

**THE CORPORATION OF THE CITY OF ENDERBY**

Minutes of a **Regular Meeting** of Council held on Monday, February 20, 2017 at 4:30 p.m. in the Council Chambers of City Hall

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Present: Mayor Greg McCune  
Councillor Tundra Baird  
Councillor Brad Case  
Councillor Roxanne Davyduke  
Councillor Raquel Knust  
Councillor Brian Schreiner  
Councillor Shawn Shishido  
  
Chief Administrative Officer – Tate Bengtson  
Chief Financial Officer – Jennifer Bellamy  
Planner and Assistant Corporate Officer – Kurt Inglis  
Recording Secretary – Bettyann Kennedy  
The Press and Public

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**APPROVAL OF AGENDA**

Moved by Councillor Baird, seconded by Councillor Schreiner that the agenda be approved as circulated.

Carried

**ADOPTION OF MINUTES**

Regular Meeting Minutes of February 6, 2017

Moved by Councillor Shishido, seconded by Councillor Schreiner that the minutes of the regular meeting of February 6, 2017 be adopted as circulated.

Carried

**DEVELOPMENT MATTERS**

0012-17-DVP-END

Road Closed Portion of Princess Street

Applicant: City of Enderby

Moved by Councillor Knust, seconded by Councillor Baird that, subject to title being raised to the land, Council authorize the issuance of a Development Variance Permit for the 'Closed Road' portion of Princess Street as shown on the Reference Plan prepared by Mark Budgen dated November 7, 2014, to permit a variance to Section 802.4 of Zoning Bylaw No. 1550, 2014 be reducing the minimum lot area to 700 square meters (7,535 square feet);

AND to permit variances to the following Sections of the Subdivision Servicing and Development Bylaw No. 1278, 2000:

- Section 3.0 of Schedule "A" and Schedule "B" by not requiring connection to a community water system;

- Section 4.0 of Schedule “A” and Schedule “B” by not requiring connection to a community sanitary sewer system; and
- Section 5.0 of Schedule “A” and Schedule “B” by not requiring connection to a community storm drainage system.

AND THAT, subject to title being raised to the land, Council waive the minimum lot frontage requirement of Section 802.6 of Zoning Bylaw No. 1550, 2014 for the ‘Closed Road’ portion of Princess Street as shown on the Reference Plan prepared by Mark Budgen dated November 7, 2014, by reducing the minimum lot frontage from 35 m (114.8 feet) to 16 m (52.49 feet);

AND THAT Council amend its resolution of November 17, 2014 by replacing the words “consolidated with the legally described property” with “linked to the aforementioned legally described property through a ‘No Residential Building/No Transfer Covenant.’”;

AND FURTHER THAT Council authorize the Mayor and Corporate Officer to execute the related agreements and documents on behalf of the City to facilitate the disposal and transfer process.

Carried

### **BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS**

Ride Sharing Services in Rural, Remote, and Small Communities – Copy of letter to Minister Fassbender and MLA Kylo dated February 8, 2017

Moved by Councillor Baird, seconded by Councillor Schreiner that the item be received and filed;

AND THAT the topic be considered for a resolution to SILGA and/or UBCM.

Carried

### **BYLAWS – Adoption**

Business License and Regulation Bylaw No. 1558, 2014 Amendment Bylaw No. 1622, 2017  
A bylaw to regulate mobile vendors within the City

The public was invited to comment on the bylaw. There were no comments.

Moved by Councillor Baird, seconded by Councillor Schreiner that Business License and Regulation Bylaw No. 1558, 2014 Amendment Bylaw No. 1622, 2017 be adopted.

Carried

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1623, 2017  
A bylaw to amend fees and charges bylaw

Moved by Councillor Schreiner, seconded by Councillor Case that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1623, 2017 be adopted.

Carried

### **BYLAWS – 3 Readings**

Retail of Marihuana and Medical Marihuana Production:

Memo from Planner and Assistant Corporate Officer dated February 16, 2017Business License and Regulation Bylaw No. 1558, 2014 Amendment Bylaw No. 1626, 2017Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1627, 2017

Moved by Councillor Baird, seconded by Councillor Shishido that Council gives three readings to the City of Enderby Business License and Regulation Bylaw No. 1558, 2014 Amendment Bylaw No. 1626, 2017;

AND THAT Council gives notice of its intent to adopt Business License and Regulation Bylaw No. 1558, 2014 Amendment Bylaw No 1626, 2017 by posting a notice on the public notice board at City Hall and provides an opportunity for persons who consider themselves affected by the proposed bylaw to make representations to Council at its regular meeting of March 6, 2017;

AND THAT Council gives three readings to the City of Enderby Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1627, 2017;

AND FURTHER THAT Council direct Staff to prepare a bylaw to amend the City of Enderby Zoning Bylaw No. 1550, 2014 in order to regulate medical marihuana production, consistent with the *Access to Cannabis for Medical Purposes Regulations (ACMPR)*, and *marihuana-related businesses*.

Carried

Discussion:

- Monitoring – the City can legally access the business at any reasonable time.
- 100 metres setback from certain other kinds of uses to reduce neighbourhood conflict and ensure that retail is setting up in appropriate areas.
- White papers commissioned by the federal government for legalization are recommending that local government must play a role in regulating land uses and building inspections, among other things.
- There are no existing applicants for medical marihuana dispensing, but this bylaw will get us ahead of the game by getting regulatory conditions in place.

**REPORTS**

Councillor Knust

- PAC – Discussed community garden at MV Beattie. The owner of Enderberry Farm on Springbend Road is very knowledgeable and willing to help get it started. The PAC is interested, but wants someone to take the lead on the project. PAC wants to support the initiative.
- FACT – They will be setting up at the Seed Swap to try to get more support for the food drop off. They will be making a presentation to the Lions Club regarding HUT expansion.
- INTERAGENCY – A street nurse from Vernon will be in attendance to speak about mental health and substance abuse issues.
- BREAST FEEDING FOUNTAIN – No one has heard any more about this project.

### Councillor Schreiner

Councillor Schreiner is working on getting Communities in Bloom re-established in Enderby. Hopefully a committee can be established. Mayor McCune suggested that perhaps another volunteer fair would help the cause.

The CAO was invited to provide an update on snow removal. He said that he hoped the worst of the snow season is behind us. The crew did a great job and have been receiving praise from the community. There have been issues in the commercial area with contractors depositing snow from private parking lots onto the City boulevards. The City is in touch with those contractors to get the snow removed.

The CAO reported that the concept designs for Salmon Arm Drive will be presented to Council during one of the March meetings, with a proposal of how to fund. The project will likely be phased over two years.

### Councillor Case

Councillor Case and Baird had a meeting with Splatsin regarding the community dinner. Also discussed was the food bank and how to keep their community centre booked.

There are 10 teams on the waiting list for Funtastic. Splatsin may be getting their fields ready for use.

### Councillor Davyduke

- Firemen and spouses did a great job organizing both the Suitcase Dance and Enderbeer fundraisers.
- Snow removal has been excellent this year.
- Chamber strategic planning – starting fresh with City and Community Futures.
- Sheryl Hay of Parks and Recreation did great job with Family Day Physical Literacy program.
- There is an Interagency meeting this week.

### Councillor Shishido

- Early years – unplug and play events were well attended.
- Library – Reading programs will focus on school age children. There is not much interest from younger kids.
- EDAC
  - Adam Fitzpatrick will be performing, possibly at the Splatsin Centre. They are considering selling tickets rather than by donation.
  - They will be offering a ukulele workshop.
  - They are looking for suggestion for a public art project for Canada 150.
  - They would like the city to consider the historical significance of the city hall mural in determining its fate.

### Councillor Baird

- Looking for period costumes and props circa 1867.

- The renovations at the downtown Kelowna library are great.
- There is an Enderby and District Services Commission budget meeting this Thursday.

Mayor McCune

Mayor McCune reminded Council of the following dates and events:

- Seed Swap – March 4<sup>th</sup>
- Grad Fashion Show – March 11<sup>th</sup>
- RCMP annual meeting at Shubert Centre – March 15<sup>th</sup>
- Greg Kylo coffee stop at Little City Merchants – March 20<sup>th</sup> from 1:30 – 3:30
- Sicamous hosting a C2C forum at Moose Mulligans – March 23<sup>rd</sup> from 4 – 8 pm. This will include Sicamous, Enderby, and Splatsin.
- Lion King performance starts tonight at AL Fortune theatre.

Chief Administrative Officer

The CAO reported that there was a general contractor site meeting with BC Housing. They are going through the tender process.

Building Permit Detail Report – January 2017

Moved by Councillor Case, seconded by Councillor Baird that the report be received and filed.  
Carried

**NEW BUSINESS**

Amendment to Mobile Vendor Policy – Memo from Planner and Assistant Corporate Officer dated February 15, 2017

Moved by Councillor Baird, seconded by Councillor Knust that Council adopt the amended Mobile Vendor Policy as circulated.  
Carried

**PUBLIC QUESTION PERIOD**

*Jackie Pearase of Rivertalk* queried about the tender close date for the Memorial Terrace expansion. The CAO will get the information for her.

*Emily Corrie of the Advertiser* stated that Armstrong wants to re-visit the cost sharing for transit through RDNO. Mayor McCune responded that Enderby has not expressed a need to look into it further.

**ADJOURNMENT**

Moved by Councillor Shishido, seconded by Councillor Davyduke that the regular meeting adjourn at 5:35 p.m.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER