

REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm commenced in Room 100 at 1:00 p.m. and reconvened in the Council Chamber at 2:30 p.m. of the City Hall, 500 – 2 Avenue NE, Salmon Arm, British Columbia on **Monday, July 22, 2019.**

PRESENT:

Mayor A. Harrison
Councillor D. Cannon
Councillor C. Eliason
Councillor K. Flynn
Councillor T. Lavery
Councillor L. Wallace Richmond

Chief Administrative Officer C. Bannister
Director of Corporate Services E. Jackson
Director of Engineering & Public Works R. Niewenhuizen
Director of Development Services K. Pearson
Chief Financial Officer C. Van de Cappelle
Recorder B. Puddifant

ABSENT:

Councillor S. Lindgren

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0392-2019

Moved: Councillor Lavery
Seconded: Councillor Eliason
THAT: pursuant to Section 90(1) 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 2:06 p.m.
Council recessed until 2:30 p.m.

3. REVIEW OF AGENDA

Addition under 14.1 - Brad Bennett – Woodlands Manager, Interfor Corporation Adams Lake Division – Forest tenure (Canfor Vavenby operation) – Motion 0389-2019.

Additional information for item 22.1 – L. Fitt, Manager, Salmon Arm Economic Development Society – email dated July 22, 2019 – Proposed Fee Schedule Changes

4. DISCLOSURE OF INTEREST

5. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of July 8, 2019**

0393-2019

Moved: Councillor Cannon
Seconded: Councillor Wallace Richmond
THAT: the Regular Council Meeting Minutes of July 8, 2019, be adopted as circulated.

CARRIED UNANIMOUSLY

6. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of July 15, 2019**

0394-2019

Moved: Councillor Flynn
Seconded: Councillor Cannon
THAT: the Development and Planning Services Committee Meeting Minutes of July 15, 2019 be received as information.

CARRIED UNANIMOUSLY

2. **Downtown Parking Commission Meeting Minutes of June 18, 2019**

0395-2019

Moved: Councillor Eliason
Seconded: Councillor Lavery
THAT: the Downtown Parking Commission Meeting Minutes of June 18, 2019, be received as information.

CARRIED UNANIMOUSLY

3. **Social Impact Advisory Committee Meeting Minutes of July 12, 2019**

0396-2019

Moved: Councillor Wallace Richmond
Seconded: Councillor Flynn
THAT: the Social Impact Advisory Committee Meeting Minutes of July 12, 2019, be received as information.

CARRIED UNANIMOUSLY

0397-2019

Moved: Councillor Wallace Richmond
Seconded: Councillor Lavery
THAT: the Terms of Reference for the Social Impact Advisory Committee be amended to include a representative of the Okanagan Regional Library in the membership of the Committee.

CARRIED UNANIMOUSLY

7. **COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

8. **STAFF REPORTS**

1. **Chief Financial Officer - Property Tax Collection**

Received for information.

8. **STAFF REPORTS - continued**

3. **Chief Financial Officer – Annual Financial Audit Services – 2019, 2020 and 2021**

0398-2019

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: BDO Canada LLP, Chartered Accountants, be appointed as the Municipal Auditors for the City of Salmon Arm for the three (3) year term of 2019 to 2021;

AND THAT: the fee for services provided be as follows:

- 2019 - \$19,100.00 (plus taxes);
- 2020 - \$19,600.00 (plus taxes); and
- 2021 - \$20,000.00 (plus taxes).

CARRIED UNANIMOUSLY

4. **Director of Engineering and Public Works – Purchase Recommendation for Replacement of Unit #86 – Rubber Backhoe**

0399-2019

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: Council approve the purchase of the Unit #86 Rubber Tire backhoe replacement, from Brandt Tractor Ltd. for the quoted amount of \$183,338.40 including extended warranty and taxes.

CARRIED UNANIMOUSLY

5. **Director of Development Services – Agricultural Advisory Committee Appointment**

0400-2019

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: Council appoint the following two (2) people to the Agricultural Advisory Committee for the remainder of this Committees term (ending July 31, 2020):

- 1) Barrie Voth; and
- 2) Mike Schroeder.

CARRIED UNANIMOUSLY

6. **Director of Corporate Services – Community Housing Strategy RFP Award**

0401-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: Council award the Community Housing Strategy contract to Urban Matters CCC for the quoted price of \$59,000.00, excluding applicable taxes.

CARRIED UNANIMOUSLY

9. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm Zoning Amendment Bylaw No. 4346 [ZON-1151; Gagnon, G.R. & Morgan, K.; 741 - 2 Avenue NE; R-1 to R-8] - First and Second Readings**

0402-2019

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4346 be read a first and second time;

AND THAT: Final Reading of the Zoning Amendment Bylaw be withheld subject to Ministry of Transportation and Infrastructure approval.

CARRIED UNANIMOUSLY

10. **RECONSIDERATION OF BYLAWS**

1. **City of Salmon Arm Cemetery Management Amendment Bylaw No. 4340 (2019/2020 Cemetery Rates) - Final Reading**

0403-2019

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: the bylaw entitled City of Salmon Arm Cemetery Management Amendment Bylaw No. 4340 be read a final time.

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Municipal Ticket Information Amendment Bylaw No. 4342 - Street Solicitation - Final Reading**

0404-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: the bylaw entitled City of Salmon Arm Municipal Ticket Information Amendment Bylaw No. 4342 be read a final time.

CARRIED UNANIMOUSLY

11. **CORRESPONDENCE**

1. **Informational Correspondence**

3. **B. Magneson - letter dated July 10, 2019 - 39th Annual Terry Fox Run, now proclaimed to be 'Terry Fox Day', Sunday, September 15, 2019**

0405-2019

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: Council authorize Brady Magneson to use Blackburn Park from 8:00 a.m. to 1:00 p.m. on September 15, 2019 to host the annual fundraising event for the Terry Fox Foundation subject to the provision of adequate liability insurance and any applicable fees.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE - continued

1. Informational Correspondence - continued

7. P. Wright, Co Chair, Salmon Arm Fair - letter dated July 16, 2019 - Request for permission to use the Safeway Field for parking during the Fair (September 6, 7 and 8, 2019)

0406-2019

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: Council authorize Salmon Arm and Shuswap Lake Agricultural Association/Girl Guides to use 251 - 5 Avenue SW for parking during the Salmon Arm Fall Fair from September 6 - 8, 2019, subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

1. D. Didow - letter dated May 21, 2019 - Intersection at 3rd Street South West and 5 Avenue South West

0407-2019

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: Council refer Mr. Didow's correspondence to the Traffic & Safety Committee for review.

CARRIED UNANIMOUSLY

10. D. Hewitt, Peace Vigil Chair, GreenSpace - letter received June 2019 - Request for "Peace Vigil" September 21, 2019 at Marine Peace Park

0408-2019

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: Council authorize GreenSpace Community to use Marine Peace Park for a "Peace Vigil" on September 21, 2019 from 3:00 to 5:00 p.m., subject to the provision of adequate liability insurance.

J. Carter, representative of GreenSpace, spoke regarding the proposed event and was available to answer questions from Council.

CARRIED UNANIMOUSLY

2. T. Piccini - letter dated July 18, 2019 - Request to hold Josh Hunter Memorial Skateboard Competition at Blackburn Skateboard Park, September 28, 2019

0409-2019

Moved: Councillor Cannon

Seconded: Councillor Eliason

THAT: Council authorize the Josh Hunter Memorial Skateboard Competition at Blackburn Skateboard Park on September 28, 2019 from 9:00 a.m. to 7:00 p.m., subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

12. NEW BUSINESS

14. COUNCIL STATEMENTS

1. Brad Bennett - Woodlands Manager, Interfor Corporation Adams Lake Division - Forest tenure (Canfor Vavenby operation) - Motion 0389-2019

0410-2019

Moved: Councillor Cannon
Seconded: Councillor Wallace Richmond
THAT: Council reconsider Motion 0389-2019.

CARRIED

Mayor Harrison and Councillor Flynn Opposed

0389-2019

Moved: Councillor Lindgren
Seconded: Councillor Wallace Richmond
THAT: Council send a letter to Minister Doug Donaldson supporting the transfer of the Canfor Vavenby timber licenses to Interfor to provide ongoing timber supply support to the Adams Lake operation and the associated jobs the facility provides to the regional economy and copied to Gorman Brothers and Canoe Forest Products.

Amendment:

Moved: Councillor Cannon
Seconded: Lavery
THAT: Council send a letter to Minister Doug Donaldson supporting the transfer of a portion of the Canfor Vavenby timber licences to Interfor and the balance allocated between community forests and First Nations.

CARRIED

Mayor Harrison and Councillor Flynn Opposed

Motion as Amended:

CARRIED

Mayor Harrison and Councillor Flynn Opposed

17. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

Councillor Eliason left the meeting at 3:40 p.m. and returned at 3:41 p.m.

1. Councillor Lavery - Transportation Parcel Tax (Notice of Motion from June 24, 2019)

0411-2019

Moved: Councillor Lavery
Seconded: Councillor Wallace Richmond
WHEREAS the existing Transportation Parcel Tax funds important asphaltic maintenance and upgrading of our road systems;

AND WHEREAS there has not been a council review of taxation method options to fund this function, other than periodic increases to the parcel tax, since the inception of the Transportation Parcel Tax;

17. **UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS - continued**

1. **Councillor Lavery - Transportation Parcel Tax (Notice of Motion from June 24, 2019) - continued**

THEREFORE BE IT RESOLVED THAT Council ask staff to report back on taxation options to achieve the annual goals of maintaining and improving our road system;

AND THAT a public input session be held after that report is available;

AND FURTHER THAT Council review and decide on the taxation approach it wishes to pursue to maintain road networks in the 2021 budget and beyond.

CARRIED
Councillor Eliason Opposed

The Meeting recessed at 3:54 p.m. and reconvened at 4:00 p.m.

15. **SALMON ARM SECONDARY YOUTH COUNCIL**

16. **NOTICE OF MOTION**

13. **PRESENTATIONS**

1. **Carson Carter, Canoe Beach Rental Lots**

Councillor Cannon entered the meeting at 4:03 p.m.

Carson Carter and Kendall Pritchard presented on the Canoe Beach Rental Lots and requested Council reconsider allowing tenancy beyond October 31, 2021. They were available to answer questions from Council.

This item and the previously submitted Staff Report dated June 10, 2016, will be placed on the next Regular Council Meeting Agenda.

8. **STAFF REPORTS - continued**

2. **Chief Administrative Officer Report dated June 10, 2016 - Canoe Beach Campsites - Rental Agreements, Original Motion and Background**

Received for information.

13. **PRESENTATIONS - continued**

2. **Dale Unruh and Brooks Christensen, Salmon Arm Silverbacks**

Dale Unruh and Brooks Christensen, Salmon Arm Silverbacks provided an overview of the Salmon Arm Silverbacks and presented their contract proposal. They were available to answer questions from Council.

18. **OTHER BUSINESS**

19. **QUESTION AND ANSWER PERIOD**

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

The Meeting recessed at 4:41 p.m.

The Meeting reconvened at 7:00 p.m.

PRESENT:

Mayor A. Harrison
Councillor D. Cannon
Councillor C. Eliason
Councillor K. Flynn
Councillor T. Lavery
Councillor L. Wallace Richmond

Chief Administrative Officer C. Bannister
Director of Corporate Services E. Jackson
Director of Engineering & Public Works R. Niewenhuizen
Director of Development Services K. Pearson
Recorder B. Puddifant

ABSENT:

Councillor S. Lindgren

20. **DISCLOSURE OF INTEREST**

21. **HEARINGS**

22. **PUBLIC HEARINGS**

1. **Fee for Service Amendment Bylaw No. 4343 - Development Services Fees**

The Director of Development Services explained the proposed Fee for Service Amendment Bylaw No. 4343.

Submissions were called for at this time.

The letter from Lana Fitt, Manager, Salmon Arm Economical Development Society was received for information.

Councillor Wallace Richmond left the meeting at 7:10 p.m. and returned at 7:13 p.m.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:19 p.m. and consideration of the next item ensued.

23. STATUTORY PUBLIC HEARINGS

1. **Zoning Amendment Application No. 1152 [Bennett, K. & S.; 1811 22 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.

K. & S. Bennett, the applicants, were available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing was closed at 7:22 p.m.

24. RECONSIDERATION OF BYLAWS

1. **City of Salmon Arm Fee for Service Amendment Bylaw No. 4343 - Development Services Fees - Third and Final Readings**

0412-2019

Moved: Councillor Eliason
Seconded: Councillor Flynn
THAT: the bylaw entitled City of Salmon Arm Fee for Service Amendment Bylaw No. 4343 be read a third and final time.

CARRIED UNANIMOUSLY

2. **City of Salmon Arm Zoning Amendment Bylaw No. 4341 [ZON-1152; Bennett, K. & S.; 1811 22 Street NE; R-1 to R-8] - Third Reading**

0413-2019

Moved: Councillor Wallace Richmond
Seconded: Councillor Lavery
THAT: the bylaw entitled City of Salmon Arm Zoning Amendment Bylaw No. 4341 be read a third time.

CARRIED UNANIMOUSLY

25. QUESTION AND ANSWER PERIOD

26. ADJOURNMENT

0414-2019

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: the Regular Council Meeting of July 22, 2019, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:27 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

Adopted by Council the 12th day of August, 2019.

"A. HARRISON"
MAYOR