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 M083, on Monday, April 20, 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
Recorder B. Puddifant

ABSENT:

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 8:07 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. REVIEW OF THE AGENDA

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

5. <u>REPORTS</u>

1. <u>Development Variance Permit Application No. VP-514 [Steinwand, C. & K./Zimmerman, V.; 4581 72 Avenue NE; Setback requirements]</u>

Moved: Councillor Cannon Seconded: Councillor Lindgren

THAT: the Development and Planning Services Committee recommends to Council that Development Variance Permit No. VP-514 be authorized for issuance for Lot 20, Section 6, Township 21, Range 9, W6M, KDYD, Plan KAP84599, which will vary the provisions of Zoning Bylaw No. 2303 as follows:

 Section 6.10.5 – R-1 Single-Family Residential Zone –on a corner parcel reduce the setback from a rear parcel line from 4.45 m (14.6 ft) to 1.7 m (5.6 ft) to allow for an addition to an existing single family dwelling as shown in Schedule A of the staff report dated April 15, 2020.

C. Steinwand, the applicant, outlined the application and was available to answer questions from the Committee.

CARRIED UNANIMOUSLY

6. PRESENTATIONS

1. Ray Mills, Canoe Forest Products - Block SS0040 - Proposed Douglas-fir beetle salvage in the East Canoe Creek Watershed

Ray Mills, Development Forester, and Luke Gubbels, Planning Forester, Canoe Forest Products presented the salvage plan for a portion of the East Canoe Creek Watershed and was available to answer questions from the Committee.

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the Development and Planning Services Committee recommends to Council that Canoe Forest Products be authorized to harvest and administer the removal and sale of the beetle infested trees in the East Canoe Creek Watershed described as Block SS0040, as outlined in the correspondence and maps dated March 9, 2020 and generally in accordance with the field review of August 27, 2019 subject to a contract being prepared by Canoe Forest Products and agreeable to the City stating that all fees and taxes will be incurred and reported by Canoe Forest Products with the residual value, if any, paid to the City after deduction of harvesting costs, hauling, site prep, reforestation and overhead costs.

CARRIED UNANIMOUSLY

7. <u>FOR INFORMATION</u>

8. IN CAMERA

9. <u>LATE ITEMS</u>

10. <u>ADJOURNMENT</u>

Moved: Councillor Lavery Seconded: Councillor Cannon

THAT: the Development and Planning Services Committee meeting of April 20,

2020, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:37 a.m.

"A. HARRISON"

Mayor Alan Harrison

Chair

Minutes received as information by Council at their Regular Meeting of April 27, 2020.