

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 **Tuesday, February 10, 2015.**

PRESENT:

Deputy Mayor C. Eliason
Councillor K. Flynn
Councillor A. Harrison
Councillor K. Jamieson
Councillor T. Lavery
Councillor L. Wallace Richmond

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

ABSENT:

Mayor N. Cooper

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0033-2015

Moved: Councillor Flynn
Seconded: Councillor Wallace Richmond
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 2:21 p.m.
Council recessed until 2:30 p.m.

3. REVIEW OF AGENDA

4. DISCLOSURE OF INTEREST

Deputy Mayor C. Eliason declared a conflict of interest with item 10.5 as he is a partial owner of the property to the west of subject property.

Councillor Wallace Richmond declared a conflict of interest with item 19.1 as the Salmon Arm Folk Music Society is a client of her company.

5. **PRESENTATIONS / DELEGATIONS**

1. **Shuswap Recreation Society, Dale Berger and Darby Boyd – Shaw Centre, SASCU Recreation Centre and Little Mountain Agreements**

Dale Berger and Darby Boyd, Shuswap Recreation Society provided an overview of the Society's activities and the Shaw Centre, SASCU Recreation Centre and Little Mountain Facilities. They were available to answer questions from Council.

2. **Salmon Arm Chamber of Commerce, Corryn Grayston and – Visitor Information Centre**

Jim Kimmerly and Corryn Grayston, Salmon Arm Chamber of Commerce provided an overview of the Chamber of Commerce and the Visitor Information Centre. They were available to answer questions from Council.

Councillor Wallace Richmond left the meeting at 3:20 p.m. and returned at 3:22 p.m.

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

6. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of January 26, 2015**

0034-2015 Moved: Councillor Harrison
 Seconded: Councillor Jamieson
 THAT: the Regular Council Meeting Minutes of January 26, 2015, be adopted as circulated.

Councillor Flynn returned to the meeting at 3:49 p.m.

CARRIED UNANIMOUSLY

2. **Special Council Meeting Minutes of January 29, 2015**

0035-2015 Moved: Councillor Flynn
 Seconded: Councillor Harrison
 THAT: the Special Council Meeting Minutes of January 29, 2015, be adopted as circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of February 2, 2015**

0036-2015 Moved: Councillor Jamieson
 Seconded: Councillor Lavery
 THAT: the Development and Planning Services Committee Meeting Minutes of February 2, 2015, be received as information.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS** – Continued

2. **Agricultural Advisory Committee Meeting Minutes of January 7, 2015**

0037-2015

Moved: Councillor Jamieson

Seconded: Councillor Wallace Richmond

THAT: the Agricultural Advisory Committee Meeting Minutes of January 7, 2015, be received as information.

CARRIED UNANIMOUSLY

3. **Community Heritage Commission Meeting Minutes of November 28, 2014**

0038-2015

Moved: Councillor Wallace Richmond

Seconded: Councillor Harrison

THAT: the Community Heritage Commission Meeting Minutes of November 28, 2014, be received as information.

CARRIED UNANIMOUSLY

8. **INTRODUCTION OF BYLAWS**

1. **Revenue Anticipation Borrowing Bylaw No. 4082 – First, Second and Third Readings**

0039-2015

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: the bylaw entitled Revenue Anticipation Borrowing Bylaw No. 4082 be read a first, second and third time.

CARRIED UNANIMOUSLY

9. **RECONSIDERATION OF BYLAWS**

10. **CORRESPONDENCE**

1. **Informational Correspondence**

For information.

10. **V. Edgell – letter dated January 28, 2015 – Salmon Arm Swim Club Annual Swim Meet Camping Request**

0040-2015

Moved: Councillor Harrison

Seconded: Councillor Flynn

THAT: Council approve camping for a maximum of twenty (20) self contained RV units at the south end of the SASCU Recreation Centre parking lot for the Salmon Arm Sockeyes Swim Club Annual Swim Meet from July 17 – 19, 2015 subject to the provision of liability insurance.

CARRIED UNANIMOUSLY

10. **CORRESPONDENCE** – Continued

1. **Informational Correspondence** – Continued

12. **Canada Wild Productions – letter dated January 27, 2015 – “Uninterrupted” Salmon Migration Cinematic Spectacle on Vancouver’s Cambie St. Bridge**

0041-2015

Moved: Councillor Flynn

Seconded: Councillor Wallace Richmond

THAT: Council provide a letter of support to Canada Wild Productions for “Uninterrupted” a cinematic spectacle produced by Canada Wild Productions and the Pacific Salmon Foundation.

CARRIED UNANIMOUSLY

Deputy Mayor Eliason declared a conflict of interest and left the meeting at 4:01 p.m.

Councillor Harrison assumed the Chair.

5. **R. Langridge – email dated January 29, 2015 – Canoe Boat Club Dock Storage**

0042-2015

Moved: Councillor Flynn

Seconded: Councillor Jamieson

THAT: Council approve the Canoe Boat Club to temporarily secure docks (not for moorage) to the existing pilings within DL3970 subject to the docks being removed by Spring 2015 and the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

Deputy Mayor Eliason returned to the meeting at 4:03 p.m. and resumed as Chair.

11. **STAFF REPORTS**

1. **Director of Engineering and Public Works – BC Hydro Direct Current Fast Charge Station Installation**

0043-2015

Moved: Councillor Jamieson

Seconded: Councillor Flynn

THAT: Council enter into a five year agreement with BC Hydro for the installation of a Direct Current Fast Charge (DCFC) electrical vehicle charging station in Salmon Arm;

AND THAT: the Mayor and Corporate Officer be authorized to execute the agreement with BC Hydro;

AND FURTHER THAT: the 2015 budget be amended to accommodate the City’s portion of the operational costs associated with the DCFC station, from the CARIP grant.

11. STAFF REPORTS – Continued

1. Director of Engineering and Public Works – BC Hydro Direct Current Fast Charge Station Installation – Continued

Amendment:

Moved: Councillor Jamieson

Seconded: Councillor Lavery

THAT: the agreement with BC Hydro for the installation of a Direct Current Fast Charge (DCFC) electrical vehicle charging station in Salmon Arm include two vehicle stalls.

CARRIED

Councillors Harrison and Wallace Richmond Opposed

Motion as Amended:

CARRIED UNANIMOUSLY

Councillor Flynn declared a conflict of interest with items 11.2 and 11.3 as Paragon Engineering Ltd. and Fletcher Paine Associates Ltd. are clients of his company and left the meeting at 4:13 p.m.

2. Director of Engineering and Public Works – Engineering Services Proposal Award: Detailed Design and Construction for the Relining/Replacement of the Foreshore Sanitary Main (Phase 1)

0044-2015

Moved: Councillor Wallace Richmond

Seconded: Councillor Harrison

THAT: Council award the Engineering Services for Project No. ENG2015-54 to Paragon Engineering Ltd., in accordance with their proposal dated January 15, 2015 for an estimated cost of \$133,169.00 plus GST.

CARRIED UNANIMOUSLY

3. Director of Engineering and Public Works – Metford Dam Geotechnical Review – Project Award

0045-2015

Moved: Councillor Lavery

Seconded: Councillor Jamieson

THAT: project No. ENG2015-53 for the Geotechnical Review of Metford Dam, be awarded to Fletcher Paine Associates Ltd., in accordance with the quoted price for a cost of \$36,975.00 plus taxes as applicable.

CARRIED UNANIMOUSLY

Councillor Flynn returned to the meeting at 4:24 p.m.

4. Director of Development Services – Greenways Liaison Committee Appointments

0046-2015

Moved: Councillor Jamieson

Seconded: Councillor Lavery

THAT: Council appoint the following persons to the Greenways Liaison Committee for a three year term (from January 2015 to December 31, 2017):

11. **STAFF REPORTS** – Continued

4. **Director of Development Services – Greenways Liaison Committee Appointments** – Continued

Ian Clay (Salmon Arm Greenways);
Ed Hinman (Salmon Arm Greenways);
Steve Fabro (The Shuswap Trail Alliance); and
Winston Pain (The Shuswap Trail Alliance).

CARRIED UNANIMOUSLY

0047-2015

Moved: Councillor Lavery

Seconded: Councillor Jamieson

THAT: Council appoint the following citizens-at-large representatives to the Greenways Liaison Committee for a three year term (from January 2015 to December 31, 2017):

Robert Bickford; and
Joe Johnson.

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 4:45 p.m.

The Meeting reconvened at 7:00 p.m.

PRESENT:

Deputy Mayor C. Eliason
Councillor K. Flynn
Councillor A. Harrison
Councillor T. Lavery
Councillor L. Wallace Richmond

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

ABSENT:

Mayor N. Cooper
Councillor K. Jamieson

18. DISCLOSURE OF INTEREST

Councillor Wallace Richmond declared a conflict of interest with item 19.1 as the Salmon Arm Folk Music Society is a client of her company.

19. HEARINGS

Councillor Wallace Richmond declared a conflict of interest and left the meeting at 7:00 p.m.

1. Temporary Use Permit Application No. TUP-13 (Renewal) [550 - 10 Avenue SW, 690 - 10 Avenue SW and 1300 - 10 Street SE; Salmon Arm Folk Music Society; Roots and Blues Camping]

0048-2015

Moved: Councillor Harrison
Seconded: Councillor Flynn
THAT: Temporary Use Permit No. TUP-13 Renewal be approved for:

- 1) Lot 1, Section 11, Township 20, Range 10, W6M, KDYD, Plan 27414 (550 - 10 Avenue SW);
- 2) Parcel B (Plan B5839) of the NW ¼ of Section 11, Township 20, Range 10, W6M, KDYD (690 - 10 Avenue SW); and
- 3) Lot 1, Section 11, Township 20, Range 10, W6M, KDYD, Plan 4279 except Parcel A on Plan B7061, Plans 29487 and 42166 (1300 - 10 Street SW);

AND THAT: TUP-13 Renewal permit the temporary use of campgrounds as shown in Appendix 2 and in accordance with the following terms and conditions:

- 1) The total number of tent or recreational vehicle sites on the subject properties shall not exceed 600;
- 2) Check-in stations are to be setback appropriately from each entrance, ideally to provide a minimum cueing distance of 100 metres (15 vehicles);
- 3) Plumbing Permit issuance by the City's Building Department is required prior to the commencement of the Roots and Blues Festival;

19. HEARINGS - Continued

1. Temporary Use Permit Application No. TUP-13 (Renewal) [550 - 10 Avenue SW, 690 - 10 Avenue SW and 1300 - 10 Street SE; Salmon Arm Folk Music Society; Roots and Blues Camping] - Continued

- 4) Approval of a Fire Safety Plan by the City's Fire Department; and
- 5) TUP-13 is valid for a two week period during the month of August for the years 2015, 2016 and 2017, with camping limited to a maximum four day time period during the Roots and Blues Festival.

AND FURTHER THAT: Issuance of Temporary Use Permit Application No. TUP-13 Renewal be withheld subject to approval of Non-Farm Use Application No. ALC-359 by the Agricultural Land Commission.

The Director of Development Services explained the proposed Temporary Use Permit.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:01 p.m. and the motion was:

CARRIED UNANIMOUSLY

20. PUBLIC HEARING

21. RECONSIDERATION OF BYLAWS

22. QUESTION AND ANSWER PERIOD

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

23. ADJOURNMENT

0049-2015

Moved: Councillor Harrison

Seconded: Councillor Flynn

THAT: the Regular Council Meeting of February 10, 2015, be adjourned.

CARRIED UNANIMOUSLY

CERTIFIED CORRECT:

The meeting adjourned at 7:01 p.m.

"E. JACKSON"
CORPORATE OFFICER

Adopted by Council the 23rd day of February, 2015.

"N. COOPER"
MAYOR