

SPECIAL COUNCIL

Minutes of a Special Meeting of Council of the City of Salmon Arm

October 3, 2023, 8:45 a.m.
Council Chambers of City Hall
500 – 2 Avenue NE, Salmon Arm, BC

COUNCIL PRESENT: Mayor A. Harrison
Councillor K. Flynn
Councillor T. Lavery
Councillor L. Wallace Richmond
Councillor D. Cannon
Councillor S. Lindgren
Councillor D. Gonella

STAFF PRESENT: Chief Administrative Officer E. Jackson
Director of Corporate Services S. Wood
Director of Engineering & Public Works R. Niewenhuizen
Chief Financial Officer C. Van de Cappelle
Deputy Corporate Officer R. West

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 8:45 a.m.

2. IN-CAMERA SESSION

Due to time constraints, the In-Camera session will be scheduled during the next meeting on October 10, 2023.

3. ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

We acknowledge that we are gathering here on the traditional territory of the Secwepemc people, with whom we share these lands and where we live and work together.

4. ADOPTION OF AGENDA

Moved by: Councillor Lindgren
Seconded by: Councillor Cannon

THAT: the Agenda be adopted as presented.

Carried Unanimously

5. DISCLOSURE OF INTEREST

6. CONFIRMATION OF MINUTES

7. COMMITTEE REPORTS

8. COLUMBIA SHUSWAP REGIONAL DISTRICT UPDATE

9. STAFF REPORTS

9.1 Chief Administrative Officer - Federation of Canadian Municipalities (FCM) - Board Meeting Hosting

Moved by: Councillor Wallace Richmond

Seconded by: Councillor Gonella

THAT: Council agrees to amend the dates to host a Federation of Canadian Municipalities Board Meeting to 2026, 2027 or 2028;

AND THAT: the associated costs of hosting the event be included in the applicable budget, for consideration.

Carried Unanimously

10. INTRODUCTION OF BYLAWS

10.1 Permissive Tax Exemptions - New Applications - 2024/2025

Moved by: Councillor Cannon

Seconded by: Councillor Gonella

THAT: the Bylaw entitled City of Salmon Arm Tax Exemption Bylaw No. 4604 be read a first, second and third time.

Carried Unanimously

Amendment:

Moved by: Councillor Cannon

Seconded by: Councillor Lindgren

THAT: the property located at 2640 Auto Road SE owned by the Scout Properties (BC/Yukon) be exempted from taxation for the year 2024 only.

Opposed (4): Mayor Harrison, Councillor Flynn, Councillor Lavery, and Councillor Wallace Richmond

Defeated

Amendment:

Moved by: Councillor Cannon

Seconded by: Councillor Lindgren

THAT: the property located at 3690 30 Street NE, owned by the Salmon Arm Elks Recreation Society, be exempted from taxation for the year 2024 only.

Carried Unanimously

11. RECONSIDERATION OF BYLAWS

- 12. CORRESPONDENCE
- 13. NEW BUSINESS
- 14. PRESENTATIONS
- 15. COUNCIL STATEMENTS
- 16. SALMON ARM SECONDARY YOUTH COUNCIL
- 17. NOTICE OF MOTION

Councillor Wallace Richmond left the meeting at 9:57 a.m. and returned to the meeting at 9:59 a.m.

Councillor Cannon left the meeting at 10:01 a.m.

18. UNFINISHED BUSINESS AND DEFERRED / TABLED ITEMS

18.1 BC Growing Communities Fund

Councillor Lindgren left the meeting at 10:42 a.m. and returned to the meeting at 10:44 a.m.

The meeting recessed at 10:47 a.m.

The meeting reconvened at 10:56 a.m.

Moved by: Councillor Flynn

Seconded by: Councillor Wallace Richmond

THAT: Council recommends that the amount of \$1,000,000 for the Water Pollution Control Centre Upgrade Project be included for consideration in the 2024 budget, funded from the Growing Communities Fund.

Opposed (2): Councillor Lindgren, and Councillor Gonella

Carried Unanimously

Moved by: Councillor Lavery

Seconded by: Councillor Wallace Richmond

THAT: Council recommends that the amount of \$440,000 for a multi-use path from the Health Unit to the RCMP station, 16 Avenue NE / 11 Avenue NE, be included for consideration in the 2024 budget, funded from the Growing Communities Fund if other grant opportunities are unsuccessful.

Carried Unanimously

Moved by: Councillor Flynn

Seconded by: Councillor Wallace Richmond

THAT: Council recommends that the amount of \$691,000 for the Lakeshore Road and slope stability improvements project be included for consideration in the 2024 budget, funded from the Growing Communities Fund.

Carried Unanimously

Moved by: Councillor Lindgren
Seconded by: Councillor Wallace Richmond

THAT: Council recommends that the amount of \$365,000 for the Canoe Beach Boat Launch Improvements project be included for consideration in the 2024 budget, funded from the Growing Communities Fund.

Carried Unanimously

Moved by: Councillor Wallace Richmond
Seconded by: Councillor Gonella

THAT: Council recommends that the amount of \$184,000 for the Transportation Master Plan project be included for consideration in the 2024 budget, funded from the Growing Communities Fund.

Carried Unanimously

Moved by: Councillor Lavery
Seconded by: Councillor Lindgren

THAT: Council recommends that the amount of \$500,000 for the Storm Water Ponds project be included for consideration in the 2024 budget, funded from the Growing Communities Fund.

Carried Unanimously

Moved by: Councillor Lavery
Seconded by: Councillor Wallace Richmond

THAT: Council recommends that the amount of \$300,000 for detailed design of future active transportation projects, identified by staff and approved by Council, be included for consideration in the 2024 budget, funded from the Growing Communities Fund.

Carried Unanimously

Moved by: Councillor Lavery
Seconded by: Councillor Lindgren

THAT: Council recommends that the amount of \$400,000 be earmarked in the Growing Communities Fund for specific active transportation projects that come forward in 2024/2025.

Carried Unanimously

Moved by: Mayor Harrison
Seconded by: Councillor Wallace Richmond

THAT: Council recommends that the amount of \$200,000 for the Sanitary Dump Station project be included for consideration in the 2024 budget, funded from the Growing Communities Fund.

Carried Unanimously

- 19. **OTHER BUSINESS**
- 20. **QUESTION AND ANSWER PERIOD**
- 21. **ADJOURNMENT**

There being no further business on the agenda, the meeting adjourned at 11:57 a.m.

CORPORATE OFFICER, S. WOOD

MAYOR, A. HARRISON