

## 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, August 11, 2014.**

### PRESENT:

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

Deputy Chief Administrative Officer / Chief Financial Officer M. Dalziel  
Corporate Officer E. Jackson  
Director of Engineering & Public Works R. Niewenhuizen  
Director of Development Services K. Pearson

### ABSENT:

Councillor D. Cannon

#### 1. CALL TO ORDER

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

#### 2. IN-CAMERA SESSION

0282-2014

Moved: Councillor Reimer  
Seconded: Councillor Eliason  
THAT: Pursuant to Section 90 (1) of the Community Charter, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:30 p.m.  
Council returned to Regular Session at 1:39 p.m.  
Council recessed until 2:30 p.m.

#### 3. REVIEW OF AGENDA

Addition under item 10.2 Salmon Arm Roots and Blues Festival – August 5, 2014 – JL Jackson Soccer Fields Volunteer (Lot 4) Parking Request.

#### 4. DISCLOSURE OF INTEREST

Councillors Harrison and Jamieson declared a conflict of interest with Items 9.1 and 10.2 as they are employed by School District No. 83.

**4. DISCLOSURE OF INTEREST - Continued**

Councillor Eliason declared a conflict of interest with item 20.1 and 21.1 as he is related to the applicant.

**5. PRESENTATIONS / DELEGATIONS****1. Kevin Keane, Staff Sergeant, Salmon Arm RCMP Detachment - Update**

Staff Sergeant Kevin Keane of the RCMP provided a report to Council including number of offences, increases and decreases to certain areas of crimes, and answered questions from Council.

**2. Jim Kimmerly, President of the Salmon Arm Chamber of Commerce - Salmon Arm Visioning Committee**

Jim Kimmerly, President of the Salmon Arm Chamber of Commerce provided an overview of the Salmon Arm Visioning Committee. He was available to answer questions from Council.

**6. CONFIRMATION OF MINUTES****1. Regular Council Meeting Minutes of July 28, 2014**

0283-2014

Moved: Councillor Harrison

Seconded: Councillor Eliason

THAT: the Regular Council Meeting Minutes of July 28, 2014 be adopted as circulated.

CARRIED UNANIMOUSLY

**7. COMMITTEE REPORTS****1. Development and Planning Services Committee Meeting Minutes of August 5, 2014**

0284-2014

Moved: Councillor Eliason

Seconded: Councillor Reimer

THAT: the Development and Planning Services Committee Meeting Minutes of August 5, 2014, be received as information.

CARRIED UNANIMOUSLY

**2. Traffic Safety Committee Meeting Minutes of November 28, 2013**

0285-2014

Moved: Councillor Jamieson

Seconded: Councillor Kentel

THAT: the Traffic Safety Committee Meeting Minutes of November 28, 2013, be received as information.

CARRIED UNANIMOUSLY

8. INTRODUCTION OF BYLAWS

1. Council Members Remuneration and Expense Amendment Bylaw No. 4056 - First, Second and Third Readings

0286-2014

Moved: Councillor Reimer  
Seconded: Councillor Eliason  
THAT: the bylaw entitled Council Members Remuneration and Expense Amendment Bylaw No. 4056 be read a first, second and third time.

CARRIED  
Councillors Kentel and Jamieson Opposed

9. RECONSIDERATION OF BYLAWS

Councillors Harrison and Jamieson declared a conflict of interest and left the meeting at 3:58 p.m.

1. Funding Bylaws for a portion of 451 Shuswap Street SW, Salmon Arm, British Columbia - Jackson Property

- a) 2014 - 2018 Financial Plan Amendment Bylaw No. 4042 - First, Second and Third Readings
- b) Parks Development Reserve Fund Expenditure Bylaw No. 4043 - First, Second and Third Readings
- c) General Capital Reserve Fund Expenditure Bylaw No. 4044 - First, Second and Third Readings
- d) Water Major Maintenance Reserve Fund Expenditure Bylaw No. 4045 - First, Second and Third Readings
- e) Sanitary Sewer Major Maintenance Reserve Fund Expenditure Bylaw No. 4046 - First, Second and Third Readings

0287-2014

Moved: Councillor Kentel  
Seconded: Councillor Eliason  
THAT: the bylaws entitled 2014 - 2018 Financial Plan Amendment Bylaw No. 4042; Parks Development Reserve Fund Expenditure Bylaw No. 4043; General Capital Reserve Fund Expenditure Bylaw No. 4044; Water Major Maintenance Reserve Fund Expenditure Bylaw No. 4045; and Sanitary Sewer Major Maintenance Reserve Fund Expenditure Bylaw No. 4046 be read a final time.

CARRIED UNANIMOUSLY

Councillors Harrison and Jamieson returned to the meeting at 3:59 p.m.

9. **RECONSIDERATION OF BYLAWS** - Continued

2. **Official Community Plan Amendment Bylaw No. 4015 [OCP4000-17; S. Miller, P. Laitinen, C. Laitinen / Onsite Engineering Ltd.; Portion of 2451 - 30 Avenue NE - Include in Urban Containment Boundary, Include in Residential Development Area C, AR to LR] - Final Reading**

0288-2014

Moved: Councillor Reimer  
Seconded: Councillor Eliason  
THAT: the bylaw entitled Official Community Plan Amendment Bylaw No. 4015 be read a final time.

CARRIED UNANIMOUSLY

3. **Zoning Amendment Bylaw No. 4016 [ZON-999; S. Miller, P. Laitinen, C. Laitinen / Onsite Engineering Ltd.; Portion of 2451 - 30 Avenue NE; A-2 to R-7] - Final Reading**

0289-2014

Moved: Councillor Harrison  
Seconded: Councillor Kentel  
THAT: the bylaw entitled Zoning Amendment Bylaw No. 4016 be read a final time.

CARRIED UNANIMOUSLY

10. **CORRESPONDENCE**

1. **Informational Correspondence**

For information.

9. **Downtown Salmon Arm - Letter dated July 25, 2014 - October Artisan Market at Ross Street Plaza**

0290-2014

Moved: Councillor Reimer  
Seconded: Councillor Kentel  
THAT: Council authorize the use of the Ross Street Plaza for the Artisan Market held on each Saturday during the month of October 2014.

CARRIED UNANIMOUSLY

Councillors Harrison and Jamieson declared a conflict of interest and left the meeting at 4:11 p.m.

2. **Salmon Arm Roots and Blues Festival - August 5, 2014 - JL Jackson Soccer Fields Volunteer (Lot 4) Parking Request**

0291-2014

Moved: Councillor Reimer  
Seconded: Councillor Eliason  
THAT: Council authorize the Salmon Arm Roots and Blues Festival to use the JL Jackson soccer fields (Lot 4) for volunteer parking on August 15, 16 and 17, 2014.

CARRIED UNANIMOUSLY

10. CORRESPONDENCE - Continued

Councillors Harrison and Jamieson returned to the meeting at 4:12 p.m.

11. STAFF REPORTS

12. NEW BUSINESS

13. COUNCIL STATEMENTS

1. Committees of Council/Agency Representatives

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

14. NOTICE OF MOTION

15. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

1. Recognition of meetings being held on Traditional Secwepemc Territory

Motion from the June 23, 2014 Council Meeting:

**0225-2014** Moved: Councillor Jamieson  
Seconded: Councillor Harrison  
THAT: the Regular Council Agenda be amended to include a new section which recognizes that Council meetings are being held on Traditional Secwepemc Territory.

**0226-2014** Moved: Councillor Kentel  
Seconded: Councillor Eliason  
THAT: the motion be deferred for consideration at the July 14, 2014 Regular Council Meeting.

CARRIED  
Councillor Jamieson Opposed

**0260-2014** Moved: Councillor Cannon  
Seconded: Councillor Reimer  
THAT: motion 0225-2014 be deferred for consideration at the August 11, 2014 Regular Council Meeting.

CARRIED UNANIMOUSLY

Motion 0225-2014 was withdrawn by Councillors Jamieson and Harrison.

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 4:19 p.m.

The Meeting reconvened at 7:00 p.m.

**PRESENT:**

Mayor N. Cooper  
Councillor A. Harrison  
Councillor K. Jamieson  
Councillor M. Kentel  
Councillor D. Reimer

Deputy Chief Administrative Officer / Chief Financial Officer M. Dalziel  
Corporate Officer E. Jackson  
Director of Engineering & Public Works R. Niewenhuizen  
Director of Development Services K. Pearson

**ABSENT:**

Councillor C. Eliason  
Councillor D. Cannon

**18. DISCLOSURE OF INTEREST**

No interest was declared.

**19. HEARINGS**

**20. PUBLIC HEARING**

**1. Zoning Amendment Bylaw No. 4052 [ZON-1009; D. Dubois - 2070 - 1 Avenue SE - R-1 to R-8]**

The Director of Development Services explained the proposed Zoning Amendment.

Submissions were called for at this time.

D. Dubois, the applicant, outlined the application and was available to answer questions from Council.

A. Journeau, 2050 - 1 Avenue SE, raised concerns regarding snow removal.

T. Hamilton, 2030 - 1 Avenue SE, raised concerns about snow removal and off-street parking for the proposed suite.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4052 was declared closed at 7:13 p.m.

**21. RECONSIDERATION OF BYLAWS**

1. **Zoning Amendment Bylaw No. 4052 [ZON-1009; D. Dubois - 2070 - 1 Avenue SE - R-1 to R-8] - Third Reading**

0292-2014

Moved: Councillor Jamieson

Seconded: Councillor Kentel

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4052 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**

0293-2014

Moved: Councillor Jamieson

Seconded: Councillor Kentel

THAT: the Regular Council Meeting of August 11, 2014, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:19 p.m.

CERTIFIED CORRECT:

"E. JACKSON"  
CORPORATE OFFICER

"N. COOPER"  
MAYOR

Adopted by Council the 25th day of August, 2014.