# **DEVELOPMENT AND PLANNING SERVICES COMMITTEE**

Minutes of a Meeting of the Development and Planning Services Committee of the City of Salmon Arm held in Council Chambers at City Hall, 500 - 2 Avenue NE, Salmon Arm, British Columbia, on **Tuesday, August 6, 2019.** 

# PRESENT:

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

Chief Administrative Officer C. Bannister Director of Corporate Services E. Jackson Director of Development Services K. Pearson City Engineer J. Wilson Recorder B. Puddifant

#### ABSENT:

Councillor L. Wallace Richmond Councillor S. Lindgren

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

Mayor Harrison called the meeting to order at 8:00 a.m.

# 2. <u>REVIEW OF THE AGENDA</u>

### 3. <u>DECLARATION OF INTEREST</u>

4. <u>PRESENTATIONS</u>

### 5. <u>REPORTS</u>

### 1. <u>Development Variance Application No. VP-499 [0924020 BC Ltd. (T-1 Enterprises) and</u> <u>Dinoflex Holdings Inc.; 5731 Auto Road SE and 5590 46 Avenue SE; Fire Hydrant</u> <u>requirement]</u>

Moved: Councillor Eliason Seconded: Mayor Harrison THAT: the Development and Planning Services Committee recommends to Council that Development Variance Permit Application No. VP-499 be authorized for issuance for Lot A, Section 5, Township 20, Range 9, W6M, KDYD, Plan 28401 and Lot 1, Section 5, Township 20, Range 9, W6M, K DYD, Plan KAP59849, which will vary Subdivision & Development Servicing Bylaw No. 4163 as follows:

#### 5. <u>REPORTS - continued</u>

#### 1. Development Variance Application No. VP-499 [0924020 BC Ltd. (T-1 Enterprises) and Dinoflex Holdings Inc.; 5731 Auto Road SE and 5590 46 Avenue SE; Fire Hydrant requirement] - continued

1. Waive the requirement to install a fire hydrant to the minimum 90 metre spacing.

T. Boman the applicant, outlined the application and was available to answer questions from the Committee.

### CARRIED UNANIMOUSLY

#### 2. <u>Development Variance Application No. VP-500 [Cowan, W. & S. / Arsenault, G.; 4340 20</u> <u>Street NE; Retaining Wall & Fence]</u>

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: the Development and Planning Services Committee recommends to Council that Development Variance Permit Application No. VP-500 be authorized for issuance for Lot 17, Section 25, Township 20, Range 10, W6M, KDYD, Plan EPP90378, which will vary Zoning Bylaw No. 2303 as follows:

1. Section 4.12.1 (a) Fences and Retaining Walls – increase the maximum permitted height of a retaining wall from 2.0 m (6.5 ft) to 4.9 m (16 ft).

### CARRIED UNANIMOUSLY

### 6. FOR INFORMATION

#### 1. <u>Solar Feasibility Study</u>

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: the Development and Planning Services Committee recommends to Council receive as information the Solar PV Feasibility Review prepared by Riverside Energy Ltd.;

AND THAT: Council direct staff to proceed with a Request for Quotations or similar process to install a 10.2 kwp demonstration roof top Solar PV system, as referenced in the Feasibility Review, at the Salmon Arm Arts Centre to be funded from the Climate Action Reserve to a maximum of \$30,000.00.

CARRIED UNANIMOUSLY

# 2. <u>Body Gripping Animal Traps</u>

Received as information.

### 7. <u>IN CAMERA</u>

### 8. <u>LATE ITEM</u>

# 9. <u>ADJOURNMENT</u>

Moved: Councillor Cannon Seconded: Councillor Lavery THAT: the Development and Planning Services Committee meeting of August 6, 2019, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:40 a.m.

Minutes received as information by Council at their Regular Meeting of August 12, 2019.

"A. HARRISON"

Mayor Alan Harrison Chair