

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, January 15, 2018.**

PRESENT:

Mayor N. Cooper
Councillor K. Flynn
Councillor T. Lavery
Councillor L. Wallace Richmond
Councillor A. Harrison
Councillor Eliason
Councillor K. Jamieson

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

ABSENT:

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0001-2018

Moved: Councillor Harrison

Seconded: Councillor Wallace Richmond

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 2:22 p.m.
Council recessed until 2:30 p.m.

3. REVIEW OF AGENDA

Addition under Item 10.1, D. Hopp, BC Hydro – email dated January 8, 2018 – BC Hydro Community ReGreening Program

Addition under Item 10.1, D. Talerico, Talerico Art Gallery & Artists' Studio – email dated January 13, 2018 – Rainbow Crosswalk and NO crosswalk on Marine Park Drive

4. DISCLOSURE OF INTEREST

Councillor Flynn declared a conflict with item 9.1 as two hotels in Salmon Arm are clients of his firm.
Councillor Jamieson declared a conflict with item 5.1 as he is employed by School District No. 83.
Councillor Wallace Richmond declared a conflict with item 5.1 as her firm is under contract with School District No. 83.

Councillor Jamieson declared a conflict and left the meeting at 2:32 p.m.
Councillor Wallace Richmond declared a conflict and left the meeting at 2:34 p.m.

5. PRESENTATIONS / DELEGATIONS

1. P. Jory, Superintendent, School District No. 83 – Strategic Plan

Mike McKay, Official Trustee, and Peter Jory, Superintendent of School District No. 83 presented the School District's Strategic Plan to Council and were available to answer questions.

Councillors Jamieson and Wallace Richmond returned to the meeting at 3:12 p.m.

2. T. Smith, General Manager, Silvatech Consulting Ltd. – Wildfire Protection Plan

Terry Smith, General Manager of Silvatech Consulting Ltd. presented the Silvatech/Sk'atsin Wildfire Prevention Plan and was available to answer questions from Council.

Councillors Louis Thomas and Duane Manuel, Neskonlith Indian Band, spoke regarding the Wildfire Protection Plan and were available to answer questions from Council.

6. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of December 11, 2017

0002-2018 Moved: Councillor Eliason
 Seconded: Councillor Lavery
 THAT: the Regular Council Meeting Minutes of December 11, 2017, be adopted
 as circulated.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

1. Development and Planning Services Committee Meeting Minutes of January 8, 2018

0003-2018 Moved: Councillor Wallace Richmond
 Seconded: Councillor Harrison
 THAT: the Development and Planning Services Committee Meeting Minutes of
 January 8, 2018, be received as information.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS - continued**

2. **Environmental Advisory Committee Meeting Minutes of December 7, 2017**

0004-2018

Moved: Councillor Lavery
Seconded: Councillor Harrison
THAT: the Environmental Advisory Committee Meeting Minutes of December 7, 2017, be received as information.

CARRIED UNANIMOUSLY

3. **Community Heritage Commission Meeting Minutes of November 17, 2017**

0005-2018

Moved: Councillor Wallace Richmond
Seconded: Councillor Flynn
THAT: the Community Heritage Commission Meeting Minutes of November 17, 2017, be received as information.

CARRIED UNANIMOUSLY

4. **Canada 150 Committee Meeting Minutes of December 13, 2017**

0006-2018

Moved: Councillor Wallace Richmond
Seconded: Councillor Jamieson
THAT: the Canada 150 Committee Meeting Minutes of December 13, 2017, be received as information.

CARRIED UNANIMOUSLY

0007-2018

Moved: Councillor Wallace Richmond
Seconded: Councillor Flynn
THAT: Council approve the allocation of Canada 150 legacy funds as set out in the Canada 150 Committee Meeting Minutes of December 13, 2017.

CARRIED UNANIMOUSLY

8. **INTRODUCTION OF BYLAWS**

1. **Zoning Amendment Bylaw No. 4238 [ZON-1111; Wonderland Investments Inc.; 50 – 30 Street NE; R-1 to R-4] – first and second readings**

0008-2018

Moved: Councillor Harrison
Seconded: Councillor Flynn
THAT: the bylaw entitled Zoning Amendment Bylaw No. 4238, be read a first and second time;

AND THAT: final reading of the zoning amendment bylaw be withheld subject to:

1. confirmation that the building meets Zoning Bylaw and BC Building Code requirements; and

2. approval by the Ministry of Transportation and Infrastructure.

CARRIED UNANIMOUSLY

8. **INTRODUCTION OF BYLAWS - continued**

2. **Zoning Amendment Bylaw No. 4239 [ZON-1113; Lawson, B., Barnard, K. & Barnard, A. / Lawson Engineering & Development Services Ltd.; 3310 - 16 Avenue NE; R-1 to R-8] - first and second readings**

0009-2018 Moved: Councillor Wallace Richmond
 Seconded: Councillor Lavery
 THAT: the bylaw entitled Zoning Amendment Bylaw No. 4239, be read a first and second time.

CARRIED UNANIMOUSLY

3. **Zoning Amendment Bylaw No. 4240 [ZON-1117; City of Salmon Arm; Text Amendment] - first and second readings**

0010-2018 Moved: Councillor Jamieson
 Seconded: Councillor Eliason
 THAT: the bylaw entitled Zoning Amendment Bylaw No. 4240, be read a first and second time.

CARRIED UNANIMOUSLY

4. **Ticket Information Utilization Amendment Bylaw No. 4241 - first, second and third readings**

0011-2018 Moved: Councillor Flynn
 Seconded: Councillor Harrison
 THAT: the bylaw entitled City of Salmon Arm Ticket Information Utilization Amendment Bylaw No. 4241, be read a first, second and third time.

CARRIED UNANIMOUSLY

5. **Fee for Service Amendment Bylaw No. 4242 [Mobile Food Vending] - first, second and third readings**

0012-2018 Moved: Councillor Eliason
 Seconded: Councillor Jamieson
 THAT: the bylaw entitled City of Salmon Arm Fee for Service Amendment Bylaw No. 4242, be read a first, second and third time.

CARRIED UNANIMOUSLY

Councillor Flynn declared a conflict and left the meeting at 4:16 p.m.

9. **RECONSIDERATION OF BYLAWS**

1. **Zoning Amendment Bylaw No. 4233 [ZON-1110; Turner, G., Turner, R. & Turner-Grave, J./ Hollypark Hotels Corporation; R-1 to C-6] - final reading**

0013-2018

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4233 be read a final time.

CARRIED UNANIMOUSLY

Councillor Flynn returned to the meeting at 4:17p.m.

The Meeting recessed at 4:17 p.m.

The Meeting reconvened at 4:27 p.m.

Councillor Eliason returned to the meeting at 4:28 p.m.

10. **CORRESPONDENCE**

1. **Informational Correspondence**

8. **L. Wong, Manager, Downtown Salmon Arm - letter dated December 5, 2017 - 2nd Annual Outdoor Movie Night in the Park**

0014-2018

Moved: Councillor Jamieson

Seconded: Councillor Flynn

THAT: Council authorize Downtown Salmon Arm to host the Outdoor Movie Night event at Marine Peace Park from 4:00 p.m. to 12:00 p.m. on July 28, 2018, subject to the provision of adequate liability insurance;

AND THAT: Council authorize Downtown Salmon Arm to host a Multicultural event at Marine Peace Park from 4:00 p.m. to 7:00 p.m. on June 27, 2018, subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

2. **L. Samson, Administrative Services Manager, Okanagan Regional Library - letter dated December 4, 2017 - Appointment to the Okanagan Regional Library Board**

0015-2018

Moved: Councillor Flynn

Seconded: Councillor Wallace Richmond

THAT: Councillor Lavery be appointed to the Okanagan Regional Library Board as the Salmon Arm City Council representative until October, 2018.

CARRIED UNANIMOUSLY

11. STAFF REPORTS**1. Director of Engineering & Public Works - Report for Information - Rainbow Crosswalk Potential Locations**

0016-2018

Moved: Councillor Jamieson

Seconded: Councillor Wallace Richmond

THAT: Council approve the installation of a rainbow crosswalk in the location identified as Blackburn Park Option #1 in the staff report dated November 27, 2017.

CARRIED UNANIMOUSLY

0017-2018

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: Staff choose the design and the treatment to be applied for a cost of \$2,000.00 funded from the 2018 allocation previously identified as Hudson Street NE Beautification Rainbow Crossing.

CARRIED UNANIMOUSLY**2. Manager of Permits & Licensing - Liquor License Application (Liquor Primary) - Tanto Latte - 1481 - 10 Avenue SW**

0018-2018

Moved: Councillor Eliason

Seconded: Councillor Flynn

BE IT RESOLVED THAT: Council of the City of Salmon Arm has no objection to the issuance of a liquor primary license to Tanto Latte Ltd. 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 liquor primary license will not result in an increase in noise as the liquor consumption is supplementary to a cheese and Italian food tasting bar;
- (b) there will be no impact on the community if the application is approved; and
- (c) the issuance of the proposed license will not affect nearby residents as the hours of operation commence at 9:00 a.m. and do not extend past 5:00 p.m.

CARRIED UNANIMOUSLY**3. Director of Development Services - Agricultural Land Commission Application No. ALC-373 [Page, P.; 460 - 10 Avenue SW - Non-Farm Use within the ALR**

0019-2018

Moved: Councillor Harrison

Seconded: Councillor Eliason

THAT: Agricultural Land Commission Application No. ALC-373 be authorized for submission to the Agricultural Land Commission.

CARRIED UNANIMOUSLY

4. Corporate Officer – Housing Task Force

0020-2018

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: Council adopt the Housing Task Force Terms of Reference attached as Appendix A to the staff report dated January 9, 2018.

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. COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE

1. Media Release – January 9, 2018 – Purchase of CP Rail Corridor between Armstrong and Sicamous finalized.

2. Board in Brief – December 2017 – Received for information.

15. SALMON ARM SECONDARY YOUTH COUNCIL

Ava Wutke and Katrina Weicker, students from the Politics 12 class, addressed Council.

16. NOTICE OF MOTION

17. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

18. OTHER BUSINESS

19. QUESTION AND ANSWER PERIOD

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

The Meeting recessed at 5:30 p.m.

The Meeting reconvened at 7:00 p.m.

PRESENT:

Mayor N. Cooper
Councillor A. Harrison
Councillor T. Lavery
Councillor K. Flynn
Councillor C. Eliason
Councillor L. Wallace Richmond
Councillor K. Jamieson

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

ABSENT:

20. DISCLOSURE OF INTEREST

21. HEARINGS

22. PUBLIC HEARING

1. Zoning Amendment Application No. ZON-1112 [Peters-Durston, C.; 2790 - 25 Street NE; R-1 to R-8]

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

Submissions were called for at this time

C. Durston, the applicant, was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4237 was declared closed at 7:05 p.m.

23. RECONSIDERATION OF BYLAWS

1. Zoning Amendment Bylaw No. 4237 [ZON-1112; Peters-Durston, C.; 2590 - 25 Street NE; R-1 to R-8] - third reading

0021-2018

Moved: Councillor Jamieson
Seconded: Councillor Eliason
THAT: the bylaw entitled Zoning Amendment Bylaw No. 4237 be read a third time.

CARRIED UNANIMOUSLY

24. OTHER BUSINESS

1. Panhandling

0022-2018

Moved: Councillor Harrison

Seconded: Councillor Lavery

THAT: Council directs staff to prepare a report which will include governance and jurisdictional information to be presented at the Regular Council Meeting on March 26, 2018.

CARRIED UNANIMOUSLY

25. QUESTION AND ANSWER PERIOD

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

26. ADJOURNMENT

0023-2018

Moved: Councillor Flynn

Seconded: Councillor Wallace Richmond

THAT: the Regular Council Meeting of January 15, 2018, be adjourned.

CARRIED UNANIMOUSLY

CERTIFIED CORRECT:

The meeting adjourned at 7:15 p.m.

"E. JACKSON"

CORPORATE OFFICER

Adopted by Council the 29th day of January, 2018.

"N. COOPER"

MAYOR