

## **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, October 27, 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  
Chief Financial Officer M. Dalziel  
Recorder C. Simmons

### **ABSENT:**

#### **1. CALL TO ORDER**

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

#### **2. IN-CAMERA SESSION**

**0372-2014**

Moved: Councillor Kentel  
Seconded: Councillor Eliason  
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 1:32 p.m.  
Council recessed until 2:30 p.m.

#### **3. REVIEW OF AGENDA**

Addition under item 10.2 letter from W. Masters – email dated October 23, 2014 – 541 – 3 Street SE and 10.3 L. Fitt, Salmon Arm Economic Development Society – email dated October 24, 2014 – Age Friendly Community Planning Grant – Follow up.

**4. DISCLOSURE OF INTEREST**

Councillors Jamieson and Harrison declared a conflict of interest with Item 18.1 as they are employed by The Board of Education of School District No. 83.

Councillor Kentel declared a conflict of interest with item 18.1 as she is real estate agent that holds the listing for a property that could be impacted from the upgrades to the area.

Councillor Jamieson declared a conflict of interest with Item 19.3, 19.4, 20.3 and 20.4 as he is related to the applicant.

There was a moment of silence to honor the two Canadian soldiers who perished last week.

**5. PRESENTATIONS / DELEGATIONS**

**6. CONFIRMATION OF MINUTES**

**1. Regular Council Meeting Minutes of October 14, 2014**

0373-2014

Moved: Councillor Harrison

Seconded: Councillor Cannon

THAT: the Regular Council Meeting Minutes of October 14, 2014, be adopted as circulated.

CARRIED UNANIMOUSLY

**7. COMMITTEE REPORTS**

**1. Development and Planning Services Committee Meeting Minutes of October 20, 2014**

0374-2014

Moved: Councillor Reimer

Seconded: Councillor Kentel

THAT: the Development and Planning Services Committee Meeting Minutes of October 20, 2014, be received as information.

CARRIED UNANIMOUSLY

**2. Shuswap Regional Airport (Salmon Arm) Commission Meeting Minutes of September 19, 2014**

0375-2014

Moved: Councillor Eliason

Seconded: Councillor Jamieson

THAT: the Shuswap Regional Airport (Salmon Arm) Commission Meeting Minutes of September 19, 2014, be received as information.

CARRIED UNANIMOUSLY

8. **INTRODUCTION OF BYLAWS**

1. **Blackburn Park Improvements Loan Authorization Bylaw No. 4072 – First, Second and Third Readings**

0376-2014

Moved: Councillor Jamieson

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Blackburn Park Improvements Loan Authorization Bylaw No. 4072 be read a first, second and third time;

AND THAT: approval of the electors be obtained through the Alternative Approval Process for the proposed borrowing of \$500,000.00 for the purpose of undertaking the construction of Phase One (1) of the Life Trail System and redevelopment of Soccer Field No. 2 in Blackburn Park;

AND THAT: Council establish Monday, February 23, 2015 at 4:00 p.m. as the deadline for receipt of the Elector Response Forms from electors for the proposed borrowing of \$500,000.00 for the purpose of undertaking the construction of Phase One (1) of the Life Trail System and redevelopment of a Soccer Field No. 2 in Blackburn Park;

AND THAT: Council establish the Elector Response Form as shown on Appendix 1 of the Loan Authorization Bylaw No. 4072 – Blackburn Park Improvements report dated October 17, 2014 for the proposed borrowing of \$500,000.00 for the purpose of undertaking the construction of Phase One (1) of the Life Trail System and redevelopment of Soccer Field No. 2 in Blackburn Park;

AND FURTHER THAT: Council establish the fair determination of the total number of elector responses required as 1,336 for the proposed borrowing of \$500,000.00 for the purpose of undertaking the construction of Phase One (1) of the Life Trail System and redevelopment of Soccer Field No. 2 in Blackburn Park.

CARRIED UNANIMOUSLY

0377-2014

Moved: Councillor Harrison

Seconded: Councillor Reimer

THAT: staff be directed to prepare a one (1) page information bulletin on the Life Trail System and redevelopment of Soccer Field No. 2 in Blackburn Park to be distributed to all residents in the newspaper.

CARRIED UNANIMOUSLY

2. **Zoning Amendment Bylaw No. 4074 [No. ZON-1015; D. & G. O'Brien, 3120 – 8 Avenue SE & 3121 – 9 Avenue SE – R-1 to R-8] – First and Second Readings**

0378-2014

Moved: Councillor Eliason

Seconded: Councillor Reimer

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4074 be read a first and second time.

CARRIED UNANIMOUSLY

8. **INTRODUCTION OF BYLAWS** – Continued

3. **Zoning Amendment Bylaw No. 4075 [No. ZON-1016; Salmon Arm Folk Music Society, 541 – 3 Street SW – R-1 to P-3, Text Amendments: delete “government” from permitted use “government offices” and add “caretaker’s suite” as a permitted accessory use, delete “outside storage shall not be permitted” and permit limited, screened, outside storage.] – First and Second Readings**

0379-2014

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4075 be read a first and second time.

CARRIED UNANIMOUSLY

4. **2014 – 2018 Financial Plan Amendment Bylaw No. 4073 – First, Second and Third Readings**

0380-2014

Moved: Councillor Reimer

Seconded: Councillor Jamieson

THAT: 2014 to 2018 Financial Plan Amendment Bylaw No. 4073 be read a first, second and third time

AND THAT: the \$10,000.00 received for the 2014 Open for Business Award be forwarded to the Economic Development Society for the Launch-a-Preneur Program;

AND FURTHER THAT: \$50,000.00 be granted to the Salmon Arm Folk Music Society to assist with an operating funding shortfall for the Roots n’ Blues Festival.

CARRIED UNANIMOUSLY

9. **RECONSIDERATION OF BYLAWS**

1. **Temporary Borrowing Bylaw No. 4053 (New Cemetery Development Project – Phase 1) – Final Reading**

0381-2014

Moved: Councillor Kentel

Seconded: Councillor Harrison

THAT: the bylaw entitled Temporary Borrowing Bylaw No. 4053 (New Cemetery Development Project – Phase 1) be read a final time.

CARRIED UNANIMOUSLY

2. **Temporary Borrowing Bylaw No. 4054 (Foreshore Sanitary Sewer Main Reconstruction) – Final Reading**

0382-2014

Moved: Councillor Cannon

Seconded: Councillor Eliason

THAT: the bylaw entitled Temporary Borrowing Bylaw No. 4054 (Foreshore Sanitary Sewer Main Reconstruction) be read a final time.

CARRIED UNANIMOUSLY

9. **RECONSIDERATION OF BYLAWS** – Continued

3. **Fee for Service Amendment Bylaw No. 4057 (Sewer Rates 2015/2016) – Final Reading**

0383-2014

Moved: Councillor Cannon  
Seconded: Councillor Eliason  
THAT: the bylaw entitled Fee for Service Amendment Bylaw No. 4057 (Sewer Rates 2015/2016) be read a final time.

CARRIED UNANIMOUSLY

4. **2015 Permissive Tax Exemption Bylaw No. 4063 – Final Reading**

0384-2014

Moved: Councillor Harrison  
Seconded: Councillor Cannon  
THAT: the bylaw entitled 2015 Permissive Tax Exemption Bylaw No. 4063 be read a final time.

CARRIED  
Councillor Reimer Opposed

5. **Fee for Service Amendment Bylaw No. 4066 (Airport Terminal Building Fees) – Final Reading**

0385-2014

Moved: Councillor Kentel  
Seconded: Councillor Jamieson  
THAT: the bylaw entitled Fee for Service Amendment Bylaw No. 4066 (Airport Terminal Building Fees) be read a final time.

CARRIED UNANIMOUSLY

10. **CORRESPONDENCE**

1. **Informational Correspondence**

For information.

3. **A. Journeau – email dated October 6, 2014 – Shuswap Cross 2014 Course**

0386-2014

Moved: Councillor Eliason  
Seconded: Councillor Cannon  
THAT: Council authorize the Shuswap Cycling Society to use Klahani Park on November 9, 2014 for the Shuswap Cross 2014 Cycling event.

CARRIED UNANIMOUSLY

8. **Salty Dog and Skookum Cycle & Ski Ltd. – letter dated October 14, 2014 – Salty Dog 6 Hour Enduro Mountain Bike Race May 10, 2015**

0387-2014

Moved: Councillor Eliason  
Seconded: Councillor Reimer  
THAT: Council authorize the Salty Dog and Skookum Cycle & Ski Ltd. to use the South Canoe trails, lower Malibu trail area and Klahani park on May 10, 2015 for the Salty Dog 6 Hour Enduro Mountain Bike Race.

CARRIED UNANIMOUSLY

10. CORRESPONDENCE – Continued

13. Early Childhood Educators of BC – email dated October 4, 2014 - \$10/day Childcare Plan BC

0388-2014

Moved: Councillor Cannon

Seconded: Councillor Eliason

THAT: a letter be sent to the provincial government in support of the Early Childhood Educators of BC for the \$10 /day Childcare Plan BC.

CARRIED

Councillor Harrison and Kentel Opposed

2. W. Masters – email dated October 23, 2014 – 541 – 3 Street SE

Received for information.

18. J. Maybee – email dated October 7, 2014 – North Okanagan Rail Trail – Letter of Support

0389-2014

Moved: Councillor Cannon

Seconded: Councillor Eliason

THAT: a letter be sent to the Union of British Columbia Municipalities (with copies to the Provincial Government, Federal Government, Columbia Shuswap Regional District, District of Sicamous, City of Enderby, City of Armstrong, Township of Spallumcheen, City of Vernon, and Splatins First Nations, SILGA) in support of Local Government acquisition of the deregulated Sicamous to Armstrong rail corridor and establishment of a continuous hiking/biking greenway.

CARRIED UNANIMOUSLY

3. L. Fitt, Salmon Arm Economic Development Society – email dated October 24, 2014 – Age Friendly Community Planning Grant – Follow up

0390-2014

Moved: Councillor Cannon

Seconded: Councillor Eliason

THAT: Council support the proposed activities in the Age Friendly Community Planning Grant application and agree that the City will provide overall grant management.

CARRIED UNANIMOUSLY

11. STAFF REPORTS

1. Director of Development Services - Agricultural Land Commission Application No. ALC-357 [McCurrach, 7000 – 30 Avenue SW – Subdivision in the ALR]

0390-2014

Moved: Councillor Jamieson

Seconded: Councillor Reimer

THAT: Agricultural Land Commission Application No. ALC-357 be authorized for submission to the Agricultural Land Commission.

CARRIED UNANIMOUSLY

11. **STAFF REPORTS** - Continued

2. **Director of Development Services - Agricultural Land Commission Application No. ALC-358 [Gerow, 4552 - 20 Avenue NE - Subdivision in the ALR]**

0391-2014

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: Agricultural Land Commission Application No. ALC-358 be authorized for submission to the Agricultural Land Commission.

CARRIED

Councillors Eliason and Jamieson Opposed

3. **Director of Engineering and Public Works - 2015 Street Lighting Requests**

0392-2014

Moved: Councillor Reimer

Seconded: Councillor Harrison

THAT: Council request BC Hydro to expand the existing overhead street lighting system by two (2) - 100 watt high pressure sodium (HPS) fixtures in 2015.

Councillor Reimer left the meeting at 4:17 p.m.

Councillor Reimer returned to the meeting at 4:19 p.m.

CARRIED UNANIMOUSLY

0393-2014

Moved: Councillor Eliason

Seconded: Councillor Kentel

THAT: a letter be sent to BC Hydro to encourage the installation of more energy efficient lighting in the city;

AND THAT: Council is interested in participating in a BC Hydro pilot project to implement more energy efficient lighting within the City.

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.

Councillor Jamieson left the meeting at 4:22 p.m.

14. **NOTICE OF MOTION**

15. **UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS**

16. **OTHER BUSINESS**

The Meeting recessed at 4:32 p.m.

The Meeting reconvened at 7:00 p.m.

**PRESENT:**

Mayor N. Cooper  
Councillor D. Cannon  
Councillor C. Eliason  
Councillor A. Harrison  
Councillor K. Jamieson  
Councillor M. Kentel (entered the meeting at 7:16 p.m.)  
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  
Recorder C. Simmons

**ABSENT:**

**17. DISCLOSURE OF INTEREST**

Councillors Jamieson and Harrison declared a conflict of interest with Item 18.1 as they are employed by The Board of Education of School District No. 83.

Councillor Jamieson declared a conflict of interest with Items 19.3, 19.4, 20.3 and 20.4 as he is related to the applicant.

**18. HEARINGS**

Councillors Jamieson and Harrison and declared a conflict of interest and left the meeting at 7:00 p.m.

**1. Variance Permit No. VP-404 [The Board of Education of School District No. 83, 5911 Auto Road SE – Servicing Variances]**

**0394-2014**

Moved: Councillor Reimer  
Seconded: Councillor Eliason  
THAT: Development Variance Permit No. 404 be authorized for issuance for Lot 1, Section 5, Township 20, Range 9, W6M, KDYD, Plan KAP53662 (5911 Auto Road SE) to vary provisions of Subdivision and Development Servicing Bylaw No. 3596 as follows:

1. Section 4.2 – waive the requirement for a 50% cash contribution in lieu of extension of the water-mains along the Auto Road (approximately 125 m) and the 60 Street SE (approximately 150 m) property frontages;
2. Section 4.2 – waive the requirement for a 50% cash contribution in lieu of upgrading the water-main on the north and north-west boundaries from 200mm to 250mm;



18. HEARINGS – Continued

1. Variance Permit No. VP-404 [The Board of Education of School District No. 83, 5911 Auto Road SE – Servicing Variances] - Continued

3. Section 4.2 – waive the requirement to disconnect the redundant water service at the main;
4. Section 4.2 – waive the requirement for upgrading the northern half of Auto Road SE to the Industrial Road standard along the southern property frontage; and
5. Section 4.2 – waive the requirement for upgrading the western half of 60 Street SE to the Industrial Road standard along the eastern property frontage.

The Director of Development Services explained the proposed development variance permit.

Submissions were called for at this time.

Amendment:

Moved: Councillor Eliason

Seconded: Councillor Reimer

THAT: the motion be amended to delete the following:

1. Section 4.2 – waive the requirement for a 50% cash contribution in lieu of extension of the water-mains along the Auto Road (approximately 125 m) and the 60 Street SE (approximately 150 m) property frontages;
2. Section 4.2 – waive the requirement for a 50% cash contribution in lieu of upgrading the water-main on the north and north-west boundaries from 200mm to 250mm; and
3. Section 4.2 – waive the requirement to disconnect the redundant water service at the main.

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

CARRIED UNANIMOUSLY

Motion as Amended:

CARRIED UNANIMOUSLY

Councillors Jamieson and Harrison returned to the meeting at 7:07 p.m.

19. **PUBLIC HEARING**

1. **Official Community Plan Amendment Bylaw No. 4068 [OCP4000-20; 1271 - 6 Avenue NE; Treadstone 71 Ventures Inc.]**

The Director of Development Services explained the proposed official community plan amendment.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4068 was declared closed at 7:12 p.m. and consideration of the next item ensued.

2. **Zoning Amendment Bylaw No. 4069 [ZON-1012; 1271 - 6 Avenue NE; Treadstone 71 Ventures Inc.]**

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. 4069 was declared closed at 7:13 p.m. and consideration of the next item ensued.

Councillor Jamieson declared a conflict of interest and left the meeting at 7:13 p.m.

3. **Official Community Plan Amendment Bylaw No. 4070 [OCP4000-22; 1611 - 10 Street SW; D. Lodermeier & P. Ogden]**

The Director of Development Services explained the proposed official community plan amendment.

Submissions were called for at this time.

J. Johnson, agent for the applicant, 5460 - 40 Avenue NW, spoke in support of the official community plan amendment application.

Councillor Kentel entered the meeting at 7:16 p.m.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4070 was declared closed at 7:17 p.m. and consideration of the next item ensued.

4. **Zoning Amendment Bylaw No. 4071 [ZON-1014 - 10 Street SW; D. Lodermeier & P. Ogden]**

The Director of Development Services explained the proposed zoning amendment.

J. Johnson, agent for the applicant, 5460 - 40 Avenue NW, spoke in support of the zoning amendment application.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4071 was declared closed at 7:18 p.m.

Councillor Jamieson returned to the meeting at 7:18p.m.

**20. RECONSIDERATION OF BYLAWS**

- 1. Official Community Plan Amendment Bylaw No. 4068 [OCP4000-20; 1271 - 6 Avenue NE; Treadstone 71 Ventures Inc.] - Third Reading**

0395-2014

Moved: Councillor Kentel  
Seconded: Councillor Harrison  
THAT: the bylaw entitled Official Community Plan Amendment Bylaw No. 4068 be read a third time.

CARRIED UNANIMOUSLY

- 2. Zoning Amendment Bylaw No. 4069 [ZON-1012; 1271 - 6 Avenue NE; Treadstone 71 Ventures Inc.] - Third Reading**

0396-2014

Moved: Councillor Reimer  
Seconded: Councillor Cannon  
THAT: the bylaw entitled Zoning Amendment Bylaw No. 4069 be read a third time.

CARRIED UNANIMOUSLY

Councillor Jamieson declared a conflict of interest and left the meeting at 7:22 p.m.

- 3. Official Community Plan Amendment Bylaw No. 4070 [OCP4000-22; 1611 - 10 Street SW; D. Lodermeier & P. Ogden] - Third Reading**

0397-2014

Moved: Councillor Cannon  
Seconded: Councillor Eliason  
THAT: the bylaw entitled Official Community Plan Amendment Bylaw No. 4070 be read a third time.

CARRIED UNANIMOUSLY

- 4. Zoning Amendment Bylaw No. 4071 [ZON-1014 - 10 Street SW; D. Lodermeier & P. Ogden] - Third Reading**

0398-2014

Moved: Councillor Kentel  
Seconded: Councillor Cannon  
THAT: the bylaw entitled Zoning Amendment Bylaw No. 4071 be read a third time.

CARRIED UNANIMOUSLY

21. ADJOURNMENT

0399-2014

Moved: Councillor Kentel

Seconded: Councillor Reimer

THAT: the Regular Council Meeting of October 27, 2014, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:27 p.m.

CERTIFIED CORRECT:

"E. JACKSON"  
CORPORATE OFFICER

"N. COOPER"  
MAYOR

Adopted by Council the 10th day of November, 2014.