

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, October 21, 2019.**

PRESENT:

Mayor A. Harrison
Councillor D. Cannon
Councillor C. Eliason (entered the meeting at 9:02 a.m.)
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
Deputy Fire Chief G. Lebeter
Manager of Roads and Parks D. Gerow
Manager of Utilities G. Rasmuson
Supervisor of Roads and Transportation K. Graham
Manager of Permits and Licensing, M. Roy
Shuswap Recreation Society D. Boyd
Shuswap Recreation Society R. Rusjan
Staff Sergeant S. West
Recorder C. Simmons

ABSENT:

Fire Chief B. Shirley

1. CALL TO ORDER

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

Councillor Eliason entered the meeting at 9:02 a.m.

2. DECLARATION OF INTEREST

Councillor Lavery left the meeting at 9:02 a.m. and returned at 9:03 a.m.

3. PRESENTATIONS

4. OTHER BUSINESS

1. Councillor Lavery - Notice of Motion from August 12, 2019 - Active Transportation Plan: Let's Move Salmon Arm

To be addressed during Specific Referrals.

2. Councillor Lavery - Notice of Motion from August 12, 2019 - Food and Urban Agricultural Plan: Let's Grow Salmon Arm

To be addressed during Specific Referrals.

3. Councillor Lavery - Notice of Motion from August 12, 2019 - Affordable Housing Reserve

To be addressed during Specific Referrals.

5. CORRESPONDENCE

1. M. Sinhuber - petition dated October 4, 2019 - Sidewalk south side of 1st Street NE

Received for information.

2. C. Allen - email dated October 11, 2019 - 50 Street NE

Received for information.

3. C. Brown - email dated October 13, 2019 - Paving 45th Avenue NE

Received for information.

6. INTRODUCTION OF BYLAWS

1. City of Salmon Arm 2020 to 2024 Financial Plan Bylaw No. 4358 - First, Second and Third Readings

The Chief Financial Officer outlined the memorandum dated October 9, 2019 and provided an overview of the draft 2020 to 2024 Financial Plan Bylaw.

0523-2019

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm 2020 to 2024 Financial Plan Bylaw No. 4358 be read a first, second and third time.

During discussion, the following amendments to the 2020 to 2024 Financial Plan Bylaw No. 4358 were considered:

0524-2019

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: the amount allocated to the RCMP Police Force for the new Municipal RCMP Officer be reduced by \$120,000.00 in the 2020 Budget to reflect an effective date of September 1, 2020.

CARRIED UNANIMOUSLY

6. **INTRODUCTION OF BYLAWS - continued**

1. **City of Salmon Arm 2020 to 2024 Financial Plan Bylaw No. 4358 - First, Second and Third Readings - continued**

0525-2019 Moved: Councillor Flynn
Seconded: Councillor Eliason
THAT: the amount of \$20,000.00 allocated to the RCMP Operating Reserve be removed from the 2020 Budget.

CARRIED UNANIMOUSLY

The Meeting recessed at 10:19 a.m.
The Meeting re-convened at 10:30 a.m.

Councillor Flynn entered the meeting at 10:33 a.m.

0526-2019 Moved: Councillor Lavery
Seconded: Councillor Wallace Richmond
THAT: the amount of \$80,000.00 for the Shuswap Street - East Side (5 Avenue - 2 Avenue) funded from general revenue be removed from the 2020 Budget;

AND THAT: the associated Community Works Funding for Shuswap Street - East Side (5 Avenue - 2 Avenue) in the amount of \$100,000.00 be redirected to 1 Street SE - Sidewalk replacement, thereby reducing the 1 Street SE - Sidewalk replacement general revenue funding from \$175,000.00 to \$75,000.00 in the 2020 Budget.

CARRIED UNANIMOUSLY

0527-2019 Moved: Councillor Eliason
Seconded: Councillor Cannon
THAT: the amount of \$40,000.00 for a bump out installation at the crosswalk located at 2 Avenue and 5 Avenue SE be included in the 2020 Budget.

CARRIED

Mayor Harrison, Councillors Flynn and Lindgren Opposed

0528-2019 Moved: Mayor Harrison
Seconded: Councillor Flynn
THAT: the amount allocated to the Marine Park Drive Parking Lot be reduced by \$42,500.00 in the 2020 Budget.

DEFEATED

Councillors Cannon, Eliason, Lavery and Lindgren Opposed

The Meeting recessed at 11:55 a.m.
The Meeting re-convened at 12:32 p.m.

Councillor Lavery left the meeting at 12:35 p.m. and returned at 12:36 p.m.

6. INTRODUCTION OF BYLAWS - continued

1. City of Salmon Arm 2020 to 2024 Financial Plan Bylaw No. 4358 - First, Second and Third Readings - continued

0529-2019 Moved: Councillor Cannon
Seconded: Councillor Eliason
THAT: the amount of \$95,000.00 allocated for the 60 Street NW RAP Project be amended to be funded in the 2020 budget as follows:

- \$22,000.00 General Revenue (reduction of \$73,000.00); and
- \$73,000.00 Other Contributions (Future Works).

CARRIED UNANIMOUSLY

0530-2019 Moved: Councillor Eliason
Seconded: Councillor Lavery
THAT: an additional amount of \$15,000.00 be added to the Smart Parking Meters Reserve in the 2020 Budget.

CARRIED
Mayor Harrison Opposed

0531-2019 Moved: Councillor Flynn
Seconded: Councillor Wallace Richmond
THAT: the amount of \$30,000.00 allocated to the Shuswap Memorial - Cemetery - Storage Building Reserve be removed from the 2020 Budget.

CARRIED UNANIMOUSLY

Councillor Eliason left the meeting at 1:20 p.m. and returned at 1:23 p.m.

0532-2019 Moved: Councillor Cannon
Seconded: Councillor Eliason
THAT: an additional amount of \$23,000.00 be added to the - General - Recreation Amenities Reserve in the 2020 Budget.

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

0533-2019 Moved: Councillor Lavery
Seconded: Councillor Lindgren
THAT: the amount of \$15,000.00 for the construction of the Shuswap Memorial Cemetery Bike Loop Construction be added to the 2020 Budget.

CARRIED UNANIMOUSLY

0534-2019 Moved: Councillor Eliason
Seconded: Councillor Cannon
THAT: the amount allocated for Parks- Picnic Tables (Replacement of 10 over 3 Years) be reduced by \$26,000.00 in the 2020 Budget.

CARRIED UNANIMOUSLY

Councillor Flynn left the meeting at 1:58 p.m. and returned at 1:59 p.m.

6. **INTRODUCTION OF BYLAWS - continued**

1. **City of Salmon Arm 2020 to 2024 Financial Plan Bylaw No. 4358 - First, Second and Third Readings - continued**

0535-2019 Moved: Mayor Harrison
Seconded: Councillor Flynn
THAT: the amount allocated to the - West Bay Connector Trail Reserve be reduced by \$43,500.00 in the 2020 Budget.

CARRIED UNANIMOUSLY

0536-2019 Moved: Mayor Harrison
Seconded: Councillor Lavery
THAT: the amount allocated for Klahani Park Backstops be reduced by \$27,500.00 in the 2020 Budget.

CARRIED
Councillors Cannon and Eliason Opposed

Councillor Wallace Richmond left the meeting at 2:19 p.m. and returned at 2:20 p.m.

The Meeting recessed at 2:25 p.m.
The Meeting re-convened at 2:36 p.m.

0537-2019 Moved: Councillor Flynn
Seconded: Councillor Wallace Richmond
THAT: the amount allocated for Asphaltic Overlay - Additional be reduced by \$100,000.00 in the 2020 Budget.

DEFEATED
Councillors Cannon, Flynn, Lindgren and Lavery Opposed

0538-2019 Moved: Councillor Eliason
Seconded: Councillor Flynn
THAT: the amount allocated to the Shoemaker Hill/ Auto Road Extension Reserve be reduced by \$90,700.00 in the 2020 Budget.

CARRIED
Councillors Wallace Richmond Opposed

0539-2019 Moved: Councillor Cannon
Seconded: Councillor Flynn
THAT: the amount allocated for Rogers Hometown Hockey be reduced by \$15,000.00 in the 2020 Budget.

CARRIED UNANIMOUSLY

6. INTRODUCTION OF BYLAWS - continued

1. City of Salmon Arm 2020 to 2024 Financial Plan Bylaw No. 4358 - First, Second and Third Readings - continued

0540-2019

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: the amount of \$8,000.00 to purchase Disc Golf course baskets and related infrastructure for the temporary use at the property located at 4380 10 Avenue SE be funded from Parks Development Reserve in the 2020 Budget;

AND THAT: the Disc Golf course baskets and related infrastructure be permanently transferred to the Klahani Park upon completion of the park.

CARRIED UNANIMOUSLY

0541-2019

Moved: Councillor Eliason

Seconded: Councillor Lindgren

THAT: the amount of \$20,000.00 for the construction of a parking lot area at the property located at 4380 10 Avenue SE be added to the 2020 Budget.

CARRIED UNANIMOUSLY

0542-2019

Moved: Councillor Lavery

Seconded: Councillor Lindgren

THAT: the amount of \$800.00 for the Salmon Arm Nature Enhancement Society - Foreshore Trail Monitoring be added to the 2020 Budget;

AND THAT: the amount of \$2,200.00 for the Salmon Arm Nature Enhancement - Society Foreshore Trail Monitoring be added to the 2021 and 2022 Budget.

CARRIED

Councillor Cannon Opposed

Councillor Eliason left the meeting at 3:38 p.m. and returned at 3:39 p.m.

Councillor Lavery withdrew his Affordable Housing Reserve Notice of Motion from August 12, 2019 - Specific Referrals Item (L).

0543-2019

Moved: Councillor Lavery

Seconded: Councillor Cannon

WHEREAS there are increasing opportunities and demands for Active Transportation for health, recreational, commuting and environmental reasons;

AND WHEREAS the City relies on the existing but dated Greenway Strategy as a key planning document for improving Active Transportation;

AND WHEREAS an updated comprehensive Active Transportation Plan is the best way for the community to renew a vision along with policies and actions to guide the development of safe, attractive and convenient active transportation options for people of all ages and abilities over the next 20 years:

6. INTRODUCTION OF BYLAWS - continued

1. City of Salmon Arm 2020 to 2024 Financial Plan Bylaw No. 4358 - First, Second and Third Readings - continued

THEREFORE BE IT RESOLVED THAT twenty thousand dollars (\$20,000.00) be allocated to an Active Transportation Plan Reserve in the 2020 Budget and allocations for 2021 and 2022 be brought back for consideration of future budgets, to leverage potential Active Transportation funding opportunities from higher levels of government and for funding Active Transportation as part of the upcoming OCP review.

Amendment:

0544-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: the amount of \$10,000.00 be allocated to an Active Transportation Plan Reserve in the 2020 Budget;

AND THAT: the amount of \$10,000.00 allocated to the Bikeways Reserve be reallocated to an Active Transportation Plan Reserve in the 2020 Budget.

DEFEATED

Councillors Cannon, Eliason, Lavery and Lindgren Opposed

The question was called on the original and the motion was:

CARRIED UNANIMOUSLY

0545-2019

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

WHEREAS Salmon Arm is an agricultural community that values farmland and food growers and producers as integral to a healthy food system, economy, and culture;

AND WHEREAS a Food and Urban Agricultural Plan would provide Salmon Arm with a coordinated approach for supporting agriculture and improving food security over the next 20 years including farming and food processing as economic drivers, urban agriculture and access to locally grown and produced food:

THEREFORE BE IT RESOLVED THAT five thousand dollars (\$5,000.00) be allocated to a Food and Urban Agricultural Plan Reserve in the 2020 Budget and allocations for 2021 and 2022 be brought back for consideration of future budgets, to leverage potential Food and Urban Agricultural Plan funding opportunities from higher levels of government and for funding a Food and Urban Agricultural Plan as part of the upcoming OCP review.

CARRIED

Mayor Harrison and Councillor Flynn Opposed

0546-2019

Moved: Councillor Eliason

Seconded: Mayor Harrison

THAT: the amount of \$5,000.00 be allocated for a pilot beverage recycling project at five (5) City Parks in the 2020 Budget.

Councillor Wallace Richmond left the meeting at 4:03 p.m.

CARRIED UNANIMOUSLY

6. INTRODUCTION OF BYLAWS - continued

1. City of Salmon Arm 2020 to 2024 Financial Plan Bylaw No. 4358 - First, Second and Third Readings - continued

0547-2019

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: the amount of \$8,200.00 be allocated to the Salmon Arm Children’s Festival Society – for one (1) time operational funding of the Canada Day Children’s Festival in the 2020 Budget.

Councillor Wallace Richmond returned to the meeting at 4:05 p.m.

CARRIED UNANIMOUSLY

Councillor Lavery withdrew his Curbside Chipping Program Notice of Motion from August 26, 2019, Specific Referrals – item (P).

The Meeting recessed at 4:15 p.m.

The Meeting re-convened at 4:22 p.m.

Councillor Wallace Richmond entered the meeting at 4:22 p.m.

Councillor Eliason entered the meeting at 4:24 p.m.

0548-2019

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: the amount of \$40,000.00 be allocated to the Salmon Arm Folk Music Society to complete Phase 3 – Low Profile Transformer to four (4) Service Kiosks for the property at 471 10 Avenue SW funded from Climate Action Reserve in the 2020 Budget.

DEFEATED

Mayor Harrison, Councillors Eliason, Flynn, Lavery and Lindgren Opposed

7. IN-CAMERA SESSION

8. ADJOURNMENT

0549-2019

Moved: Councillor Lindgren

Seconded: Councillor Lavery

THAT: the Special Council Meeting of October 21, 2019, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:46 p.m.

CERTIFIED CORRECT:

“E. JACKSON”

CORPORATE OFFICER

Adopted by Council the 28th day of October, 2019.

“A. HARRISON”

MAYOR