REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm held in the Theatre at Salmon Arm Secondary, Sullivan Campus, 1641 – 30 Street NE, Salmon Arm, British Columbia, on **Monday, May 14, 2018.**

PRESENT:

Mayor N. Cooper Councillor A. Harrison Councillor C. Eliason Councillor K. Flynn Councillor A. Harrison Councillor K. Jamieson

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:

Councillor L. Wallace Richmond

1. <u>CALL TO ORDER</u>

Mayor Cooper called the meeting to order at 1:00 p.m.

2. <u>IN-CAMERA SESSION</u>

0199-2018 Moved: Councillor Harrison

Seconded: Councillor Jamieson

THAT: Pursuant to Section 90 (1) of the Community Charter, Council move In-

Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:00 p.m. Council returned to Regular Session at 1:57 p.m. Council recessed until 2:30 p.m.

3. <u>REVIEW OF AGENDA</u>

Addition of Item 10.2 – letter from N. Cooper dated December 13, 2017 – Property located at 451 Shuswap Street SW

Addition of Item 10.3 – email from P. Kassa dated May 9, 2018 – School District #83 Proposed sale of former Salmon Arm Elementary

3. REVIEW OF AGENDA - continued

Addition of Item 10.4 – email from K. Sinclair dated May 8, 2018 – Information around usage of the Downtown Activity Centre

Addition of Item 10.5 – email from J. Jacobson dated May 14, 2018 – Sale of old school building in Salmon Arm

4. DISCLOSURE OF INTEREST

Councillor Jamieson declared a conflict with Items 9.3, 10.2, 10.3, 10.4 and 10.5 as he is employed by School District No. 83.

5. PRESENTATIONS / DELEGATIONS

1. <u>A. Morris, Co-chair, Salmon Arm Ecumenical KAIROS Committee - Prohibition of Nuclear Weapons</u>

Anne Morris, Co-chair, Salmon Arm Ecumenical KAIROS Committee, presented information on the prohibition and elimination of nuclear weapons and was available to answer questions from Council.

0200-2018

Moved: Councillor Jamieson Seconded: Councillor Lavery

THAT: Council reaffirm adopted Resolution 0023-2005;

AND THAT: Council urge the Government of Canada to sign the Treaty on the Prohibition of Nuclear Weapons and to work urgently in the international community for the conclusion of a treaty that sets a timetable for the elimination of all nuclear weapons.

CARRIED UNANIMOUSLY

2. <u>B. Healey, Head Coach, Columbia Shuswap Selkirks Swim Club/Wave Swimming Club - BC Masters Open Water Swimming Championships</u>

Barry Healey, Head Coach, Columbia Shuswap Selkirks Swim Club/Wave Swimming Club presented regarding BC Masters Open Water Swim Championships and was available to answer questions from Council.

0201-2018

Moved: Councillor Flynn Seconded: Councillor Eliason

THAT: Council authorize the use of Canoe Beach for the BC Masters Open Water Championships on Sunday Aug 12th 2018, subject to approval of the Province and the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

QUESTION AND ANSWER PERIOD - Students of Salmon Arm Secondary, Sullivan Campus - 3:00 p.m.

6. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of April 23, 2018

0202-2018 Moved: Councillor Flynn

Seconded: Councillor Lavery

THAT: the Regular Council Meeting Minutes of April 23, 2018, be adopted as

circulated.

CARRIED UNANIMOUSLY

2. Special Council Meeting Minutes of May 7, 2018

0203-2018 Moved: Councillor Eliason

Seconded: Councillor Harrison

THAT: the Special Council Meeting Minutes of May 7, 2018, be adopted as

circulated.

CARRIED UNANIMOUSLY

7. <u>COMMITTEE REPORTS</u>

1. Development and Planning Services Committee Meeting Minutes of May 7, 2018

0204-2018 Moved: Councillor Lavery

Seconded: Councillor Jamieson

THAT: the Development and Planning Services Committee Meeting Minutes of

May 7, 2018, be received as information.

CARRIED UNANIMOUSLY

2. Community Heritage Commission Meeting Minutes of March 16, 2018

0205-2018 Moved: Councillor Harrison

Seconded: Councillor Eliason

THAT: the Community Heritage Commission Meeting Minutes of March 16,

2018, be received as information.

CARRIED UNANIMOUSLY

3. Agricultural Advisory Committee Meeting Minutes of April 18, 2018

0206-2018 Moved: Councillor Jamieson

Seconded: Councillor Lavery

THAT: the Agricultural Advisory Committee Meeting Minutes of April 18, 2018,

be received as information.

7. COMMITTEE REPORTS - continued

4. Environmental Advisory Committee Meeting Minutes of April 5, 2018

0207-2018 Moved: Councillor Lavery

Seconded: Councillor Harrison

THAT: the Environmental Advisory Committee Meeting Minutes of April 5, 2018

be received as information.

CARRIED UNANIMOUSLY

5. Housing Task Force Meeting Minutes of April 23, 2018

0208-2018 Moved: Councillor Lavery

Seconded: Councillor Jamieson

THAT: the Housing Task Force Meeting Minutes of April 23, 2018 be received as

information.

CARRIED UNANIMOUSLY

8. <u>INTRODUCTION OF BYLAWS</u>

1. Official Community Plan Amendment Bylaw No. 4269 [OCP4000-35; Brautigam, K. & M.; 3820 - 20 Street NE; AR - LD] - First Reading

0209-2018 Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: the bylaw entitled Official Community Plan Amendment Bylaw No. 4269

be read a first time;

AND THAT: Final reading of the Official Community Plan Amendment Bylaw be withheld pending either full construction of a Type 2 Trail or a 100% cash in lieu of trail construction contribution within the linear park to be dedicated.

Amendment:

Moved: Councillor Eliason Seconded: Councillor Jamieson

THAT: the motion be amended to include the following:

AND THAT: Permanent pedestrian access from 20 Street NE to the Type 2 Trail be secured at the north end of the property and temporary access be secured at the south end; the temporary access to be closed and discharged when pedestrian access from 20 Street NE to a southern extension of the Type 2 Trail is secured

from the property to the south.

CARRIED UNANIMOUSLY

Motion as amended:

8. <u>INTRODUCTION OF BYLAWS - continued</u>

2. Zoning Amendment Bylaw No. 4270 [ZON-1125; Brautigam, K. & M.; 3820 - 20 Street NE; A-2 to R-8] - First Reading

0210-2018 Moved: Councillor Harrison

Seconded: Councillor Jamieson

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4270 be read a first

time;

AND THAT: Second reading of the Zoning Amendment Bylaw be withheld pending approval of second reading of Official Community Plan Amendment

Bylaw No. 4269;

AND THAT: Final reading of the Zoning Amendment Bylaw be withheld pending either full construction of a Type 2 Trail or a 100% cash in lieu of trail construction contribution within the linear park to be dedicated.

CARRIED UNANIMOUSLY

3. Zoning Amendment Bylaw No. 4271 [ZON-1126; Hinchliff, M. & M.; 3070 - 20 Street NE; R-7 to R-8] - First and Second Readings

0211-2018 Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4271 be read a first

and second time;

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

Code requirements.

CARRIED UNANIMOUSLY

Councillor Eliason left the meeting at 3:58 p.m.

9. RECONSIDERATION OF BYLAWS

1. Officer Designation and Establishment Bylaw No. 4267 - Final Reading

0212-2018 Moved: Councillor Jamieson

Seconded: Councillor Lavery

THAT: the bylaw entitled City of Salmon Arm Officer Designation and

Establishment Bylaw No. 4267 be read a final time.

CARRIED UNANIMOUSLY

Councillor Eliason returned to the meeting at 3:59 p.m.

9. **RECONSIDERATION OF BYLAWS** - continued

2. Zoning Amendment Bylaw No. 4255 [ZON-1122; Glanville, B. & Rose, A.; 2621 - 30 Street NE; R-1 to R-8] - Final Reading

0213-2018 Moved: Councillor Flynn

Seconded: Councillor Harrison

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4255 be read a final

time.

CARRIED UNANIMOUSLY

Councillor Jamieson declared a conflict and left the meeting at 4:00 p.m.

3. Short Term Capital Borrowing (Bylaw No. 4158) Repeal Bylaw No. 4179 - Final Reading

0214-2018 Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: the bylaw entitled City of Salmon Arm Short Term Capital Borrowing

(Bylaw No. 4158) Repeal Bylaw No. 4179 be read a final time.

CARRIED UNANIMOUSLY

Councillor Jamieson returned to the meeting at 4:01 p.m.

4. Official Community Plan Amendment Bylaw No. 4257 [OCP4000-32; Homecraft Construction Ltd./Wilmark Homes Ltd./Onsite Engineering Ltd.; 6810 Park Hill Road NE; MD to LD] Final Reading

0215-2018 Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: the bylaw entitled Official Community Plan Amendment Bylaw No. 4257

be read a final time.

CARRIED UNANIMOUSLY

5. Zoning Amendment Bylaw No. 4258 [ZON-1109; Homecraft Construction Ltd./Wilmark Homes Ltd./Onsite Engineering Ltd.; 6810 Park Hill Road NE; R-4 & R-7 to R-1] – Final Reading

0216-2018 Moved: Councillor Lavery

Seconded: Councillor Jamieson

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4258 be read a final

time.

10. CORRESPONDENCE

1. <u>Informational Correspondence</u>

13. <u>D. Mills, Shuswap Cycling Club - letter dated April 18, 2018 - 6th Annual Shuswap Cross Cyclocross Race</u>

0217-2018

Moved: Councillor Eliason Seconded: Councillor Lavery

THAT: Council approve the 6th annual Shuswap Cross Cyclocross race to be held at Klahani Park on Sunday, October 7, 2018, subject to the following:

- the provision of adequate liability insurance;
- booking through Shuswap Recreation Society and payment of any associated fees; and
- compliance with the provisions of Bylaw No. 4240 (Mobile Food Vending).

CARRIED UNANIMOUSLY

15. <u>P. Wright, President, The Salmon Arm and Shuswap Lake Agricultural Association - email dated May 4, 2018 - Overflow parking</u>

0218-2018

Moved: Councillor Harrison Seconded: Councillor Jamieson

THAT: Council authorize The Salmon Arm and Shuswap Lake Agricultural Association to use the City owned grass field at the corner of 3 Street SW and 5 Avenue SW for overflow parking on Monday, July 16, 2018 to facilitate performances by the RCMP Musical Ride at 2:00 p.m. and at 7:00 p.m. subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

14. <u>J. Henderson, TOTE Organizing Committee – letter dated April 23, 2018 – 4th Annual Theatre on the Edge Festival</u>

0219-2018

Moved: Councillor Harrison Seconded: Councillor Jamieson

THAT: Council approve the closure of the alley beside the Theatre at 41 Hudson Avenue NW to use as an extended patio for seating and entertainment from and including July 20 – July 22, 2018, subject to:

- the provision of adequate liability insurance; and
- compliance with the provisions of Bylaw No. 4240 (Mobile Food Vending).

CARRIED UNANIMOUSLY

12. <u>L. Wong, Manager, Downtown Salmon Arm - letter dated May 4, 2018 - Salmon Arm Apple Fest</u>

0220-2018

Moved: Councillor Jamieson Seconded: Councillor Flynn

THAT: Council authorize the closure of Hudson Ave, from Ross Street to Alexander Street, and the south end of the Ross Street parking lot from 7:00 a.m.

10. CORRESPONDENCE - continued

1. <u>Informational Correspondence - continued</u>

12. <u>L. Wong, Manager, Downtown Salmon Arm - letter dated May 4, 2018 - Salmon Arm Apple Fest - continued</u>

to 5:00 p.m. on September 29, 2018 for the Downtown Salmon Arm Askews Apple Fest, subject to receipt of adequate liability insurance.

CARRIED UNANIMOUSLY

10. M. Kuster, ECD Coordinator Salmon Arm - email dated April 20, 2018 - Story Time in the Park 2018

0221-2018

Moved: Councillor Jamieson Seconded: Councillor Harrison

THAT: Council approve the Early Child Development Story Time in the Park at 10:00 a.m. at the following locations and dates:

- Fletcher Park Wednesday, July 18, 2018
- Klahani Park Wednesday, July 25, 2018
- William Baker Park Wednesday, August 1, 2018

Subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

16. R. Sutherland, Station Leader, Royal Canadian Marine Search & Rescue - letter dated April 11, 2018 - Lifeboat Day

0222-2018

Moved: Councillor Jamieson Seconded: Councillor Lavery

THAT: Council authorize the Royal Canadian Marine Search & Rescue to use Marine Peace Park for the Lifeboat Day display and demonstration on Wednesday, June 13, 2018 from 4:00 to 7:00 p.m., subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

2. N. Cooper - Letter dated December 13, 2017 - Property located at 451 Shuswap Street SW.

Received for information.

3. P. Kassa – email dated May 9, 2018 – School District #83 Proposed sale of former Salmon Arm Elementary

0223-2018 Moved: Councillor Flynn

Seconded: Councillor Harrison

THAT: Council write a letter to the Superintendent of School District No. 83 and

10. CORRESPONDENCE - continued

3. P. Kassa – email dated May 9, 2018 – School District #83 Proposed sale of former Salmon Arm Elementary - continued

the Minister of Education to request an extension to the time line for the School District's disposal of the property until an elected Board of Trustees is in place;

AND THAT: Council will request to meet with the School District to discuss facilities planning.

CARRIED UNANIMOUSLY

The Meeting recessed at 4:34 p.m. The Meeting reconvened at 4:46 p.m.

11. STAFF REPORTS

Councillors Eliason and Flynn entered the meeting at 4:48 p.m.

1. <u>Chief Administrative Officer - Strategic Wildfire Prevention Initiative - Community</u> Wildfire Protection Plan

0224-2018 Moved: Councillor Lavery

Seconded: Councillor Harrison

THAT: Council direct staff to move forward with option 1, as outlined in the staff

report dated May 1, 2018;

AND THAT: associated costs of data collection and/or preparation of an application for Provincial funding be shared with the Neskonlith Indian Band; AND FURTHER THAT: Council authorize the sole sourcing of these works and

services to Silvatech Consulting Ltd.

Councillor Flynn declared a conflict as the proposed Registered Professional Forester consultant is a client of his firm and left the meeting at 4:57 p.m.

CARRIED

Councillor Eliason Opposed

2. Director of Engineering & Public Works - Downtown Christmas Tree Acquisition

Councillor Flynn returned to the meeting at 5:16 p.m.

0225-2018 Moved: Councillor Jamieson

Seconded: Councillor Lavery

THAT: Council approves the purchase of (1) Christmas tree from Dekra-Lite, for

the quoted amount of \$16,250.00 plus applicable taxes;

AND THAT: The City's Purchasing Policy No. 7.13 be waived in procurement of

these works and services to authorize the sole sourcing to Dekra-Lite.

11. STAFF REPORTS - continued

3. Manager of Permits & Licensing - Cancellation of Bylaw Infraction

0226-2018 Moved: Councillor Flynn

Seconded: Councillor Harrison

THAT: the notice filed against the property title of Lot A, Plan 13709, Section 13, Township 20, Range 10, W6M, KDYD (1460 Trans Canada Highway NE) be

cancelled pursuant to Section 57 of the Community Charter.

CARRIED UNANIMOUSLY

4. Agricultural Land Commission Application No. ALC-375 [Hack, A. / Dorward, C. / Cheap Garbage Ltd.; 1121 Highway 97B - Exclusion]

0227-2018 Moved: Councillor Harrison

Seconded: Councillor Flynn THAT: Agricultural Land Commission Application No. ALC-375 be authorized

for submission to the Agricultural Land Commission.

CARRIED

Councillor Jamieson Opposed

5. <u>Director of Engineering & Public Works - 2018/2019 Annual Transit Operating</u> Agreement & Transit Service Agreement

0228-2018 Moved: Councillor: Eliason

Seconded: Councillor Lavery

THAT: the Mayor and Corporate Officer be authorized to execute the 2018/2019 Annual Operating Agreement and the Transit Service Agreement between the

City of Salmon Arm and BC Transit.

CARRIED UNANIMOUSLY

6. <u>Director of Engineering & Public Works - Tender Award for Construction Contract ENG2018-56 - Hudson Avenue NE Revitalization Project and 10 Avenue SE Storm Sewer Extension</u>

0229-2018 Moved: Councillor Jamieson

Seconded: Councillor Eliason

THAT: Council award Contract No. ENG2018-56 for Hudson Avenue NE Revitalization Project to D Webb Contracting Ltd. in accordance with the tendered unit price for an estimated \$1,306, 509.00 plus applicable taxes;

AND THAT: Council award Contract No. ENG2018-56 for 10 Avenue SE Storm Sewer Extension to D Webb Contracting Ltd. in accordance with the tendered unit price for an estimated cost of \$328,102.00 plus applicable taxes;

Subject to adoption of City of Salmon Arm Short Term Borrowing Bylaw No. 4244.

12. NEW BUSINESS

13. COUNCIL STATEMENTS

1. <u>Committees of Council/Agency Representatives</u>

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

14. COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE

1. Board In Brief - April, 2018

Received for information.

15. SALMON ARM SECONDARY YOUTH COUNCIL

Allie Landy and Adam Berls from the Politics 12 class addressed Council.

16. NOTICE OF MOTION

17. <u>UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS</u>

18. <u>OTHER BUSINESS</u>

19. QUESTION AND ANSWER PERIOD

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

The Meeting recessed at 5:51 p.m.

The Meeting reconvened at 7:00 p.m. in Council Chambers at City Hall, 500 2 Avenue NE, Salmon Arm, BC.

PRESENT:

Mayor N. Cooper

Councillor C. Eliason

Councillor K. Flynn

Councillor T. Lavery

Councillor A. Harrison

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:

Councillor L. Wallace Richmond

20. <u>DISCLOSURE OF INTEREST</u>

21. <u>HEARINGS</u>

1. <u>Development Variance Permit Application No. VP-472 [Jobeck Enterprises Ltd.; 2081 – 11 Avenue NE; Servicing Variance]</u>

0230-2018

Moved: Councillor Flynn Seconded: Councillor Eliason

THAT: Development Variance Permit No. VP-472 be authorized for issuance for Lot 2, Section 24, Township 20, Range 10, W6M, KDYD, Plan KAP75980 (2081 – 11 Avenue NE) to vary provisions of Subdivision and Development Servicing Bylaw No. 4163 as follows:

- 1. Section 3.0 waive the requirement for upgrading the eastern half of 20 Street NE to the Urban Collector (RD-3) road standard along the eastern property frontage.
- G. Richardson, the applicant, was available to answer questions from Council.
- J. Stewart, #7, 2060 12 Avenue NE, expressed concerns regarding parking on 12 Avenue NE.
- H. Turner, #6, 2060 12 Avenue NE, expressed concerns regarding parking and snow removal.

Following three calls for submissions and questions from Council, the Hearing for VP-472 was declared closed at 7:12 p.m. and the motion was:

CARRIED UNANIMOUSLY

2. <u>Development Variance Permit Application No. VP-473 [Penner, L. & Rattray, H.; 1980 – 9 Avenue NE; Servicing Variance</u>

0231-2018

Moved: Councillor Flynn Seconded: Councillor Harrison

THAT: Development Variance Permit No. VP-473 be authorized for issuance for Lot A, Section 13, Township 20, Range 10, W6M, KDYD, Plan 11830 to vary the provisions of Subdivision and Development Servicing Bylaw No. 4163 as follows:

- 1. Section 3.0
 - i) Waive the requirement to upgrade the south half of the 9 Avenue NE frontage to the Urban Local Road standard (RD-4);
 - ii) Waive the requirement to install street lighting on 20 Street NE; and

21. HEARINGS - continued

2. <u>Development Variance Permit Application No. VP-473 [Penner, L. & Rattray, H.; 1980 – 9 Avenue NE; Servicing Variance - continued</u>

iii) Waive the requirement to install underground Hydro and Telecommunications wiring.

H. Rattray, the applicant, spoke regarding the application and the option of providing cash in lieu of upgrading the frontage to the Urban Local Road standard, and was available to answer questions from Council.

Amendment:

Moved: Councillor Harrison Seconded: Councillor Eliason

THAT: the motion be amended to delete the following:

- 1. Section 3.0
 - i) Waive the requirement to upgrade the south half of the 9 Avenue NE frontage to the Urban Local Road standard (RD-4); and
 - ii) Waive the requirement to install street lighting on 20 Street NE.

AND THAT: the motion be amended to include the following:

- i) Waive the requirement to install street lighting on the 9 Avenue NE and 20 Street NE frontages; and
- ii) Waive the requirement for 100% watermain contribution and follow staff recommendation to accept 50% contribution.

Following three calls for submissions and questions from Council, the Hearing for VP-473 was declared closed at 7:47 p.m. and the Amendment was:

CARRIED UNANIMOUSLY

Motion as Amended:

CARRIED UNANIMOUSLY

3. <u>Development Variance Permit Application No. VP-474 [Mt. Ida Nursery Ltd. / Barnard, B.; 1810 - 30 Street SE; Agricultural Building Setback Variance]</u>

0232-2018 Moved: Councillor Lavery

Seconded: Councillor Jamieson

THAT: Development Variance Permit No. VP-474 be authorized for issuance for Lot 4, Section 7, Township 20, Range 9, W6M, KDYD, Plan KAP14219 which will vary Zoning Bylaw No. 2303 as follows:

21. <u>HEARINGS - continued</u>

3. <u>Development Variance Permit Application No. VP-474 [Mt. Ida Nursery Ltd. / Barnard, B.; 1810 - 30 Street SE; Agricultural Building Setback Variance] - continued</u>

Section 35.13.4 - <u>Minimum Setback of Buildings or Structures Intended to Accommodate Agricultural Uses</u> - decrease the minimum setback of eight (8) agricultural buildings from the exterior parcel line from 30.0 m

to 22.0 m as shown on Lawson Engineering & Development Site Plan dated March 18, 2018 (File No. 21-1) and attached as Appendix 3 to the staff report dated April 23, 2018.

Following three calls for submissions and questions from Council, the Hearing for VP-474 was declared closed at 7:49 p.m. and the motion was:

CARRIED UNANIMOUSLY

22. PUBLIC HEARING

1. Official Community Plan Amendment Application No. OCP-4000-34 [City of Salmon Arm; 720 - 22 Street NE; MD to Institutional]

Councillor Harrison left the meeting at 7:52 p.m.

The Director of Development Services explained the proposed Official Community Plan Amendment Application.

Councillor Harrison returned to the meeting at 7:53 p.m.

Submissions were called at this time.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4260 was declared closed at 7:54 p.m. and consideration of the next item ensued.

2. Zoning Amendment Application No. ZON-1116 [City of Salmon Arm; 720 - 22 Street NE; R-4 to P-1]

The Director of Development Services explained the proposed 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. 4261 was declared closed at 7:55 p.m.

23. RECONSIDERATION OF BYLAWS

1. Official Community Plan Amendment Bylaw No. 4260 [OCP4000-34; City of Salmon Arm; 720 - 22 Street NE; MD to Institutional] - Third Reading

0233-2018 Moved: Councillor Eliason

Seconded: Councillor Harrison

THAT: the bylaw entitled Official Community Plan Amendment Bylaw No. 4260

be read a third time.

CARRIED UNANIMOUSLY

2. Zoning Amendment Bylaw No. 4261 [ZON-1116; City of Salmon Arm; 720 - 22 Street NE; R-4 to P-1] - Third Reading

0234-2018 Moved: Councillor Flynn

Seconded: Councillor Jamieson

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4261 be read a third

time.

CARRIED UNANIMOUSLY

24. OTHER BUSINESS

25. QUESTION AND ANSWER PERIOD

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

26. <u>ADJOURNMENT</u>

0235-2018 Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: the Regular Council Meeting of May 14, 2018, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:02 p.m.

	CERTIFIED COR	RECT
Adopted by Council the 28th day of May, 2018.	"E. JACKSON" CORPORATE OF	FICEF
	"N. COOPER"	
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