

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 **Tuesday, May 23, 2017.**

PRESENT:

Mayor N. Cooper
Councillor C. Eliason
Councillor K. Flynn
Councillor A. Harrison (entered the meeting at 2:31 p.m.)
Councillor K. Jamieson (entered the meeting at 2:37 p.m.)
Councillor T. Lavery
Councillor L. Wallace Richmond

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

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0215-2017 Moved: Councillor Lavery
 Seconded: Councillor Flynn
 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 1:55 p.m.
Council recessed until 2:30 p.m.

Councillor Wallace Richmond left the meeting at 2:30 p.m.

3. REVIEW OF AGENDA

Addition under item 10.3 L. Wong, Manager, Downtown Salmon Arm – letter dated May 10, 2017
– Request for Feedback – TCH Corridor Safety Study (2013)

Addition under item 10.4 J. Birkhiem – letter dated May 15, 2017 – Dilkusha/ Orchard House

Addition under item 10.5 F. Bugala – email dated May 20, 2017 – Dilkusha (Orchard House, Minos) Demolition Costs

3. **REVIEW OF AGENDA** – Continued

Addition under item 10.6 N. Erickson – email dated May 21, 2017 – What a Little Vision Can Do

Addition under item 11.3 Director of Engineering & Public Works – 2017 Freshet and Flooding Events

Addition under item 14.2 Regional Hospital Board Update

Councillor Harrison entered the meeting at 2:31 p.m.

4. **DISCLOSURE OF INTEREST**

No interest was declared.

5. **PRESENTATIONS / DELEGATIONS**

1. **Shilpa Panicker, Senior Transit Planner and Rob Williams, Senior Regional Transit Manager, BC Transit – Ridership and Service Recommendations in Salmon Arm**

Shilpa Panicker, Senior Transit Planner and Rob Williams, Senior Regional Transit Manager, BC Transit provided an overview of ridership in Salmon Arm and service recommendations. They were available to answer questions from Council.

Councillor Jamieson entered the meeting at 2:37 p.m.

A report outlining the costs associated with the service recommendations will be prepared and brought forward to Council at a future date.

0216-2017

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: Council receive the Shuswap Transit System Service and Ridership Review Draft Report dated May 2017 for information.

Councillor Wallace Richmond returned to the meeting at 3:01 p.m.

Councillor Wallace Richmond left the meeting at 3:06 p.m. and returned at 3:09 p.m.

CARRIED UNANIMOUSLY

2. **Lana Fitt, Manager, Salmon Arm Economic Development Society - Community Brand Development Project**

Lana Fitt, Manager, Salmon Arm Economic Development Society provided an overview of the community branding development project and was available to answer questions from Council.

0217-2017

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the 2017 Budget contained in the 2017 – 2021 Financial Plan be amended to reflect a one-time grant to the Economic Development Society (EDS) for the development of a Salmon Arm Brand, Brand Action Plan and Sector Based Marketing Strategy (hereinafter referred to as the Branding Initiative) in the amount of \$14,500.00;

5. **PRESENTATIONS / DELEGATIONS** – Continued

2. **Lana Fitt, Manager, Salmon Arm Economic Development Society - Community Brand Development Project** – Continued

AND THAT: funding for the Branding Initiative be as follows:

- Council Initiative - \$5,500.00;
- RCMP – Chair Replacement Reserve - \$7,000.00; and
- 20 Ave/20 Street NE Intersection Reserve - \$2,000.00.

AND THAT: the City of Salmon Arm’s contribution to the Branding Initiative be withheld pending confirmation from SAEDS that all funding sources (totaling \$95,000.00) have been secured.

CARRIED UNANIMOUSLY

0218-2017

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: the Mayor be appointed as the City representative to the Salmon Arm Community Brand Development Committee;

AND THAT: the Corporate Officer be appointed as a second representative following approval by the Community Brand Development Committee.

CARRIED UNANIMOUSLY

6. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of May 8, 2017**

0219-2017

Moved: Councillor Harrison

Seconded: Councillor Flynn

THAT: the Regular Council Meeting Minutes of May 8, 2017, be adopted as circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of May 15, 2017**

0220-2017

Moved: Councillor Wallace Richmond

Seconded: Councillor Jamieson

THAT: the Development and Planning Services Committee Meeting Minutes of May 15, 2017, be received as information.

CARRIED UNANIMOUSLY

2. **Social Impact Advisory Committee Meeting Minutes of April 11, 2017**

0221-2017

Moved: Councillor Wallace Richmond

Seconded: Councillor Harrison

THAT: the Social Impact Advisory Committee Meeting Minutes of April 11, 2017, be received as information.

Councillor Eliason left the meeting at 4:00 p.m. and returned at 4:03 p.m.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS** – Continued

3. **Community Heritage Commission Meeting Minutes of April 18, 2017**

0222-2017 Moved: Councillor Wallace Richmond
 Seconded: Councillor Lavery
 THAT: the Community Heritage Commission Meeting Minutes of April 18, 2017, be received as information.

CARRIED UNANIMOUSLY

0223-2017 Moved: Councillor Wallace Richmond
 Seconded: Councillor Harrison
 THAT: the Ball House (Heart's Haven) – 1651 2 Avenue NE be added to the Community Heritage Register.

CARRIED UNANIMOUSLY

8. **INTRODUCTION OF BYLAWS**

1. **Zoning Amendment Bylaw No. 4209 [ZON-1090; Reimer, R. & R.; 791 5 Street SE; R-1 to R-4] – first and second readings**

0224-2017 Moved: Councillor Wallace Richmond
 Seconded: Councillor Harrison
 THAT: the bylaw entitled Zoning Amendment Bylaw No. 4209, be read a first and second time;

AND THAT: final reading of the Bylaw be withheld subject to approval of the Bylaw by the Ministry of Transportation and Infrastructure.

CARRIED UNANIMOUSLY

2. **Zoning Amendment Bylaw No. 4210 [ZON-1092; McClure, C. & M.; 1880 9 Avenue SE; R-7 to R-8] – first and second readings**

0225-2017 Moved: Councillor Flynn
 Seconded: Councillor Wallace Richmond
 THAT: the bylaw entitled Zoning Amendment Bylaw No. 4210 be read a first and second time;

AND FURTHER THAT: final reading of the Bylaw be withheld subject to confirmation that the proposed suite meets Zoning Bylaw and BC Building Code requirements.

CARRIED UNANIMOUSLY

8. **INTRODUCTION OF BYLAWS** – Continued

3. **Fee for Service Amendment Bylaw No. 4211 [Priority File Search] – first, second and third readings**

0226-2017

Moved: Councillor Eliason

Seconded: Councillor Jamieson

THAT: the bylaw entitled Fee for Service Amendment Bylaw No. 4211 be read a first, second and third time.

Councillor Harrison left the meeting at 4:19 p.m. and returned at 4:20 p.m.

CARRIED
Councillor Flynn Opposed

The Meeting recessed at 4:20 p.m.

The Meeting reconvened at 4:28 p.m.

9. **RECONSIDERATION OF BYLAWS**

10. **CORRESPONDENCE**

1. **Informational Correspondence**

For information.

Councillor Wallace Richmond left the meeting at 4:42 p.m. and returned at 4:44 p.m.

2. **Lana Fitt, Manager, Salmon Arm Economic Development Society – letter dated May 16, 2017 – Request for Letter of Support – Salmon Arm Innovation Centre**

0227-2017

Moved: Councillor Flynn

Seconded: Councillor Lavery

THAT: Council write a letter endorsing Salmon Arm Economic Development Societies funding application to the BC Rural Dividend Program to support costs associated with the establishment of a 2 year pilot project “The Salmon Arm Innovation Centre.”

CARRIED UNANIMOUSLY

3. **L. Wong, Manager, Downtown Salmon Arm – letter dated May 10, 2017 – Request for Feedback – TCH Corridor Safety Study (2013)**

0228-2017

Moved: Councillor Flynn

Seconded: Councillor Lavery

THAT: Council extend the deadline for feedback for the TransCanada Corridor Safety Study (2013) to July 2, 2017.

CARRIED UNANIMOUSLY

4. **J. Birkhiem – letter dated May 15, 2017 – Dilkusha/ Orchard House**

Received for information.

10. CORRESPONDENCE – Continued5. F. Bugala – email dated May 20, 2017 – Dilkusha (Orchard House, Minos) Demolition Costs

Received for information.

6. N. Erickson – email dated May 21, 2017 – What a Little Vision Can Do

Received for information.

11. STAFF REPORTS1. Manager of Permits and Licensing – Liquor License Application (Liquor Primary) Salmon Arm Elks Lodge #455 3690 – 30 Street NE

0229-2017

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: Council of the City of Salmon Arm has no objection to the issuance of a liquor primary license to the Salmon Arm Elks and further chooses to opt out of the process of gathering the views of the neighbors for the following reasons:

- (a) The issuance of a permanent liquor license will not result in an increase in noise.
- (b) There will be no greater impact on the community if the application is approved.
- (c) The issuance of the proposed license will not affect nearby residents to a greater degree than the special occasion licenses currently issued therefore the views of the residents were not gathered.

CARRIED UNANIMOUSLY

2. National Disaster Mitigation Program (NDMP)a) Director of Development Services – National Disaster Mitigation Program (NDMP) – Grant Application

Received for information.

b) Motion – Councillor Lavery

Councillor Lavery withdrew the motion.

3. Director of Engineering & Public Works – 2017 Freshet and Flooding Events

0230-2017

Moved: Councillor Wallace Richmond

Seconded: Councillor Eliason

THAT: the 2017 Budget contained in the 2017 – 2021 Financial Plan be amended to reflect the estimated costs associated with Response and Recovery Plans as noted below:

- 1. Hobson Creek (Foothills Road) Washout - \$105,000.00 plus applicable taxes;
- 2. Gleneden Flooding (42 Street NW) - \$102,000.00 plus applicable taxes;
- 3. Gail Creek Flooding (50 Street NW) - \$38,000.00 plus applicable taxes;
- 4. East Canoe Creek Flooding (6000 Block of Okanagan Ave) - \$80,000.00 plus applicable taxes;
- 5. Metford Dam (10th Ave SE) - \$40,000.00 plus applicable taxes;

11. **STAFF REPORTS** – Continued

3. **Director of Engineering & Public Works – 2017 Freshet and Flooding Events** – Continued

AND THAT: the following funding sources are as follows:

- RCMP – 2016 to 2017 Adjustment Refund - \$200,000.00 (est);
- 4 St Connector – 10 St/Bayview - \$165,000.00.

CARRIED UNANIMOUSLY

12. **NEW BUSINESS**

14. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

1. **Press Release – Frequently Asked Questions, The Rail Corridor Initiative**

C. Hamilton, Chief Administrative Officer, Columbia Shuswap Regional District provided an overview of the The Rail Corridor Initiative Frequently Asked Questions document and was available to answer questions from Council.

Received for information.

15. **NOTICE OF MOTION**

17. **OTHER BUSINESS**

18. **QUESTION AND ANSWER PERIOD**

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

0231-2017

Moved: Councillor Harrison

Seconded: Councillor Jamieson

THAT: the two (2) hour parking time limit in the Legion Parking Lot be extended from 9:15 a.m. to 11:45 a.m. for the Ozone Festival from May 23 to 28, 2017.

CARRIED

Councillor Eliason and Wallace Richmond Opposed

The Meeting recessed at 5:56 p.m.

The Meeting reconvened at 7:02 p.m.

PRESENT:

Mayor N. Cooper
Councillor K. Flynn
Councillor C. Eliason (entered the meeting at 7:09 p.m.)
Councillor A. Harrison
Councillor K. Jamieson
Councillor T. Lavery

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:

Councillor L. Wallace Richmond

19. DISCLOSURE OF INTEREST

No interest was declared.

20. HEARINGS

1. Development Variance Permit No. VP-454 [Rally Management Services Ltd./ Rischmueller, W.; 4620 40 Avenue SE; Setback Variance]

0232-2017

Moved: Councillor Lavery
Seconded: Councillor Jamieson
THAT: Development Variance Permit No. VP-454 be authorized for issuance for Lot 1, Section 6, Township 20, Range 9, W6M, KDYD, Plan KAP54216, which would vary the provisions of Zoning Bylaw No. 2303 as follows:

Section 28.8.3 - M-1 General Industrial Zone - reduce the parcel line setback from 4.0 metres to 0 metres along a portion of the western parcel line to allow for an accessory building, as shown in Schedule A of the staff report dated May 5, 2017.

The Director of Development Services explained the proposed Development Variance Permit.

Submissions were called for at this time.

J. Rischmueller, the applicant's representative, provided an overview of the application and was available to answer questions from Council.

Councillor Eliason entered the meeting at 7:09 p.m.

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

CARRIED UNANIMOUSLY

20. HEARINGS – Continued

2. Development Permit No. DP-411 [J. Bland; Eagle Home Sales (Salmon Arm) Ltd.; 1190 51 Street NE; Sales Office]

0233-2017

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: Development Permit No. 411 be authorized for issuance for Lot 1, Section 20, Township 20, Range 9, W6M, KDYD, Plan KAP79341 in accordance with the elevations, site and landscaping plan attached in Appendix 3 of the staff report dated May 8, 2017;

AND THAT: The following variances to Subdivision and Development Servicing Bylaw No. 4163 be approved for Development Permit No. DP-411:

- 1) Section 4.0 Servicing Requirements – waive the requirement to extend sanitary sewer to the subject property;
- 2) Section 4.0 Servicing Requirements – waive the requirement to install sidewalk along the entire frontage of the subject property;

AND FURTHER THAT: Issuance of Development Permit No. DP-411 be withheld subject to the following:

- 1) Adoption of associated Official Community Plan and Zoning Bylaw Amendment; and
- 2) Receipt of an Irrevocable Letter of Credit in the amount of 125% of a landscaper's estimate for completion of the landscaping plan.

The Director of Development Services explained the proposed Development Permit.

Submissions were called for at this time.

F. Ambler, 1140 50 Street SW, spoke regarding the requirement to install sidewalks and the need to address stormwater.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:23 p.m. and the motion was:

CARRIED UNANIMOUSLY

21. PUBLIC HEARING

1. Zoning Amendment Application No. ZON-1091 [Lentz, G.; 4581 71 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. 4208 was declared closed at 7:29 p.m.

22. RECONSIDERATION OF BYLAWS

- 1. Zoning Amendment Bylaw No. 4208 [ZON-1091; Lentz, G.; 4581 71 Avenue NE; R-1 to R-8] - third and final readings**

0234-2017

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4208 be read a third and final time.

CARRIED UNANIMOUSLY

13. COUNCIL STATEMENTS

- 1. Committees of Council/Agency Representatives**

16. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

- 1. Salmon Arm Secondary Digital Photography Student Photo Collage at City Hall**

0235-2017

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: Council approve the Salmon Arm Secondary Digital Photography Student Photo College installation in the upper foyer hallway, as outlined in the staff report dated May 12, 2017;

AND THAT: the cost for framing and installation be funded from 2017 Council Initiatives, in an amount of up to \$1,000.00.

CARRIED UNANIMOUSLY

- 2. P. Weir, President, S. Lowry, Vice President, J. Erickson, Community Events Coordinator, Salmon Arm Citizens Patrol Society - letter dated April 28, 2017 - Salmon Arm Citizens Patrol Crowd Control Assistance**

Received for information.

23. QUESTION AND ANSWER PERIOD

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

24. ADJOURNMENT

0236-2017

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: the Regular Council Meeting of May 23, 2017, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:49 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"N. COOPER"
MAYOR

Adopted by Council the 12th day of June, 2017.