

SPECIAL COUNCIL MEETING

Minutes of a Special 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 20, 2017.**

PRESENT:

Mayor N. Cooper
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
Chief Financial Officer M. Dalziel
Manager of Financial Services T. Tulak
City Engineer J. Wilson
Fire Chief B. Shirley
Manager of Roads and Parks R. Hein
Manager of Utilities G. Rasmuson
Supervisor of Parks and Recreation J. Chernoff
Supervisor of Roads and Transportation T. Whanstall
Manager of Permits and Licensing, M. Roy
Shuswap Recreation Society D. Berger
Shuswap Recreation Society D. Boyd
Staff Sergeant S. West
Recorder B. Puddifant

ABSENT:

Councillor C. Eliason

1. CALL TO ORDER

Mayor Cooper called the meeting to order at 9:06 a.m.

2. DECLARATION OF INTEREST

3. PRESENTATIONS

1. Thérèse Zulinick – Urban Systems – Financial Overview

T. Zulinick from Urban Systems provided an overview of the budget process and the overall financial health of the City of Salmon Arm.

Councillor Wallace Richmond left the meeting at 9:53 a.m.

Councillor Wallace Richmond returned to the meeting at 9:55 a.m.

The Meeting recessed at 10:08 a.m.

The Meeting re-convened at 10:21 a.m.

4. INTRODUCTION OF BYLAWS

1. 2018 to 2022 Financial Plan Bylaw No. 4232 – First, Second and Third Readings

0444-2017 Moved: Councillor Wallace Richmond
Seconded: Councillor Flynn
THAT: the bylaw entitled 2018 to 2022 Financial Plan Bylaw No. 4232 be read a first, second and third time.

During discussion, the following amendments to the 2018 to 2022 Financial Plan Bylaw No. 4232 were considered:

0445-2017 Moved: Councillor Harrison
Seconded: Councillor Wallace Richmond
THAT: the amount of \$15,000.00 be added to Traffic Fine Revenue in the 2018 Budget.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond left the meeting at 11:18 a.m.

Councillor Wallace Richmond returned to the meeting at 11:20 a.m.

0446-2017 Moved: Councillor Flynn
Seconded: Councillor Harrison
THAT: the new position of Capital Works Supervisor commence April 1, 2018 and that the allocation for wages and benefits be reduced by \$10,600.00 in the 2018 Budget;

AND THAT: the associated reductions be reflected in the 2018 Water and Sewer Budgets.

CARRIED UNANIMOUSLY

0447-2017 Moved: Councillor Harrison
Seconded: Councillor Flynn
THAT: the amount of \$50,000.00 allocated to the Town Centre Transportation Plan and the associated Transfer from Reserve for \$15,500.00 be removed from the 2018 Budget.

CARRIED UNANIMOUSLY

The Meeting recessed at 12:02 p.m.

The Meeting re-convened at 12:39 p.m.

0448-2017 Moved: Councillor Lavery
Seconded: Councillor Flynn
THAT: the amount of \$150,000.00 allocated to the Shuswap Street & 10 Avenue SE Round-A-Bout Capital Project be removed from the 2018 Budget;

AND THAT: the amount of \$25,000.00 be allocated to the Shuswap Street & 10 Avenue SE Round-A-Bout Capital Project Reserve in the 2018 Budget.

CARRIED UNANIMOUSLY

4. INTRODUCTION OF BYLAWS - continued

1. 2018 to 2022 Financial Plan Bylaw No. 4232 - First, Second and Third Readings - continued

0449-2017 Moved: Councillor Harrison
Seconded: Councillor Lavery
THAT: the amount allocated to the TCH West Project (Road and Storm) Reserve be reduced by \$25,000.00 in the 2018 Budget.

CARRIED UNANIMOUSLY

0450-2017 Moved: Councillor Harrison
Seconded: Councillor Flynn
THAT: the amount of \$33,500.00 be transferred from the 50 Avenue NW Walkway (ALIB) to the West Bay Connector Trail Reserve in the 2018 Budget;

AND THAT: the amount of \$30,000.00 originally allocated to the West Bay Connector Trail Reserve be removed from the 2018 Budget.

CARRIED
Councillor Jamieson opposed

0451-2017 Moved: Councillor Lavery
Seconded: Councillor Flynn
THAT: the amounts of \$22,500.00 – Cold Water Flood Project and \$18,500.00 – Spectator Lighting Project both be funded from Climate Action Reserve in the 2018 Budget.

CARRIED UNANIMOUSLY

0452-2017 Moved: Councillor Harrison
Seconded: Councillor Jamieson
THAT: the amount of \$15,000.00 allocated for the Safeway Playground Equipment Reserve be removed from the 2018 Budget.

CARRIED UNANIMOUSLY

Councillor Flynn left the meeting at 2:50 p.m.

The Meeting recessed at 2:51 p.m.

The Meeting re-convened at 3:08p.m.

Couoncillor Flynn returned to the meeting at 3:08 p.m.

0453-2017 Moved: Councillor Harrison
Seconded: Councillor Lavery
THAT: the new position of (Shuswap Arena Society) Aquatic Supervisor commence June 1, 2018 and that the allocation for wages and benefits be reduced by \$34,200.00 in the 2018 Budget.

CARRIED UNANIMOUSLY

0454-2017 Moved: Councillor Harrison
Seconded: Councillor Jamieson
THAT: the Mayor and Corporate Officer execute a three (3) year funding agreement for \$50,000.00 (increased in 2019 and 2020 by the BC CPI) with the

4. INTRODUCTION OF BYLAWS - continued

1. 2018 to 2022 Financial Plan Bylaw No. 4232 - First, Second and Third Readings - continued

Salmon Arm Folk Music Society for the Roots n' Blues Festival effective 2018 - 2020.

CARRIED UNANIMOUSLY

0455-2017

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: the amount of \$17,500.00 be allocated to the Alain Boucher Memorial Park Playground Shelter in the 2018 Budget.

CARRIED UNANIMOUSLY

0456-2017

Moved: Councillor Jamieson

Seconded: Councillor Lavery

THAT: the amount of \$10,000.00 be allocated to the Salmon Arm and Shuswap Lake Agricultural Association for Phase I - Main Power Source in the 2018 Budget.

CARRIED UNANIMOUSLY

0457-2017

Moved: Councillor Lavery

Seconded: Councillor

THAT: the amount of \$8,000.00 be allocated to a Rainbow Crosswalk in conjunction with the Hudson Street Beautification Project in the 2018 Budget.

CARRIED UNANIMOUSLY

0458-2017

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the Mayor and Corporate Officer execute a two (2) year funding agreement with the Economic Development Society to provide a \$25,000.00 contribution to the Salmon Arm Innovation Centre in 2018 and 2019;

AND THAT: same be included in the 2018 Budget.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond declared a conflict as the Family Resource Centre is a prospective client and left the meeting at 4:37 p.m.

Councillor Wallace Richmond returned to the meeting at 4:38 p.m.

0459-2017

Moved: Councillor Lavery

Seconded: Councillor Harrison

THAT: the amount of \$10,000.00 be allocated to a Sani-Dump Facility Reserve in the 2018 Budget.

DEFEATED

Mayor Cooper, Councillors Wallace Richmond, Harrison and Flynn opposed

4. INTRODUCTION OF BYLAWS - continued

1. 2018 to 2022 Financial Plan Bylaw No. 4232 - First, Second and Third Readings - continued

0460-2017 Moved: Councillor Flynn
Seconded: Councillor Jamieson
THAT: the amount of \$500.00 be allocated to Downtown Salmon Arm for the Downtown Clean Up Day in the 2018 Budget.

CARRIED UNANIMOUSLY

0461-2017 Moved: Councillor Flynn
Seconded: Councillor Wallace Richmond
THAT: the amount of \$1,000.00 be allocated to Parks Vandalism to address graffiti in the Downtown Breezeway in the 2018 Budget.

CARRIED UNANIMOUSLY

0462-2017 Moved: Councillor Lavery
Seconded: Councillor Harrison
THAT: the amount of \$10,000.00 be allocated to Wildfire Prevention Strategies in the 2018 Budget.

Councillor Jamieson left the meeting at 4:56 p.m.
Councillor Jamieson returned to the meeting at 4:59 p.m.

DEFEATED

Mayor Cooper, Councillors Flynn and Wallace Richmond Opposed

Councillor Flynn declared a conflict and left the meeting at 5:00 p.m.

0463-2017 Moved: Councillor Lavery
Seconded: Councillor Jamieson
THAT: the amount of \$7,500.00 be transferred to a Fire Protection Plan (Phase I) Reserve in the 2018 Budget.

DEFEATED

Mayor Cooper, Councillors Wallace Richmond, Harrison Opposed

Councillor Flynn returned to the meeting at 5:05 p.m.

0464-2017 Moved: Councillor Wallace Richmond
Seconded: Councillor Flynn
THAT: the amount of \$5,500.00 be allocated to upgrade the power source at the Canoe Beach Concession Stand funded from the Canoe Beach Reserve in the 2018 Budget.

CARRIED UNANIMOUSLY

0465-2017 Moved: Councillor Wallace Richmond
Seconded: Councillor Flynn
THAT: staff work with the Canoe Beach Concession Leasee to install a wooden platform at no cost to the City.

CARRIED UNANIMOUSLY

4. **INTRODUCTION OF BYLAWS - continued**

1. **2018 to 2022 Financial Plan Bylaw No. 4232 – First, Second and Third Readings - continued**

0466-2017 Moved: Councillor Wallace Richmond
 Seconded: Councillor Flynn
 THAT: the amount of \$1,500.00 be allocated to Ross Street Plaza Maintenance to refurbish the Ross Street Mosaic in the 2018 Budget.

CARRIED UNANIMOUSLY

0467-2017 Moved: Councillor Flynn
 Seconded: Councillor Wallace Richmond
 THAT: the amount of \$10,000.00 be allocated to the West Bay Connector Trail Reserve in the 2018 Budget.

CARRIED UNANIMOUSLY

Motion as Amended:

CARRIED UNANIMOUSLY

2. **Fee for Service Amendment Bylaw No. 4231 (Water Rates) – First, Second and Third Readings**

0468-2017 Moved: Councillor Lavery
 Seconded: Councillor Flynn
 THAT: the bylaw entitled Fee for Service Amendment bylaw No. 4231 be read a first, second and third time.

CARRIED UNANIMOUSLY

5. **ADJOURNMENT**

0469-2017 Moved: Councillor Harrison
 Seconded: Councillor Jamieson
 THAT: the Special Council Meeting of November 20, 2017, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:36 p.m.

CERTIFIED CORRECT:

"E. JACKSON"

CORPORATE OFFICER

Adopted by Council the 27th day of November, 2017.

"N. COOPER"

MAYOR