

4. DISCLOSURE OF INTEREST

Councillors Harrison and Jamieson declared a conflict of interest with Items 5.1 and 11.7 as they are employed by School District #83 which owns the property and buildings located at 5970 – 10 Avenue SE (South Canoe School Site).

Councillor Wallace Richmond declared a conflict of interest with Items 5.1 and 11.7 as she has a contract with School District #83 which owns the property and buildings located at 5970 – 10 Avenue SE (South Canoe School Site).

Councillor Eliason declared a conflict of interest with Item 11.6 as he is a Board Member with the Municipal Insurance Association of BC.

Councillor Wallace Richmond declared a conflict of interest with Item 11.5 as her spouse is an executive member of the Trap Club which is a division of the Salmon Arm Fish & Game Club.

5. PRESENTATIONS / DELEGATIONS

Councillors Harrison, Jamieson and Wallace Richmond declared a conflict of interest and left the meeting at 2:31 p.m.

1. A. Muddiman & L. Lazzarotto – South Canoe Residents – South Canoe School Site

A. Muddiman & L. Lazzarotto, on behalf of South Canoe Residents, presented to Council regarding concerns about the purchase of the South Canoe School site and possible relocation of the Public Works Yard.

Councillors Harrison, Jamieson and Wallace Richmond returned to the meeting at 2:54 p.m.

6. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of August 22, 2016

0339-2016

Moved: Councillor Eliason
Seconded: Councillor Harrison
THAT: the Regular Council Meeting Minutes of August 22, 2016, be adopted as circulated.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

2. Agricultural Advisory Committee Meeting Minutes of August 24, 2016

0340-2016

Moved: Councillor Flynn
Seconded: Councillor Eliason
THAT: the Agricultural Advisory Committee Meeting Minutes of August 24, 2016, be received as information.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS** – continued

Councillors Harrison, Jamieson and Wallace Richmond declared a conflict of interest and left the meeting at 2:57 p.m.

3. **Agricultural Advisory Committee Meeting Minutes of August 31, 2016**

0341-2016 Moved: Councillor Eliason
Seconded: Councillor Flynn
THAT: the Agricultural Advisory Committee Meeting Minutes of August 31, 2016, be received as information.

CARRIED UNANIMOUSLY

Councillors Harrison, Jamieson and Wallace Richmond returned to the meeting at 2:58 p.m.

1. **Development and Planning Services Committee Meeting Minutes of September 6, 2016**

0342-2016 Moved: Councillor Flynn
Seconded: Councillor Lavery
THAT: the Development and Planning Services Committee Meeting Minutes of September 6, 2016, be received as information.

CARRIED UNANIMOUSLY

8. **INTRODUCTION OF BYLAWS**

1. **Zoning Amendment Bylaw No. 4165 [ZON-1069; Dewick, T. & L.; 1351 15 Avenue SE; R-7 to R-8] – First and Second Readings**

0343-2016 Moved: Councillor Flynn
Seconded: Councillor Lavery
THAT: Bylaw No. 4165 cited as “City of Salmon Arm Zoning Amendment Bylaw No. 4165” be read a first and second time.

CARRIED UNANIMOUSLY

2. **Zoning Amendment Bylaw No. 4166 [ZON-1064; Pukas, S.; 2781 – 25 Avenue NE; R-1 to R-8] – First and Second Readings**

0344-2016 Moved: Councillor Wallace Richmond
Seconded: Councillor Eliason
THAT: Bylaw No. 4166 cited as “City of Salmon Arm Zoning Amendment Bylaw No. 4166” be read a first and second time.

8. **INTRODUCTION OF BYLAWS** - continued

2. **Zoning Amendment Bylaw No. 4166 [ZON-1064; Pukas, S.; 2781 – 25 Avenue NE; R-1 to R-8] – First and Second Readings** - continued

AND THAT: final reading of the zoning amendment bylaw be withheld subject to the registration of a Section 219 Land Title Act Covenant that will restrict the use of the existing single family dwelling on the subject property to a main floor detached suite, as defined in the Zoning Bylaw, with the uses of the basement level restricted to storage and utility purposes.

CARRIED UNANIMOUSLY

9. **RECONSIDERATION OF BYLAWS**

10. **CORRESPONDENCE**

1. **Informational Correspondence**

For information.

2. **B. Cook, Chair – Shuswap Recreation Society – letter dated August 23, 2016 – Request for Funding – 2016 Budget Amendment – Strategic Planning Costs**

0345-2016

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: the 2016 Budget contained in the 2016 to 2020 Financial Plan be amended to reflect the Shuswap Recreation Society Strategic Planning Project in the amount of \$15,000.00 funded from the following reserves:

- Shaw Centre – Operating \$7,500.00; and
- Recreation Centre – Operating - \$7,500.00.

DEFEATED

Opposed: Councillors Lavery, Harrison, Wallace Richmond, Jamieson and Eliason

3. **Nomination – Canada 150 Community Leaders**

0346-2016

Moved: Councillor Harrison

Seconded: Councillor Eliason

THAT: Councillor Wallace Richmond be nominated as the City of Salmon Arm's Community Leader for Canada 150th Celebrations in 2017.

CARRIED UNANIMOUSLY

10. CORRESPONDENCE – continued**4. A. May – Sage Orienteering Club - letter dated September 8, 2016 – Club Events in Salmon Arm**

0347-2016

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: a letter of support be sent indicating Council's endorsement of the Sage Orienteering Club events/training series in Salmon Arm, as outlined in the letter dated September 8, 2016, granting in principal allowance to utilized city-owned properties in order to run this event, subject to provision of adequate liability insurance.

CARRIED UNANIMOUSLY

11. STAFF REPORTS**1. Director of Engineering and Public Works – Tender Award for Construction of Blackburn Spray Park**

0348-2016

Moved: Councillor Jamieson

Seconded: Councillor Eliason

THAT: Mounce Construction Ltd. be awarded Contract No. ENG2016-52B for the construction of Blackburn Park – Splash/Spray Park Project in accordance with the tendered unit prices for an estimated cost of \$126,702.27 plus applicable tax;

AND THAT: the 2016 Budget contained in the 2016 – 2020 Financial Plan be amended to reflect an increase of \$30,000.00 to the Blackburn Park – Splash/Spray Park Project funded from the reduction in the RCMP Police Force Budget Allocation;

AND FURTHER THAT: RecTec Industries Inc. be awarded the Splash/Spray Equipment Procurement Contract for the Blackburn Park – Splash/Spray Park Project in accordance with the tendered unit prices for an estimated cost of \$138,355.00 plus applicable taxes and delivery.

CARRIED UNANIMOUSLY

2. Director of Engineering and Public Works – SCADA Radio System Upgrade – Modification of Award

0349-2016

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: the original award for the SCADA Radio System Upgrade Project be amended as follows:

11. **STAFF REPORTS** - continued

2. **Director of Engineering and Public Works – SCADA Radio System Upgrade – Modification of Award** - continued

- Interior Instruments Technical Service Ltd. \$80,500.00 plus applicable taxes; and
- Omega Communications Ltd. \$129,465.00 plus applicable taxes.

For the total quoted price of \$209,965.00 plus applicable taxes.

CARRIED UNANIMOUSLY

3. **Director of Development Services – Community Heritage Commission Appointments**

0350-2016

Moved: Councillor Wallace Richmond

Seconded: Councillor Harrison

THAT: Council appoint seven (7) persons to the City of Salmon Arm Community Heritage Commission for a three (3) year term to expire on August 26, 2019, including:

- i) one (1) member from Council as follows: Louise Wallace Richmond;
- ii) three (3) members from the R. J. Haney Heritage Village and Museum as follows: Pat Kassa, Deborah Chapman and Dr. Cindy Malinowski; and
- iii) three (3) members from the general public as follows: Mary Landers, Harry Welton and Tim Dunne.

CARRIED UNANIMOUSLY

4. **Corporate Officer – Mutual Aid Firefighting Agreement with Columbia Shuswap Regional District**

0351-2016

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the Mayor and Corporate Officer be authorized to execute the Columbia Shuswap Regional District Firefighting Mutual Aid Agreement for a five (5) year term from January 1, 2017 to December 31, 2021.

B. Shirley, Fire Chief, spoke about the purpose of the agreement and was available to answer questions from Council.

CARRIED UNANIMOUSLY

11. **STAFF REPORTS** - continued

Councillor Wallace Richmond declared a conflict and left the meeting at 4:07 p.m.

5. **Corporate Officer - Salmon Arm Fish & Game Club Facility Expansion**

0352-2016

Moved: Councillor Jamieson

Seconded: Councillor Flynn

THAT: Council authorize the Salmon Arm Fish & Game Club to construct an additional shooting range facility on the licensed area located at NW 1/4, Section 4, TWP 20, Range 9, W6M, KDYD.

L. Aadland, Treasurer, spoke regarding the club, members and upcoming changes at the shooting range and was available to answer questions from Council.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond returned to the meeting at 4:19 p.m.

Councillor Eliason declared a conflict and left the meeting at 4:19 p.m.

6. **Corporate Officer - Property Insurance Renewal**

0353-2016

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: Council award the contract for provision of property, crime, equipment breakdown, marine operators legal liability and environmental impairment liability insurance to Capri Insurance Services Ltd. for a period of September 17, 2016 to September 16, 2017 for \$158,600.00.

CARRIED UNANIMOUSLY

Councillor Eliason returned to the meeting at 4:28 p.m.

The meeting recessed at 4:28 p.m. and reconvened at 4:39 p.m.

Councillors Harrison, Jamieson and Wallace Richmond declared a conflict of interest and left the meeting at 4:39 p.m.

7. **Director of Development Services - Agricultural Land Commission Application No. ALC-367 [The Board of Education of School District No. 83 (North Okanagan-Shuswap)/City of Salmon Arm; 5970 - 10 Avenue SE]**

0354-2016

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: Agricultural Land Commission Application No. ALC-367 be authorized for submission to the Agricultural Land Commission.

11. **STAFF REPORTS** – continued

7. **Director of Development Services – Agricultural Land Commission Application No. ALC-367 [The Board of Education of School District No. 83 (North Okanagan-Shuswap)/City of Salmon Arm; 5970 - 10 Avenue SE]** - continued

AMENDMENT:

0355-2016

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: the Agricultural Land Commission Application No. ALC-367 be authorized for submission to the Agricultural Land Commission with the proposed/permitted non-farm uses to be listed as Outdoor Recreation, Indoor Recreation and all uses listed in the P-3 zoning.

CARRIED

Opposed: Councillor Lavery

MOTION AS AMENDED:

CARRIED

Opposed: Councillor Lavery

The meeting recessed at 5:39 p.m.

Councillors Jamieson and Wallace Richmond returned to the meeting at 5:46 p.m.

The meeting reconvened at 5:46 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.

0356-2016

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: Staff prepare a cost estimate for a Bear Smart Program for 2017 Budget consideration.

CARRIED UNANIMOUSLY

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 5:54 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

Chief Administrative Officer C. Bannister
Chief Financial Officer M. Dalziel
Corporate Officer E. Jackson
Director of Engineering & Public Works R. Niewenhuizen
Director of Development Services K. Pearson
Recording Secretary B. Turko

ABSENT:

18. **PRESENTATIONS**

1. **Columbia Shuswap Selkirks Swim Club - Acknowledgements**

Council acknowledged Molly Fogarty, Chantel Jeffrey and Ethan Skofteby.

19. **DISCLOSURE OF INTEREST**

20. **HEARINGS**

1. **Development Variance Permit Application No. 440 [VP-440; Ackerman, S.; 4281 - 20 Street NE; Servicing Variance]VP-440**

0357-2016

Moved: Councillor Lavery
Seconded: Councillor Flynn

20. HEARINGS - continued1. Development Variance Permit Application No. 440 [VP-440; Ackerman, S.; 4281 – 20 Street NE; Servicing Variance]VP-440 - continued

THAT: Development Variance Permit No. VP-440 be authorized for issuance for Lot 2, Plan 35903, Sec. 25, Tp. 20, R. 10, W6M, KDYD to vary the provisions of Subdivision and Development Servicing Bylaw No. 3596 as follows:

1. Section 4.2

- i) Waive the requirement to upgrade the east half of the Lakeshore Road NE frontage to a modified Urban Collector Road standard (RD-3);
- ii) Waive the requirement to upgrade the west half of the 20 Street NE frontage to the Urban Local Road Standard (RD-2); and
- iii) Waive the requirement to extend the 450mm diameter storm sewer main on Lakeshore Road NE from the north boundary of the site to the south boundary of the site.

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

Submissions were called for at this time.

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

Following three calls for submissions and questions from Council, the Hearing was closed at 7:27 p.m. and the motion was:

AMENDMENT:

0358-2016

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: Development Variance Permit No. VP-440 for Lot 2, Plan 35903, Sec. 25, Tp. 20, R. 10, W6M, KDYD vary the provisions of Subdivision and Development Servicing Bylaw No. 3596 (as amended) as follows:

- 1) Reduce the level of works and services required along the west half of the 20 Street NE frontage from the full Urban Local Road Standard (RD-2) to the receipt of a cash contribution in lieu of:
 - a. Installation of a two metre wide boulevard;
 - b. Installation of concrete curb and gutter;
 - c. Installation of single catch basin;

20. HEARINGS – continued

1. Development Variance Permit Application No. 440 [VP-440; Ackerman, S.; 4281 – 20 Street NE; Servicing Variance]VP-440 – continued

2) Reduce the level of works and services required along the east half of the Lakeshore Road NE from the modified Urban Collector Road Standard (RD-3) to the receipt of a cash contribution in lieu of:

- a. Installation of concrete curb, gutter and sidewalk;
- b. Installation of a single catch basin;

3) Shouldering and ditching works to be completed along Lakeshore Road NE in accordance with Rural Cross Section (RD-7);

4) Full cash contribution towards the extension of the sanitary sewer main along on the Lakeshore Road NE frontage (less \$4,947.00);

5) Fifty percent (50%) cash contribution towards the extension of the storm sewer main along the Lakeshore Road NE frontage;

AND THAT: Development Variance Permit No. VP-440 be authorized for issuance subject to the following three conditions addressed to the satisfaction of the City:

- 1) Receipt of a cash contribution for works and services acceptable to the City Engineer;
- 2) Completion of a geotechnical review related to the proposed works and services, including any vegetation removal and increased groundwater infiltration; and
- 3) Registration of a Section 219 Land Title Act covenant to ensure compliance with the geotechnical report.

CARRIED UNANIMOUSLY

MOTION AS AMENDED:

CARRIED UNANIMOUSLY

21. PUBLIC HEARING

1. Subdivision and Development Servicing Bylaw No. 4163

The Director of Engineering and Public Works spoke regarding proposed Subdivision and Development Servicing Bylaw.

Submissions were called for at this time.

W. Laird, 2185 – 5 Street SE, spoke positively about the bylaw and thanked Staff, Council and all participants.

21. **PUBLIC HEARING** - continued

1. **Subdivision and Development Servicing Bylaw No. 4163** - continued

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4163 was declared closed at 7:33 p.m.

22. **STATUTORY PUBLIC HEARING**

1. **Zoning Amendment Bylaw No. 4157 [ZON-1065; Hermanski, B. & McDiarmid, I. / Jorgensen, F.; 1151 - 8 Avenue NE; R-1 to R-4]**

The Public Hearing reconvened from Monday, July 25, 2016 in Council Chambers.

The Director of Development Services explained the proposed Zoning Amendment.

Submissions were called for at this time.

B. Hermanski, the agent, spoke to Council regarding the development and was available to answer questions from Council.

T. Brighthouse, 970 Lakeshore Road NE, spoke in favor of densification and supported the application.

A. Chin, 1180 8 Avenue NE, spoke regarding potential traffic increase, financial viability, widening of the road, and grade.

J. McDermott, 1220 8 Avenue NE, spoke against the project due to increased traffic and suggested a sign be installed indicating local traffic only.

B. Greenhough, 1150 8 Avenue NE, spoke regarding water concerns which may be increased with development and uninterrupted access for disabled residents.

T. Hewitt, 1220 8 Avenue NE, spoke regarding road access during construction, increased traffic and water collection.

Renter, 1080 9 Avenue NE, spoke regarding water damage in his rental property.

B. Hermanski, agent, responded to traffic concerns during construction and possible strategies to ensure continuous road access.

J. Halliday, 1051 8 Avenue NE, spoke against the application due to traffic concerns and emphasized that an impact study should be conducted.

J. McDermott, 1220 8 Avenue NE, confirmed traffic he recently observed was not local.

22. STATUTORY PUBLIC HEARING - continued

1. **Zoning Amendment Bylaw No. 4157 [ZON-1065; Hermanski, B. & McDiarmid, I. / Jorgensen, F.; 1151 - 8 Avenue NE; R-1 to R-4]** - continued

0359-2016

Moved: Councillor Harrison

Seconded: Councillor Eliason

THAT: with respect to Zoning Amendment Bylaw No. 4157, a Section 219 Land Title Act Covenant be registered to restrict development to a maximum of 6 units.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond left the meeting at 8:22 p.m. and returned to the meeting at 8:23 p.m.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4157 was declared closed at 8:24 p.m. and consideration of the next item ensued.

Councillor Lavery left the meeting at 8:25 p.m.

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

The Director of Development Services 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. 4164 was declared closed at 8:26 p.m.

23. RECONSIDERATION OF BYLAWS

1. **Subdivision and Development Servicing Bylaw No. 4163 - Third Reading**

0360-2016

Moved: Councillor Jamieson

Seconded: Councillor Eliason

THAT: the bylaw entitled Subdivision and Development Servicing Bylaw No. 4163 be read a third time.

Councillor Lavery returned to the meeting at 8:28 p.m.

CARRIED UNANIMOUSLY

23. **RECONSIDERATION OF BYLAWS** – continued

2. **Zoning Amendment Bylaw No. 4157 [ZON-1065; Hermanski, B. & McDiarmid, I. / Jorgensen, F.; 1151 – 8 Avenue NE; R-1 to R-4] – Third Reading**

0361-2016

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4157 be read a third time.

Councillor Wallace Richmond left the meeting at 8:30 p.m. and returned to the meeting at 8:32 p.m.

CARRIED UNANIMOUSLY

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

0362-2016

Moved: Councillor Jamieson

Seconded: Councillor Lavery

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4164 be read a third time.

CARRIED UNANIMOUSLY

Councillor Flynn left the meeting at 8:52 p.m. and returned at 8:54 p.m.

24. **QUESTION AND ANSWER PERIOD**

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

25. **PUBLIC INPUT – 2017 BUDGET**

2. **Salmon Arm Minor Baseball Association – Upgrade Facilities, Fencing and Dugouts at Blackburn Park.**

No presenter.

3. **C. Lank – Crack in Sidewalk – 6 Street NE / City Owned Parking Lot Sign/ Hudson Avenue Weeds**

Clay Lank outlined the following requests:

- Repair of a crack in the sidewalk along McGuire Lake Park - 6 Street NE.
- The City of Salmon Arm parking lot at along Hudson, 5 of the 13 concrete barriers need to be realigned.
- Removal of weeds on Hudson Avenue – along the southside of the road.

25. **PUBLIC INPUT - 2017 BUDGET** - continued

Councillor Flynn left the meeting at 9:00 p.m. and returned at 9:02 p.m.

Councillor Eliason left the meeting at 9:03 p.m. and returned at 9:04 p.m.

4. **Salmon Arm Snowblazers Snowmobile Club - Funding for a SnowCat for Fly Hills Snowmobile Trails**

No presenter.

5. **Salmon Arm Folk Music Society - Grant for 2017 Roots n' Blues Festival**

No presenter.

6. **B. Mohninger - Sidewalk - 10 Street from 10 Avenue SW to Foothill Road**

B. Mohninger and B. Welch requested the installation of sidewalk on 10 Street from 10 Avenue SW to Foothill Road, but would be agreeable to either sidewalk or asphalt walkway on the side of the road to accommodate pedestrians.

7. **P. Wright - Salmon Arm & Shuswap Agricultural Association**

No presenter.

8. **J. Sholinder - Salmon Arm Golf Club**

Joan Sholinder, President, Salmon Arm Golf Club requested financial assistance for tree removal on golf course lands as required by the City of Salmon Arm for the Regional Airport and compliance with Transport Canada Regulations.

9. **W. Masters - Affordable Housing Strategies (Tiny Houses)**

Wayne Masters spoke regarding initiatives for more affordable housing strategies to accommodate Tiny Houses.

26. **ADJOURNMENT**

0363-2016

Moved: Councillor Jamieson

Seconded: Councillor Wallace Richmond

THAT: the Regular Council Meeting of September 12, 2015 be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:25 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"N. COOPER"
MAYOR

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