

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 21, 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
Chief Financial Officer M. Dalziel
Manager of Financial Services T. Tulak
Accountant C. Van de Cappelle
Manager of Roads and Parks R. Hein
Manager of Utilities G. Rasmuson
Supervisor of Parks and Recreation J. Chernoff
Manager of Human Resources K. Trace
Shuswap Recreation Society D. Berger
Shuswap Recreation Society D. Boyd
Fire Chief B. Shirley
Staff Sergeant S. West
Recorder C. Simmons

1. CALL TO ORDER

Mayor Cooper called the meeting to order at 9:15 a.m.

2. DECLARATION OF INTEREST

3. INTRODUCTION OF BYLAWS

1. 2017 to 2021 Financial Plan Bylaw No. 4174 - First, Second and Third Readings

0436-2016

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: the bylaw entitled 2017 to 2021 Financial Plan Bylaw No. 4174 be read a first, second and third time.

3. **INTRODUCTION OF BYLAWS** – Continued

1. **2017 to 2021 Financial Plan Bylaw No. 4174 – First, Second and Third Readings** – Continued

During discussion, the following amendments to the 2017 to 2021 Financial Plan Bylaw No. 4174 were considered:

0437-2016 Moved: Councillor Wallace Richmond
Seconded: Councillor Lavery
THAT: the amount of \$20,000.00 for Palmer Creek – Culvert Design be funded from the Landfill Site Repurchase Reserve Fund in the 2017 Budget;

AND THAT: an additional amount of \$5,000.00 for the BC Hydro 1% Utility tax be reflected in the 2017 Budget.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond left the meeting at 9:37 a.m. and returned at 9:39 a.m.

Council supported staff using pesticides along the sidewalks for weed control as outlined in the exemption in the City of Salmon Arm Pesticide Use Control Bylaw No. 3744.

0438-2016 Moved: Councillor Harrison
Seconded: Councillor Jamieson
THAT: the amount of \$25,000.00 be removed from Transfer to Reserve – Shoemaker Hill/Auto Road Extension in the 2017 Budget.

CARRIED UNANIMOUSLY

0439-2016 Moved: Councillor Harrison
Seconded: Councillor Wallace Richmond
THAT: the amount of \$50,000.00 be added to the Building Permit Revenue in the 2017 Budget.

CARRIED UNANIMOUSLY

Councillor Eliason left the meeting at 11:04 a.m.
Councillor Jamieson left the meeting at 11:12 a.m.

The Meeting recessed at 11:14 a.m.
The Meeting re-convened at 11:25 a.m.

Councillor Eliason and Jamieson entered the meeting at 11:25 a.m.

Councillor Lavery entered the meeting at 11:27 a.m.

0440-2016 Moved: Councillor Harrison
Seconded: Councillor Flynn
THAT: the amount of \$11,000.00 for Parks Services – Expenses - Communities in Bloom be removed from the 2017 Budget.

CARRIED UNANIMOUSLY

3. INTRODUCTION OF BYLAWS – Continued

1. 2017 to 2021 Financial Plan Bylaw No. 4174 – First, Second and Third Readings – Continued

0441-2016 Moved: Councillor Eliason
Seconded: Councillor Jamieson
THAT: the amount of \$5,500.00 be allocated to Parks Services – Expenses – Central Business District in the 2017 Budget.

DEFEATED

Mayor Cooper, Councillors Flynn, Harrison, Lavery and Wallace Richmond Opposed

0442-2016 Moved: Councillor Harrison
Seconded: Councillor Lavery
THAT: the amounts of \$50,000.00 for Canoe Beach – Boat Launch Improvements and \$17,000.00 for Canoe Beach – 2nd Swim Platform be funded from the General Capital Reserve Fund.

CARRIED UNANIMOUSLY

Council recessed at 12:30 p.m.
Council re-convened at 1:05 p.m.

0443-2016 Moved: Councillor Eliason
Seconded: Councillor Flynn
THAT: pursuant to Section 90(1) of the Community Charter, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 1:05 p.m.
Council returned to Regular Session at 1:18 p.m.
Council recessed until 1:20 p.m.

0444-2016 Moved: Councillor Lavery
Seconded: Councillor Wallace Richmond
THAT: the amount of \$25,000.00 be transferred from Recreation Centre – Surplus for the conversion of the equivalent of part-time hours (2,080) to a full-time position in the 2017 Budget.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond declared a conflict of interest and left the meeting at 1:45 p.m. She returned at 1:45 p.m.

Councillor Flynn left the meeting at 1:46 p.m. and returned at 1:47 p.m.

0445-2016 Moved: Councillor Harrison
Seconded: Councillor Eliason
THAT: the amount of \$5,000.00 be allocated to the Salmon Arm and Shuswap Lake Agricultural Association for the Grandstand Ring (replace damaged or rotting posts) and Service Hydrants (repair leaks (4)) in the 2017 Budget.

CARRIED UNANIMOUSLY

3. **INTRODUCTION OF BYLAWS** – Continued

1. **2017 to 2021 Financial Plan Bylaw No. 4174 – First, Second and Third Readings** – Continued

0446-2016 Moved: Councillor Eliason
Seconded: Councillor Jamieson
THAT: the amount of \$10,000.00 be allocated to Bike Skills Park Reserve in the 2017 Budget.

CARRIED UNANIMOUSLY

0447-2016 Moved: Councillor Jamieson
Seconded: Councillor Lavery
THAT: the amount of \$5,000.00 be allocated to the Salmon Arm Museum and Heritage Association for Audited Financial Statement Compilation in the 2017 Budget.

CARRIED UNANIMOUSLY

0448-2016 Moved: Councillor Flynn
Seconded: Councillor Jamieson
THAT: the amount of \$25,000.00 be allocated to the Salmon Arm Museum and Heritage Association for the Montebello Project at R.J. Haney Heritage Village in the 2018 Budget.

CARRIED UNANIMOUSLY

0449-2016 Moved: Councillor Eliason
Seconded: Councillor Flynn
THAT: the City support the Shuswap Rotary Club initiative to apply for a \$50,000.00 grant to retrofit the gazebo at Marine Peace Park and that this project be included in the 2017 Budget with funding from other contributions.

CARRIED UNANIMOUSLY

Councillor Harrison left the meeting at 2:37 p.m. and returned at 2:40 p.m.

0450-2016 Moved: Councillor Eliason
Seconded: Councillor Wallace Richmond
THAT: a report be prepared regarding improvements at Jackson Park;

AND THAT: the amount of \$15,000.00 be included in the 2017 Budget funded from the General Capital Reserve Fund.

CARRIED UNANIMOUSLY

0451-2016 Moved: Councillor Eliason
Seconded: Councillor Flynn
THAT: the amount of \$3,000.00 be allocated for a drinking fountain located at Ross Street Plaza in the 2017 Budget.

CARRIED UNANIMOUSLY

3. **INTRODUCTION OF BYLAWS** – Continued

1. **2017 to 2021 Financial Plan Bylaw No. 4174 – First, Second and Third Readings** – Continued

0452-2016 Moved: Councillor Eliason
Seconded: Councillor Wallace Richmond
THAT: the amount of \$4,950.00 be allocated to the Rotary Club of Salmon Arm – Shuswap for transit passes on an as needed basis funded from 2016 Council Initiatives carried forward into the 2017 Budget.

CARRIED UNANIMOUSLY

Councillor Jamieson left the meeting at 3:03 p.m. and returned at 3:04 p.m.

0453-2016 Moved: Councillor Lavery
Seconded: Mayor Cooper
THAT: the amount of \$6,000.00 be allocated for the installation of a Auris Loop in the Council Chambers funded from 2016 Council Initiatives carried forward into the 2017 Budget.

CARRIED UNANIMOUSLY

0454-2016 Moved: Councillor Harrison
Seconded: Councillor Flynn
THAT: the amount of \$500.00 be allocated to Downtown Salmon Arm for a Downtown Clean-up Day funded from 2016 Council Initiatives carried forward into the 2017 Budget.

CARRIED UNANIMOUSLY

Councillor Eliason left the meeting at 3:17 p.m. and returned at 3:20 p.m.

0455-2016 Moved: Councillor Wallace Richmond
Seconded: Councillor Harrison
THAT: the amount of \$10,000.00 be allocated to the Canada 150 Celebrations Reserve in the 2017 Budget;

AND THAT: the amount of \$30,000.00 be allocated for the Canada 150 Red and White Picnic and funded from the Canada 150 Celebrations Reserve.

CARRIED UNANIMOUSLY

Councillor Wallace Richmond left the meeting at 3:33 p.m. and returned at 3:33 p.m.

0456-2016 Moved: Councillor Eliason
Seconded: Mayor Cooper
THAT: the amount of \$20,000.00 be allocated to the West Bay Connector Trail Reserve in the 2017 Budget.

DEFEATED

Councillors Flynn, Harrison, Jamieson, Lavery and Wallace Richmond Opposed

3. **INTRODUCTION OF BYLAWS** - Continued

1. **2017 to 2021 Financial Plan Bylaw No. 4174 - First, Second and Third Readings** - Continued

0457-2016 Moved: Councillor Lavery
Seconded: Councillor Jamieson
THAT: the amount of \$15,000.00 be allocated to the Civic RV Sani Dump Reserve in the 2017 Budget.

DEFEATED
Councillors Eliason, Flynn, Harrison and Wallace Richmond Opposed

0458-2016 Moved: Councillor Lavery
Seconded: Councillor Jamieson
THAT: the amount of \$20,000.00 be allocated to the Flood Hazard and Risk Assessment Reserve in the 2017 Budget.

Amendment:

0459-2016 Moved: Councillor Harrison
Seconded: Councillor Flynn
THAT: the amount be reduced to \$10,000.00 in the 2017 Budget.

CARRIED
Councillor Lavery Opposed

Motion as Amended:

CARRIED
Councillor Eliason Opposed

Motion as Amended:

CARRIED UNANIMOUSLY

4. **OTHER BUSINESS**

0460-2016 Moved: Councillor Flynn
Seconded: Councillor Lavery
THAT: the debenture debt authorized under Bylaw No. 3159/3187 (MFA Issue No. 78) be paid out in the 2017 Financial Plan.

CARRIED UNANIMOUSLY

0461-2016 Moved: Councillor Eliason
Seconded: Councillor Lavery
THAT: the Mayor and Corporate Officer be authorized to execute an agreement with the Salmon Arm Museum and Heritage Association (Association) to provide the Association with a \$25,000.00 grant for the Montebello Block Project in the 2018 Financial Plan.

CARRIED UNANIMOUSLY

4. OTHER BUSINESS - Continued

0462-2016

Moved: Councillor Wallace Richmond

Seconded: Councillor Lavery

THAT: the Mayor and Corporate Officer be authorized to execute an agreement with the Royal Canadian Marine Search and Rescue: Shuswap Station 106 (Association) to approve the Association to supply and install a 'Kids Don't Float' kiosk at Marine Peace Park.

CARRIED UNANIMOUSLY

5. IN-CAMERA SESSION

0463-2016

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 4:13 p.m.

Council returned to Regular Session at 4:26 p.m.

6. ADJOURNMENT

0464-2016

Moved: Councillor Lavery

Seconded: Councillor Flynn

THAT: the Special Council Meeting of November 21, 2016, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:26 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

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

"N. COOPER"
MAYOR