

## **REGULAR COUNCIL**

Minutes of a Regular Meeting of Council of the City of Salmon Arm held in the Council Chamber of the City Hall, 500 - 2 Avenue NE, Salmon Arm, British Columbia, on **Monday, January 13, 2014.**

### **PRESENT:**

Mayor N. Cooper  
Councillor D. Cannon  
Councillor C. Eliason  
Councillor A. Harrison  
Councillor K. Jamieson  
Councillor D. Reimer

Chief Administrative Officer C. Bannister  
Corporate Officer C. Paiement  
Director of Engineering & Public Works R. Niewenhuizen  
Director of Development Services K. Pearson  
Chief Financial Officer M. Dalziel  
Manager of Human Resources D. Shultz  
Recorder K. Juul-Andersen

### **ABSENT:**

Councillor M. Kentel

### **1. CALL TO ORDER**

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

### **2. IN-CAMERA SESSION**

**0001-2014**

Moved: Councillor Reimer  
Seconded: Councillor Jamieson  
THAT: Pursuant to Section 90 (1) 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 2:26 p.m.  
Council recessed until 2:30 p.m.

### **3. REVIEW OF AGENDA**

### **4. DISCLOSURE OF INTEREST**

No interest was declared.

**5. PRESENTATIONS / DELEGATIONS****1. Tracey Kutschker, Director/Curator, Shuswap District Arts Council - Update**

Tracey Kutschker, Director/Curator for the Shuswap District Arts Council gave Council an update on activities hosted by the Shuswap District Arts Council. The 2013 Annual report was distributed to Council. She was available to answer questions from Council.

**2. Phil McIntyre-Paul and Winston Pain, Shuswap Trail Alliance - Review 2013 and Plans for 2014**

Phil McIntyre-Paul and Winston Pain representing the Shuswap Trail Alliance gave Council a presentation regarding 2013 Progress Report and 2014 Priorities. They were available to answer questions from Council.

**3. Bob Stratton / Canoe Residents - Trans Canada Hwy NE, Canoe - Proposed Speed Zone Changes**

Bob Stratton representing Canoe residents petitioning for Rural Highway Safety and Speed Review of Trans Canada Hwy NE - Canoe, gave Council a presentation requesting Council support for a reduced speed limit on the Trans Canada Hwy in Canoe. He was available to answer questions from Council.

0002-2014

Moved: Councillor Harrison

Seconded: Councillor Jamieson

THAT: Council write a letter to the Ministry of Transportation and Infrastructure, Rural Highway Safety and Speed Review, in support of Canoe resident's request for a reduced speed limit to 70 km/hr on the Trans Canada Hwy NE, Canoe.

CARRIED UNANIMOUSLY**6. CONFIRMATION OF MINUTES****1. Regular Council Meeting Minutes of December 9, 2013**

0003-2014

Moved: Councillor Jamieson

Seconded: Councillor Harrison

THAT: the Regular Council Meeting Minutes of December 9, 2013, be adopted as circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Community Heritage Commission Meeting Minutes of October 25, 2013**

0004-2014

Moved: Councillor Harrison

Seconded: Councillor Reimer

THAT: the Community Heritage Commission Meeting Minutes of October 25, 2013, be received as information.

CARRIED UNANIMOUSLY

2. **Agricultural Advisory Committee Meeting Minutes of November 14, 2013**

0005-2014

Moved: Councillor Jamieson

Seconded: Councillor Eliason

THAT: the Agricultural Advisory Committee Meeting Minutes of November 14, 2013, be received as information.

AND THAT: the Agricultural Advisory Committee recommends to Council that they consider a ditching and maintenance plan for the Salmon Valley the top priority in budget and action plan considerations, taking into account historical maintenance.

AND FURTHER THAT: the Agricultural Advisory Committee recommends to Council that the following changes are made to the Agricultural Advisory Committee Terms of

1. Amend the Introduction section to the following:

The Agricultural Advisory Committee is an Advisory Committee of Council. The purpose of the committee is to assist Council by providing information and recommendation on matters and issues affecting agriculture and the agricultural community. The City recognizes the necessity of protecting and promoting the viability of agriculture and the agri-business community. The Committee will review City policy ensuring federal and provincial legislation and Agricultural Land Commission regulations are being followed to improve and enhance agricultural capacity and avoid degradation of the land base.

2. Amend the Membership section by increasing the number of voting members from seven (7) to nine (9) representatives of the agricultural community representing a diversity of commodity groups/producers; and Include rotational/staggered terms for members of 1, 2 and 3 year durations.

Councillor Eliason left the meeting at 4:20 p.m.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS** - Continued

3. **Environmental Advisory Committee Meeting Minutes of December 12, 2013**

0006-2014

Moved: Councillor Jamieson

Seconded: Councillor Eliason

THAT: the Environmental Advisory Committee Meeting Minutes of December 12, 2013 be received as information.

CARRIED UNANIMOUSLY

8. **INTRODUCTION OF BYLAWS**

9. **RECONSIDERATION OF BYLAWS**

1. **Development Cost Charges Amendment Bylaw No. 3998 – Final Reading**

0007-2014

Moved: Councillor Cannon

Seconded: Councillor Jamieson

THAT: the bylaw entitled Development Cost Charges Amendment Bylaw No. 3998 be read a final time.

Councillor Eliason returned to the meeting at 4:22 p.m.

CARRIED UNANIMOUSLY

2. **Zoning Amendment Bylaw No. 3989 [ZON-992; 686418 BC Ltd./The Leaping Frog Coffee Company Ltd. (Karla Ferster); 4940 Canoe Beach Drive NE] – New CD-16 Zone, New Definitions and C-1 to CD-16 – Final Reading**

0008-2014

Moved: Councillor Eliason

Seconded: Councillor Reimer

THAT: the bylaw entitled Zoning Amendment Bylaw No. 3989 be read a final time.

CARRIED UNANIMOUSLY

3. **Special Needs Housing Agreement Bylaw No. 3940 [Compassionate Use CU-49; B. & D. Van De Vosse; 1860 – 20 Avenue SE] – Final Reading**

0009-2014

Moved: Councillor Cannon

Seconded: Councillor Eliason

THAT: the bylaw entitled Special Needs Housing Agreement Bylaw No. 3940 be read a final time.

CARRIED UNANIMOUSLY

10. **CORRESPONDENCE**

1. **Informational Correspondence**

For information.

11. **Shuswap Naturalist Club – Letter dated December 9, 2013 – Protection of Salmon Arm Foreshore Nesting Areas**

This item be referred to the 2015 Budget Process.

14. **Columbia Shuswap Regional District – Letter dated December 6, 2013 – Policy No. F-16 – “Electoral Area Community Works Funds - Waste Reductions”**

0010-2014

Moved: Councillor Cannon

Seconded: Councillor Eliason

THAT: a letter be sent to the Columbia Shuswap Regional District stating that the City is not supportive of Policy No. F-16 because it does not wish to contribute a portion of its Community Works Fund for this purpose at this time.

CARRIED UNANIMOUSLY

11. **STAFF REPORTS**

1. **Chief Financial Officer – Disposal of Surplus Equipment**

0011-2014

Moved: Councillor Harrison

Seconded: Councillor Eliason

THAT: the following bids/offers be accepted for the sale of surplus equipment on a "where is, as is" basis:

<u>Equipment</u>	<u>Buyer</u>	<u>BidAmount</u> <u>(plus GST)</u>
1981 GMC Truck (Model 7000) S/N 1GDL701B2BV576917	Lumberjack Tree Services	\$1,050.00
1996 Johnson Street Sweeper (Model V3000 SP) S/N IJSVM3H24TC041013	Reliable Rebuilders Ltd.	\$1,000.00
2005 Walker -Zero Radius Ride on Mower (MTGHS) S/N 75403	Reliable Rebuilders Ltd.	\$ 510.00
1993 Ford Tempo S/N 2FABP36X2PB113621	Wes Birkett	\$ 300.00

CARRIED UNANIMOUSLY

11. **STAFF REPORTS** - Continued

2. **Chief Financial Officer – 2014 Court of Revision**

0012-2014

Moved: Councillor Jamieson

Seconded: Councillor Reimer

THAT: Council be appointed as members of the Water and Sewer Frontage Tax, Transportation Parcel Tax and the 73rd Avenue Water Main Extension Parcel Tax Roll Review Panel;

AND THAT: the Court of Revision for the Water and Sewer Frontage Tax, Transportation Parcel Tax and the 73rd Avenue Water Main Extension Parcel Tax Roll be held in the Council Chambers of City Hall on Monday, February 24, 2014 at 7:00 p.m.

CARRIED UNANIMOUSLY

3. **Director of Engineering and Public Works – Equipment Purchase Single Axle Dump Truck #64**

0013-2014

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: City Council waive the requirement for the City to apply purchasing policy No. 7.13 for this expenditure;

AND THAT: The purchase of a new single axle dump truck be awarded to RJames Western Star Freightliner for a Freightliner 108SD at the quoted price of \$189,339.71 (PST included).

CARRIED UNANIMOUSLY

12. **NEW BUSINESS**

13. **COUNCIL STATEMENTS**

1. **Committees of Council/Agency Representatives**

Members of Council reported on the Committees and Agencies they represent.

2. **Councillor Reimer - LGLA Leadership Forum February 5 to 7, 2014**

0014-2014

Moved: Councillor Jamieson

Seconded: Councillor Cannon

THAT: Council approve the participation of Mayor Cooper and Councillors Eliason and Reimer in the LGLA Leadership Forum from February 5 to 7, 2014 in Richmond.

CARRIED

Opposed: Councillor Harrison

14. **NOTICE OF MOTION**

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

16. **OTHER BUSINESS**

17. **QUESTION AND ANSWER PERIOD**

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

The Meeting recessed at 5:10 p.m.

The Meeting reconvened at 7:00 p.m.

**PRESENT:**

Mayor N. Cooper  
Councillor D. Cannon  
Councillor C. Eliason  
Councillor A. Harrison  
Councillor K. Jamieson  
Councillor D. Reimer

Chief Administrative Officer C. Bannister  
Director of Development Services K. Pearson  
Recorder K. Juul-Andersen

**ABSENT:**

Councillor M. Kentel

18. **DISCLOSURE OF INTEREST**

No interest was declared.

19. **HEARINGS**

20. **STATUTORY PUBLIC HEARING**

1. **Zoning Amendment Bylaw No. 4005 [ZON-997; Fireside Electric Ltd.; 2770 – 10 Avenue (TCH) NE; C-3 to C-6 and including “Retail Store” as a permitted use in the C-6 Zone]**

The Director of Development Services explained the proposed rezoning.

Submissions were called for at this time.

- Jerry Thompson, applicant/owner

Mr. Thompson was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4005 was declared closed at 7:05 p.m.

21. **RECONSIDERATION OF BYLAWS**

1. **Zoning Amendment Bylaw No. 4005 [ZON-997; Fireside Electric Ltd.; 2770 – 10 Avenue (TCH) NE; C-3 to C-6 and including “Retail Store” as a permitted use in the C-6 Zone] – Third Reading**

0015-2014

Moved: Councillor Cannon

Seconded: Councillor Reimer

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4005 be read a third time.

CARRIED UNANIMOUSLY

22. **QUESTION AND ANSWER PERIOD**

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

23. **ADJOURNMENT**

0016-2014

Moved: Councillor Jamieson

Seconded: Councillor Harrison

THAT: the Regular Council Meeting of January 13, 2014, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:06 p.m.

CERTIFIED CORRECT:

“C. PAIEMENT”

CORPORATE OFFICER

Adopted by Council the 27th day of January 2014.

“D. REIMER”

DEPUTY MAYOR