

**THE CORPORATION OF THE CITY OF ENDERBY**

Minutes of a **Regular Meeting** of Council held on Monday, February 3, 2014 at 4:30 p.m. in the Council Chambers of City Hall

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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  
Chief Financial Officer – Jennifer Bellamy  
Assistant Corporate Officer and Planning Assistant – Kurt Inglis  
Recording Secretary – Bettyann Kennedy  
The Press and Public

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**APPROVAL OF AGENDA**

The following item was added to the agenda under New Business:

- Appointment of Grant Colling and Don Smythe as bylaw enforcement officers

Moved by Councillor Ludwig, seconded by Councillor Case that the agenda be approved as amended.

Carried Unanimously

**ADOPTION OF MINUTES**

Moved by Councillor Baird, seconded by Councillor Knust that the minutes of the regular meeting of January 13, 2014 be adopted as circulated.

Carried Unanimously

**PETITIONS AND DELEGATIONS**

Bernie Desrosiers, President – Welcoming Communities

Re: Welcoming Communities Update and Respect Lives Here Symposium

Mr. Desrosiers provided an update on the programs:

- Federal funding will replace provincial funding.
- Met with Sue Rossi of the Resource Centre. Clients can be referred to Salmon Arm or the service can come to Enderby if necessary.
- The 3 year racism/hate programs are now up. Thompson-Okanagan Respect Network is a regional group. Need to assist those persons who are marginalized or for whatever other reason do not have a voice.
- There is a Workshop being held in Salmon Arm on March 5<sup>th</sup> and 6<sup>th</sup> – “Respect Lives Here” presented by Charles Holmes with a Skype appearance by Peter Block. Space is being reserved for Council members to attend.

Those able to attend the workshop will confirm with Mr. Desrosiers.

Tatianna O'Donnell and Virginia Halper – Courtyard Gallery

Re: Fund Raising Art Project

Ms. O'Donnell announced that the Courtyard Gallery has accepted the challenge of Council to work with local artists to create art pieces to be auctioned as a fundraiser. Councillors will be paired with an artist. The location is the Falling Coconut and is scheduled for March 15<sup>th</sup> from 9:00 – 4:00. The pieces will be on display at the gallery until April 28<sup>th</sup> with a celebrity auction to follow.

Council was asked to consider contributing the difference between the funds raised from the auction and the original request of \$3,000.

Quotes from the City's financial reports and ICSP reports were made indicating Council's support of the arts. The Gallery is now requesting that Council demonstrate this support in a financial capacity.

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

Zoning Bylaw Amendment for Medical Marihuana Production – Memo from Assistant Corporate Officer and Planning Assistant dated January 22, 2014

Moved by Councillor McCune, seconded by Councillor Baird that the Zoning Bylaw be amended prohibiting Medical Marijuana Grow Operations (MMGOs) in rural, commercial, and industrial zones and heavily regulating MMGOs within the Agricultural Land Reserve.

Carried Unanimously

**BYLAWS – Adoption**

Parks, Recreation and Culture Fees Imposition Bylaw No. 1535, 2014

A bylaw to impose fees for providing recreation programs and facilities

Moved by Councillor Ludwig, seconded by Councillor Case that Parks, Recreation and Culture Fees Imposition Bylaw No. 1535, 2014 be adopted.

Carried Unanimously

Official Community Plan Amendment and Rezoning Amendment Application – 707 Russell Ave–  
Memo from Assistant Corporate Officer and Planning Assistant dated January 30, 2014

Official Community Plan Bylaw No. 1171, 1995 Amendment Bylaw No. 1533, 2013

Changing the future land use designation of the property legally described as Lot 15, Block 7, District Lot 150, KDYD, Plan 211A located at 707 Russell Avenue from General Commercial to Residential Low Density

Zoning Bylaw No. 966, 1987 Amendment Bylaw No. 1534, 2013

Rezoning the property legally described as Lot 15, Block 7, District Lot 150, KDYD, Plan 211A located at 707 Russell Avenue from the General Commercial (C.1) zone to the Residential Single Family (R.1-A) zone

Moved by Councillor Baird, seconded by Councillor Knust that Council adopt Official Community Plan No. 1171, 1995 Amendment Bylaw No. 1533, 2013 which proposes to change the future land use designation of the property legally described as Lot 15, Block 7, District Lot 150, KDYD, Plan 211A located at 707 Russell Avenue from General Commercial to Residential Low Density; and

THAT Council adopt Zoning Bylaw 966, 1987 Amendment Bylaw No. 1534, 2013 which proposes to rezone the property legally described as Lot 15, Block 7, District Lot 150, KDYD, Plan 211A located at 707 Russell Avenue from the General Commercial (C.1) zone to the Residential Single Family (R.1-A) zone; and

THAT Council receives the January 13, 2014 Public Hearing Report.

Carried Unanimously

**REPORTS****Councillor Ludwig**

Attended an Early Childhood Education meeting and a Community Consultative (RCMP) meeting at AL Fortune school.

**Councillor Baird**

Attended the AL Fortune musical production of Guys and Dolls.

Enderby and District Services Commission budget meeting: Minor Fastball is requesting free use of the ball fields again this year. In fairness to other youth groups who pay 55% of adult fees, financial information is being requested to support the request.

**Councillor Knust**

- Resource Centre:
  - Food cupboards are almost bare.
  - Increasing need between food bank days.
  - Salvation Army meeting tomorrow. Aboriginal students being asked to participate in a gleaning program.
  - Looking into community gardens. Land has been donated. Will report back.
  - Food for families will be the FACT focus this year.

- Karen Fink will open the Resource Centre on Fridays for those in need.
- High school students taking part in a 6 week food program for families after school.
- Men's group "Hungry Men" set up for men living without kitchen facilities. They prepare food that does not require storage.
- Boys and Girls Club – most of their programs are already available locally at the Resource Centre and provided by volunteers.
- Resource Centre has hired a family support worker who is available twice a month.
- Family Day (February 10<sup>th</sup>) – events taking place at MV Beattie school.
- Community Action Committee:
  - Met with Warren Smith re the Drug Free Zone initiative. Most communities are no longer running the program.
  - Students identified alcohol as the main issue; then marijuana.
  - The RCMP have identified marijuana production as the main threat to the community due to the introduction of organized crime.
  - Alcohol Awareness session schedule in April at MV Beattie
  - Cross walk at bridge identified again as safety concern.
- AL Fortune PAC meeting:
  - Bring a Parent to School Day taking place at end of February.
  - Councillor Knust listed numerous programs of the school.
- Joint effort for food donations – Salvation Army (Food Bank) and Resource Centre:
  - Food bank offers food every 60 days only. The Resource Centre offers food every 3<sup>rd</sup> Friday.
  - Salvation Army reports that it is helping 40 families per month; the Resource Centre also helps 40 families. Working to determine if Resource Centre is helping the same families, or if there is actually more than 40 in need.
  - Huge company donations are stored at Food Bank. Resource Centre could be able to access this supply.
- Emergency Services recognition dinner and dance was held at the Legion.

#### Councillor Case

Enderby and District Services Commission meeting:

- Fundraising Zumbathon will take place in April at the Gazebo with proceeds to the new spray park.
- Enderby Minor Fastball, in addition to seeking free use of the ball fields, is asking for another field to be created. The item is being referred to a future Parks Plan review.
- Budget reviewed – Community Halls will be asked to submit financial statement to support request for annual grant. Funds could be allocated elsewhere if determined that halls requisition not warranted. Overall, a 3.2% increase in the budget.

#### Mayor Cyr

- Shuswap Watershed Water Quality Program (formerly SLIPP): Their mandate is to monitor quality of water in entire area. Discussed water safety and pollution sources.
- One-on-one meetings with RDNO's CFO and Directors.
- Met new owners of the Enderby Inn. They are working on the property and rejuvenating the business.
- Dealing with a difficult property with the RCMP.
- RBC Cup discussions to hopefully get Enderby involved in 10 day event.
- Attended the Patrick Nicol memorial service today.

Update on Healthy Communities Active Transportation Planning Process – Memo from Assistant Corporate Officer and Planning Assistant dated January 29, 2014  
(With presentation from Phil-McIntyre Paul of Shuswap Trail Alliance)

Mr. McIntyre-Paul presented results from the first Active Transportation Workshop held on December 4<sup>th</sup>:

- The participants identified routes that are common connection routes for school, downtown, City centre, and Splatins. Many of these routes are used as multiple destination routes.
- It is nice to note that the new trail at MV Beattie is getting a lot of use for destination and recreational purposes.
- Challenges include safety for highway crossing for school children and those in wheelchairs and scooters.
- Winter road conditions are also a challenge.

- Recreational trail networks were identified which go beyond the City borders, including cycle routes, paddle trails and regional destination trails.
- Signage would serve as trail markers and feature culture and history of the area.

The next Active Transportation Workshop is planned for February 25<sup>th</sup> at the Seniors Centre and will refine the strategies that have been identified and determine which are feasible and realistic.

Moved by Councillor Baird, seconded by Councillor Case that the Memo from the Assistant Corporate Officer and Planning Assistant dated January 29, 2014 be received and filed.

Carried Unanimously

Building Permit Detail Report – December 2013

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

Carried Unanimously

RCMP Policing Activity Report – Quarter 4, 2013

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

Carried Unanimously

RCMP Victims Assistance Report – Quarter 4, 2013

Moved by Councillor McCune, seconded by Councillor Knust that the report be received and filed.

Carried Unanimously

Assessment Results – Drinking Water Treatment Objective for Surface Water – Report from Interior Health dated January 17, 2014

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

Carried Unanimously

**NEW BUSINESS**

Safe Communities Extension of Contract – memo from Chief Administrative Officer dated January 21, 2014

Moved by Councillor Shipmaker, seconded by Councillor Case 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

Selina Robinson, MLA – Correspondence dated January 16, 2014

Re: Local Elections Campaign Financing Act

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

Carried Unanimously

Regional District of North Okanagan – Media Release dated January 27, 2014

Re: Regional Agriculture Area Plan Funding Announced

Moved by Councillor Baird, seconded by Councillor Ludwig that the correspondence be received and filed.

Carried Unanimously

Recommended Dates for 2014 Budget Approval Process – Memo from Chief Financial Officer dated January 28, 2014

It was noted that the date of April 21, 2014 for the Regular Council Meeting should read April 22, 2014.

Moved by Councillor McCune, seconded by Councillor Case that Council approve the timeline for the budget approval process as amended.

Carried Unanimously

Bicycle Racks – Memo from Assistant Corporate Officer and Planning Assistant dated January 24, 2014

Moved by Councillor McCune, seconded by Councillor Knust that the preferred model of bicycle rack be option #1 as identified in the January 24, 2014 memo from the Assistant Corporate Officer and Planning Assistant; and

THAT Barnes Park, Tuey Park, and the Gazebo at Riverside Park be the desired locations for installation of bicycle racks; and

FURTHER THAT the installation of bicycle racks at these locations be referred to the Enderby and District Services Commission for input.

Carried Unanimously

Community Digital Billboard Location and Permitting – Memo from Assistant Corporate Officer and Planning Assistant dated January 27, 2014

Moved by Councillor Case, seconded by Councillor Knust that Council endorse the northwest corner of the Imperial Oil parking lot as the preferred location for the placement of a community digital billboard, subject to receiving permission from Imperial Oil; and

THAT Council direct Staff to initiate the necessary permitting processes prior to the adoption of Budget 2014.

Carried Unanimously

*Late Item:*     Appointment of Bylaw Enforcement Officers

Moved by Councillor Ludwig, seconded by Councillor Shipmaker that Grant Colling and Don Smythe of Commissionaires BC be appointed as bylaw enforcement officers for the City of Enderby.

Carried Unanimously

## **PUBLIC QUESTION PERIOD**

None

## **CLOSED MEETING RESOLUTION**

Moved by Councillor Ludwig, seconded by Councillor Case 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 (1) (f) (g) (i) and (k) and Section 90 (2) (b) of the *Community Charter*.

Carried Unanimously

The Regular Meeting reconvened at 6:45 p.m.

The following was de-classified from confidential to non-confidential:

Building Inspection Bylaw Amendment and Assurance of Service Provision – Memo from Chief Administrative Officer dated January 23, 2014

Moved by Councillor Baird, seconded by Councillor McCune that the draft Building Inspection Extended Service Establishment Amendment Bylaw No. (unnumbered), 2013 and the correspondence from the Advisory Officer, Local Government Division of the Ministry of Community, Sport, and cultural Development dated November 21, 2013 be received and filed; and

THAT Council resolves to continue providing building inspection services after December 31, 2015; and

THAT Staff send a letter to the Local Government Division of the Ministry of Community, Sport, and Cultural Development, and copied to the Regional District of North Okanagan, confirming

that the City of Enderby will continue providing building inspection services after December 15, 2015; and

FURTHER THAT this matter, with the exception of the correspondence from the Advisory Offer, be released from in-camera.

Carried Unanimously

**ADJOURNMENT**

Moved by Councillor Baird, seconded by Councillor Case that the Regular Meeting adjourn at 6:45 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**