

## **REGULAR COUNCIL**

Minutes of a Regular Meeting of Council of the City of Salmon Arm held in the Church at R. J. Haney Heritage Village & Museum 751 Highway 97B SE, Salmon Arm, British Columbia, on **Monday, June 22, 2015**.

### **PRESENT:**

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

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  
Recorder C. Simmons

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

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

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

**0214-2015**

Moved: Councillor Lavery  
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 1:36 p.m.  
Council recessed until 2:30 p.m.

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

Addition under item 5.1 Norma Harisch, President Salmon Arm Museum and Heritage Association – Welcoming Words on behalf of R. J. Haney Heritage Village and Museum

Addition under item 10.2 J. Stewart, Executive Director for Shuswap Children's Association – email dated June 18, 2015 – Swim Platform and Separate Boat Launch Area (Canoe Beach)

Item 11.1 Staff Report from Director of Engineering and Public Works – Proposed Community Gardens at 2870 – 60 Avenue NE be moved to follow item 5.2 Presentation from Ebony Vardol and Lesley Gurney, Shuswap Food Action Co-op – Proposed Community Gardens at 2870 – 60 Avenue NE

**4. DISCLOSURE OF INTEREST**

Councillor Wallace Richmond declared a conflict of interest regarding items 5.2 Ebony Vardol and Lesley Gurney, Shuswap Food Action Co-op – Proposed Community Gardens at 2870 – 60 Avenue NE and 5.3 Jim Cooperman – Everything Shuswap as they are a clients of her firm Mediability Corporate Communications/Shuswap Press.

Councillors Harrison and Jamieson declared a conflict of interest regarding item 5.3 Jim Cooperman – Everything Shuswap as they are employed by School District #83.

**5. PRESENTATIONS / DELEGATIONS****1. Norma Harisch, President Salmon Arm Museum and Heritage Association – Welcoming Words on behalf of R. J. Haney Heritage Village and Museum**

Norma Harisch, President of the Salmon Arm Museum and Heritage Association welcomed Council to the Village and provided an overview of the Haney Heritage Village and Museum.

Councillor Wallace Richmond declared a conflict of interest and left the meeting at 2:37 p.m.

**2. Ebony Vardol and Lesley Gurney, Shuswap Food Action Co-op – Proposed Community Gardens at 2870 – 60 Avenue NE**

Ebony Vardol and Lesley Gurney, Shuswap Food Action Co-op provided an overview of their proposal for a Community Garden at 2870 – 60 Avenue NE. They were available to answer questions from Council.

**11. STAFF REPORTS****1. Director of Engineering and Public Works – Proposed Community Gardens at 2870 – 60 Avenue NE**

0215-2015

Moved: Councillor Eliason

Seconded: Councillor Jamieson

THAT: Staff be directed to examine the various options and costs associated with connecting water from the Zone 3-A Water Service to the community garden proposed at 2870 – 60 Avenue NE and bring a report back to Council.

CARRIED UNANIMOUSLY

Councillors Harrison and Jamieson declared a conflict of interest and left the meeting at 3:57p.m.

**3. Jim Cooperman – Everything Shuswap**

Jim Cooperman outlined his book Everything Shuswap and requested \$1,000.00 from Council to be put towards publishing the book. He was available to answer questions from Council.

Glen Borthistle, Superintendent of School District #83 spoke in support of Everything Shuswap.

5. **PRESENTATIONS / DELEGATIONS** - Continued

3. **Jim Cooperman - Everything Shuswap** - Continued

0216-2015

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: the 2015 Budget in the 2015 - 2019 Financial Plan be amended to provide a contribution for the publishing of Everything Shuswap in the amount of \$1,000.00 funded from Council Initiatives.

CARRIED UNANIMOUSLY

Councillors Harrison, Jamieson and Wallace Richmond returned to the meeting at 4:10 p.m.

4. **Lindsay Wong and Bill Laird, Downtown Salmon Arm - Beautification and Streetscape(s) in Downtown Salmon Arm**

Lindsay Wong, Manager and Bill Laird, President, Downtown Salmon Arm provided an update on the Beautification and Streetscape(s) in Downtown Salmon Arm. They were available to answer questions from Council.

0217-2015

Moved: Councillor Lavery

Seconded: Councillor Harrison

THAT: staff be directed to prepare letters to Rogers Communications Inc. and CP Rail regarding the unsightliness of their properties located in the downtown.

CARRIED UNANIMOUSLY

10. **CORRESPONDENCE**

7. **Downtown Salmon Arm and Salmon Arm Chamber of Commerce - letter dated June 10, 2015 - Downtown Pillar Signs**

0218-2015

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: prior to Council supporting the Downtown Salmon Arm and Salmon Arm Chamber of Commerce proposal to re-purpose the downtown pillar signs as outlined in the letter dated June 10, 2015 that the Community Heritage Commission and Shuswap District Art Centre be consulted and any comments be provided to Council by July 27, 2015.

CARRIED UNANIMOUSLY

6. **CONFIRMATION OF MINUTES**

1. **Regular Council Meeting Minutes of June 8, 2015**

0219-2015

Moved: Councillor Eliason

Seconded: Councillor Jamieson

THAT: the Regular Council Meeting Minutes of June 8, 2015, be adopted as circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of June 15, 2015**

0220-2015

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: the Development and Planning Services Committee Meeting Minutes of June 15, 2015, be received as information.

CARRIED UNANIMOUSLY

8. **INTRODUCTION OF BYLAWS**

9. **RECONSIDERATION OF BYLAWS**

10. **CORRESPONDENCE** – Continued

1. **Informational Correspondence**

For information.

8. **Shuswap Theatre – letter dated June 12, 2015 – Theatre on the Edge Festival July 24 – 26, 2015**

0221-2015

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: Council authorize Shuswap Theatre to use the lane, including for outside vending, by Shuswap Theatre for July 24, 25 and 26, 2015 for the extension of their patio subject to provision of adequate liability insurance.

CARRIED UNANIMOUSLY

1. **Director of Engineering and Public Works – letter dated June 4, 2015 – 23<sup>rd</sup> Annual Roots & Blues Festival – August 14 to 17, 2015**

0222-2015

Moved: Councillor Flynn

Seconded: Councillor Harrison

THAT: the noise bylaw be extended for the Roots and Blues Music Festival at the Salmon Arm Fall Fair Grounds to 12:00 a.m. for the evenings of August 14, 15 and 16, 2015.

CARRIED UNANIMOUSLY

2. **J. Stewart, Executive Director for Shuswap Children's Association – email dated June 18, 2015 – Swim Platform and Separate Boat Launch Area (Canoe Beach)**

Received for information.

**11. STAFF REPORTS**

**2. Corporate Officer – 2014 Annual Report**

0223-2015

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: Council receive the City of Salmon Arm 2014 Annual Report.

Public input was called for at this time.

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**

**1. UBCM Appointments**

0224-2015

Moved: Councillor Harrison

Seconded: Councillor Eliason

THAT: Council direct staff to request meetings at the 2015 UBCM Convention with the following:

- Minister of Transportation and Infrastructure (Salmon River Bridge and Airport Infrastructure Funding);
- Minister of Advanced Education (Okanagan College Learning Centre for Agriculture – Downtown Community Campus);
- Minister of Agriculture (Marijuana Legislation);
- Minister of Jobs, Tourism and Skills Training (Creative BC);
- Minister of Social Development and Social Innovation (Community Contribution Companies); and
- Ministry of Forests, Lands and Natural Resource Operations (Zebra and Quagga Mussels).

CARRIED UNANIMOUSLY

**17. QUESTION AND ANSWER PERIOD**

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

The Meeting recessed at 5:14 p.m.

The Meeting reconvened at 7:00 p.m. in the Council Chamber of the City Hall, 500 - 2 Avenue NE, Salmon Arm, British Columbia.

**PRESENT:**

Mayor N. Cooper  
Councillor C. Eliason  
Councillor K. Flynn  
Councillor K. Jamieson  
Councillor T. Lavery  
Councillor L. Wallace Richmond

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  
Recorder C. Simmons

**ABSENT:**

Councillor A. Harrison

**18. DISCLOSURE OF INTEREST**

No interest was declared.

**19. HEARINGS**

**20. PUBLIC HEARING**

The Chair read the Opening Statement and convened the Public Hearing under section 890 of the Local Government Act.

**1. Official Community Plan Amendment [OCP-4000-24; M. Skjerpen & Gerry Tomporowski Architect Ltd.; 1050 & 1091 - 18 Street NE; HC to HR]**

The Director of Development Services explained the proposed Official Community Plan Amendment.

Submissions were called for at this time.

M. Skjerpen, the applicant, was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4099 was declared closed at 7:05 p.m. and consideration of the next item ensued.

20. **PUBLIC HEARING** – Continued

2. **Zoning Amendment [ZON-1026; M. Skjerpen & Gerry Tomporowski Architect Ltd.; 1050 & 1091 – 18 Street NE; R-1 to R-5]**

The Director of Development Services explained the proposed Zoning Amendment.

Submissions were called for at this time.

M. Skjerpen, the applicant, was available to answer questions from Council.

R. Sutherland, 1710 – 11 Avenue NE, spoke regarding traffic and parking concerns.

D. Wood, 1640 – 11 Avenue NE, spoke regarding traffic and speed limit concerns.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4100 was declared closed at 7:15 p.m. and consideration of the next item ensued.

3. **Official Community Plan Amendment [OCP-4000-25; 566562 BC Ltd.; 131 Harbourfront Drive NE; CC to MR]**

The Director of Development Services explained the proposed Official Community Plan Amendment.

Submissions were called for at this time.

B. Hermanski, the architect, was available to answer questions from Council.

M. Saul, 12 – 1120 12 Street NE, spoke regarding the trees on the property.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4101 was declared closed at 7:20 p.m. and consideration of the next item ensued.

4. **Zoning Amendment [ZON-1027; 566562 BC Ltd.; 131 Harbourfront Drive NE; C-6 to R-4]**

The Director of Development Services explained the proposed Zoning Amendment.

Submissions were called for at this time.

B. Hermanski, the architect, was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4102 was declared closed at 7:23 p.m. and consideration of the next item ensued.

5. **Zoning Amendment [ZON-1029; Churches of Salmon Arm Used Goods Society; 350, 360, 380 & 390 Fraser Avenue NW; M-2 to C-2]**

The Director of Development Services explained the proposed Zoning Amendment.

Submissions were called for at this time.

20. **PUBLIC HEARING** – Continued

5. **Zoning Amendment [ZON-1029; Churches of Salmon Arm Used Goods Society; 350, 360, 380 & 390 Fraser Avenue NW; M-2 to C-2]** – Continued

M. Kentel, applicant representative, was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4103 was declared closed at 7:27 p.m. and consideration of the next item ensued.

6. **Zoning Amendment [ZON-1030; S. Wenger & M. Van Chadwick; 2481 – 4 Avenue SE; R-1 to R-8]**

The Director of Development Services explained the proposed Zoning Amendment.

Submissions were called for at this time.

M. Van Chadwick, the applicant, was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4104 was declared closed at 7:30 p.m.

21. **RECONSIDERATION OF BYLAWS**

1. **Official Community Plan Amendment Bylaw No. 4099 [OCP-4000-24; M. Skjerpen & Gerry Tomporowski Architect Ltd.; 1050 & 1091 – 18 Street NE; HC to HR] – Third Reading**

0225-2015

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: the bylaw entitled Official Community Plan Amendment Bylaw No. 4099 be read a third time.

CARRIED UNANIMOUSLY

2. **Zoning Amendment Bylaw No. 4100 [ZON-1026; M. Skjerpen & Gerry Tomporowski Architect Ltd.; 1050 & 1091 – 18 Street NE; R-1 to R-5] – Third Reading**

0226-2015

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4100 be read a third time.

CARRIED UNANIMOUSLY

3. **Official Community Plan Amendment Bylaw No. 4101 [OCP-4000-25; 566562 BC Ltd.; 131 Harbourfront Drive NE; CC to MR] – Third Reading**

0227-2015

Moved: Councillor Lavery

Seconded: Councillor Jamieson

THAT: the bylaw entitled Official Community Plan Amendment Bylaw No. 4101 be read a third time.

CARRIED UNANIMOUSLY



21. **RECONSIDERATION OF BYLAWS** – Continued

4. **Zoning Amendment Bylaw No. 4102 [ZON-1027; 566562 BC Ltd.; 131 Harbourfront Drive NE; C-6 to R-4] – Third Reading**

0228-2015

Moved: Councillor Lavery

Seconded: Councillor Jamieson

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4102 be read a third time.

CARRIED UNANIMOUSLY

5. **Zoning Amendment Bylaw No. 4103 [ZON-1029; Churches of Salmon Arm Used Goods Society; 350, 360, 380 & 390 Fraser Avenue NW; M-2 to C-2] – Third Reading**

0229-2015

Moved: Councillor Wallace Richmond

Seconded: Councillor Jamieson

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4103 be read a third time.

CARRIED UNANIMOUSLY

6. **Zoning Amendment Bylaw No. 4104 [ZON-1030; S. Wenger & M. Van Chadwick; 2481 – 4 Avenue SE; R-1 to R-8] – Third and Final Readings**

0230-2015

Moved: Councillor Eliason

Seconded: Councillor Jamieson

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4104 be read a third and final time.

CARRIED UNANIMOUSLY

22. **QUESTION AND ANSWER PERIOD**

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

23. **ADJOURNMENT**

0231-2015

Moved: Councillor Jamieson

Seconded: Councillor Lavery

THAT: the Regular Council Meeting of June 22, 2015, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:57 p.m.

CERTIFIED CORRECT:

“E. JACKSON”  
CORPORATE OFFICER

Adopted by Council the 13th day of July, 2015.

“N. COOPER”  
MAYOR