

REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm held in the Council Chamber of the City Hall, 500 - 2 Avenue NE, Salmon Arm, British Columbia, on **Monday, May 12, 2014.**

PRESENT:

Mayor N. Cooper
Councillor D. Cannon
Councillor C. Eliason
Councillor A. Harrison
Councillor K. Jamieson
Councillor M. Kentel
Councillor D. Reimer

Chief Administrative Officer C. Bannister
Corporate Officer E. Jackson
Director of Engineering & Public Works R. Niewenhuizen
Director of Development Services K. Pearson
Manager of Financial Services B. Hiebert
Recorder C. Simmons

ABSENT:

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0171-2014

Moved: Councillor Eliason
Seconded: Councillor Kentel
THAT: Pursuant to Section 90 (1) of the Community Charter, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:30 p.m.
Council returned to Regular Session at 1:51 p.m.
Council recessed until 2:30 p.m.

3. REVIEW OF AGENDA

4. DISCLOSURE OF INTEREST

No interest was declared.

5. **PRESENTATIONS / DELEGATIONS**

1. **Roger Beardmore, Bike for Your Life Century Ride Organizing Committee**

Roger Beardmore gave a presentation regarding the upcoming Bike for Your Life Century Ride. He was available to answer questions of Council.

2. **Peter du Toit, Interior Health - Bike to Work Week**

Brian Ayotte, Shuswap Healthy Community Coalition, gave a presentation on active transportation in the community.

Alan Journeau, Shuswap Cycling Club and Peter du Toit, Interior Health gave a presentation regarding the upcoming Bike to Work Week. They were available to answer questions of Council.

Councillor Jamieson left the meeting at 3:15 p.m.

6. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of April 28, 2014**

0172-2014 Moved: Councillor Reimer
 Seconded: Councillor Kentel
 THAT: the Regular Council Meeting Minutes of April 28, 2014 be adopted as circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of May 5, 2014**

0173-2014 Moved: Councillor Cannon
 Seconded: Councillor Eliason
 THAT: the Development and Planning Services Committee Meeting Minutes of May 5, 2014, be received as information.

Councillor Jamieson returned to the meeting at 3:17 p.m.

CARRIED UNANIMOUSLY

2. **Community Heritage Commission Meeting Minutes of January 24, 2014**

0174-2014 Moved: Councillor Harrison
 Seconded: Councillor Kentel
 THAT: the Community Heritage Commission Meeting Minutes of January 24, 2014, be received as information.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS** – Continued

3. **Community Heritage Commission Meeting Minutes of March 28, 2014**

0175-2014

Moved: Councillor Harrison

Seconded: Councillor Eliason

THAT: the Community Heritage Commission Meeting Minutes of March 28, 2014, be received as information.

CARRIED UNANIMOUSLY

4. **Downtown Parking Commission Meeting Minutes of April 15, 2014**

0176-2014

Moved: Councillor Eliason

Seconded: Councillor Reimer

THAT: the Downtown Parking Commission Meeting Minutes of April 15, 2014, be received as information.

CARRIED UNANIMOUSLY

5. **Environmental Advisory Committee Meeting Minutes of April 24, 2014**

0177-2014

Moved: Councillor Kentel

Seconded: Councillor Cannon

THAT: the Environmental Advisory Committee Meeting Minutes of April 24, 2014, be received as information.

CARRIED UNANIMOUSLY

8. **INTRODUCTION OF BYLAWS**

9. **RECONSIDERATION OF BYLAWS**

1. **General Local Government Election and Automated Voting Machines Authorization Amendment Bylaw No. 4032 – Final Reading**

0178-2014

Moved: Councillor Jamieson

Seconded: Councillor Cannon

THAT: the bylaw entitled General Local Government Election and Automated Voting Machines Authorization Amendment Bylaw No. 4032, be read a final time.

CARRIED UNANIMOUSLY

2. **Official Community Plan Amendment Bylaw No. 3990 [OCP4000-14; Lakeside Manor Developments Ltd. / Bernd Hermanski Architect Inc.; 621 and 641 Harbourfront Drive NE] – CC to HR - Final Reading**

0179-2014

Moved: Councillor Cannon

Seconded: Councillor Kentel

THAT: the bylaw entitled Official Community Plan Amendment Bylaw No. 3990, be read a final time.

CARRIED UNANIMOUSLY

9. **RECONSIDERATION OF BYLAWS** – Continued

3. **Zoning Amendment Bylaw No. 3991 [ZON-993; Lakeside Manor Developments Ltd. / Bernd Hermanski Architect Inc.; 621 and 641 Harbourfront Drive NE] – C-6 to CD-2 – Final Reading**

0180-2014

Moved: Councillor Cannon

Seconded: Councillor Kentel

THAT: the bylaw entitled Zoning Amendment Bylaw No. 3991 be read a final time.

CARRIED UNANIMOUSLY

4. **Official Community Amendment Bylaw No. 3973 [Application No. OCP4000-09; E. Belway & K. Appeldoorn & J. Grieve & A. Evans / Browne Johnson Land Surveyors; 2310 – 10 Avenue SE; Add to Urban Containment Boundary and to Residential Development Area and AR to LR] – Final Reading**

0181-2014

Moved: Councillor Harrison

Seconded: Councillor Reimer

THAT: the bylaw entitled Official Community Amendment Bylaw No. 3973 be read a final time.

CARRIED UNANIMOUSLY

5. **Zoning Amendment Bylaw No. 3974 [Application No. ZON.983; E. Belway & K. Appeldoorn & J. Grieve & A. Evans / Browne Johnson Land Surveyors; 2310 – 10 Avenue SE; A-3 to R-1] – Final Reading**

0182-2014

Moved: Councillor Harrison

Seconded: Councillor Reimer

THAT: the bylaw entitled Zoning Amendment Bylaw No. 3974 be read a final time.

CARRIED UNANIMOUSLY

10. **CORRESPONDENCE**

1. **Informational Correspondence**

For information.

13. **Village of Midway – Letter dated April 24, 2014 – Urgent need to prevent invasive mussels from entering B.C.**

0183-2014

Moved: Councillor Jamieson

Seconded: Councillor Kentel

THAT: a letter be sent to the Federal and Provincial Government outlining the urgent need to prevent invasive mussels from entering B.C.

CARRIED UNANIMOUSLY

11. STAFF REPORTS

1. Director of Engineering and Public Works – Jackson Park and Kin Park Playground Design, Supply and Install Award

0184-2014

Moved: Councillor Jamieson

Seconded: Councillor Kentel

THAT: the proposal for the design, supply and install of playground structures for Jackson Park and Kin Park be awarded to Rec-Tec Industries Inc. for \$119,232.97 plus applicable tax.

CARRIED UNANIMOUSLY

2. Director of Development Services – 2013 City of Salmon Arm Final Climate Action Progress Report

0185-2014

Moved: Councillor Reimer

Seconded: Councillor Eliason

THAT: the 2013 City of Salmon Arm Final Climate Action Progress Report indicate that the City intends to continue 'making progress towards carbon neutrality' and that the City will not be carbon neutral for the 2013 reporting year;

AND THAT: the 2013 City of Salmon Arm Final Climate Action Progress Report, attached as Appendix 1 to the Development Services Department memorandum dated April 15, 2014, be received as information.

CARRIED UNANIMOUSLY

12. NEW BUSINESS

13. COUNCIL STATEMENTS

1. Committees of Council/Agency Representatives

Members of Council reported on the Committees and Agencies they represent.

14. NOTICE OF MOTION

15. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

16. OTHER BUSINESS

17. QUESTION AND ANSWER PERIOD

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

The Meeting recessed at 4:05 p.m.

The Meeting reconvened at 7:00 p.m.

PRESENT:

Mayor N. Cooper
Councillor D. Cannon
Councillor C. Eliason (entered the meeting at 7:01 p.m.)
Councillor A. Harrison
Councillor K. Jamieson
Councillor M. Kentel
Councillor D. Reimer

Chief Administrative Officer C. Bannister
Corporate Officer E. Jackson
Director of Engineering & Public Works R. Niewenhuizen
Director of Development Services K. Pearson

18. DISCLOSURE OF INTEREST

No interest was declared.

19. HEARINGS

20. PUBLIC HEARING

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

1. Zoning Amendment Bylaw No. 4037 [ZON-1004; K. Chancellor; 860 - 9 Avenue NE; R-1 to R-8]

The Director of Development Services explained the proposed Zoning Amendment.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4037 was declared closed at 7:03 p.m. and consideration of the next item ensued.

21. RECONSIDERATION OF BYLAWS

1. Zoning Amendment Bylaw No. 4037 [ZON-1004; K. Chancellor; 860 - 9 Avenue NE; R-1 to R-8] - Third Reading

0186-2014

Moved: Councillor Jamieson
Seconded: Councillor Cannon
THAT: the bylaw entitled Zoning Amendment Bylaw No. 4037, be read a third time.

CARRIED UNANIMOUSLY

22. QUESTION AND ANSWER PERIOD

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

23. ADJOURNMENT

0187-2014

Moved: Councillor Harrison

Seconded: Councillor Reimer

THAT: the Regular Council Meeting of May 12, 2014, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:04 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

Adopted by Council the 26th day of May, 2014.

"N. COOPER"
MAYOR