

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, June 12, 2023.**

PRESENT:

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

Chief Administration Officer E. Jackson
Director of Corporate Services S. Wood
Director of Engineering & Public Works R. Niewenhuizen
Director of Planning & Community Services G. Buxton
Chief Financial Officer C. Van de Cappelle
Planner, C. Larson
Planner, M. Smyrl
Service Delivery Management Coordinator, J. Wilson
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

0272-2023

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: pursuant to Section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; (c) labour relations or other employee relations; (d) the security of the property of the municipality; (g) litigation or potential litigation affecting the municipality (4 items); (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 2:24 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 - 9.8 - Appointment of a Bylaw Officer
- Late Item - 18.1 - McGuire Lake Pathway Lighting
- Remove Item 9.7 - Environmental Advisory Committee - Citizen at Large Membership Appointment

5. **DISCLOSURE OF INTEREST**

Councillor Gonella declared a conflict of interest with Item 9.1, 12.1.6, 12.1.7, 12.1.11 and 12.1.12 as he is an employee of the Salmon Arm Folk Music Society.

Councillor Flynn declared a conflict of interest with Item 12.1.12 as the applicant is a client of his firm.

Councillor Wallace Richmond declared a conflict with Item 14.1 as her company has business relations with Shuswap Tourism.

6. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of May 23, 2023**

0273-2023

Moved: Councillor Lavery

Seconded: Councillor Cannon

THAT: the Regular Council Meeting Minutes of May 23, 2023, be adopted as circulated.

CARRIED UNANIMOUSLY

2. **Special Council Meeting Minutes of June 1, 2023**

0274-2023

Moved: Councillor Gonella

Seconded: Councillor Flynn

THAT: the Special Council Meeting Minutes of June 1, 2023, be adopted as circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of June 5, 2023**

0275-2023

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: the Development and Planning Services Committee Meeting Minutes of June 5, 2023 be received as information.

CARRIED UNANIMOUSLY

8. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

1. **CSRD Connect - May 2023**

For information.

Councillor Gonella declared a conflict and left the meeting at 2:43 p.m.

9. **STAFF REPORTS**

1. **Manager of Permits & Licensing - Licensing of Special Events on City Property - 2023**

0276-2023

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: the Council of the City of Salmon Arm authorize the use of City lands for the following Special Events Licenses in 2023:

1. Salmon Arm Folk Music Society (Roots and Blues)

Location: 471 - 10 Street SW (Fall Fair Grounds)

Four (4) Alcohol Serving Areas and Hours of Licensed Operation:

Main Beverage Garden and Tasting Lounge August 18: 3:00 p.m. to 12:30 a.m.
(patron area) August 19: 10:00 a.m. to 12:30 a.m.

August 20: 10:00 a.m. to 12:30 a.m.

Barn Beverage Garden (patron area)

August 18: 3:00 p.m. to 12:30 a.m.

August 19: 10:00 a.m. to 12:30 a.m.

August 20: 10:00 a.m. to 12:30 a.m.

VIP Lounge (private access area)

August 18: 3:00 p.m. to 12:30 a.m.

August 19: 10:00 a.m. to 12:30 a.m.

August 20: 10:00 a.m. to 12:30 a.m.

Volunteer Party (private access area)

August 20 to 21: 10:00 p.m. to 3:00 a.m.

2. Salmon Arm and Shuswap Lake Agricultural Association (Fall Fair)

Location: 471 - 10 Street SW (Fall Fair Grounds)

Hours of Licensed Operation:

➤ September 8: 11:00 a.m. to 9:00 p.m.

➤ September 9: 11:00 a.m. to 9:00 p.m.

➤ September 10: 11:00 a.m. to 4:00 p.m.

CARRIED UNANIMOUSLY

Councillor Gonella returned to the meeting at 2:45 p.m.

2. **Director of Planning & Community Services - UBCM Complete Communities Grant Program**

0277-2023

Moved: Councillor Lavery

Seconded: Councillor Cannon

THAT: City staff be authorized to submit a grant application to the UBCM Complete Communities 2023/2024 Program up to an amount of \$150,000.00;

9. **STAFF REPORTS – continued**

2. **Director of Planning & Community Services – UBCM Complete Communities Grant Program**

AND THAT: the 2023 budget contained in the 2023-2027 Financial Plan Bylaw be amended to reflect a Complete Communities Assessment in the amount of \$150,000, funded from a UBCM Complete Communities Grant.

CARRIED UNANIMOUSLY

3. **Director of Planning & Community Services – Official Community Plan Bylaw No. 4000 Review**

0278-2023

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: Council accept the Project Charter for the Official Community Plan review identified as Attachment #1 to the staff report dated June 2, 2023;

AND THAT: Council direct the issuance of a RFP for Official Community Plan public engagement services.

Amendment:

Moved: Councillor Wallace Richmond

Seconded: Councillor Gonella

THAT: the Official Community Plan Steering Committee membership be amended to combine the Shuswap Family Resource and Referral Society and the Shuswap Association for Community Living into one (1) member and add one (1) member from the District Arts Council.

CARRIED UNANIMOUSLY

Motion as Amended:

CARRIED UNANIMOUSLY

4. **Director of Engineering & Public Works – Annual Transit Operating Agreement**

0279-2023

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: the Mayor and Corporate Officer be authorized to execute the 2023/2024 Annual Operating Agreement for Transit Services between the City of Salmon Arm and BC Transit.

CARRIED UNANIMOUSLY

9. **STAFF REPORTS – continued**

5. **Director of Engineering & Public Works – Supply of Bulk Aviation Fuels and Related Delivery Services**

0280-2023

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: Council accept the proposal from PetroValue Products Canada Inc. at their quoted unit prices for the Supply of Bulk Aviation Fuels and Related Delivery Services for a term of three (3) years commencing July 1, 2023.

CARRIED UNANIMOUSLY

6. **Director of Engineering & Public Works – Zone 2 Pump Station Design – Budget Amendment**

0281-2023

Moved: Councillor Lavery

Seconded: Councillor Cannon

THAT: the 2023 Budget contained in the 2023 – 2027 Financial Plan be amended to reallocate \$23,500.00 additional funding to the Zone 2 Pump Station Design, funded from the 10 Avenue SE (30 – 33 Street SE) Upgrade;

AND THAT: Council approve the award of the Zone 2 Pump Station 100% Design to WSP Canada Inc. for the total estimated price of \$21,049.00 plus taxes as applicable.

CARRIED UNANIMOUSLY

8. **Manager of Permits and Licensing – Appointment of a Bylaw Officer**

0282-2023

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: Debbie Wood be appointed as Bylaw Enforcement Officer, in accordance with Section 36 of the Police Act;

AND THAT: such appointment be for the term of her contractual employment as Bylaw Enforcement Officer for the City of Salmon Arm.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4579 [ZON-1264; Brentwell Construction Ltd./Crevier, L. & S.; 31 4 Street SE; Text Amendment; Addition to Definitions and to R-5 (High Density Residential Zone)] – First and Second Reading**

0283-2023

Moved: Councillor Lindgren

Seconded: Councillor Flynn

THAT: the Bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4579 be read a first and second time.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS - continued**

2. **City of Salmon Arm Zoning Amendment Bylaw No. 4590 [ZON-1269; City of Salmon Arm; Text Amendment; Accessible Parking Regulations] - First and Second Reading**

0284-2023

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: the Bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4590 be read a first and second time.

CARRIED UNANIMOUSLY

3. **City of Salmon Arm Fee for Service Amendment Bylaw No. 4592 [Parking Violations] - First, Second and Third Reading**

0285-2023

Moved: Councillor Lavery

Seconded: Councillor Lindgren

THAT: the Bylaw entitled City of Salmon Arm Fee for Service Amendment Bylaw No. 4592 be read a first, second and third time.

CARRIED UNANIMOUSLY

4. **City of Salmon Arm Subdivision and Development Servicing Bylaw No. 4293 - First and Second Reading**

0286-2023

Moved: Councillor Lindgren

Seconded: Councillor Gonella

THAT: the Bylaw entitled City of Salmon Arm Subdivision and Development Servicing Bylaw No. 4293 be read a first and second time.

CARRIED UNANIMOUSLY

11. **RECONSIDERATION OF BYLAWS**

The meeting recessed at 4:08 p.m.

The meeting reconvened at 4:15 p.m.

Councillor Wallace Richmond declared a conflict and left the meeting at 4:15 p.m.

14. **PRESENTATIONS**

1. **M. Matheson , Shuswap Tourism & Film Commission Annual Update**

M. Matheson, Team Leader and Stephanie Goodey, Tourism Marketing Coordinator, Shuswap Tourism & Film Commission, provided an overview of the 2022 Shuswap Tourism Annual Review and were available to answer questions from Council.

Councillor Wallace Richmond returned to the meeting at 4:47 p.m.

2. **Isha Matous-Gibbs, Urban Matters - Poverty Reduction Grant**

I. Matous-Gibbs, Urban Matters, provided an overview of the Poverty Reduction Grant and was available to answer questions from Council.

12. **CORRESPONDENCE**

1. **Informational Correspondence**

Councillors Flynn and Gonella declared a conflict and left the meeting at 5:14 p.m.

12. **S. Dhaliwal, President, Salmon Arm Cricket Club - Letter received June 5, 2023 - Request for installation support of cement under pad for Cricket Playing Field**

0287-2023

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: Council allocate up to \$7,066.00 from COVID-19 Safe Restart Grant Reserve for the installation of a cement under pad for the Cricket Pitch at the Downtown Fields, subject to entering into a maintenance agreement.

CARRIED UNANIMOUSLY

Councillor Flynn returned to the meeting at 5:25 p.m.

6. **T. Starkell, Administrative Services Manager, Salmon Arm Roots and Blues - Letter dated May 15, 2023 - Request for Letter of Support for SEP Application**

0288-2023

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: Council provide a letter of support recognizing the ROOTS and BLUES Festival as a regionally significant cultural event in support of their Special Event Permit application to the Liquor and Cannabis Regulation Branch.

CARRIED UNANIMOUSLY

7. **J. Broadwell, Manager, Downtown Salmon Arm - Request to Close Alexander Street for Roots and Blues Kick Off Concert - August 17, 2023**

0289-2023

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: Council authorize the closure of the 300 block of Alexander Street (from Hudson Street to Lakeshore Road) on Thursday, August 17, 2023 from 3:00 p.m. to 10:00 p.m. for the 2023 Roots and Blues Kick-Off Concert, subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

11. **J. McEwan, Salmon Arm Fair Manager - Letter dated May 18, 2023 - Request for road closures for Salmon Arm Fair & Parade - September 9, 2023**

0290-2023

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: Council authorize the Salmon Arm Fall Fair Committee to hold the annual Salmon Arm Fair Parade on Saturday, September 9, 2023 from approximately 10:15 a.m. to 12:30 p.m. with the permission to close roadways to non-parade traffic and with the request for various assistance as follows:

- closure of 5 St SW between Blackburn Park and the fair grounds;

12. **CORRESPONDENCE - continued**

1. **Informational Correspondence**

11. **J. McEwan, Salmon Arm Fair Manager - Letter dated May 18, 2023 - Request for road closures for Salmon Arm Fair & Parade - September 9, 2023**

- closure of 5 Ave from 10 St SW to 5 St SW South Lane only from Linden Court;
- closure of 10 Ave SW from Shuswap St to 5 St SW ending at Blackburn Park. North side lane to allow float organization and letting East Bound traffic through. Parade marshaling will begin at 7:00 a.m.;
- permission to have the use of traffic barriers dropped at the designated street corners;
- permission to borrow traffic signs, hi vis vests, and directional paddles for the volunteers who will be directing traffic at the intersections;

AND THAT: the following be authorized for the Salmon Arm Fall Fair:

- closure of 5 Ave from 3 St SW to 5 St SW from 8:00 a.m. on Thursday, September 7, 2023 to 5:00 p.m. on September 10, 2023 to assist in safety and fair preparation and tear down;
- five (5) road barriers be placed at each of the corners of 3 St SW and 5 Ave SW and the corner of 5 St SW and 5 Ave SW to assist in setting up ticket booths;
- provision of a water truck during the three days of the fair to water roadways, main arena and competition rings;
- extend the No Parking zones from previous years to include the following:
 - Shuswap St from 5 Ave. SW to Hudson St, both sides
 - Hudson St to Ross St and Ross St to Lakeshore
 - Lakeshore from Ross to 10 St, both sides
- permission to use the Safeway Field for parking September 8 to 10, 2023.

AND FURTHER THAT: this event is subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

Councillor Gonella returned to the meeting at 5:31 p.m.

5. **M. Engel - Email dated June 1, 2023 - Request to use Canoe Beach Gazebo - July 2, 2023**

10. **S. Dewalle - Email dated May 25, 2023 - Request to use Blackburn Park - July 22, 2023**

0291-2023

Moved: Councillor Flynn

Seconded: Councillor Wallace Richmond

THAT: Council authorize Marlene Engel to use the Gazebo at Canoe Beach on July 2, 2023 from 4:00 p.m. to 9:00 p.m. for a 70th birthday celebration, subject to the provision of adequate liability insurance.

12. CORRESPONDENCE - continued

1. Informational Correspondence

- 5. M. Engel - Email dated June 1, 2023 - Request to use Canoe Beach Gazebo - July 2, 2023
- 10. S. Dewalle - Email dated May 25, 2023 - Request to use Blackburn Park - July 22, 2023

AND THAT: Council authorize Sarah Dewalle to use the Blackburn Park for a group picnic on July 22, 2023 from 11:30 a.m. to 4:00 p.m., subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

- 8. A. VanderMeulen, Cornerstone CRC Outreach Team - Letter dated June 5, 2023 - Request for road closure - September 16, 2023

0292-2023

Moved: Councillor Flynn
Seconded: Councillor Lindgren
THAT: Council authorize the closure of the road from 2151 12th Avenue NE to 22nd Street NE on September 16, 2023 from 2:00 p.m. to 7:00 p.m. for a community BBQ and games, subject to the provision of adequate liability insurance.

DEFEATED UNANIMOUSLY

13. NEW BUSINESS

15. COUNCIL STATEMENTS

16. SALMON ARM SECONDARY YOUTH COUNCIL

17. NOTICE OF MOTION

18. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

1. McGuire Lake Pathway Lighting

0293-2023

Moved: Councillor Cannon
Seconded: Councillor Flynn
THAT: Council authorize staff to proceed with the purchase and installation of 11 LED post top street light standards for pathway lighting at McGuire Lake at an estimated cost of \$202,812.50 subject to financial partnership with the Salmon Arm Rotary Daybreak Club.

CARRIED

Councillors Lindgren and Lavery Opposed

Councillor Gonella declared a conflict and left the meeting at 6:10 p.m.

19. **OTHER BUSINESS**

1. **Salmon Arm Folk Music Society - Request for Construction Approval**

The following motion was released from the In-Camera Council Meeting of May 23, 2023:

0041-2023 (ic)

Moved: Councillor Lindgren

Seconded: Councillor Cannon

THAT: Council authorize the request from the Salmon Arm Folk Music Society to construct improvements on the City owned property located at 541 3rd Street SW subject to building permit approval.

CARRIED UNANIMOUSLY

Councillor Gonella returned to the meeting at 6:11 p.m.

20. **QUESTION AND ANSWER PERIOD**

0294-2023

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: pursuant to Section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; (c) labour relations or other employee relations; (d) the security of the property of the municipality; (g) litigation or potential litigation affecting the municipality (4 items); (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 6:13 p.m.

Council returned to Regular Session at 6:56 p.m.

The Meeting recessed at 6:56 p.m.

The Meeting reconvened at 7:00 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
Director of Corporate Services S. Wood
Director of Engineering and Public Works R. Niewenhuizen
Director of Planning and Community Services G. Buxton
Deputy Corporate Officer R. West

ABSENT:

21. DISCLOSURE OF INTEREST

22. HEARINGS

1. Development Variance Permit Application No. VP-581 [Vandermeer, R. & M.; 2900 40 Street NE; Servicing requirements]

0295-2023

Moved: Councillor Lindgren
Seconded: Councillor Gonella
THAT: Development Variance Permit No. VP-581 be authorized for issuance to vary the Subdivision and Development Servicing Bylaw No. 4163, for the 30 Avenue NE frontage of That Part of the North East ¼ of Section 19 shown on Plan B4242; Township 20; Range 9, W6M, KDYD, waiving the requirement to upgrade 30 Avenue NE, including road widening and ditching.

The Planning Official explained the proposed Development Variance Permit Application.

M. & R. Vandermeer, the applicants, outlined the application and were 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 7:11 p.m. and the Motion was:

Amendment

Moved: Councillor Lindgren
Seconded: Councillor Flynn
THAT: Development Variance Permit No. VP-581 be authorized for issuance subject to the owner providing the required road dedication (approximately 3.965m).

CARRIED UNANIMOUSLY

Motion as amended

CARRIED UNANIMOUSLY

22. HEARINGS – continued

2. Development Variance Permit Application No. VP-567 [McLeod, T./Launch Construction Ltd.; 3390 30 Street NE; Servicing requirements

0296-2023

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: Development Variance Permit No. VP-567 be authorized for issuance to vary the Subdivision and Development Servicing Bylaw No. 4163, for the frontage of Lot 1, Section 30, Township 20, Range 9, W6M, KDYD, Plan EPP123104 as follows:

- i) waive the installation of a bike lane (including ditching);
- ii) waive the provision of a Statutory Right of Way in favour of the City for the bike lane; and
- iii) waive the installation of one (1) fire hydrant.

The Planning Official explained the proposed Development Variance Permit Application.

T. McLeod, the applicant, provided an overview of the application 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 7:33 p.m. and the Motion was:

DEFEATED UNANIMOUSLY

0297-2023

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: Development Variance Permit No. VP-567 be authorized for issuance to vary the Subdivision and Development Servicing Bylaw No. 4163, for the frontage of Lot 1, Section 30, Township 20, Range 9, W6M, KDYD, Plan EPP123104 as follows:

- i) waive the installation of a bike lane (including ditching);
- ii) waive the installation of one (1) fire hydrant;
- iii) that survey and legal costs are covered by the City of Salmon Arm;

AND THAT: the owner provide the road dedication for the required off-site works.

There was consensus to split the motion:

- i) waive the installation of a bike lane (including ditching);

CARRIED UNANIMOUSLY

- ii) waive the installation of one (1) fire hydrant;

CARRIED UNANIMOUSLY

22. **HEARINGS – continued**

2. **Development Variance Permit Application No. VP-567 [McLeod, T./Launch Construction Ltd.; 3390 30 Street NE; Servicing requirements**

iii) that survey and legal costs are covered by the City of Salmon Arm;

DEFEATED

Mayor Harrison, Councillors Wallace Richmond, Gonella, Lindgren, Flynn Opposed

AND THAT: the owner provide the road dedication for the required off-site works.

CARRIED UNANIMOUSLY

3. **Development Variance Permit Application No. VP-574 [0695662 BC Ltd./Massier, G.; 1631 10 Street SE and 1561, 1581, 1621, 1641, 1661 and 1681 9 Street SE; Servicing and Retaining Wall requirements]**

0298-2023

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: Development Variance Permit No. VP-574 be authorized for issuance for Lot 2, Section 11, Township 20, Range 10, W6M, KDYD, Plan 1915 Except Plan EPP115809, and Lots 2, 4, 6, 8, 10 & 12, Township 20, Range 10, W6M, KDYD, Plan EPP115809 which will vary the following provisions of Subdivision and Development Servicing Bylaw No. 4163 and Zoning Bylaw No. 2303 as follows:

- i. Subdivision and Development Servicing Bylaw No. 4163, Section 4.11.4 – extend the maximum permitted cul-de-sac length from 160 metres in length in Urban Development Areas to 249 metres for the future 8 Avenue SE, and
- ii. Zoning Bylaw No. 2303, Section 4.12.1(a) – Fences and Retaining Walls – increase the maximum permitted combined height of a fence in conjunction with a retaining wall from 2 m (6.5 feet) to 6 m (19.7 feet).

The Planning Official explained the proposed Development Permit Application.

G. Massier, the agent for the applicant, provided an overview of the application and was available to answer questions from Council.

Submissions were called for at this time.

J. Wickner, Franklin Engineering Ltd., agent for the property owners of 1681 10 Street SE, expressed their opposition to the extension of the cul-de-sac as a similar request was denied for their application.

22. HEARINGS – continued

3. Development Variance Permit Application No. VP-574 [0695662 BC Ltd./Massier, G.; 1631 10 Street SE and 1561, 1581, 1621, 1641, 1661 and 1681 9 Street SE; Servicing and Retaining Wall requirements]

Following three calls for submissions and questions from Council, the Hearing closed at 8:24 p.m. and following comments from Council the Motion was split:

- i. Subdivision and Development Servicing Bylaw No. 4163, Section 4.11.4 – extend the maximum permitted cul-de-sac length from 160 metres in length in Urban Development Areas to 249 metres for the future 8 Avenue SE.

CARRIED UNANIMOUSLY

- ii. Zoning Bylaw No. 2303, Section 4.12.1(a) – Fences and Retaining Walls – increase the maximum permitted combined height of a fence in conjunction with a retaining wall from 2 m (6.5 feet) to 6 m (19.7 feet).

CARRIED
Councillor Lindgren Opposed

23. STATUTORY PUBLIC HEARINGS

1. City of Salmon Arm Zoning Amendment Bylaw No. 4580 [ZON-1265; EWDS Holdings Ltd.; 2760 Auto Road SE; R-1 to R-8]

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 8:41 p.m. followed by comments from Council.

24. RECONSIDERATION OF BYLAWS

1. City of Salmon Arm Zoning Amendment Bylaw No. 4580 [ZON-1265; EWDS Holdings Ltd.; 2760 Auto Road SE; R-1 to R-8] – Third Reading and Final Reading

0299-2023

Moved: Councillor Gonella
 Seconded: Councillor Wallace Richmond
 THAT: the Bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4580 be read a third and final time.

CARRIED UNANIMOUSLY

25. QUESTION AND ANSWER PERIOD

0300-2023

Moved: Councillor Lindgren

Seconded: Councillor Flynn

THAT: pursuant to Section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; (c) labour relations or other employee relations; (d) the security of the property of the municipality; (g) litigation or potential litigation affecting the municipality (4 items); (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 8:42 p.m.

Council returned to Regular Session at 9:02 p.m.

26. ADJOURNMENT

0301-2023

Moved: Councillor Flynn

Seconded: Councillor Lavery

THAT: the Regular Council Meeting of June 12, 2023 be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:03 p.m.

CERTIFIED CORRECT:

"S. WOOD"

CORPORATE OFFICER

"A. HARRISON"

MAYOR

Adopted by Council the 26th day of June, 2023.