

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, February 13, 2018.**

PRESENT:

Mayor N. Cooper
Councillor K. Flynn
Councillor T. Lavery
Councillor L. Wallace Richmond
Councillor A. Harrison
Councillor C. Eliason
Councillor K. Jamieson (entered the meeting at 4:01p.m.)

Chief Administrative Officer C. Bannister
Chief Financial Officer M. Dalziel
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

0049-2018

Moved: Councillor Flynn
Seconded: Councillor Lavery
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 2:00 p.m.
Council recessed until 2:30 p.m.

3. REVIEW OF AGENDA

Addition under Item 10.1.19 – J. Dyson, Chair, Minister's Advisory Committee – email dated February 8, 2018 – Kelowna – ALR and ALC Revitalization Stakeholder Invitation.

Addition under Item 11.3 - Council Chambers Sound, Video and Control Systems RFP Award.

4. **DISCLOSURE OF INTEREST**

Councillor Wallace Richmond declared a conflict with item 11.1 as her firm has a business relationship with School District No. 83.

5. **PRESENTATIONS / DELEGATIONS**

1. **G. Johnson – Magnetic Resonance Imaging Machine – Shuswap Lake General Hospital**

Gary Johnson presented an excerpt from a video entitled “What to Expect during your MRI” and was available to answer questions from Council.

2. **Staff Sergeant West, Salmon Arm RCMP Detachment – Quarterly Policing Report – September 1 – December 31, 2017**

Staff Sergeant West of the Salmon Arm RCMP detachment provided an overview of the quarterly report and was available to answer questions from Council.

3. **B. Delaney, Chief Executive Officer, and K. Hawrys, Vice President of Operations and Strategy, Salmon Arm Savings and Credit Union – Annual Report**

Councillor Wallace Richmond left the meeting at 3:08 p.m.

Councillor Wallace Richmond returned to the meeting at 3:13 p.m.

Barry Delaney, Chief Executive Officer and Ken Hawrys, Vice President of Operations and Strategy, Salmon Arm Savings and Credit Union presented the Annual Report and were available to answer questions from Council.

6. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of January 29, 2018**

0050-2018

Moved: Councillor Wallace Richmond

Seconded: Councillor Harrison

THAT: the Regular Council Meeting Minutes of January 29, 2018, be adopted as circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of February 5, 2018**

0051-2018

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: the Development and Planning Services Committee Meeting Minutes of February 5, 2018, be received as information.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS - continued**

2. **Agricultural Advisory Committee Meeting Minutes of January 17, 2018**

0052-2018 Moved: Councillor Flynn
 Seconded: Councillor Harrison
 THAT: the Agricultural Advisory Committee Meeting Minutes of January 17, 2018, be received as information.

CARRIED UNANIMOUSLY

8. **INTRODUCTION OF BYLAWS**

9. **RECONSIDERATION OF BYLAWS**

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

0053-2018 Moved: Councillor Eliason
 Seconded: Councillor Harrison
 THAT: the bylaw entitled Zoning Amendment Bylaw No. 4239 be read a final time.

CARRIED UNANIMOUSLY

2. **Highway Closure Bylaw No. 4230 - Portion of 7 Street SE -Final Reading**

0054-2018 Moved: Councillor Flynn
 Seconded: Councillor Lavery
 THAT: the bylaw entitled City of Salmon Arm Highway Closure Bylaw No. 4230 be read a final time.

Prior to calling the question, Mayor Cooper called for input from the public.

CARRIED UNANIMOUSLY

10. **CORRESPONDENCE**

1. **Informational Correspondence**

5. **T. Peasgood, Salty Street Festival Organizing Committee - letter dated January 31, 2018 - 2018 Salty Dog Street Festival, May 12th, 2018, Street Closure 7 am to 5 pm**

0055-2018 Moved: Councillor Eliason
 Seconded: Councillor Lavery
 THAT: Council authorize the use and closure of the 100 and 200 Block of Hudson Avenue, between Shuswap Street and Alexander Street, including the portion of McLeod Street from Hudson Avenue to the alley south, for the Salty Dog Street

10. **CORRESPONDENCE - continued**

1. **Informational Correspondence - continued**

5. **T. Peasgood, Salty Street Festival Organizing Committee – letter dated January 31, 2018 – 2018 Salty Dog Street Festival, May 12th, 2018, Street Closure 7 am to 5 pm - continued**

Festival on May 12, 2018, as outlined in the letter dated January 31, 2018, subject to provision of adequate liability insurance.

CARRIED UNANIMOUSLY

13. **G. Paget, Chair, Board of Examiners – letter dated January 30, 2018 – Certificate in Local Government Executive Management – Professional Development Endorsement**

C. Bannister, Chief Administrative Officer was recognized by Council for his accomplishments.

Councillor Wallace Richmond declared a conflict and left the meeting at 3:33 p.m.

11. **STAFF REPORTS**

1. **Director of Development Services – Agricultural Land Commission Application No. ALC-374 [The Board of Education of School District No. 83 (North Okanagan-Shuswap); 5970 – 10 Avenue SE; Non-Farm Use]**

0056-2018

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: Agricultural Land Commission Application No. ALC-374 be authorized for submission to the Agricultural Land Commission.

Amendment:

0057-2018

Moved: Councillor Harrison

Seconded: Councillor Flynn

THAT: Council strongly support Agricultural Land Commission Application No. ALC-374 at this location for the following reasons:

1. the property was used as a School from 1956 – 2003;
2. the proposed use of the property will be an outdoor learning centre;
3. the program at the school will include an agricultural component including gardening and food production; and
4. the school would provide significant value to the community.

Motion as amended:

CARRIED UNANIMOUSLY

Councillor Wallace Richmond returned to the meeting at 3:41 p.m.

11. STAFF REPORTS – continued

2. Chief Financial Officer – Court of Revision - 2018

0058-2018

Moved: Councillor Flynn

Seconded: Councillor Lavery

THAT: Council be appointed as members of the Water and Sewer Frontage Tax, Transportation Parcel Tax and the 73rd Avenue Water Main Extension Parcel Tax Roll Review Panel for 2018;

AND THAT: the Court of Revision for the Water and Sewer Frontage Tax, Transportation Parcel Tax and the 73rd Avenue Water Main Extension Parcel Tax Roll be held in the Council Chambers of City Hall on Monday, March 12, 2018 at 7:00 p.m.

CARRIED UNANIMOUSLY

3. Corporate Officer – Council Chambers Sound, Video and Control Systems RFP

Councillor Eliason left the meeting at 3:43 p.m.

0059-2018

Moved: Councillor Flynn

Seconded: Councillor Lavery

THAT: Council award the Council Chamber Sound, Video and Control Systems contract to Houle Electric Limited for the quoted price of \$ 138,577.20 plus applicable taxes.

CARRIED UNANIMOUSLY

Councillor Eliason returned to the meeting at 3:45 p.m.

12. NEW BUSINESS

Councillor Jamieson entered the meeting at 4:01 p.m.

13. COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE

Board in Brief – January 2018 – Received for information.

14. COUNCIL STATEMENTS

1. Committees of Council/Agency Representatives

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

15. SALMON ARM SECONDARY YOUTH COUNCIL

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

16. **NOTICE OF MOTION**

1. **Councillor Lavery – BC Strategic Wildfire Prevention Initiative – Community Wildfire Protection Plan**

Moved: Councillor Lavery

THAT: Council direct staff to prepare a report regarding an application to the UBCM administered Strategic Wildfire Prevention Initiative (SWPI) Fuel Management Prescription Program, to include:

- a) the current status of the Community Wildfire Prevention Plan funding stream;
- b) a recommended RFP process to proceed with a first phase of fuel management prescriptions;
- c) the anticipated budgetary implications and staff resource requirements; and
- d) potential collaboration with neighbouring First Nations.

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

1. **Director of Development Services – Sanitary Sewer Main Extension to Elks Hall Property [3960 – 30 Street NE]**

0060-2018

Moved: Councillor Harrison

Seconded: Councillor Flynn

THAT: Council adopt the Agricultural Land Commission recommendations for an alternate configuration as outlined in Resolution #25/2018 of the ALC File 56561, Reasons for Decision of the Okanagan Panel dated January 22, 2018.

CARRIED

Councillor Lavery Opposed

18. **OTHER BUSINESS**

1. **Open for Business Awards Ceremony – February 23, 2018**

0061-2018

Moved: Councillor Harrison

Seconded: Councillor Jamieson

THAT: Council authorize the Mayor to attend the Small Business BC Awards Gala to be held February 23, 2018 at the Vancouver Convention Centre.

CARRIED UNANIMOUSLY

19. **QUESTION AND ANSWER PERIOD**

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

The Meeting recessed at 4:21 p.m.
The Meeting reconvened at 7:00 p.m.

PRESENT:

Mayor Cooper
Councillor K. Flynn
Councillor A. Harrison
Councillor T. Lavery
Councillor C. Eliason
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

ABSENT:

Councillor K. Jamieson

20. DISCLOSURE OF INTEREST

21. HEARINGS

22. PUBLIC HEARING

1. Zoning Amendment Application No. ZON-1114 [0703904 BC Ltd. / Lawson Engineering & Development Services Ltd.; 821 - 17 Street SE; P-3 to R-8]

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

Submissions were called for at this time

B. Lawson, the applicant, was available to answer questions from Council.

B. Hall, 691 - 17 Street SE, expressed concerns regarding ground slumping, utility lines and right of way issues, secondary suite size and further subdivision.

The Director of Development Services addressed the concerns regarding ground slumping, etc. and stated a geotechnical report is not required at this stage.

The Director of Engineering & Public Works answered questions regarding utility lines and rights of way.

B. Lawson, the applicant spoke regarding the size and location of residential suites.

22. PUBLIC HEARING - continued

1. Zoning Amendment Application No. ZON-1114 [0703904 BC Ltd. / Lawson Engineering & Development Services Ltd.; 821 - 17 Street SE; P-3 to R-8] - continued

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4243 was declared closed at 7:14 p.m.

23. RECONSIDERATION OF BYLAWS

1. Zoning Amendment Bylaw No. 4243 [ZON-1114; 0703904 BC Ltd.; / Lawson Engineering & Development Services Ltd.; 821 - 17 Street SE; P-3 to R-8] - Third and Final Readings

0062-2018

Moved: Councillor Harrison

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4243 be read a third and final time.

CARRIED UNANIMOUSLY

24. OTHER BUSINESS

24. QUESTION AND ANSWER PERIOD

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

25. ADJOURNMENT

0063-2018

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: the Regular Council Meeting of February 13, 2018, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:24 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

Adopted by Council the 26th day of February, 2018.

"N. COOPER"
MAYOR