

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, March 14, 2016.**

PRESENT:

Mayor N. Cooper
Councillor C. Eliason (entered the meeting at 2:31 p.m.)
Councillor K. Flynn
Councillor A. Harrison
Councillor K. Jamieson
Councillor T. Lavery
Councillor L. Wallace Richmond

Acting Chief Administrative Officer M. Dalziel
Corporate Officer E. Jackson
Director of Engineering & Public Works R. Niewenhuizen
Director of Development Services K. Pearson
Recorder S. Wood

ABSENT:

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0077-2016 Moved: Councillor Eliason
 Seconded: Councillor Lavery
 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 2:23 p.m.
Council recessed until 2:30 p.m.

3. REVIEW OF AGENDA

0078-2016 Moved: Councillor Lavery
 Seconded: Councillor Flynn
 THAT: Council approve the addition of 'Local Economic Development in BC - Survey invitation from UBCM, MJTST and BCEDA' to the Agenda under item 10.2, Informational Correspondence.

CARRIED UNANIMOUSLY

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

7. COMMITTEE REPORTS

1. Development and Planning Services Committee Meeting Minutes of March 7, 2016

0081-2016 Moved: Councillor Flynn
Seconded: Councillor Jamieson
THAT: the Development and Planning Services Committee Meeting Minutes of March 7, 2016, be received as information.

CARRIED UNANIMOUSLY

2. Community Heritage Commission Meeting Minutes of January 18, 2016

0082-2016 Moved: Councillor Wallace Richmond
Seconded: Councillor Eliason
THAT: the Community Heritage Commission Meeting Minutes of January 18, 2016, be received as information.

CARRIED UNANIMOUSLY

3. Social Issues Committee Meeting Minutes of November 17, 2015

0083-2016 Moved: Councillor Wallace Richmond
Seconded: Councillor Flynn
THAT: the Social Issues Committee Meeting Minutes of November 17, 2015, be received as information.

CARRIED UNANIMOUSLY

4. Agricultural Advisory Committee Meeting Minutes of February 17, 2016

0084-2016 Moved: Councillor Jamieson
Seconded: Councillor Lavery
THAT: the Agricultural Advisory Committee Meeting Minutes of February 17, 2016, be received as information.

CARRIED UNANIMOUSLY

8. INTRODUCTION OF BYLAWS

Councillor Jamieson declared a conflict of interest and left the meeting at 4:01p.m.

1. Zoning Amendment Bylaw No. 4133 [ZON-1044, Spohr, B.; 440 - 34 Street SE; R-1 to R-8] - First and Second Readings

0085-2016 Moved: Councillor Harrison
Seconded: Councillor Lavery
THAT: the bylaw entitled Zoning Amendment Bylaw No. 4133 be read a first and second time.

CARRIED UNANIMOUSLY

Councillor Jamieson returned to the meeting at 4:05 p.m.

9. RECONSIDERATION OF BYLAWS

1. Zoning Amendment Bylaw No. 4128 [ZON-1041, Sun Peaks Brewery Corporation; 721 Harbourfront Drive NE; R-7 to R-8] - Final Reading

0086-2016

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4128 be read a final time.

CARRIED UNANIMOUSLY

2. Zoning Amendment Bylaw No. 4129 [ZON-1042, Van Den Ham, S.; 1460 - 16 Street NE; R-1 to R-8] - Final Reading

0087-2016

Moved: Councillor Lavery

Seconded: Councillor Harrison

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4129 be read a final time.

CARRIED UNANIMOUSLY

10. CORRESPONDENCE

1. Informational Correspondence

For Information

5. R. Martin, Board Chair, CSRD - letter dated February 22, 2016 - Board Request for Budget Consideration: Required Improvements to Trans-Canada Highway (TCH)

0088-2016

Moved: Councillor Flynn

Seconded: Councillor Lavery

THAT: a letter be sent to the Provincial Government regarding the ongoing safety concerns and the resulting accident which took place on March 5, 2016 on the Salmon River Bridge along the Trans Canada Highway.

CARRIED UNANIMOUSLY

Councillor Harrison left the meeting at 4:21 p.m.

15. L. M. Peterson and A. May, Wild Soles Trail Running Series - letter dated February 26, 2016 - Wild Soles Trail Running Race Series in Salmon Arm

0089-2016

Moved: Councillor Wallace Richmond

Seconded: Councillor Eliason

THAT: a letter of support be sent indicating Council's endorsement of the Wild Soles Trail Running Series, as outlined in the letter dated February 26, 2016, granting in principle allowance to utilize city-owned properties in order to run this event, subject to provision of adequate liability insurance.

CARRIED UNANIMOUSLY

Councillor Harrison returned to the meeting at 4:22 p.m.

10. CORRESPONDENCE - Continued

1. Informational Correspondence - Continued

17. M. Boyko, Lifestyle Coordinator, Andover Terrace Retirement Resort - letter dated March 4, 2016 - 1st Annual Community Easter Eggstravaganza

0090-2016

Moved: Councillor Wallace Richmond
Seconded: Councillor Jamieson
THAT: A letter be sent to Andover Terrace Retirement Resort recommending that they approach the Chamber of Commerce for funding.

CARRIED UNANIMOUSLY

31. 2016 BC Mayors' Caucus - May 1 - 3, 2016 - Fort St. John, BC

0091-2016

Moved: Councillor Wallace Richmond
Seconded: Councillor Eliason
THAT: Mayor Cooper's travel expenses and per diem (estimate \$2,000.00) for the 2016 Mayors' Caucus May 1-3, 2016 be funded from the Council Expenses.

CARRIED

Councillors Harrison, Lavery and Flynn Opposed

Councillor Wallace Richmond left the meeting at 4:43 p.m. and returned at 4:45 p.m.

2. Local Economic Development in BC - Survey invitation from UBCM, MJTST and BCEDA

For Information

11. STAFF REPORTS

Councillor Wallace Richmond declared a conflict of interest as she shares office space with one of the applicants and left the meeting at 4:48 p.m.

1. Director of Development Services - Design Review Panel Appointments

0092-2016

Moved: Councillor Wallace Richmond
Seconded: Councillor Flynn
THAT: Council appoint the following persons to the Design Review Panel for a three (3) year term (January 2016 to December 31, 2018):

- Bill Remphrey;
- Bill Laird;
- Marc Lamerton;
- John Coulson;
- Lianne Longdo;
- Paul Burrows; and
- Warren Welter.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond returned to the meeting at 4:50 p.m.

11. STAFF REPORTS - Continued

3. Corporate Officer - Consent to Adoption of Shuswap Search and Rescue Grant-in-Aid Service Amendment Bylaw No. 5712

0093-2016

Moved: Councillor Lavery
Seconded: Councillor Wallace Richmond
THAT: Council consents to the adoption of "Shuswap Search and Rescue Grant-in-Aid Service Amendment Bylaw No. 5712".

CARRIED UNANIMOUSLY

4. Corporate Officer - Statutory Right of Way Agreement - Servicing Request for 751 Highway 97B NE

0094-2016

Moved: Councillor Jamieson
Seconded: Councillor Eliason
THAT: the Mayor and Corporate Officer be authorized to execute the statutory right of way agreement with BC Hydro and TELUS Communications Inc. for works located at NE 1/4, Sec 18, Tp 20, Rge 9, W6M, KDYD except Plans B116, B542, 1903, H360, KAP54099 and H10964 (751 Highway 97B NE), for the construction of the Montebello Block Project at R.J. Haney Heritage Village and Museum.

CARRIED UNANIMOUSLY

12. NEW BUSINESS

13. COUNCIL STATEMENTS

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 5:11 p.m.

The Meeting reconvened at 7:00 p.m.

PRESENT:

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

Acting Chief Administrative Officer M. Dalziel
Corporate Officer E. Jackson
Director of Development Services K. Pearson
Director of Engineering & Public Works R. Niewenhuizen
Recorder S. Wood

ABSENT:

18. DISCLOSURE OF INTEREST

19. PRESENTATION

1. Salmon Arm Atom A Silverbacks - 2015/16 OMAHA Playoff Champions

Mayor and Council presented the 2015/16 OMAHA Playoff Championship Certificates of Achievement to the Salmon Arm Atom A Silverbacks.

The Meeting recessed at 7:13 p.m.

The Meeting reconvened at 7:31 p.m.

Councillor Jamieson declared a conflict of interest and left the meeting at 7:31 p.m.

20. HEARINGS

**1. Development Variance Permit Application No. VP-426 [Lentz, G.; 3111 - 28 Street NE];
Setback**

0095-2016

Moved: Councillor Lavery

Seconded: Councillor Harrison

THAT: Development Variance Permit No. VP-426 be authorized for issuance for Lot 8, Section 25, Township 20, Range 10, W6M, KDYD, Plan 10164, which will vary Section 6.10.3 of Zoning Bylaw 2303 by reducing the interior parcel line setback from 1.5 meters to 1.3 meters for the addition highlighted in yellow on the Site Survey Certificate prepared by Browne Johnson Land Surveyors on September 10, 2015 (File No. 349-15).

The Director of Development Services explained the proposed Development Variance Permit.

Submissions were called for at this time.

G. Lentz, the applicant was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:34 p.m. and the motion was:

CARRIED UNANIMOUSLY

Councillor Jamieson returned to the meeting at 7:35 p.m.

21. STATUTORY PUBLIC HEARINGS

1. Zoning Amendment Bylaw No. 4130 [ZON-1043, Bootsma, J.; 4761 – 75 Avenue NE; R-1 to R-8]

The Director of Development Services explained the proposed Zoning Amendment.

Submissions were called for at this time.

J. Bootsma, the applicant, was available to answer questions from Council.

B. Koczowski of 4701 75 Ave NE supported the application and requested that Council consider allowing all R-1 zoned properties to have secondary suites as a permitted use.

S. Kershaw of 4951 75 Ave NE had concerns regarding the impact of secondary suites on moorage and buoys.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4130 was declared closed at 7:45 p.m.

Councillor Jamieson declared a conflict of interest and left the meeting at 7:45 p.m.

2. Zoning Amendment Bylaw No. 4131 [ZON-1045, Lentz, G.; 3111 – 28 Street NE; R-1 to R-8]

The Director of Development Services explained the proposed Zoning Amendment.

Submissions were called for at this time.

G. Lentz, the applicant, was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4131 was declared closed at 7:49 p.m.

Councillor Jamieson returned to the meeting at 7:49 p.m.

22. RECONSIDERATION OF BYLAWS

1. Zoning Amendment Bylaw No. 4130 [ZON-1043, Bootsma, J.; 4761 – 75 Avenue NE; R-1 to R-8] - Third Reading

0096-2016

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4130 be read a third time.

CARRIED UNANIMOUSLY

Councillor Jamieson declared a conflict of interest and left the meeting at 7:51 p.m.

22. RECONSIDERATION OF BYLAWS - Continued

2. Zoning Amendment Bylaw No. 4131 [ZON-1045, Lentz, G.; 3111 - 28 Street NE; R-1 to R-8] - Third Reading

0097-2016

Moved: Councillor Lavery
Seconded: Councillor Eliason
THAT: the bylaw entitled Zoning Amendment Bylaw No. 4131 be read a third time.

CARRIED UNANIMOUSLY

23. OTHER BUSINESS

0098-2016

Moved: Councillor Wallace Richmond
Seconded: Councillor Eliason
THAT: a letter be sent to Chamber of Commerce and Downtown Salmon Arm with comments about the proposed entrance signage.

CARRIED UNANIMOUSLY

24. QUESTION AND ANSWER PERIOD

25. ADJOURNMENT

0099-2016

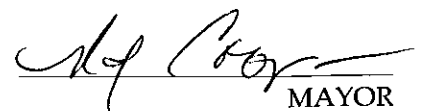
Moved: Councillor Wallace Richmond
Seconded: Councillor Harrison
THAT: the Regular Council Meeting of March 14, 2016, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:55 p.m.

CERTIFIED CORRECT:


CORPORATE OFFICER


MAYOR

Adopted by Council the 11th day of April, 2016.