

Late Item 7.5

CITY OF SALMON ARM

Date: September 27, 2021

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: the Downtown Parking Commission Meeting Minutes of August 17, 2021, be received as information.

Vote Record

- ☐ Carried Unanimously
 - ☐ Carried
 - ☐ Defeated
 - ☐ Defeated Unanimously
- Opposed:

- ☐ Harrison
- ☐ Cannon
- ☐ Eliason
- ☐ Flynn
- ☐ Lavery
- ☐ Lindgren
- ☐ Wallace Richmond

CITY OF SALMON ARM

Minutes of the **Downtown Parking Commission** Meeting held by electronic means on **Tuesday, August 17, 2021.**

PRESENT:

Chad Eliason	Councillor, City of Salmon Arm
Bill Laird	Member at Large, Chair
Vic Hamilton	Member at Large
Regan Ready	Member at Large
Morgan Matthison	DSA Representative
Jacquie Gaudreau	DSA Representative
Maurice Roy	Resource Personnel, Manager Permits & Licencing
Sam Darlington	Resource Personnel, Bylaw Officer
Jenn Wilson	Resource Personnel, City Engineer
Robert Niewenhuizen	Resource Personnel, Director of Engineering & Public Works

ABSENT: Cathy Ingebrigston
Gerald Foreman
Linda Thompson
Debbie Wood

GUEST: None

The meeting was called to order at 8:00 a.m. by acting Chair Bill Laird.

1. **INTRODUCTIONS AND WELCOME**

2. **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.

3. **PRESENTATIONS:** None

4. **APPROVAL / CHANGES / ADDITIONS TO AGENDA**

Moved: Regan Ready

Seconded: Jacquie Gaudreau

THAT: the Downtown Parking Commission Meeting Agenda of August 17, 2021 be approved as circulated.

CARRIED UNANIMOUSLY

5. **APPROVAL OF MINUTES FROM JULY 20, 2021**

Moved: Chad Eliason

Seconded: Morgan Matthison

THAT: the Downtown Parking Commission Meeting Minutes of July 20, 2021 be adopted as circulated.

CARRIED UNANIMOUSLY

6. **OLD BUSINESS ARISING FROM MINUTES**

a. Downtown Parking Plan 2021

Review of updated timeline for possible implementation of parking measures

Discussion regarding the possible increase of parking fees and installation of parking kiosks downtown

Moved: Regan Ready

Seconded: Morgan Matthison

THAT: the Downtown Parking Plan (August 2021) as prepared by ISL Engineering and Land Services be approved in principal and submitted to Council.

CARRIED UNANIMOUSLY

7. **NEW BUSINESS – for discussion**

a. Bylaw Enforcement feedback on current parking issues

Bylaw enforcement indicated that parking enforcement is greatly reduced due to the wildfire situation and current COVID-19 trends.

8. **OTHER BUSINESS**

9. **NEXT MEETING – Tuesday, September 21, 2021**

The next meeting of the Downtown Parking Commission will be Tuesday, September 21, 2021. Chairperson will be Linda Thompson.

10. ADJOURNMENT

Moved: Regan Ready

Seconded: Vic Hamilton

THAT: the Downtown Parking Commission Meeting of August 17, 2021 be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:29 a.m.

"M. ROY"

Recording Secretary

Minutes received as information by Council
at their Regular Meeting of _____, 2021.