

REGULAR COUNCIL

Minutes of a Regular Meeting of Council of the City of Salmon Arm held in Council Chambers at City Hall, 500 – 2 Avenue NE, Salmon Arm, British Columbia, on **Monday, June 11, 2018.**

PRESENT:

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

Chief Administrative Officer C. Bannister
Chief Financial Officer M. Dalziel (outgoing)
Chief Financial Officer C. Van de Cappelle (incoming)
Director of Corporate Services E. Jackson
Director of Engineering & Public Works R. Niewenhuizen
Planning and Development Officer W. Miles
Recorder B. Puddifant

ABSENT:

Councillor A. Harrison

1. CALL TO ORDER

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

2. IN-CAMERA SESSION

0261-2018 Moved: Councillor Flynn
 Seconded: Councillor Jamieson
 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 2:13 p.m.
Council recessed until 2:30 p.m.

3. REVIEW OF AGENDA

Additions under Item 22.1 – Memorandum dated June 6, 2018 - Development Services Department and letter received on June 11, 2018 from K. Reingold and S. Johnson.

4. DISCLOSURE OF INTEREST

Councillor Eliason declared a conflict with Items 22.3 and 23.3 as the applicant is a client of his firm.

Mayor Cooper declared a conflict with Item 10.1.13 as she is a member of the Salmon Arm Rotary Club.

5. PRESENTATIONS / DELEGATIONS

6. CONFIRMATION OF MINUTES

1. Regular Council Meeting Minutes of May 28, 2018

0262-2018

Moved: Councillor Wallace Richmond

Seconded: Councillor Eliason

THAT: the Regular Council Meeting Minutes of May 28, 2018, be adopted as circulated.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

1. Housing Task Force Meeting Minutes of May 22, 2018

0263-2018

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the Housing Task Force Meeting Minutes of May 22, 2018 be received as information.

CARRIED UNANIMOUSLY

2. Downtown Parking Commission Meeting Minutes of April 17, 2018

0264-2018

Moved: Councillor Eliason

Seconded: Councillor Jamieson

THAT: the Downtown Parking Commission Meeting Minutes of April 17, 2018 be received as information.

CARRIED UNANIMOUSLY

3. Environmental Advisory Committee Meeting Minutes of May 3, 2018

0265-2018

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the Environmental Advisory Committee Meeting Minutes of May 3, 2018 be received as information.

CARRIED UNANIMOUSLY

8. **INTRODUCTION OF BYLAWS**

1. **City of Salmon Arm General Capital Reserve Fund Expenditure Bylaw No. 4248 – First, Second and Third Readings**

0266-2018

Moved: Councillor Eliason

Seconded: Councillor Jamieson

THAT: the bylaw entitled City of Salmon Arm General Capital Reserve Fund Expenditure Bylaw No. 4248 be read a first, second and third time.

P. Wright, President, Salmon Arm and Shuswap Lake Agricultural Association spoke regarding the City's acquisition of property from the Association.

CARRIED UNANIMOUSLY

2. **Street Solicitation Bylaw No. 4273 – First and Second Readings**

0267-2018

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: the bylaw entitled Street Solicitation Prevention Bylaw No. 4273 be read a first and second time;

AND THAT: third and final readings be withheld subject to a Public Hearing.

Staff Sergeant West spoke regarding the enforcement of this bylaw.

CARRIED UNANIMOUSLY

A Public Hearing will be held to gather input on August 13, 2018.

3. **Zoning Amendment Bylaw No. 4274 [ZON-1128; Androlick, J. & Lowe, K.; 1081 – 1 Street SE; R-1 to R-4] – First and Second Readings**

0268-2018

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: the bylaw entitled Zoning Amendment Bylaw No. 4274 be read a first and second time.

CARRIED UNANIMOUSLY

9. **RECONSIDERATION OF BYLAWS**

10. **CORRESPONDENCE**

1. **Informational Correspondence**

9. **K. Bubola, Co-Chair, Salmon Arm Children's Festival Society - letter dated May 22, 2018 - Salmon Arm Children's Festival**

0269-2018

Moved: Councillor Eliason
Seconded: Councillor Lavery
THAT: Council authorize assistance in the set up and take down of tents on Friday, June 29, 2018 and Tuesday, July 3, 2018 to be funded from Special Events Maintenance.

CARRIED UNANIMOUSLY

7. **D. McDonald - email dated June 6, 2018 - Canoe Beach event**

0270-2018

Moved: Councillor Flynn
Seconded: Councillor Eliason
THAT: Council authorize the use of Canoe Beach Park and wharf for the Access Revolution paddleboard event on July 17, 2018 from 11:00 a.m. to 4:00 p.m. subject to the provision of adequate liability insurance.

CARRIED UNANIMOUSLY

8. **L. Wong, Manager, Downtown Salmon Arm - letter received June 5, 2018 - Inspiring Communities Program - Fun in the Park Grant**

0271-2018

Moved: Councillor Flynn
Seconded: Councillor Lavery
THAT: Council authorize Downtown Salmon Arm to manage the Inspiring Communities Program in Marine Peace Park subject to the provision of adequate liability insurance and securing a booking of the green space with Shuswap Recreation Society.

L. Wong, Manager, Downtown Salmon Arm was available to answer questions from Council.

CARRIED UNANIMOUSLY

Mayor Cooper declared a conflict with Item 10.1.13 as she is a member of the Salmon Arm Rotary Club and left the meeting at 3:14 p.m.

13. **RCMP Musical Ride - Partnership Opportunities**

0272-2018

Moved: Councillor Lavery
Seconded: Councillor Flynn
THAT: Council approve the sponsorship of the RCMP Musical Ride in the amount of \$300.00 to be funded from Council Initiatives.

CARRIED UNANIMOUSLY

Mayor Cooper returned to the meeting at 3:16 p.m.

10. **CORRESPONDENCE – continued**

1. **Informational Correspondence – continued**

Councillor Jamieson declared a conflict and left the meeting at 3:16 as he is an employee of School District No. 83.

14. **School District #83 – May 23, 2018 – Newsline**

For discussion.

Councillor Jamieson returned to the meeting at 3:20 p.m.

2. **D. Berger, Operations Manager, Shuswap Recreation Society – email dated June 6, 2018 – Recreation Campus Redevelopment**

D. Boyd, General Manager, Shuswap Recreation Society spoke regarding the Recreation Campus Redevelopment Project.

0273-2018

Moved: Councillor Eliason

Seconded: Councillor Wallace Richmond

THAT: Council appoint Councillors Flynn and Harrison to participate in the Recreation Campus Redevelopment project;

AND THAT: Councillors Jamieson and Lavery be appointed as alternates.

CARRIED UNANIMOUSLY

11. **STAFF REPORTS**

1. **Chief Financial Officer – 2019/2020 RCMP Funding (2019 Budget)**

0274-2018

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: Council approve in principle the 2019/2020 budget of \$3,814,515.00 under the Municipal Policing Contract of which the City is responsible for 90% thereof;

AND THAT: the City of Salmon Arm advise that it has not approved or authorized any increase to member strength.

CARRIED UNANIMOUSLY

2. **Committee to Approve Public Events – Licensing of Special Events – 2018**

0275-2018

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the following Special Occasion Licenses be approved for 2018:

- 1) **Salmon Arm Folk Music Society (Roots & Blues Festival)**
Location: Salmon Arm Fair Grounds

11. **STAFF REPORTS – continued**

2. **Committee to Approve Public Events – Licensing of Special Events – 2018 - continued**

Main Beverage Garden & Summer Hill Wine Lounge (patron area)

- Friday, August 17 – 5:00 p.m. to 11:30 p.m.
- Saturday, August 18 – 11:00 a.m. to 11:30 p.m.
- Sunday, August 19 – 11:00 a.m. to 11:30 p.m.

Jack Daniels Barn Stage & Beverage Garden (patron area)

- Thursday, August 16 – 7:30 p.m. to 11:00 p.m.
- Friday, August 17 – 5:00 p.m. to 11:30 p.m.
- Saturday, August 18 – 11:00 a.m. to 11:55 p.m.
- Sunday, August 19 – 11:00 a.m. to 11:55 p.m.

Motts Tasting Bar Lounge (patron area)

- Friday, August 17 – 6:00 p.m. to 8:00 p.m.
- Saturday, August 18 – 1:00 p.m. to 6:00 p.m.
- Sunday, August 19 – 1:00 p.m. to 6:00 p.m.

Backstage Lounge (private access area)

- Thursday, August 16 – 3:00 p.m. to 8:00 p.m.
- Friday, August 17 – 4:00 p.m. to 11:45 p.m.
- Saturday, August 18 – 10:30 a.m. to 11:45 p.m.
- Sunday, August 19 – 10:30 a.m. to 11:45 p.m.

Volunteer Party (private area)

- Sunday, August 19 – 8:00 p.m. to 3:00 a.m.

2) **Salmon Arm Rescue Unit (Demolition Derby)**

Location: Salmon Arm Fair Grounds

Hours of Operation:

- Sunday, August 26 – 11:00 a.m. to 6:00 p.m.

3) **The Lewiston Ultra**

Location: Klahani Park

Hours of Operation:

- Saturday, September 29 – 12:00 p.m. to 8:00 p.m.

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**

1. **Board In Brief – May, 2018**

Received for information.

15. **NOTICE OF MOTION**

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

17. **OTHER BUSINESS**

18. **QUESTION AND ANSWER PERIOD**

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

The Meeting recessed at 4:02 p.m.

The Meeting reconvened at 7:00 p.m.

PRESENT:

Mayor N. Cooper
Councillor C. Eliason (left the meeting at 8:23 p.m.)
Councillor K. Flynn
Councillor T. Lavery
Councillor K. Jamieson
Councillor L. Wallace Richmond

Chief Administrative Officer C. Bannister
Director of Corporate Services E. Jackson
Director of Engineering & Public Works R. Niewenhuizen
Planning and Development Officer W. Miles
Recorder B. Puddifant

ABSENT:

Councillor A. Harrison

19. **DISCLOSURE OF INTEREST**

20. STAFF REPORTS**1. Manager of Permits & Licensing - Recommendation to File Notice of Infraction of Building Bylaw No. 3939 [Brehm, E.J. & M.; 4781 Lakeshore Road NE]**

M. Roy, Manager of Permits & Licensing explained the recommendation.

0276-2018

Moved: Councillor Flynn

Seconded: Councillor Eliason

THAT: A notice be filed against Title of Lot 3, Plan 30664, Section 25, Township 20, Range 10, W6M, KDYD (4781 Lakeshore Road NE) pursuant to Section 57 of the Community Charter.

The Mayor invited the property owners to make a submission.

CARRIED UNANIMOUSLY

21. HEARINGS**1. Development Variance Permit Application No. VP-475 [Butler, L.; 1370 Auto Road SE; Servicing Variance]**

0277-2018

Moved: Councillor Eliason

Seconded: Councillor Flynn

THAT: Development Variance Permit No. VP-475 be authorized for issuance for Lot 1, Plan 42698, Section 13, Township 20, Range 10, W6M, KDYD to vary the provisions of Subdivision & Development Servicing Bylaw No. 4163 as follows:

1. Section 3.0

- i) Waive the requirement to upgrade the south half of the Auto Road SE frontage to the Interim Urban Arterial standard.

The Planning and Development Officer explained the proposed Variance Permit Application.

Following three calls for submissions and questions from Council, the Hearing for VP-475 was declared closed at 7:06 p.m.

Amendment:

Moved: Councillor Eliason

Seconded: Councillor Lavery

THAT: the motion be amended as follows:

1. Section 3.0

- i) Reduce the requirement to upgrade the south half of the Auto Road SE frontage to the Interim Urban Arterial standard (RD-4) to a cash contribution equivalent to the estimated cost of the required works.

Motion as Amended:

CARRIED UNANIMOUSLY

22. PUBLIC HEARING

1. Official Community Plan Amendment Application No. OCP4000-35 [Brautigam, K. & M.; 3820 – 20 Street NE; AR to LR]

The Planning and Development Officer explained the proposed Official Community Plan Amendment Application.

Submissions were called for at this time.

K. & M. Brautigam, the applicants, were available to answer questions from Council.

S. Johnson, 2251 45 Avenue NE, requested clarification on the OCP and Zoning applications.

R. Segreto, 4001 – 20 Street NE, requested clarification on the OCP and Zoning applications.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4269 was declared closed at 7:18 p.m. and consideration of the next item ensued.

2. Zoning Amendment Application No. ZON-1125 [Brautigam, K. & M.; 3820 – 20 Street NE; A-2 to R-8]

The Planning and Development Officer explained the proposed Zoning Amendment Application.

Submissions were called for at this time.

K. & M. Brautigam, the applicants, were available to answer questions from Council.

R. Segreto, 4001 20 Avenue NE, expressed concerns about a blanket R-8 Zoning and establishing a precedent as well as concerns about water pressure.

S. Johnson, 2251 45 Avenue NE, spoke regarding increased vehicular traffic, on street parking and drainage issues when vegetation is removed from the property.

F. Martell, 3821 – 20 Street NE, expressed concerns about increased traffic in the neighbourhood and the noise of excavating and blasting the rock face.

S. Johnson, 2251 45 Avenue NE, inquired as to the responsibility of snow removal.

J. Murray, 2180 60 Avenue NE, expressed concerns regarding animal habitat.

S. Johnson, 2251 45 Avenue NE, inquired as to owner's responsibility to maintain vegetation on the property and erosion caused by removal of trees.

B. Carson, 2180 60 Avenue NE, said that he is opposed to the rezoning and has concerns regarding traffic.

22. PUBLIC HEARING – continued

2. Zoning Amendment Application No. ZON-1125 [Brautigam, K. & M.; 3820 – 20 Street NE; A-2 to R-8] - continued

M. Lourens, 4401 20 Street NE, expressed concerns regarding R-8 Zoning setting a precedent for the neighbourhood, inadequate water pressure, difficulty in placement of a sidewalk and erosion issues due to removal of trees and vegetation.

B. Lawson, agent for the applicant, addressed concerns regarding water pressure, sediment and erosion concerns.

K. Brautigam, the applicant, addressed tree removal concerns.

R. Segreto, 4001 20 Street NE, inquired as to location of the water source for the development.

Following three calls for submissions and questions from Council, the Public Hearing for Bylaw No. 4270 was declared closed at 7:57p.m. and consideration of the next item ensued.

Councillor Eliason declared a conflict and left the meeting at 7:57 p.m.

3. Zoning Amendment Application No. ZON-1127 [Presch, B.; 7031 – 52 Street NE; R-1 to R-8]

The Planning and Development Officer 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. 4272 was declared closed at 7:59 p.m.

Councillor Eliason returned to the meeting at 7:59 p.m.

23. RECONSIDERATION OF BYLAWS

1. Official Community Plan Amendment Bylaw No. 4269 [OCP4000-35; Brautigam, K. & M.; 3820 – 20 Street NE; AR to LR] – Third Reading

0278-2018

Moved: Councillor Wallace Richmond

Seconded: Councillor Eliason

THAT: the bylaw entitled Official Community Plan Amendment Bylaw No. 4269 be read a third time.

CARRIED UNANIMOUSLY

23. **RECONSIDERATION OF BYLAWS - continued**

2. **Zoning Amendment Bylaw No. 4270 [ZON-1125; Brautigam, K. & M.; 3820 - 20 Street NE; A-2 to R-8] - Third Reading**

0279-2018 Moved: Councillor Jamieson
 Seconded: Councillor Lavery
 THAT: the bylaw entitled Zoning Amendment Bylaw No. 4270 be read a third time.

CARRIED UNANIMOUSLY

Councillor Eliason declared a conflict and left the meeting at 8:23 p.m.

3. **Zoning Amendment Bylaw No. 4272 [ZON-1127; Presch, B.; 7031 - 52 Street NE; R-1 to R-8] - Third and Final Readings**

0280-2018 Moved: Councillor Jamieson
 Seconded: Councillor Flynn
 THAT: the bylaw entitled Zoning Amendment Bylaw No. 4272 be read a third and final 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**

0281-2018 Moved: Councillor Flynn
 Seconded: Councillor Wallace Richmond
 THAT: the Regular Council Meeting of June 11, 2018, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:24 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

Adopted by Council the 25 day of June, 2018.

"N. COOPER"
MAYOR