

REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm held in the Salmon Arm Secondary Campus Gymnasium, Salmon Arm, British Columbia, on Monday, May 9, 2016.

PRESENT:

Mayor N. Cooper
Councillor C. Eliason (left the meeting at 3:27 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
Planning & Development Officer C. Larson
Recorder S. Wood

ABSENT:

1. CALL TO ORDER

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

2. REVIEW OF AGENDA

1. Late item added under 9.1 Informational Correspondence - R. Louie, FCM President, email dated May 5, 2016 - Alberta Fire Appeal
2. Late item added under 9.1 Informational Correspondence - Bastion Elementary School Students - Thank you cards from Poetry Day
3. Correction to Regular Minutes of April 25, 2016

3. DISCLOSURE OF INTEREST

Councillor Flynn declared a conflict with item 7.2 as the applicant is a client of his firm.
Councillor Lavery declared a conflict with item 7.2 as the applicant is a friend/neighbor.

5. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of April 25, 2016

0174-2016

Moved: Councillor Jamieson
Seconded: Councillor Eliason
THAT: the Regular Council Meeting Minutes of April 25, 2016, be adopted as circulated.

CARRIED UNANIMOUSLY

6. COMMITTEE REPORTS

1. Development and Planning Services Committee Meeting Minutes of May 2, 2016

0175-2016

Moved: Councillor Harrison

Seconded: Councillor Flynn

THAT: the Development and Planning Services Committee Meeting Minutes of May 2, 2016, be received as information.

CARRIED UNANIMOUSLY

2. Community Heritage Commission Meeting Minutes of March 21, 2016

0176-2016

Moved: Councillor Wallace Richmond

Seconded: Councillor Jamieson

THAT: the Community Heritage Commission Meeting Minutes of March 21, 2016, be received as information.

CARRIED UNANIMOUSLY

7. INTRODUCTION OF BYLAWS

1. Zoning Amendment Bylaw No. 4146 [ZON-1051, Wilson, D. & V.; 1211 - Shuswap Street SW; R-1 to A-3] - First and Second Readings

0177-2016

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4146 be read a first and second time.

CARRIED UNANIMOUSLY

Councillors Lavery and Flynn declared a conflict of interest and left the meeting at 1:41 p.m.

2. Zoning Amendment Bylaw No. 4147 [ZON-1056, Henrie, J. & M.; 1461 - 20 Street NE; R-1 to R-8] - First and Second Readings

0178-2016

Moved: Councillor Harrison

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4147 be read a first and second time;

AND THAT: final reading of the zoning amendment bylaw be withheld subject to approval by the Ministry of Transportation and Infrastructure.

CARRIED UNANIMOUSLY

Councillors Lavery and Flynn returned to the meeting at 1:42 p.m.

8. **RECONSIDERATION OF BYLAWS**

1. **Zoning Amendment Bylaw No. 4139 [ZON-1050, Pothoven, A. & B.; 7151 - 50 Street NE; R-1 to R-8] - Final Reading**

0179-2016

Moved: Councillor Lavery

Seconded: Councillor Harrison

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4139 be read a final time.

CARRIED UNANIMOUSLY

10. **STAFF REPORTS**

1. **Director of Engineering and Public Works - Subdivision 15.04 - Green Emerald Estates 2100 45 Ave NE and 4210 20 Street NE Latecomer Agreement**

0180-2016

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: Council authorize the Mayor and Corporate Officer to enter into a Latecomer Agreement with Green Emerald Investments Inc. to allow recovery of costs for extended services for work associated with the extension of Storm and Sanitary Sewer along 20 Street NE.

CARRIED UNANIMOUSLY

2. **Director of Engineering and Public Works - West Nile - Mosquito Control Program**

0181-2016

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: Council award Contract No. ENG5280-WNV2016 for West Nile Virus Vector Mosquito larval control, to BWP Consulting Inc. in accordance with the quoted prices for an estimated cost of \$15,000.00 plus GST.

CARRIED UNANIMOUSLY

The Meeting recessed at 1:58 p.m.

The Meeting reconvened at 2:15 p.m.

4. **PRESENTATIONS / DELEGATIONS**

1. **Lana Fitt, Economic Development Manager, Salmon Arm Economic Development Society - BC Rural Dividend Program - Project Development Fund & Project Fund**

Lana Fitt, Economic Development Manager, Salmon Arm Economic Development Society, gave a presentation on the BC Rural Dividend Program and was available to answer questions from Council.

0182-2016

Moved: Councillor Harrison

Seconded: Councillor Eliason

THAT: Council provide two letters of support to the Salmon Arm Economic Development Society for their applications to the BC Rural Dividend Grant Program.

CARRIED UNANIMOUSLY

4. PRESENTATIONS / DELEGATIONS - to commence at approximately 2:10 p.m. - Continued**2. SAS Jackson Leadership Team - Covenant House Sleep Out for Homeless Youth**

Paige Saitz and Carrie Fromme, SAS Jackson Leadership Team presented on the Covenant House Sleep Out for Homeless Youth initiative to be held at Marine Peace Park and were available to answer questions from Council.

3. Aidan White and Kris Bourdon – More Youth Involvement with Salmon Arm City Council

Aidan White and Kris Bourdon presented a request to have more youth involvement with Salmon Arm City Council and were available to answer questions from Council.

0183-2016

Moved: Councillor Harrison

Seconded: Councillor Jamieson

THAT: Council authorizes staff to work with Salmon Arm Secondary School to develop a Youth Councillor Program for 2017.

CARRIED UNANIMOUSLY

4. Kaeley Holbrook, Carmen Marcil and Dawn Mullaney – Request City of Salmon Arm Council to endorse the UBCM 2015 Resolution, which calls on the Province to create an Environmental Bill of Rights

Kaeley Holbrook, Carmen Marcil and Dawn Mullaney presented a request encouraging City of Salmon Arm Council to endorse the UBCM 2015 Resolution, which calls on the Province to create an Environmental Bill of Rights and were available to answer questions from Council.

5. Ben Novakowski, Colton Mikkelsen and Drew Bannister – More Youth Infrastructure at Canoe Beach

Ben Novakowski, Colton Mikkelsen and Drew Bannister presented a request to have more youth infrastructure at Canoe Beach and were available to answer questions from Council.

16. QUESTION AND ANSWER PERIOD

Councillor Eliason left the meeting at 3:27 p.m.

The Meeting recessed at 3:27 p.m.

The Meeting reconvened at 3:31 p.m.

9. CORRESPONDENCE**1. Informational Correspondence**

For Information

9. CORRESPONDENCE - Continued

1. Informational Correspondence - Continued

7. B. Moffat – email dated May 3, 2016 – Request Letter of Support for Shuswap Youth Soccer

0184-2016

Moved: Councillor Flynn

Seconded: Councillor Jamieson

THAT: Council provide a letter in support of Shuswap Youth Soccer's application for a Community Gaming Grant.

CARRIED UNANIMOUSLY

10. STAFF REPORTS - Continued

3. Director of Engineering and Public Works - Project Award - Residential Curbside Food Waste Collection, Pilot Program

Councillor Jamieson left the meeting at 4:06 p.m.

0185-2016

Moved: Councillor Wallace Richmond

Seconded: Councillor Harrison

THAT: the Curbside Food Waste Collection Pilot Project be awarded to Progressive Waste Solutions Inc., in accordance with the quoted price for an estimated cost of \$18,742.00 plus taxes as applicable.

Councillor Jamieson returned to the meeting at 4:09 p.m.

CARRIED UNANIMOUSLY

4. Director of Engineering and Public Works - Education Information for the Residential Curbside Food Waste Collection, Pilot Program

For Information.

5. Director of Development Services - 2015 City of Salmon Arm Carbon Neutral Progress Survey

0186-2016

Moved: Councillor Jamieson

Seconded: Councillor Harrison

THAT: the 2015 City of Salmon Arm Climate Action/Carbon Neutral Progress Survey indicates that the City is eligible for recognition from the Green Communities Committee as a 'Level 2 - Measurement' local government and that the City will not be carbon neutral for the 2015 reporting year;

AND THAT: the 2015 City of Salmon Arm Climate Action/Carbon Neutral Progress Survey, attached as Appendix 1 in the Development Services Department memorandum dated April 29, 2016, be received as information.

CARRIED UNANIMOUSLY

11. NEW BUSINESS

12. COUNCIL STATEMENTS

Members of Council reported on the Committees and Agencies they represent.

13. NOTICE OF MOTION

14. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

15. OTHER BUSINESS

16. QUESTION AND ANSWER PERIOD

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

The Meeting recessed at 4:26 p.m.

The Meeting reconvened at 7:00 p.m. in the Council Chambers of the City Hall, 500 2 Avenue N.E.

PRESENT:

Mayor N. Cooper
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
Planning & Development Officer C. Larson
Recorder S. Wood

ABSENT:

Councillor C. Eliason

17. DISCLOSURE OF INTEREST

Councillor Harrison declared a conflict of interest with item 18.1 as the applicant is a family member.

Councillor Harrison declared a conflict of interest and left the meeting at 7:01p.m.

18. HEARINGS

1. Development Variance Permit Application No. VP-432 [0735898 BC Ltd. (Kentel); 3710 Lakeshore Road NE]; Servicing

0187-2016

Moved: Councillor Jamieson
Seconded: Councillor Lavery

18. HEARINGS - Continued

1. Development Variance Permit Application No. VP-432 [0735898 BC Ltd. (Kentel); 3710 Lakeshore Road NE]; Servicing - Continued

THAT: Development Variance Permit No. VP-432 be authorized for issuance for Lot 12A, Plan 4883, Sec. 25, Tp. 20, R. 10, W6M, KDYD to vary the provisions of Section 4.2 of Subdivision and Development Servicing Bylaw No. 3596 as follows:

- 1) Waive the requirement to extend and connect to the sanitary sewer system for the construction of one single family dwelling.

The Planning & Development Officer explained the proposed Development Variance Permit.

Submissions were called for at this time.

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

Following three calls for submissions and questions from Council, the Hearing was closed at 7:03 p.m. and the motion was:

CARRIED UNANIMOUSLY

Councillor Harrison returned to the meeting at 7:04 p.m.

19. STATUTORY PUBLIC HEARINGS

1. Zoning Amendment Bylaw No. 4144 [ZON 1054; City of Salmon Arm.; Off-street Parking and Loading - Section 11. Boats, Trucks, Trailers and Wrecked Vehicles]

The Planning & Development Officer explained the proposed Zoning Amendment.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4144 was declared closed at 7:08 p.m.

2. Zoning Amendment Bylaw No. 4145 [ZON-1048, Hobson, L. & H.; 6531 - 50 Street NE; R-1 to R-8]

The Planning & Development Officer explained the proposed Zoning Amendment.

Submissions were called for at this time.

L. Hobson, the applicant, was available to answer questions from Council.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4145 was declared closed at 7:10 p.m.

20. RECONSIDERATION OF BYLAWS

1. Zoning Amendment Bylaw No. 4144 [ZON-1054, City of Salmon Arm; Text Amendment - Off-street Parking and Loading - Section 11. Boats, Trucks, Trailers and Wrecked Vehicles] - Third and Final Reading

0188-2016

Moved: Councillor Harrison

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4144 be read a third and final time.

CARRIED UNANIMOUSLY

2. Zoning Amendment Bylaw No. 4145 [ZON-1048, Hobson, L. & H.; 6531 - 50 Street NE; R-1 to R-8] - Third Reading

0189-2016

Moved: Councillor Flynn

Seconded: Councillor Jamieson

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4145 be read a third time.

CARRIED UNANIMOUSLY

21. OTHER BUSINESS

22. QUESTION AND ANSWER PERIOD

23. IN-CAMERA SESSION

0190-2016

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: pursuant to Section 90 (1) of the Community Charter, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 7:17 p.m.

Council returned to Regular Session at 8:40 p.m.

24. ADJOURNMENT

0191-2016

Moved: Councillor Harrison

Seconded: Councillor Wallace Richmond

THAT: the Regular Council Meeting of May 9, 2016, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:41 p.m.

CERTIFIED CORRECT:


CORPORATE OFFICER


MAYOR

Adopted by Council the 24th day of May, 2016.