

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, September 8, 2014.**

PRESENT:

Mayor N. Cooper
Councillor D. Cannon
Councillor C. Eliason (entered the meeting at 2:31 p.m.)
Councillor A. Harrison
Councillor K. Jamieson
Councillor M. Kentel (entered the meeting at 2:56 p.m.)

Chief Administrative Officer C. Bannister
Corporate Officer E. Jackson
Director of Engineering & Public Works R. Niewenhuizen
Director of Development Services K. Pearson
Chief Financial Officer M. Dalziel
Recorder C. Simmons

ABSENT:

Councillor D. Reimer

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0311-2014

Moved: Councillor Jamieson
Seconded: Councillor Harrison
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 1:43 p.m.
Council recessed until 2:30 p.m.

3. REVIEW OF AGENDA

4. DISCLOSURE OF INTEREST

Councillors Harrison and Jamieson declared a conflict of interest with Item 8.1 and 8.2 as they are employed by The Board of Education of School District No. 83.

Councillor Eliason entered the meeting at 2:31 p.m.

5. **PRESENTATIONS / DELEGATIONS**

1. **Cheque Presentation – Telus – Jackson Park**

Paul Andrews, Telus presented a \$28,300.00 cheque to the City of Salmon Arm to be used for the new equipment at Jackson Park.

2. **John McLeod, Hugh Tyson and Warren Bell, Environmental Advisory Committee – GMOs – The Basics**

John McLeod, Hugh Tyson and Warren Bell, Environmental Advisory Committee provided an overview on the basics of genetically modified organisms. They were available to answer questions from Council.

Councillor Kentel entered the meeting at 2:56 p.m.

0312-2014

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: Council encourage the labeling of Genetically Modified foods;

AND THAT: Council encourage the City of Salmon Arm land base to become Genetically Modified Organism free;

AND FURTHER THAT: Council urge the Provincial and Federal Governments to do the same.

CARRIED UNANIMOUSLY

6. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of August 25, 2014**

0313-2014

Moved: Councillor Eliason

Seconded: Councillor Harrison

THAT: the Regular Council Meeting Minutes of August 25, 2014, be adopted as circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of September 2, 2014**

0314-2014

Moved: Councillor Cannon

Seconded: Councillor Kentel

THAT: the Development and Planning Services Committee Meeting Minutes of September 2, 2014, be received as information.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS** – Continued

2. **Agricultural Advisory Committee Meeting Minutes of August 6, 2014**

0315-2014

Moved: Councillor Jamieson

Seconded: Councillor Eliason

THAT: the Agricultural Advisory Committee Meeting Minutes of August 6, 2014, be received as information.

CARRIED UNANIMOUSLY

8. **INTRODUCTION OF BYLAWS**

Councillors Harrison and Jamieson declared a conflict of interest and left the meeting at 3:29 p.m.

1. **Official Community Plan Amendment Bylaw No. 4059 [Application No. OCP4000-22; City of Salmon Arm & The Board of Education of School District No. 83; 451 Shuswap Street SW & 150 - 1 Avenue SW - Delete Section 15.3.14 of the OCP to "Follow the Old J.L. Jackson School Site Development Guidelines"] - First and Second Readings**

0316-2014

Moved: Councillor Kentel

Seconded: Councillor Eliason

THAT: the bylaw entitled Official Community Plan Amendment Bylaw No. 4059 be read a first and second time;

AND THAT: Pursuant to Section 879 of the *Local Government Act*, Council has considered this Official Community Plan amendment after appropriate consultation with affected organizations and authorities;

AND FURTHER THAT: Pursuant to Section 882 (3) (a) of the *Local Government Act*, Council has considered this Official Community Plan amendment in conjunction with:

1. The Financial Plans of the City of Salmon Arm; and
2. The Liquid Waste Management Plan of the City of Salmon Arm.

CARRIED UNANIMOUSLY

2. **Zoning Amendment Bylaw No. 4060 [Application No. ZON-1013; City of Salmon Arm & The Board of Education of School District No. 83; 451 Shuswap Street SW & 150 - 1 Avenue SW; P-3 to C-2] - First and Second Readings**

0317-2014

Moved: Councillor Eliason

Seconded: Councillor Kentel

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4060 be read a first and second time;

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

Sterling Olson, School District 83 Secretary Treasurer was available to answer questions from Council.

CARRIED UNANIMOUSLY

8. **INTRODUCTION OF BYLAWS** – Continued

Councillors Harrison and Jamieson returned to the meeting at 3:44 p.m.

3. **Zoning Amendment Bylaw No. 4061 [Application No. ZON-1011; Cumming & Wagner; 1450 – 1 Avenue NE; R-1 to R-8, Land Use Contract No. N54304] – First and Second Readings**

0318-2014

Moved: Councillor Cannon

Seconded: Councillor Kentel

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4061 be read a first and second time;

AND THAT: Final reading of the zoning amendment bylaw be withheld subject to:

1. Approval by the Ministry of Transportation and Infrastructure;
2. Adoption of a Bylaw to discharge Land Use Contract – Document No. N54304 from the subject property; and
3. The secondary suite meeting Zoning Bylaw and BC Building Code requirements.

CARRIED UNANIMOUSLY

Councillor Kentel left the meeting at 3:47 p.m.

4. **Land Use Contract Amendment Bylaw No. 4062 [Cumming & Wagner; 1450 – 1 Avenue NE; Land Use Contract No. N54304] – First and Second Readings**

0319-2014

Moved: Councillor Eliason

Seconded: Councillor Jamieson

THAT: the bylaw entitled Land Use Contract Amendment Bylaw No. 4062 be read a first and second time;

AND THAT: Final reading of the land use contract amendment bylaw be withheld subject to:

1. Ministry of Transportation and Infrastructure approval;
2. Approval by all interests with the subject property; and
3. Land Title Office costs associated with the discharge of the Land Use Contract being the responsibility of the owner.

Councillor Eliason left the meeting at 3:48 p.m.

CARRIED UNANIMOUSLY

9. **RECONSIDERATION OF BYLAWS**

1. **Collection and Disposal of Solid Waste and Recycling Amendment Bylaw No. 4058 – Final Reading**

0320-2014

Moved: Councillor Jamieson

Seconded: Councillor Harrison

THAT: the bylaw entitled Collection and Disposal of Solid Waste and Recycling Amendment Bylaw No. 4058 be read a final time.

Councillor Eliason returned to the meeting at 3:50 p.m.

CARRIED UNANIMOUSLY

10. **CORRESPONDENCE**

1. **Informational Correspondence**

For information.

7. **Salmar Community Association – Community Celebration and Request for the use of City Parking Lot**

0321-2014

Moved: Councillor Cannon

Seconded: Councillor Jamieson

THAT: Council approve the Salmar Community Association to use the Hudson Street Lot on Sunday, September 21, 2014 for the Community Celebration.

CARRIED UNANIMOUSLY

9. **Co-operative Housing Federation of Canada – Letter dated Augsut 2014 – Ida Vista Co-ops agreement with Canada Mortgage and Housing Corporation**

0322-2014

Moved: Councillor Harrison

Seconded: Councillor Jamieson

THAT: a letter be sent to the Federal Government and the Honourable Rich Coleman, Minister Responsible for Housing to encourage that the agreements with Canada Mortgage and Housing Corporation for co-op households, including the Ida Vista Co-op in Salmon Arm, be addressed prior to the expiry of the agreements.

CARRIED UNANIMOUSLY

11. **STAFF REPORTS**

1. **75 Avenue NE Sanitary Upgrade (4500 Blk. to 50 Street NE) – Tender Award**

0323-2014

Moved: Councillor Jamieson

Seconded: Councillor Cannon

THAT: Council award Contract No. ENG2014-34 for 75 Avenue NE Sanitary Upgrade (4500 Blk. to 50 Street NE) to Mountainside Earthworks Ltd. in accordance with the tendered unit prices for an estimated cost at \$265,777.94 plus applicable tax.

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.

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 4:08 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

Chief Administrative Officer C. Bannister
Director of Engineering & Public Works R. Niewenhuizen
Director of Development Services K. Pearson
Chief Financial Officer M. Dalziel
Recorder C. Simmons

ABSENT:

Councillor M. Kentel
Councillor D. Reimer

18. **DISCLOSURE OF INTEREST**

No interest was declared.

19. **HEARINGS**

1. **Special Needs Housing Agreement Application No. CU-50 / Bylaw 4055 [L. Botrokoff; 1391 Highway 97B SE]**

The Director of Development Services explained the proposed Special Needs Housing Agreement Application.

Submissions were called for at this time.

J. Foskett, 1311 Highway 97B SE was available to answer questions from Council regarding his letters dated September 4, 2014.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:13 p.m.

20. **PUBLIC HEARING**

21. **RECONSIDERATION OF BYLAWS**

1. **Special Needs Housing Agreement Bylaw No. 4055 [CU-50, L. Botrokoff - 1391 Highway 97B SE] - Third Reading**

0324-2014

Moved: Councillor Eliason

Seconded: Councillor Jamieson

THAT: the bylaw entitled Special Needs Housing Agreement Bylaw No. 4055 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. **PUBLIC INPUT - 2015 BUDGET**

1. **Salmon Arm Folk Music Society - Funding Request - \$150,000.00**

Kelly Moore, Brook Roberts and Doug Hearn were in attendance to address Council on behalf of the Salmon Arm Folk Music Society to request funding of \$150,000.00, to be considered as soon as possible.

2. **The Salmon Arm and Shuswap Lake Agricultural Association - Funding 25 Portable Horse Stalls - \$25,000.00**

Phil Wright was in attendance to address Council on behalf of the Salmon Arm and Shuswap Lake Agricultural Association to request \$25,000.00 for funding for 25 portable horse stalls, to be considered in the 2015 Budget process.

23. **PUBLIC INPUT - 2015 BUDGET** - Continued

3. **Okanagan Regional Library - Sunday Openings - \$15,000.00**

Stephanie Hall was in attendance to address Council on behalf of the Okanagan Regional Library to request \$15,000.00 for opening the Salmon Arm Library branch on Sundays, to be considered in the 2015 Budget process.

4. **Aspen Grove Strata KAS2019 - Sidewalk on 20 Street South of 8 Avenue**

No presenter.

5. **Saralea and Troy Spence - Sidewalk on 10 Avenue SE [30 Street to Highway 97B]**

Saralea and Troy Spence was in attendance to request a sidewalk be installed on 10 Avenue SE from 30 Street to Highway 97B, to be considered in the 2015 Budget process.

6. **Wayne Masters - Funding Request for Four (4) Items for 2015 Budget**

Wayne Masters was in attendance to outline four (4) requests, to be considered in the 2015 Budget process, as follows:

1. Solar Panel Garden;
2. Sidewalk Snow Clearing;
3. Proposal to Purchase 75 Units (Mentally Disabled); and
4. Concerned if 'new' LED Lights at the Shaw Centre are adequate.

24. **ADJOURNMENT**

0325-2014

Moved: Councillor Eliason

Seconded: Councillor Jamieson

THAT: the Regular Council Meeting of September 8, 2014, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:52 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

Adopted by Council the 14th day of October, 2014.

"N. COOPER"
MAYOR