

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, August 11, 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 Chief Administrative Officer – Barry Gagnon
 Chief Financial Officer – Jennifer Bellamy
 Assistant Corporate Officer and Planning Assistant – Kurt Inglis
 Recording Secretary – Bettyann Kennedy
 The Press and Public

APPROVAL OF AGENDA

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

Carried Unanimously

ADOPTION OF MINUTES

Regular Meeting Minutes of July 14, 2014

Moved by Councillor Knust, seconded by Councillor Case that the minutes of the regular meeting of July 14, 2014 be adopted as circulated.

Carried Unanimously

DEVELOPMENT MATTERS

0005-14-DVP-END

Lot B, Section 26, Township 18, Range 9, W6M, K(formerly O)DYD, Plan EPP29460 – 137
 Salmon Arm Drive

Applicant: Jonathan Sagh

Mayor Cyr introduced the application and the Assistant Corporate Officer and Planning Assistant presented his report and recommendation.

PETITIONS AND DELAGATIONS

Jon Turpin – Enderby and District Arts Council

Re: Breezeway Project

Last spring Council approved in principle a public art display for the breezeway between the Library and Hungry Jack's subject to design approval. The artist's conceptual drawings were circulated. The artist is Todd McCormack of Kelowna. The project will include:

- Large colourful circles on the buildings;
- Spinning colour bars on the sides of the trellis; and
- Bench seating in similar colours to the colour bars.

Colin Matejka has volunteered to paint and repair the western wall of the Library. The City is being asked to replace the rotten interface between the building and the flower beds. The gardening Club will be asked to remove the plants from the beds. Once the site has been prepared, the artist could start as early as late August/early September and complete the project by early to mid October.

In addition to overall design approval, the Arts Council is seeking assistance from the City in preparing the site for the project.

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

Staff will schedule meetings with the following Ministers:

- Minister of Transportation and Infrastructure
- Minister of Health

0005-14-DVP-END

Lot B, Section 26, Township 18, Range 9, W6M, K(formerly O)DYD, Plan EPP29460 – 137 Salmon Arm Drive

Applicant: Jonathan Sagh

Moved by Councillor Ludwig, seconded by Councillor Baird that Council authorize the issuance of a Development Variance Permit for the property legally described as Lot B, Section 26, Township 18, Range 9, West of the 6th Meridian, Kamloops (formerly Osoyoos) District Yale Division, Plan EPP29460 and located at 137 Salmon Arm Drive to permit a variance to the following section of the City of Enderby Zoning Bylaw No. 966, 1987:

- 702.5 by increasing the maximum permitted height for a single family dwelling from 8 m (26.25 feet) to 8.61 m (28.25 feet) as shown on the attached elevation drawings.

Carried Unanimously

Enderby and District Arts Council – Breezeway Project

Moved by Councillor Case, seconded by Councillor Ludwig that Council approve the overall design of the project as presented, and authorizes the required repairs to the garden beds be done prior to commencement of the project.

Carried Unanimously

BYLAWS – Second Reading**Official Community Plan Bylaw No. 1549, 2014**

Moved by Councillor Ludwig, seconded by Councillor Baird that Council consider City of Enderby Official Community Plan Bylaw No. 1549, 2014 in conjunction with the City of Enderby Financial Plan and deems it consistent; and

THAT Council consider City of Enderby Official Community Plan Bylaw No. 1549, 2014 in conjunction with the Regional Solid Waste Management Plan and deems it consistent; and

THAT Council refer the City of Enderby Official Community Plan Bylaw No. 1549, 2014 to the Agricultural Land Commission for comment; and

THAT Council consider the comments provided by other referred agencies and ministries; and

THAT Council consider the referral process to be sufficient consultation for the purposes of the City of Enderby Official Community Plan Bylaw No. 1549, 2014 and concludes the consultation period; and

THAT Council gives Second Reading to City of Enderby Official Community Plan Bylaw No. 1549, 2014 as amended; and

THAT Council forward City of Enderby Official Community Plan Bylaw No. 1549, 2014 to a Public Hearing for September 4, 2014; and

FURTHER THAT Council submit to the City of Enderby's Regional Context Statement to the Board of the Regional District of North Okanagan for acceptance.

Carried Unanimously

REPORTS**Councillor Case**

- Attended an excellent Runaway Moon play at Splatsin.
- Roots and Blues / Routes and Blues offered different hikes around the area.

- Bob Cowan conducted a 1 ½ hour historical walk that was well attended.

Councillor Ludwig

- Attended a COPS / Safe Communities meeting.

Councillor Shipmaker

- Arts Festival was once again very well organized.
- Cod Gone Wild played at Music on the River to approximately 350 people.
- There is a Caravan Theatre production on August 24th.

Councillor Baird

- Attended the Arts Festival and play at Splatsin.

Councillor McCune

- SOAR was a very successful event that was good for Enderby.
- The river is being used more than ever. A de-brief meeting should be scheduled in September to explore ways of dealing with some of the issues that have arisen.

Councillor Knust

- Sales of “SOARS” pies was huge with proceeds to the Resource Centre.

Mayor Cyr

Grindrod Walking Trail:

- Excellent collaboration of Trail Alliance, Girl Guides, Enderby & District Services Commission, and Grindrod Recreation Association

SOAR 2014:

- City was well represented at opening and closing ceremonies.
- Many e-mails and letter coming in from guides and their families expressing appreciation for Enderby’s support of the event.
- Positive feedback through social media.

Disclosure of Contracts with Council Members

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

Carried Unanimously

June 2014 Financial Report

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

Carried Unanimously

RCMP Policing Activity Report – Q 2 2014

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

Carried Unanimously

RCMP Victims Assistance Report – Q2 2014

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

Carried Unanimously

NEW BUSINESS

Kelsie Marchand – Correspondence dated July 23, 2014

Re Request for Special Occasion Liquor License Exemption

Moved by Councillor Case, seconded by Councillor McCune that Council approve a special occasion liquor license exemption for Kelsie Marchand extending the serving of liquor at the Gazebo to 1:00 a.m.

Carried Unanimously

Regional District of North Okanagan – Media Release dated July 24, 2014
Re: RDNO Seeking Input for Agricultural Plan

Moved by Councillor McCune, seconded by Councillor Ludwig that this item be tabled to the September 2, 2014 meeting.

Carried Unanimously

Ukrainian Canadian Civil Liberties Association Plaque Unveiling – Memo from Chief Financial Officer dated August 6, 2014

Moved by Councillor Baird, seconded by Councillor Knust that the memorandum be received and filed.

Carried Unanimously

Amended Wastewater Discharge Permit – Memo from Chief Administrative Officer dated August 7, 2014

Moved by Councillor Case, seconded by Councillor McCune that the memorandum be received and filed.

Carried Unanimously

The Chief Administrative Officer presented his report and explained the efficiencies that have been achieved.

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Case , seconded by Councillor Baird 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) (g) of the *Community Charter*.

Carried Unanimously

ADJOURNMENT

The Regular Meeting reconvened at 5:30 p.m.

Moved by Councillor Shipmaker, seconded by Councillor Case that the regular meeting adjourn at 5:30 p.m.

Carried Unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER