



5. PRESENTATIONS / DELEGATIONS

1. Shelley Desautels - Shuswap BMX Club - Proposal for BMX Track

Shelley Desautels, on behalf of the BMX Club, presented a Proposal for a BMX Track and was available to answer questions from Council.

Councillor Flynn entered the meeting at 2:36 p.m.

6. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of August 8, 2016

0324-2016

Moved: Councillor Harrison

Seconded: Councillor Eliason

THAT: the Regular Council Meeting Minutes of August 8, 2016, be adopted as circulated.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

1. Development and Planning Services Committee Meeting Minutes of August 15, 2016

0325-2016

Moved: Councillor Harrison

Seconded: Councillor Flynn

THAT: the Development and Planning Services Committee Meeting Minutes of August 15, 2016, be received as information.

CARRIED UNANIMOUSLY

8. INTRODUCTION OF BYLAWS

1. Subdivision and Development Servicing Bylaw No. 4163 - First and Second Readings

0326-2016

Moved: Councillor Jamieson

Seconded: Councillor Eliason

THAT: Bylaw No. 4163 cited as "Subdivision and Development Servicing Bylaw No. 4163" be read a first and second time.

CARRIED UNANIMOUSLY

9. RECONSIDERATION OF BYLAWS

1. Zoning Amendment Bylaw No. 4164 [ZON-1061; ABC Operations Ltd.; 6151 50 Avenue SE; A-2 to M-1] - Second Reading

0327-2016

Moved: Councillor Lavery

Seconded: Councillor Eliason

9. RECONSIDERATION OF BYLAWS - continued

1. Zoning Amendment Bylaw No. 4164 [ZON-1061; ABC Operations Ltd.; 6151 50 Avenue SE; A-2 to M-1] - Second Reading - continued

THAT: Bylaw No. 4164 cited as "City of Salmon Arm Zoning Amendment Bylaw No. 4164" be read a second time.

B. Lawson, agent, spoke about the application and was available to answer questions from Council.

CARRIED UNANIMOUSLY

2. Highway Closure Bylaw No. 4132 - Part of 50 Avenue SE - Rescind Final Reading

0328-2016

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: the final reading of bylaw No. 4132 cited as "Highway Closure Bylaw No. 4132" be rescinded.

CARRIED UNANIMOUSLY

3. Highway Closure Bylaw No. 4132 - Part of 50 Avenue SE - Final Reading

0329-2016

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: the bylaw No. 4132 cited as "Highway Closure Bylaw No. 4132" be read a final time.

CARRIED UNANIMOUSLY

10. CORRESPONDENCE

1. Informational Correspondence

For information.

Councillor Harrison declared a conflict and left the meeting at 3:34 p.m.

3. V. Morris - email dated August 6, 2016 - Tennis Club Facility

For information.

Councillor Harrison returned to the meeting at 3:41 p.m.

6. L. Wong, Manager, Downtown Salmon Arm - letter dated August 8, 2016 - Emergency Services Day - September 17, 2016

0330-2016

Moved: Councillor Jamieson

Seconded: Councillor Harrison

10. CORRESPONDENCE – continued

1. Informational Correspondence – continued

THAT: Council support the Downtown Salmon Arm in Emergency Services Day on September 17, 2016 and authorizes the use of 17 parking spaces in the southwest corner of the Ross Street Parking Lot and three parking spaces along Hudson Avenue NE, as indicated on the letter dated August 8, 2016, subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

8. J. Koster, Office Administrator, First United Church – letter dated August 11, 2016 - Children’s Festival – Fletcher Park – September 24, 2016

0331-2016

Moved: Councillor Jamieson

Seconded: Councillor Lavery

THAT: Council authorize the First United Church to use Fletcher Park on September 24, 2016 for a Children’s Festival subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

2. D. Evans, Salmon Arm Fair Coordinator, The Salmon Arm and Shuswap Lake Agricultural Association – letter dated July 25, 2016 – Salmon Arm Fair parking on Safeway Field – September 9 – 11, 2016

0332-2016

Moved: Councillor Harrison

Seconded: Councillor Jamieson

THAT: Council authorize the Salmon Arm and Shuswap lake Agricultural Association use of 251 – 5 Avenue SW from September 9 – 11, 2016 for parking during the Salmon Arm Fair subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

11. STAFF REPORTS

1. Chief Financial Officer – Permissive Tax Exemption – Okanagan Regional Library

0333-2016

Moved: Councillor Lavery

Seconded: Councillor Jamieson

THAT: Staff be directed to prepare the associated bylaw, agreement and report to initiate a property tax exemption, pursuant to the Community Charter, for the Okanagan Regional Library for consideration of Council.

DEFEATED UNANIMOUSLY

11. STAFF REPORTS - continued

2. Director of Development Services - Agricultural Land Commission Application No. ALC-365 [D. & M. Bland; 3581 - 30 Avenue SW]

0334-2016

Moved: Councillor Jamieson

Seconded: Councillor Eliason

THAT: the Agricultural Land Commission Application No. ALC-365 be authorized for submission to the Agricultural Land Commission.

CARRIED UNANIMOUSLY

3. Director of Engineering and Public Works - Award of SCADA Radio System Upgrade

0335-2016

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: Council award the SCADA Radio System Upgrade project to Interior Instruments Technical Service Ltd. in accordance with the quoted price of \$209,965.00 plus applicable tax.

CARRIED UNANIMOUSLY

Councillor Flynn declared a conflict and left the meeting at 4:17 p.m.

4. Director of Engineering and Public Works - Award for the Replacement of Unit #66 John Deere 72 " Mower

0336-2016

Moved: Councillor Eliason

Seconded: Councillor Jamieson

THAT: Council award the replacement mower for Unit #66 to Avenue Machinery, of Vernon, BC for a Kubota F3990, 72" mower in accordance with the quoted price of \$35,475.00 plus applicable tax.

CARRIED UNANIMOUSLY

Councillor Flynn returned to the meeting at 4:20 p.m.

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.

18. ADJOURNMENT

0337-2016

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: the Regular Council Meeting of August 22, 2016, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:21p.m.

CERTIFIED CORRECT:

  
CORPORATE OFFICER

  
MAYOR

Adopted by Council the 12<sup>th</sup> day of September, 2016.