

SPECIAL COUNCIL MEETING

Minutes of a Special Meeting of Council of the City of Salmon Arm held in the Council Chamber of the City Hall, 500 - 2 Avenue NE, Salmon Arm, British Columbia, on **Monday, January 7, 2019.**

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
Chief Financial Officer C. Van de Cappelle
Manager of Financial Services T. Tulak
Accountant B. Dewitt
City Engineer J. Wilson
Fire Chief B. Shirley
Deputy Fire Chief G. Lebeter
Manager of Roads and Parks D. Gerow
Manager of Utilities G. Rasmuson
Supervisor of Parks and Recreation J. Chernoff
Supervisor of Roads and Transportation K. Graham
Manager of Permits and Licensing, M. Roy
Shuswap Recreation Society D. Berger
Shuswap Recreation Society D. Boyd
Staff Sergeant S. West
Recorder C. Simmons

ABSENT:

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 9:00 a.m.

2. DECLARATION OF INTEREST

Councillor Flynn declared a conflict of interest with Specific Referral item L as Askews is a client of his firm.

3. PRESENTATIONS

4. INTRODUCTION OF BYLAWS

1. City of Salmon Arm Council Members Remuneration and Expense Amendment Bylaw No. 4295 (Remuneration) – First, Second and Third Readings

0001-2019 Moved: Councillor Eliason
Seconded: Councillor Flynn
THAT: the bylaw entitled City of Salmon Arm Council Members Remuneration and Expense Amendment Bylaw No. 4295 be read a first, second and third time.

CARRIED
Councillor Lindgren Opposed

2. City of Salmon Arm Council Members Remuneration and Expense Amendment Bylaw No. 4296 (Technology Allowance) – First, Second and Third Readings

0002-2019 Moved: Councillor Wallace Richmond
Seconded: Councillor Lindgren
THAT: the bylaw entitled City of Salmon Arm Council Members Remuneration and Expense Amendment Bylaw No. 4296 be read a first, second and third time.

CARRIED UNANIMOUSLY

3. 2019 to 2023 Financial Plan Bylaw No. 4298 – First, Second and Third Readings

0003-2019 Moved: Councillor Eliason
Seconded: Councillor Lavery
THAT: the bylaw entitled 2019 to 2023 Financial Plan Bylaw No. 4298 be read a first, second and third time.

During discussion, the following amendments to the 2019 to 2023 Financial Plan Bylaw No. 4298 were considered:

0004-2019 Moved: Mayor Harrison
Seconded: Councillor Wallace Richmond
THAT: the amount of \$25,000.00 allocated to the Fire Buildings & Equipment Reserve be removed from the 2019 Budget.

DEFEATED
Councillors Cannon, Eliason, Lavery and Lindgren Opposed

0005-2019 Moved: Councillor Lavery
Seconded: Councillor Flynn
THAT: the amount of \$45,000.00 allocated to the Building Department Hybrid SUV be removed from the 2019 Budget.

DEFERRED

0006-2019 Moved: Councillor Lavery
Seconded: Councillor Wallace Richmond
THAT: motion 0005-2019 be deferred to the January 14, 2019 Regular Council Meeting.

CARRIED
Mayor Harrison, Councillors Cannon and Eliason Opposed

4. INTRODUCTION OF BYLAWS - continued

3. 2019 to 2023 Financial Plan Bylaw No. 4298 - First, Second and Third Readings - continued

0007-2019 Moved: Mayor Harrison
Seconded: Councillor Flynn
THAT: the amount of \$40,000.00 be added to Building Permit Revenue and \$2,000.00 be added to Plumbing Permit Revenue in the 2019 Budget.

CARRIED
Councillor Lavery Opposed

The Meeting recessed at 10:21 a.m.
The Meeting re-convened at 10:35 a.m.

0008-2019 Moved: Councillor Eliason
Seconded: Councillor Wallace Richmond
THAT: the amount of \$30,000.00 allocated to the TCH Corridor Safety Upgrades Project be removed from the 2019 Budget.

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

0009-2019 Moved: Councillor Lavery
Seconded: Councillor Flynn
THAT: the amount of \$45,000.00 allocated for Unit #62 - Hybrid SUV be funded in the 2019 Budget as follows:

- \$10,000.00 Climate Action Reserve; and
- \$35,000.00 Equipment Replacement Reserve.

CARRIED UNANIMOUSLY

Councillor Flynn declared a conflict of interest and left the meeting at 11:26 p.m.

0010-2019 Moved: Mayor Harrison
Seconded: Councillor Lindgren
THAT: the amount of \$15,000.00 allocated to the Downtown Brick Crosswalks Reserve be removed from the 2019 Budget.

CARRIED
Councillor Lavery Opposed

Councillor Flynn returned to the meeting at 11:37 a.m.

The Meeting recessed at 11:57 a.m.
The Meeting re-convened at 12:31 p.m.

Councillor Wallace Richmond left the meeting at 1:07 p.m. and returned at 1:07 p.m.
Councillor Eliason left the meeting at 1:49 p.m. and returned at 1:51 p.m.

0011-2019 Moved: Councillor Flynn
Seconded: Councillor Cannon
THAT: the amount allocated to Planning Contracted Service - Consulting be reduced by \$10,000.00 in the 2019 Budget.

CARRIED
Councillors Eliason, Lavery and Wallace Richmond Opposed

4. INTRODUCTION OF BYLAWS - continued

3. 2019 to 2023 Financial Plan Bylaw No. 4298 - First, Second and Third Readings - continued

The Meeting recessed at 1:56 a.m.

The Meeting re-convened at 2:10 p.m.

0012-2019 Moved: Councillor Cannon
Seconded: Councillor Lindgren
THAT: the amount of \$31,000.00 be added to the Recreation Centre 2019 Budget for the conversion of part-time hours into a full-time Lifeguard position;

AND THAT: the new position will provide for potential increased operating hours.

CARRIED
Councillor Eliason Opposed

0013-2019 Moved: Mayor Harrison
Seconded: Councillor Cannon
THAT: the amount of \$30,000.00 allocated to the Recreation Major Maintenance Reserve be removed from the 2019 Budget;

AND THAT: the amount allocated to the Recreation Operating Reserve be increased by \$1,000.00 in the 2019 Budget.

Councillor Wallace Richmond left the meeting at 2:44 p.m. and returned at 2:45 p.m.

CARRIED UNANIMOUSLY

0014-2019 Moved: Councillor Flynn
Seconded: Councillor Lavery
THAT: the amount of \$13,000.00 for the Recreation Centre Access Door - Auditorium Project be funded from the Recreation Centre Major Maintenance Reserve in the 2019 Budget.

CARRIED UNANIMOUSLY

0015-2019 Moved: Mayor Harrison
Seconded: Councillor Wallace Richmond
THAT: the amount of \$90,000.00 for the Klahani Park Playground be funded from the Parks Development Reserve in the 2019 Budget.

CARRIED
Councillor Eliason Opposed

0016-2019 Moved: Councillor Lavery
Seconded: Councillor Lindgren
THAT: the amount of \$100.00 be allocated to the New Year's Baby in the 2019 Budget.

CARRIED UNANIMOUSLY

4. INTRODUCTION OF BYLAWS - continued

3. 2019 to 2023 Financial Plan Bylaw No. 4298 - First, Second and Third Readings - continued

Councillor Eliason left the meeting at 3:48 p.m. and returned at 3:50 p.m.

Councillor Flynn left the meeting at 3:55 p.m. and returned at 3:57 p.m.

Councillor Flynn declared a conflict of interest and left the meeting at 4:24 p.m.

0017-2019

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: the amount of \$30,000.00 be allocated for the relocation of the transit stop in front of Shuswap Park Mall and associated sidewalk bump outs in the 2019 Budget;

AND THAT: the annual operational Transit Shelter allocation be used to fund the construction of the transit shelter.

CARRIED UNANIMOUSLY

Councillor Flynn returned to the meeting at 4:50 p.m.

0018-2019

Moved: Councillor Lavery

Seconded: Councillor Lindgren

THAT: the amount of \$22,500.00 be allocated to a reserve for the installation of a sidewalk at the 50th Street NE Rail Crossing in the 2019 Budget.

DEFEATED

Mayor Harrison, Councillors Cannon, Eliason, Flynn, Lindgren, Wallace Richmond Opposed

Councillor Wallace Richmond left the meeting at 4:58 p.m.

0019-2019

Moved: Councillor Eliason

Seconded: Councillor Lindgren

THAT: the amount of \$10,000.00 be allocated for the improvement of the proposed 150 meter trail extension at Blackburn Park in the 2019 Budget.

Councillor Wallace Richmond returned at 5:00 p.m.

DEFEATED

Mayor Harrison, Councillors Flynn, Lavery and Wallace Richmond Opposed

0020-2019

Moved: Councillor Eliason

Seconded: Councillor Lindgren

THAT: the amount of \$5,000.00 be allocated for the improvement of the proposed 150 meter trail extension at Blackburn Park in the 2019 Budget.

CARRIED UNANIMOUSLY

0021-2019

Moved: Councillor Flynn

Seconded: Councillor Lavery

THAT: the amount of \$500.00 be allocated to the Downtown Improvement Association for the annual Community Clean-Up Day in the 2019 Budget.

CARRIED

Councillor Eliason Opposed

4. INTRODUCTION OF BYLAWS - continued

3. 2019 to 2023 Financial Plan Bylaw No. 4298 - First, Second and Third Readings - continued

Councillor Cannon left the meeting at 5:09 p.m. and returned at 5:11 p.m.

0022-2019 Moved: Councillor Lavery
Seconded: Councillor Lindgren
THAT: the amount of \$2,000.00 be allocated to a reserve for a picnic table pad at Canoe Beach Dog Park in the 2019 Budget.

DEFEATED

Mayor Harrison, Councillors Eliason, Flynn, Cannon and Wallace Richmond Opposed

0023-2019 Moved: Councillor Lindgren
Seconded: Councillor Flynn
THAT: the amount of \$5,000.00 be allocated from the Canoe Beach General Improvement Reserve for seating at Canoe Beach Dog Park in the 2019 Budget.

DEFEATED

Mayor Harrison, Councillor Cannon, Eliason and Lavery Opposed

Councillor Elision left the meeting at 5:24 p.m. and returned at 5:26 p.m.

0024-2019 Moved: Councillor Lindgren
Seconded: Councillor Lavery
THAT: the amount of \$10,000.00 be allocated to install a rock pit and catch basin in the back alley between 10 and 11 Street SE behind properties located at 151 11 Street SE and 121 11 Street SE in the 2019 Budget.

CARRIED

Councillors Cannon, Eliason and Wallace Richmond Opposed

0025-2019 Moved: Councillor Lavery
Seconded: Councillor Lindgren
THAT: Council provide bus passes for a seven month period (January - July 2019), to the Moussa Family funded from 2019 Council Initiatives in the amount of \$1,710.00.

CARRIED UNANIMOUSLY

0026-2019 Moved: Councillor Eliason
Seconded: Councillor Cannon
THAT: the amount of \$10,000.00 be reallocated from Salmon Arm and Shuswap Lake Agricultural Association to the Salmon Arm Folk Music Society for the Phase 1 - Main Power Source in the 2019 Budget.

CARRIED UNANIMOUSLY

0027-2019 Moved: Councillor Eliason
Seconded: Councillor Cannon
THAT: the amount of \$11,285.00 be allocated to the Salmon Arm Folk Music Society for the Phase 1 - Main Power Source in the 2019 Budget.

CARRIED UNANIMOUSLY

4. INTRODUCTION OF BYLAWS - continued

3. 2019 to 2023 Financial Plan Bylaw No. 4298 - First, Second and Third Readings - continued

Councillor Eliason Left the meeting at 5:41 p.m.

The question was called on the motion as amended and was:

CARRIED UNANIMOUSLY

5. ADJOURNMENT

0028-2019

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: the Special Council Meeting of January 7, 2019, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:43 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council the 14th day of January, 2019.