

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, November 14, 2016.**

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
Corporate Officer E. Jackson
Director of Engineering & Public Works R. Niewenhuizen
Director of Development Services K. Pearson
Recorder C. Simmons

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

Councillor Eliason entered the meeting at 1:30 p.m.

0418-2016 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 1:30 p.m.
Council returned to Regular Session at 2:26 p.m.
Council recessed until 2:30 p.m.

3. REVIEW OF AGENDA

4. DISCLOSURE OF INTEREST

Councillors Harrison and Jamieson declared a conflict of interest with item 9.2 as they are employed by School District #83 which owns the South Canoe Property and buildings.

Councillor Harrison declared a conflict of interest with item 9.3 as he is a member of the Tennis Club.

Councillor Wallace Richmond declared a conflict of interest with item 9.2 as her firm has a contract with School District #83 which owns the South Canoe Property and buildings and with item 5.2 as she hosts a show on the Community Radio Station, CKVS 93.7 FM.

5. PRESENTATIONS / DELEGATIONS

1. Ted Crouch – Update on Wooden Chinese Dragon Boat Project

Chad Foreman and Wendy Hayward, Dragon Boat Project Employees and Ted Crouch, Wooden Chinese Dragon Boat Project Coordinator, provided an update on the Wooden Chinese Dragon Boat Project. They were available to answer questions from Council.

Councillor Wallace Richmond declared a conflict of interest and left the meeting at 2:51 p.m.

2. Warren Bell – Current achievements of the Community Radio Station, CKVS 93.7 FM

Warren Bell, provided an overview of the current achievements of the Community Radio Station, CKVS 93.7 FM. Funding was requested to support the daily functions of the Radio Station; in the amount of \$20,000.00 to assist with yearly operations. He was available to answer questions from Council.

Councillor Wallace Richmond returned to the meeting at 3:19 p.m.

3. Barry Delaney, Chief Executive Officer for SASCU Financial Group – SASCU's Strategic Plan

Barry Delaney, Chief Executive Officer for SASCU Financial Group provided an overview of SASCU's Strategic Plan. He was available to answer questions from Council.

Councillor Eliason left the meeting at 3:31 p.m.

6. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of October 24, 2016

0419-2016

Moved: Councillor Lavery
Seconded: Councillor Jamieson
THAT: the Regular Council Meeting Minutes of October 24, 2016 be adopted as circulated.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

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

0420-2016

Moved: Councillor Flynn
Seconded: Councillor Lavery
THAT: the Development and Planning Services Committee Meeting Minutes of November 7, 2016, be received as information.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS** – continued

2. **Shuswap Regional Airport (Salmon Arm) Commission Meeting Minutes of October 20, 2016**

0421-2016 Moved: Councillor Harrison
 Seconded: Councillor Flynn
 THAT: the Shuswap Regional Airport (Salmon Arm) Commission Meeting Minutes of October 20, 2016, be received as information.

Councillor Eliason returned to the meeting at 3:42 p.m.

CARRIED UNANIMOUSLY

3. **Community Heritage Commission Meeting Minutes of April 29, 2016**

0422-2016 Moved: Councillor Wallace Richmond
 Seconded: Councillor Lavery
 THAT: the Community Heritage Commission Meeting Minutes of April 29, 2016, be received as information.

CARRIED UNANIMOUSLY

4. **Environmental Advisory Committee Meeting Minutes of October 6, 2016**

0423-2016 Moved: Councillor Lavery
 Seconded: Councillor Jamieson
 THAT: the Environmental Advisory Committee Meeting Minutes of October 6, 2016, be received as information.

CARRIED UNANIMOUSLY

8. **INTRODUCTION OF BYLAWS**

1. **Zoning Amendment Bylaw No. 4173 [Mead, K. & M.; 3330 - 20 Street NE; R7 to R8] – First and Second Readings**

0424-2016 Moved: Councillor Eliason
 Seconded: Councillor Wallace Richmond
 THAT: the bylaw entitled Zoning Amendment Bylaw No. 4173 be read a first and second time.

Councillor Jamieson left the meeting at 3:45 p.m.

CARRIED UNANIMOUSLY

9. **RECONSIDERATION OF BYLAWS**

1. **Zoning Amendment Bylaw No. 4169 [ZON-1070, Saini, A.; 1761 & 1771 – 9 Avenue NE; R-1 to R-8] – Final Reading**

Councillor Jamieson returned to the meeting at 3:46 p.m.

0425-2016 Moved: Councillor Lavery
 Seconded: Councillor Harrison
 THAT: the bylaw entitled Zoning Amendment Bylaw No. 4169 be read a final time.

CARRIED UNANIMOUSLY

Councillors Harrison, Jamieson and Wallace Richmond declared a conflict of interest and left the meeting at 3:47 p.m.

2. **Short Term Capital Borrowing Bylaw No. 4158 – Final Reading**

0426-2016 Moved: Councillor Eliason
 Seconded: Councillor Lavery
 THAT: the bylaw entitled Short Term Capital Borrowing Bylaw No. 4158 be read a final time.

CARRIED UNANIMOUSLY

Councillors Jamieson and Wallace Richmond returned to the meeting at 3:49 p.m.

3. **Indoor Tennis Facility Loan Guarantee Authorization Bylaw No. 4160 – Final Reading**

0427-2016 Moved: Councillor Jamieson
 Seconded: Councillor Wallace Richmond
 THAT: the bylaw entitled Indoor Tennis Facility Loan Guarantee Authorization Bylaw No. 4160 be read a final time;

AND THAT: the Mayor and Corporate Officer be authorized to execute the Loan Guarantee Agreement.

Winston Pain and Ken Hecker of the Tennis Club provided an overview of the public consultation provided and were available to answer questions from Council.

CARRIED UNANIMOUSLY

Councillor Harrison returned to the meeting at 3:56 p.m.

10. **CORRESPONDENCE**

1. **Informational Correspondence**

For information.

10. **CORRESPONDENCE** – Continued

1. **Informational Correspondence** – Continued

9. **L. Wong, Manager of Downtown Salmon Arm - letter dated October 27, 2016 - Request for letter of support for Winter Solstice Bonfire Night at Ross Street Plaza**

0428-2016

Moved: Councillor Jamieson

Seconded: Councillor Wallace Richmond

THAT: Council send a letter of support to Downtown Salmon Arm for the Winter Solstice Bonfire Night at Ross Street Plaza on December 22, 2016, subject to provision of adequate liability insurance.

CARRIED UNANIMOUSLY

11. **STAFF REPORTS**

1. **Corporate Officer - Proclamation Requests**

0429-2016

Moved: Councillor Flynn

Seconded: Councillor Harrison

THAT: the Corporate Officer be authorized to amend City of Salmon Arm Proclamation Policy No. 1.3 to include the administrative handling of proclamation requests as outlined in the staff report dated November 2, 2016.

CARRIED

Councillors Lavery and Wallace Richmond Opposed

2. **Manager of Permits and Licensing - Application for Permanent Change to Liquor License - Patron Participation - Cantina Vallarta, 331 Hudson Avenue NE**

0430-2016

Moved: Councillor Lavery

Seconded: Councillor Jamieson

THAT: Council of the City of Salmon Arm has no objection to the inclusion of patron participation with License #183068 (Cantina Vallarta) and submits the following:

- (a) The inclusion of patron participation may result in a slight increase in noise,
- (b) There will be no impact on the community if the application is approved, and
- (c) The patron participation should not affect nearby residents therefore the views of the residents were not gathered.

CARRIED UNANIMOUSLY

12. **NEW BUSINESS**

13. COUNCIL STATEMENTS

1. Committees of Council/Agency Representatives

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

0431-2016 Moved: Councillor Eliason
 Seconded: Councillor Lavery
 THAT: \$500.00 be transferred from Council Initiatives for the purchase of new
 flag(s) at City Hall.

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.

2. IN-CAMERA SESSION

0432-2016 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 4:35 p.m.
Council returned to Regular Session at 5:19 p.m.
The Meeting recessed at 5:19 p.m.
The Meeting reconvened at 7:00 p.m.

PRESENT:

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

Chief Administrative Officer C. Bannister
Corporate Officer E. Jackson
Director of Engineering & Public Works R. Niewenhuizen
Director of Development Services K. Pearson
Recorder C. Simmons

18. **PRESENTATIONS**

19. **DISCLOSURE OF INTEREST**

No interest was declared.

20. **HEARINGS**

1. **Development Permit Application No. DP 406 [G & H Developments / Heyde, R.; 441 & 421 Hudson Street NW; Multi-Family Residential]**

0433-2016

Moved: Councillor Flynn

Seconded: Councillor Harrison

THAT: Development Permit No. 406 be authorized for issuance for Lots 1 & 2, Section 14, Township 20, Range 10, W6M, KDYD, Plan KAP59200 (441 & 421 Hudson Street NW) in accordance with the drawings date stamped received October 12, 2016;

AND THAT: Issuance of Development Permit No. 406 be withheld subject to the following:

1. Consolidation of Lots 1 & 2, Section 14, Township 20, Range 10, W6M, KDYD, Plan KAP59200 (441 & 421 Hudson Street NW);
2. Registration of Section 219 *Land Title Act* covenant(s) registered on title ensuring compliance with Riparian Areas Regulation: Assessment Report Number 4290, saving the city harmless from any liability or damages that may arise in the future; and
3. Receipt of an Irrevocable Letter of Credit in the amount of 125% of a landscaper's estimate for completion of the landscaping plan.

The Director of Development Services explained the proposed Development Permit.

Submissions were called for at this time.

R. Heyde, 3702 South Haven Road, Tappen, BC, the applicant, outlined the application and was available to answer questions from Council.

B. Jordan, 4 - 420 Hudson Street NW, spoke on behalf of R. Burmeister, 381 Hudson Street NW, who expressed opposition of the application and to the devaluation of his property.

B. Jordan, 4 - 420 Hudson Street NW, spoke in opposition of the application and concerns with parking, aesthetics, height of building, landscape, and area design.

K. Johnston, 1 - 420 Hudson Street NW, spoke in opposition of the application and concerns with parking, height of building, narrow road, park land and aesthetics.

J. Bowlby, 3 - 420 Hudson Street NW, expressed support of the comments from the previous speakers and spoke regarding concerns with traffic, parking, height of building, narrow road and mail boxes. She submitted seventeen (17) letters from residents from the Park & Waters Edge strata development.

20. HEARINGS – Continued**1. Development Permit Application No. DP 406[G & H Developments / Heyde, R.; 441 & 421 Hudson Street NW; Multi-Family Residential] - Continued**

J. Foulkes, 2 – 420 Hudson Street NW, spoke in opposition of the application and concerns with aesthetics, character, parking, size of building and impacts to park.

L. Anders, 361 Hudson Street NW, spoke in opposition of the application and concerns with traffic, parking and railway crossings.

B. Cassan 12 – 420 Hudson Street NW, spoke in opposition of the application and concerns with emergency vehicle access.

Following three calls for submissions and questions from Council, the Hearing was closed at 7:45 p.m. and the motion was:

CARRIED UNANIMOUSLY

21. PUBLIC HEARINGS**22. STATUTORY PUBLIC HEARING****1. Zoning Amendment Application ZON-1071 [Dhanoa, K. & Chahal, K. & Chahal, P. - 1141 & 1181 – 20 Street NE – P-3 to R-4]**

The Director of Development Services explained the proposed Zoning Amendment Application.

Submissions were called for at this time.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4172 was declared closed at 8:15 p.m.

23. RECONSIDERATION OF BYLAWS**1. Zoning Amendment Bylaw No. 4172 [ZON-1071 - Dhanoa, K. & Chahal, K. & Chahal, P. - 1141 & 1181 – 20 Street NE – P-3 to R-4] – Third Reading**

0434-2016

Moved: Councillor Wallace Richmond

Seconded: Councillor Jamieson

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4172 be read a third time.

CARRIED UNANIMOUSLY

24. QUESTION AND ANSWER PERIOD

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

25. ADJOURNMENT

0435-2016

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: the Regular Council Meeting of November 14, 2016, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:16 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"N. COOPER"
MAYOR

Adopted by Council the 28th day of November, 2016.