

REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm commenced in Room 100 at 1:30 p.m. and reconvened in the Council Chamber at 2:30 p.m. of the City Hall, 500 – 2 Avenue NE, Salmon Arm, British Columbia on **Monday, July 8, 2019.**

PRESENT:

Deputy Mayor K. Flynn
Councillor D. Cannon
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
Recorder C. Simmons

ABSENT:

Mayor A. Harrison
Councillor C. Eliason
Councillor T. Lavery

1. CALL TO ORDER

Deputy Mayor Flynn called the meeting to order at 1:30 p.m.

2. IN-CAMERA SESSION

0372-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

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

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:30 p.m.
Council returned to Regular Session at 1:36 p.m.
Council recessed until 2:30 p.m.

3. REVIEW OF AGENDA

4. DISCLOSURE OF INTEREST

5. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of June 24, 2019**

0373-2019

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: the Regular Council Meeting Minutes of June 24, 2019, be adopted as circulated.

CARRIED UNANIMOUSLY

6. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of July 2, 2019**

0374-2019

Moved: Councillor Cannon

Seconded: Councillor Lindgren

THAT: the Development and Planning Services Committee Meeting Minutes of July 2, 2019 be received as information.

CARRIED UNANIMOUSLY

2. **Social Impact Advisory Committee Meeting Minutes of June 14, 2019**

0375-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: the Social Impact Advisory Committee Meeting Minutes of June 14, 2019, be received as information.

CARRIED UNANIMOUSLY

3. **Shuswap Regional Airport Operations Committee Meeting Minutes of June 19, 2019**

0376-2019

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: the Shuswap Regional Airport Operations Committee Meeting Minutes of June 19, 2019, be received as information.

CARRIED UNANIMOUSLY

4. **Environmental Advisory Committee Meeting Minutes of June 6, 2019**

0377-2019

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: the Environmental Advisory Committee Meeting Minutes of June 6, 2019, be received as information.

CARRIED UNANIMOUSLY

7. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

1. **Board in Brief - June, 2019**

Received for information.

8. **STAFF REPORTS**

1. **Director of Development Services - Agricultural Land Commission Application No. ALC-381 [Brackhaus, G. / McDonald, D. / Nash, J. & S.; 4395 - 10 Avenue SE; Non-Adhering Residential Use - Additional Residence for Farm Use]**

0378-2019

Moved: Councillor Cannon
Seconded: Councillor Lindgren
THAT: Agricultural Land Commission Application No. ALC-381 be authorized for submission to the Agricultural Land Commission.

G. Brackhaus, the applicant, was available to answer questions from Council.

CARRIED UNANIMOUSLY

2. **Director of Development Services - Agricultural Land Commission Application No. ALC-383 [Veerman, R. & B.; 6740 - 56 Street NE; Non-Adhering Residential Use - Additional Residence for Farm Use]**

0379-2019

Moved: Councillor Cannon
Seconded: Councillor Lindgren
THAT: Agricultural Land Commission Application No. ALC-383 be authorized for submission to the Agricultural Land Commission.

CARRIED UNANIMOUSLY

3. **Director of Development Services - Agricultural Land Commission Application No. ALC-384 [Rasmussen, C. & J. / Weicker, K. & C.; 4850 - 40 Street NE and 4951 - 50 Street NE; Boundary Adjustment - Subdivision in the ALR]**

0380-2019

Moved: Councillor Wallace Richmond
Seconded: Councillor Cannon
THAT: Agricultural Land Commission Application No. ALC-384 be authorized for submission to the Agricultural Land Commission.

J. Rasmussen, the applicant, was available to answer questions from Council.

CARRIED UNANIMOUSLY

4. **Director of Engineering & Public Works - WPCC Expansion Planning - Site Selection Study**

0381-2019

Moved: Councillor Lindgren
Seconded: Councillor Cannon
THAT: The City's Purchasing Policy No. 7.13 be waived in procurement of the Engineering Services relative to Project No. ENG 2018-62 to authorize the sole sourcing of same to WSP Canada Inc.;

AND THAT: Council award the Engineering Services contract for the WPCC Expansion Site Selection Study to WSP Canada Inc. in accordance with the terms of their proposal dated June 20, 2019, for an estimated cost of \$85,540.00 plus applicable taxes.

CARRIED UNANIMOUSLY

8. STAFF REPORTS - continued

5. Director of Engineering & Public Works - Blackburn Park Picnic Structure Construction Budget Amendment

0382-2019

Moved: Councillor Lindgren

Seconded: Councillor Cannon

THAT: the 2019 Budget contained in the 2019 - 2023 Financial Plan Bylaw be amended to reflect additional funding for the "Blackburn Park Picnic Structure Construction" budget to cover additional unforeseen expenses in the amount of \$25,000.00, reallocated from Blackburn Park Reserve.

CARRIED UNANIMOUSLY

6. Director of Corporate Services - Cultural Master Plan RFP Award

0383-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: Council award the Cultural Master Plan contract to Patricia Huntsman Culture + Communication for the quoted price of \$19,999.00, including applicable taxes.

CARRIED UNANIMOUSLY

9. INTRODUCTION OF BYLAWS

1. City of Salmon Arm Zoning Amendment Bylaw No. 4341 [ZON-1152; Bennett, K. & S.; 1811 22 Street NE; R-1 to R-8] - First and Second Readings

0384-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4341 be read a first and second time;

AND THAT: Final Reading of the Zoning Amendment Bylaw be withheld subject to Ministry of Transportation and Infrastructure approval.

CARRIED UNANIMOUSLY

2. City of Salmon Arm Municipal Ticket Information Amendment Bylaw No. 4342 - Street Solicitation - First, Second and Third Readings

0385-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Ticket Information Utilization Amendment Bylaw No. 4342 be read a first, second and third time.

CARRIED
Councillor Lindgren Opposed

9. **INTRODUCTION OF BYLAWS - continued**

3. **City of Salmon Arm Fee for Service Amendment Bylaw No. 4343 - Development Services Fees - First and Second Readings**

0386-2019

Moved: Councillor Cannon

Seconded: Councillor Lindgren

THAT: the bylaw entitled City of Salmon Arm Fee for Service Amendment Bylaw No. 4343 be read a first and second time;

AND THAT: a Public Hearing be held at the Regular Council Meeting on July 22, 2019 at 7:00 p.m.

CARRIED UNANIMOUSLY

10. **RECONSIDERATION OF BYLAWS**

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4306 [ZON-1136; Lawson Engineering & Development Services Ltd./Lawson, B./Hillcrest Mews Inc.; 2520 10 Avenue SE; R-1 to CD-19] - Final Reading**

0387-2019

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4306 be read a final time.

CARRIED UNANIMOUSLY

11. **CORRESPONDENCE**

1. **Informational Correspondence**

2. **Salmon Arm Tennis Club ITC Report - June 21, 2019**

W. Pain, Salmon Arm Tennis Club outlined the letter dated June 21, 2019 and was available to answer questions from Council.

0388-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: Council agree to provide a grace period of 2 years, beginning September 2019, for repayment of the Loan Agreement between the City of Salmon Arm and the Salmon Arm Tennis Club dated May 1, 2018, as outlined in the Salmon Arm Tennis Club letter dated June 21, 2019.

CARRIED UNANIMOUSLY

12. **NEW BUSINESS**

The Meeting recessed at 3:38 p.m.

The Meeting reconvened at 3:45 p.m.

13. PRESENTATIONS1. Brad Bennett - Woodlands Manager, Interfor Corporation Adams Lake Division - Forest tenure (Canfor Vavenby operation)

Brad Bennett, Woodlands Manager, and Erik Kok from Interfor Corporation Adams Lake Division provided an overview of the forest tenure situation and were available to answer questions from Council.

0389-2019

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: Council send a letter to Minister Doug Donaldson supporting the transfer of the Canfor Vavenby timber licenses to Interfor to provide ongoing timber supply support to the Adams Lake operation and the associated jobs the facility provides to the regional economy and copied to Gorman Brothers and Canoe Forest Products.

CARRIED UNANIMOUSLY

0390-2019

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: Council request a meeting with Minister Doug Donaldson at UBCM to discuss the forest industry transition items.

CARRIED UNANIMOUSLY

2. Amy Vallarino, Environmental Advisory Committee - Climate Leadership in Salmon Arm

Amy Vallarino, Environmental Advisory Committee Member at Large, provided a presentation on Climate Leadership in Salmon Arm and was available to answer questions from Council.

14. COUNCIL STATEMENTS15. SALMON ARM SECONDARY YOUTH COUNCIL16. NOTICE OF MOTION17. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS1. A. Slater, Executive Director, SILGA - email dated June 20, 2019 - Deferred Motion 0366-2019 SILGA Youth at UBCM

0366-2019

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: Council authorize up to \$2,000.00 from 2019 Council Initiatives for E. Brennan and Z. Naish to attend the 2019 Union of British Columbia Municipalities Convention.

The Chief Administrative Officer reported that there is \$2,500.00 in the 2019 Annual Budget to assist the youth in attending the 2019 UBCM Convention.

DEFEATED UNANIMOUSLY

18. OTHER BUSINESS

19. QUESTION AND ANSWER PERIOD

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

20. ADJOURNMENT

0391-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: the Regular Council Meeting of July 8, 2019, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:48 p.m.

CERTIFIED CORRECT:

"E. JACKSON"

CORPORATE OFFICER

Adopted by Council the 22nd day of July, 2019.

"A. HARRISON"

MAYOR