DEVELOPMENT AND PLANNING SERVICES COMMITTEE

Minutes of a Meeting of the Development and Planning Services Committee 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**, **November 2, 2015.**

PRESENT:

Mayor N. Cooper

Councillor A. Harrison

Councillor K. Jamieson (left the meeting at 10:01 a.m.)

Councillor K, Flynn

Councillor C. Eliason (left the meeting at 9:58 a.m.)

Councillor T. Lavery

Councillor L. Wallace Richmond

Chief Administrative Officer C. Bannister

Corporate Officer E. Jackson

Director of Development Services K. Pearson

Director of Engineering & Public Works R. Niewenhuizen

Recorder S. Wood

1. <u>CALL TO ORDER</u>

Mayor Cooper called the meeting to order at 8:00 a.m.

2. REVIEW OF THE AGENDA

3. DECLARATION OF INTEREST

4. <u>STAFF REPORTS</u>

1. RV Parking Report

Councillor Wallace Richmond left the meeting at 8:35 a.m. and returned at 8:37 a.m.

The Director of Development Services provided a presentation to the Committee about RV parking in various areas around the City.

5. CORRESPONDENCE

6. PRESENTATIONS

1. Flood Hazard Risk Assessment, Therese Zulinick & Jeffrey Rice, Urban Systems

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the Development and Planning Services Committee allow questions from the gallery regarding the Flood Hazard Risk Assessment - Terms of Reference

report.

CARRIED UNANIMOUSLY

Therese Zulinick and Jeffrey Rice of Urban Systems provided a presentation to the Committee about the Flood Hazard Risk Assessment - Terms of Reference report and were available to answer questions from the Committee and the public.

Councillor Wallace Richmond left the meeting at 9:37 a.m. and returned at 9:40 a.m.

Councillor Jamieson left the meeting at 9:57 a.m. and returned at 10:00 a.m.

Councillor Eliason left the meeting at 9:58 a.m.

Councillor Harrison left the meeting at 9:59 a.m. and returned at 10:00 a.m.

Councillor Jamieson left the meeting at 10:01 a.m.

7. <u>IN-CAMERA</u>

8. <u>LATE ITEMS</u>

9. ADJOURNMENT

Moved: Councillor Wallace-Richmond

Seconded: Councillor Flynn

THAT: the Development and Planning Services Committee meeting of November

2, 2015, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:23 a.m.

Mayor Nancy Cooper

Chair

Minutes received as information by Council at their Regular Meeting of November 9, 2015.