

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, November 28, 2022.**

PRESENT:

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

Chief Administration Officer E. Jackson
Director of Engineering & Public Works R. Niewenhuizen
Chief Financial Officer C. Van de Cappelle
Senior Planner C. Larson
Deputy Corporate Officer R. West

ABSENT:

Councillor D. Cannon

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0483-2022

Moved: Councillor Gonella
Seconded: Councillor Wallace Richmond
THAT: pursuant to Section 90(1)(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; (c) labour relations and other employee relations; and (e) the acquisition, disposition or expropriation of land or improvements, if the council considers disclosure could reasonably be expected to harm the interests of 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 2:20 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**5. DISCLOSURE OF INTEREST**

Councillor Gonella declared a conflict with Item 14.1 as the Salmon Arm Folk Music Society receives funding from the MRDT program which the organization administers.

Councillor Wallace Richmond declared a conflict with Item 14.1 as her firm has a contract with the organization.

6. CONFIRMATION OF MINUTES**1. Regular Council Meeting Minutes of November 14, 2022**

0484-2022 Moved: Councillor Flynn
 Seconded: Councillor Lindgren
 THAT: the Regular Council Meeting Minutes of November 14, 2022, be adopted as circulated.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS**1. Greenways Liaison Committee Meeting Minutes of October 13, 2022**

0485-2022 Moved: Councillor Lavery
 Seconded: Councillor Flynn
 THAT: the Greenways Liaison Committee Meeting Minutes of October 13, 2022 be received as information.

CARRIED UNANIMOUSLY

2. Environmental Advisory Committee Meeting Minutes of November 18, 2022

0486-2022 Moved: Councillor Lindgren
 Seconded: Councillor Wallace Richmond
 THAT: the Environmental Advisory Committee Meeting Minutes of November 18, 2022 be received as information.

CARRIED UNANIMOUSLY

8. COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**9. STAFF REPORTS****1. Chief Financial Officer - Shuswap Regional Airport Commission Appointment**

0487-2022 Moved: Councillor Lavery
 Seconded: Councillor Flynn
 THAT: the following individuals are appointed as the CSRD representatives to the Shuswap Regional Airport Commission for a two (2) year term expiring December 31, 2024:

9. STAFF REPORTS - continued

- Martin Gibbons – Area C
- Dean Trumbley – Area D
- Rhona Martin – Area E
- Natalya Melnychuk – Area G

CARRIED UNANIMOUSLY

2. Director of Engineering and Public Works – British Columbia Air Access Program 2022-2023 Intake

0488-2022

Moved: Councillor Lindgren
Seconded: Councillor Gonella

THAT: Council authorize submission of a grant application under the British Columbia Air Access Program (BCAAP) 2022-2023 Intake, for the Shuswap Regional Airport Runway 14-32 Repaving Project, estimated cost \$1,650,000 plus taxes, subject to approval by the Shuswap Regional Airport Commission;

AND THAT: The 2022 budget contained in the 2022 – 2026 Financial Plan Bylaw be amended to include the Runway Paving Project in the amount of \$1,650,000 funded as follows:

- BCAAP Grant - \$1,237,500;
- Airport – Taxiway Reserve - \$400,000; and
- Airport – Major Maintenance Reserve - \$12,500.

CARRIED UNANIMOUSLY

3. Director of Engineering and Public Works – Destination Development Fund Expression of Interest – Canoe Beach Reinstatement Project

0489-2022

Moved: Councillor Wallace Richmond
Seconded: Councillor Lindgren

THAT: Council authorize City staff to submit an Expression of Interest to the Destination Development Fund for the Canoe Beach Reinstatement project, estimated cost \$500,000.00 plus taxes.

CARRIED UNANIMOUSLY

10. INTRODUCTION OF BYLAWS**11. RECONSIDERATION OF BYLAWS****1. City of Salmon Arm Cemetery Management Amendment Bylaw No. 4557 – Final Reading**

0490-2022

Moved: Councillor Flynn
Seconded: Councillor Lindgren

THAT: the Bylaw entitled City of Salmon Arm Cemetery Management Amendment Bylaw No. 4557 be read a final time.

CARRIED UNANIMOUSLY

11. RECONSIDERATION OF BYLAWS - continued

2. City of Salmon Arm Checkout Bag Regulation Amendment Bylaw No. 4552 – Final Reading

0491-2022 Moved: Mayor Harrison
 Seconded: Councillor Gonella
 THAT: the Bylaw entitled City of Salmon Arm Checkout Bag Regulation Amendment Bylaw No. 4552 be read a final time.

CARRIED UNANIMOUSLY

3. City of Salmon Arm Ticket Information Utilization Amendment Bylaw No. 4558 – Final Reading

0492-2022 Moved: Councillor Lindgren
 Seconded: Councillor Wallace Richmond
 THAT: the Bylaw entitled City of Salmon Arm Ticket Information Utilization Amendment Bylaw No. 4558 be read a final time.

CARRIED UNANIMOUSLY

4. City of Salmon Arm Fee for Service Amendment Bylaw No. 4559 – Final Reading

0493-2022 Moved: Councillor Wallace Richmond
 Seconded: Councillor Gonella
 THAT: the Bylaw entitled City of Salmon Arm Fee for Service Amendment Bylaw No. 4559 be read a final time.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE

1. Informational Correspondence

1. K. Leinweber, Shuswap Cycling Club – Request for Use of South Canoe Facilities – 2023 Salty Dog Enduro

0494-2022 Moved: Councillor Flynn
 Seconded: Councillor Wallace Richmond
 THAT: Council approve the 2023 Salty Dog Enduro from May 12-14, 2023 as outlined in the letter dated November 10, 2022, subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

4. S. Milne, Club President, Salmon Arm Snowblazers – Letter dated November 22, 2022 – Request for Letter of Support - BC Recreational Snowmobile Program, BC Snowmobile Infrastructure Fund

12. **CORRESPONDENCE - continued**

0495-2022

Moved: Councillor Lavery
Seconded: Councillor Flynn
THAT: Council provide the Salmon Arm Snowblazers a Letter of Support to access funds from the BC Recreational Snowmobile Program, BC Snowmobile Infrastructure Fund for the purchase of a Snow Cat.

CARRIED UNANIMOUSLY

2. **K. Leinweber, Owner/Race Director, Lewiston Ultra Events - Letter dated November 10, 2022 - Request for Use of Little Mountain Park and Field House Parking Lot - BC Backyard Ultra, April 28, 2023; Letter dated November 10, 2022 - Request for Use of Klahani Park and Facilities - 2023 Shuswap Ultra, June 23 & 24, 2023**

0496-2022

Moved: Councillor Wallace Richmond
Seconded: Councillor Gonella
THAT: Council approve the 2023 BC Backyard Ultra event as outlined in the letter dated November 10, 2022 and the 2023 Shuswap Ultra event as outlined in the letter dated November 10, 2022, subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

13. **NEW BUSINESS**

0497-2022

Moved: Councillor Gonella
Seconded: Councillor Wallace Richmond
THAT: Council return to the In-Camera session.

CARRIED UNANIMOUSLY

Council returned to In-Camera Session at 3:15 p.m.

Council returned to Regular Session at 3:51 p.m.

Council recessed until 4:00 p.m.

Councillors Wallace Richmond and Gonella declared a conflict and left the meeting at 4:00 p.m.

14. **PRESENTATIONS**

1. **C. Thompson, MRDT Project Coordinator and Lana Fitt, Economic Development Manager - 2023 MRDT Tactical Plan**

Caitlin Thompson, MRDT Project Coordinator and Lana Fitt, Economic Development Manager, provided an overview of the 2023 MRDT Tactical Plan and were available to answer questions from Council.

14. PRESENTATIONS – continued**0498-2022**

Moved: Councillor Flynn

Seconded: Councillor Lindgren

THAT: Council authorize the submission of the 2023 MRDT Tactical Plan as presented.

CARRIED UNANIMOUSLY

Councillors Wallace Richmond and Gonella returned to the meeting at 4:25 p.m.

2. O. Lemke, B. Fairclough and V. Isnardy – Overview of 2022 WildSafeBC Columbia Shuswap Project

Olivia Lemke, Community Coordinator, WildSafe BC Columbia Shuswap, Barbra Fairclough, President, Sunnybrae Stewardship Society and Vanessa Isnardy, Program Manager, WildSafeBC provided an overview of the 2022 WildSafeBC Columbia Shuswap Project. They were available to answer questions from Council.

15. COUNCIL STATEMENTS**16. SALMON ARM SECONDARY YOUTH COUNCIL****17. NOTICE OF MOTION****1. Councillor Lavery – City of Salmon Arm Council Members Remuneration and Expense Bylaw No. 3834 – Annual BC Consumer Price Index Adjustments**

WHEREAS City of Salmon Arm Council Members Remuneration and Expense Bylaw No. 3834 has served well since its adoption and periodic amendment;

AND WHEREAS it is timely for Council to review Section 1(4) referring to annual CPI adjustments given the current and potentially future large changes in the annual BC CPI;

THEREFORE BE IT RESOLVED THAT Council direct staff to review options to update Bylaw No. 3834, section 1(4) and report back to Council on this and any other suggested revisions in the spring of 2023;

AND FURTHER THAT the 2023 CPI remuneration increase be put on hold until the staff report and recommendations are received, discussed and determined by council.

1(4) There shall be an increase to the Mayor and each Councillor's annual remuneration on January 1 of each year, beginning January 1, 2016, by the amount of the British Columbia Consumer Price Index for the prior year. In years where it is a negative the remuneration shall remain the same as the prior year.

2. Councillor Lavery – Active Transportation Master Plan – Budget Allocation to Fund Short and Mid-Term Initiatives

WHEREAS the recently adopted Active Transportation Master Plan provides a vision of an active, safe and connected Salmon Arm and recommends increased infrastructure and maintenance funding;

17. **NOTICE OF MOTION - continued**

AND WHEREAS Council further received recommendations from the Active Transportation Task Force to allocate additional funds and an increased annual percentage of the transportation operational budget dedicated to active transportation actions and infrastructure projects including planning, maintenance and quick win initiatives over and above existing budget funding;

THEREFORE BE IT RESOLVED THAT Council allocate a 1% general tax increase to go to an appropriate reserve account that will support these future short and mid-term Active Transportation initiatives.

18. **UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS**

19. **OTHER BUSINESS**

20. **QUESTION AND ANSWER PERIOD**

0499-2022

Moved: Councillor Flynn

Seconded: Councillor Wallace Richmond

THAT: Council return to the In-Camera session.

CARRIED UNANIMOUSLY

Council returned to In-Camera Session at 4:47 p.m.

Council returned to Regular Session at 5:25 p.m.

21. **DISCLOSURE OF INTEREST**

22. **HEARINGS**

23. **STATUTORY PUBLIC HEARINGS**

24. **RECONSIDERATION OF BYLAWS**

25. **QUESTION AND ANSWER PERIOD**

26. ADJOURNMENT

0500-2022

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the Regular Council Meeting of November 28, 2022 be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:25 p.m.

CERTIFIED CORRECT:

"S. WOOD"

CORPORATE OFFICER

Adopted by Council the 12th day of December, 2022.

"A. HARRISON"

MAYOR