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 1:00 p.m. and reconvened at 2:30 p.m. on **Monday, June 13, 2022.**

PRESENT:

Mayor A. Harrison

Councillor T. Lavery (participated remotely)

Councillor K. Flynn

Councillor D. Cannon

Councillor S. Lindgren (participated remotely)

Councillor L. Wallace Richmond (participated remotely)

Councillor C. Eliason (participated remotely)

Chief Administration Officer Erin Jackson (participated remotely)
Director of Engineering and Public Works R. Niewenhuizen
Director of Development Services K. Pearson
Director of Corporate Services S. Wood
Chief Financial Officer C. Van de Cappelle
Deputy Corporate Officer C. Boback (participated remotely)
Fire Chief B. Shirley

ABSENT:

1. <u>CALL TO ORDER</u>

Mayor Harrison called the meeting to order at 1:00 p.m.

2. IN-CAMERA SESSION

0246-2022 Moved: Councillor Lindgren

Seconded: Councillor Flynn

THAT: pursuant to Section 90(1) (d) the security of the property of the municipality, (g) litigation or potential litigation affecting the municipality and (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose of the Community Charter, Council

move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:00 p.m. Council returned to Regular Session at 2:17 p.m. Council recessed until 2:30 p.m.

3. <u>ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY</u>

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. <u>REVIEW OF AGENDA</u>

Correction of Item 22.2 – Resolution page should read "Development Variance Permit No. VP-552" not "Development Permit No. DP-552."

Addition of Submission Item 12.1.17 - B. Laird - letter dated June 10, 2022 - Opening Lakeshore

Addition of Submission Item 22.4 - R. & A. Cogar - letter dated June 10, 2022 - VP-549; Setbacks

Addition of Submission Item 23.2 - C. Wiseman & I. Thompson - letter dated June 11, 2022 - ZON-1234

Addition of Submission Item 23.2 - S. Hilna - letter dated June 11, 2022 - ZON-1234

5. DISCLOSURE OF INTEREST

6. <u>CONFIRMATION OF MINUTES</u>

1. Regular Council Meeting Minutes of May 24, 2022

0247-2022 Moved: Councillor Lindgren

Seconded: Councillor Cannon

THAT: the Regular Council Meeting Minutes of May 24, 2022, be adopted as

circulated.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

1. Development and Planning Services Committee Meeting Minutes of June 6, 2022

0248-2022 Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: the Development and Planning Services Committee Meeting Minutes of

June 6, 2022 be received as information.

CARRIED UNANIMOUSLY

2. Community Heritage Commission Meeting Minutes of May 2, 2022

0249-2022 Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: the Community Heritage Commission Meeting Minutes of May 2, 2022 be

received as information.

7. **COMMITTEE REPORTS - continued**

4. Active Transportation Task Force Meeting Minutes of June 6, 2022

0251-2022 Moved: Mayor Harrison

Seconded: Councillor Lavery

THAT: the Active Transportation Task Force Minutes of June 6, 2022 be received

as information.

CARRIED UNANIMOUSLY

3. Traffic Safety Committee Meeting Minutes of May 19, 2022

0250-2022 Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: the Traffic Safety Committee Meeting Minutes of May 19, 2022 be received

as information.

CARRIED UNANIMOUSLY

8. COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE

Board in Brief – May 2022 – Received as information.

9. <u>STAFF REPORTS</u>

1. <u>Chief Financial Officer - 2022/2023 Revised RCMP Funding (2022 Budget) - 2023/2024 RCMP Funding (2023 Budget)</u>

0252-2022 Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: the City of Salmon Arm approve the revised contract estimate and spending cap for 2022/2023 estimated at \$4,792,618 under the Municipal Policing

Contract of which the City is responsible for 90% thereof;

AND THAT: the City of Salmon Arm approve in principle the 2023/2024 budget of \$5,010,790 under the Municipal Policing Contract of which the City is responsible for 90% thereof.

CARRIED UNANIMOUSLY

2. <u>Director of Engineering & Public Works - Airport Instrument Approach Maintenance - Cyclic Review</u>

0253-2022 Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: the 2022 Budget contained in the 2022-2026 Financial Plan be amended to reflect funding for the GPS & WAAS Instrument Protocol – Cyclic Review in the

amount of \$15,000.00 funded from the Airport - O&M Reserve;

9. STAFF REPORTS - continued

2. <u>Director of Engineering & Public Works - Airport Instrument Approach Maintenance - Cyclic Review</u>

AND THAT: Council award the Cyclic Review of the Airport GPS & WAAS instrument approaches to Cormier Aviation Consultation for the quoted price of \$12,500.00 plus taxes as applicable;

AND FURTHER THAT: the City's Purchasing Policy No. 7.13 be waived in procurement of the Cyclic Review of the Airport instrument approaches to authorize the sole sourcing of same to Cormier Aviation Consultation.

CARRIED UNANIMOUSLY

3. Director of Engineering & Public Works - Annual Transit Operating Agreements

0254-2022 Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: the Mayor and Corporate Officer be authorized to execute the Amended 2021/2022 Annual Operating Agreement for Transit Services between the City of Salmon Arm and BC Transit;

AND THAT: the Mayor and Corporate Officer be authorized to execute the 2022/2023 Annual Operating Agreement for Transit Services between the City of Salmon Arm and BC Transit.

CARRIED UNANIMOUSLY

4. <u>Director of Engineering & Public Works - Parks & Washroom Security Contract</u> Award

0255-2022 Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: Council award a contract to Salmon Arm Security Inc. for the Parks Security Services & Washroom open/close for a one (1) year term commencing July 1, 2022 for the unit prices as outlined in the Staff report dated June 7, 2022;

AND THAT: an option for a two (2) year extension in years 2023/2024 and 2024/2025 at the quoted unit rates, provided that both parties are in agreement.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond declared a conflict of interest with Item 9.5 as Salmon Arm Economic Development Society is a client of her firm and left the meeting at 3:08 pm.

9. STAFF REPORTS - continued

5. <u>Director of Corporate Services - Municipal Regional District Tax (MRDT)</u> Agreement Renewal June 2022 - May 2027

0256-2022 Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: the Mayor and Corporate Officer be authorized to execute the Municipal Regional District Tax (MRDT) Agreement for the five (5) year term of June 1, 2022 to May 31, 2027 between the City of Salmon Arm and the Salmon Arm Economic Development Society for the administration of the Municipal Regional District Tax.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond returned to the meeting at 3:13 pm

6. Chief Administrative Officer - Living Wage

0257-2022 Moved: Councillor Lindgren

Seconded: Councillor Lavery

WHEREAS: a Living Wage is the hourly rate needed for two working adults to meet the basic needs of a family of four in order to meet the basic costs of living - food, clothing, accommodation, transportation and childcare in the community they reside in:

AND WHEREAS: a Living Wage has been studied and recommendations made for various regions of BC and Canada;

AND WHEREAS: many local governments are champions for fair Living Wages for their direct employees and contracted services;

THEREFORE BE IT RESOLVED THAT: the City of Salmon Arm become a Living Wage Employer committed to a living wage for direct employees and requiring the same for specified contracted workers on city premises and properties to take effect on January 1, 2023;

AND THAT: Council direct staff to draft such a Living Wage policy for Council's consideration.

CARRIED UNANIMOUSLY

10. INTRODUCTION OF BYLAWS

1. <u>City of Salmon Arm Fire Prevention and Fire Department Amendment Bylaw No. 4534 – First, Second and Third Readings</u>

0258-2022 Moved: Councillor Cannon

Seconded: Councillor Lavery

THAT: Fire Prevention and Fire Department Amendment Bylaw No. 4534 be read

a first, second and third time.

11. RECONSIDERATION OF BYLAWS

4. City of Salmon Arm Zone 5 Booster Station Loan Authorization Bylaw No. 4502 - Final Reading (See Item 10.2 for Staff Report)

0259-2022 Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: the Certificate of Sufficiency regarding the City of Salmon Arm Zone 5

Booster Station Loan Authorization Bylaw No. 4502 be received;

AND THAT: Bylaw No. 4502 cited as the City of Salmon Arm Zone 5 Booster Station

Loan Authorization Bylaw No. 4502 be read a final time.

CARRIED UNANIMOUSLY

10. INTRODUCTION OF BYLAWS...continued

2. <u>City of Salmon Arm Zone 5 Booster Station Temporary Borrowing</u> Bylaw No. 4543 - First, <u>Second and Third Readings</u>

0260-2022 Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: Bylaw No. 4543 cited as the City of Salmon Arm Zone 5 Booster Station Temporary Borrowing Bylaw No. 4543 be read a first, second and third time.

CARRIED UNANIMOUSLY

3. City of Salmon Arm Zoning Amendment Bylaw No. 4528 [ZON-1241; McCann, D. & K. / Orchard Valley Homes; 961 17 Street SE; R-1 to R-8] – First and Second Readings

0261-2022 Moved: Councillor Cannon

Seconded: Councillor Lindgren

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4528

be read a first and second time.

CARRIED UNANIMOUSLY

4. City of Salmon Arm Zoning Amendment Bylaw No. 4535 [ZON-1243; Bagley, P. & S. / Franklin Engineering Ltd; 800 Foothill Road SW; A-2 and R-1 to R8] - First and Second Readings

0262-2022 Moved: Councillor Lavery

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4535

be read a first and second time.

10. INTRODUCTION OF BYLAWS - continued

5. <u>City of Salmon Arm Zoning Amendment Bylaw No. 4537 [ZON-1244; Caswell, C. & Tremblay, I.; 2080 Okanagan Avenue SE; R1 to R8] – First and Second Readings</u>

0263-2022 Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4537

be read a first and second time;

AND THAT: final reading of the zoning amendment bylaw be withheld subject to

approval by the Ministry of Transportation and Infrastructure.

CARRIED UNANIMOUSLY

6. <u>City of Salmon Arm Zoning Amendment Bylaw No. 4538 [ZON-1245; Barrett, D.; 1071 12 Avenue SE; R1 to R8] - First and Second Readings</u>

0264-2022 Moved: Councillor Lindgren

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4538

be read a first and second time.

CARRIED UNANIMOUSLY

7. a. <u>City of Salmon Arm Zoning Amendment Bylaw No. 4533 - Council Waive the Public Hearing for Zoning Amendment Bylaw No. 4533</u>

0265-2022 Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: Council waive the Public Hearing for Zoning Bylaw Amendment No. 4533,

Pursuant to Local Government Act Section 464 (2).

CARRIED UNANIMOUSLY

7. b. <u>City of Salmon Arm Zoning Amendment Bylaw No. 4533 - [Canoe Creek Estates] - First</u> and Second Readings

0266-2022 Moved: Councillor Cannon

Seconded: Councillor Eliason

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4533

be read a first and second time;

AND THAT: final reading of the zoning amendment bylaw be withheld subject to approval by the Ministry of Transportation and Infrastructure.

10. INTRODUCTION OF BYLAWS - continued

8. <u>City of Salmon Arm Land Use Contract Termination Amendment Bylaw No. 4532 [LUC P1971 Canoe Creek Estates] - First and Second Readings</u>

0267-2022 Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: the bylaw entitled City of Salmon Arm Land Use Contract Termination

Amendment Bylaw No. 4532 be read a first and second time.

CARRIED UNANIMOUSLY

11. RECONSIDERATION OF BYLAWS

1. City of Salmon Arm Cemetery Management Amendment Bylaw No. 4536 - Final Reading

0268-2022 Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled City of Salmon Arm Cemetery Management Amendment

Bylaw No. 4536 be read final time.

CARRIED UNANIMOUSLY

2. <u>City of Salmon Arm Official Community Plan Amendment Bylaw No. 4510 [OCP4000-49;</u> Burmeister, I.E./Timberline Solutions; 30 2 Street SE; TC to HR] - Second Reading

0269-2022 Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: Pursuant to Section 475 of the Local Government Act, Council has considered this Official Community Plan Amendment after appropriate consultation with affected organizations and authorities;

AND THAT: Pursuant to Section 476 of the Local Government Act, Council has considered this Official Community Plan amendment after required consultation with School District No. 83;

AND THAT: Pursuant to Section 477 3 (a) of the Local Government Act, Council has considered the proposed Official Community Plan Amendment in conjunction with:

- 1. the Financial Plans of the City of Salmon Arm; and
- 2. the Liquid Waste Management Plan of the City of Salmon Arm;

AND FURTHER THAT: the bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No. 4510 be read a second time.

11. RECONSIDERATION OF BYLAWS - continued

3. City of Salmon Arm Zoning Amendment Bylaw No. 4511 [ZON-1237; Burmeister, I.E./Timberline Solutions; 30 2 Street SE; C-2 to R-5] - Second Reading (See item 11.2 for Staff Report)

0270-2022 Moved: Councillor Lavery

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4511

be read a second time.

AND THAT: final reading of the zoning amendment bylaw be withheld subject to

approval by the Ministry of Transportation and Infrastructure.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE

1. <u>Informational Correspondence</u>

10. S. Caner, Executive Director, Shuswap Food Action Society - letter dated June 1, 2022 - Storage shed behind Ross Street Plaza

0271-2022 Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: Council approve the construction of a new storage shed for Shuswap Food Action to replace the current shed located behind the Ross Street Plaza subject to the

provision of adequate liability insurance.

CARRIED UNANIMOUSLY

11. <u>D. Mills, Shuswap Cycling Society - letter dated June 7, 2022 - 7th Annual Shuswap Cross, Cyclocross Race</u>

0272-2022 Moved: Councillor Flynn

Seconded: Councillor Lindgren

THAT: Council approve the submission of the 7th Annual Shuswap Cross, Cyclocross race at the Klahani Park on Sunday, September 11, 2022 subject to the

provision of adequate liability insurance;

AND THAT: the Shuswap Cycling Club work with City staff to ensure all required

road closure and Interior Health permits are in place prior to the event.

12. CORRESPONDENCE

1. <u>Informational Correspondence</u>

7. J. Evans, Early Years Family Navigator and Outdoor Play Facilitator, Shuswap Children's Association – letter dated May 25, 2022 – Story Time in the Park, August 10, 2022

0273-2022 Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: Council approve Story Time in the Park Summer Fun Day for the Shuswap Children's Association at Blackburn Park on August 10th, 2022 subject to the provision of adequate liability insurance as advised by Municipal Insurance Association of BC;

AND THAT: Council approve the change of date for Story Time in the Park from July 10, 2022 to July 13, 2022 at Fletcher Park;

AND FURTHER THAT: Council approve the change of date from June 19th, 2022 to July 29, 2022 for Story Time in the Park at McGuire Lake Park.

CARRIED UNANIMOUSLY

9. E. Cleaver, Classroom Manager, Maple Tree Montessori – email dated June 6, 2022 – End of School Year Celebration Friday, June 24, 2022

0274-2022 Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: Council approve the end of year celebration for the Maple Tree Montessori at Blackburn Park on Friday June 24th, 2022, from 11am – 2pm subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

13. M. Matheson, Manager, Shuswap Tourism & Shuswap Film Commission - Letter Dated June 8, 2022 - Documentary Filming in Salmon Arm

0275-2022 Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: Council grant permission for Wall to Wall Productions to film in the Salmon Arm area during the week of June 13 – 17, 2022.

CARRIED

Councillor Lindgren opposed

12. CORRESPONDENCE - continued

1. <u>Informational Correspondence</u>

12. J. Bellhouse, Executive Director, Shuswap Trail Alliance - letter dated April 28, 2022 - West Bay Connector Plan Project Management

0276-2022 Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: Council provide a letter to Neskonlith Indian Band and Adams Lake Indian Band in support of their grant applications to the Federal Active Transportation Grant program for the West Bay Connector Trail project.

CARRIED UNANIMOUSLY

0277-2022 Moved: Councillor Lavery

Seconded: Councillor Lindgren

THAT: Council supports, in principle, the request from the Shuswap Trail Alliance to manage the West Bay Connector Trail Plan Project on behalf of Neskonlith Indian Band and Adams Lake Indian Band subject to further information from staff.

CARRIED UNANIMOUSLY

13. <u>NEW BUSINESS</u>

14. PRESENTATIONS

1. J. Bellhouse, Shuswap Trail Alliance - Shuswap Trails 17th Annual 2021 Progress Report

J. Bellhouse, Executive Director, Shuswap Trail Alliance provided an overview of the Shuswap Trails 17th Annual 2021 Progress Report. She was available to answer questions from Council.

17. NOTICE OF MOTION

1. <u>Councillor Lavery - 2022 Shuswap Trails Roundtable Event</u>

THAT: \$1,500.00 be allocated from Council Initiatives for the 2022 Shuswap Trails Roundtable event.

15. COUNCIL STATEMENTS

16. <u>SALMON ARM SECONDARY YOUTH COUNCIL</u>

18. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

19. OTHER BUSINESS

1. Released from In-Camera - 2022 Community Resiliency Investment Application

0042-2022 (ic) Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: The City sever the 2022 Community Resiliency Investment joint grant application

with Neskonlith Indian Band and pursue an application individually.

2. Office of the Premier and Ministry of Municipal Affairs - 2022 Union of British Columbia Municipalities (UBCM) - Meeting Requests

Council provided UBCM Minister meeting requests.

20. QUESTION AND ANSWER PERIOD

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

2. <u>IN-CAMERA SESSION - continued</u>

0246-2022 Moved: Councillor Cannon

Seconded: Councillor Lindgren

THAT: pursuant to Section 90(1) (d) the security of the property of the municipality, (g) litigation or potential litigation affecting the municipality and (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose of the Community Charter, Council

move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 5:19 p.m. Council returned to Regular Session at 6:08 p.m. The Meeting recessed to 7:00 p.m.

PRESENT:

Mayor A. Harrison

Councillor D. Cannon

Councillor K. Flynn

Councillor S. Lindgren

Councillor T. Lavery (participated remotely)

Councillor L. Wallace Richmond (participated remotely)

Councillor C. Eliason (participated remotely)

Chief Administrative Officer Erin Jackson (participated remotely) Director of Engineering and Public Works R. Niewenhuizen

Director of Development Services K. Pearson

Director of Corporate Services S. Wood

Deputy Corporate Officer C. Boback

ABSENT:

21. **DISCLOSURE OF INTEREST**

Councillor Eliason entered the meeting at 7:07 p.m.

22. **HEARINGS**

1. Development Permit Application No. DP-442 [AR Broadview Holdings Ltd./Lake Monster Studio: Architecture + Design; 1231-1 Street SE; 10 unit - Medium Density Residential]

Moved: Councillor Cannon 0278-2022

Seconded: Councillor Flynn

THAT: Development Permit No. DP-442 be authorized for issuance for Lot 11, Section 11, Township 20, Range 10, W6M, KDYD, Plan 9916 in accordance with the drawings attached as Appendix 3 of the Staff Report dated May 18, 2022;

AND THAT: Issuance of Development Permit No. DP-442 be withheld subject to:

- 1. Registration of a Section 219 Land Title Act covenant on title restricting development to a total of 10 rental units and prohibits stratification of the development on the subject parcel, 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 Director of Development Services explained the proposed Development Permit Application.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:08 p.m.

22. HEARINGS - continued

2. <u>Development Variance Permit Application No. VP-552 [Nakazawa, B; 2371 Auto Road SE; Servicing]</u>

0279-2022 Moved: Councillor Lindgren

Seconded: Councillor Lavery

THAT: Development Variance Permit No. VP-552 be authorized for issuance for Subdivision Plan EPP112221 of Lot 2, Section 13, Township 20, Range 10, W6M, KDYD, Plan 3075 Except Plan 32461, KAP62839, EPP63695, EPP75660, EPP83031 and EPP105897 which will vary Subdivision and Development Servicing Bylaw No. 4163 as follows:

Section 9.1 – Service Requirements – Waive the requirement to install underground Hydro/Telecom distribution.

The Director of Development Services explained the proposed Development Variance Permit Application.

J. & B. Nakazawa, the applicants, spoke regarding the Development Variance Permit request and were available to answer questions.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:24 p.m.

DEFATED UNANIMOUSLY

3. <u>Development Variance Permit Application No. VP-555 [Piggott, J. & C.; 4440 20 Street NE; Swimming Pool Setback]</u>

0280-2022 Moved: Councillor Eliason

Seconded: Councillor Lindgren

THAT: Development Variance Permit No. VP-555 be authorized for issuance for Lot 1, Section 25, Township 20, Range 10, W6M, KDYD, Plan EPP53097 which will vary Zoning Bylaw No. 2303 as follows:

Section 4.15.1 - Front parcel line setback reduction from 6.0m to 4.0m for the construction of a swimming pool and;

Section 4.12.1(b) - Fence height increase for a fence located in the front yard of a residential property from 1.2m (3.9ft) to 1.5m (5.0ft).

Director of Development Services explained the proposed Development Variance Permit Application.

Councillor Lindgren left the meeting at 7:40 p.m. and returned to the meeting at 7:41 p.m.

22. HEARINGS - continued

3. <u>Development Variance Permit Application No. VP-555 [Piggott, J. & C.; 4440 20 Street NE; Swimming Pool Setback]</u>

J. Piggott, the applicant, spoke regarding the Development Variance Permit request and was available to answer questions.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:43 p.m.

CARRIED UNANIMOUSLY

4. <u>Development Variance Permit Application No. VP-549 [Sandhu, A., J. & P. / Franklin Engineering Ltd; 1281 20 Avenue SW; Setbacks]</u>

0280-2022 Moved: Councillor Wallace Richmond

Seconded: Councillor Eliason

THAT: Development Variance Permit No. VP-549 be authorized for issuance for Lot 1, Section 10, Township 20, Range 10, W6M, KDYD, Plan 1719 which will vary Zoning Bylaw No. 2303 as follows:

Section 9.9.2 – Reduce the proposed future Rear Parcel Line Setback along the west parcel line from 5m to 4.5m.

The Director of Development Services explained the proposed Development Variance Permit Application.

J. Wickner, Franklin Engineering Ltd., the agent, spoke regarding the Development Variance Permit request and was available to answer questions.

Submissions were called for at this time.

R. & A. Cogar - letter dated June 10, 2022 - VP-549; Setbacks

I. Thompson – 20 1791 10th Street SW – questioned if other variances might be required along the back of the property.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:52 p.m.

23. STATUTORY PUBLIC HEARINGS

1. Zoning Amendment Application No. ZON-1239 [Struk, K. & C.; 6841 46 Street NE; R-1 to R-8]

The Director of Development Services 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 was closed at 8:02 p.m. followed by comments from Council.

2. Zoning Amendment Application No. ZON-1234 [Sandhu, A., J. & P./Franklin Engineering Ltd.; 1281 20 Avenue SW; R-1 to R-4] (See item 22.4 for Staff Report)

The Director of Development Services explained the proposed Zoning Amendment Application.

Submissions were called for at this time.

- C. Wiseman & I. Thompson letter dated June 11, 2022 ZON-1234
- S. Hilna letter dated June 11, 2022 ZON-1234
- I. Thompson #23 1791 10th St SW raised concerns about the proximity of the new road to the back of her property, street lighting shining into their property and visitor parking. I. Thompson also requested a privacy fence between the development and her property.
- S. Hilna 1791 10th St SW raised concerns with the lift station and an increase in the smell of sewage.
- J. Wickner/ Franklin Engineering Ltd, the agent, was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:52 p.m. followed by comments from Council.

24. RECONSIDERATION OF BYLAWS

1. <u>City of Salmon Arm Zoning Amendment Bylaw No. 4526 [ZON-1239; Struk, K. & C.; 6841 46 Street NE; R-1 to R-8] - Third reading. (See item 23.1 for Staff Report)</u>

0281-2022 Moved: Councillor Lindgren

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4526 be read a third time.

24. RECONSIDERATION OF BYLAWS...continued

1. <u>City of Salmon Arm Zoning Amendment Bylaw No. 4526 [ZON-1239; Struk, K. & C.; 6841 46 Street NE; R-1 to R-8] - Third reading. (See item 23.1 for Staff Report)</u>

AND THAT: final reading of the zoning amendment bylaw be withheld subject to approval by the Ministry of Transportation and Infrastructure.

CARRIED UNANIMOUSLY

2. <u>City of Salmon Arm Zoning Amendment Bylaw No. 4505 [ZON-1234; Sandhu, A., J. & P. / Franklin Engineering Ltd; 1281 20 Avenue SW; R-1 to R-4] - Third and Final reading. (See item 22.4 for Staff Report)</u>

0283-2022 Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4505 be

read a third and final time.

CARRIED UNANIMOUSLY

Councillor Cannon left the meeting at 8:22 p.m. and returned at 8:23p.m.

25. QUESTION AND ANSWER PERIOD

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

26. <u>ADJOURNMENT</u>

0283-2022 Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: the Regular Council Meeting of June 13, 2022, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:41 p.m.

CERTIFIED CORRECT:

"S. WOOD"
CORPORATE OFFICER

Adopted by Council the 27th day of June, 2022.

"L. WALLACE RICHMOND" DEPUTY MAYOR