$35,000.00 for the Memorial Arena Major Maintenance Reserve fund be removed from the 2025 budget.

Carried Unanimously

**Moved by:** Mayor Harrison  
**Seconded by:** Councillor Cannon

THAT: the budget line for the Engineering Tech position be reduced by the amount of \$24,800.00.

Carried Unanimously

- 7. **OTHER BUSINESS**
- 8. **IN-CAMERA SESSION**
- 9. **ADJOURNMENT**

There being no further business on the agenda, the meeting adjourned at 1:00 p.m.

"R. WEST"

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CORPORATE OFFICER

"A. HARRISON"

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MAYOR, A. HARRISON