

REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm held in the Council Chambers of City Hall 500 – 2 Avenue NE and by electronic means, at 1:30 p.m. and reconvened at 2:30 p.m. on **Monday, March 13, 2023.**

PRESENT:

Mayor A. Harrison
Councillor K. Flynn
Councillor T. Lavery (participated remotely)
Councillor L. Wallace Richmond
Councillor S. Lindgren
Councillor D. Gonella
Councillor D. Cannon

Chief Administration Officer E. Jackson
Chief Financial Officer C. Van de Cappelle
Director of Corporate Services S. Wood
Director of Engineering & Public Works R. Niewenhuizen
Director of Planning & Community Services G. Buxton
Senior Planner C. Larson
Deputy Corporate Officer R. West

ABSENT:

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0112-2023

Moved: Councillor Lindgren

Seconded: Councillor Flynn

THAT: pursuant to Section 90(1)(d) the security of the property of the municipality; (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party; 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 2:27 p.m.

Council recessed until 2:30 p.m.

3. 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."

4. **REVIEW OF AGENDA**

- Late Item 22.2 – J. Clement – Email dated March 11, 2023 – VP-571
- Late Item 23.1 – R. & I. Haack – Email dated March 13, 2023
- Item 22.1 moved to after Item 24 – Reconsideration of Bylaws

5. **DISCLOSURE OF INTEREST**

6. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of February 27, 2023**

0113-2023 Moved: Councillor Wallace Richmond
 Seconded: Councillor Cannon
 THAT: the Regular Council Meeting Minutes of February 27, 2023, be adopted as
 circulated.

CARRIED UNANIMOUSLY

2. **Special Council Meeting Minutes of March 6, 2023**

0114-2023 Moved: Councillor Lindgren
 Seconded: Councillor Gonella
 THAT: the Special Council Meeting Minutes of March 6, 2023, be adopted as
 circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of March 6, 2023**

0115-2023 Moved: Councillor Flynn
 Seconded: Councillor Cannon
 THAT: the Development and Planning Services Committee Meeting Minutes of
 March 6, 2023 be received as information.

CARRIED UNANIMOUSLY

2. **Downtown Parking Commission Meeting Minutes of February 28, 2023**

0116-2023 Moved: Councillor Lavery
 Seconded: Councillor Lindgren
 THAT: the Downtown Parking Commission Meeting Minutes of February 28, 2023
 be received as information.

CARRIED UNANIMOUSLY

3. **Active Transportation Task Force Meeting Minutes of March 6, 2023**

0117-2023 Moved: Councillor Lavery
 Seconded: Councillor Flynn
 THAT: the Active Transportation Task Force Meeting Minutes of March 6, 2023 be
 received as information.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS - continued**

4. **Environmental Advisory Committee Meeting Minutes of March 7, 2023**

0118-2023

Moved: Councillor Lindgren
Seconded: Councillor Wallace Richmond
THAT: the Environmental Advisory Committee Meeting Minutes of March 7, 2023 be received as information.

CARRIED UNANIMOUSLY

5. **Community Heritage Commission Meeting Minutes of March 6, 2023**

0119-2023

Moved: Councillor Gonella
Seconded: Councillor Cannon
THAT: the Community Heritage Commission Meeting Minutes of March 6, 2023 be received as information.

CARRIED UNANIMOUSLY

8. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

1. **CSRD Connect - Board Meeting Highlights - February 2023**

For information.

9. **STAFF REPORTS**

1. **Director of Corporate Services - Policy #1.14 - Council Code of Responsible Conduct - Legislative Requirements**

0120-2023

Moved: Councillor Flynn
Seconded: Councillor Lindgren
THAT: a review of Policy #1.14, Council Code of Responsible Conduct is not required at this time as the Code of Conduct was recently created, reviewed, adopted and agreed to by all of Council;

AND THAT: Council will reconsider the decision to review the Code of Responsible Conduct before January 1, 2026.

CARRIED UNANIMOUSLY

2. **Director of Corporate Services - Policy Housekeeping**

0121-2023

Moved: Councillor Cannon
Seconded: Councillor Lindgren
THAT: City Policies 1.7 "Race Relations", 1.8 "Allegations of Conflict of Interest", 4.1 "Staff Hiring - Authority and Responsibility", 4.2 "Financial Disclosures - Staff", 4.7 "Asset / Property Control", 4.8 "Employee Theft", 6.1 "Safety Policy Statement", 6.2 "Employees & Officers of the District of Salmon Arm who may be infected with AIDS virus", 7.25 "Conflict of Interest", and 8.5 "Tobacco Free Sports Events and Sports Facilities" be rescinded.

CARRIED UNANIMOUSLY

9. **STAFF REPORTS - continued**

3. **Chief Administrative Officer – RCMP Musical Ride Reception**

0122-2023

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: the 2023 Budget contained in the 2023-2027 Financial Plan Bylaw be amended to reallocate \$3,000 towards the RCMP Musical Ride funded from Canada Day Celebrations.

CARRIED UNANIMOUSLY

4. **Director of Engineering & Public Works – 2023/2024/2025 Traffic Line & Airport Marking - Award**

0123-2023

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: Council accept the quote received from Line West Ltd., to undertake the Traffic Line Markings & Airport Marking Program for the three (3) year term 2023, 2024 and 2025 in accordance with the unit prices quoted as follows:

- 2023 - \$62,037.00 plus applicable taxes
- 2024 - \$62,037.00 plus applicable taxes
- 2025 - \$62,037.00 plus applicable taxes

AND THAT: The contract include an option to extend, up to an additional two (2) years, upon acceptance by both parties.

CARRIED UNANIMOUSLY

5. **Director of Engineering & Public Works – Seasonal Sidewalk Café Considerations for Stillfood Bistro & Cappuccino Bar and Weekends Restaurant & Lounge**

0124-2023

Moved: Councillor Cannon

Seconded: Councillor Lindgren

THAT: Council approve two temporary Sidewalk Café applications at the following locations:

- Stillfood Bistro & Cappuccino Bar, 371 Alexander Street NE
- Weekends Restaurant & Lounge, 321 Alexander Street NE

AND THAT: the approval be subject to the following conditions being met:

- Completion of an application under the Sidewalk Café Extension Program, including fees, security deposit and proof of insurance;
- The construction of the temporary structures conform to the design and construction guidelines as set out in the Sidewalk Café Extension program Policy No. 1.13.

9. **STAFF REPORTS – continued**

5. **Director of Engineering & Public Works – Seasonal Sidewalk Café Considerations for Stillfood Bistro & Cappuccino Bar and Weekends Restaurant & Lounge**

Amendment:

Moved: Councillor Flynn

Seconded: Councillor Lindgren

THAT: Council approve two temporary Sidewalk Café applications, provided each business only utilizes one parking stall, at the following locations:

- Stillfood Bistro & Cappuccino Bar, 371 Alexander Street NE
- Weekends Restaurant & Lounge, 321 Alexander Street NE

CARRIED UNANIMOUSLY

Motion as amended:

CARRIED UNANIMOUSLY

6. **Director of Engineering & Public Works – Purchase Recommendation for Replacement of Four Pickup Trucks**

0125-2023

Moved: Councillor Cannon

Seconded: Councillor Gonella

THAT: The 2023 Budget contained in the 2023 – 2027 Financial Plan Bylaw be amended to reflect additional funding in the amount of \$91,500.00, which includes the additional funds, PST and miscellaneous costs for radio purchase/installation, GPS, etc. reallocated from:

- \$18,000.00 from ‘Hole Hog – Unit No. 841’
- \$7,800.00 from ‘Tractor Infield Groomer’
- \$65,700.00 from the Equipment Replacement Reserve Fund

And allocated as follows:

	Additional Budget	Total Budget
Unit No. 938 Replacement	\$8,625.00	\$58,625.00
Unit No. 944 Replacement	\$8,625.00	\$58,625.00
Unit No. 948 Replacement	\$37,125.00	\$87,125.00
Unit No. 996 Replacement	\$37,125.00	\$87,125.00
	\$91,500.00	\$291,500.00

AND THAT: Council approve the purchase for the replacement of Units #938, #944, #948 and #996 – Pickup Trucks, from Braby Motors Ltd. for the quoted amount of \$261,388.00 plus taxes as applicable.

CARRIED
Councillor Lindgren Opposed

9. **STAFF REPORTS - continued**

7. **Director of Engineering & Public Works – Mosquito Control & Surveillance Program – Contract Award**

0126-2023

Moved: Councillor Cannon
Seconded: Councillor Flynn

THAT: The 2023 Budget contained in the 2023 – 2027 Financial Plan Bylaw be amended to reflect additional funding for the contract award for the Mosquito Control and Surveillance Program in the amount of \$7,355.00, reallocated from the Future Expenditure Reserve;

AND THAT: Council accept the proposal received from Duka Environmental Services Ltd. to undertake the Mosquito Control and Surveillance Program for a three (3) year term 2023, 2024 and 2025 in accordance with the unit prices quoted as follows:

- 2023 - \$21,445.00 plus applicable taxes
- 2024 - \$22,517.00 plus applicable taxes
- 2025 - \$23,644.00 plus applicable taxes

AND THAT: The contract include an option to extend, up to an additional two (2) years, upon acceptance by both parties.

Amendment:

Moved: Councillor Lindgren
Seconded: Councillor Gonella

THAT: the item be referred to the Environmental Advisory Committee for review.

DEFEATED

Mayor Harrison, Councillors Lavery, Wallace Richmond, Cannon, Flynn Opposed

Main Motion:

CARRIED

Councillors Lindgren and Gonella Opposed

Councillor Wallace Richmond left the meeting at 4:11 p.m. and returned at 4:12 p.m.

8. **Chief Financial Officer – Council Remuneration**

0127-2023

Moved: Councillor Lavery
Seconded: Councillor Lindgren

THAT: Council authorize staff to amend the City of Salmon Arm Council Member Remuneration and Expense Bylaw No. 3834 to include a CPI cap of 3% to the annual Council remuneration effective January 1, 2023.

9. **STAFF REPORTS - continued**

8. **Chief Financial Officer – Council Remuneration**

Amendment:

Moved: Councillor Lindgren
Seconded: Councillor Gonella
THAT: a 3% increase be applied to the annual Council remuneration for a one year period, January 1, 2023 to December 31, 2023.

CARRIED UNANIMOUSLY

Motion as amended:

CARRIED UNANIMOUSLY

The meeting recessed at 4:18 p.m.
The meeting reconvened at 4:20 p.m.

10. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4571 [ZON-1262; Dyck, S. & K./Browne Johnson Surveying; 2761 20 Avenue NE; R-1 to R-8] – First and Second Reading**

0128-2023 Moved: Councillor Gonella
Seconded: Councillor Wallace Richmond
THAT: the Bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4571 be read a first and second time.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS**

1. **City of Salmon Arm Official Community Plan Amendment Bylaw No. 4555 [OCP4000-52; Switzer, C. & Muxlow, R.; 6450 50 Street NE; INS to LR] – Final Reading**

0129-2023 Moved: Councillor Lindgren
Seconded: Councillor Flynn
THAT: the Bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No. 4555 be read a final time.

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Zoning Amendment Bylaw No. 4556 [ZON-1253; Switzer, C. & Muxlow, R.; 6450 50 Street NE; P-3 to R-8] – Final Reading**

0130-2023 Moved: Councillor Cannon
Seconded: Councillor Gonella
THAT: the Bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4556 be read a final time.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE

1. Informational Correspondence

5. **J. Broadwell, Manager, Downtown Salmon Arm - Letter dated January 19, 2023 - Request for Hudson Street Closure for Downtown Farmer’s Market 2023-2025 Season**

0131-2023

Moved: Councillor Flynn

Seconded: Councillor Gonella

THAT: Council approve the closure of the 200 block of Hudson Avenue, the Ross Street Plaza and additional parking stalls as needed for a two-year term effective May 13, 2023 for the Downtown Farmer’s Market & Salty Street Fest as follows:

- 2023 Summer Season Weekly Market - Saturdays, May 13 - October 21, from 9 am - 1 pm
- 2023 and 2024 Winter Biweekly Market - Alternating Saturdays, November 4 - April 27, 2024, from 10 am - 1 pm
- 2024 Summer Season Weekly Market - Saturday, May 11- October 19, from 9 am to 1pm
- 2024 and 2025 Winter Biweekly Market - Alternating Saturdays, November 2 -April 26, 2025, from 10 am to 1 pm;
- 2023 and 2024 - Salty Street Fest and Farmer’s Market on Saturday, May 13, 2023 and Saturday, May 14, 2024;

AND THAT: the road closures and events are subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

4. **K. Huyter, Squadron Sponsoring Committee Chair, 222 Shuswap Air Cadets - Email dated February 28, 2023 - Storage of Sea Can at Airport**

0132-2023

Moved: Councillor Gonella

Seconded: Councillor Wallace Richmond

THAT: the Air Cadets request for storage of a sea can at the airport be referred to the Airport Operations Committee for review.

CARRIED UNANIMOUSLY

3. **B. Castle - Email dated February 24, 2023 - Request to Reconsider Bylaw 2398**

0133-2023

Moved: Councillor Cannon

Seconded: Councillor Lindgren

THAT: the request from B. Castle dated February 24, 2023 to reconsider sections of Bylaw 2398 be referred to the Environmental Advisory Committee and the Agricultural Advisory Committee for review.

CARRIED UNANIMOUSLY

6. **P. Wallensteen – Email dated March 9, 2023 – Sage Orienteering Club – Request to use various parks and trails for orienteering, April/May, 2023**

0134-2023

Moved: Councillor Cannon

Seconded: Councillor Gonella

THAT: Council authorize Sage Orienteering Club to use City parks and trails for orienteering training at Shuswap Memorial Cemetery trails on April 7-15, Little Mountain Park trails on April 20-27, Park Hill trails on May 4-11 and South Canoe trails on May 18-27, subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

13. **NEW BUSINESS**

14. **PRESENTATIONS**

15. **COUNCIL STATEMENTS**

0135-2023

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: Council authorize Councillor Wallace Richmond to attend the UBCM Housing Summit on April 4-5, 2023 in Vancouver with allowable expenses up to \$1700.00 funded from Council Initiatives.

CARRIED UNANIMOUSLY

16. **SALMON ARM SECONDARY YOUTH COUNCIL**

17. **NOTICE OF MOTION**

18. **UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS**

19. **OTHER BUSINESS**

1. **Climate Action Plan**

0136-2023

Moved: Councillor Lindgren

Seconded: Councillor Gonella

WHEREAS on August 26, 2019 Council for the City of Salmon Arm recognized, by Resolution, that Climate Action is a Strategic Priority to be considered in decision making and investment moving forward, and identified the urgent need for a Climate Action Plan and corresponding action for the City;

AND WHEREAS on September 9, 2019, the City declared a Climate Emergency and resolved to work towards achieving carbon neutrality consistent with the research of the Inter-Governmental Panel on Climate Change (IPCC) as well as the BC Climate Leadership Plan;

AND WHEREAS the City completed a Community Energy and Emissions Plan in 2019 to guide City policies and programs for climate mitigation;

AND WHEREAS in 2022 Council authorized a new Service Delivery Management Coordinator staff position which includes a climate lens;

19. OTHER BUSINESS - continued

1. Climate Action Plan

AND WHEREAS the City’s 2022 Corporate Strategic Plan identifies Climate Action Initiatives as a Short Term Priority;

AND WHEREAS the City will be imminently engaging in an Official Community Plan review which would benefit from a comprehensive Climate Action Plan to help inform it;

THEREFORE BE IT RESOLVED THAT: \$60,000 (Climate Action Reserve Account \$16,000 and Local Government Climate Action Program Grant \$44,000) be set aside to fund a portion of the cost of a consultant (in conjunction with additional grant funding), to develop a Climate Action Plan in 2024 which will incorporate the CEEP Climate Mitigation planning with Climate Adaptation strategies.

CARRIED UNANIMOUSLY

2. Elected Officials Benefit Review

0137-2023

Moved: Councillor Cannon
Seconded: Councillor Gonella

WHEREAS extended benefit programs must be reviewed regularly to ensure that the City of Salmon Arm continues to provide Elected Officials with coverage that is relevant, equitable and offers the best value;

AND WHEREAS a thorough review of the Elected Officials benefit package has not been conducted in several years;

THEREFORE BE IT RESOLVED THAT Council direct staff to review the current benefit package and report back with options and cost implications for Council’s consideration, with a focus on comparing Elected Officials benefits against those of Exempt City Staff, specifically in the areas of out of country coverage, dental and extended health benefits.

CARRIED

Mayor Harrison, Councillors Lavery and Flynn Opposed

20. QUESTION AND ANSWER PERIOD

0138-2023

Moved: Councillor Flynn
Seconded: Councillor Cannon

THAT: pursuant to Section 90(1)(d) the security of the property of the municipality; (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party; of the *Community Charter*, Council move In-Camera.

CARRIED UNANIMOUSLY

Council returned to In-Camera session at 5:22 p.m.
Council returned to Regular session at 5:56 p.m.

The Meeting recessed at 5:57 p.m.
The Meeting reconvened at 7:07 p.m.

PRESENT:

Mayor A. Harrison
Councillor L. Wallace Richmond
Councillor D. Gonella
Councillor D. Cannon
Councillor K. Flynn
Councillor S. Lindgren
Councillor T. Lavery (participated remotely)

Chief Administrative Officer E. Jackson
Chief Financial Officer C. Van de Cappelle
Director of Corporate Services S. Wood
Director of Engineering and Public Works R. Niewenhuizen
Director of Planning & Community Services G. Buxton
Senior Planner C. Larson
Deputy Corporate Officer R. West

ABSENT:

21. DISCLOSURE OF INTEREST

22. HEARINGS

2. Development Variance Permit Application No. VP-571 [Muto Holdings Ltd.; 130 Shuswap Street SE; Servicing Requirements]

0139-2023

Moved: Councillor Lindgren
Seconded: Councillor Cannon

THAT: Development Variance Permit No. VP-571 be authorized for issuance to vary the Subdivision and Development Servicing Bylaw No. 4163 Specification Drawing No. RD-4, for the frontage of Lot 2, Section 14, Township 20, Range 10, W6M, KDYD, Plan 28506 as follows:

- i) waive the requirement to install an offset multi-use path;
- ii) waive the requirement to install street lighting; and
- iii) waive the requirement to install underground hydro and telecommunications.

The Planning Official explained the proposed Development Permit Application.

R. Muto, the applicant, provided an overview of the application and was available to answer questions from Council.

Submissions were called for at this time.

J. Clement – Email dated March 11, 2023

Following three calls for submissions and questions from Council, the Hearing closed at 7:34 p.m. and following comments from Council the Motion was split:

0139-2023

Moved: Councillor Lindgren

Seconded: Councillor Cannon

THAT: Development Variance Permit No. VP-571 vary the Subdivision and Development Servicing Bylaw No. 4163 as follows:

- i) waive the requirement to install an offset multi-use path;

Amendment:

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: the developer provide \$19,201.00 cash in lieu of construction of a multi-use path.

CARRIED

Councillor Lavery Opposed

Motion as amended:

CARRIED UNANIMOUSLY

2. Development Variance Permit Application No. VP-571 [Muto Holdings Ltd.; 130 Shuswap Street SE; Servicing Requirements]

0140-2023

Moved: Councillor Lindgren

Seconded: Councillor Cannon

THAT: Development Variance Permit No. VP-571 vary the Subdivision and Development Servicing Bylaw No. 4163 as follows:

- ii) waive the requirement to install street lighting;

DEFEATED

Mayor Harrison, Councillors Wallace Richmond, Gonella, Cannon, Flynn, Lindgren & Lavery Opposed

0141-2023

Moved: Councillor Lindgren

Seconded: Councillor Cannon

THAT: Development Variance Permit No. VP-571 vary the Subdivision and Development Servicing Bylaw No. 4163 as follows:

- iii) waive the requirement to install underground hydro and telecommunications.

CARRIED UNANIMOUSLY

0142-2023

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: Development Variance Permit No. VP-571 be withheld subject to registration of a right of way on title for the purpose of constructing a multi-use path.

CARRIED UNANIMOUSLY

22. HEARINGS - continued

2. Development Variance Permit Application No. VP-571 [Muto Holdings Ltd.; 130 Shuswap Street SE; Servicing Requirements]

0143-2023

Moved: Councillor Flynn

Seconded: Councillor Gonella

THAT: Development Variance Permit No. VP-571 be withheld subject to registration of a *Land Title Act* Section 219 covenant restricting tenure to rental for up to 8 units for a 5-year term commencing on the date of occupancy.

CARRIED

Councillor Lavery Opposed

23. STATUTORY PUBLIC HEARINGS

1. Official Community Plan Amendment Application No. OCP4000-53 [1026082 BC Ltd./IBA Architecture Inc.; 1481 10 Street SW; MR to HR]

The Planning Official explained the proposed Official Community Plan Amendment Application.

R. Bestoon, IBA Architecture Inc., agent for the applicant, outlined the proposal and was available to answer questions from Council.

Submissions were called for at this time.

R. & I. Haack – Email dated March 13, 2023

E. Poustie expressed concerns about screening and buffers to the adjacent property, the amount of parking on site, potential flooding, snow removal on the development site and management of the units. There was also concerns about whether consideration was given to the potential conflict between residential and agricultural.

Councillor Flynn left the meeting at 8:29 p.m. and returned at 8:30 p.m.

D. Lamboo expressed concerns about traffic and parking.

R. St. Arnault expressed concerns about the location of the garbage receptacle, snow removal on the site and emergency response access. There were also concerns about the management of the building.

R. Adams spoke in favour of the application.

C. Burden expressed concerns about parking and inquired about a traffic impact assessment, upgrades on 10th Street, utility interruptions and project timelines.

The meeting recessed at 8:52 p.m.

The meeting reconvened at 8:59 p.m.

R. Bestoon, the agent, responded to the questions.

23. **STATUTORY PUBLIC HEARINGS - continued**

1. **Official Community Plan Amendment Application No. OCP4000-53 [1026082 BC Ltd./IBA Architecture Inc.; 1481 10 Street SW; MR to HR]**

Following three calls for submissions and questions from Council, the Public Hearing closed at 9:19 p.m. followed by comments from Council.

2. **Zoning Amendment Application No. ZON-1255 [1026082 BC Ltd./IBA Architecture Inc.; 1481 10 Street SW; R-1 to R-5]**

The Planning Official explained the proposed Zoning Amendment Application.

Submissions were called for at this time.

R. Bestoon, IBA Architecture Inc., agent for the applicant, outlined the proposal and was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing closed at 9:22 p.m. followed by comments from Council.

3. **Zoning Amendment Application No. ZON-1252 [Folkman, D.; 3361 16 Avenue NE; R-1 to R-8]**

The Planning Official explained the proposed Zoning Amendment Application.

Submissions were called for at this time.

D. Folkman, the applicant, was available to answer questions from Council.

3. **Zoning Amendment Application No. ZON-1252 [Folkman, D.; 3361 16 Avenue NE; R-1 to R-8]**

Following three calls for submissions and questions from Council, the Public Hearing closed at 9:24 p.m. followed by comments from Council.

4. **Zoning Amendment Application No. ZON-1257 [Braga, M.L.; 60 10 Street SE; R-1 to R-4]**

The Planning Official explained the proposed Zoning Amendment Application.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Public Hearing closed at 9:27 p.m. followed by comments from Council.

24. **RECONSIDERATION OF BYLAWS**

1. **City of Salmon Arm Official Community Plan Amendment Bylaw No. 4560 [OCP4000-53; 1026082 BC Ltd./IBA Architecture Inc.; 1481 10 Street SW; MR to HR] - Third Reading**

0144-2023

Moved: Councillor Cannon
Seconded: Councillor Flynn
THAT: the Bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No. 4560 be read a third time.

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Zoning Amendment Bylaw No. 4561 [ZON-1255; 1026082 BC Ltd./IBA Architecture Inc.; 1481 10 Street SW; R-1 to R-5] - Third Reading**

0145-2023

Moved: Councillor Lavery
Seconded: Councillor Gonella
THAT: the Bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4561 be read a third time.

CARRIED UNANIMOUSLY

3. **City of Salmon Arm Zoning Amendment Bylaw No. 4553 [ZON-1252; Folkman, D.; 3361 16 Avenue NE; R-1 to R-8] - Third Reading**

0146-2023

Moved: Councillor Wallace Richmond
Seconded: Councillor Gonella
THAT: the Bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4553 be read a third time.

CARRIED UNANIMOUSLY

4. **City of Salmon Arm Zoning Amendment Bylaw No. 4563 [ZON-1257; Braga, M.L.; 60 10 Street SE; R-1 to R-4] - Third Reading**

0147-2023

Moved: Councillor Cannon
Seconded: Councillor Lindgren
THAT: the Bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4563 be read a third time.

CARRIED UNANIMOUSLY

22. **HEARINGS**

1. **Development Permit Application No. DP-447 [1026082 BC Ltd./IBA Architecture Inc.; 1481 10 Street SW; 19 Unit - High Density Residential]**

0148-2023

Moved: Councillor Cannon
Seconded: Councillor Flynn
THAT: Development Permit No. 447 be authorized for issuance for Lot 2, Section 10, Township 20, Range 10, W6M, KDYD, Plan 31437 (1481 - 10 Street SW) in accordance with the Development Permit drawings in Appendix 3 attached to the staff report dated January 25, 2023 subject to:

22. HEARINGS - continued

1. Development Permit Application No. DP-447 [1026082 BC Ltd./IBA Architecture Inc.; 1481 10 Street SW; 19 Unit - High Density Residential]

- 1. Adoption of the associated Official Community Plan (Bylaw No. 4560) and Zoning Amendment (Bylaw No. 4561) Bylaws; and
- 2. Receipt of an Irrevocable Letter of Credit in the amount of 125% of the landscape estimate for completion of the landscaping plan.

The Planning Official explained the proposed Development Permit Application.

R. Bestoon, IBA Architecture Inc., agent for the applicant, outlined the proposal and was available to answer questions from Council.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Hearing closed at 9:43 p.m. and the Motion was:

CARRIED UNANIMOUSLY

26. QUESTION AND ANSWER PERIOD

27. ADJOURNMENT

0149-2023

Moved: Councillor Cannon
Seconded: Councillor Flynn
THAT: the Regular Council Meeting of March 13, 2023 be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:44 p.m.

CERTIFIED CORRECT:

"S. WOOD"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council the 27th day of March, 2023.