

## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, June 15, 2015 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  
 Deputy Administrative Officer – Barry Gagnon  
 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 delegation was added to the agenda:

- Terry Laursen – Mabel Lake Marina

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

Carried Unanimously

### **ADOPTION OF MINUTES**

Regular Meeting Minutes of June 1, 2015

Moved by Councillor Schreiner, seconded by Councillor Shishido that the minutes of the regular meeting of June 1, 2015 be adopted as circulated.

Carried Unanimously

### **DELEGATION**

*Late Item:* Terry Laursen – Grand Opening of Mabel Lake Marina

Mr. Laursen invited Council to attend the grand opening ceremonies of the 260 slip concrete marina. Photos of the marina were circulated.

### **DEVELOPMENT MATTERS**

#### 0007-15-DVP-END

Lot 1, Section 26, Township 18, Range 9, W6M, KDYD, Plan 33533 Except Plan KAP90268 (123 Francis Drive)

Applicant: Aaron Schmidt

The Planning Assistant introduced the application and provided a summary of his report. Members of the public were provided an opportunity to comment.

*Aaron Schmidt, applicant,* stated that to require connection to the sanitary system at the existing home would be costly. Access off Johnston Avenue would require an easement or right-of-way of approximately 400'. To access off Francis Street would be costly. He noted that the septic system is in good shape and there would be no development below his property due to the existing gas lines.

Council discussion:

- Would it be possible to delay the requirement to connect upon sale of the subdivided lot?
- Grant the variance and then enforce when development occurs.
- The Chief Administrative Officer advised that the City can require a connection at any time pursuant to its Sanitary Sewer Regulation. If the septic system were to fail, the City could require a sanitary connection at that time. Interior Health would be unlikely to issue a permit for a replacement septic tank, which will necessitate a connection to the

community system. It could be more costly to do this at a later date and could impact his property value.

- Suggested to Mr. Schmidt that, if the septic tank variance is approved, he secure an easement through the new lot to provide for the future connection to the community sewer system, as this could be more difficult to obtain after the subdivided lot is sold.

Moved by Councillor Case, seconded by Councillor Schreiner that Council authorize the issuance of a Development Variance Permit for the property legally described as Lot 1, Section 26, Township 18, Range 9, W6M, KDYD, Plan 33533 Except Plan KAP90268 and located at 123 Francis Drive to permit variances to the following sections of the City of Enderby Subdivision Servicing and Development Bylaw No. 1278, 2000:

- Section 2.0 of Schedule “A” and Schedule “B” by not dedicating and constructing Francis Drive as a local road;
- Section 4.0 of Schedule “A” and Schedule “B” of the City of Enderby Subdivision Servicing and Development Bylaw No. 1278, 2000 by permitting an existing private individual sanitary sewer system in lieu of connection to a community sanitary sewer system (for the lot with the existing home);
- Section 6.0 of Schedule “A” and Schedule “B” by not providing street lighting along Francis Drive; and
- Section 7.3 and 7.4 of Schedule “A” and Schedule “B” by not providing underground wiring for power, telephone and cablevision along Francis Drive,

subject to the applicant entering into a road reserve agreement with the City of Enderby for the area within the subject property identified as ‘local road’ in the Knoll Neighbourhood Plan, pursuant to Section 44 of the Community Charter, with this agreement having the effect of a restrictive covenant running with the land and being registered by the municipality under section 219 of the *Land Title Act*.

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

Regional Growth Strategy Five-Year Review – Memo from Chief Administrative Officer dated June 5, 2015

Moved by Councillor Baird, seconded by Councillor Shishido that Council advise the Regional District of North Okanagan that it would prefer a streamlined approach to the five-year review of the Regional Growth Strategy, with a major review deferred to 2021.

Carried Unanimously

Public Art Policy – Memo from Assistant Corporate Officer and Planning Assistant dated June 11, 2015

Moved by Councillor Shishido, seconded by Councillor Case that Council adopt the circulated Public Art Policy.

Carried Unanimously

### **BYLAWS - Adoption**

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1575, 2015

A bylaw to amend Schedule 3 – Interest on unpaid sewer charges

Moved by Councillor Schreiner, seconded by Councillor Shishido that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1575, 2015 be adopted.

Carried Unanimously

### **REPORTS**

#### Councillor Schreiner

Councillor Schreiner would like to see a Farmers Market established on Friday evenings. The Open Air Market is not prepared to take it on. Perhaps the Chamber of Commerce could encourage their members to have a Friday evening sidewalk sale and invite interested vendors from the market to participate. Councillor Shishido will present the idea to the Chamber.

#### Councillor Knust

The area next to the Arena would be a more appropriate spot for a pickle ball court rather than Barnes Park. The Chief Administrative Officer noted that trees were going to be planted in the

vicinity of this area as part of a Tree Canada grant, consistent with the objective established in the Master Parks Plan.

#### Councillor Case

Reminder that Aboriginal Day is June 19<sup>th</sup>.

#### Mayor McCune

- Spoke at the Art Gallery annual general meeting.
- Attended Fraser Basin meeting in Kamloops. Salmon Arm is providing \$40,000 over 4 years. Kamloops has provided \$50,000 and will determine how it is used. RDNO has supplied data but no funding. The CSRD has not committed as yet.
- There was over \$49,000 in scholarships awarded at AL Fortune graduation.
- The U14 ball tournament was held in Enderby. Congratulations to the Enderby Storm girls fastball team who were victorious and will be heading to Coquitlam on July 6<sup>th</sup>.
- Arts Council meetings on June 22<sup>nd</sup>. 3:00 is the festival meeting and the general meeting is 5 – 7:30.
- Need to contact Conservation Officers to determine policy on responding to bear complaints.
- Ministry of Transportation to be added to cabinet minister meeting list at UBCM regarding illegal dumping.

#### Chief Administrative Officer

The CAO reported that the big metal pile behind Vernon Street will be dealt with by CP Rail shortly.

#### 2014 Annual Report

A Public Hearing was declared at 5:25 p.m.

No speakers came forward

Moved by Councillor Shishido, seconded by Councillor Schreiner that Council approve the 2014 Annual Report.

Carried Unanimously

The Public Hearing was declared closed at 5:27 p.m.

#### Building Permit Detail Report – May 2015

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

Carried Unanimously

### **NEW BUSINESS**

#### Enderby Community Canada Day Committee – Road Closure Applications

Moved by Councillor Baird, seconded by Councillor Schreiner that the applications be received and filed.

Carried Unanimously

#### Cliff Crunch – Verbal report by Councillor Baird

Councillor Baird has been working with Phil McIntyre-Paul of the Shuswap Trail Alliance to develop a technical application for the Cliff hike. The app would provide hikers with historical information along the trail and what to expect along the way. They will be working with Splitsin on this initiative.

Moved by Councillor Baird, seconded by Councillor Case that a letter be sent to Splitsin stating that Enderby Council supports an initiative to develop a technical “app” for the Cliff Crunch hiking trail.

Carried Unanimously

**PUBLIC QUESTION PERIOD**

None.

**ADJOURNMENT**

Moved by Councillor Case, seconded by Councillor Shishido that the meeting adjourn at 5:40 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**