

THE CORPORATION OF THE CITY OF ENDERBY

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

Present: Mayor Howie Cyr
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
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

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

- Curling Club / School District 83

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

Carried Unanimously

ADOPTION OF MINUTES

Regular Meeting Minutes of November 3, 2014

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

Carried Unanimously

PUBLIC AND STATUTORY HEARINGS

The Mayor introduced Business License and Regulation Bylaw No. 158, 2014 and invited public comment. There were no speakers to the bylaw and no written submission were received.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

Okanagan Regional Library – Self-Checkout Desk – Memo from Chief Financial Officer dated November 12, 2014

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

Carried Unanimously

BYLAWS – Adoption

Official Community Plan Revision Bylaw No. 1554, 2014

A bylaw to authorize the revision of OCP Bylaw No. 1549, 2014

Moved by Councillor Ludwig, seconded by Councillor Shipmaker that Official Community Plan Revision Bylaw No. 1554, 2014 be adopted.

Carried Unanimously

Zoning Bylaw Revision Bylaw No. 1556, 2014

A bylaw to authorize the revision of Zoning Bylaw No. 1550, 2014

Moved by Councillor McCune, seconded by Councillor Knust that Zoning Bylaw Revision Bylaw No. 1556, 2014 be adopted.

Carried Unanimously

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1557, 2014
Schedule 4 – Water Fees

Moved by Councillor Shipmaker, seconded by Councillor Ludwig that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1557, 2014 be adopted.

Carried Unanimously

Moved by Councillor Shipmaker, seconded by Councillor Case that Council re-confirms with the public that any surplus arising from the current rate structure for 2015 will go to offsetting the 2016 rate structure.

Carried Unanimously

Business License and Regulation Bylaw No. 1558, 2014
A bylaw to regulate and license business

Moved by Councillor McCune, seconded by Councillor Shipmaker that Business License and Regulation Bylaw No. 1558, 2014 be adopted.

Carried Unanimously

Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1559, 2014

Moved by Councillor Case, seconded by Councillor Knust that Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1559, 2014 be adopted.

Carried Unanimously

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1560, 2014

Moved by Councillor Ludwig, seconded by Councillor Shipmaker that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1560, 2014 be adopted.

Carried Unanimously

Intermunicipal Emergency Operations Services Bylaw No. 1462, 2010 Amendment Bylaw No. 1561, 2014

Moved by Councillor McCune, seconded by Councillor Knust that Intermunicipal Emergency Operations Services Bylaw No. 1462, 2010 Amendment Bylaw No. 1561, 2014 be adopted.

Carried Unanimously

Development Cost Charge Reserve Funds Expenditure Bylaw No. 1562, 2014
A bylaw authorizing the expenditure of money in the DCC Storm Reserve Fund

Moved by Councillor Ludwig, seconded by Councillor Case that Development Cost Charge Reserve Funds Expenditure Bylaw No. 1562, 2014 be adopted.

Carried Unanimously

BYLAWS – 3rd Reading

Certification of Official Community Plan Bylaw No. 1549, 2014 Revision Bylaw No. 1555, 2014 – Memo from Chief Administrative Officer dated November 13, 2014

Moved by Councillor Case, seconded by Councillor McCune that Council receives the memorandum certifying Official Community Plan Bylaw No. 1549, 2014 Revision Bylaw No. 1555, 2014.

Carried Unanimously

Certification of Official Community Plan Bylaw No. 1549, 2014 Revision Bylaw No. 1555, 2014
A bylaw to revise an Official Community Plan

Moved by Councillor Ludwig, seconded by Councillor McCune that Certification of Official Community Plan No. 1549, 2014 Revision Bylaw No. 1555, 2014 be given third reading.

Carried Unanimously

BYLAWS – 3 Readings

Princess Street Road Closure and Removal of Dedication Bylaw No. 1563, 2014 – Memo from Chief Administrative Officer dated November 12, 2014

Moved by Councillor Shipmaker, seconded by Councillor Knust that Princess Street Road Closure and Removal of Dedication Bylaw No. 1563, 2014 be given three readings and referred to the Ministry of Transportation and Infrastructure and the utility companies; and

THAT subject to appropriate notice and adoption of Princess Street Road Closure and Removal of Dedication Bylaw No. 1563, 2014, Council authorizes the disposal and transfer of the property (767.3 m²) that was formerly that portion of Princess Street closed under Bylaw No. 1563, 2014 to the Owner of Lot 1, District Lot 150, Kamloops Division Yale District, Plan KAP77756 so that the closed road area can be consolidated with the legally described property; and

THAT the Mayor and Corporate Officer be authorized to execute the related agreements and documents on behalf of the City; and

THAT notice as attached be published in the local newspaper on November 26, 2014 and December 3, 2014 and posted on the City of Enderby public notice posting place, and that Council provide an opportunity at the December 15, 2014 Council Meeting for persons that may be affected by the bylaw to make representation to Council; and

THAT pursuant to the Resumption of Highways Regulation, B.C. Reg 245/2004, the Corporate Officer be authorized to file a certificate in the Land Title Office in order to effect a discharge of the Province's right of resumption for the portion of Princess Street to be closed under Bylaw No. 1563, 2014.

Carried Unanimously

Princess Street Road Closure and Removal of Dedication Bylaw No. 1563, 2014

A bylaw to authorize closure and removal of the dedication as highway on part of undeveloped road commonly known as Princess Street

Moved by Councillor McCune, seconded by Councillor Case that Princess Street Road Closure and Removal of Dedication Bylaw No. 1563, 2014 be given three readings.

Carried Unanimously

REPORTS

Councillor Ludwig

Councillor Ludwig attended the all candidates forum and congratulated all participants on a job well done.

Councillor Shipmaker

Councillor Shipmaker presented a book by the Okanagan Historical Society titled "Okanagan History" to Mayor Cyr and Councillor Ludwig as a farewell gift. He stated that the past three years on Council have been his favourite.

Councillor McCune

There are trees near Regent and Sicamous with broken limbs that need trimming.

Congratulations were extended to incumbent Councillors. Thanks were extended to Councillors Ludwig and Shipmaker for their years of service to the community.

Councillor Knust

Attended a FACT meeting. Gleaning program is coming along.

Community Christmas meeting taking place tomorrow. Pine swag making session November 30 at the Fire Hall – volunteers needed.

Reminder that Council is serving breakfast at AL Fortune on December 16 at 8:00 and at MV Beattie on December 17 at 7:30.

Councillor Case

Enderby and District Services Commission meeting:

- Discussed boat launch issues;
- Installation of "no wake" buoys along river has been referred to budget;

- Community Christmas Committee given free use of gazebo for celebrations;
- Detailed dog control report is posted on website.

The election forum held at the high school was excellent.

Mayor Cyr

Mayor Cyr will attend his last Board meeting at Regional District this week.

Farewells to Councillors Ludwig and Shipmaker. Mayor Cyr extended best wishes to the new Council and expressed his thanks for their support over his term as Mayor.

Shuswap River Ambassadors – 2014 Year End Report

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

Carried Unanimously

Building Permit Detail Report – October 2014

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

Carried Unanimously

Speed Board Reader Update – Memo from Assistant Corporate Officer and Planning Assistant dated November 12, 2014

Moved by Councillor Knust, seconded by Councillor Case that the memorandum be received and filed; and

THAT Council directs staff to forward all speed board reader data to the RCMP and Safe Communities.

Carried Unanimously

NEW BUSINESS

Changes to Recycling and Disposal Fees Effective January 2, 2015 – Correspondence from RDNO dated November 3, 2014

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

Carried Unanimously

Christmas Craft Market Road Closure Request – Memo from Chief Administrative Officer dated October 31, 2014

Moved by Councillor Shipmaker, seconded by Councillor McCune that Council receives and files the road closure request as approved by staff.

Carried Unanimously

Digital Billboard Sponsorship Application – Evangelical Chapel – Memo from Assistant Corporate Officer and Planning Assistant dated November 10, 2014

Moved by Councillor Case, seconded by Councillor Ludwig that Council approve the Evangelical Chapel sponsorship application valued at \$2,800 in-kind.

Carried Unanimously

Enderby-Splatsin Active Transportation Plan Analysis – Memo from Assistant Corporate Officer and Planning Assistant dated November 13, 2014

Moved by Councillor Case, seconded by Councillor McCune that Council refers the following strategies to the appropriate authority having jurisdiction:

1. Install crossing on Highway 97A near Sutherlands Bakery;
2. Lower fence and improve ramp angles on the Highway 97A pedestrian crossing island;
3. Install a pathway along Waterwheel Street to connect to Tuey Park (connect through field behind Pine Court to Riverwalk);

4. Install “Cycling Route – Beware” signs along Back Enderby Road;
5. Install a bike path along Enderby-Grindrod Road;
6. Install a bike path along Enderby-Mabel Lake Road; and
7. Establish a paddle route from the Belvidere Hand Launch to Kildonan Boat Launch and connect it to the Shuswap River Paddle Trail.

AND THAT Council flags the following strategies for discussion as part of future Community to Community forums with Splatsin:

1. Resolve blocked pathway along Highway 97A between Super Save Gas Station and Enderby town centre; and
2. Develop an interpretive nature trail on the river islands, including a walking bridge.

AND THAT Council directs Staff to refer the following items for which the City of Enderby does have jurisdiction to the appropriate planning file:

1. Install pathway on Kate Street;
2. Install crossing from Sutherlands Bakery to Brickyard Road, crossing Evergreen Street and the CP Rail right-of-way;
3. Develop a strategy for enhanced walkability and cycling along Cliff Avenue;
4. Turn CP Rail line into a cycling /walking trail; and
5. Create a dedicated mountain bike trail system.

AND THAT Council directs Staff to realign the barricades at the corners of Regent Avenue and Knight Avenue to facilitate improved accessibility and monitor usage to determine nature of future improvements.

Carried Unanimously

Correspondence from Residents – Water Fee Concerns – Memo from Chief Financial Officer dated November 13, 2014

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

Carried Unanimously

Cherry Ridge Proposed Road and Logging Area – Correspondence from RDNO dated November 12, 2014

Moved by Councillor McCune, seconded by Councillor Ludwig that a letter be forwarded to BC Timber Sales requesting a moratorium on road development and logging on Cherry Ridge until a watershed assessment is completed.

Carried Unanimously

Late Item: Curling Club / School District 83

Recently, there was a staff scheduling issue at the curling rink and staff was not available for a scheduled school event. As youth interest in curling is crucial to membership of the Curling Club, fees should be waived to compensate the youth group.

Moved by councillor McCune, seconded by Councillor Knust that the City waive the fees for the next two sessions of school group curling.

Carried Unanimously

PUBLIC QUESTION PERIOD

Susan Kendall of 1702 George Street expressed again her concerns about her water bills. She believes that the base water allowance amount is set too low making it impossible for people to function normally. She also is convinced that her meter readings are not accurate.

CLOSED MEETING RESOLUTION

Moved by Councillor Case, seconded by Councillor Knust 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) (e) and (i) and Section 90 (2) (b) of the *Community Charter*.

ADJOURNMENT

The regular meeting reconvened at 5:12 p.m.

The regular meeting adjourned at 5:12 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER