

## REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm held commenced in the Library at Salmon Arm Secondary, Sullivan Campus, 1641 - 30 Street NE, Salmon Arm, British Columbia, and reconvened in the Council Chamber at 7:00 p.m. of the City Hall, 500 - 2 Avenue NE, Salmon Arm, British Columbia, on **Monday, May 27, 2019**.

### PRESENT:

Mayor A. Harrison  
Councillor D. Cannon  
Councillor C. Eliason  
Councillor K. Flynn  
Councillor T. Lavery  
Councillor S. Lindgren

Chief Administrative Officer C. Bannister  
Director of Corporate Services E. Jackson  
Director of Engineering & Public Works R. Niewenhuizen  
Director of Development Services K. Pearson  
Chief Financial Officer C. Van de Cappelle  
City Engineer J. Wilson  
Recorder B. Puddifant

### ABSENT:

Councillor L. Wallace Richmond

### 1. CALL TO ORDER

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

### 2. IN-CAMERA SESSION

0289-2019

Moved: Councillor Cannon  
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 2:26 p.m.

### 3. REVIEW OF AGENDA

Addition of Item 22.1 T.W. Pausche - letter dated May 27, 2019 - Checkout Shopping Bag Regulation Bylaw No. 4297

0290-2019

Moved: Councillor Lavery  
Seconded: Councillor Lindgren  
THAT: Item 15. Salmon Arm Secondary Youth Council be moved to follow item 7. Columbia Shuswap Regional District Update.

CARRIED UNANIMOUSLY

4. DISCLOSURE OF INTEREST

Councillor Eliason declared a conflict of interest with item 8.2.

5. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of May 13, 2019

0291-2019

Moved: Councillor Flynn

Seconded: Councillor Lavery

THAT: the Regular Council Meeting Minutes of May 13, 2019, be adopted as circulated.

CARRIED UNANIMOUSLY

6. COMMITTEE REPORTS

1. Development and Planning Services Committee Meeting Minutes of May 21, 2019

0292-2019

Moved: Councillor Cannon

Seconded: Councillor Lavery

THAT: the Development and Planning Services Committee Meeting Minutes of May 21, 2019 be received as information.

CARRIED UNANIMOUSLY

2. Social Impact Advisory Committee Meeting Minutes of May 10, 2019

0293-2019

Moved: Councillor Cannon

Seconded: Councillor Lindgren

THAT: the Social Impact Advisory Committee Meeting Minutes of May 10, 2019, be received as information.

CARRIED UNANIMOUSLY

3. Environmental Advisory Committee Meeting Minutes of May 9, 2019

0294-2019

Moved: Councillor Lindgren

Seconded: Councillor Lavery

THAT: the Environmental Advisory Committee Meeting Minutes of May 9, 2019, be received as information.

CARRIED UNANIMOUSLY

4. Housing Task Force Meeting Minutes of May 13, 2019

0295-2019

Moved: Councillor Lavery

Seconded: Councillor Cannon

THAT: the Housing Task Force Meeting Minutes of May 13, 2019, be received as information.

CARRIED UNANIMOUSLY

7. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

15. **SALMON ARM SECONDARY YOUTH COUNCIL**

Graham Gomme provided an update on the Youth Council and thanked Mayor and Council for their contributions.

Jonah Hector and Griffin Wilchuk provided Council with an overview of the survey conducted by the Youth Council.

Luke Rivette outlined his concerns with the packaging of Cannabis products.

Gray Simms provided an overview of his experience on the Youth Council and thanked Council and staff for their contributions.

8. **STAFF REPORTS**

1. **Director of Development Services – Greenways Liaison Committee Appointments**

0296-2019

Moved: Councillor Cannon  
Seconded: Councillor Eliason  
THAT: Council appoint Steve Fabro as the citizen-at-large representative to the Greenways Liaison Committee for the remainder of the three year term (from January 2018 to December 31, 2020).

CARRIED UNANIMOUSLY

Councillor Eliason declared a conflict of interest and left the meeting at 3:00 p.m.

2. **Director of Development Services – Agricultural Land Commission Application No. ALC-380 [Smith, R. & M.; 1281 – 70 Avenue NE; Non-Farm Use]**

0297-2019

Moved: Councillor Lavery  
Seconded: Councillor Cannon  
THAT: Agricultural Land Commission Application No. ALC-380 be authorized for submission to the Agricultural Land Commission.

R. Smith, the applicant, outlined the application and was available to answer questions from Council.

B. Wiseman, 1771 – 28 Avenue NE, spoke against Council moving the application forward to the Agricultural Land Commission and outlined his concerns with bylaw contravention and safety.

M. Balen, 6751 Lakeshore Road NE, spoke against Council the application forward to the Agricultural Land Commission and expressed concerns with compliance enforcement.

CARRIED UNANIMOUSLY

Councillor Eliason returned to the meeting at 3:40 p.m.

8. **STAFF REPORTS - continued**

3. **Director of Engineering and Public Works - 2019/2020 Annual Transit Operating Agreement**

0298-2019

Moved: Councillor Lindgren

Seconded: Councillor Lavery

THAT: the Mayor and Corporate Officer be authorized to execute the 2019/2020 Annual Operating Agreement and the Transit Service Agreement between the City of Salmon Arm and BC Transit.

CARRIED UNANIMOUSLY

4. **Director of Engineering and Public Works - Shuswap Regional Transit System (Salmon Arm) Three Year Expansion Initiatives - Memorandum of Understanding**

0299-2019

Moved: Councillor Lavery

Seconded: Councillor Cannon

THAT: Council authorize the City's Chief Administrative Officer and Corporate Officer to sign the Expansion Memorandum of Understanding for identifying the three year expansion initiatives 2020-2021 through to 2022-2023.

CARRIED UNANIMOUSLY

13. **PRESENTATIONS**

Councillor Lindgren left the meeting at 4:03 p.m. and returned at 4:05 p.m.

1. **Barry Delaney & Julie Langham - SASCU - 2019 Report**

Barry Delaney & Julie Langham of SASCU provided an overview of the Financial Institution and were available to answer questions Council.

2. **Staff Sergeant West, Salmon Arm RCMP Detachment - Quarterly Policing Report January - April 2019**

Staff Sergeant West, Salmon Arm RCMP Detachment provided the January to April 2019 Quarterly Policing Report and was available to answer questions from Council.

3. **Lana Fitt, Manager, Salmon Arm Economic Development -MRDT, 2018 Annual Performance Report and MRDT Project Approvals**

Lana Fitt, Manager, Salmon Arm Economic Development provided an overview of the MRDT 2018 Annual Performance Report and MRDT Project Approvals. She was available to answer questions from Council.

0300-2019

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: Council authorize the Mayor and Corporate Officer to sign the City of Salmon Arm Municipal Regional District Tax Performance Report and submit it to the Province of British Columbia.

CARRIED UNANIMOUSLY

13. **PRESENTATIONS - continued**

3. **Lana Fitt, Manager, Salmon Arm Economic Development -MRDT, 2018 Annual Performance Report and MRDT Project Approvals - continued**

0301-2019

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: Council authorize and support Project 1 (Canoe Beach Beautification), Project 2 ( Visitor Kiosk), Project 3 (Directional & Wayfinding signage) and Project 4 (Canoe Beach Electrical) as outlined in correspondence from Salmon Arm Economic Development Society dated May 8, 2019.

CARRIED UNANIMOUSLY

Councillor Eliason left the meeting at 4:44 p.m. and returned 4:50 p.m.

8. **STAFF REPORTS - continued**

Mayor Harrison left the meeting at 4:50 p.m. and Deputy Mayor Flynn assumed the chair.

5. **Director of Engineering and Public Works - Budget Amendment - Stormwater Master Plan**

0302-2019

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: the 2019 Budget contained in the 2019-2023 Financial Plan Bylaw be amended to reflect additional funding for the Stormwater Master Plan project in the amount of \$10,000.00, reallocated from the Drainage Reserve.

CARRIED UNANIMOUSLY

6. **Director of Engineering and Public Works - Curbside Collection Program Update and Budget Amendment**

0303-2019

Moved: Councillor Lindgren

Seconded: Councillor Cannon

THAT: the 2019 Budget contained in the 2019 - 2023 Financial Plan Bylaw be amended to reflect additional funding for Solid Waste/Recycling - Advertising, Promotion and Education in the amount of \$10,000.00 funded from the Sanitation and Recycling Reserve.

CARRIED UNANIMOUSLY

Mayor Harrison returned to the meeting at 4:55 p.m.

7. **Director of Engineering and Public Works - Master Services Agreement - Adams Lake Indian Band Curbside Collection Services Update**

0304-2019

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: Council Approve an amendment to the Municipal Services Agreement with the Adams Lake Indian Band dated June 1, 2011 to update for expanded services to West Harbour Village under the 2019 Curbside Collection Program.

CARRIED UNANIMOUSLY

8. **STAFF REPORTS - continued**

8. **Director of Engineering and Public Works - Remainder - 2019 Paving Program**

0305-2019

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: Council award the remainder of the 2019 Paving Program Contract to Okanagan Aggregates Ltd., in accordance with the unit prices specified in their Tender, in the amount of Five Hundred Eighty Six Thousand One Hundred Dollars (\$586,100.00) plus taxes as applicable.

CARRIED UNANIMOUSLY

Councillor Lavery left the meeting at 5:03 p.m.

9. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4338 [ZON-1148; 0695662 BC Ltd.; 1631 - 10 Street SE; A-2 to R-8] - First and Second Readings**

0306-2019

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4338 be read a first and second time.

Councillor Lavery returned to the meeting at 5:06 p.m.

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Curbside Collection Bylaw No. 4281 - First, Second and Third Readings**

0307-2019

Moved: Councillor Lindgren

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Curbside Collection Bylaw No. 4281 be read a first, second and third time.

CARRIED UNANIMOUSLY

3. **City of Salmon Arm Fee for Service Amendment (Curbside Collection) Bylaw No. 4339 - First, Second and Third Readings**

0308-2019

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: the bylaw entitled Fee for Service Amendment Bylaw No. 4339 be read a first, second and third time.

CARRIED UNANIMOUSLY

9. **INTRODUCTION OF BYLAWS - continued**

4. **City of Salmon Arm Council Procedure Amendment Bylaw No. 4333 - First, Second and Third Readings**

0309-2019

Moved: Councillor Eliason  
Seconded: Councillor Cannon  
THAT: the bylaw entitled City of Salmon Arm Council Procedure Amendment Bylaw No. 4333 be read a first, second and third time;

AND THAT: final reading be withheld subject to notification in accordance with section 94 of the Community Charter.

CARRIED UNANIMOUSLY

10. **RECONSIDERATION OF BYLAWS**

1. **City of Salmon Arm Street Solicitation Prevention Bylaw No. 4273 - Final Reading**

0310-2019

Moved: Councillor Eliason  
Seconded: Councillor Cannon  
THAT: the bylaw entitled City of Salmon Arm Street Solicitation Prevention Bylaw No. 4273 (with amendments prior to third reading) be read a final time.

CARRIED  
Councillor Lindgren Opposed

11. **CORRESPONDENCE**

1. **Informational Correspondence**

2. **J. Shirley - letter dated May 7, 2019 - Request for installation of memorial bench for P. Shirley**

0311-2019

Moved: Councillor Eliason  
Seconded: Councillor Flynn  
THAT: Council authorize the placement of a memorial bench for Pat Shirley in front of Fire Hall #3, as outlined in the letter dated May 7, 2019.

CARRIED UNANIMOUSLY

2. **Union of British Columbia Municipalities 2019 Convention - September 23 - 27, 2019, Vancouver, BC**

0312-2019

Moved: Councillor Eliason  
Seconded: Councillor Lavery  
THAT: Mayor and Council be authorized to attend the Union of BC Municipalities (UBCM) Convention in Vancouver, BC from September 23 - 27, 2019;

AND FURTHER THAT: Council approve September 22 and 27, 2019 as travel dates for the UBCM Convention.

CARRIED UNANIMOUSLY

12. NEW BUSINESS

14. COUNCIL STATEMENTS

Councillor Eliason left the meeting at 5:52 p.m. and returned at 5:55 p.m.

16. NOTICE OF MOTION

17. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

1. Salmon Arm Pickleball Club

Received for information.

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 6:01p.m.

The Meeting reconvened at 7:02 p.m.

PRESENT:

Mayor A. Harrison  
Councillor D. Cannon  
Councillor C. Eliason  
Councillor K. Flynn  
Councillor T. Lavery  
Councillor S. Lindgren

Chief Administrative Officer C. Bannister  
Director of Corporate Services E. Jackson  
Director of Engineering and Public Works R. Niewenhuizen  
Director of Development Services K. Pearson  
City Engineer J. Wilson  
Recorder B. Puddifant

ABSENT:

Councillor L. Wallace Richmond

20. DISCLOSURE OF INTEREST

21. **HEARINGS**

1. **Cannabis Retail Store Application No. CRS-9 [Quantum 1 Cannabis Corp./Lee, K.; 470 Lakeshore Drive NW]**

0313-2019

Moved: Councillor Lindgren  
Seconded: Councillor Eliason  
THAT: Council approve application CRS-9;

AND THAT: Council consider its Resolution with respect to the following:

1. Provincial Cannabis Retail Store Licence Referral No. 001876;
2. City Zoning Bylaw No. 2303 and City Policy No. 3.20;
3. Public notification followed by the holding of a Hearing at the Regular Council Meeting of May 27, 2019; and
4. The impact of the application on the community.

The Director of Development Services explained the proposed Provincial Cannabis Retail Store Licence Referral.

Submissions were called for at this time.

K. Lee, the applicant, outlined the application and was available to answer questions from Council.

0314-2019

Moved: Councillor Lindgren  
Seconded: Councillor Lavery  
THAT: the Public Hearing be adjourned until the Liquor and Cannabis Regulation Branch finalizes its decisions on pending applications previously approved by Council.

The Public Hearing adjourned at 7:23 p.m. Mayor Harrison stated that the Public Hearing would be reconvened at a future date.

CARRIED  
Councillor Eliason Opposed

22. **PUBLIC HEARING**

1. **City of Salmon Arm Checkout Shopping Bag Regulation Bylaw No. 4297**

The Chief Administrative Officer explained the proposed City of Salmon Arm Checkout Shopping Bag Regulation Bylaw No. 4297.

Submissions were called for at this time.

D. Wallace, Operations Manager, Askews Foods, spoke in support of the proposed Bylaw and suggested compostable bags as an alternative to paper bags.

S. Robinson, President, Chamber of Commerce, spoke in support of the proposed Bylaw and in support of compostable bags.

B. DeMille, DeMilles Farm Market, is in favour of the Bylaw and recommended using compostable bags as an alternative for paper and plastic.

**22. PUBLIC HEARING - continued**

**1. City of Salmon Arm Checkout Shopping Bag Regulation Bylaw No. 4297 - continued**

H. Bruns, 205 Rosemund Lake Road, Mara, BC would prefer to see a more robust provincial recycling plan and recycling options for all plastic.

W. Farrell, 309, 620 6 Street SE, is in favour of the proposed Bylaw with an amendment to include compostable bags.

B. Clark, 7180 49 Street NE, is in favour of the Bylaw but prefers the idea of using compostable bags over paper bags.

G. Simms, 7180 Salmon River Road, noted that the Youth Council is in full support of the proposed Bylaw.

B. Murphy, 3141 9 Avenue SE, spoke in favour of the proposed Bylaw and hopes that the banning of single use plastic bags is the start of banning plastic in industry.

W. Farrell, 620 6 Street SE, is in favour of a viable solution to the reduction of plastic and is not against the concept of the proposed Bylaw.

Following three calls for submissions and questions from Council, the Hearing was closed at 8:05 p.m.

**23. STATUTORY PUBLIC HEARING**

**24. RECONSIDERATION OF BYLAWS**

**1. City of Salmon Arm Checkout Shopping Bag Regulation Bylaw No. 4297 - Third Reading**

0315-2019

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Checkout Shopping Bag Regulation Bylaw No. 4297 be read a third time.

Amendment:

0316-2019

Moved: Councillor Flynn

Seconded: Councillor Lavery

THAT: the City of Salmon Arm Checkout Shopping Bag Regulation Bylaw No.4297 be amended to include Compostable Bag as a definition as follows: "Compostable Bag" means a bag made out of compostable materials and displays the words "Compostable" on the outside of the bag for a period of 1 year;

AND THAT: "Compostable Bag" be removed from the "Plastic Bag" definition;

24. RECONSIDERATION OF BYLAWS - continued

1. City of Salmon Arm Checkout Shopping Bag Regulation Bylaw No. 4297 - Third Reading - continued

AND THAT: Section 2. 2) b) be amended to include Compostable Bag;

DEFEATED  
Opposed Mayor Harrison, Councillors Eliason, Lindgren and Cannon

CARRIED UNANIMOUSLY

25. QUESTION AND ANSWER PERIOD

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

26. ADJOURNMENT

0317-2019

Moved: Councillor Eliason  
Seconded: Councillor Lindgren  
THAT: the Regular Council Meeting of May 27, 2019, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:59 p.m.

CERTIFIED CORRECT:

"E. JACKSON"  
CORPORATE OFFICER

"A. HARRISON"  
MAYOR

Adopted by Council the 10<sup>th</sup> day of June, 2019.