

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, February 17, 2014 at 4:30 p.m. in the Council Chambers of City Hall

Present: Mayor Howie Cyr
Councillor Tundra Baird
Councillor Brad Case
Councillor Raquel Knust
Councillor Beryl Ludwig
Councillor Greg McCune
Councillor Earl Shipmaker

Chief Administrative Officer – Tate Bengtson
Deputy Administrative Officer – Barry Gagnon
Chief Financial Officer – Jennifer Bellamy
Assistant Corporate Officer and Planning Assistant – Kurt Inglis
The Press and Public

APPROVAL OF AGENDA

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

Carried Unanimously

ADOPTION OF MINUTES

Moved by Councillor Case, seconded by Councillor Ludwig that the minutes of the regular meeting of February 3, 2014 be adopted as circulated.

Carried Unanimously

PETITIONS AND DELEGATIONS

Raul Poole – Lower Shuswap Stewardship Society (LSSS)

Re: Risks from Unrestricted Power Boats on River

- The unregulated use of watercrafts on the river has been a point of contention for many years and steps need to be taken to mitigate the risks of environmental damage, conflicts with other users on the river (floaters, swimmers, kayakers, etc.), and safety.
- The RDNO has the draft Shuswap River Watershed Sustainability Plan completed. The number one topic of public consultation was the harmful effects of boat wakes.
- Jurisdiction of the River is currently with the Department of Fisheries and the Ministry of Transportation. Governing Acts are very broad and have no effect on our small river.
- Would like Council to implement speed restrictions through information signage and speed restriction buoys and adopt a no-wake policy.

Councillor Shipmaker questioned whether there were any statistics to confirm the increased use of watercrafts on the river and whether a comparison has been done regarding floater versus watercraft accidents. To his knowledge most of the deaths and accidents on the river are from unsafe floaters and not watercrafts. Mr. Poole responded that there are statistics but did not have them on hand.

Councillor McCune stated that the River is not within the City's jurisdiction and that the City is not able to enforce any policies.

Councillor Case questioned whether presentations have been made to other authorities such as the RCMP as they are able to enforce the current laws. Mr Poole responded that the City was the first presentation and more will be done.

Mayor Cyr advised that enforcement and education are both needed for policies and rules to be effective.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

2014 Road Capital Projects – Report from Brian Monaghan, Monaghan Engineering

Mr. Monaghan presented two options available to Council for the reconstruction of Mill Avenue and the one option available for Belvedere Street.

Mill Avenue:

- Option 1
 - Maintains the current thirteen parking stalls
 - Storm and sewer lines would be upgraded.
 - Cost of the project is \$863,000 before GST, contingencies and engineering.
- Option 2
 - Sidewalks are widened and roads are narrowed.
 - Only seventeen parking stalls would be available.
 - Includes \$21,000 for stamped colored concrete
 - Cost of the project is \$896,000 before GST, contingencies and engineering.

Both options include \$50,000 for railway reconstruction. This cost may be avoided if the project is put off until late summer as CPR may conclude that the railway is abandoned and would not need to be reconstructed.

Belvedere Street:

- Mill Avenue to Cliff Avenue
- Storm and water lines would be replaced.
- No real opportunities for beautification without removing parking.
- Cost of the project is \$178,000 before GST, contingencies and engineering.

BYLAWS – 1st Reading

Zoning Bylaw No. 966, 1987 Text Amendment Bylaw No. 1536, 2014

A bylaw to amend the text of Zoning bylaw No. 966, 1987 (Medical Marihuana Grow Operations)

Moved by Councillor Ludwig, seconded by Councillor Baird that Zoning Bylaw No. 966, 1987 Text Amendment Bylaw No. 1536, 2014 which proposes to prohibit Medical Marihuana Grow Operations in all zones throughout the City of Enderby and to regulate Medical Marihuana Grow Operations when located within the Agricultural Land Reserve be given first reading; and

THAT following first reading, Zoning Bylaw No. 966, 1987 Text Amendment Bylaw No. 1636, 2014 be referred to the Royal Canadian Mounted Police, Ministry of Agriculture, Agricultural Land Commission, Health Canada, Building Inspector, Fire Chief, and Community Protective Services Manager for review and comment prior to consideration of second reading.

Carried Unanimously

REPORTS

Councillor Case

- Attended the Trail Alliance Fundraiser which raised \$31,000.
- Attended the dinner with the new Splat sin Council.

Councillor Ludwig

- Early Childhood Education meeting.
- Family Day celebrations at MV Beattie.
- Attended the dinner with the new Splat sin Council.
- Regional Library Board meeting.
- Citizens on Patrol

Councillor Shipmaker

- Attended the dinner with the new Splat sin Council.
- Annual General Meeting with for the Caravan Farm Theatre.

Councillor Knust

- Trail Alliance Fundraiser
- Met with Warren Smith on creating a campaign for community awareness.
- Fire Departments annual suitcase dance.

Councillor McCune

- Fire Departments annual suitcase dance.

Councillor Baird

- Tai Chi at the Seniors Center
- Attended the dinner with the new Splatsin Council.

Mayor Cyr

- RDNO Board meeting - security issuing bylaw was adopted for the City's borrowing.
- Attended the dinner with the new Splatsin Council.
- Completed an online survey on government downloading relating to restorative justice, safe communities and other various items.
- Spoke with RBC Cup organizers regarding options to get people out to Enderby.
- Networking for fundraising for the spray park and spoke with Colin Mayes regarding potential grant opportunities.

Building Permit Detail Report – January 2014

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

Carried Unanimously

NEW BUSINESSDrinking Water Annual Report – Memo from Chief Administrative Officer dated February 11, 2014

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

THAT the 2013 Drinking Water Annual Report be posted on the City of Enderby website.

Carried Unanimously

City of Vernon – Correspondence dated February 4, 2014

Re: Expiration of Rural Safe Communities Agreement

Moved by Councillor Knust, seconded by Councillor Case that a letter be sent to the City of Vernon requesting confirmation of its intent to continue providing services under the Safe Communities Agreement.

Carried Unanimously

Enderby in Motion – Correspondence dated February 5, 2014

Re: 3rd Annual 2k, 5k, 10k Run/Walk/Wheel

Moved by Councillor Case, seconded by Councillor Ludwig that the City notify Enderby in Motion that a City representative with attend the 3rd Annual 2k, 5k, 10k Run/Walk/Wheel Event.

Carried Unanimously

Secondary Suite Decommission Policy – Memo from Chief Financial Officer dated February 4, 2014

Moved by Councillor Baird, seconded by Councillor Shipmaker that the Secondary Suite Decommission Policy be approved as presented.

Carried Unanimously

2014 SILGA Convention Attendance – Memo from Chief Financial Officer dated February 13, 2014

It was noted that those wishing to attend the convention submit your form to Bettyann.

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Case, seconded by Councillor Ludwig that, pursuant to Section 92 of the *Community Charter*, the regular meeting convene In-Camera to deal with matters deemed closed to the public in accordance with Section 90 (c) of the *Community Charter*.

ADJOURNMENT

The Regular Meeting reconvened at 6:00pm

Moved by Councillor Baird, seconded by Councillor Ludwig that the Regular Meeting adjourn at 6:00pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER