

AGENDA

City of Salmon Arm Regular Council Meeting

Monday, June 8, 2020 1:30 p.m.

[Public Session Begins at 2:30 p.m.] By Electronic means as Authorized by Ministerial Order M139

Page #	Item #	Description
	1.	CALL TO ORDER
1 – 2	2.	IN-CAMERA SESSION
	3.	ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY We acknowledge that we are gathering here on the traditional territory of the Secwepemc people, with whom we share these lands and where we live and work together.
	4.	ADOPTION OF AGENDA
	5.	DISCLOSURE OF INTEREST
3 - 16	6. 1.	CONFIRMATION OF MINUTES Regular Council Meeting Minutes of May 25, 2020
17 - 20	7. 1.	COMMITTEE REPORTS Development and Planning Services Committee Meeting Minutes of June 1, 2020
21 - 26	8. 1.	COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE Board in Brief – May 2020
	9.	STAFF REPORTS
27 - 46	1.	Acting Chief Financial Officer – Salmon Arm Folk Music Society Financial Information – For Information
47 - 54	2.	Manager of Permits & Licensing – Temporary Expanded Service Area Authorization
55 - 58	3.	Director of Development Services – Sidewalk Café/Patio Fees – For Information
59 - 64	4.	Chief Administrative Officer – Ross Street Underpass Financing & Project Update
65 - 66	5.	Director of Engineering and Public Works – 2020/2021 Annual Transit Operating Agreement
67 - 70	6.	Acting Chief Financial Officer – 2021/2022 RCMP Funding (2021 Budget)

	10.		INTRODUCTION OF BYLAWS
71 – 88		1.	City of Salmon Arm Official Community Plan Amendment Bylaw No. 4393 [OCP4000-42; Edelweiss Properties Inc./Timberline Solutions/Baer, J.; 220 Okanagan Avenue SE; CC to HR] – First Reading
89 – 92		2.	City of Salmon Arm Zoning Amendment Bylaw No. 4394 [ZON-1175; Edelweiss Properties Inc./Timberline Solutions/Baer, J.; 220 Okanagan Avenue SE; C-2 to R-5] [See item 10.1 for Staff Report] – First Reading
93 - 118	11.	1.	RECONSIDERATION OF BYLAWS City of Salmon Arm Zoning Amendment Bylaw No. 4390 [ZON-1174; 508316 BC Ltd./Guenther, K.; 1141 18 Street NE; R-1 to R-4] – Final Reading
119 - 120	12.	1.	CORRESPONDENCE Informational Correspondence
	13.		NEW BUSINESS
121 - 124	14.	1.	PRESENTATIONS / DELEGATIONS Presentation 4:00 – 4:15 p.m. (approximately) Jen Casorso – Urban Matters – Child Care Needs Assessment & Action Plan [Please see website for full report]
	15.		COUNCIL STATEMENTS
	16.		SALMON ARM SECONDARY YOUTH COUNCIL
	17.		NOTICE OF MOTION
	18.		UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS
125 - 126	19.	1.	OTHER BUSINESS Rainbow Crosswalk
	20.		QUESTION AND ANSWER PERIOD

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7:00 p.m.

Page #	Item #	Description
	21.	DISCLOSURE OF INTEREST
	22.	HEARINGS
127 - 136	23. 1.	STATUTORY PUBLIC HEARINGS Zoning Amendment Application No. ZON-1176 [Micku, B. & V.; 3410 Lakeshore Road NE; R1 to R-8]
137 - 140	24. 1.	RECONSIDERATION OF BYLAWS City of Salmon Arm Zoning Amendment Bylaw No. 4395 [ZON-1176; Micku, B. & V.; 3410 Lakeshore Road NE; R1 to R-8] – Third and Final Readings
	25.	QUESTION AND ANSWER PERIOD
141 - 142	26.	ADJOURNMENT

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CITY OF SALMON ARM

Date: June 8, 2020

Moved: Councillor Lindgren

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Seconded: Councillor Wallace Richmond

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

Vote Record

- □ Carried Unanimously
- □ Carried
- □ Defeated
- Defeated Unanimously Opposed:
 - Harrison
 - Cannon
 - 🗆 🛛 Eliason
 - 🛛 🛛 Flynn

- □ Lavery
- □ Lindgren
- U Wallace Richmond

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Item 6.1

CITY OF SALMON ARM

Date: June 8, 2020

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: the Regular Council Meeting Minutes of May 25, 2020, be adopted as circulated.

Vote Record

- □ Carried Unanimously
- □ Carried
- □ Defeated
- Defeated Unanimously Opposed:
 - Harrison
 - 🗆 Cannon
 - □ Eliason
 - 🗆 Flynn

- □ Lavery
- □ Lindgren
- Wallace Richmond

REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm commenced by electronic means as authorized by Ministerial Order M139, at 1:00 p.m. on Monday, May 25, 2020.

PRESENT:

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

Chief Administrative Officer C. Bannister Director of Corporate Services E. Jackson Director of Engineering & Public Works R. Niewenhuizen Director of Development Services K. Pearson Acting Chief Financial Officer T. Tulak Recorder C. Simmons

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

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

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

0195-2020

Moved: Councillor Cannon Seconded: Councillor Lavery THAT: pursuant to Section 90(1) of the Community Charter, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:02 p.m. Council returned to Regular Session at 2:07 p.m. Council recessed until 2:34 p.m.

3. ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

Mayor Harrison read the following statement: "We acknowledge that we are gathering here on the traditional territory of the Secwepemc people, with whom we share these lands and where we live and work together."

4. <u>**REVIEW OF AGENDA**</u>

Addition under item 22.1 M. Lamerton, Agent – email dated May 22, 2020 – Development Permit Application No. DP-424

Addition under item 22.1 T. Horsting, Applicant – letter dated May 24, 2020 – Variance to waive the requirement to upgrade the frontage and variance to waive to the requirement to provide had surfacing for parking

Addition under item 22.2 C. Hofferd – letter dated May 22, 2020 – Development Permit #425 – 241 Beatty Avenue

Addition under item 22.2 C. Close - letter dated May 23, 2020 - Development Permit No. DP-425

Addition under item 22.2 A. Butler - email dated May 23, 2020 - Development Permit No 425

Addition under item 22.3 D. Barnard and R. Roberts – letter received May 24, 2020 – DP-425 response from Caroline Grover

Addition under item 22.3 B. Ravignat - letter dated May 22, 2020 - DP-243, Motion for Consideration

Addition under item 23.1/24.1 G. and J. Armstrong – letter dated May 21, 2020 – ZON-1174 Proposed Rezoning of 1141 18 Street NE Proposed Trail

Addition under item 23.1/24.1 G. and J. Armstrong – letter dated May 24, 2020 – ZON-1174 Proposed Rezoning of 1141 18 Street NE Proposed Trail

Addition under item 23.1/24.1 D. Wood – email dated May 24, 2020 – Notice of hearing ZON-1174 Bylaw 4390

Addition under item 23.1/24.1 J. Ragsdale – letter dated May 25, 2020 – 1141 18St NE Rezoning Application

Addition under item 23.1/24.1 A. and C. Smith – email dated May 25, 2020 – Proposed Zoning Amendment Bylaw No. 4390 [ZON-1174]

5. DISCLOSURE OF INTEREST

Councillor Wallace Richmond declared a conflict of interest with item 14.1 as the Salmon Arm Economic Development Society is a client of her firm.

6. <u>CONFIRMATION OF MINUTES</u>

- 1. <u>Regular Council Meeting Minutes of May 11, 2020</u>
- 0196-2020 Moved: Councillor Lindgren Seconded: Councillor Flynn THAT: the Regular Council Meeting Minutes of May 11, 2020, be adopted as circulated.

7. <u>COMMITTEE REPORTS</u>

1. Development and Planning Services Committee Meeting Minutes of May 19, 2020

0197-2020Moved: Councillor Wallace Richmond
Seconded: Councillor Cannon
THAT: the Development and Planning Services Committee Meeting Minutes of
May 19, 2020, be received as information.

CARRIED UNANIMOUSLY

8. COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE

9. <u>STAFF REPORTS</u>

1. Director of Corporate Services - Active Transportation Task Force Terms of Reference

0198-2020Moved: Councillor Lavery
Seconded: Councillor Flynn
THAT: the Active Transportation Task Force Terms of Reference, attached as
Appendix A, to the staff report dated May 20, 2020, be adopted;

AND THAT: Council authorize staff to advertise for four (4) Citizens-at-Large positions, which will be selected by Council at the July 13, 2020 Regular Council Meeting;

AND FURTHER THAT: Mayor Harrison and Councillor Lavery be appointed as the City of Salmon Arm Council representatives.

CARRIED UNANIMOUSLY

2. Director of Corporate Services - Tourism Services Review - For Discussion

Moved: Councillor Eliason Seconded: Councillor Lindgren THAT: Council close the Visitor Information Centre effective August 31, 2020 and provide 90 days notice to the Chamber of Commerce of the contract termination.

CARRIED UNANIMOUSLY

3. Director of Engineering and Public Works – Project Award – 23 Street NE Sidewalk Replacement

0199-2020Moved: Councillor Wallace Richmond
Seconded: Councillor Cannon
THAT: Council approve the award of the 23 Street NE Sidewalk Replacement
Project to Mounce Construction Ltd., in accordance with their quote, in the amount
of \$49,250.58 plus taxes as applicable;

AND THAT: Council approve scope of work increase to include Sidewalk Replacement on 5 Avenue NE (approximately 100m from 23 Street to 24 Street) at the unit prices quoted for the 23 Street NE quote, estimated to be \$35,000.00 plus taxes as applicable.

9. <u>STAFF REPORTS - continued</u>

4. <u>Director of Engineering and Public Works - Lawn Bowling Green Maintenance -</u> <u>Contract Award</u>

0200-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: the 2020 Budget contained in the 2020 – 2024 Financial Plan Bylaw be amended to reflect additional funding for the remainder of the 2020 season for Lawn Bowling Green Maintenance in the amount of \$2,900.00 reallocated from:

- 1. Grounds, Parking Lot Maintenance (Arena/CC)
- 2. TCH West Maintenance
- 3. Special Events Maintenance

AND THAT: Council accept the proposal received from Turfcat Enterprises Ltd., to undertake the Lawn Bowling Greens Maintenance for the three (3) year term commencing June 1, 2020 thru to May 31, 2023 in accordance with the unit prices quoted as follows:

- 2020/21 \$2,000.00 per month plus taxes;
- 2021/22 \$2,100.00 per month plus taxes; and
- 2022/23 \$2,200.00 per month plus taxes.

CARRIED UNANIMOUSLY

\$1,000.00;

\$900.00;

\$1,000.00; and

10. INTRODUCTION OF BYLAWS

1. <u>City of Salmon Arm Zoning Amendment Bylaw No. 4395 [ZON-1176; Micku, B. & V.;</u> 3410 Lakeshore Road NE; R1 to R-8] – First and Second Readings

0201-2020 Moved: Councillor Eliason Seconded: Councillor Flynn THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4395 be read a first and second time.

CARRIED UNANIMOUSLY

11. <u>RECONSIDERATION OF BYLAWS</u>

12. <u>CORRESPONDENCE</u>

- 1. Informational Correspondence
 - 5. D. Mills, Shuswap Cycling Society letter dated April 30, 2020 7th Annual Shuswap Cross, Cyclocross Race
- 0202-2020Moved: Councillor Eliason
Seconded: Councillor Cannon
THAT: Council authorize the Shuswap Cycling Society to use Klahani Park to host
the 7th Annual Shuswap Cross, Cyclocross Race on October 4, 2020, subject to the
provision of adequate liability insurance;

12. CORRESPONDENCE - continued

- 1. Informational Correspondence continued
 - 5. <u>D. Mills, Shuswap Cycling Society letter dated April 30, 2020 7th Annual</u> Shuswap Cross, Cyclocross Race – continued

AND THAT: the race must be help in accordance with the Public Health Officer's guidelines in effect at the time of the event.

CARRIED UNANIMOUSLY

2. H. Brown - letter dated May 8, 2020 - Mt. Ida Cemetery - Bylaw 4280

0203-2020 Moved: Councillor Lindgren Seconded: Councillor Cannon THAT: Council authorize cement bases to be installed for grave markers in the Mt. Ida Cemetery.

CARRIED UNANIMOUSLY

13. <u>NEW BUSINESS</u>

The Meeting recessed at 3:56 p.m. The Meeting reconvened at 4:00 p.m.

Councillor Wallace Richmond declared a conflict of interest and left the meeting at 4:00 p.m.

14. <u>PRESENTATIONS</u>

1. <u>L. Fitt, Manager, Salmon Arm Economic Development Society - Shuswap Economic</u> <u>Recovery Plan</u>

L. Fitt, Salmon Arm Economic Development Society provided an overview of the Shuswap Economic Recovery Plan. She was available to answer questions from Council.

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

15. <u>COUNCIL STATEMENTS</u>

Councillor Wallace Richmond left the meeting at 4:34 p.m.

16. SALMON ARM SECONDARY YOUTH COUNCIL

17. NOTICE OF MOTION

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

19. <u>OTHER BUSINESS</u>

20. QUESTION AND ANSWER PERIOD

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

The Meeting recessed at 4:40 p.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 Lindgren Councillor L. Wallace Richmond

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

4. <u>**REVIEW OF AGENDA – continued</u>**</u>

Addition under item 23.1/24.1 R. Keetch - email dated May 25, 2020 - Rezoning 1141 18th Street

21. DISCLOSURE OF INTEREST

22. <u>HEARINGS</u>

1. <u>Development Permit Application No. DP-424 [Horsting, T./Lamerton, M.; 480 30 Street</u> <u>SE]</u>

0204-2020 Moved: Councillor Eliason Seconded: Councillor Cannon THAT: Development Permit No. DP-424 be authorized for issuance for Lot 24, Section 18, Township 20, Range 9, W6M, KDYD, Plan 22473 (480 30 Street SE) in accordance with the Development Permit drawings attached in Appendix 4 of the Staff Report dated May 7, 2020;

AND THAT: Development Permit No. DP-424 include the following variances to Zoning Bylaw No. 2303:

- 1) Appendix A, Section 1 Required Offstreet Parking Requirement reduce the number of required parking spaces from 11 to 9; and
- Appendix A, Section 7 waive the requirement to provide hard surfacing (i.e. asphalt, concrete or brick) for off-street parking areas;

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

1. <u>Development Permit Application No. DP-424 [Horsting, T./Lamerton, M.; 480 30 Street</u> <u>SE] - continued</u>

AND THAT: Development Permit No. DP-424 include the following variances to Subdivision & Development Servicing Bylaw No. 4163:

1) Waive the requirement to upgrade the 30 Street SE frontage to the full Urban Arterial Standard (RD-4);

AND FURTHER THAT: issuance of Development Permit No. DP-424 be subject to the following:

- 1) Receipt of an Irrevocable Letter of Credit in the amount of 125% of a landscaper's estimate for completion of landscaping; and
- 2) Registration of an Easement in favour of Back to Nature Daycare (480 30 Street SE) to allow access over the city owned property (420 30 Street SE) to facilitate one-way entrance and exit on and off the subject property; with the owner responsible for all associated easement costs and providing compensation to the City of Salmon Arm in the amount of \$3,200.00, along with the costs to widen the existing access/egress to 8m.

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

Submissions were called for at this time.

M. Lamerton, the agent – email dated May 22, 2020 – Development Permit Application No. DP-424

T. Horsting, the applicant – letter dated May 24, 2020 – Variance to waive the requirement to upgrade the frontage and variance to waive to the requirement to provide had surfacing for parking

M. Lamerton, the agent, outlined the application and was available to answer questions from Council.

T. Horsting, the applicant, outlined her letter dated May 24, 2020 and was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:39 p.m.

The motion was split:

Moved: Councillor Eliason Seconded: Councillor Cannon THAT: Development Permit No. DP-424 include the following variances to Zoning Bylaw No. 2303:

1) Appendix A, Section 1 – Required Offstreet Parking Requirement – reduce the number of required parking spaces from 11 to 9.

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

1. <u>Development Permit Application No. DP-424 [Horsting, T./Lamerton, M.; 480 30 Street</u> <u>SE] - continued</u>

Moved: Councillor Eliason Seconded: Councillor Cannon THAT: Development Permit No. DP-424 include the following variances to Zoning Bylaw No. 2303:

2) Appendix A, Section 7 – waive the requirement to provide hard surfacing (i.e. asphalt, concrete or brick) for off-street parking areas.

CARRIED

Councillors Cannon, Eliason and Lavery Opposed

Moved: Councillor Eliason Seconded: Councillor Cannon THAT: Development Permit No. DP-424 include the following variances to Subdivision & Development Servicing Bylaw No. 4163:

1) Waive the requirement to upgrade the 30 Street SE frontage to the full Urban Arterial Standard (RD-4).

Amendment:

Moved: Councillor Lindgren Seconded: Councillor Flynn THAT: the variance request to waive street lighting along 30 Street SE frontage to meet the Urban Arterial Standard (RD-4) be removed.

CARRIED UNANIMOUSLY

Amendment:

Moved: Councillor Flynn Seconded: Councillor Lindgren THAT: the variance request to waive storm sewer along 30 Street SE frontage to meet the Urban Arterial Standard (RD-4) be removed.

CARRIED UNANIMOUSLY

<u>Amendment:</u>

Moved: Councillor Eliason Seconded: Councillor Lavery THAT: the applicant provide a 50% cash contribution for the remaining services to upgrade 30 Street SE frontage to meet the Urban Arterial Standard (RD-4).

DEFEATED Mayor Harrison, Councillors Flynn, Lindgren and Wallace Richmond Opposed

Motion as Amended:

CARRIED Councillors Cannon, Eliason and Lavery Opposed

22. <u>HEARINGS – continued</u>

1. <u>Development Permit Application No. DP-424 [Horsting, T./Lamerton, M.; 480 30 Street</u> <u>SE] – continued</u>

Moved: Councillor Eliason Seconded: Councillor Cannon THAT: issuance of Development Permit No. DP-424 be subject to the following:

- 1) Receipt of an Irrevocable Letter of Credit in the amount of 125% of a landscaper's estimate for completion of landscaping; and
- 2) Registration of an Easement in favour of Back to Nature Daycare (480 30 Street SE) to allow access over the city owned property (420 30 Street SE) to facilitate one-way entrance and exit on and off the subject property; with the owner responsible for all associated easement costs and providing compensation to the City of Salmon Arm in the amount of \$3,200.00, along with the costs to widen the existing access/egress to 8m.

CARRIED UNANIMOUSLY

2. <u>Development Permit Application No. DP-425 [Goldwyn Construction Ltd./566562 BC</u> Ltd./ Skjerpen, M.; 241 Beatty Avenue NW]

0205-2020 Moved: Councillor Cannon Seconded: Councillor Flynn THAT: Development Permit No. DP-425 be authorized for issuance for Parcel A (Plan B5859) of Lot 1, Section 14, Township 20, Range 10, W6M, KDYD, Plan 3842 (241 Beatty Avenue NW) in accordance with the elevations and site plan attached in Appendix 5 of the Staff Report dated May 11, 2020;

AND THAT: Development Permit No. DP-425 include the following variances to Zoning Bylaw No. 2303:

- 1) Section 10.4 increase the maximum height of a principal building from 15 metres to 16.9 metres; and
- 2) Section 10.9.3 reduce the east interior side parcel line setback from 2.4 metres to 2.0 metres;

AND THAT: Development Permit No. DP-425 include the following variance to Subdivision and Development Services Bylaw No. 4163:

1) Reduce the requirement to fully upgrade the Beatty Avenue NW frontage to a 50% cash contribution in lieu of works and services;

AND FURTHER THAT: issuance of Development Permit No. DP-425 be withheld subject to the receipt of an Irrevocable Letter of Credit in the amount of 125% of a landscaper's estimate for completion of landscaping.

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

2. <u>Development Permit Application No. DP-425 [Goldwyn Construction Ltd./566562 BC</u> Ltd./ Skjerpen, M.; 241 Beatty Avenue NW] – continued

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

Submissions were called for at this time.

C. Hofferd – letter dated May 22, 2020 – Development Permit #425 – 241 Beatty Avenue

C. Close - letter dated May 23, 2020 - Development Permit No. DP-425

A. Butler - email dated May 23, 2020 - Development Permit No 425

J. Gillman, the agent, outlined the application and was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Hearing was closed at 8:28 p.m.

Amendment:

Moved: Councillor Eliason Seconded: Councillor Cannon THAT: Section 1) Reduce the requirement to fully upgrade the Beatty Avenue NW frontage to a 50% cash contribution in lieu of works and services be deleted.

CARRIED UNANIMOUSLY

Motion as amended:

CARRIED UNANIMOUSLY

3. <u>Development Permit Application No. DP-426 [Roberts, R. and Barnard, D.; 1120 Tenth</u> Holdings Ltd.; 1120 10 Avenue SW]

0206-2020

Moved: Councillor Eliason Seconded: Councillor Lavery

THAT: Development Permit No. DP-426 be authorized for issuance for Lot 8, Section 10, Township 20, Range 10, W6M, KDYD, Plan 3991 Except Plan KAP76862 (1120 10 Avenue SW) in accordance with the Development Permit drawings attached as Appendix 1 to the Staff Report dated May 12, 2020;

AND THAT: Development Permit No. DP-426 include the following variance to Zoning Bylaw No. 2303:

1) Section 49.7.3 - reduce the minimum building setback adjacent to a residential zone from 3.0 metres to 1.7 metres as shown on Drawing A0-1 of the Staff Report dated May 12, 2020;

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

3. <u>Development Permit Application No. DP-426 [Roberts, R. and Barnard, D.; 1120 Tenth</u> <u>Holdings Ltd.; 1120 10 Avenue SW] – continued</u>

AND FURTHER THAT: issuance of Development Permit No. DP-426 be withheld subject to:

- 1) Receipt of an Irrevocable Letter of Credit in the amount of \$22,300.00 (125% of the landscaper architect's estimate) for landscaping; and
- 2) Registration of a Section 219 Land Title Act Floodplain / Save Harmless Covenant with reference to the Geotechnical Report prepared by Interior Testing Services Ltd. dated April 29, 2020.

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

Submissions were called for at this time.

D. Barnard and R. Roberts – letter received May 24, 2020 – DP-425 response from Caroline Grover

B. Ravignat - letter dated May 22, 2020 - DP-243, Motion for Consideration

M. Lamerton, the agent, outlined the application and was available to answer questions from Council.

D. Barnard and R. Roberts, the applicants outlined the application and the letter dated May 24, 2020. They were available to answer questions from Council.

Following three calls for submissions and questions from Council, the Hearing was closed at 8:57 p.m. and the motion was:

CARRIED UNANIMOUSLY

23. <u>STATUTORY PUBLIC HEARINGS</u>

1. Zoning Amendment Application No. ZON-1174 [508316 BC Ltd./Guenther, K.; 1141 18 Street NE; R-1 to R-4]

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

Submissions were called for at this time.

G. and J. Armstrong – letter dated May 21, 2020 – ZON-1174 Proposed Rezoning of 1141 18 Street NE Proposed Trail

G. and J. Armstrong – letter dated May 24, 2020 – ZON-1174 Proposed Rezoning of 1141 18 Street NE Proposed Trail

23. <u>STATUTORY PUBLIC HEARINGS</u> – continued

1. Zoning Amendment Application No. ZON-1174 [508316 BC Ltd./Guenther, K.; 1141 18 Street NE; R-1 to R-4] - continued

D. Wood - email dated May 24, 2020 - Notice of hearing ZON-1174 Bylaw 4390

J. Ragsdale - letter dated May 25, 2020 - 1141 18St NE Rezoning Application

A. and C. Smith – email dated May 25, 2020 – Proposed Zoning Amendment Bylaw No. 4390 [ZON-1174]

R. Keetch - email dated May 25, 2020 - Rezoning 1141 18th Street

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

Following three calls for submissions and questions from Council, the Public Hearing was closed at 9:13p.m.

24. <u>RECONSIDERATION OF BYLAWS</u>

1. <u>City of Salmon Arm Zoning Amendment Bylaw No. 4390 [ZON-1174; 508316 BC</u> Ltd./Guenther, K.; 1141 18 Street NE; R-1 to R-4] – Third Reading

0207-2020

Moved: Councillor Cannon Seconded: Councillor Flynn THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4390 be read a third time.

Amendment:

Moved: Councillor Eliason Seconded: Councillor Cannon THAT: the requirement to negotiate a pedestrian ROW as a subject of final reading be removed.

CARRIED UNANIMOUSLY

Motion as Amended:

CARRIED UNANIMOUSLY

25. <u>QUESTION AND ANSWER PERIOD</u>

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

26. <u>ADJOURNMENT</u>

0208-2020

Moved: Councillor Flynn Seconded: Councillor Lindgren THAT: the Regular Council Meeting of May 25, 2020, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:24 p.m.

CERTIFIED CORRECT:

CORPORATE OFFICER

Adopted by Council the day of , 2020.

MAYOR

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Item 7.1

CITY OF SALMON ARM

Date: June 8, 2020

Moved: Councillor Eliason

Seconded: Councillor Lindgren

THAT: the Development and Planning Services Committee Meeting Minutes of June 1, 2020, be received as information.

Vote Record

- □ Carried Unanimously
- □ Carried
- □ Defeated
- Defeated Unanimously Opposed:
 - Harrison
 - Cannon
 - 🗆 Eliason
 - 🗆 Flynn

- □ Lavery
- □ Lindgren
- □ Wallace Richmond

DEVELOPMENT AND PLANNING SERVICES COMMITTEE

Minutes of a Meeting of the Development and Planning Services Committee of the City of Salmon Arm held by electronic means, as authorized under Ministerial Order M139, on Monday, June 1, 2020.

PRESENT:

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

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

ABSENT:

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

Mayor Harrison called the meeting to order at 8:00 a.m.

2. ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

Mayor Harrison read the following statement: "We acknowledge that we are gathering here on the traditional territory of the Secwepemc people, with whom we share these lands and where we live and work together."

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

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

5. <u>REPORTS</u>

1. <u>Official Community Plan Amendment Application No. OCP4000-42 [Edelweiss</u> <u>Properties Inc/Timberline Solutions/Baer, J.; 220 Okanagan Avenue SE; CC to HR</u>

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: the Development and Planning Services Committee recommends to Council that a bylaw be prepared for Council's consideration, adoption of which would amend the Official Community Plan Bylaw No. 4000 Land Use Designation of Lot 1, Block 3, Section 14, Township 20, Range 10, W6M, KDYD, Plan 392, Except Plan EPP88691 from CC (City Centre Commercial) to HR (High Density Residential).

K. Lowe, agent for the applicant, was available to answer questions from the Committee.

CARRIED UNANIMOUSLY

2. Zoning Amendment Application No. ZON-1175 [Edelweiss Properties Inc./Timberline Solutions/Baer, J.; 220 Okanagan Avenue SE; C-2 to R-5]

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: the Development and Planning Services Committee recommends to Council that a bylaw be prepared for Council's consideration, adoption of which would amend Zoning Bylaw No. 2303 by rezoning Lot 1, Block 3, Section 14, Township 20, Range 10, W6M, KDYD, Plan 392 Except Plan EPP88691 from C-2 (Town Centre Commercial Zone) to R-5 (High Density Residential Zone);

AND THAT: final reading of the Zoning Amendment Bylaw be withheld subject to:

- 1) Ministry of Transportation and Infrastructure approval;
- 2) Registration of a Section 219 Land Title Act restrictive covenant, restricting five residential dwelling units to rental units located on the subject property; and
- 3) Adoption of the associated Official Community Plan Amendment Bylaw

K. Lowe, agent for the applicant, was available to answer questions from the Committee.

CARRIED UNANIMOUSLY

3. Manager of Permits & Licensing – Temporary Expanded Service Area Authorization

Moved: Councillor Cannon

Seconded: Councillor Eliason

THAT: the Development and Planning Services Committee recommends to Council that a Resolution be adopted allowing structural changes to liquor licenses, without such changes coming to Council, as outlined as Option 1 of the May 22, 2020 email from the Liquor and Cannabis Regulation Branch (LCRB) attached to the staff report dated May 27, 2020.

CARRIED UNANIMOUSLY

6. <u>PRESENTATIONS</u>

20

- 7. FOR INFORMATION
- 8. <u>IN CAMERA</u>
- 9. <u>LATE ITEMS</u>
- 10. ADJOURNMENT

Moved: Councillor Lavery Seconded: Councillor Cannon THAT: the Development and Planning Services Committee meeting of June 1, 2020, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:41 a.m.

Mayor Alan Harrison Chair

Minutes received as information by Council at their Regular Meeting of

, 2020.

Item 8.1

CITY OF SALMON ARM

Date: June 8, 2020

Board in Brief - May 2020

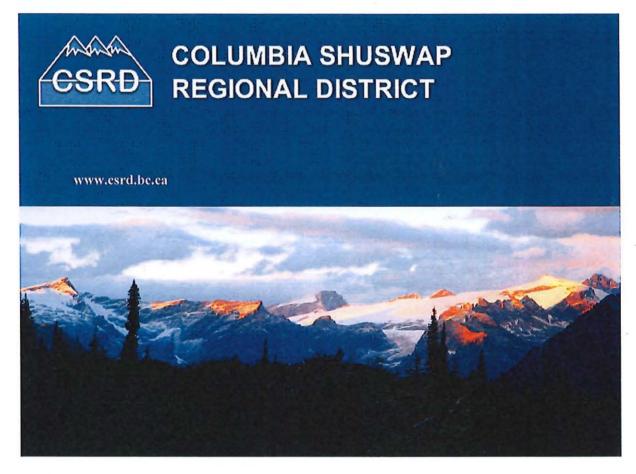
Vote Record

- □ Carried Unanimously
- □ Carried
- Defeated
- Defeated Unanimously Opposed:
 - Harrison
 - Cannon
 - 🗆 Eliason
 - D Flynn

- □ Lavery
- □ Lindgren
- U Wallace Richmond

22 Caylee Simmons

From: Sent: To: Subject: Columbia Shuswap Regional District <communications@csrd.bc.ca> May-26-20 10:19 AM Caylee Simmons #YourCSRD - May 2020



#YourCSRD - May 2020

May 2020



Highlights from the Regular Board Meeting

Announcements

Cancellation of non-essential meetings

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All non-essential meetings such as Advisory Planning Commission, Public Hearings, Parks Advisory Committee, Area A Local Advisory Committee, etc. and community meetings are cancelled until the June 18, 2020 Board meeting. The CSRD will re-evaluate any updates to the novel coronavirus (COVID-19) pandemic again at that time.

Correspondence

Recycle BC Notice - Designated Hauler and Receiving Facility (May 5, 2020)

The Board received a letter advising the CSRD that Green for Life Environmental (GFL) will become Recycle BC's designated post-collection service provider for the receiving, processing, and marketing of Recycle BC program material. **View letter**.

Shuswap Watershed Council Service Establishment Amendment Bylaw No. 5817, 2020 (May 18, 2020))

A letter was received from a private citizen regarding the Shuswap Watershed Council and upcoming plans to establish a permanent service in the Shuswap. The Board referred the letter to the Shuswap Watershed Council for a response. **View letter**.

Delegations

<u>Presentation of Phase 1 Emergency Response/Economic Recovery Plan - Shuswap Economic</u> <u>Development</u>

Kyle Dearing, Acting Manager, Shuswap Economic Development and Shuswap Tourism, attended the meeting remotely to review the first phase of a plan drafted by a collaboration of Shuswap Economic Development, Shuswap Tourism, Salmon Arm Economic Development Society, Community Futures Shuswap and the Tsuts'weye Women's Entrepreneur and Innovation Network. The goal of the plan is to identify and mobilize immediate support programs in response to the impacts of COVID-19, to assist businesses and organizations throughout the Shuswap communities. **View Phase 1 plan**.

Presentation of Revelstoke and Area Economic Recovery Plan

Ingrid Bron, Director of Community Economic Development, City of Revelstoke, attended remotely to present an overview of the Revelstoke and Area Economic Recovery Plan. A Task Force has been created to support Revelstoke and Electoral Area B in responding to the disruptions caused by the COVID-19 Pandemic. Revelstoke will also be working collaboratively with other regional economic development entities like the Shuswap and Golden Economic Development organizations on larger regional recovery efforts. **View report**.

Business General & Business by Area

Sole Source Contract Award - Shuswap Tourism Trails-Focused Recovery Marketing Campaign

The Board authorized entering into an agreement with Destination Think for the Shuswap Tourism Trails-Focused Recovery Marketing Campaign 2020/2021 in the amount of \$80,000 plus applicable taxes. **View report**.

Recruitment of Shuswap Economic Development Society Members - Update

The Board received an update from CAO Charles Hamilton about plans to recruit Directors for the Board of the new, non-profit, Shuswap Economic Development Society. The target is to have a Board in place by Fall 2020.

Board and Committee Procedures Bylaw

23

As electronic participation in meetings is likely to be required for some time due to the COVID-19 pandemic, the Board decided it would not enforce a CSRD procedure that limited the remote attendance of Board Directors to two consecutive regularly scheduled committee meetings.

Public Attendance at Meetings During the Office Closure

Directors voted to allow public attendance at essential meetings beginning with the next scheduled Electoral Area Directors Committee meeting on Tuesday, May 26, 2020. This will include the next Regular Board Meeting set for June 18, 2020.

At this time, the main CSRD office will remain temporarily closed to the public while the CSRD develops and gets approvals for its Return to Work COVID-19 Recovery plan, which is required by legislation. The CSRD Boardroom will be the only part of the building accessible to the public during essential meetings. **View report. View press release.**

Electronic Submissions for Alternative Approval Process Elector Response Forms Policy

A majority of the Board voted in favour of a policy allowing for electronic submission of Elector Response Forms as part of any future Alternative Approval Process. **View report.**

Waiver of Tipping Fees

The Board agreed to waive tipping fees to allow for City of Salmon Arm to deliver clean soil for no cost to the Salmon Arm Landfill from the Ross Street Underpass Construction Project. **View** report. **View press release.**

CSRD Policy F-35 Collection of Outstanding Debt

The Board endorsed Policy No. F-35 "Collection of Outstanding Debt" and approved its inclusion into the CSRD Policy manual. **View report.**

Board Direction re: Options for Elector Approval for extension to Shuswap Watershed Council service

The Board Chair will be sending a letter to the Minister of Municipal Affairs and Housing asking for other options for electoral approval or an Order-in-Council granting a one-year extension of the Shuswap Watershed Council's service.

Update: COVID-19 Task Force

The CSRD has begun work on the Return to Work COVID-19 Recovery plan, which is required by legislation. The CSRD has been made aware that this plan must be approved by the Board before proceeding. The CSRD is heeding the guidance of Dr. Bonnie Henry in moving cautiously through this transition, with the support of the Province. At this time, the CSRD office remains closed to the public and staff continue to provide service by phone and email.

Grant-in-Aid requests

The Board approved the allocation of \$1,260 from the 2020 Electoral Area E Grant-in-Aids for the purpose of installing "Bear Aware" signage in the Cambie Solsqua area. **View report.**

Golden/Area A EOF Application – Community Forest

The Board approved funding from the Golden and Area A Economic Opportunity Fund to the Town of Golden in the amount of \$15,000 towards a feasibility study for a Community Forest. This was supported by the Town of Golden and Electoral Area A Director Karen Cathcart. **View report.**

Electoral Area D Glenemma Trails Community Works Funds

This item was deferred to the July 16, 2020 Regular Board Meeting.

Saratoga Water System – Instrumentation Upgrades

The Board approved entering into an agreement with Turn-Key Controls Ltd. to supply and install upgrades to connect the Copper Island RV Park to the Saratoga Water system for a total cost of \$71,100 plus applicable taxes. **View report.**

Administration Bylaws

Shuswap Watershed Council Service Amendment

The Board agreed to approve the first three readings of a bylaw to amend the Shuswap Watershed Council Service by establishing the service as a permanent one. It also includes withdrawal and review provisions. **View report.**

CSRD Ticket Information Utilization Amendment Bylaw No. 5818, 2020

The Board voted to adopt CSRD Ticket Information Utilization Amendment Bylaw No. 5818, 2020 to reflect new bylaw numbers, update section numbers, and reduce text in the "Offence Committed" descriptions. **View report.**



LAND USE MATTERS

ALR Applications

Electoral Area D: Agricultural Land Commission (ALC) Application No. 2575 Section 20.1 (2)- Non adhering Residential use in the ALR (Honey Onyx Apiary)

The owners of property at 3265 Highway 97 in Glenemma are applying to the Agricultural Land Commission (ALC) to permit a second dwelling on the subject property for seasonal workers for their apiary farm. The Board approved forwarding the application to the ALC. **View report.**

Development Permits (DPs), Temporary Use Permits (TUPs) & Development Variance Permits (DVPs)

Electoral Area C: Development Variance Permit No. 701-95 (Lachapelle)

The subject property is located at 2489 Sunrise Boulevard, Blind Bay. The applicants are applying to reduce the exterior side parcel line setback from 4.5 m to 2.5 m in order to build an additional garage bay onto the existing single family dwelling. While reviewing the application, staff noted a small accessory building within 1.28 m of the front parcel line setback; and are including that building within this variance application. The Board approved issuance of the DVP. **View report**

Electoral Area C: Development Variance Permit No. 701-98 (Walker)

The subject property is located at 2306 Eagle Bay Road, Blind Bay. The applicants are proposing to demolish and reconstruct the two decks on the front of the single family dwelling within the areas of the existing deck footprints. Variances to the front and interior side parcel line setbacks are required. The applicants are also proposing to legalize the existing siting of the single family dwelling and second-floor deck at the rear of the dwelling. The Board approved issuance of the DVP. **View report.**

26 Electoral Area D: Development Variance Permit No. 2500-20 (Shaw)

The subject property is located at 5636 Highway 97 in Falkland and the owners would like to place a modular home (guest cottage) on the property for family to live in. The modular home would exceed the maximum gross floor area permitted for a guest cottage in Bylaw No. 2500 by 80 m2. The owners are requesting a variance to the maximum gross floor area of a guest cottage from 50 m2 up to 130 m2. The Board approved issuance of the DVP subject to proof of installation of an adequate sewage disposal system for the guest cottage in accordance with Interior Health regulation. **View report.**

Zoning, OCP and Land Use Amendments

Electoral Area C: South Shuswap Zoning Amendment (Webb) Bylaw No. 701-99

The owners have applied for a site-specific bylaw amendment to rezone the subject parcel at 4400 Eagle Bay Road, Eagle Bay in order to convert a portion of their existing garage into a second single family dwelling for immediate family to live in. Current zoning does not permit a second single family dwelling to be located on the property and requires a site-specific bylaw amendment to permit this use. The Board gave first reading to the application and directed staff to refer the bylaw to applicable agencies and First Nations. **View report.**

Electoral Area F: Anglemont Zoning Bylaw Amendment (Huber-Hews) No. 650-15

The subject property is located at 7636 Mountain Drive in Anglemont of Electoral Area F. The owners would like to build a single family dwelling with an attached upper floor dwelling unit on the subject property. Current zoning does not permit an upper floor dwelling unit to be located on the property and requires a site specific bylaw amendment to permit this use. The Board gave first reading to the application and directed staff to refer the bylaw to applicable agencies and First Nations. **View report.**

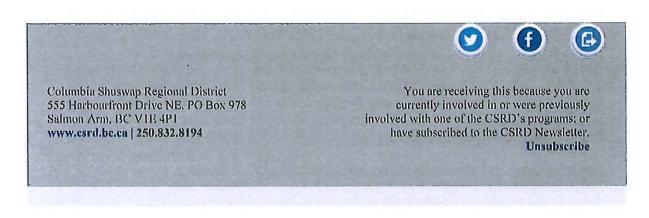
NEXT BOARD MEETING

The Regular CSRD Board Meeting will be held Thursday, June 18, 2020 at 9:30 AM at the CSRD Boardroom, 555 Harbourfront Drive NE, Salmon Arm.

Directors voted to allow public attendance at essential meetings including this Regular Board Meeting. Due to COVID-19 physical dustancing provisions, only four members of the public will be allowed to be present.

At this time, the main CSRD office will remain temporarily closed to the public while the CSRD develops and gets approvals for its Return to Work COVID-19 Recovery plan, which is required by legislation.

The CSRD Boardroom will be the only part of the building accessible to the public during essential meetings and protocols to protect the health and well being of the public, staff and Directors will be in place.



Item 9.1

CITY OF SALMON ARM

Date: June 8, 2020

Salmon Arm Folk Music Society Financial Information - For Information

Vote Record

- □ Carried Unanimously
- □ Carried
- □ Defeated
- Defeated Unanimously Opposed:
 - Harrison
 - □ Cannon
 - 🗆 🛛 Eliason
 - 🗆 Flynn
 - □ Lavery
 - □ Lindgren
 - U Wallace Richmond



Date:June 1, 2020To:Mayor Harrison and Members of CouncilFrom:Tracy Tulak, Acting Chief Financial OfficerSubject:Salmon Arm Folk Music Society Financial Information

FOR INFORMATION

Pursuant to the City's contractual agreement with the Salmon Arm Folk Music Society, please find enclosed the financial statements for the year ended October 31, 2019, a letter for the intended purpose of surplus funds and the 2020 festival budget for your review.

Significant item to note are as follows:

• Increase in Provincial Funding of \$185,000.00.

If you have any questions in regards to the financial information, please contact David Gonella, Executive Director at (250) 833-4096 or email <u>davidg@rootsandblues.ca</u>.

Respectfully Submitted,

Tracy Tulak, CPA, CMA

cc: Carl Bannister, Chief Administrative Officer Erin Jackson, Director of Corporate Services



Salmon Arm Folk Music Society Mailing Address: PO Box 21, Salmon Arm BC V1E 4N2 Office: 541 3rd Street SW, Salmon Arm BC V1E 1V4 Phone (250) 833 4096 | Fax (250) 833 4097 volunteer@rootsandblues.ca | www.rootsandblues.ca

March 11, 2020

Attn. Chelsea Van de Cappelle, CPA, BBA Chief Financial Officer City of Salmon Arm Box 40 500 2 Avenue NE Salmon Arm, BC V1E 4N2

Dear Chelsea,

Salmon Arm Folk Music Society is extremely grateful to the City of Salmon Arm for the continued support of the ROOTSandBLUES Festival. With generous support, we are able to continue to enrich our community in which we live and the Salmon Arm region by delivering an excellent presentation of culturally diverse music and related artistic experiences, engaging a multi-generational audience.

Pursuant to clause 5 of the annual funding agreement, the Society is submitting its Festival Budget. Included on this statement is a summary of the 2019 surplus.

I have also included an attached copy of our financial statements for your review.

Please let me know if you require any further information or have any questions.

Thank you,

Holly Ketter

Grant & Volunteer Coordinator

Salmon Arm Folk Music Society Combined Festival, Raffle and Super Crawl ACTUAL (2019) / BUDGET (2020) REVENUES / EXPENSES^[1]

As at October 31	2019 Actual	2020 Forecast
Revenues		
Federal Funding (Canadian Heritage)	65,000	85,000
Provincial Funding (BC Arts & Destination BC)	34,250	28,000
Provincial Funding (DestinationBC)	173,750	122,150
Community Gaming Grant (BC Gaming)	45,000	45,000
Municipal Funding (City of Salmon Arm) ^[2]	51,360	52,540
Ticket Sales	673,213	643,434
Sponsorship	110,592	64,675
In-Kind Contributions	287,566	337,000
Vendors and Merchandise	284,739	264,210
Donations	7,979	6,157
Memberships	610	680
Other ^[3]	112,387	103,138
Total	\$1,846,446	\$1,751,984
Expenses		
Advertising and promotion	129,994	113,023
Venue and equipment costs ^[4]	362,064	386,149
Performers (inc. accommodation and local travel)	388,872	417,603
Payroll and contract wages	266,573	272,194
In-Kind Contributions	287,566	337,000
Event Expenses	88,064	87,282
Office	49,583	51,750
Merchandise and concessions	96,250	96,565
Festival development, travel and Board expense	14,870	12,331
Bank and Credit Card charges	26,348	26,301
Amortization of capital assets	18,249	13,809
Loss on disposal of assets	(129)	806
Total	\$1,728,304	\$1,814,814
Surplus / Deficit of Revenues over Expenses	\$118,142	(\$62,830)
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Note:

[1] Pursuant to clause 5 of the annual funding agreement, the Society is submitting its annual Forecast to the City (its "Festival Budget").

[2] The annual BC CPI of 2.3% was obtained from the BC Government website at: https://www2.gov.bc.ca/gov/content/data/statistics/economy/consumer-price-index With noted source: Statistics Canada, Table 18-10-0005-01. Reported and disturbed on an "as is" basis with the permission of Statistics Canada. With the base year of 2002 = 100.

- [3] Other includes camping, other onsite sales, raffle ticket sales and net 50/50 proceeds.
- [4] Venue and Equipment includes \$21.4K for the Generator Reduction Program Project.

Salmon Arm Folk Music Society Client Information Package For the Year Ended October 31, 2019

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Contact Information

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Angie Spencer, CPA, CA BDO Canada LLP Chartered Professional Accountants Ph: 250-832-7171 Fax: 250-832-2429 Email: aspencer@bdo.ca Salmon Arm Folk Music Society Financial Statements For the Year Ended October 31, 2019 (Unaudited)

	Contents
Independent Practitioner's Review Engagement Report	1 - 2
Financial Statements	
Statement of Financial Position	3
Statement of Changes in Net Assets	4
Statement of Operations	5
Statement of Cash Flows	6
Notes to Financial Statements	7 - 14

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Independent Practitioner's Review Engagement Report

To the members of Salmon Arm Folk Music Society

We have reviewed the accompanying financial statements of Salmon Arm Folk Music Society that comprise the statement of financial position as at October 31, 2019, and the statements of operations, changes in net assets and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Practitioner's Responsibility

Our responsibility is to express a conclusion on the accompanying financial statements based on our review. We conducted our review in accordance with Canadian generally accepted standards for review engagements, which require us to comply with relevant ethical requirements.

A review of financial statements in accordance with Canadian generally accepted standards for review engagements is a limited assurance engagement. The practitioner performs procedures, primarily consisting of making inquiries of management and others within the entity, as appropriate, and applying analytical procedures, and evaluates the evidence obtained.

The procedures performed in a review are substantially less in extent than, and vary in nature from, those performed in an audit conducted in accordance with Canadian generally accepted auditing standards. Accordingly, we do not express an audit opinion on these financial statements.

Basis for Qualified Conclusion

In common with many not-for-profit organizations, Salmon Arm Folk Music Society derives revenue from fundraising activities, donations, and in-kind donations, the completeness of which is not susceptible to us obtaining evidence we considered necessary for the purpose of the review. Accordingly, the evidence obtained of these revenues was limited to the amounts recorded in the records of Salmon Arm Folk Music Society. Therefore, we were not able to determine whether any adjustments might be necessary to fundraising revenue, donations, inkind donations, excess of revenues over expenses, and cash flows from operations for the years ended October 31, 2019 and 2018, current assets as at October 31, 2019 and 2018, and net assets as at November 1 and October 31 for both the 2019 and 2018 years. Our review conclusion on the financial statements for the year ended October 31, 2018 was modified accordingly because of the possible effects of this limitation in scope.

Qualified Conclusion

Based on our review, except for the possible effects of the matter described in the Basis for Qualified Conclusion paragraph, nothing has come to our attention that causes us to believe that the financial statements do not present fairly, in all material respects, the financial position of Salmon Arm Folk Music Society as at October 31, 2019, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Report on Other Legal and Regulatory Requirements

As required by the Society Act (Bristish Columbia), we report that, in our opinion, the accounting principles in Canadian accounting standards for not-for-profit organizations have been applied on a basis consistent with that of the preceding year.

BDO Canada LLP

Chartered Professional Accountants

Salmon Arm, British Columbia January 24, 2020

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Salmon Arm Folk Music Society Statement of Financial Position (Unaudited)

October 31		General Fund	 Gaming Fund	 2019 Total	2018 Total
Assets					
Current Cash (Note 2) Accounts receivable Inventories Prepaid expenses Short term investments (Note 3)	\$	180,964 22,047 1,146 6,746 127,400	\$ 903 - - -	\$ 181,867 22,047 1,146 6,746 127,400	\$ 81,406 8,387 1,217 2,824
		338,303	903	339,206	93,834
Long-term investments (Note 3) Capital assets (Note 4)		159,037	 ب ج.	 159,037	 125,000 186,124
	\$	497,340	\$ 903	\$ 498,243	\$ 404,958
Liabilities and Net Assets					
Current Accounts payable and accrued liabilities (Note 5) Current portion of deferred	\$	22,731	\$ -	\$ 22,731	\$ 22,831
capital contributions (Note 6)	÷	15,400	 	15,400	71,400
Deferred capital contributions		38,131	-	38,131	94,231
(Note 6)	<u> </u>	62,361		62,361	 31,118
		100,492	<mark>ن</mark>	100,492	125,349
Net Assets Invested in capital assets Available		81,276 315,572	 90 <u>3</u>	 81,276 316,475	 83,606 196,003
	•	396,848	903	 397,751	279,609
	ć	497,340	\$ 903	\$ 498,243	\$ 404,958

b.M. Clellan Treasurer DITTER

Chairperson ŧ

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The accompanying notes are an integral part of these financial statements.

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Salmon Arm Folk Music Society Statement of Changes in Net Assets (Unaudited)

For the yr ended October 31	Invested In Capital Assets	Available General Fund	 vailable Gaming Fund	2019 Total	2018 Total
Balance, beginning of the year	\$ 83,606	\$ 194,787	\$ 1,216	\$ 279,609	\$ 280,996
Excess (deficiency) of revenues over expenses	÷	118,455	(313)	118,142	(1,387)
Contributions received (Note 6)	(1,950)	1,950	-) ••	-
Acquisition of capital assets	18,243	(18,243)	٠	-	- *
Amortization of deferred contributions (Note 6)	26,707	(26,707)	-	-	-
Disposal of capital assets	(374)	374	-	. 1 4	.
Amortization of capital assets	(44,956)	44,956	 ./ * *	•	·
Balance, end of the year	\$ 81,276	\$315,572	\$ 903	\$ 397,751	\$ 279,609

The accompanying notes are an integral part of these financial statements.

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Salmon Arm Folk Music Society Statement of Operations (Unaudited)

For the year ended October 31	General Fund	Gaming Fund	2019 Total	2018 Total
Revenue				
Amortization of deferred				
contributions (Note 6)	\$26,707	\$-	\$ 26,707	
Donations	7,979	-	7,979	3,528
Fundraising	1,001	9,372	10,373	15,495
Grants (Note 8)	343,450	45,000	388,450	189,411
In-kind contributions (Note 7)	287,566	-	287,566	329,136
Memberships	610	=	610	12,380
Other	112,903	-	112,903	84,061
Sponsors and advertising	110,592		110,592	109,443
Ticket sales	671,199	÷	671,199	637,837
Vendors and merchandise	275,993	<u> </u>	275,993	246,420
	1,838,000	54,372	1,892,372	1,707,872
Expenses				
Advertising and promotion	125,622	-	125,622	53,510
Amortization	44,956	-	44,956	92,457
Bank charges	26,328	22	26,350	25,229
Event	61,795	775	62,570	42,074
In-kind expenses (Note 7)	287,566		287,566	329,136
Merchandise and concessions	83,782	÷	83,782	76,046
Office	49,583	-	49,583	48,800
Payroll	183,427	-	183,427	158,220
Performers	393,878	7,462	401,340	448,302
Research, training and	••••	-,	,	··- /
networking	44,734		44,734	36,123
Subcontract	102,236	-	102,236	77,056
Venue and equipment	315,638	46,426	362,064	322,306
	1,719,545	54,685	1,774,230	1,709,259
				.,,
Excess (deficiency) of revenues				
over expenses	\$ 118,455	\$ (313)	\$ 118,142	\$ (1,387)

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The accompanying notes are an integral part of these financial statements.

		ement of	Ca	-
For the year ended October 31		2019		2018
Cash flows from operating activities Cash receipts from grants, donations, fundraising and memberships Cash receipts from music festival Cash paid to suppliers and employees	\$	393,751 1,170,558 1,445,655)	\$	234,620 1,077,761 (1,285,897
		118,654		26,484
Cash flows from investing activities Purchase of investments Proceeds on disposal of capital assets Purchase of capital assets		(2,400) 500 (16,293)		(125,000 - (64,395
	·	(18,193)		(189,395
Net increase (decrease) in cash		100,461		(162,911
Cash, beginning of the year		81,406		244,317
Cash, end of the year	\$	181,867	\$	81,406
Represented by: Unrestricted cash Restricted cash	\$	180,964 903	Ş	79,440 1,966
	\$	181,867	\$	81,406

Salmon Arm Folk Music Society)

The accompanying notes are an integral part of these financial statements.

October 31, 2019

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1. Significant Accounting Policies

Nature and Purpose of Organization	Salmon Arm Folk Music Society (the "Society") is a not-for-profit organization created to provide musical and cultural entertainment in the Shuswap, and is incorporated under the <i>Society Act</i> of British Columbia. Revenue is derived principally from ticket sales, bar and concession sales, donations and grants. The Society is a registered charity under the Income Tax Act.
Basis of Accounting	The financial statements have been prepared using Canadian accounting standards for not-for-profit organizations.
Revenue Recognition	The Society follows the deferral method of accounting for contributions.
	Restricted contributions are recognized as revenue of the appropriate fund in the year in which the related expenses are incurred. Unrestricted contributions are recognized as revenue of the appropriate fund when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.
Fund Accounting	The Society follows the deferral method of accounting for contributions and uses fund accounting.
	Revenues and expenses related to providing musical and cultural entertainment and administrative activities are reported in the General Fund.
	Revenues and expenses related to raffles and restricted funding received from BC Gaming are reported in the Gaming Fund.
	The Capital Asset Fund reports the assets, liabilities, revenues and expenses related to the Society's capital assets.
Inventories	Inventories are valued at the lower of cost and net realizable value. Cost is determined on a first-in, first-out basis.
Long-term Investments	The Society accounts for its investments using the cost method.

October 31, 2019

1. Significant Accounting Policies (continued)

Capital Assets

Capital assets are stated at cost less accumulated amortization. Contributed tangible capital assets are recorded at fair value at the date of contribution and are amortized, unless fair value is not determinable in which case contributed tangible capital assets are recorded at nominal value at the date of contribution. Expenditures for repairs and maintenance are expensed as incurred. Betterments that extend the useful life of the tangible capital asset are capitalized.

Construction in progress is not amortized until the tangible capital asset is substantially complete and ready for use.

Amortization based on the estimated useful life of the asset is calculated as follows:

	Method	Rate
Buildings	Declining balance	10%
Computers	Straight-line	3 years
Furniture and equipment	Declining balance	20%
Gates and signs	Declining balance	20%
Tents	Declining balance	20%
Vehicles	Declining balance	30%
Leasehold improvements	Straight-line	5-6 years

include computer hardware and software. Computers Amortization expense is reported in the Capital Asset Fund.

When a tangible capital asset no longer has any long-term service potential to the Society, the excess of its net carrying amount over any residual value is recognized as an expense in the statement of operations. Any unamortized deferred contribution amount related to the tangible capital asset is recognized in revenue in the statement of operations, provided that all restrictions have been complied with.

When a tangible capital asset is disposed of, the difference between the net proceeds on disposition and the net carrying amount is recognized in the statement of operations. Anv unamortized deferred contribution amount related to the tangible capital asset disposed of is recognized in revenue in the statement of operations, provided that all restrictions have been complied with.

October 31, 2019

1. Significant Accounting Policies (continued)

- **Deferred Contributions** Deferred contributions related to capital assets are amortized to revenue on the same basis as the related capital assets. Deferred contributions for concerts and advertising services are amortized to revenue when the revenue recognition criteria are met.
- In-Kind Contributions Contributed assets, materials and services which are used in the normal course of the Society's operations and would otherwise have been purchased are recorded at their fair value at the date of contribution if fair value can be reasonably estimated.
- Foreign Currency Translations Foreign currency accounts are translated into Canadian dollars as follows: at the transaction date, each asset, liability, revenue and expense is translated into Canadian dollars by the use of the exchange rate in effect at that date. At the year end date, monetary assets and liabilities are translated into Canadian dollars by using the exchange rate in effect at that date. The resulting foreign exchange gains and losses are included as income in the current period.
- Financial Instruments Financial Instruments are recorded at fair value at initial recognition.

in subsequent periods, equities traded in an active market and derivatives are reported at fair value, with any change in fair value reported in income. All other financial instruments are reported at cost or amortized cost less impairment. Transaction costs on the acquisition, sale or issue of financial instruments are expensed for those items measured at fair value and charged to the financial instrument for those measured at amortized cost.

Financial assets are tested for impairment when indicators of impairment exist. When a significant change in the expected timing or amount of the future cash flows of the financial asset is identified, the carrying amount of the financial asset is reduced and the amount of the write-down is recognized in net income. A previously recognized impairment loss may be reversed to the extent of the improvement, provided it is not greater than the amount that would have been reported at the date of the reversal had the impairment not been recognized previously, and the amount of the reversal is recognized in net income.

Volunteer Services The Society's programs benefit substantially from services in the form of volunteer time. The value of these services is not recorded in these financial statements.

October 31, 2019

1. Significant Accounting Policies (continued)

- Use of Estimates The preparation of financial statements in accordance with Canadian accounting standards for not-for-profit organizations requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from management's best estimates as additional information becomes available in the future. Significant estimates include valuation of accounts receivable, in-kind donations, amortization of capital assets and completeness of accounts payable and accrued liabilities.
- 2. Cash

	<u> </u>	2019		2018
Unrestricted Externally restricted	\$	180,964 \$ 903		79 <u>,</u> 440 1,966
	<u>\$</u>	181,867	\$	81,406

The Society has a revolving line of credit available to a maximum of 30,000 and bearing interest at bank prime rate plus 2.0%. The bank's prime rate at year end was 3.95% (2018 - 3.95%). At year end, there was no outstanding balance (2018 - \$Nil).

The Society's bank accounts include \$ 7,933 (2018 - \$ 3,329) in US dollar denominated funds.

3. investments

The carrying amounts of investments are comprised of the following:

	<u></u>	2019		2018
Salmon Arm Savings and Credit Union, term deposit, 2 years, 2.80%, maturing June 21, 2020 Salmon Arm Savings and Credit Union, term deposit, 18	\$	25,700	\$	25,000
months, 1.70%, maturing December 21, 2019	· <u></u>	101,700	. <u>.</u>	100,000
	\$	127,400	\$	125,000

October 31, 2019

4. Capital Assets

	4		 2019			2018
		Cost	 cumulated ortization		Cost	cumulated
Buildings Computers Furniture and equipment Gate and signs Tents Vehicle Leasehold improvements	\$	82,358 9,847 14,029 18,832 57,930 3,000 265,602	\$ 32,667 3,822 12,922 15,691 56,730 3,000 167,729	\$	82,358 1,765 20,029 18,832 57,930 3,000 255,441	\$ 27,146 539 17,261 14,906 56,429 2,915 134,035
	. <u>\$</u>	451,598	\$ 292,561	\$	439,355	\$ 253,231
Net book value			\$ 159,037	4		\$ 186,124

Included in the \$ 265,602 of leasehold improvements are contributed assets of \$ 126,654. Included in the \$ 82,358 of buildings are contributed assets of \$ 1,449.

5. Accounts Payable

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Included in accounts payable and accrued liabilities are government remittances payable of \$3,360 (2018 - \$3,190).

October 31, 2019

6. Deferred Capital Contributions

Deferred capital contributions represent restricted contributions with which the Society purchased tents, computers, leasehold improvements and other capital assets. The change in the deferred contributions balance for the year is as follows:

		2019	2018
Beginning balance Less: amounts recognized as revenue in the year Add: cash contributions received	\$	102,518 \$ (26,707)	180,830 (80,161)
in-kind contributions received	·	1,950	1,849
		77,761	102,518
Current portion		. 15,400	71,400
Long-term portion of deferred capital contributions	\$	62,361 \$	31,118

7. In-kind Contributions and Expenses

The work of the Society is significantly dependent upon the donation of materials and services by supporters. Management has determined the value of contributions in-kind to be \$ 289,516 (2018 - \$ 330,985). Of this amount, \$ 287,566 (2018 - \$ 329,136) has been recorded as revenue and expenses in these financial statements, and \$ 1,950 (2018 - \$ 1,849) has been recorded as deferred capital contributions.

8. Grants

		2019		2018
Federal	\$	82,090	\$	73,411
Provincial	•	210,000	•	25,000
Municipal		51,360		50,000
Foundations		· -		1,000
Gaming		45,000		40,000
	\$	388,450	\$	189,41

October 31, 2019

9. Commitments

- a) The Society has entered into a lease for office space with the City of Salmon Arm. The minimum annual payment is \$ 1, expiring January 2025.
- b) The Society has entered into a lease for office equipment. The minimum annual payments are \$ 1,860, expiring April 2021.
- c) The Society has entered into a lease for storage space with the City of Salmon Arm. The minimum annual payment \$ 1, expiring December 2021.
- d) The Society has entered into a lease for office equipment. The minimum annual payments are \$ 600, expiring February 2022.
- e) The Society has entered into a rental agreement for the use of land for a two week period during the Society's annual music festival. The minimum payments are \$ 16,922 for 2020, \$ 17,139 for 2021, and \$ 17,396 for 2022.

Total commitments over the next 3 years are as follows:

Year		Amount
2020 2021 2022 2023 2024 Thereafter	\$	19,384 18,671 17,597 1 1 1
	Ş	55,655

October 31, 2019

10. Financial Instruments

Credit risk

Credit risk is the risk that one party to a financial instrument will cause a financial loss for the other party by failing to discharge an obligation. The Society's financial instruments that are exposed to concentrations of credit risk relate primarily to its accounts receivable.

Liquidity risk

Liquidity risk is the risk that the Society will encounter difficulty in meeting its obligations associated with financial liabilities. Liquidity risk includes the risk that, as a result of operational liquidity requirements, the Society will not have sufficient funds to settle a transaction on the due date; will be forced to sell financial assets at a value, which is less than what they are worth; or may be unable to settle or recover a financial asset. The Society is exposed to this risk mainly in respect of its accounts payable.

The Society's approach to managing liquidity is to ensure, as far as possible, that it will always have sufficient cash flows to fund its operations and to meet its liabilities when due, under both normal and stressed conditions. The Society maintains a portion of its invested assets in liquid securities.

CITY OF SALMON ARM

Date: June 8, 2020

Moved: Councillor

Seconded: Councillor

THAT: a Resolution be adopted allowing structural changes to liquor licenses, without such changes coming to Council, as outlined as Option 1 of the May 22, 2020 email from the Liquor and Cannabis Regulation Branch (LCRB) attached to the staff report dated May 27, 2020.

Vote Record

- □ Carried Unanimously
- □ Carried
- □ Defeated
- Defeated Unanimously Opposed:
 - Harrison
 - Cannon
 - Eliason
 - 🗆 Flynn

- □ Lavery
- □ Lindgren
- □ Wallace Richmond

CITY OF

TO: His Worship Mayor Harrison and Members of Council

FROM: Maurice Roy, Manager of Permits and Licensing

DATE: May 27, 2020

STAFF RECOMMENDATION

THAT: City Council pass a resolution allowing structural changes to liquor licenses, without such changes coming to Council, as outlined as option 1 of the May 22, 2020 email from the Liquor and Cannabis Regulation Branch (LCRB).

BACKGROUND:

Due to the Covid 19 pandemic and the importance of physical distancing, the LCRB has issued Policy Directive 20-13 (attached as Appendix 1) to ease the restriction which physical distancing places on licensed establishments. Directive 20-13 is a temporary measure, which expires on October 13, 2020 and permits structural expansion of licensed areas while maintaining the same occupant load as listed on the original liquor license.

The current protocol requires that any structural change to a liquor license come before Council for review and Local Government authorization. The LCRB, in their email of May 22, 2020 and attached as Appendix 2, has provided an option for Local Government to waive such a requirement. With the almost certainty of every license holder participating in the program to keep their businesses viable, staff time to prepare separate reports for each application could prove extensive.

If structural expansion of a licensed area involves the creation of a patio on public property the owner of the business would first be required to obtain a Highway Use Permit from the City in accordance with Sidewalk Café Policy #1.13.

CONCLUSION:

Given there will be no increase in the occupant load and that this is a temporary measure with a definite expiration date, staff recommends that Council waive the review of such structural changes to liquor licenses falling within the scope of this Provincial initiative.

Prepared by: Maurice Roy, RBO CRBO Manager of Permits & Licensing

Appendix 1:LCRB Memo 20-13Appendix 2:LCRB e-mail

Reviewed by: Kevin Pearson, MCIP RPP Director of Development Services



Date: May 22, 2020

To: All LCRB Staff All Licensees All Industry Associations All local government, First Nations and police agencies

Re: Temporary Expanded Service Area Authorization

General Manager Authority

Under the Liquor Control and Licensing Regulation (LCLR), s. 109.1, the General Manager (GM) of the Liquor and Cannabis Regulation Branch (LCRB) may issue a Temporary Expanded Service Area Authorization to food primary, liquor primary, and manufacturer licensees.

New Policy

In response to the COVID-19 pandemic, the Province's March 2020 declaration of a state of emergency and the Provincial Health Officer's March 2020 declaration of a public health emergency, the GM is putting in place time-limited measures to support the Provincial Health Officer's (PHO) direction and recommendations.

This new authorization permits a licensee to temporarily expand their service areas **until October 31, 2020**. The increased service area will allow licensees to serve patrons while complying with the PHO's guidelines regarding physical distancing.

Accordingly, food primary, liquor primary and manufacturer licensees (i.e., wineries, breweries, distilleries) may apply for a Temporary Expanded Service Area Authorization.

To meet the intent of this temporary authorization, licensees will not be permitted to increase or exceed their currently approved person/patron capacities or occupant loads. All means of access to the service area must also be supervised to the satisfaction of the GM. Finally, licensees must comply with all local bylaws and health and fire regulations.

An expedited online application will be available for licensees at no charge. Please check our website for a link to the application.

Explanation

The new policy is provided in the context of the provincial state of emergency and public

health emergency related to the COVID-19 pandemic. Increasing the size of existing service areas is expected to support licensees in complying with requirements under the Provincial Health Orders and recommendations, in particular with respect to social/physical distancing.

Further Information

Further information regarding liquor and cannabis regulation and licensing in British Columbia is available on the Liquor and Cannabis Regulation Branch website at <u>https://www2.gov.bc.ca/gov/content/employment-business/business/liquor-regulation-licensing</u>

If you have any questions regarding these changes, please contact the Liquor and Cannabis Regulation Branch toll free in Canada at 1-866-209-2111 or 250 952-5787 if calling from the Victoria area.

Original signed by

Mary Sue Maloughney Assistant Deputy Minister and General Manager Liquor and Cannabis Regulation Branch

Maurice Roy

From: Sent: To: Subject: Attachments: Caylee Simmons May-22-20 9:49 AM Maurice Roy; Marcel Bedard FW: Policy Directive 20-13 – Temporary Expanded Service Area Authorization 20-13 Temporary Expanded Service Area Authorization.pdf

Caylee Simmons

From: LCRB Liquor Policy LCRB:EX <LCRBLiquorPolicy@gov.bc.ca> Sent: May-22-20 9:44 AM To: LCRB Liquor LCRB:EX <LCRBLiquor@gov.bc.ca> Subject: Policy Directive 20-13 – Temporary Expanded Service Area Authorization

Hello,

The Liquor Control and Regulation Branch (LCRB) is aware of the significant ramifications the pandemic has had on B.C.'s hospitality sector and we understand that with reopening efforts underway, it is critical that licensees are supported in their needs to adhere to Provincial Health Officer's (PHO) direction and recommendations as they aim to resume operations.

As such, the LCRB has announced <u>Policy Directive 20-13</u>, that permits food primary, liquor primary and manufacturing licensees to temporarily expand their service area footprint until October 31, 2020.

Helping licensees increase their service area will allow them to decrease the density of patrons in their establishments and to continue to serve patrons while complying with PHO orders and guidelines regarding physical distancing.

To support this directive, we have implemented an expedited process for the authorization of temporary expansions to service areas. These temporary authorizations will be focused on expanding licensee service areas only and will not increase currently approved person/patron capacities or occupant loads. This will allow the LCRB to expedite approvals while mitigating any public safety risks or local government requirements. Licensees will still be subject to any PHO orders requiring reduced occupancy loads and must also comply with all local bylaws and health and fire regulations.

Licensees will be able to submit applications for **Temporary Expanded Service Area Authorizations** via our <u>online portal</u> at no charge. This user-friendly online system will ensure information is gathered from licensees efficiently and will enable faster processing times.

We understand that some local governments may want applications in their jurisdiction approved as soon as possible, while others may want an opportunity to review individual applications more extensively. Therefore, the LCRB is offering the following two options for local government input into the temporary authorization application process for liquor primary and manufacturer licensees:

1. Local governments may provide one pre-approval to cover all liquor primary and manufacturer establishments within their jurisdiction who may apply for an expanded service area.

Considerations:

- This will enable the fastest processing of applications in your jurisdiction.
- You will not have an opportunity to see individual requests before they are approved by the LCRB.

- Applicants will be required to disclose that they have met all local government requirements when applying.
- You will receive notice when the expanded service area is authorized by the LCRB.
- If you have wish to use this expedited process but have specific concerns, please contact the LCRB immediately.

If you choose this option, please send confirmation directly to our local government liaison, Allan Lingwood, at <u>Allan.Lingwood@gov.bc.ca</u> so that your pre-approval can be recorded in our system.

2. Local governments may choose to review and approve all individual requests for liquor primary and manufacturer expansions prior to licensees submitting their applications to the LCRB.

Considerations:

- This will increase the time required for businesses to begin operating their expanded areas.
- You will have the ability to determine what information you require from applicants seeking your approval, and to withhold approval if you have concerns.
- If you approve the application, you will be asked to provide written approval directly to the applicant (email is sufficient). The applicant will be required to include this information with their application to the LCRB.
- You will receive notice when an expanded service area is authorized by the LCRB.

Please note: This is the default process. You do not need to contact LCRB if you wish to follow this process.

Local governments who choose to review/approve all individual requests will be required to provide written approval to each applicant (via letter or email) prior to submission, with the following information:

- 1. Establishment name
- 2. Licence number
- 3. Establishment address
- 4. Local Government's confirmation of "no objection"
- 5. Permission to use publicly owned spaces, if applicable
- 6. Comments, if any.

Since food primary establishments are not generally required to obtain prior local government approval to expand their service areas, the LCRB will continue to process food primary requests for expanded service areas without requiring local government approval. Food primary licensees are responsible for following all local bylaws and for obtaining any permits as required by their local government. You will receive notice when an expanded food primary service area is approved by the LCRB.

Finally, it's important to note that the LCRB will not require evidence from licensees ensuring they have appropriate permissions (including the use of publicly owned spaces like parking lots, sidewalks, etc.) from local governments, if their local government has selected the blanket-approval approach. It is the responsibility of the licensee to ensure they abide by all local bylaws and acquire any necessary permits. However, all applicants will be required to affirm through an online disclosure that they have met all local government requirements.

Please quickly decide your local governments approach and either communicate your decided administrative process to the LCRB, or the licensees and applicants that will be likely reaching out to you soon.

The LCRB will also continue with its end-to-end review of the existing permanent structural approval process, with the goal of streamlining and modernizing the process, making future applications more straightforward and aligned with today's business needs.

We look forward to continuing to work with you to ensure B.C. businesses have the support they need during this challenging time.

If you have any questions, please contact our local government liaison, Allan Lingwood, at Allan.Lingwood@gov.bc.ca.

Sincerely,

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Mary Sue Maloughney Assistant Deputy Minister and General Manager Liquor and Cannabis Regulation Branch Ministry of Attorney General THIS PAGE INTENTIONALLY LEFT BLANK

CITY OF SALMON ARM

Date: June 8, 2020

Sidewalk Café/Patio Fees - For Information

Vote Record

- □ Carried Unanimously
- □ Carried
- Defeated
- Defeated Unanimously Opposed:
 - u Harrison
 - 🗆 Cannon
 - 🗆 Eliason
 - 🗆 Flynn
 - □ Lavery
 - □ Lindgren
 - U Wallace Richmond



June 1, 2020

To: His Worship Mayor Harrison and Members of Council

From: Director of Development Services

Subject: Sidewalk Café / Patio Fees

FOR INFORMATION

BACKGROUND

At the June 1, 2020 Development/Planning Services Committee Meeting, a report from staff was requested on the idea of waiving fees for Sidewalk Patios. The Sidewalk Café / Patio Policy (the Policy) was created in April 2014. Six years later, Hanoi 36 has been the first restaurant to request a sidewalk patio on the street. On April 14, 2020 the Policy came out of dormancy by a resolution of Council to address the Hanoi 36 request. Other downtown businesses have expressed an interest in having a similar patio on the street.

As a traffic and street matter, the Engineering Department created the Policy. Under the City's Traffic and Parks Bylaws, the Director of Engineering and Public Works has the delegated authority to permit activities, closures, construction and items on City streets, boulevards and parks. Many activities on our streets are typically dealt with through a Highway Use Permit – internally (not to City Council), which has the same \$25 application fee from the 1990s. Other matters such as road closures, installations of public art or festivities in our parks are brought to Council for approval.

When the new Policy was contemplated, a one-time Permit fee of \$300 was deemed to be fair and reflective of the staff time involved in an application. These applications are reviewed internally by Engineering staff and, if a structure is proposed (like the Hanoi patio), building inspection services are included in the \$300 fee to confirm if the structure is safe for public use on a street. There is also a \$500 refundable deposit to potentially cover damages to City property. In essence, the process of a Highway Use Permit and a Building Permit are combined for this fee for service. Once the application was in, drawings reviewed and fees paid, the Hanoi 36 application was processed in a matter of days.

Pursuant to the Community Charter, a municipality is supposed to levy a fair market charge for the private use of City lands, parks and streets. The \$150 annual 'land charge' for a sidewalk patio in Salmon Arm is well below the assessed value for equivalent downtown commercial properties. Council recently dealt with another situation for a requested easement over City property next to a proposed new daycare site with the land charge for that amounting to a one-time \$3,000. Both examples, either an easement or a patio over City land are legally considered a disposal of City land, even on a temporary basis.

Fees vary across the Province for Sidewalk Café / Patio Permits. In Nelson the fee is \$300 + a minimal seasonal fee of \$300 + an annual \$100 renewal fee. In Victoria, the fee for an on-street patio (like Hanoi 36) would be \$50 for the application fee + \$2,002 / Year for use of the road. Like in Salmon Arm, the permits and licencing fee process also requires the proponent to produce adequate Third Party Liability insurance to save the municipality harmless from claims and suits.

It is recognized that City Council is doing their best to help businesses recover from the COVID-19 downturn. While expanding patron areas into boulevards and waiving fees are popular strategies in some BC communities, having some checks / balances for public safety, liability and maintaining public passage on our boulevards remain to be important considerations. These applications do not take long to process.

CONCLUSION

If Council wants to waive fees for structural Sidewalk Patios, the timeline for that should be made clear in a Resolution, and with that the Hanoi 36 application would be refunded \$300 from that specific GL Revenue Account.

As a disposition of City property, it is not recommended that the \$150 land charge be waived/refunded. The need for an application form to be filled out for our records, drawings to scale, proof of third party liability and the \$500 damage deposit remain important aspects of this process.

Respectfully, ens an

Kevin Pearson, MCIP, RPP Director of Development Services

cc Director of Engineering & Public Works Director of Finance THIS PAGE INTENTIONALLY LEFT BLANK

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CITY OF SALMON ARM

Date: June 8, 2020

Moved: Councillor

Seconded: Councillor

THAT: the 2020 Budget contained in the 2020 to 2024 Financial Plan be amended to reflect additional funding for the Ross Street Underpass Construction in the amount of \$3,569,912.20 funded from the following:

Grants	\$1,067,912.20
Underpass Reserve Account	525,000.00
Parking - General Parking Lot Reserve Account	1,570,000.00
TCH Intersections Reserve Account	157,000.00
20 Ave/20 St Intersection Realignment Reserve Account	250,000.00
-	\$3,569,912.20

AND THAT: the Corporate Strategic Plan/Debt Strategy be amended to move the Downtown Parkade Project out by 5 years (i.e. 2028 vs. 2023).

Vote Record

□ Carried Unanimously

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- \Box Carried
- □ Defeated
- Defeated Unanimously Opposed:
 - Harrison
 - Cannon
 - Eliason
 - 🗆 Flynn
 - □ Lavery
 - □ Lindgren
 - Wallace Richmond

CITY OF SALMONARM

TO:	His Worship Mayor Harrison & Members of Council
DATE:	June 1, 2020
SUBJECT:	Ross Street Underpass Financing & Project Update

RECOMMENDATION:

THAT: the 2020 Budget contained in the 2020 to 2024 Financial Plan be amended to reflect additional funding for the Ross Street Underpass Construction in the amount of \$3,569,912.20 funded from the following:

Grants	\$1,067,912.20
Underpass Reserve Account	525,000.00
Parking - General Parking Lot Reserve Account	1,570,000.00
TCH Intersections Reserve Account	157,000.00
20 Ave/20 St Intersection Realignment Reserve Account	250,000.00
	\$3,569,912.20

AND THAT: the Corporate Strategic Plan/Debt Strategy be amended to move the Downtown Parkade Project out by 5 years (i.e. 2028 vs. 2023).

BACKGROUND:

In October 2018, the City of Salmon Arm asked the electors of Salmon Arm the following question:

Are you in favour of Council for the City of Salmon Arm adopting Loan Authorization Bylaw No. 4500, which would authorize the City of Salmon Arm to borrow \$5,300,000.00 for the purpose of constructing the Ross Street Underpass and related works?

The strong results of the Referendum, which was held in conjunction with the 2018 General Local Election, demonstrate that the citizens of Salmon Arm support the completion of the project. While a healthy contingency of \$1,828,000.00 (20% of total project estimate) was included in the 2017 budget, several factors have brought the most recent Opinion of Probable Cost (OPC) Appendix B of the project up over the last three years, including additional engineering / geotechnical requirements and inflation of approximately 6%.

This report is provided to update Council on the anticipated increases and provide a recommendation for funding (which does not include additional borrowing or a tax increase). The Project Manager (Binnie & Associates) has just completed a new OPC which is still subject to change once the final engineering concerns are determined by CP Rail.

It goes without saying that this is a large and complex capital project and while staff and consultants have been working with the best information that is available at any given time, this has changed considerably since the Referendum. Increased geotechnical requirements from CP Rail (diversion track may need to be left in place for up to two years as a risk management measure due to settlement concerns and before going live on the new bridge structure – staff are currently negotiating with private property owners to accommodate this) and timeline delays (due to several factors including COVID-19) resulted in an anticipated increase of approximately \$3,569,912.20 or 28%, which can be funded through various grants and reserve accounts.

While it has not yet been finally determined, the CP Building may be demolished and/or moved by CP due to settlement concerns.

In order to cover the additional costs that will be required to complete the RSU Project, staff recommend utilizing \$1,570,000.00 from the General Parking Lot Reserve that was earmarked for the Downtown Parkade and moving that project out by 5 years. As the Parkade is included in the Corporate Strategic Plan, it will necessitate an amendment to the plan as well as a budget amendment. Staff are contemplating a major renewal of the Strategic Plan and Long Term Debt Strategy in the near future and recognize that a Downtown Parkade may no longer be a short-term priority given the movement toward active transportation.

The City received a double Gas Tax payment in 2019 (it is not known whether this will continue but recent Federal announcements are cause for some optimism) and this \$800,000.00 can be utilized for the project, as well as increased contributions from CP and from Water and Sewer. A full outline of the proposed funding strategy is attached as APPENDIX A.

As previously outlined, the true and final cost of the project will only be known once the tender process is complete.

As recently determined by Council, the project is, at long last, slated to go to tender (with six prequalified contractors) on July 15, 2020 with construction expected to begin in September. As fate would have it, this is similar timing to the Trans Canada Highway West Project.

Respectfully Submitted,

Carl Bannister Chief Administrative Officer

APPENDIX A – Ross Street Underpass Revised Funding Strategy APPENDIX B – Binnie OPC – June 2, 2020



Appendix A

Ross Street Underpass - Revised Funding Strategy Mav 28, 2020

way	28,

Project Funding	Original	Staff Working Budget 2019/2020	Staff Proposed Revisions	
Grants	\$ 3,200,000.00	\$ 4,000,000.00 *	\$ 4,192,912.20 *	
CP Contribution	1,425,000.00	1,500,000.00 **	1,500,000.00 **	
Water and Sewer Contribution	252,000.00	252,000.00	252,000.00	
Reserves - Various				
- Underpass Reserve Account	1,660,000.00	1,875,000.00	1,875,000.00	
- Drainage Reserve Account	235,000.00	235,000.00	235,000.00	
- Parking - General Parking Lot Reserve Account		1,570,000.00 ***	1,570,000.00	
- Surplus Reserve Account	202,000.00	202,000.00	202,000.00	
- Debt Reserve - Shaw Centre (DRF Payout)	125,000.00	125,000.00	125,000.00	
- TCH Intersections	-	157,000.00	157,000.00	
- 20 Ave/20 St Intersection Realignment	-	250,000.00	250,000.00	
Long Term Debt	5,300,000.00	5,300,000.00	5,300,000.00	
DCC Reserve Fund	84,000.00	84,000.00	84,000.00	
	\$ 12,483,000.00	\$ 15,550,000.00	\$ 15,742,912.20	

*An additional \$992,912.20 has been included in Grants from the Community Works Fund (Gas Tax)

- 2019 the City received an unanticipated additional payment of \$826,787, future payment amounts are yet to be determined

**An additional \$75,000.00 has been included in Grants from the Tansport Canada/CP Grant

***General Parking Lot Reserve Account funds, are monies that the City set aside for the Downtown Parkade, these are not monies collected from the Specified Area Parking Levy

Project Costs	Original	Staff Working Budget 2019/2020	Binnie OPC - June 2, 2020
Civil Construction Cost	\$ 3,560,000.00	\$ 4,240,016.96	
Electrical	75,000.00	89,326.20	
Pump Station	630,000.00	750,340.08	
Rail	1,525,000.00	1,816,299.40	
Railway Bridge Structure and Walls	2,915,000.00	3,471,811.64	
Additional Works	-	750,000.00 ****	
Landscape Architecture	310,000.00	369,214.96	
BC Hydro - Ducts & Poles	50,000.00	148,877.00	
Telus - Ducts & Poles	25,000.00	-	
Gas	50,000.00	-	
Fiber Optic	-	200,000.00	
Engineering & Tender Services	1,400,000.00	1,520,102.00	
Financing Cost	115,000.00	53,000.00	
Legal Review		20,000.00	
	\$ 10,655,000.00	\$ 13,428,988.24	
Contingency	20% 1,828,000.00	19.5% 2,121,011.76	20%
	\$ 12,483,000.00	\$ 15,550,000.00	\$ 15,742,912.20 ****

****Increased insurance, monitoring track setting, light weight backfill & other risk mitigation measures

*****This OPC is still tenative and subject to change. It will undoubtably change as a result of the tender process.

	2017 Estimate	Staff's Working Estimate	2020 Estimate	Comments	DRAFT Binnle 2020		Comments
Civil Construction	\$ 3,560,000.00	Civil Construction (6% Inflation - 3 yrs)	\$ 4,240,016.95	Estimated			
Electrical	\$ 75,000.00	Electrical (6% inflation - 3 yrs)	\$ 89,326.20	Estimated			
Pump Station	\$ 630,000.00	Pump Station (6% inflation - 3 yrs)	\$ 750,340.08	Estimated	}		
Rail	\$ 1,525,000.00	Rail (6% inflation - 3 yrs)	\$ 1,816,299.40	Estimated			
Raliway Bridge Structure & Walls	\$ 2,915,000.00	Railway Bridge Structure & Walis (6% inflation - 3 yrs)	\$ 3,471,811.64	Estimated			
		Additional work (geotech related - 3 yrs)	\$ 750,000.00	Estimated - Includes	Increased insurance, monitoring, track setting	g, light weight backfil	& other risk mitigation
Landscape Architecture	\$ 310,000.00	Landscape Architecture (6% inflation - 3 yrs)	\$ 369,214.96	Estimated			
Utilities (Hydro, Telus, Gas)	\$ 125,000.00	Utilities (Hydro, Telus, Gas) (6% Inflation - 3 yrs)	\$ 148,877.00	Estimated			
		Fiber optic relocation	\$ 200,000.00	Estimated	See June 2, 2020 DRAFT estimate (Binnie)	\$ 11,709,000.	00
Contingency (20%)	\$ 1,828,000.00	Contingency 15%	\$ 1,775,382.94		Contingency (20%)	\$ 2,341,800.	0
Subtotal (Construction)	\$ 10,958,000.00	Subtotal (Construction)	\$ 13,611,269.18		Subtotal (Construction)	\$ 14,050,800.	00
Engineering and Tender Services	\$ 1,400,000.00	Engineering and Tender Services	\$ 1,520,102.00		Engineering and Tender Services	\$ 1,672,112.	20
		Phase 2.3b (100% Design - Part 1)	\$ 138,163.00	Actual	Phase 2.3b (100% Design - Part 1)	\$ 138,163.	0 Actual
		Phase 2.4 (100% Design - Part 2)	\$ 247,955.00	Actual	Phase 2.4 (100% Design - Part 2)	\$ 247,955.	0 Actual
		Phase 2.5 (100% Design - Additional Work)	\$ 133,984.00	Proposed	Phase 2.5 (100% Design - Additional Work)	\$ 133,984.0	0 Proposed
		Phase 2.5 (Tender & Award)	\$ 50,000.00	Estimated	Phase 2.6 (Tender & Award)	\$ 50,000.	00 Estimated
		Phase 3 (Construction Services)	\$ 950,000.00	Estimated	Phase 3 (Construction Services)	\$ 950,000.	00 Estimated
			· · ·]		Contingency (10%)	\$ 152,010.	20
		Legal Review	\$ 20,000.00	Estimated	Legal Review	\$ 20,000.0	0 Estimated
otal Project Cost	\$ 12,368,000.00	Total Project Cost	\$ 15,151,371.18		Total Project Cost	\$ 15,742,912.	.0

Appendix

* The DRAFT Blanie 2020 estimate is the based on the final tender ready drawings; however, includes several assumptions at this time due to some unknowns for third party utility relocations and CP geotechnical and risk mitigation measures. The contingency has been kept at 20% for these reasons. The final project estimate will be adjustments to budget line items (water, sani, transportation) both upon completion of the final estimate and upon reciept of he tendered values; however anticipate that any change to the overall budget will be minor enough to cover through the annual budgeting process.

Item 9.5

CITY OF SALMON ARM

Date: June 8, 2020

Moved: Councillor

Seconded: Councillor

THAT: the Mayor and Corporate Officer be authorized to execute the 2020/2021 Annual Operating Agreement and the Transit Service Agreement between the City of Salmon Arm and BC Transit.

Vote Record

- □ Carried Unanimously
- □ Carried
- □ Defeated
- Defeated Unanimously Opposed:
 - Harrison
 - Cannon
 - 🗆 Eliason
 - 🗆 Flynn

- □ Lavery
- □ Lindgren
- Wallace Richmond



File: 2240.20.11

TO: His Worship Mayor Harrison and Members of Council

FROM: Robert Niewenhuizen, Director of Engineering and Public Works

DATE: June 3, 2020

SUBJECT: 2020/2021 ANNUAL TRANSIT OPERATING AGREEMENT

RECOMMENDATION:

THAT: The Mayor and Corporate Officer be authorized to execute the 2020/2021 Annual Operating Agreement and the Transit Service Agreement between the City of Salmon Arm and BC Transit.

BACKGROUND:

BC Transit has forwarded the 2020/2021 Draft Annual Operating Agreement (AOA) for the Shuswap Regional Transit system for approval.

The agreement is based on the Transit Service Agreement (2014-2023) which is the new principal overarching service agreement. Each year, the AOA confirms the budgeted service levels, revenue projections and cost structure for the transit system.

Shuswap Transit service levels will remain the same for this AOA; however, the operating agreement reflects services levels and revenue prior to any changes due to COVID-19. BC Transit continues to adjust to the fluid situation created by the COVID-19 pandemic. Due to this situation BC transit may need to amend the AOA to reflect service levels and revenue implications; they will apply all available operation reserves to assist in mitigating fare revenue shortfalls. The AOA will be the basis for monthly billing until the final amendment is completed.

Staff have reviewed the agreements along with the projected revenues and expenses associated with the 2020/2021 AOA, and they are within the budget allocations contained within the City's Approved 2020 Budget.

Respectfully submitted,

Robert Niewenhuizen, Director of Engineering and Public Works

cc Tracy Tulak, CFO (Acting)

X:\Operations Dept\Engineering Services\8500-TRANS|T\Annual Operating Agreements\2019-2020\HWM Annual Operating Agreement Amendment 2019-20.docx

Item 9.6

CITY OF SALMON ARM

Date: June 8, 2020

Moved: Councillor

Seconded: Councillor

THAT: the City of Salmon Arm approve in principle the 2021/2022 budget of \$4,192,833 under the Municipal Policing Contract which the City is responsible for 90% thereof;

AND THAT: the City of Salmon Arm advise that it has not approved or authorized any increases to member strength.

Vote Record

- □ Carried Unanimously
- \Box Carried
- □ Defeated
- Defeated Unanimously Opposed:
 - Harrison
 - Cannon
 - 🗆 🛛 Eliason
 - 🗅 Flynn
 - Lavery
 - □ Lindgren
 - □ Wallace Richmond

CITY OF SALMONARM

To:	Mayor Harrison and Members of Council
Date:	June 4, 2020
From:	Tracy Tulak, Acting Chief Financial Officer
Subject:	2021/2022 RCMP Funding (2021 Budget)

Recommendation

That the City of Salmon Arm approve in principle the 2021/2022 budget of \$4,192,833 under the Municipal Policing Contract of which the City is responsible for 90% thereof;

And that the City of Salmon Arm advise that it has not approved or authorized any increases to member strength.

Background - Federal Treasury Board Funding Process

RCMP Headquarters (Provincial level) has advised that this 'letter of approval in principle' regarding the 2021/2022 budget is required by the Ministry of Public Safety and Solicitor General to conform with Federal Treasury Board requirements.

This 'letter of approval in principle' does not mean that Council endorses the budget set for the City of Salmon Arm (City), but rather, it is a budget allocation/planning tool used by the Federal Treasury Board. The Federal Treasury Board must have this letter by mid June of each year for the following fiscal year in order to set aside sufficient financial resources to fund their share of the Municipal RCMP Contract costs. If the 'letter of approval in principle' is not received, services could be reduced to our community due to a shortfall in funding from the Federal level to the Provincial level.

The revised five (5) year forecast largely represents an increase in costs in each year as compared to the last five (5) year forecast received by the City. It has been noted that the 2021/2022 budget contains an increase of \$113,733.00 which is largely attributed to increases associated with wages and pensions, training, and software. The RCMP Multi Year Plan no longer includes a provision for severance accumulation, however the Province has agreed to pay the RCMP members' entitlement to accumulate severance pay as of March 31, 2012, as per the letter from Brenda Butterworth-Carr on May 14, 2020. It is recommended that any budget savings be set aside to address this non-budgeted cost.

It should also be noted that the RCMP retroactive wage increases have <u>not</u> been included in the current (2020/2021) budget and is estimated by E Division to be \$151,050.00 (\$7,950.00 per member in 2019). Essentially, if there is not a credit adjustment in April of 2021 (i.e. E Division's Policing Budget is not under budget for 2020/2021), the City will need to set aside a contingency to ensure it has funding in place to address this cost. The Police Operating Reserve (estimated balance of \$195,000.00, after severance obligation estimate) currently has sufficient funding to address retroactive pay for 2017, 2018 and 2019 based on E Division's estimates. It is recommended this issue be revisited during the 2020 yearend process with a view of allocating any policing cost savings and additional funding as available to reserve. The E Division 2021/2022 forecast for the City's budget year 2021 equates to a 0.60% increase in taxes which is up from the forecast submitted and presented to Council in 2019 (0.54%). All future years reflect approximately a one half percent tax increase in each year.

Respectfully Submitted,

Tracy Tulak, CPA, CMA

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Item 10.1

CITY OF SALMON ARM

Date: June 8, 2020

Moved: Councillor

Seconded: Councillor

THAT: the bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No. 4393 be read a first time.

[OCP4000-42; Edelweiss Properties Inc./Timberline Solutions/Baer, J.; 220 Okanagan Avenue SE; CC to HR]

Vote Record

- □ Carried Unanimously
- □ Carried
- □ Defeated
- Defeated Unanimously Opposed:
 - □ Harrison
 - Cannon
 - 🗆 Eliason
 - 🛛 🛛 Flynn
 - □ Lavery
 - □ Lindgren
 - □ Wallace Richmond



TO: His Worship Mayor Harrison and Members of Council

DATE: May 25, 2020

 SUBJECT:
 Official Community Plan Amendment Application No. OCP4000-42

 Zoning Amendment Application No. 1175

 Legal:
 Lot 1, Block 3, Section 14, Township 20, Range 10, W6M, KDYD, Plan 392, Except Plan EPP88691

 Civic:
 220 Okanagan Avenue SE

Owner: Edelweiss Properties Inc. Applicant / Agent: Timberline Solutions / J. Baer

MOTION FOR CONSIDERATION

- THAT: A bylaw be prepared for Council's consideration, adoption of which would amend Official Community Plan Bylaw No. 4000 Land Use Designation of Lot 1, Block 3, Section 14, Township 20, Range 10, W6M, KDYD, Plan 392, Except Plan EPP88691 from CC (City Centre Commercial) to HR (High Density Residential);
- AND THAT: Pursuant to Section 475 of the Local Government Act, Council shall consider this Official Community Plan amendment after appropriate consultation with affected organizations and authorities;
- AND THAT: Pursuant to Section 476 of the *Local Government Act*, Council shall consider this Official Community Plan amendment after required consultation with School District No. 83;
- AND THAT: Pursuant to Section 477 (3) (a) of the Local Government Act, Second Reading of the Official Community Plan bylaw be withheld pending Council's consideration of the amendment in conjunction with:
 - 1) The Financial Plans of the City of Salmon Arm; and
 - 2) The Liquid Waste Management Plan of the City of Salmon Arm.
- AND THAT: A bylaw be prepared for Council's consideration, adoption of which would amend Zoning Bylaw No. 2303 by rezoning Lot 1, Block 3, Section 14, Township 20, Range 10, W6M, KDYD, Plan 392, Except Plan EPP88691 <u>from</u> C-2 (Town Centre Commercial Zone) to R-5 (High Density Residential Zone);

AND FURTHER THAT: Final Reading of the Zoning Amendment Bylaw be withheld subject to:

- 1) Ministry of Transportation and Infrastructure approval;
- Registration of a Section 219 Land Title Act restrictive covenant, restricting five residential dwelling units to rental units located on the subject property (220 Okanagan Avenue SE; and
- 3) Adoption of the associated Official Community Plan Amendment Bylaw.

The Motion for Consideration be adopted.

BACKGROUND

The civic address of the subject property is 220 Okanagan Avenue SE. The property is located at the corner of Okanagan Avenue SE and 2nd Street SE, near the Trans Canada Highway (Appendices 1 & 2). The owner and applicant wish to convert the lower floor of commercial space into 2 residential dwelling units. The applicant has submitted a site and a proposed lower floor plan (Appendix 3). Site photos are attached as Appendix 4. In 2018 a 2-storey building was constructed with 180 m² (1935 ft²) of commercial space on the lower floor and two residential units, approximately 75 – 85 m² (820 – 900 ft²) on the upper floor. Although the 3 upper floor dwelling units have been rented, the lower commercial space has been vacant since the building was constructed in 2018. Only upper <u>or</u> lower floor dwelling units, not both, are permitted in the C-2, Town Centre Commercial Zone. To convert the building to a residential building and eliminate commercial space on the lower floor, both an OCP and a zoning amendment are necessary. This application proposes to change the OCP designation from CC (Commercial City Centre) to HR (High Density Residential); and, a Zoning Amendment, to change the zoning from C-2, Town Centre Commercial Zone to R-5, High Density Residential Zone. OCP and zoning maps are attached as Appendices 4 & 5.

Land uses adjacent to the subject parcel include the following:

- North: Okanagan Avenue SE, C-2, Town Centre Commercial
- South: Single family dwelling, C-2, Town Centre Commercial
- East: Laneway & multi-family residential, R-5, High Density Residential
- West: 2nd Street SE, C-2 Town Centre Commercial

Originally the subject property, along with the two adjacent properties to the south were designated as High Density Residential and zoned R-1, Single Family Residential. In 2012, OCP and Zoning Bylaw Amendments were adopted which changed the OCP designation and zoning to it's present state, Commercial City Centre and C-2 Town Centre Commercial Zone respectively. A Development Permit was approved for the existing 2-storey mixed use building for the subject property, subject to conditions in 2013 and the Development Permit was issued in 2018. There was no further development on the two adjacent properties to the south (20 & 30 - 2 Street SE) as the owner of the property changed their development plans.

OCP POLICIES

This application proposes to reverse the OCP designation on the subject property back to its original designation of High Density Residential. This property borders the boundary between City Centre Commercial and High Density Residential. OCP Policy 8.3.19 supports high density residential developments in areas with good access to the following:

- transportation routes, including transit, trails and sidewalks, and roads;
- recreation, parks and open space;
- community services, e.g., commercial uses, schools.

Section 475 & 476- Local Government Act

Pursuant to Section 475 and 476 of the Local Government Act (consultation during OCP development / amendments), the proposed OCP amendment was referred to the following external organizations:

Adams Lake Indian Band: Neskonlith Indian Band: Economic Development Society: School District No. 83:

No response to date No response to date No response to date No response to date

Section 477 - Local Government Act

Pursuant to Section 477 of the Local Government Act (adoption procedures for official community plan), after first reading, the OCP amendment bylaw must be considered in relation to the City's financial and waste management plans. In the opinion of staff, this proposed OCP amendment is largely consistent with both the City's financial and waste management plans.

COMMENTS

Engineering Department

No Engineering Department concerns.

Building Department

No concerns from a building point of view. Architect required if there are 5 or more dwelling units in the building. Building plans were submitted by Marc Lamerton Architect for the existing building.

Fire Department

No Fire Department concerns.

Planning Department

The location of the property is just south of the Trans-Canada Highway and borders the downtown commercial area to the north and the residential area to the south. The property is centrally located and provides good access to amenities in the downtown core in a neighbourhood which ranges from low density, single family homes to higher density multi-family residential developments.

A covenant prohibiting some commercial uses that were considered non-compatible in this transitional area between the Town Centre commercial area and the residential area was a condition to rezoning the parcel to C-2 in 2013. Because the property is located in this transitional area, changing the designation and rezoning the property back to residential is supported based on its location.

The maximum density permitted in the R-5 zone is 100 dwelling units or 40.5 dwelling units per acre. With a density bonus the maximum density increases to 130 dwelling units per hectare or 52.6 dwelling units per acre. With R-5 zoning, the maximum density on this property would be 4 dwelling units or 5 units with a density bonus. To qualify for a density bonus, a special amenity of rental units is proposed to be provided and secured in perpetuity by a Section 219 Land Title Act Covenant. The owner of the property is agreeable to the requirement for a covenant, see Appendix 7.

Unfortunately, the setbacks are significantly different between commercial and residential zoned properties. Under the current zoning, C-2 Town Centre Commercial, the maximum parcel or site coverage can be 100% of the parcel or site area and no setbacks. Under the proposed R-5, High Density Residential zoning, the maximum parcel coverage is 55% of the parcel area for all buildings,70% if there is underground parking which is not applicable in this situation. The specified setbacks for principal buildings in the R-5 zone are: 5.0 m for front, rear and exterior parcel lines; and, 2.4 m for interior parcel lines. The existing building does not meet any of the required R-5 setbacks, see attached survey attached as Appendix 8. Therefore, it should be noted that if the property is rezoned to R-5, the building will have the status of legal, non-conforming with respect to parcel coverage and setbacks and subject to Section 529, of the Local Government Act (Non-conforming structures: restrictions on maintenance, extension and alteration).

With respect to parking requirements, the existing 6 parking spaces will meet the parking requirements as specified in the Zoning Bylaw. In this scenario, fewer parking spaces are required with R-5 zoning as compared to C-2 zoning; 1.25 off-street parking spaces are required under R-5 zoning and under C-2 zoning the parking requirements are based on gross floor area and the commercial use. A parking

variance was not required with the original Development Permit for the building because the property was included in the Downtown Specified Parking Area (Bylaw No. 4007) and the parking requirements are further reduced from 1.25 parking spaces to 1 parking space per dwelling unit because the property is included in the Downtown Specified Parking Area. Therefore, the existing 6 parking spaces is sufficient for the proposed 5 dwelling units.

CONCLUSION

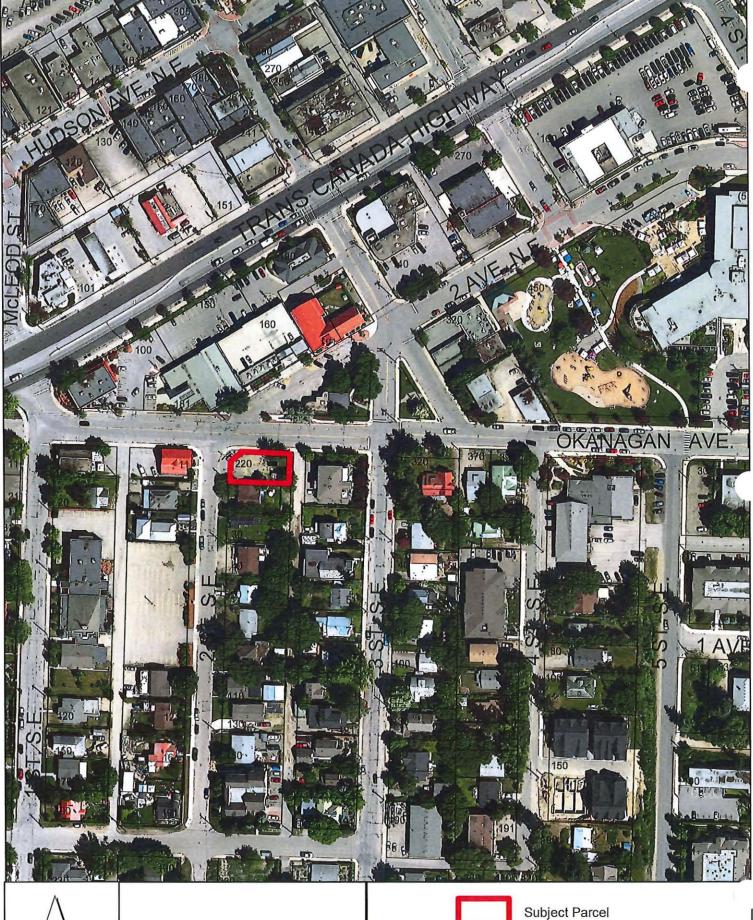
This OCP & zoning amendment application proposes to revert the subject property from commercial back to residential to facilitate the conversion of lower floor commercial space to 2 residential dwelling units. The primary reason for the proposal is because the owner has been unable to lease the commercial space.

The property is located in a transitional area bordering the downtown commercial area to the north and the high density residential area to the south. The location of the property is supportive of this proposal. In addition, the density and parking provisions of the R-5 zone can be achieved. However, there are some implications with regards to parcel coverage and setbacks that will leave the property with a legal, non-conforming status should the OCP and zoning amendments be adopted:

Denise Ackerman ' Planner, Development Services Department

Kevin Pearson, MCIP, RPP Director of Development Services

APPENDIX 1: Location Map



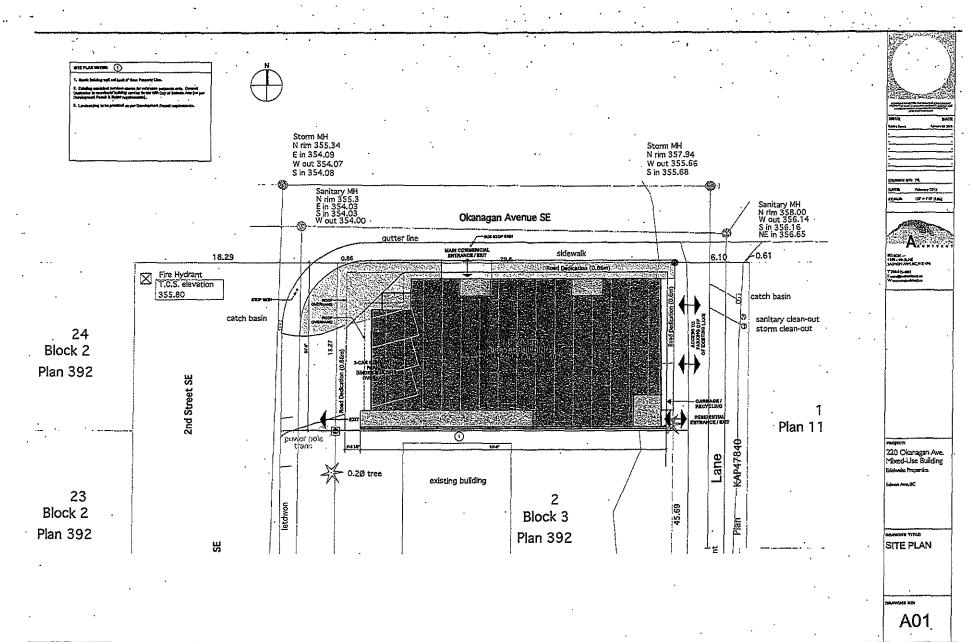
N

0510 20 30 40 Meters

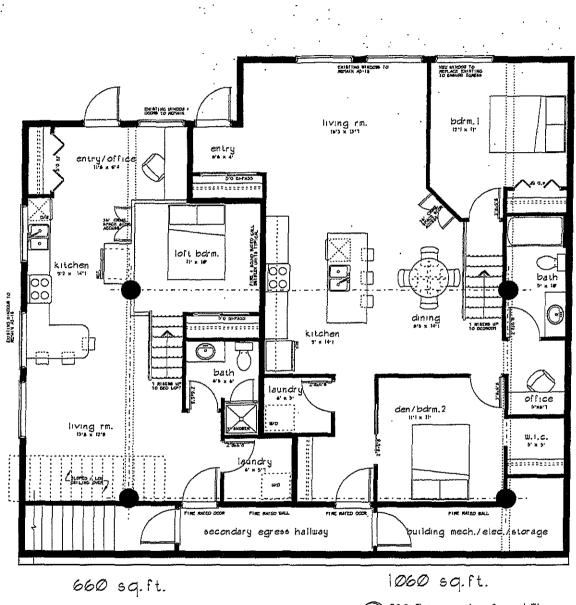


APPENDIX 2: Parcel View





APPENDIX 3: Site & Floor Plans



". · "

1 220 Okanagan Ave. Ground Floor



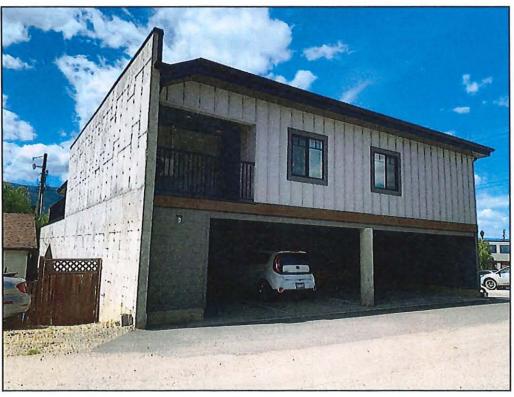
View of subject property looking east (from 2nd Street SE)



View of subject property looking west (from laneway)

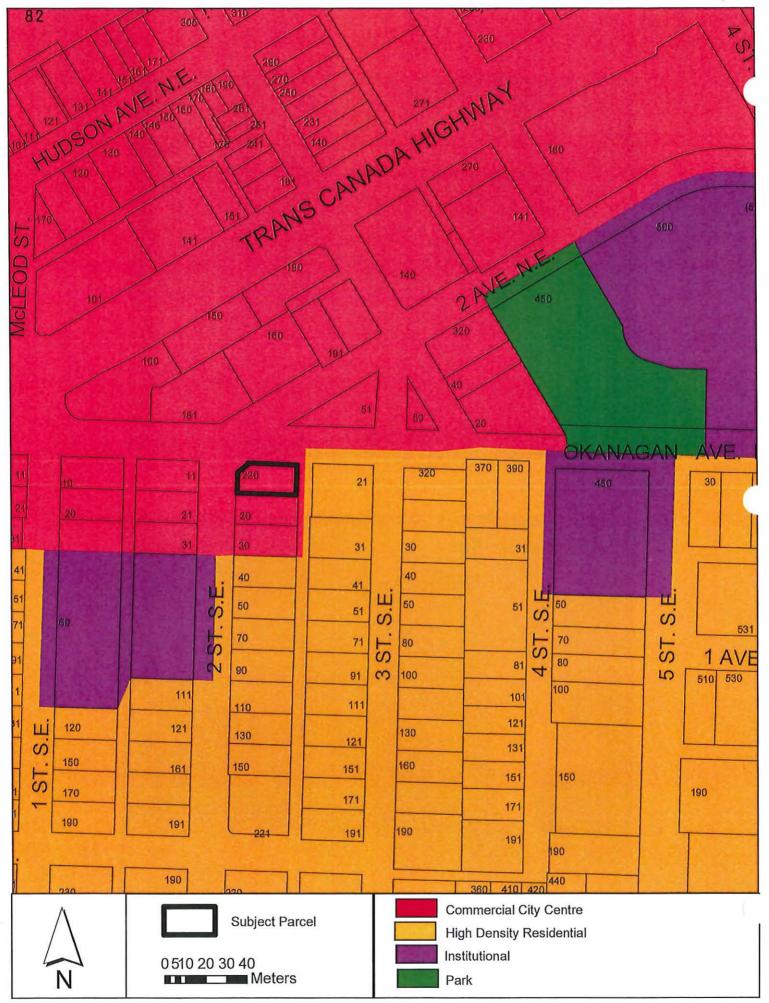


View of subject property looking south (from Okanagan Avenue SE)

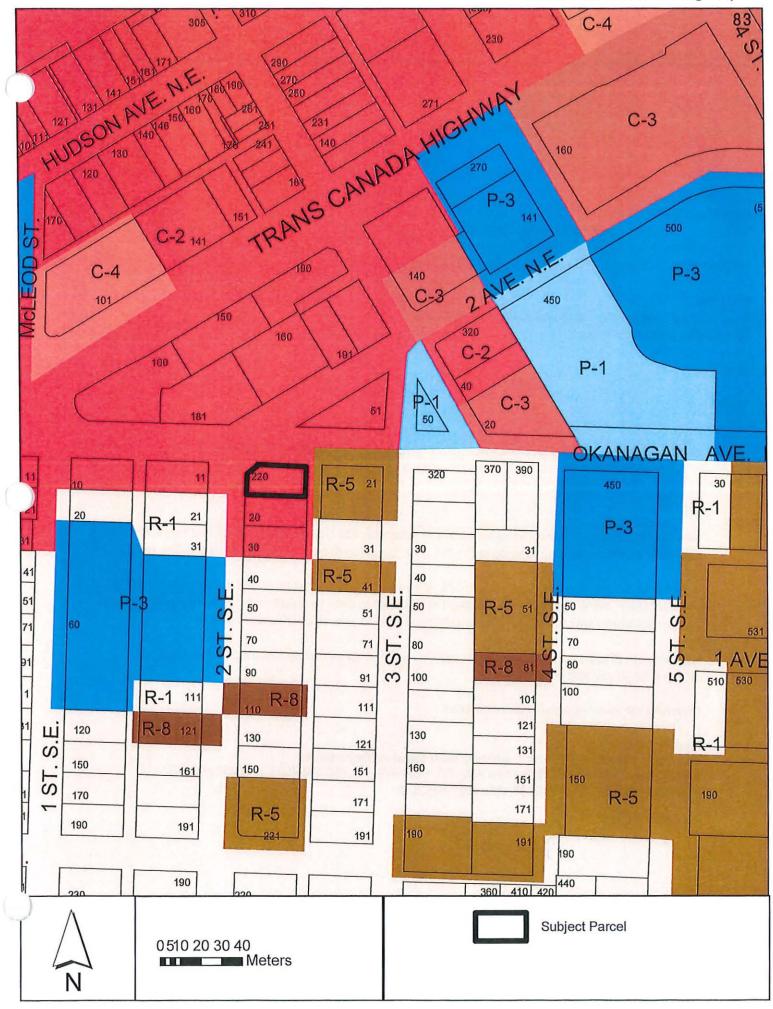


View of subject property looking northwesterly (from laneway)

APPENDIX 5: OCP Map



APPENDIX 6: Zoning Map



Denise Ackerman

From: Sent: To: Subject: Denise Ackerman May-27-20 3:26 PM Denise Ackerman FW: 220 Okanagan Avenue SE

From: Jordan Baer Sent: May-15-20 2:37 PM To: Denise Ackerman <dackerman@salmonarm.ca> Cc: Kevin Pearson <kpearson@salmonarm.ca> Subject: Re: 220 Okanagan Avenue SE

Hi Denise Roger is good with signing a covenant to keep them rentals. Did I ever send you a DP letter?

Regards,

Jordan

On May 14, 2020, at 5:04 PM, Denise Ackerman <<u>dackerman@salmonarm.ca</u>> wrote:

Hi Jordan,

I am working on the OCP and zoning amendment report for 220 Okanagan Avenue SE and I wanted to let you know that the maximum density in the R-5 zone, based on the parcel size is only 4 dwelling units.

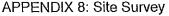
With bonus density you could get 5 units; but, to qualify for bonus density, all the units would be restricted to rental units. We would require a covenant restricting the units to rental units, meaning the units could not be strata units with individual titles which then could be sold as individual strata lots.

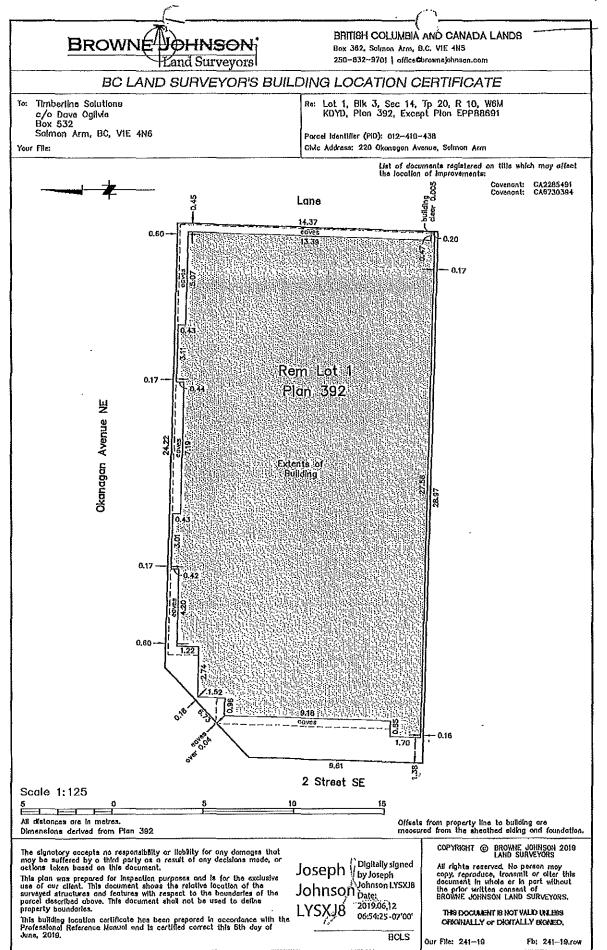
I am not sure of the owner's intention but before proceeding any further I wanted to pass along this information to you and the owner.

Please let me know how you wish to proceed.

Kind Regards, Denise Ackerman | Planner | Development Services Department Box 40, 500-2nd Avenue NE, Salmon Arm, BC, V1E 4N2 | P 250.803.4021 | F 250.803.4041 E dackerman@salmonarm.ca W www.salmonarm.ca

<image001.png>





12 PLETHEESHIP PROVIDED AND SURVEYING SERVICES, PROVIDED AND SURVEYING COUPANIES

CITY OF SALMON ARM

BYLAW NO. 4393

A bylaw to amend "City of Salmon Arm Official Community Plan Bylaw No. 4000"

WHEREAS notice of a Public Hearing to be held by the Council of the City of Salmon Arm in the Council Chambers at City Hall, 500 - 2 Avenue NE, Salmon Arm, British Columbia, on , 2020, at the hour of 7:00 p.m. was published in the and , 2020 issue of the Salmon Arm Observer;

AND WHEREAS the said Public Hearing was duly held at the time and place above mentioned;

NOW THEREFORE the Council of the City of Salmon Arm in open meeting assembled enacts as follows:

- 1. "City of Salmon Arm Official Community Plan Bylaw No. 4000" is hereby amended as follows:
 - Re-designate Lot 1, Block 3, Section 14, Township 20, Range 10, W6M, KDYD, Plan 392 Except Plan EPP88691 from CC (City Centre Commercial) to HR (High Density Residential), as shown on Schedule "A" attached hereto and forming part of this bylaw;

2. SEVERABILITY

If any part, section, sub-section, clause of this bylaw for any reason is held to be invalid by the decisions of a Court of competent jurisdiction, the invalid portion shall be severed and the decisions that it is invalid shall not affect the validity of the remaining portions of this bylaw.

3. ENACTMENT

Any enactment referred to herein is a reference to an enactment of British Columbia and regulations thereto as amended, revised, consolidated or replaced from time to time.

4. EFFECTIVE DATE

This bylaw shall come into full force and effect upon adoption of same.

5. CITATION

This bylaw may be cited as "City of Salmon Arm Official Community Plan Amendment Bylaw No. 4393".

READ A FIRST TIME THIS	DAYOF	2020
READ A SECOND TIME THIS	DAYOF	2020
READ A THIRD TIME THIS	DAYOF	2020
ADOPTED BY COUNCIL THIS	DAYOF	2020

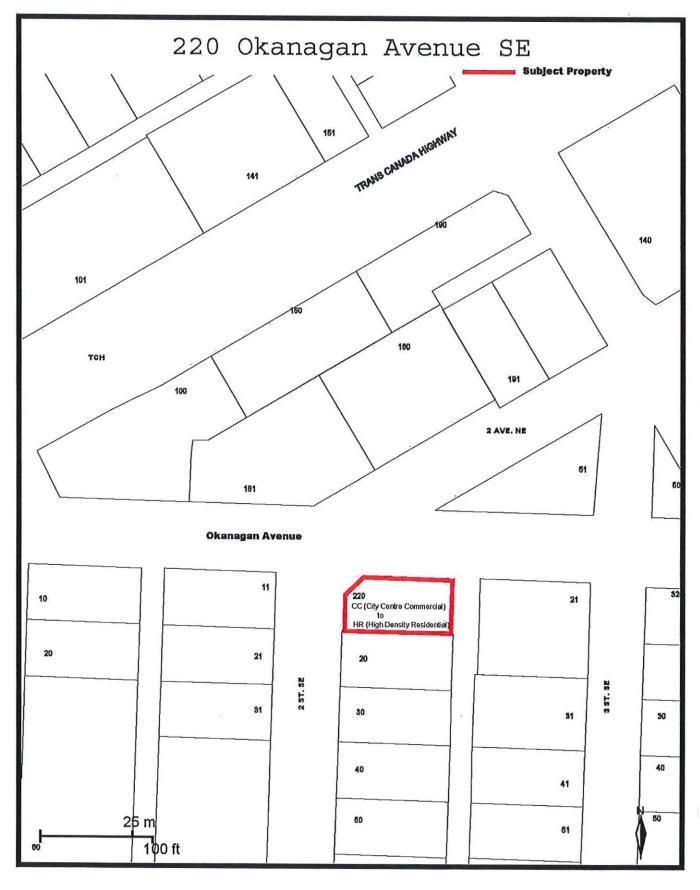
MAYOR

Page 2

CORPORATE OFFICER







Item 10.2

CITY OF SALMON ARM

Date: June 8, 2020

Moved: Councillor

Seconded: Councillor

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4394 be read a first time.

[ZON-1175; Edelweiss Properties Inc./Timberline Solutions/Baer, J.; 220 Okanagan Avenue SE; C-2 to R-5]

Vote Record

- □ Carried Unanimously
- \Box Carried
- □ Defeated
- Defeated Unanimously Opposed:
 - Harrison
 - □ Cannon
 - Eliason
 - 🗆 Flynn
 - □ Lavery
 - □ Lindgren
 - □ Wallace Richmond

CITY OF SALMON ARM

BYLAW NO. 4394

A bylaw to amend "District of Salmon Arm Zoning Bylaw No. 2303"

WHEREAS notice of a Public Hearing to be held by the Council of the City of Salmon Arm in the Council Chambers at City Hall, 500 – 2 Avenue NE, Salmon Arm, British Columbia, on , 2020 at the hour of 7:00 p.m. was published in and , 2020 issues of the Salmon Arm Observer;

AND WHEREAS the said Public Hearing was duly held at the time and place above mentioned;

NOW THEREFORE the Council of the City of Salmon Arm in open meeting assembled enacts as follows:

1. "District of Salmon Arm Zoning Bylaw No. 2303" is hereby amended as follows:

Rezone Lot 1, Block 3, Section 14, Township 20, Range 10, W6M, KDYD, Plan 392 Except Plan EPP88691 from C-2 (Town Centre Commercial Zone) to R-5 (High Density Residential Zone), attached as Schedule "A".

2. SEVERABILITY

If any part, section, sub-section, clause of this bylaw for any reason is held to be invalid by the decisions of a Court of competent jurisdiction, the invalid portion shall be severed and the decisions that it is invalid shall not affect the validity of the remaining portions of this bylaw.

3. ENACTMENT

Any enactment referred to herein is a reference to an enactment of British Columbia and regulations thereto as amended, revised, consolidated or replaced from time to time.

4. EFFECTIVE DATE

This bylaw shall come into full force and effect upon adoption of same.

City of Salmon Arm Zoning Amendment Bylaw No. 4394

5. CITATION

This bylaw may be cited as "City of Salmon Arm Zoning Amendment Bylaw No. 4394"

READ A FIRST TIME THIS	DAYOF	2020
READ A SECOND TIME THIS	DAYOF	2020
READ A THIRD TIME THIS	DAYOF	2020

APPROVED PURSUANT TO SECTION 52 (3) (a) OF THE TRANSPORTATION ACT ON THE DAY OF 2020

For Minister of Transportation & Infrastructure

ADOPTED BY COUNCIL THIS

DAY OF

2020

MAYOR

CORPORATE OFFICER

SCHEDULE "A"



Item 11.1

CITY OF SALMON ARM

Date: June 8, 2020

Moved: Councillor

Seconded: Councillor

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4390 be read a final time.

[ZON-1174; 508316 BC Ltd./Guenther, K.; 1141 18 Street NE; R-1 to R-4]

Vote Record

- □ Carried Unanimously
- □ Carried
- □ Defeated
- Defeated Unanimously Opposed:
 - □ Harrison
 - Cannon
 - Eliason
 - 🗆 Flynn
 - □ Lavery
 - □ Lindgren
 - □ Wallace Richmond

CITY OF

TO: His Worship Mayor Harrison and Members of Council

Date: April 27, 2020

Subject: Zoning Bylaw Amendment Application No. 1174

Legal:Lot 3, Section 24, Township 20, Range 10, W6M, KDYD, Plan KAP54560Civic:1141 – 18 Street NEOwner:508316 BC Ltd.Applicant:Guenther, K.

MOTION FOR CONSIDERATION

- THAT: A bylaw be prepared for Council's consideration, adoption of which would amend Zoning Bylaw No. 2303 by rezoning Lot 3, Section 24, Township 20, Range 10, W6M, KDYD, Plan KAP54560 <u>from</u> R-1 (Single-Family Residential Zone) <u>to</u> R-4 (Medium Density Residential Zone);
- AND THAT: Final reading of the Bylaw be withheld subject to approval of the Bylaw by the Ministry of Transportation and Infrastructure.

STAFF RECOMMENDATION

THAT: The motion for consideration be adopted.

BACKGROUND

The subject parcel is located at 1141 – 18 Street NE, just west of the RCMP station and north of the Trans Canada Highway (Appendix 1 and 2), and has frontage on both 18 Street and 11 Avenue NE. The subject parcel is designated Medium Density Residential in the City's Official Community Plan (OCP), and zoned R-1 (Single-Family Residential) in the Zoning Bylaw (Appendix 3 and 4). This area is generally residential with a mix of zones, predominantly Residential (R-1), Institutional (P-3) and Commercial zones, with some Medium Density Residential (R-4) zoned parcels also in the vicinity.

The subject parcel is approximately 1 hectare in area, measures approximately 67 metres by 128 metres, and currently contains a single family dwelling. Steep slopes are identified in the OCP on the northwest corner of the subject parcel (Appendix 3). Site photos are attached as Appendix 5.

The Zoning Map attached shows the mix of zones in the immediate area, predominantly Residential (R-1, R-4, R-5, and R-8), with Institutional zones and Commercial zones in the nearby area.

Land uses adjacent to the subject parcel include the following:

South: Road (11 Avenue NE), with residential beyond (zoned R-1 and R-5)

North: Single-Family Residential (R-1) parcels

East: Road (18 Street NE), with a Single-Family (R-1) and Medium Density R-4 parcels beyond

West: Single-Family Residential (R-1) and Residential Suite (CD-7) parcels

The proposal is to rezone the subject parcel to R-4 (Medium Density) to facilitate future medium density residential development. Although not technically required at this rezoning stage, a development concept showing 30 units has been provided (Appendix 6). Staff note that while the provision of the development concept illustrates some level of feasibility, the applicant is not required to follow the proposed concept.

If rezoned to R-4 as proposed, a multi-family development would require a Development Permit application, and such an application is expected to be forthcoming given the proposed development concept. A Development Permit application, if approved, would determine more precisely the form and character details of the proposed development concept, including a site plan, landscape plan, and building elevations. The development of one single-family dwelling would be exempt from a development permit application.

OCP POLICY

The subject parcel is designated Medium Density Residential in the OCP which supports R-4 zoning, and is within Residential Development Area A, the highest priority area for development. The proposed density aligns well with OCP Policy 4.4.3, which encourages all growth to be sensitively integrated with neighbouring land uses. Furthermore, the proposed zoning aligns with the Urban Residential Objectives of Section 8.2 and Urban Residential Policies listed in Section 8.3, including providing a variety of housing types, providing housing options, and supporting compact communities. In terms of siting, the proposal appears to match with OCP Siting Policies under Section 8.3.19, including good access to transportation routes, recreation, community services, and utility servicing.

COMMENTS

Ministry of Transportation and Infrastructure

It is recommended that final reading of the Bylaw be withheld subject to approval of the Bylaw by the Ministry of Transportation and Infrastructure. The Ministry has granted preliminary approval.

BC Hydro

BC Hydro requires a right-of-way at the subdivision/development stage.

Engineering Department

Comments attached as Appendix 7.

Building Department

No concerns with rezoning.

Fire Department

No Fire Department concerns.

Planning Department

The surrounding neighbourhood is characterized by a mix of older, single family housing and newer condominium, commercial and institutional development, most significantly the uptown SASCU / Askew's location and the 21 Street NE underpass. The subject parcel is located in an area well-suited for higher density residential development, being within close walking distance of the eastern commercial node, recreation centre, arena, schools including Okanagan College, and transit routes, with the City Centre and hospital approximately 1 km away.

The maximum residential density permitted under R-4 (Medium Density) zoning is 40 dwelling units per hectare of land. As the subject property is approximately 1 hectare in area, the maximum permitted density under R-4 would be 40 dwelling units assuming: 1) some form of strata development; 2) the present gross area of the subject parcel; and 3) no density bonus. The minimum parcel area for a single family dwelling is 300 square metres. The R-4 Zoning regulations are attached as Appendix 8.

This proposal involves a 30 unit multi-family development concept at this preliminary stage. Staff note that if rezoned to R-4, a number a development scenarios could present themselves, including single-family, duplex, triplex, and multi-family residential development scenarios, potentially at a higher density than 30 units and involving a Development Permit application to Council, subdivision and stratification.

96 DSD Memorandum

ZON 1174

Frontage improvements as per the Subdivision and Servicing Bylaw would be required for any development with R-4 zoning. A Development Permit application would be required to address the form and character of the multi-family development concept submitted with this application.

CONCLUSION

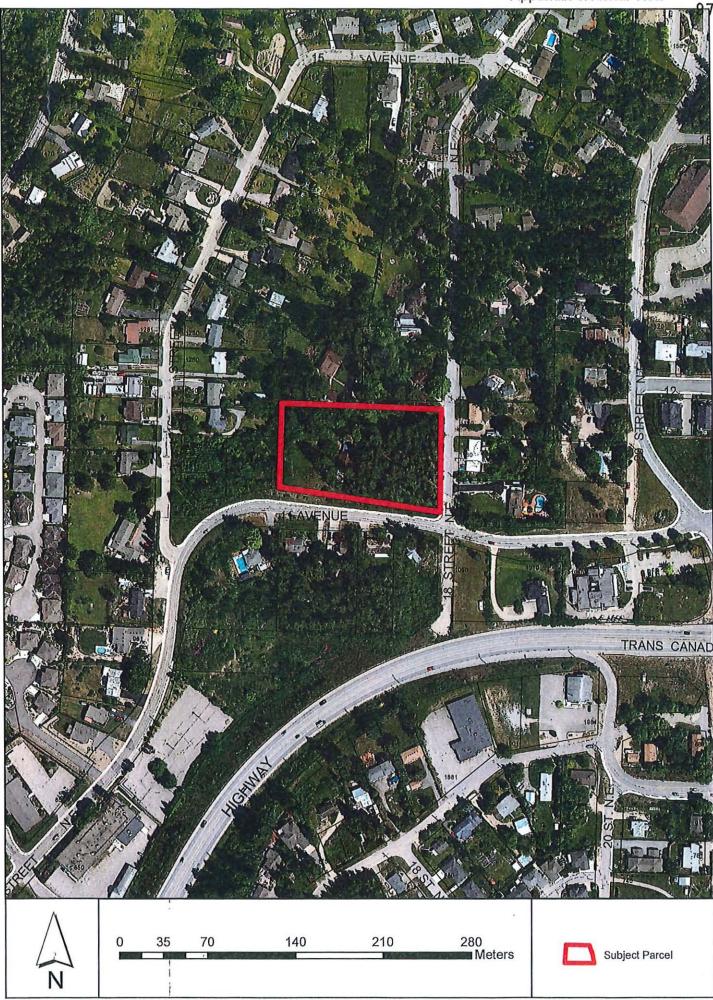
The proposed R-4 zoning of the subject property is supported by OCP policy and is therefore supported by staff.

Prepared by: Chris Larson, MCP Planning and Development Officer

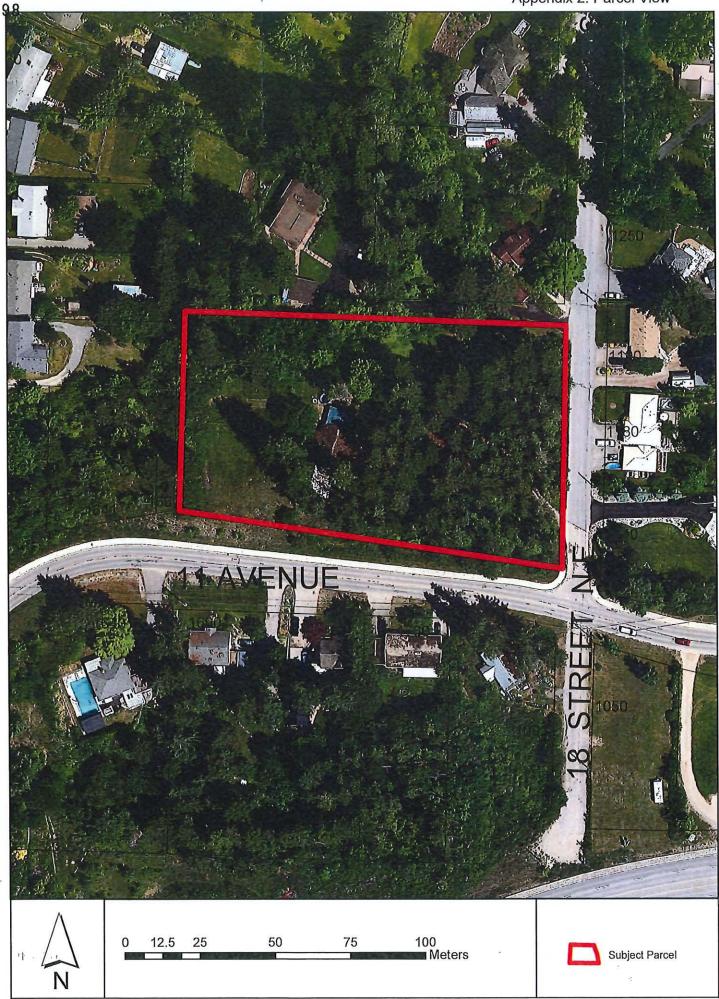
in

Reviewed by: Kevin Pearson, MCIP, RPP Director of Development Services

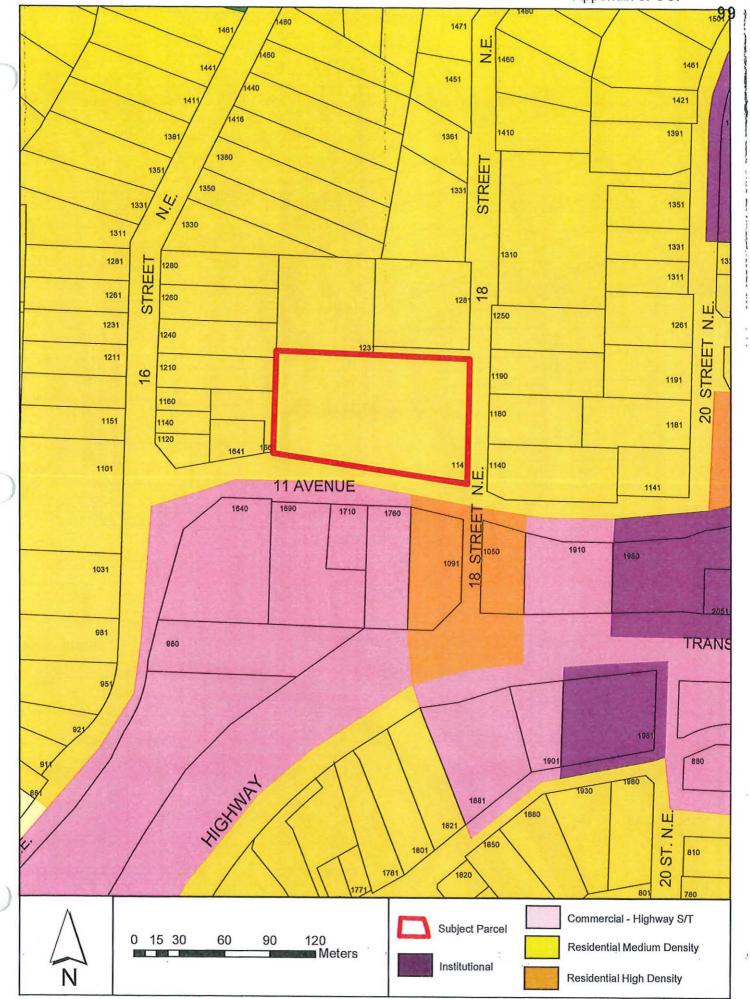
Appendix 1: Aerial View

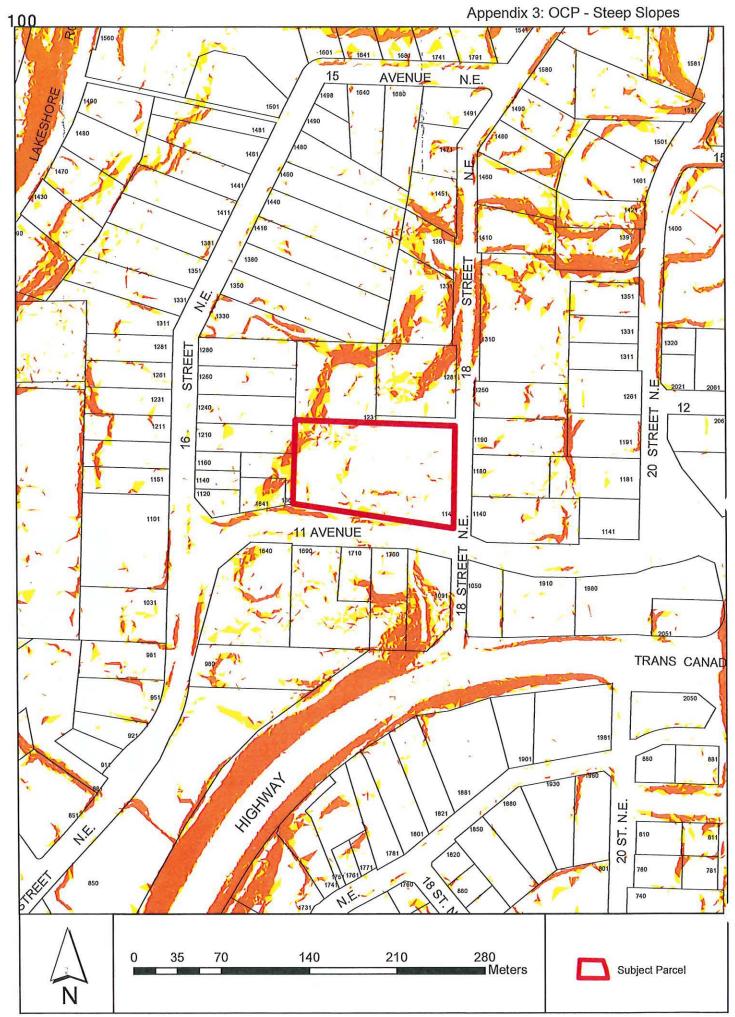


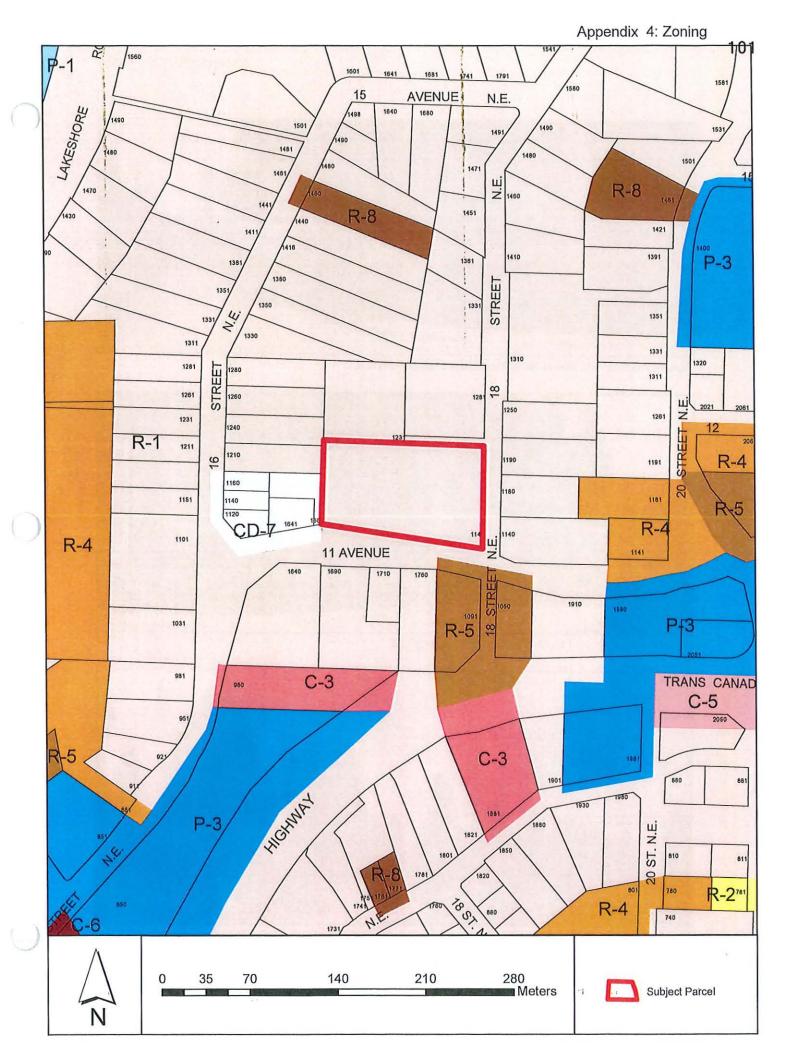
Appendix 2: Parcel View



Appendix 3: OCP









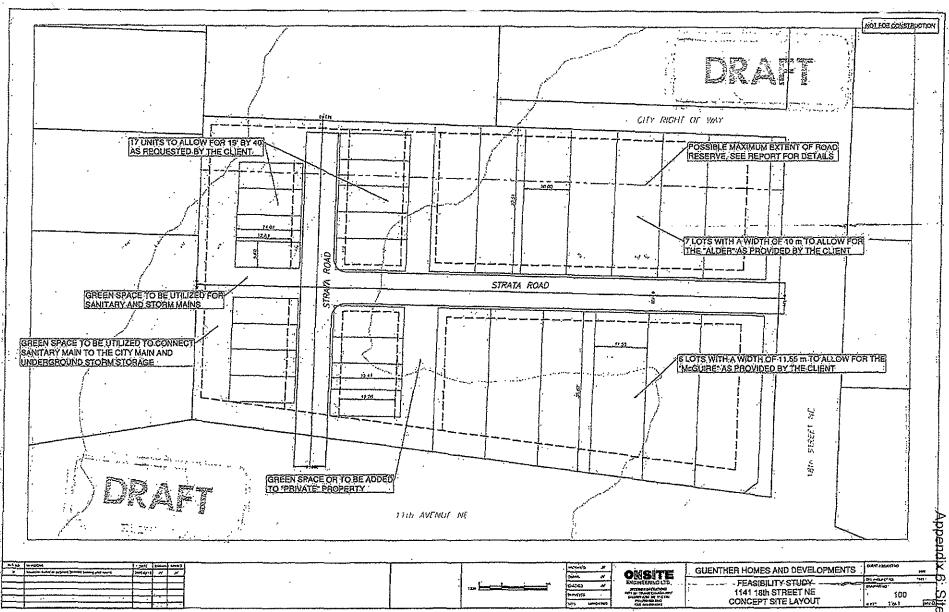
View north down 18 Street NE with subject property on left.



View of subject parcel northwest along 11 Avenue NE.



View northeast on 11 Avenue NE, showing adjacent development and existing dwelling at center.



6: Site Concept



Memorandum from the Engineering and Public Works Department

,		
TO;	Kevin Pearson, Director of Development Services	
DATE:	07 April 2020	
PREPARED BY:	Chris Moore, Engineering Assistant	
OWNER:	508316 BC Ltd., PO Box 39, Salmon Arm, BC V1E 4N2	
APPLICANT:	Kelly Guenther, PO Box 906, Salmon Arm, BC V1E 4P1	
SUBJECT:		
LEGAL:	Lot 3, Section 24, Township 20, Range 10,W6M KDYD, Plan KAP54560	
CIVIC:	1141 – 18 Street NE	

Further to your referral dated 2 April 2020, we provide the following servicing information. The following comments and servicing requirements are not conditions for Rezoning; however, these comments are provided as a courtesy in advance of any development proceeding to the next stages:

General:

- 1. Full municipal services are required as noted herein. Owner / Developer to comply fully with the requirements of the Subdivision and Development Services Bylaw No 4163. Notwithstanding the comments contained in this referral, it is the applicant's responsibility to ensure these standards are met.
- 2. Comments provided below reflect the best available information. Detailed engineering data, or other information not available at this time, may change the contents of these comments.
- 3. Properties shall have all necessary public infrastructure installed to ensure properties can be serviced with underground electrical and telecommunication wiring upon development.
- 4. Property under the control and jurisdiction of the municipality shall be reinstated to City satisfaction.
- Owner / Developer will be responsible for all costs incurred by the City of Salmon Arm during construction and inspections. This amount may be required prior to construction. Contact City Engineering Department for further clarification.
- 6. Erosion and Sediment Control measures will be required at time of construction. ESC plans to be approved by the City of Salmon Arm.
- 7. At the time of subdivision the applicant will be required to submit for City review and approval a detailed site servicing / lot grading plan for all on-site (private) work. This plan will show such items as parking lot design, underground utility locations, pipe sizes, pipe elevations, pipe grades, catchbasin(s), control/containment of surface water, contours (as required), lot/corner elevations, impact on adjacent properties, etc.
- 8. For the off-site improvements at the time of subdivision the applicant will be required to submit for City review and approval detailed engineered plans for all off-site construction work. These plans must be prepared by a qualified engineer. As a condition of subdivision approval, the applicant will be required to deposit with the City funds equaling 125% of the estimated cost for all off-site construction work.

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ZONING AMENDI	MENT APPLICATION FILE NO. ZOI	N-1174	
07 April 2020			·
Page 2			
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Roads I: Access:

- 11 Avenue NE, on the subject properties southern boundary, is designated as a Urban Local Road standard, requiring 20.0m road dedication (10.0m on either side of road centerline). Available records indicate that no additional road dedication is required (to be confirmed by a BCLS).
- 11 Avenue NE is currently constructed to an Interim Local Road standard. Upgrading to an Urban Local Road standard is required, in accordance with Specification Drawing No. RD-2. Upgrading may include, but is not limited to, davit street lighting and fire hydrants. Owner / Developer is responsible for all associated costs.
- 18 Street NE, on the subject properties eastern boundary, is designated as an Urban Local Road standard, requiring 20.0m road dedication (10.0m on either side of road centerline). Available records indicate that 3.36m of additional road dedication is required (to be confirmed by a BCLS).
- 4. 18 Street NE is currently constructed to an Interim Local Road standard. Upgrading to an Urban Local Road standard is required, in accordance with Specification Drawing No. RD-2. Upgrading may include, but is not limited to, road widening and construction, curb & gutter, sidewalk, boulevard construction, street lighting, fire hydrants, street drainage and hydro and telecommunications. Owner / Developer is responsible for all associated costs.
- 5. The Laneway on the subject properties northern boundary requires 10.0m road dedication. Available records indicate that 4.0m of additional road dedication is required (to be confirmed by a BCLS).
- 6. The Laneway is not constructed to any standard, however, since it is currently only being used as a private driveway, no further upgrades are required.
- 7. Owner / Developer is responsible for ensuring all boulevards and driveways are graded at 2.0% towards the existing roadway.
- 8. A 5.0m by 5.0m corner cut is required to be dedicated at the intersection of 11 Avenue NE and 18 Street NE.
- 9. As 11 Avenue NE will be designated a Collector Road in the future due to traffic volumes, access shall be restricted to 18 Street NE only and no access will be permitted onto 11 Avenue NE.
- 10. Internal roadways are to be a minimum of 7.3m measured from face of curb. Truck turning movements shall be properly analysed to ensure internal road network will allow emergency and service vehicle access.

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Water:

- 1. The subject property fronts a 450mm diameter Zone 1 watermain on 11 Avenue NE and a 150mm diameter Zone 2 watermain on 18 Street NE. No upgrades will be required at this time.
- The property shall be serviced by single metered water service connection (as per Specification Drawings No. W-11) adequately sized to satisfy the servicing requirements for the proposed use. Water meters will be provided by the City at time of Building Permit, at the owner/developers cost.
- 3. Bare Land Strata developments with ground oriented access have the option of a bulk water meter installed at property line at time of subdivision with invoicing to the Strata Corporation or individual strata lot metering with invoicing to each strata lot (currently on an annual flat rate). To qualify for the second option each unit requires a separate outside water service shut-off connected to the onsite private water main. Contact Engineering Department for more information. All meters will be provided at time of building permit by the City, at the owner/developers cost.
- 4. Records indicate that the existing property is serviced by a service of unknown size from the 150mm diameter watermain on 18 Street NE. This service is to be removed at the water main at the Owner / Developer's cost.
- 5. The subject property is in an area with sufficient fire flows and pressures according to the 2011 Water Study (OD&K 2012).
- 6. Fire protection requirements to be confirmed with the Building Department and Fire Department.
- Fire hydrant installation will be required. Owners consulting Engineer shall review the site to ensure placement of fire hydrants meet the medium density spacing requirements of 90 meters.

Sanitary:

- 1. The subject property fronts a 200mm diameter sanitary sewer on 11 Avenue NE and a 150mm diameter sanitary sewer on 18 Street NE. Since the 18 Street NE sewer terminates at the top of the hill and there are no further properties served, no upgrades will be required.
- 2. The subject property is to be serviced by a single sanitary service connection adequately sized (minimum 100mm diameter) to satisfy the servicing requirements of the development. Owner / Developer's engineer may be required to prove that there is sufficient downstream capacity within the existing City Sanitary System to receive the proposed discharge from the development. Owner / Developer is responsible for all associated costs.

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ZONING AMENDMENT APPLICATION FILE NO. ZON-1174 07 April 2020 Page 4

 Records indicate that the existing property is serviced by a 150mm service from the sanitary sewer on 11 Avenue NE. All existing inadequate/unused services must be abandoned at the main. Owner / Developer is responsible for all associated costs.

Drainage:

- 1. The subject property fronts a 525mm diameter storm sewer on 11 Avenue NE. No upgrades will be required at this time, however extension of the Storm sewer up 18 Avenue NE may be required to collect road drainage.
- Records indicate that the existing property is not connected to City storm. However, there is an inlet structure on the south boundary of the property which is connected to a culvert crossing 11 Avenue NE. The development of this property makes this culvert and inlet structure redundant and it shall be decommissioned. Owner / Developer is responsible for all associated costs.
- An Integrated Stormwater Management Plan (ISMP) conforming to the requirements of the Subdivision and Development Servicing Bylaw No. 4163, Schedule B, Part 1, Section 7 shall be provided.
- 4. Where onsite disposal of stormwater is recommended by the ISMP, an "Alternative Stormwater System" shall be provided in accordance with Section 7.2.
- 5. Where discharge into the Municipal Stormwater Collection System is recommended by the ISMP, this shall be in accordance with Section 7.3. The parcel shall be serviced by a single storm service connection adequately sized (minimum 150mm) to satisfy the servicing requirements of the development. Owner / Developer's engineer may be required to prove that there is sufficient downstream capacity within the existing City Storm System to receive the proposed discharge from the development. All existing inadequate / unused services must be abandoned at the main. Owner / Developer is responsible for all associated costs.

Geotechnical:

1. A geotechnical report in accordance with the Engineering Departments Geotechnical Study Terms of Reference for: Category A (Building Foundation Design), Category B (Pavement Structural Design) is required.

2020.04.09 12:28:41 -07'00'

Chris Moore Engineering Assistant

Jenn Wilson P.Eng., LEED ® AP City Engineer

SECTION 9 - R-4 - MEDIUM DENSITY RESIDENTIAL ZONE

Purpose

9.1 The purpose of the R-4 Zone is to provide for medium *density, multiple family* and small lot single family residential developments. New *multiple family* developments zoned R-4 shall be required to obtain a *Development Permit* as per the requirements of the *Official Community Plan*, and shall comply with the provisions of the *Fire Services Act*, *British Columbia Building Code*, and other applicable legislation.

Regulations

9.2 On a *parcel zoned* R-4, no *building* or *structure* shall be constructed, located or altered and no plan of subdivision approved which contravenes the regulations set out in the R-4 *Zone* or those regulations contained elsewhere in this Bylaw.

Permitted Uses

- 9.3 The following uses and no others are permitted in the R-4 Zone:
 - .1 *bed and breakfast* in a *single family dwelling*, limited to two let rooms;
 - .2 *boarders*, limited to two;
- .3 boarding home;
- ,4 commercial daycare facility;
- .5 duplexes;

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- #X81 .6 family childcare facility;
- AX033 .7 group childcare;
 - .8 home occupation;
 - .9 multiple family dwellings;
 - ,10 public use;
 - .11 *public utility*;
 - .11 single family dwelling;
 - .12 triplexes;
 - .13 accessory use.

Maximum Height of Principal Buildings

9.4 The maximum *height* of a *principal buildings* shall be 10.0 metres (32.8 feet). This may be increased to 13.0 metres (42.7 ft.), via the Development Permit process, if any of the special amenity(ies) in Table 2 are provided.

Maximum Height of Accessory Buildings

9.5 The maximum *height* of an accessory *building* shall be 6.0 metres (19.7 feet).

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SECTION 9 - R-4 - MEDIUM DENSITY RESIDENTIAL ZONE - CONTINUED

Maximum Parcel Coverage

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9.6 The total maximum *parcel coverage* for *principal* and *accessory buildings* shall be 55% of the *parcel area*, of which 10% shall be the maximum parcel coverage for *accessory buildings*.

Minimum Parcel Area

- 9.7 .1 The minimum *parcel area* for a *single family dwelling* shall be 300.0 square metres (3,229.3 square feet).
 - .2 The minimum *parcel area* for a *duplex* shall be 600.0 square metres (6,458.6 square feet).
 - .3 The minimum *parcel area* for all other uses shall be 900.0 square metres (9,687.8 square feet).

Minimum Parcel Width

- 9.8 .1 The minimum *parcel width* shall be 30.0 metres (98.5 feet).
 - .2 Notwithstanding Section 9.8.1, the minimum *parcel width* for a *single family* lot shall be 10.0 metres (32.8 feet).
 - .3 Notwithstanding Section 9.8.1, the minimum *parcel width* for a stacked *duplex* lot shall be 14.0 metres (45.9 feet).
 - .4 Nothwithstanding Section 9.8.1, the minimum *parcel width* for a side-by-side *duplex* lot shall be 20.0 metres (65.6 feet)).

Minimum Setback of Principal Buildings

9.9	The minimum setback	(of	princip	al build	ings l	from th	ie:
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.1	Front parcel line	
	- adjacent to a <i>highway</i> shall be	5.0 metres (16.4 feet)
	- adjacent to an <i>access route</i> shall be	2.0 metres (6.6 feet)
.2	Rear parcel line	
	- adjacent to a <i>parcel zoned</i>	
	R-4 shall be	3.0 metres (9.8 feet)
	- all other cases shall be	5.0 metres (16.4 feet)
.3	Interior side parcel line	
	- adjacent to a <i>purcel zoned</i>	
	R-4 shall be	1.2 metres (3.9 feet)
	- all other cases shall be	1.8 metres (5.9 feet)
,4	Exterior side parcel line	
	 adjacent to a highway shall be 	5.0 metres (16.4 feet)
	 adjacent to an access route shall be 	2.0 metres (6.6 feet)
.5	Minimum separation between residential	
	<i>buildings</i> on the same lot of not more	
	than one storey in height shall be	1.5 metres (4.9 feet)
.6	Minimum separation between residential	
	<i>buildings</i> on the same lot of more than	
	one storey in height shall be	3.0 metres (9.8 feet)

SCHEDULE "A" TO ZONING BYLAW NO. 2303, 1995

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		.7	Notwithstanding Sections 9.9.2 and 9.9 on a corner <i>parcel</i> may be sited not less from the <i>rear parcel line</i> provided the c interior <i>side yards</i> shall be not less than	s than 1.5 metres (4.9 feet) combined total of the <i>rear</i> and 6.0 metres (19.7 feet).
		.8	Refer to Section 4.9 for "Special Buildi	ng Setbacks" which may apply.
		<u>Mini</u>	mum Setback of Accessory Buildings	
!	9.10	The n	ninimum <i>setback</i> of accessory <i>buildings</i> fi	rom the:
		.1	Front parcel line shall be	5.0 metres (16.4 feet)
		.2	Rear parcel line shall be	1.0 metre (3.3 feet)
		.3	Interior side parcel line shall be	0.6 metre (1.9 feet)
		.4	Exterior side parcel line shall be	5.0 metres (16.4 feet)
		.5		ylaw" for special setbacks which may apply.
		<u>Maxi</u>	mum Density	
		requi		based on the <i>gross parcel area</i> . Parking ledication, etc. have not been taken into
ļ	9,11	.1	The maximum <i>density</i> shall be a tota hectare (16.2 <i>dwelling units</i> or <i>sleeping</i>	al of 40 dwelling units or sleeping units per units per acro).
		2	Maturishatan ding Section 0.11.1 the	maximum doubits in the R.d. Zoue may be

.2 Notwithstanding Section 9.11.1, the maximum *density* in the R-4 *Zone* may be increased to a maximum of 50 *dwelling units* per hectare (20.2 units per acre) in accordance with Table 2. In Table 2, Column I sets out the special amenity to be provided and Column II sets out the added *density* assigned for the provision of each amenity.

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SECTION 9 - R-4 - MEDIUM DENSITY RESIDENTIAL ZONE - CONTINUED

COLUMN I SPECIAL AMENITY TO BE PROVIDED	COLUMN II ADDED DENSITY
 Provision of each dwelling unit which caters to the disabled (e.g. wheelchair access) 	2 units per hectare (0.8 units per acre)
 Provision of <i>commercial</i> daycare facility 10 chiklren 11 - 15 children 16 or more children 	 3 units per hectare (1.2 units per acre) 4 units per hectare (1.6 units per acre) 7 units per hectare (2.8 units per acre)
3. Provision of below <i>grade</i> or parkade type parking for at least 50% of the required off street parking	 10 units per hectare (4.0 units per acre)
4. Provision of each rental dwelling unit	 2 units per hectare (0.8 units per acre)
5. Provision of affordable rental <i>dwelling units</i> in accordance with special agreement under Section 904 (⁶²²¹³)	 5 units per hectare (2.0 units per acre)

TABLE 2

Maximum Floor Area Ratio

9.12 The maximum *floor area ratio* of a *single family dwelling* shall be 0.65.

<u>Parking</u>

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9.13 Parking shall be required as per Appendix I.

From: Sent: To: Cc: Subject: Attachments: Kevin Pearson May 5, 2020 2:59 PM Kelly Guenther Chris Larson; Jan van Lindert Trail Question 20200505134730461.pdf

Hi Kelly,

In the event that Council makes a motion on Monday, May 11th to request a public trail connection through the property, can you please advise me if you would be amenable to this type of concept (attached) using the existing dedicated lane that needs to be widened by 2 m at subdivision and then secured by a 2 m wide right of way along the northern and southern edges and setback areas, or alternatively through the development.

This is just a very rough concept / idea. I don't know how conducive the topography is for this alignment along the edge / setback areas.

Scenario:

Assuming 370 m² of encumbrance for the trail and lane dedication, I could potentially discount that quantity from the gross lot area (1 Hectare), which may reduce the 5% cash in lieu of parkland contribution and Park DCCs, based on the 2020 Assessed Land Value of \$606,000

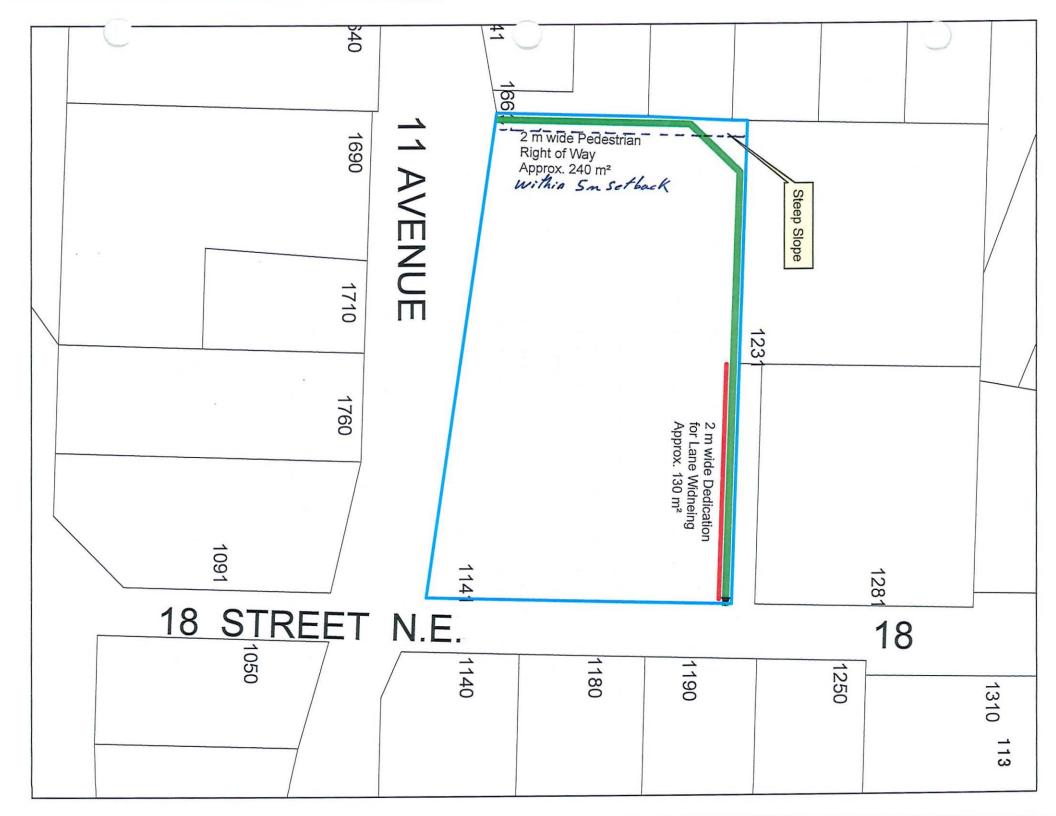
\$60.60 / m² × 370 = \$22,422 (land value of trail)

1)	Required 5% Contribution Less Trail	\$ 30,300 (\$606,000 × 0.05) - \$ 22,422
	Net 5% Contribution	\$ 7,878 (required to be paid at subdivision)
	Park DCCs for 30 Units Less Parkland Contribution	\$ 23,054 (\$768.48 / unit) - \$ 7,878

Park DCCs with Additional Credit from Trail = \$15,176 for 30 units (\$505.86 / unit)

- The above measurements may not be entirely accurate and would be re-calculated at the subdivision stage, based on legal survey information and the actual trail area registered as a statutory right of way
- The trail amount needed could be less than 370 m²
- The above does not include Roads, Sanitary Sewer, Water and Drainage DCC which together amount to \$6,162 / unit for Medium Density Development (> 22 units)
- You would not need to build the trail the City through its contributions to the Shuswap Trail Alliance would build it
- I am not saying you are not required to agree to this
- If you can let me know what you think by Monday, that would be great!
- If you are agreeable, some kind of condition or written agreement would be needed prior to final reading of the Rezoning Bylaw

Kevin Pearson, RPP, MCIP Director of Development Services | Approving Officer P 250.803.4015 | E kpearson@salmonarm.ca | W www.salmonarm.ca



Parks and Greenways Acquisition and Development

- 11.3.16 Acquire parks at the time of subdivision in accordance with the provisions of the *Local Government Act*, comprising five percent of the subdivided land or an equivalent cash in lieu. The decision between land or cash-in-lieu and criteria for selection of the parkland should include the following considerations, among others:
 - a. Whether the subdivision is in proximity to an existing park and is suitable for expanding the park;
 - b. Whether the subdivision is in proximity to a future park as indicated on Map 11.1 Existing and Proposed Parkland; and
 - c. Whether the land dedicated as park is of a reasonable size and has characteristics suitable for park development.
- 11.3.17 Consider acquiring environmentally sensitive areas as parks, including ravines, bluffs, riparian areas, habitat corridors and steep slopes, as important natural areas that add to the biodiversity of a local ecosystem. These parks should not be part of the five percent of the subdivided land described in policy 11.3.16.
- 11.3.18 Require, at the discretion of City Council, land to be dedicated and paths, trails and roadside corridors to be constructed for greenways as a consideration for the approval of rezoning applications. Refer to Map 11.2 Existing and Proposed Greenways and the Greenways Strategy as a guide for determining the approximate locations for future greenways and the standards of greenway construction.
- 11.3.19 Require, at the discretion of the Approving Officer, land to be dedicated and paths, trails and roadside corridors to be constructed for greenways as a consideration for the approval of subdivision applications. Refer to Map 11.2 Existing and Proposed Greenways and the Greenways Strategy as a guide for determining the approximate locations for future greenways and the standards of greenway construction.
- 11.3.20 Continue to use Development Cost Charges to assist in paying capital costs arising from new growth, including the need to acquire and develop parks and greenways. Review the Development Cost Charge Bylaw on a regular basis to ensure the changes are appropriate and consistent with the Long Term Financial Plan.
- 11.3.21 Explore other methods for acquiring land for parks and greenways through the development process, such as density bonus, purchase, negotiation, donation and statutory right-of-way.
- 11.3.22 Seek corporate partnerships and encourage bequests to assist with the planning, acquisition, development, and stewardship of parks and greenways.
- 11.3.23 Explore methods of securing short and long term funding, such as a parcel tax, for the planning,
 acquisition, development and stewardship of parks and greenways.

CITY OF SALMON ARM OFFICIAL COMMUNITY PLAN - BYLAW NO. 4000

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23. STATUTORY PUBLIC HEARINGS

1. Zoning Amendment Application No. ZON-1174 [508316 BC Ltd./Guenther, K.; 1141 18 Street NE; R-1 to R-4]

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

Submissions were called for at this time.

G. and J. Armstrong – letter dated May 21, 2020 – ZON-1174 Proposed Rezoning of 1141 18 Street NE Proposed Trail

G. and J. Armstrong – letter dated May 24, 2020 – ZON-1174 Proposed Rezoning of 1141 18 Street NE Proposed Trail

D. Wood - email dated May 24, 2020 - Notice of hearing ZON-1174 Bylaw 4390

J. Ragsdale - letter dated May 25, 2020 - 1141 18St NE Rezoning Application

A. and C. Smith – email dated May 25, 2020 – Proposed Zoning Amendment Bylaw No. 4390 [ZON-1174]

R. Keetch - email dated May 25, 2020 - Rezoning 1141 18th Street

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

Following three calls for submissions and questions from Council, the Public Hearing was closed at 9:13p.m.

CITY OF SALMON ARM

BYLAW NO. 4390

A bylaw to amend "District of Salmon Arm Zoning Bylaw No. 2303"

WHEREAS notice of a Public Hearing to be held by the Council of the City of Salmon Arm in the Council Chambers at City Hall, 500 – 2 Avenue NE, Salmon Arm, British Columbia, on May 25, 2020 at the hour of 7:00 p.m. was published in the May 13 and 20, 2020 issues of the Salmon Arm Observer;

AND WHEREAS the said Public Hearing was duly held at the time and place above mentioned;

NOW THEREFORE the Council of the City of Salmon Arm in open meeting assembled enacts as follows:

1. "District of Salmon Arm Zoning Bylaw No. 2303" is hereby amended as follows:

Rezone Lot 3, Section 24, Township 20, Range 10, W6M, KDYD, Plan 1978 Except Plan KAP54560 from R-1 (Single Family Residential Zone) to R-4 (Residential Suite Zone), attached as Schedule "A".

2. SEVERABILITY

If any part, section, sub-section, clause of this bylaw for any reason is held to be invalid by the decisions of a Court of competent jurisdiction, the invalid portion shall be severed and the decisions that it is invalid shall not affect the validity of the remaining portions of this bylaw.

3. ENACTMENT

Any enactment referred to herein is a reference to an enactment of British Columbia and regulations thereto as amended, revised, consolidated or replaced from time to time.

4. EFFECTIVE DATE

This bylaw shall come into full force and effect upon adoption of same.

City of Salmon Arm Zoning Amendment Bylaw No. 4390

5. CITATION

This bylaw may be cited as "City of Salmon Arm Zoning Amendment Bylaw No. 4390"

READ A FIRST TIME THIS	11th	DAYOF	May	2020
READ A SECOND TIME THIS	11th	DAYOF	May	2020
READ A THIRD TIME THIS	25th	DAYOF	May	2020

APPROVED PURSUANT TO SECTION 52 (3) (a) OF THE TRANSPORTATION ACT ON THE $\ensuremath{\mathcal{J}}\xspace{\ensuremath{\mathcal{J}}\xspace{\ensuremath{\mathcal{K}}\xsp$

For Minister of Transportation & Infrastructure

ADOPTED BY COUNCIL THIS

DAYOF

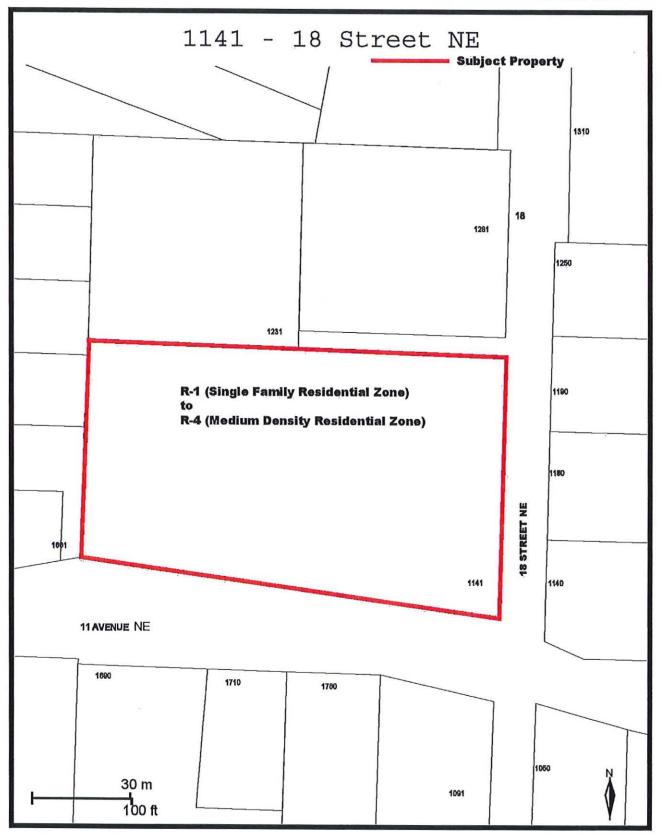
2020

MAYOR

CORPORATE OFFICER

118 City of Salmon Arm Zoning Amendment Bylaw No. 4390

SCHEDULE "A"



INFORMATIONAL CORRESPONDENCE - JUNE 8, 2020

1.	Building Department – Building Statistics – April 2020	Ν
2.	Building Department - Building Permits - Yearly Statistics	Ν
3.	H. Spencer – letter dated May 26, 2020 – Trees in Little Mountain Park	Α
4.	P. Cannon, Shuswap Children's Association - letter dated May 28, 2020 - StoryWalk	R
5.	T. Stephenson, Literacy Alliance of the Shuswap Society - email dated May 29, 2020 -	Α
	Imagination Library	
6.	D. Stanton, Vernon and Shuswap Regional Transit/First Transit - email dated June 2,	А
	2020 – Kids ride free in Salmon Arm	
7.	Interior Health – Public Service Announcement dated June 1, 2020 – Drinking water	Ν
	precautions during and after flooding	

S = Staff has Responded R = Response Required THIS PAGE INTENTIONALLY LEFT BLANK

CITY OF SALMON ARM

Date: June 8, 2020

Presentation 4:00 p.m. (approximately)

Jen Casorso - Urban Matters NAME:

TOPIC: Child Care Needs Assessment & Action Plan

Vote Record

- □ Carried Unanimously
- □ Carried
- □ Defeated
- Defeated Unanimously Opposed:
 - Harrison
 - Cannon
 - Eliason
 - Flynn
 - Lavery
 - Lindgren
 - Wallace Richmond

EXECUTIVE SUMMARY

The Salmon Arm Child Care Needs Assessment & Action Plan was informed through a child care inventory that cataloged licensed and registered license-not-required child care in the City, a community profile to provide family and community context, background policy research, a community engagement process and guidance by the Child Care Planning Committee.

Although there are programs in place to support child care within Salmon Arm – be it in supported child development, family supports or supports for child care providers – and that 70% of parent survey respondents are satisfied with the care they receive, the community is still faced with many challenges, some of which include:

- » Unmet needs for licensed group child care for 0 to 18 months and flexible care (drop-in, weekend, part-time)
- » 0% immediate access to full-time care (licensed and registered licensed-not-required child care experiences 100% utilization)
- » 6 months to 2-year waitlist timeframe to be accepted into a program
- » Roughly 50% of parents accessing their top choice provider
- Limited qualified staff, many of whom are leaving the field due to low wages, limited benefits, lack of recognition and burnout
- » Limited local training opportunities to encourage recruitment and retention and to increase the quality of care

This project catalogued a total of 514 licensed and registered licensed not-required child care spaces in Salmon Arm offered through 29 program locations: Total licensed and registered licensednot-required child care spaces:



2

	Group Child Care (birth - 36 months)	Group Child Care (30 months - school age)	Licensed Preschool	Group Child Care (school age)	Multi-Age Child Care	Family Child Care	In-Home Multi-Age Child Care	TOTAL Child Care Spaces
Child Care Spaces	68	119	80	183	48	16	0	514
Child Care Programs	6	5	4	7	4	3	0	29

Over a 10-year horizon with an ideal scenario of 30% coverage for non-school-aged children (0 - 5) and 80% coverage for school-aged children (6 - 12), the average annual space creation targets over the next ten years include:

Ages 0 - 5

TARGET TARGET 347 TOTAL* SPACES 1372 TOTAL SPACES IN 10 YEARS 1372 TOTAL SPACES ~ 13 new spaces per year ~ 116 spaces per year over the next 10 years over the next 10 years

To help reach these annual space creation targets, the follow report proposes several recommendations and actions that the community can consider improving the state of child care in Salmon Arm.

The main recommendations have been grouped under the following categories: Education & Training, Policy, Process, Partnerships and Advocacy.

- » Education & Training: Improve the accessibility of information or parents trying to access care and for providers looking to start-up or expand
- » Policy: Develop or refine local government plans and policies with child care in mind
- » Process: Improve or streamline municipal processes to ease the start-up and expansion experience
- » Partnerships: Leverage partnerships to access funding to "unlock" underutilized assets through multi-purposing or to develop new spaces
- » Advocacy: Advocate to higher levels of government for enhanced local funding



Ages 6 - 12

What follows is a narrative that describes the state of child care in Salmon Arm, a snapshot of the current inventory and future demand for child care based on child population projections and benchmark space creation targets provided by the Ministry of Children & Family Development.



Item 19.1

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CITY OF SALMON ARM

Date: June 8, 2020

Rainbow Crosswalk

Vote Record

- Carried Unanimously
- □ Carried
- □ Defeated
- Defeated Unanimously Opposed:
 - □ Harrison
 - □ Cannon
 - 🛛 Eliason
 - 🗆 Flynn
 - □ Lavery
 - □ Lindgren
 - U Wallace Richmond

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Item 23.1

CITY OF SALMON ARM

Date: June 8, 2020

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Council of the City of Salmon Arm will hold a Public Hearing by electronic means on Monday, June 8, 2020 at 7:00 p.m. Please see the information below on how to participate if you deem your interest to be affected by the proposed bylaw.

1) Proposed Amendment to Zoning Bylaw No 2303:

Proposed Rezoning of Lot A, Section 25, Township 20, Range 10, W6M, KDYD, Plan 24783 from R-1 Single Family Residential Zone to R-8 Residential Suite Zone.

Civic Address: 3410 Lakeshore Road NE

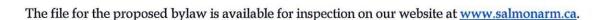
Location: East side of Lakeshore Road NE, North of 20 Street NE.

Present Use: Single Family Residential and bare land

Proposed Use: Single Family Dwelling with Suite

Owner/Applicant: Micku, B.

Reference: ZON-1176/Bylaw 4395

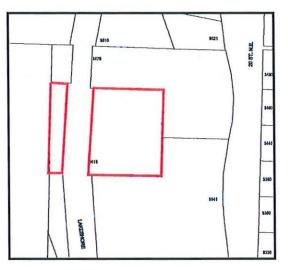


Those who deem their interest affected by the proposed bylaw are urged to contact the Development Services Department by telephone at 250-803-4010 to obtain the facts of the proposal prior to the Public Hearing. Pursuant to Ministerial Order No. M139 made under the *Emergency Program Act*, R.S.B.C. 1996, C.111, S. 10, Council will not be allowing members of the public to attend this meeting. If you wish to provide input with respect to this Bylaw you may do so by email at <u>cityhall@salmonarm.ca</u>.

Erin Jackson, Director of Corporate Services

Vote Record

- Carried Unanimously
- Carried
- Defeated
- Defeated Unanimously Opposed:
 - Harrison
 - Cannon
 - Eliason
 - I Flynn
 - Lavery
 - Lindgren
 - Wallace Richmond





To: His Worship Mayor Harrison and Members of Council

Date: May 12, 2020

Subject: Zoning Bylaw Amendment Application No. 1176

Legal:Lot A, Section 25, Township 20, Range 10, W6M, KDYD, Plan 24783Civic:3410 Lakeshore Road NEOwner/Applicant:B. & V. Micku

MOTION FOR CONSIDERATION

THAT: a bylaw be prepared for Council's consideration, adoption of which would amend Zoning Bylaw No. 2303 by rezoning Lot A, Section 25, Township 20, Range 10, W6M, KDYD, Plan 24783 from R-1 (Single Family Residential Zone) to R-8 (Residential Suite Zone);

STAFF RECOMMENDATION

THAT: The Motion for Consideration be adopted.

PROPOSAL

The subject parcel is located at 3410 Lakeshore Road NE (Appendix 1 & 2). The proposal is to rezone the parcel from R-1 (Single Family Residential Zone) to R-8 (Residential Suite Zone). A subdivision application, File No. 19.14 has been submitted to create one new lot, proposed sketch plan is attached as Appendix 3. The applicant's intention is to construct a new single family dwelling and a detached suite on proposed Lot 2 and to have the option of constructing a secondary suite in the existing single family dwelling on the remainder lot (proposed Lot 1)

BACKGROUND

The property is designated Low Density Residential in the City's Official Community Plan (OCP) and is zoned R-1 (Single Family Residential) in the Zoning Bylaw (Appendix 4 & 5). The property is located in an area largely comprised of R-1 (Single Family Residential Zone) and R-7 (Large Lot Single Family Residential Zone) zoned parcels. There are presently 5 properties zoned R-8 (Residential Suite Zone) in the vicinity. Recently (November 2019) the bordering property to the southeast was rezoned from R-1 to R-8.

The subject property is currently large and contains a single family dwelling, see site photos attached as Appendix 6. The property is legally hooked across Lakeshore Road and the total area is 4,492 m² (1.11 ac), with a parcel width of 67 m. Subdivision would create one new parcel of 3,368 m² (0.832 ac) leaving a remainder of 1,124 m² (0.28 ac) with the existing house. Due to the location of the property, there are significant servicing costs required for subdivision. This past February, a Development Variance Permit (VP-505) was issued for servicing variances.

The two proposed lots will meet the minimum parcel area and width as specified in the R-8 zoning regulations. Development of a secondary or a detached suite would require a building permit and be subject to meeting both Zoning Bylaw and BC Building Code requirements. At this time, the applicant plans to build a shop with a detached suite on the property. When the subdivision is complete, the applicant intends to build a new house on proposed Lot 2 and sell the remainder lot with the existing house.

If Council adopts the associated zoning amendment bylaw for this application and the subdivision is completed, the applicant will have 2 lots zoned R-8 with suite development potential.

Secondary Suites

Policy 8.3.25 of the OCP provides for the consideration of secondary suites in all residential designated areas subject to compliance with the Zoning Bylaw and the BC Building Code.

Any development of a secondary suite or detached suite would require a Building Permit and be subject to Zoning Bylaw regulations, BC Building Code requirements, and applicable Development Cost Charges (DCCs). DCCs are payable for a detached suite in the amount of \$6,064.31, and would be collected with the Building Permit application for an accessory building and suite, unless the application for a suite is filed later.

COMMENTS

Engineering Department

No Engineering concerns with rezoning. Future building permit for detached / attached suite will require water service upgrade.

Building Department

BC Building Code will apply. No concerns with proposed zoning.

Fire Department

No concerns.

Planning Department

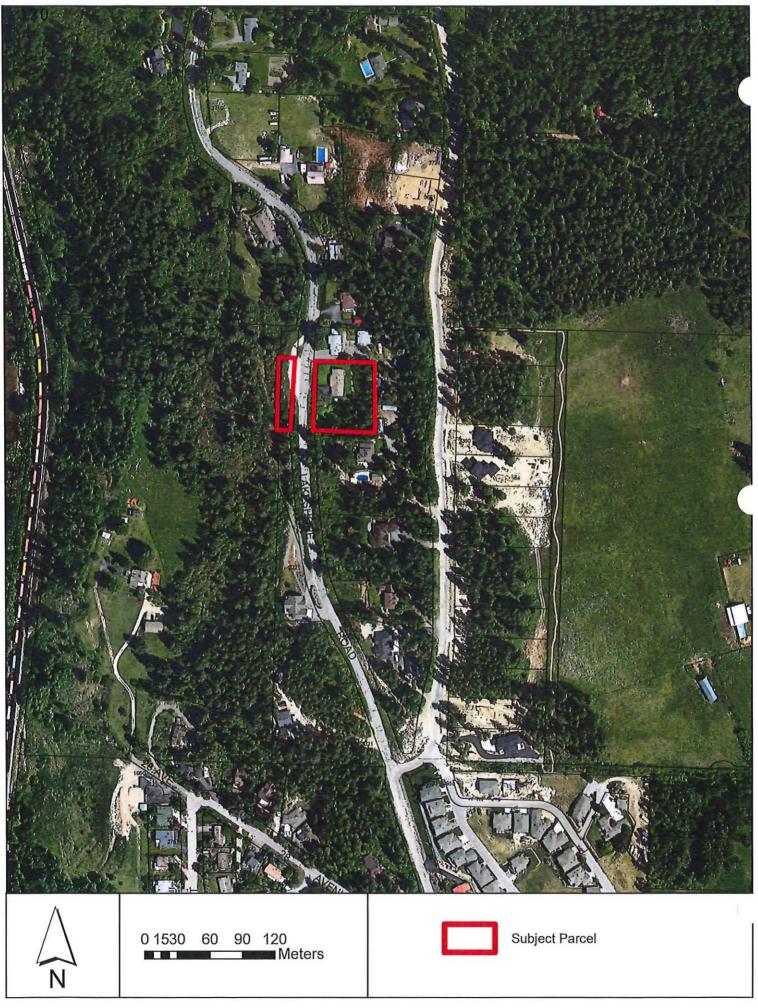
The proposed R-8 zoning is consistent with the OCP and if the subdivision is completed the two proposed lots could easily meet the R-8 zoning requirements based on parcel area and dimensions. Therefore, this application is supported by staff. Any development of a secondary or detached suite requires a building permit and is subject to meeting Zoning Bylaw and BC Building Code regulations.

Prepared by: Denise Ackerman Planner, Development Services

Reviewed by. Kevin Pearson, MCIP, RPP Director of Development Services

Page 2 of 2

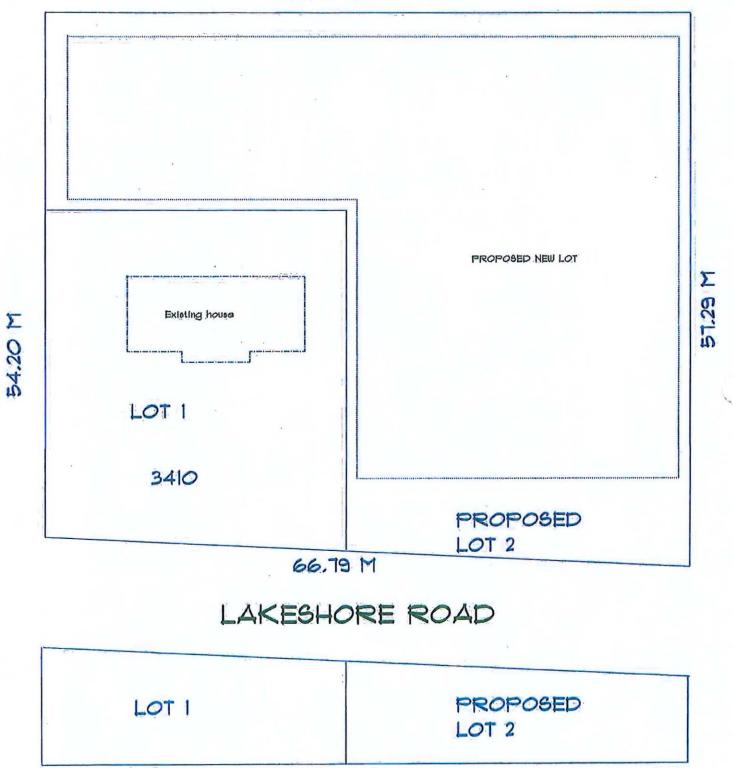
APPENDIX 1: Location Map



APPENDIX 2: Parcel View

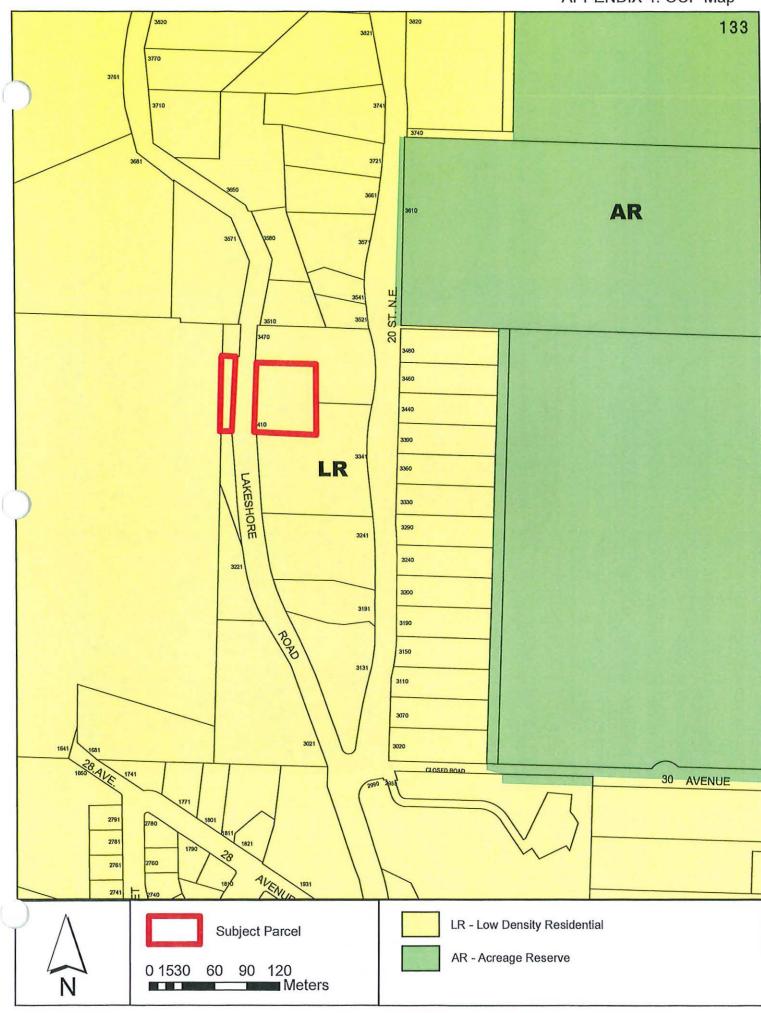


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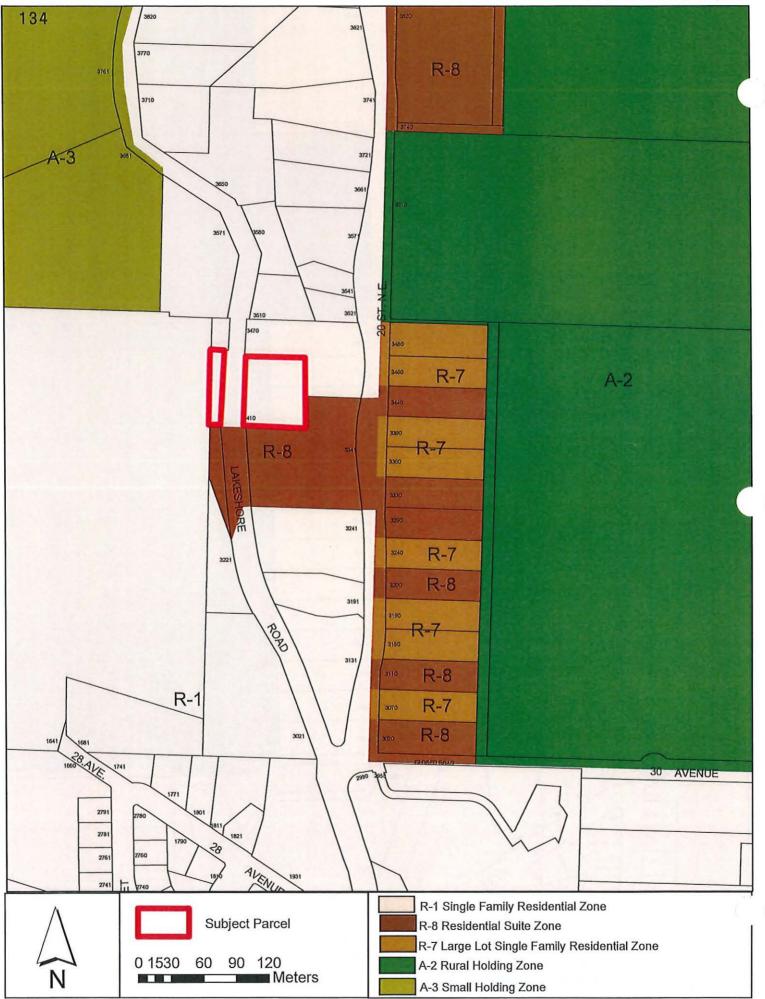


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APPENDIX 4: OCP Map



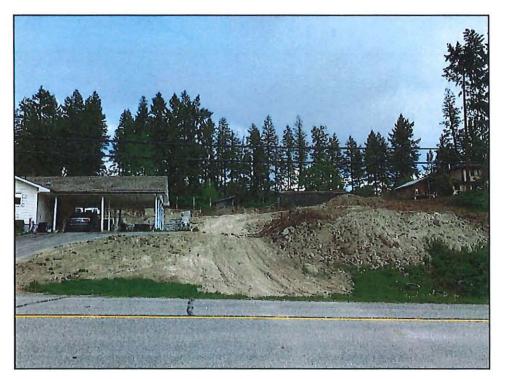
APPENDIX 5: Zoning Map





Existing house on the property.

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Proposed Lot 2 shown on the right.

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Item 24.1

CITY OF SALMON ARM

Date: June 8, 2020

Moved: Councillor

Seconded: Councillor

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4395 be read a third and final time.

[ZON-1176; Micku, B. & V.; 3410 Lakeshore Road NE; R1 to R-8]

Vote Record

- □ Carried Unanimously
- □ Carried
- Defeated
- Defeated Unanimously Opposed:
 - □ Harrison
 - 🛛 Cannon
 - □ Eliason
 - 🛛 🛛 Flynn
 - □ Lavery
 - □ Lindgren
 - □ Wallace Richmond

CITY OF SALMON ARM

BYLAW NO. 4395

A bylaw to amend "District of Salmon Arm Zoning Bylaw No. 2303"

WHEREAS notice of a Public Hearing to be held by the Council of the City of Salmon Arm in the Council Chambers at City Hall, 500 – 2 Avenue NE, Salmon Arm, British Columbia, on

, 2020 at the hour of 7:00 p.m. was published in the and , 2020 issues of the Salmon Arm Observer;

AND WHEREAS the said Public Hearing was duly held at the time and place above mentioned;

NOW THEREFORE the Council of the City of Salmon Arm in open meeting assembled enacts as follows:

1. "District of Salmon Arm Zoning Bylaw No. 2303" is hereby amended as follows:

Rezone Lot A, Section 25, Township 20, Range 10, W6M, KDYD, Plan 24783, from R-1 Single Family Residential Zone to R-8 Residential Suite Zone, attached as Schedule "A".

2. SEVERABILITY

If any part, section, sub-section, clause of this bylaw for any reason is held to be invalid by the decisions of a Court of competent jurisdiction, the invalid portion shall be severed and the decisions that it is invalid shall not affect the validity of the remaining portions of this bylaw.

3. ENACTMENT

Any enactment referred to herein is a reference to an enactment of British Columbia and regulations thereto as amended, revised, consolidated or replaced from time to time.

4. EFFECTIVE DATE

This bylaw shall come into full force and effect upon adoption of same.

5. CITATION

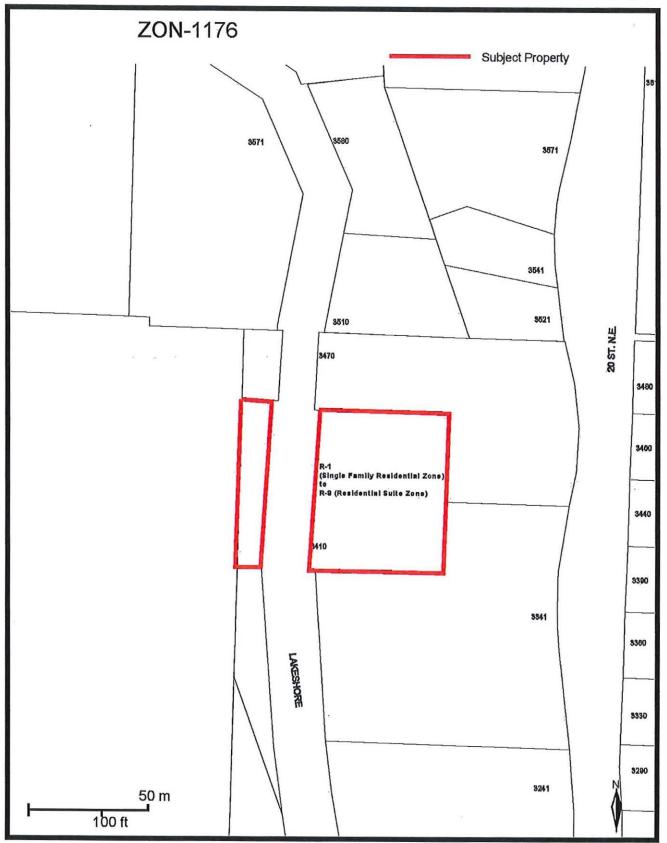
This bylaw may be cited as "City of Salmon Arm Zoning Amendment Bylaw No. 4395"

READ A FIRST TIME THIS	25	DAYOF	May	2020
READ A SECOND TIME THIS	25	DAY OF	May	2020
READ A THIRD TIME THIS		DAY OF		2020
ADOPTED BY COUNCIL THIS		DAYOF		2020

MAYOR

CORPORATE OFFICER

SCHEDULE "A"



Item 26.

CITY OF SALMON ARM

Date: June 8, 2020

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: the Regular Council Meeting of June 8, 2020, be adjourned.

Vote Record

- □ Carried Unanimously
- □ Carried
- □ Defeated
- Defeated Unanimously Opposed:
 - Harrison
 - 🗆 Cannon
 - 🗆 Eliason
 - 🗅 🛛 Flynn

- □ Lavery
- □ Lindgren
- □ Wallace Richmond

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