

REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm held by electronic means as authorized by Ministerial Order M192, at 1:30 p.m. and reconvened at 2:30 p.m. on **Monday, June 28, 2021.**

PRESENT:

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

Acting Chief Administrative Officer/ Director of Corporate Services E. Jackson (participated remotely)
Director of Development Services K. Pearson (participated remotely)
Director of Engineering and Public Works R. Niewenhuizen (participated remotely)
Director of Financial Services C. Van de Cappelle (participated remotely)
Recorder C. Simmons (participated remotely)

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0339-2021

Moved: Councillor Flynn
Seconded: Councillor Lindgren
THAT: pursuant to Section 90(1) (c) labour relations or other employee relations, and (g) litigation or potential litigation affecting the municipality; 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 2:18 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."

Councillor Wallace Richmond read the following - Reflections on Canada Day

The first long weekend of the summer is typically marked by celebrating Canada Day. We gather, we laugh, we sing, we play, we visit and share meals in gratitude for our love of country and of one another.

This year, the City of Salmon Arm had not planned or approved any Canada Day events as a result of the provincial health orders. But much more importantly, in light of the confirmation of the location of over a thousand graves of child victims of the residential school system, we must focus on the grief, the sorrow, in condolence and respect for the lives lost and the trauma lived.

Yes, Canada holds the promise of many gifts, inclusion, diversity, kindness and care. Chief among them, this Canada Day, is the First Nations gracious and loving offer of Reconciliation despite the horrific harm of the colonial system that continues to this day.

If we are to fulfill that promise, then we must make room for the grief, stand in solidarity and embrace the journey of Reconciliation on Canada Day and indeed every day forward.

We can start by honouring this time of deep grief and terrible sorrow in quiet contemplation and continue on that collective journey with profound gratitude for our continued welcome on the Unceded Territory of the Secwepemc Nation.

And as part of this healing journey, there will be gatherings and storytelling, songs will be sung and meals will be shared. And when we do it in their memory, we honour that promise.

In solidarity and mourning, the City of Salmon Arm will light City Hall in orange and the flags will remain at half mast.

4. REVIEW OF AGENDA

Addition under item 23.1 J. I. Norlin – email dated June 27, 2021 – June 28, 2021 Agenda Item 22.1 – Development Variance Application

Addition under item 23.1 R. Keetch – email dated June 28, 2021 – DP-431 – Comments for City and Council consideration

5. DISCLOSURE OF INTEREST

Councillor Flynn declared a conflict of interest with items 23.2 and 24.2 as the applicant is a client of his firm.

6. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of June 14, 2021

0340-2021

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: the Regular Council Meeting Minutes of June 14, 2021, be adopted as circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of June 21, 2021**

0341-2021

Moved: Councillor Cannon
Seconded: Councillor Lindgren
THAT: the Development and Planning Services Committee Meeting Minutes of June 21, 2021, be received as information.

CARRIED UNANIMOUSLY

2. **Environmental Advisory Committee Meeting Minutes of May 21, 2021**

0342-2021

Moved: Councillor Lindgren
Seconded: Councillor Lavery
THAT: the Environmental Advisory Committee Meeting Minutes of May 21, 2021, be received as information.

CARRIED UNANIMOUSLY

3. **Environmental Advisory Committee Meeting Minutes of June 11, 2021**

0343-2021

Moved: Councillor Lindgren
Seconded: Councillor Cannon
THAT: the Environmental Advisory Committee Meeting Minutes of June 11, 2021, be received as information.

CARRIED UNANIMOUSLY

4. **Shuswap Regional Airport Operations Committee Meeting Minutes of June 16, 2021**

0344-2021

Moved: Councillor Eliason
Seconded: Councillor Flynn
THAT: the Shuswap Regional Airport Operations Committee Meeting Minutes of June 16, 2021, be received as information.

CARRIED UNANIMOUSLY

8. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

1. **Board in Brief - June 2021**

Received for information.

9. **STAFF REPORTS**

1. **Director of Corporate Services - 2020 Annual Report**

0345-2021

Moved: Councillor Wallace Richmond
Seconded: Councillor Cannon
THAT: Council receive the City of Salmon Arm 2020 Annual Report.

Mayor Harrison called for public input.

CARRIED UNANIMOUSLY

9. **STAFF REPORTS - continued**

2. **Chief Financial Officer - 2022/2023 RCMP Funding (2022 Budget)**

0346-2021

Moved: Councillor Lindgren

Seconded: Councillor Wallace Richmond

THAT: the City of Salmon Arm approve in principle the 2022/2023 budget of \$4,282,620 under the Municipal Policing Contract of which the City is responsible for 90% thereof;

AND THAT: the City of Salmon Arm advise that it has approved and authorized an increase of one (1) member to its contract strength for the 2021/2022 fiscal year.

CARRIED UNANIMOUSLY

Councillor Eliason left the meeting at 2:54 p.m.

3. **Director of Development Services - Agricultural Advisory Committee**

0347-2021

Moved: Councillor Lavery

Seconded: Councillor Lindgren

THAT: Council appoint Ken Jamieson to the City of Salmon Arm Agricultural Advisory Committee for a two (2) year term, expiring June 30, 2023.

CARRIED UNANIMOUSLY

4. **Director of Development Services - Proposed Purchase of a New Electric Vehicle**

0348-2021

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: the 2021 Budget contained in the 2021 - 2025 Financial Plan Bylaw be amended to include an allocation of \$45,000 for the procurement of a new electric vehicle to replace Unit #12 - cobalt funded from the Climate Action Reserve;

AND THAT: the 2021 Budget contained in the 2021 - 2025 Financial Plan Bylaw be amended to include an allocation of \$5,000 for electrical and related works required to service an electric vehicle in the underground parking garage of City Hall funded from the Climate Action Reserve.

CARRIED

Councillor Lavery Opposed

5. **Director of Engineering and Public Works - Construction Tender Award - Ross Street Underpass**

0349-2021

Moved: Councillor Cannon

Seconded: Councillor Flynn

THAT: the 2021 Budget contained in the 2021 - 2025 Financial Plan Bylaw be amended to reflect additional funding for the Underpass Construction project in the amount of \$4,433,300.00 funded from the following sources:

- Grants:
 - \$1,200,000.00 Community Works Fund (Gas Tax)
 - \$78,300.00 ICBC RIP Grant
 - \$1,000,000.00 BC Active Transportation Grant

9. **STAFF REPORTS – continued**

5. **Director of Engineering and Public Works – Construction Tender Award – Ross Street Underpass – continued**

- Other Contributions:
 - \$1,500,000.00 CP Rail Additional Contribution
- Reserves:
 - \$300,000.00 Ross Street Underpass Reserve
 - \$112,000.00 General Debt Retirement Reserve
 - \$43,000.00 Interest Earned – RSU Debt (Bylaw 4500)
 - \$200,000.00 Drainage DCC Reserve Fund

AND THAT: the 2021 Budget contained in the 2021 - 2025 Financial Plan Bylaw be amended to reflect additional funding for the Ross Street Underpass (Water) project in the amount of \$361,000.00 funded from the following sources:

- \$75,000.00 Water Future Expenditure Reserve
- \$100,000.00 Water Surplus Reserve
- \$186,000.00 Water Major Maintenance Reserve Fund

AND THAT: the 2021 Budget contained in the 2021 - 2025 Financial Plan Bylaw be amended to reflect additional funding for the Ross Street Underpass (Sewer) project in the amount of \$237,000.00 funded from the following sources:

- \$100,000.00 Sewer Surplus Reserve
- \$137,000.00 Sewer Major Maintenance Reserve Fund

AND THAT: Council approve the award of the Ross Street Underpass tender to Kingston Construction Ltd. in accordance with the terms and conditions of their tender in the amount of \$14,833,672.00 plus taxes as applicable.

CARRIED UNANIMOUSLY

6. **Director of Engineering and Public Works – Award for Ross Street Underpass Engineering Contract Administration Services (Phase 3)**

0350-2021

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: the Engineering Services Contract for Phase 3 of the Ross Street Underpass Contract Administration Services be awarded to RF Binnie & Associates Ltd. in the amount of \$1,406,306.50 plus taxes as applicable;

AND THAT: the City's Purchasing Policy No. 7.13 be waived in procurement of the additional Engineering Services relative to Project No. ENG2019-36 to authorize the sole sourcing of same to RF Binnie & Associates Ltd.

CARRIED UNANIMOUSLY

9. **STAFF REPORTS - continued**

7. **Director of Corporate Services - Officer Appointments**

0351-2021 Moved: Councillor Lindgren
Seconded: Councillor Lavery
THAT: pursuant to Section 146 of the *Community Charter* and the City of Salmon Arm Officers Designation and Establishment Bylaw No. 4267 the following Officer positions be appointed:

- Erin Jackson, Acting Chief Administrative Officer effective June 14, 2021; and
- Robert Niewenhuizen, Acting Deputy Chief Administrative Officer and Deputy Corporate Officer effective June 14, 2021.

CARRIED UNANIMOUSLY

10. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Official Community Plan Amendment Bylaw No. 4449 [OCP4000-46; Passey, B. & T.; 3381 10 Avenue SE; LR to MR] - First Reading**

0352-2021 Moved: Councillor Flynn
Seconded: Councillor Wallace Richmond
THAT: the bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No. 4449 be read a first time.

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Zoning Amendment Bylaw No. 4450 [ZON-1203; Passey, B. & T.; 3381 10 Avenue SE; R-1 to R-4] - First Reading**

0353-2021 Moved: Councillor Flynn
Seconded: Councillor Lindgren
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4450 be read a first time;

AND THAT: final reading be withheld subject to the adoption of the associated Official Community Plan Amendment Bylaw.

CARRIED UNANIMOUSLY

4. **City of Salmon Arm Zoning Amendment Bylaw No. 4463 [ZON-1212 [Melzer, J. & B./Whitstone Developments Ltd.; 4930 70 Avenue NE; R-1 to R-8] - First and Second Reading**

0354-2021 Moved: Councillor Lindgren
Seconded: Councillor Flynn
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4463 be read a first and second time;

AND THAT: final reading be withheld subject to Ministry of Transportation and Infrastructure approval.

CARRIED UNANIMOUSLY

10. INTRODUCTION OF BYLAWS - continued

3. City of Salmon Arm Zoning Amendment Bylaw No. 4451 [ZON-1204; Allard, D. & Wong, L./Browne Johnson Land Surveyors; 2190 - 6 Avenue NE; R-1 to R-4] - First and Second Reading

0355-2021

Moved: Councillor Lindgren
Seconded: Councillor Wallace Richmond
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4451 be read a first and second time;

AND THAT: final reading be withheld subject to the following:

1. Removal of two shipping containers from the property; and
2. Ministry of Transportation and Infrastructure approval.

CARRIED UNANIMOUSLY

11. RECONSIDERATION OF BYLAWS

1. City of Salmon Arm Zoning Amendment Bylaw No. 4459 [ZON-1209; Buckler, J. & K.; 2920 7 Avenue NE; R1 to R8] - Final Reading

0356-2021

Moved: Councillor Flynn
Seconded: Councillor Cannon
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4459 be read a final time.

CARRIED UNANIMOUSLY

2. City of Salmon Arm Zoning Amendment Bylaw No. 4458 [ZON-1208/DVP-532; Lawson Engineering Ltd./Lawson, B.; 2151 12 Avenue NE] - Final Reading

0357-2021

Moved: Councillor Cannon
Seconded: Councillor Lavery
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4458 be read a final time.

CARRIED UNANIMOUSLY

3. City of Salmon Arm Official Community Plan Amendment Bylaw No. 4433 [OCP4000-45; Westgate Building Ltd./1028699 BC/Laird, B.; 2090 10 Avenue SW; SRV to HC] - Final Reading

0358-2021

Moved: Councillor Lavery
Seconded: Councillor Cannon
THAT: the bylaw entitled City of Salmon Arm Official Community Plan Amendment Bylaw No. 4433 be read a final time.

CARRIED
Councillor Lindgren Opposed

11. RECONSIDERATION OF BYLAWS - continued

4. City of Salmon Arm Zoning Amendment Bylaw No.4434 [ZON-1197; Westgate Building Ltd./1028699 BC/Laird, B.; 2090 10 Avenue SW; A-1 to C-3] - Final Reading

0359-2021

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No.4434 be read a final time.

CARRIED

Councillor Lindgren Opposed

The Meeting recessed at 3:55 p.m.

The Meeting reconvened at 4:00 p.m.

14. PRESENTATIONS

1. Jen Bellhouse, Shuswap Trail Alliance - AGM Directors Report

Jen Bellhouse, Shuswap Trail Alliance provided an overview of the Shuswap Trail Alliance AGM Directors Report and 2020 Financial Statements. She was available to answer questions from Council.

2. Althea Mongerson, Events and Membership Coordinator, Downtown Salmon Arm - Street Entertainment Program

Althea Mongerson, Events and Membership Coordinator, Downtown Salmon Arm provided an overview of the proposed Street Entertainment Program. She was available to answer questions from Council.

12. CORRESPONDENCE

1. Information Correspondence

6. K. Earl - email dated June 22, 2021 - Blackburn Park Booking Request

7. G. McAllister - email dated June 23, 2021 - Blackburn Park Booking Request

9. H. Lessard, Foster Parent Coordinator - Shuswap Okanagan Foster Parents Association - letter received June 2021 - Blackburn Park Booking Request

0360-2021

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: Council authorize the Shuswap Lady Striders to hold a breakfast meeting at the Blackburn Park Picnic Shelter on July 15, 2021 from 9:00 am to 11:00 am, subject to the provision of adequate liability insurance and in accordance with the Public Health Officer's guidelines;

AND THAT: Council authorize G. McAllister to hold a celebration of life at the Blackburn Park Picnic Shelter on August 21, 2021 from 11:00 am to 3:00 pm, subject to the provision of adequate liability insurance and in accordance with the Public Health Officer's guidelines;

12. CORRESPONDENCE – continued**1. Information Correspondence – continued**

6. **K. Earl – email dated June 22, 2021 – Blackburn Park Booking Request**
7. **G. McAllister – email dated June 23, 2021 – Blackburn Park Booking Request**
9. **H. Lessard, Foster Parent Coordinator – Shuswap Okanagan Foster Parents Association – letter received June 2021 – Blackburn Park Booking Request**

AND THAT: Council authorize the Okanagan Foster Parents Association to host a dinner at the Blackburn Park Picnic Shelter on July 15, 2021 from 4:00 pm to 6:00 pm, subject to the provision of adequate liability insurance and in accordance with the Public Health Officer's guidelines.

CARRIED UNANIMOUSLY

10. **D. Byers, Community Services Director, Salvation Army Salmon Arm – letter dated June 11, 2021 – Wharf and Gazebo Booking Request**

0361-2021

Moved: Councillor Wallace Richmond

Seconded: Mayor Harrison

THAT: the rental fees for the Wharf and Gazebo Booking for the Salvation Army Salmon Arm fundraiser on July 17, 2021 in the amount of \$212.75 be funded from 2021 Council Initiatives, subject to the provision of adequate liability insurance and in accordance with the Public Health Officer's guidelines.

CARRIED UNANIMOUSLY

12. **C. Davis, President, Daybreak Rotary – letter dated May 13, 2021 – Daybreak Rotary Legacy Project at Canoe Beach**

0362-2021

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: Council support in principle the Daybreak Rotary Legacy Project at Canoe Beach as outlined in the letter dated May 13, 2021.

CARRIED UNANIMOUSLY

2. **L. Fitt, Salmon Arm Economic Development Society 2020 MRDT Annual Performance Report**

0363-2021

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: Council authorize the submission of the 2020 MRDT Annual Performance Report to the Province.

CARRIED UNANIMOUSLY

13. NEW BUSINESS**15. COUNCIL STATEMENTS**

16. SALMON ARM SECONDARY YOUTH COUNCIL

17. NOTICE OF MOTION

18. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

19. OTHER BUSINESS

1. Councillor Lavery Notice of Motion from June 14, 2021 - Prohibition of Commercial Bottling of Groundwater in Bylaws

0364-2021

Moved: Councillor Lavery

Seconded: Councillor Lindgren

WHEREAS Council recently endorsed a motion opposing the extraction of groundwater for the purposes of commercial bottled or bulk water sales and advised the province of that motion;

AND WHEREAS the City can control the commercial bottling of ground water through its own zoning bylaws;

THEREFORE BE IT RESOLVED THAT: Council ask staff to report on options to prohibit the commercial bottling of groundwater in all zones of our land use bylaws.

CARRIED

Councillor Flynn Opposed

2. Councillor Lavery Notice of Motion from June 14, 2021- Code of Conduct

0365-2021

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

WHEREAS a Code of Conduct provides standards that supplement conduct already required legislatively or through policy;

AND WHEREAS building a shared understanding of expected conduct and setting that out in a code of conduct will make expectations clearer, is a good way to prevent issues and is recommended by UBCM;

THEREFORE BE IT RESOLVED THAT: Council ask staff to report back on options to develop a Code of Conduct for implementation by the summer of 2022 at the latest by the current Council;

AND THAT: an adopted Code of Conduct be an ongoing component of the swearing-in ceremony of future Councils;

AND FURTHER THAT: Council appoint Councillors Lavery and Wallace Richmond to work with staff in developing the report.

CARRIED UNANIMOUSLY

20. QUESTION AND ANSWER PERIOD

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

2. IN-CAMERA SESSION - continued

0366-2021

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: pursuant to Section 90(1) (c) labour relations or other employee relations; of the Community Charter, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 5:35 p.m.

Council returned to Regular Session at 6:07 p.m.

The Meeting recessed at 6:07 p.m.

The Meeting reconvened at 7:00 p.m.

PRESENT:

Mayor A. Harrison (participated remotely)

Councillor D. Cannon (participated remotely)

Councillor K. Flynn (participated remotely)

Councillor T. Lavery (participated remotely)

Councillor Lindgren (participated remotely)

Councillor L. Wallace Richmond (participated remotely)

Acting Chief Administrative Officer/ Director of Corporate Services E. Jackson (participated remotely)

Director of Development Services K. Pearson (participated remotely)

Director of Engineering and Public Works R. Niewenhuizen (participated remotely)

Recorder C. Simmons (participated remotely)

ABSENT:

Councillor C. Eliason

21. DISCLOSURE OF INTEREST

Councillor Flynn declared a conflict of interest with items 23.2 and 24.2 as the applicant is a client of his firm.

22. HEARINGS

1. Development Permit Application No. DP-431 [Guenther, K.; 1141 18 Street NE; 30 unit - Medium Density Residential]

0367-2021

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: Development Permit No. 431 be authorized for issuance for Lot 3, Section 24, Township 20, Range 10, W6M, KDYD, Plan 1978 Except Plan KAP54560 in accordance with the drawings attached as Schedule A to the Staff Report dated June 15, 2021;

22. HEARINGS – continued

1. Development Permit Application No. DP-431 [Guenther, K.; 1141 18 Street NE; 30 unit – Medium Density Residential] – continued

AND THAT: Development Permit No. 431 vary Zoning Bylaw No. 2303 as follows:

1. Section 4.12.1 (a) – maximum permitted height of a retaining wall, 2 m increased to 5.3 m;
2. Section 9.4 – maximum height of Principal Buildings, 10 m increased to 12.1 m;
3. Section 9.9.1 – minimum setback of Principal Buildings, Front Parcel Line, 5 m reduced to 3 m; and
4. Section 9.9.4 – minimum setback of Principal Buildings, Exterior Parcel Line, 5 m reduced to 3 m;

AND THAT: Development Permit No. 431 vary Section 4.0 (Works and Services Requirements) of Subdivision and Development Servicing Bylaw No. 4163 as follows:

1. Waive the 4.0 m (13.1 feet) width-of-laneway dedication in exchange for registration of a Road Reserve Covenant at time of subdivision;

AND FURTHER THAT: issuance of Development Permit No. 431 be withheld subject to receipt of an irrevocable Letter of Credit in the amount of 125% of a landscaper’s estimate for completion of the landscaping plan.

Submissions were called for at this time.

J. I. Norlin – email dated June 27, 2021 – June 28, 2021 Agenda Item 22.1 – Development Variance Application.

R. Keetch – email dated June 28, 2021 – DP-431 – Comments for City and Council consideration.

K. Guenther, the applicant, was available to answer questions from the Council.

M. Lamerton, the agent, provided an overview of the concerns raised by letter and email submissions. He was available to answer questions from Council.

T. Salo, 1210 16 Street NE, spoke to concerns with potential damage to mature trees on his property and drainage.

M. Lamerton, the agent, advised that the drainage requirements for the development would be addresses by a Geotechnical Engineer during development stage.

K. Guenther, the applicant, confirmed that should there be damage to the trees at 1210 16 Street NE there would be compensation.

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

CARRIED
Councillor Lindgren Opposed

22. HEARINGS - continued

2. Development Variance Permit Application No. VP-528 [Burgi, M. & S.; 2891 25 Avenue NE; Servicing]

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: Development Variance Permit No. 528 be authorized for issuance for Lot 2, Section 24, Township 20, Range 10, W6M, KDYD, Plan 23198 to vary Section 4.0 (Works and Services Requirements) of Subdivision and Development Servicing Bylaw No. 4163 as follows:

1. Waive the requirement to install Storm Sewer works (catch basin and rock pit drywell);
2. Waive the requirement to install Concrete works (curb, gutter and sidewalk); and
3. Waive the requirement to install Electrical and Telecommunications works (streetlight and UG Hydro/Telephone).

Submissions were called for at this time.

M. Burgi, the applicant, was available to answer questions from the Council.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:46 p.m. and the Motion was split:

0368-2021

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: Development Variance Permit No. 528 be authorized for issuance for Lot 2, Section 24, Township 20, Range 10, W6M, KDYD, Plan 23198 to vary Section 4.0 (Works and Services Requirements) of Subdivision and Development Servicing Bylaw No. 4163 as follows:

1. Waive the requirement to install Storm Sewer works (catch basin and rock pit drywell).

DEFEATED

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

0369-2021

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: Development Variance Permit No. 528 be authorized for issuance for Lot 2, Section 24, Township 20, Range 10, W6M, KDYD, Plan 23198 to vary Section 4.0 (Works and Services Requirements) of Subdivision and Development Servicing Bylaw No. 4163 as follows:

2. Waive the requirement to install Concrete works (curb, gutter and sidewalk).

22. HEARINGS - continued

2. Development Variance Permit Application No. VP-528 [Burgi, M. & S.; 2891 25 Avenue NE; Servicing] - continued

Amendment:

Moved: Councillor Flynn
Seconded: Councillor Cannon
THAT: sidewalk be removed from item 2.

CARRIED UNANIMOUSLY

Motion as Amended:

DEFEATED

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

0370-2021

Moved: Councillor Cannon
Seconded: Councillor Wallace Richmond
THAT: Development Variance Permit No. 528 be authorized for issuance for Lot 2, Section 24, Township 20, Range 10, W6M, KDYD, Plan 23198 to vary Section 4.0 (Works and Services Requirements) of Subdivision and Development Servicing Bylaw No. 4163 as follows:

- 3. Waive the requirement to install Electrical and Telecommunications works (streetlight and UG Hydro/Telephone).

CARRIED UNANIMOUSLY

0371-2021

Moved: Councillor Lavery
Seconded: Councillor Lindgren
THAT: Development Variance Permit No. 528 be authorized for issuance for Lot 2, Section 24, Township 20, Range 10, W6M, KDYD, Plan 23198 to vary Section 4.0 (Works and Services Requirements) of Subdivision and Development Servicing Bylaw No. 4163 as follows:

- 4. A 50% cash contribution for future sidewalk works.

DEFEATED

Mayor Harrison, Councillors Cannon, Flynn, Lindgren, and Wallace Richmond Opposed

23. STATUTORY PUBLIC HEARINGS

1. Zoning Amendment Application No. ZON-1214 [Text Amendment]

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 8:11 p.m. and the next item ensued.

23. STATUTORY PUBLIC HEARINGS - continued

Councillor Flynn declared a conflict of interest and left the meeting at 8:12 p.m.

2. Zoning Amendment Application No. ZON-1206 [Dobie, S. and J./Lawson Engineering Ltd.; 821 60 Street NW; A2 to A3]

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 8:13 p.m. and the next item ensued.

3. Zoning Amendment Application No. ZON-1211 [LeFloch, C. and Sinopoli, R.; 1080 12 Street SE; R7 to R8]

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

Submissions were called for at this time.

C. LeFloch, the applicant, was available to answer questions from Council.

Councillor Flynn returned to the meeting at 8:15 p.m.

Following three calls for submissions and questions from Council, the Public Hearing was closed 8:15 at p.m. and the next item ensued.

4. Zoning Amendment Application No. ZON-1213 [CDN Framing & Development Co.; 941 8 Avenue NE; R1 to R8]

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

Submissions were called for at this time.

M. Skjerpen, the agent, was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing was closed 8:17 at p.m. and the next item ensued.

24. RECONSIDERATION OF BYLAWS

1. City of Salmon Arm Zoning Amendment Bylaw No. 4465 [ZON-1214; Text Amendment] - Third Reading

0372-2021

Moved: Councillor Cannon
Seconded: Councillor Wallace Richmond
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4465 be read a third time as amended;

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

CARRIED UNANIMOUSLY

Councillor Flynn declared a conflict of interest and left the meeting at 8:21 p.m.

2. City of Salmon Arm Zoning Amendment Bylaw No. 4453 [ZON-1206; Dobie, S. and J./Lawson Engineering Ltd.; 821 60 Street NW; A2 to A3] - Third and Final Reading

0373-2021

Moved: Councillor Lavery
Seconded: Councillor Cannon
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4453 be read a third and final time.

CARRIED UNANIMOUSLY

Councillor Flynn returned to the meeting at 8:24 p.m.

3. City of Salmon Arm Zoning Amendment Bylaw No. 4462 [ZON-1211; LeFloch, C. and Sinopoli, R.; 1080 12 Street SE; R7 to R8] - Third Reading

0374-2021

Moved: Councillor Cannon
Seconded: Councillor Wallace Richmond
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4462 be read a third time.

CARRIED UNANIMOUSLY

4. City of Salmon Arm Zoning Amendment Bylaw No. 4464 [ZON-1213; CDN Framing & Development Co.; 941 8 Avenue NE; R1 to R8] - Third Reading

0375-2021

Moved: Councillor Wallace Richmond
Seconded: Councillor Cannon
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4464 be read a third time.

CARRIED UNANIMOUSLY

25. QUESTION AND ANSWER PERIOD

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

26. ADJOURNMENT

0376-2021

Moved: Councillor Cannon
Seconded: Councillor Lavery
THAT: the Regular Council Meeting of June 28, 2021, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:28 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council the 12th day of July, 2021.