

## **REGULAR COUNCIL**

Minutes of a Regular Meeting of Council of the City of Salmon Arm held in Room 100 at City Hall, 500 - 2 Avenue NE, Salmon Arm, British Columbia, on **Monday, April 9, 2018**.

### **PRESENT:**

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

Chief Administrative Officer C. Bannister  
Director of Engineering & Public Works R. Niewenhuizen  
Director of Development Services K. Pearson  
Recorder B. Puddifant

### **ABSENT:**

#### **1. CALL TO ORDER**

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

#### **2. IN-CAMERA SESSION**

0138-2018                      Moved: Councillor Jamieson  
                                      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 2:05 p.m.  
Council recessed until 2:30 p.m.

#### **3. REVIEW OF AGENDA**

Addition under Item 6.1 – Regular Council Meeting Minutes of March 26, 2018/Corrected page.

Addition under Item 10.1.29 – MRDT Update – Information Alert and MRDT Committee Meeting Minutes of March 23, 2018.

Addition under Item 11.1 – S. Teed – email dated April 9, 2018 – Housing Task Force.

**3. REVIEW OF AGENDA - continued**

Addition under Item 11.2 – M. Simpson, Senior Regional Manager – Thompson Fraser Basin Council – email dated April 5, 2018 – Shuswap Local and Secwepemc Governments – next forum and signing ceremony Friday July 13 at ALIB.

Addition under Item 21.2 – emails from P. & S. Figgess and R. Hewitt – Green space and privacy.

Additions under Item 22.3 and 23.3 – letters from K. & I. Norlin, R. Walters, P. Johnson and R. Foulger - Zoning amendment for 1160 – 16 Street NE.

**4. DISCLOSURE OF INTEREST**

Councillor Harrison declared a conflict with Item 10.1.6 as he is a member of the Salmon Arm Tennis Club.

**5. PRESENTATIONS / DELEGATIONS**

**1. C. Masters, Development Officer, Kindale Development Association – Thank you to the citizens of Salmon Arm**

Cindy Masters, Development Officer, Kindale Development Association, provided a Commemorative plaque to the citizens of Salmon Arm who participated in the Canada 150 Random Acts of Kindness campaign and was available to answer questions from Council.

**2. M. Regier, President, Immigrant Services Shuswap – Immigrant Services Shuswap – Information Update**

Mary Regier, President, Immigrant Services Shuswap, provided information on the Immigrant Services Shuswap program and was available to answer questions from Council.

**6. CONFIRMATION OF MINUTES**

**1. Regular Council Meeting Minutes of March 26, 2018**

0139-2018

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: the Regular Council Meeting Minutes of March 26, 2018, as corrected, be adopted as circulated.

CARRIED UNANIMOUSLY

7. **COMMITTEE REPORTS**

1. **Development and Planning Services Committee Meeting Minutes of April 3, 2018**

0140-2018

Moved: Councillor Eliason  
 Seconded: Councillor Harrison  
 THAT: the Development and Planning Services Committee Meeting Minutes of April 3, 2018, be received as information.

CARRIED UNANIMOUSLY

2. **Agricultural Advisory Committee Meeting Minutes of March 21, 2018**

0141-2018

Moved: Councillor Jamieson  
 Seconded: Councillor Flynn  
 THAT: the Agricultural Advisory Committee Meeting Minutes of March 21, 2018, be received as information.

CARRIED UNANIMOUSLY

3. **Environmental Advisory Committee Meeting Minutes of March 1, 2018**

0142-2018

Moved: Councillor Lavery  
 Seconded: Councillor Eliason  
 THAT: the Environmental Advisory Committee Meeting Minutes of March 1, 2018, be received as information.

CARRIED UNANIMOUSLY

8. **INTRODUCTION OF BYLAWS**

1. **Official Community Plan Amendment Bylaw No. 4260 [OCP4000-34; City of Salmon Arm; 720 - 22 Street NE; MD - Institutional] - First Reading**

0143-2018

Moved: Councillor Lavery  
 Seconded: Councillor Wallace Richmond  
 THAT: the bylaw entitled Official Community Plan Amendment Bylaw No. 4260 be read a first time;

AND THAT: Pursuant to Section 475 of the *Local Government Act*, Council has considered the Official Community Plan amendment after appropriate consultation with affected organizations and authorities;

AND THAT: Pursuant to Section 477(3)(a) of the *Local Government Act*, Second Reading of the Official Community Plan amendment be withheld pending Council's consideration of the proposed Official Community Plan amendment in conjunction with:

- 1) The Financial Plans of the City of Salmon Arm; and
- 2) The Liquid Waste Management Plan of the City of Salmon Arm.

CARRIED UNANIMOUSLY

8. **INTRODUCTION OF BYLAWS - continued**

2. **Zoning Amendment Bylaw No. 4261 [ZON-1116; City of Salmon Arm; 720 - 22 Street NE; R-4 to P-1] - First Reading**

0144-2018

Moved: Councillor Harrison

Seconded: Councillor Flynn

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4261 be read a first time;

AND THAT: Final Reading of the Zoning Amendment Bylaw be withheld subject to:

- 1) approval of the Bylaw by the Ministry of Transportation and Infrastructure;
- 2) final Reading of the Official Community Plan Amendment Bylaw No. 4260.

CARRIED UNANIMOUSLY

9. **RECONSIDERATION OF BYLAWS**

1. **2017 Final Budget**

- a) **City of Salmon Arm 2017 to 2021 Financial Plan Amendment Bylaw No. 4247 - Final Reading**
- b) **City of Salmon Arm Equipment Replacement Reserve Fund Expenditure Bylaw No. 4252 - Final Reading**
- c) **City of Salmon Arm Capital Expenditure Reserve Fund Expenditure Bylaw No. 4253 - Final Reading**

0145-2018

Moved: Councillor Wallace Richmond

Seconded: Councillor Jamieson

THAT: the following bylaws be read a final time:

- bylaw entitled City of Salmon Arm 2017 to 2021 Financial Plan Amendment Bylaw No. 4247;
- bylaw entitled City of Salmon Arm Equipment Replacement Reserve Fund Expenditure Bylaw No. 4252; and
- bylaw entitled City of Salmon Arm Capital Expenditure Reserve Fund Expenditure Bylaw No. 4253.

CARRIED UNANIMOUSLY

9. **RECONSIDERATION OF BYLAWS - continued**

2. **Revenue Anticipation Borrowing Bylaw No. 4259 – Final Reading**

0146-2018

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: the bylaw entitled City of Salmon Arm Revenue Anticipation Borrowing Bylaw No. 4259 be read a final time;

AND THAT: the Mayor and Corporate Officer be authorized to execute any applicable agreements to facilitate same.

CARRIED UNANIMOUSLY

3. **Official Community Plan Amendment Bylaw No. 4257 [OCP4000-32; Wilmark Homes Ltd. / Homecraft Construction Ltd. / Onsite Engineering Ltd.; 6810 Park Hill Road NE; MD to LD] – Second Reading**

0147-2018

Moved: Councillor Flynn

Seconded: Councillor Jamieson

THAT: the bylaw entitled Official Community Plan Amendment Bylaw No. 4260 be read a second time;

AND THAT: Pursuant to Section 475 of the *Local Government Act* Council has consulted with the appropriate affected organizations and authorities;

AND THAT: Pursuant to Section 477(3)(a) of the *Local Government Act* Council has considered:

- 1) The Financial Plans of the City of Salmon Arm; and
- 2) The Liquid Waste Management Plan of the City of Salmon Arm.

CARRIED UNANIMOUSLY

4. **Zoning Amendment Bylaw No. 4258 [ZON-1109; Wilmark Homes Ltd. / Homecraft Construction Ltd. / Onsite Engineering Ltd.; 6810 Park Hill Road NE; R-4 & R-7 to R-1] – Second Reading**

0148-2018

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4258 be read a second time.

CARRIED UNANIMOUSLY

9. **RECONSIDERATION OF BYLAWS - continued**

5. **Zoning Amendment Bylaw No. 4251 [ZON-1117; Reimer, R. & Reimer, R.; 791 - 5 Street SE; R-1 to R-4] - Final Reading**

0150-2018

Moved: Councillor Eliason  
Seconded: Councillor Jamieson  
THAT: the bylaw entitled Zoning Amendment Bylaw No. 4251 be read a final time.

CARRIED UNANIMOUSLY

10. **CORRESPONDENCE**

1. **Informational Correspondence**

11. **D. Gonella, Executive Director, Salmon Arm Folk Music Society - letter dated March 22, 2018 - Access to Volunteer Parking Area**

0151-2018

Moved: Councillor Eliason  
Seconded: Councillor Lavery  
THAT: Council authorize the Salmon Arm Folk Music Society to utilize the property located at 251 - 5 Avenue SW for the Roots and Blues Festival Volunteer Parking from August 15 - 23, 2018.

CARRIED UNANIMOUSLY

12. **D. Gonella, Executive Director, Salmon Arm Folk Music Society - letter dated March 22, 2018 - Noise Bylaw Variance Request**

0152-2018

Moved: Councillor Eliason  
Seconded: Councillor Jamieson  
THAT: the noise bylaw be extended for the 26<sup>th</sup> Annual Roots and Blues Festival to 12:00 a.m. from and including August 16 to August 19, 2018.

CARRIED UNANIMOUSLY

15. **K. Neil - letter dated March 16, 2018 - Wild Soles Trail Running Race series in Salmon Arm**

0153-2018

Moved: Councillor Harrison  
Seconded: Councillor Wallace Richmond  
THAT: Council authorize the organizer of Wild Soles Trail Running Race series to use the Park Hill trail system on April 30, 2018, the South Canoe trail system on May 7, 2018 and the Little Mountain trail system on May 14, 2018, subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

10. **CORRESPONDENCE - continued**

1. **Informational Correspondence - continued**

3. **R. Niewenhuizen, Director of Engineering & Public Works - email dated March 26, 2018 - Proposed 5 K event**

0154-2018

Moved: Councillor Flynn

Seconded: Councillor Harrison

THAT: Council authorize Kelsey Adam to use Blackburn Park for a 5 km event from 1:00 p.m. to 4:00 p.m. on April 14, 2018, subject to the provision of adequate liability insurance and subject to booking arrangements and payment of any applicable fees to the Shuswap Recreation Society.

**CARRIED UNANIMOUSLY**

Councillor Harrison declared a conflict and left the meeting at 3:31 p.m.

6. **W. Pain and K. Hecker, Salmon Arm Tennis Club - letter dated March 27, 2018, Salmon Arm Tennis Club - Project and Funding Update**

0155-2018

Moved: Councillor Jamieson

Seconded: Councillor Lavery

THAT: the 2018 Budget contained in the 2018 to 2022 Financial Plan be amended to reflect a grant contribution of \$125,000.00 to the Salmon Arm Tennis Club for construction of the new Indoor Tennis Facility funded from the Recreation Amenities Reserve;

AND THAT: the City of Salmon Arm extend an interest free fixed monthly payment loan of \$175,000.00 to the Salmon Arm Tennis Club repayable over twenty five (25) years for the construction of the new Indoor Tennis Facility funded initially from prior years' surplus subject to the registration of a lien against the new Indoor Tennis Facility to secure same;

AND THAT: the Loan Agreement between the City of Salmon Arm and the Salmon Arm Tennis Club be advertised pursuant to Sections 24 and 94 of the Community Charter;

AND THAT: a resolution is received from the Salmon Arm Tennis Club Board of Directors authorizing the loan;

AND THAT: the Mayor and Corporate Officer be authorized to execute same.

**CARRIED UNANIMOUSLY**

Councillor Harrison returned to the meeting at 4:01 p.m.

**10. CORRESPONDENCE - continued**

**1. Informational Correspondence - continued**

Councillor Wallace Richmond left the meeting at 4:10 p.m.

Councillor Wallace Richmond returned to the meeting at 4:11 p.m.

**29. MRDT Update – Information Alert**

**0156-2018**

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: Council issue a letter to SILGA, UBCM and the Minister of Finance expressing concerns regarding the proposed expanded use of MRDT funds (for affordable housing) without the appropriate consultation;

AND THAT: Council support, in principal, the related Resolution from the MRDT Committee.

CARRIED UNANIMOUSLY

**11. STAFF REPORTS**

**1. Corporate Officer – Housing Task Force Appointments**

**0157-2018**

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: Council appoint the following members to the Housing Task Force:

Barry Delaney – Financial;

Jeff Ragsdale – Citizen at Large;

Dawn Dunlop – Housing;

Jane Shirley – Social Services;

Lana Fitt – representing the Salmon Arm Economic Development Society; and

Steven Teed – Adams Lake Indian Band

CARRIED UNANIMOUSLY

**2. Corporate Officer – Shuswap Local and Secwepemc Governments Communications Protocol**

Councillor Eliason left the meeting at 4:23 p.m.

**0158-2018**

Moved: Councillor Harrison

Seconded: Councillor Jamieson

THAT: Council authorize Mayor Cooper to sign the Shuswap Local and Secwepemc Governments Communications Protocol dated March 21, 2018, on behalf of the City of Salmon Arm.

Councillor Eliason returned to the meeting at 4:24 p.m.

CARRIED UNANIMOUSLY



**11. STAFF REPORTS - continued****3. Director of Engineering & Public Works – 2018/2019/2020 Crack Sealing Program****0159-2018**

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: Council accept the bid of Back to Black Sealcoating and Crack Sealing in accordance with the unit prices quoted as specified in the Contract estimated to be:

- 2018 - \$42,000.00 (roadway) and \$15,750.00 (Airport) plus taxes;
- 2019 - \$42,000.00 (roadway) and \$15,750.00 (Airport) plus taxes; and
- 2020 - \$42,000.00 (roadway) and \$15,750.00 (Airport) plus taxes.

CARRIED UNANIMOUSLY

**4. Director of Engineering & Public Works – 2018 Paving Program – Tender Award****160x-2018**

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: Council accept the bid of Okanagan Aggregates Ltd., in accordance with the unit prices tendered as specified in the Contract, estimated to be Seven Hundred and Sixty Seven Thousand Eight Hundred Dollars (\$767,800.00) plus applicable taxes.

CARRIED UNANIMOUSLY

**5. Director of Engineering & Public Works – South Canoe Latrine Acquisition****0161-2018**

Moved: Councillor Flynn

Seconded: Councillor Jamieson

THAT: Council approve the purchase of one (1) Latrine from Leko Precast, for the quoted amount of \$12,000.00 plus applicable taxes;

AND THAT: the City's Purchasing Policy No. 7.13 be waived in procurement of these works and services to authorize the sole sourcing to Leko Precast.

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.

**14. COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE**

15. **SALMON ARM SECONDARY YOUTH COUNCIL**

Lilli Rakose from the Politics 12 class, addressed Council.

16. **NOTICE OF MOTION**

17. **UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS**

18. **OTHER BUSINESS**

19. **QUESTION AND ANSWER PERIOD**

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

The Meeting recessed at 4:52 p.m.

The Meeting reconvened at 7:00 p.m.

**PRESENT:**

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

Chief Administrative Officer C. Bannister  
Director of Engineering & Public Works R. Niewenhuizen  
Director of Development Services K. Pearson  
Recorder B. Puddifant

**ABSENT:**

20. **DISCLOSURE OF INTEREST**

21. **HEARINGS**

1. **Development Variance Permit Application No. VP-470 [Pugh, M. & Maslyk, S.; 2960 – 30 Street NE; Setback Variance**

0162-2018

Moved: Councillor Jamieson  
Seconded: Councillor Eliason  
THAT: Development Variance Permit VP-470 be authorized for issuance for Lot 2, Plan EPP61022, Section 19, Township 20, Range 9, W6M, KDYD which will vary Zoning Bylaw No. 2303 as follows:

**21. HEARINGS - continued**

**1. Development Variance Permit Application No. VP-470 [Pugh, M. & Maslyk, S.; 2960 – 30 Street NE; Setback Variance - continued**

1. Section 6.10.2:

- i) reduce the minimum setback requirement of a principal building from the rear parcel line from 6.0 metres to 3.0 metres.

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

R. Vanderburg, agent for K. Elliott, of 2920 – 30 Street NE, asked for clarification on the existing placement of water services.

Following three calls for submissions and questions from Council, the Hearing for VP-470 was declared closed at 7:04 p.m. and the motion was:

CARRIED  
Councillor Lavery Opposed

**2. Development Permit Application No. DP-417 [Uptown Ventures Ltd. / Franklin Engineering Ltd.; 2810 – 15 Avenue NE; 24 unit – Medium Density Residential]**

0163-2018

Moved: Councillor Flynn

Seconded: Councillor Harrison

THAT: Development Permit No. DP-417 be authorized for issuance for Parcel A (Plan B6059) of Lot 7, Section 24, Township 20, Range 10, W6M, KDYD, Plan 1327 Except Plans 9125, KAP46137 and KAP84896 in accordance with the drawings attached as Schedule A to the staff report dated March 26, 2018;

AND THAT: Development Permit No. 417 include the following variance to Zoning Bylaw No. 2303:

- 1. Section 9.4 – increase the maximum height of a principal building from 10.0 metres (32.8 feet) to 12.2 metres (39.8 feet) in accordance with the drawings attached as Schedule A to the staff report dated March 26, 2018;

AND FURTHER THAT: Issuance of Development Permit No. 417 be withheld subject to:

- 1. Receipt of an Irrevocable Letter of Credit in the amount of 125% of a landscaper's estimate for completion of the landscaping plan.

J. Franklin, the agent, and M. Lamerton, Architect, spoke regarding the application and were available to answer questions from Council.

S. Figgess, 4091 – 10 Avenue NE expressed concerns with privacy related to the removal of trees and the location of balconies.

R. Meise, the applicant, addressed privacy issues and is willing to discuss landscaping with neighbours. He also spoke regarding the height of the buildings and the location of balconies.

21. HEARINGS - continued

2. Development Permit Application No. DP-417 [Uptown Ventures Ltd. / Franklin Engineering Ltd.; 2810 - 15 Avenue NE; 24 unit - Medium Density Residential] - continued

S. Figgess, 4091 - 10 Avenue NE expressed concerns regarding the tree removal plan for the property.

R. Meise, the applicant, advised that all of the trees will be removed on the property at one time to accommodate construction.

J. Franklin, the applicant, acknowledged that there had been discussions regarding removing the trees in phases and explained why that is not feasible.

S. Figgess, 4091 - 10 Avenue NE, asked the applicant if both the parcel zoned R-4 and the parcel zoned R-5 will be deforested at the same time.

J. Franklin, the applicant, said that both the R-4 and the R-5 parcels will be deforested at the same time.

R. Meise, the applicant, spoke regarding the height of the balconies and explained that a single family residential home could have the same balcony placement.

J. Franklin, the applicant, said that they had considered leaving some trees but after reviewing a survey by Browne Johnson Land Surveyors determined that removing some and not all trees could potentially cause root damage to trees and could potentially be a liability issue.

Following three calls for submissions and questions from Council, the Hearing for DP-417 was declared closed at 7:38 p.m. and the motion was:

CARRIED UNANIMOUSLY

0164-2018

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: Upon issuance of Development Permit No. 417 and prior to the finalization of the Servicing Agreement, Council authorize the applicants to commence tree clearing on the property subject to the Engineering Department's approval of an erosion and sediment control plan.

CARRIED UNANIMOUSLY

22. PUBLIC HEARING

1. Zoning Amendment Application No. ZON-1123 [Findlay, J. & R.; 4541 - 71 Avenue NE R-1 to R-8]

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

Submissions were called for at this time

**22. PUBLIC HEARING - continued**

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4254 was declared closed at 7:59 p.m. and consideration of the next item ensued.

**2. Zoning Amendment Application No. ZON-1122 [Glanville, B. and Rose, A.; 2621 – 30 Street NE; R-1 to R-8] - continued**

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. 4255 was declared closed at 8:01p.m. and consideration of the next item ensued.

**3. Zoning Amendment Application No. ZON-1121 [1120170 BC Ltd. / Walters, R.; 1160 – 16 Street NE; R-1 to CD-7]**

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

Submissions were called for at this time.

R. Walters, the applicant, explained the application and was available to answer questions from Council.

T. Toms, 1240 – 16 Street NE, expressed traffic safety concerns at the intersection of 11<sup>th</sup> Avenue NE and 16 Street NE.

K. Norlin, 1210 – 16 Street NE, expressed traffic safety concerns and parking concerns.

P. Johnson, 1151 – 16 Street NE, spoke regarding the existing location of the mail box on 16 Street NE and expressed concerns regarding increased on street parking.

R. Walters, the applicant, spoke regarding parking concerns and indicated that each lot will have 3 parking spots.

P. Johnson, 1151 – 16 Street NE, expressed concerns regarding water runoff and inquired as to the City's plans for upgrading 16 Street NE with sidewalks and street lighting.

A. Wood, 1151 – 16 Street NE, spoke regarding traffic and pedestrian safety at the intersection of 16 Street NE and 11 Avenue NE. He also expressed concerns regarding the adequacy of the storm water system to be installed on the proposed properties.

P. Johnson, 1151 – 16 Street NE, expressed concerns of increased traffic on 11 Avenue NE due to the construction of a hotel in the neighbourhood.

**22. PUBLIC HEARING - continued****3. Zoning Amendment Application No. ZON-1121 [1120170 BC Ltd. / Walters, R.; 1160 - 16 Street NE; R-1 to CD-7] - continued**

I. Norlin, 1210 - 16 Street NE, said that 16 Street NE requires a storm system and other infrastructure updates.

T. Toms, 1240 - 16 Street NE, said that upgrades are required at the intersection of 16 Street NE and 11 Avenue NE.

K. Norlin, 1210 - 16 Street NE, would like to see a crosswalk at the intersection of 16 Street NE and 11 Avenue NE.

A. Wood, 1151 - 16 Street NE, spoke regarding the speed of traffic on 11 Avenue NE.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4256 was declared closed at 8:38 p.m.

**23. RECONSIDERATION OF BYLAWS****1. Zoning Amendment Bylaw No. 4254 [ZON-1123; Findlay, J. & R.; 4541 - 71 Avenue NE; R-1 to R-8] - Third and Final Readings**

0165-2018

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4254, be read a third and final time.

CARRIED UNANIMOUSLY

**2. Zoning Amendment Bylaw No. 4255 [ZON-1122; Glanville, B. & Rose, A.; 2621 - 30 Street NE; R-1 to R-8] - Third Reading**

0166-2018

Moved: Councillor Eliason

Seconded: Councillor Harrison

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4255, be read a third time.

CARRIED UNANIMOUSLY

**3. Zoning Amendment Bylaw No. 4256 [ZON-1121; 1120170 BC Ltd. / Walters, R.; 1160 - 16 Street NE; R-1 to CD-7] - Third Reading**

0167-2018

Moved: Councillor Wallace Richmond

Seconded: Councillor Jamieson

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4256, be read a third time.

CARRIED UNANIMOUSLY

24. OTHER BUSINESS

25. QUESTION AND ANSWER PERIOD

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

26. ADJOURNMENT

0168-2018

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: the Regular Council Meeting of April 9, 2018, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:05 p.m.

CERTIFIED CORRECT:

"E. JACKSON"

CORPORATE OFFICER

Adopted by Council the 23 day of April, 2018.

"N. COOPER"

MAYOR