THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, July 20, 2015 at 4:30 p.m. in the Council Chambers of City Hall

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

Assistant Corporate Officer and Planning Assistant – Kurt Inglis

Recording Secretary – Bettyann Kennedy

The Press and Public

APPROVAL OF AGENDA

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

Carried Unanimously

ADOPTION OF MINUTES

Regular Meeting Minutes of June 15, 2015

Moved by Councillor Case, seconded by Councillor Schreiner that the minutes of the regular meeting of June 15, 2015 be adopted as circulated.

Carried Unanimously

PETITIONS AND DELEGATIONS

Jim Cooperman

Re: Everything Shuswap Project

Mr. Cooperman has been working on this project for 10 years. 200 copies will be circulated to local high schools to form part of the grade 10 curriculum. This is the first of 3 volumes and will be 300+ pages. This is a non-profit project – 50% of proceeds will go towards funding outdoor learning and 50% will be used to fund the next edition. The purpose of the project is to support education with a focus on facts.

A powerpoint presentation showed the scope of the content, with Enderby prominently covered.

There are 4 partners – the author, Shuswap Press, School District 83, and CSRD. The first printing will be this November. The goal is to raise \$22,000. \$18,000 has been raised so far. Mr. Cooperman is requesting \$500 from Enderby to support the project.

Moved by Councillor Schreiner, seconded by Councillor Davyduke that Council approve funding in the amount of \$500 for the Everything Shuswap Project.

Carried Unanimously

DEVELOPMENT MATTERS

0008-15-DVP-END

That Part of the South East ¼ of Section 27 Lying East of the West Boundary of the City of Enderby as Shown on Plan B1956, Township 18, Range 9 West of the 6th Meridian, KDYD, Except Plan KAP55286 (T1450 Johnston Avenue)

Applicant: Benjamin F. Reimer, agent for Jeff Arnold of Sienna Development Ltd.

The Planning Assistant introduced the application and provided a summary of his report. 2 written submissions were read into the record by the Planning Assistant – from Ken and Yvonne Whyte of 1015 Ridgewood Drive and Daniel Doran of 1100 Ridgewood Drive. Both letters were opposed to the proposed variances. Members of the public were provided an opportunity to comment:

Steve Campbell, agent for the applicant stated that the original application was to be consistent with the existing Ridgewood Drive. The applicant wants the development to be attractive and pedestrian friendly. The homes being built will be similar to those on Ridgewood Drive. Due to the shape of the lots, the reduced setbacks will provide more flexibility to developers.

Ken and Yvonne Whyte – 1015 Ridgewood Crescent stated that his measurement of Ridgewood Drive does not match that of the City's. Variances should protect property owners and should only be considered if compliance is not possible or if there is a financial hardship. Neither is the case. Reduced setback would not allow a regular sized vehicle to park in the driveway. There are many houses for sale and empty lots. Adding another 11 homes will further reduce pricing. Concern was also expressed about infrastructure short-cuts and erosion from water run-off. Rarely do you ever see bicyclists or even pedestrians in this area. They expect the City to ensure that this development has the same standards as that of the existing portion of Ridgewood Drive.

Donna Dorn – 1112 Ridgewood Drive supports her neighbours. She supports future growth but is not in favour of these variances, especially the lack of sidewalks. Continuity needs to be maintained. An asphalt pathway will quickly deteriorate. She asks that Council consider the neighbours and respect their passion for their neighbourhood.

Aaron Schmidt – 123 Francis Drive stated that it just doesn't make sense to install an asphalt pathway that will require maintenance from the City. Also, narrowing the road width would not allow for 2-way traffic plus street parking.

Barb Adams – 1300 Johnston Avenue feels that reduced road width would impact snow removal and access for emergency vehicles. It is important to maintain continuity with existing portion of Ridgewood Drive.

Steve Campbell – 159 Francis Drive lives in this neighbourhood as well as representing the applicant. They definitely do not want to reduce standards. Their idea is to create a development that is attractive to buyers. Changing from sidewalks to pathway is more pedestrian friendly. He reported that the width of the end of Ridgewood is 7 ½ m not 9.2 m, so the variance is for only .5 m. The variances for asphalt pathway and road width reduction were

made at the recommendation of the City. The applicant is willing to go either way, as there will not be a large cost saving. The reduced setbacks will not place the home at the edge of the property – there will be plenty of room to accommodate parking.

James Bruce - 101 Peacher Crescent questioned why there are standards in place if they are not going to be followed. Road width reduction will not enhance any development. Asphalt pathway will not enhance any development either as it is ugly. He feels that approval of these variances will de-value existing properties in the area.

Abe Derksen – 1104 Ridgewood Drive supports comments from previous speakers. He is surprised that this area is being developed when there are existing properties that are not selling. He suggests that the end of Ridgewood Drive be blocked off and access be from Francis Drive instead as the traffic will be loud.

Darren Cyr – 1016 *Ridgewood Drive* supports and agrees with the comments from his neighbours.

Discussions:

- Further discussion with developer could result in some compromises.
- Extension of sidewalk would maintain consistency.
- Pathway appears to be main item of contention and applicant has indicated that he is willing to go either way.
- Snow removal would be easier without sidewalks.
- Years were spent on the Knoll Plan and already consideration is being given to not stick to it. The standards that were set for this area were as a result of public consultation. The oppositions presented are valid, but the plan was done to reduce infrastructure costs to the City. It makes sense to implement them now as this is the first development proposed for the Knoll.

Moved by Councillor Baird, seconded by Councillor Schreiner to defer this item pending further research by staff and consultation with the applicant.

Carried Unanimously

0009-15-DVP-END

Lot 1, District Lot 150, KDYD, Plan KAP77756 – 708 Granville Street Applicant: Enderby Seniors Housing Society

The Planning Assistant introduced the application and provided a summary of his report. One written submission from *Rachel Jameus*, *owner of 410 Princess Street* was read into the record opposing the variance. Members of the public were provided an opportunity to comment:

Barry Fawcett, representing the Enderby Seniors Housing Society stated that the roof line design was changed so as not to block the view for 410 Princess Street. 4 storeys were recommended by the province in order to make it viable and sustainable.

Phil MacDonald, Architect stated that a 3 storey structure with a standard peaked roof would be the same height as this 4 storey design with a flat roof. 3 storeys are permitted in this zone, so the new roof line for the 4 storey structure should not be an issue.

Moved by Councillor Case, seconded by Councillor Knust that Council authorize the issuance of a Development Variance Permit for the property legally described as Lot 1, Kamloops Division Yale District, Plan KAP77756 located at 708 Granville Avenue to permit variances to the following Sections of the City of Enderby Zoning Bylaw No. 1550, 2014:

- 802.3 by increasing the maximum height of buildings and structures from the lesser of 12 m (39.37 feet) or three (3) storeys to 14.605 m (47.917 feet) and four (4) storeys, as shown on Schedule "A":
- 901.2.b by reducing the minimum width of maneuvering aisles for ingress and egress from 6 m (19.68 feet) for angle parking and 8 m (26.25 feet) for right angle parking to 4.6 m (15.09 feet) as shown on Schedule "B"; and
- 802.8.d by reducing the minimum side yard setback requirement from 8 m (26.25 feet) to 5.905 m (19.375 feet) as shown on Schedule "B".

Carried Unanimously

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

<u>UBCM Appointments</u> – Memo from Chief Administrative Officer dated July 7, 2015

Moved by Councillor Baird, seconded by Councillor Davyduke that Staff request appointments at the UBCM Convention with the following:

- Minister of Health to discuss Enderby's interagency meetings and physician recruitment & retention;
- Minister of Transportation to discuss future plans for Highway 97A;
- Minister of Environment to discuss illegal dumping in watershed;
- Ministry of Aboriginal Relations and Reconciliation to discuss the working relationship with Splatsin on transportation and economic development.
- BC Transit to discuss increase bus service to Salmon Arm.

AND THAT Staff prepare a memorandum stating concern about illegal dumping that is taking place in the Shuswap watershed.

Carried Unanimously

<u>Vernon Street Detailed Design and Cost Estimate</u> – Memo from Chief Administrative Officer dated July 14, 2015

Moved by Councillor Schreiner, seconded by Councillor Shishido that Council support the detailed design for the reconstruction of Vernon Street from Cliff Avenue to King Avenue as presented.

<u>Carried</u> Unanimously

Building Inspection Update – Memo from Chief Administrative Officer dated July 10, 2015

Moved by Councillor Schreiner, seconded by Councillor Shishido that the memorandum be received and filed.

Carried Unanimously

BYLAWS – Three Readings

Parks, Recreation and Culture Fees Imposition Bylaw Revision Bylaw No. 1576, 2015

A bylaw to authorize the revision of Parks, Recreation and Culture Fees Imposition Bylaw No. 1553, 2014

BYLAWS – Two Readings

Parks, Recreation and Culture Fees Imposition Bylaw No. 1553, 2014 Revision Bylaw No. 1577, 2015

A bylaw to revise a Parks, Recreation and Culture Fees Imposition Bylaw

Moved by Councillor Baird, seconded by Councillor Case that Council gives three readings to City of Enderby Parks, Recreation and Culture Fees Imposition Revision Bylaw No. 1576, 2015;

AND THAT Council gives two readings to City of Enderby Parks, Recreation and Culture Fees Imposition Bylaw No. 1553, 2014 Revision Bylaw No. 1577, 2015.

<u>Carried</u> Unanimously

REPORTS

Councillor Case

- RDNO Regional Agricultural Area Plan meeting. Some minor changes to be made. The plan should be complete within a month.
- Enderby and District Services Commission meeting "She-Devil Delights" was given approval to operate a hot dog vending business at Tuey Park.
- Funtastic was again successful. The hot weather actually resulted in a decrease of beer sales.
- Positive feedback has been received regarding the new light standards and flower baskets on Mill Ave and Belvedere Street.
- Congratulations to the Enderby Storm who were champions at the provincial finals.

Councillor Knust

- Interagency Meeting
 - Good information was exchanged.
 - The Health Care nurse explained the process for accessing home care, palliative care etc.
 - Granville Manor residents have been using the swimming pool.
 - Survival Guides are almost ready to go to print.
 - There will be no meeting in July due to vacation schedules.

Councillor Schreiner

- Enderby and District Arts Council meeting this Friday at 10:00 am.
- Art Festival taking place this Saturday.
- Music by the River this Sunday.
- Heritage Commission meeting Community Heritage Register is being created.
 Discussed the benefits vs restrictions when registering a heritage property.
- Friday Night Market Friday, August 28th will see an evening sidewalk sale on Cliff Avenue. The street will be blocked. There will be music in the breezeway, antique cars

on display, kids activities, and food vendors. The Open Air market will try to get some of their vendors to attend.

Councillor Baird

• Proposed boating regulations surveys slowly coming in. Need to get the word out to have as many people as possible participate in the survey.

Councillor Shishido

- Chamber of Commerce meeting:
 - o On-line registration is now available for pool user groups.
 - o Aqua fit program at the pool has been very successful.
 - Events calendar created by CAO has been approved.
 - RV Park is doing well this year. Manager needs to focus on maintaining his bookwork.

Councillor Davyduke

- Cheryl Hay of Parks and Rec has done a good job identifying gaps in services.
- "Futures Game" is a 3 hour workshop offered by Community Futures. It has been done
 by various groups including inter-agencies, schools, Chambers, Councils, and
 community groups. Cost is \$150. Community Futures will be invited to make
 presentation on the programs and opportunities that they offer.

Mayor McCune

Coldstream is in the process of implementing a no-idling bylaw. Once it is in place, staff will check it out to see if there would be value to implementing in Enderby.

Building Inspection Detail Report – June 2015

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

<u>Carried</u> Unanimously

NEW BUSINESS

<u>Kevin Walters – Wastewater Treatment Level III Certification</u> – Memo from Chief Administrative Officer dated June 30, 2015

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

Carried Unanimously

<u>Tolko Forest Stewardship Plan Amendment Referral</u> – Memo from Chief Administrative Officer dated July 13, 2015

Moved by Councillor Case, seconded by Councillor Davyduke that Council Tolko be invited to discuss their Forest Stewardship Plan.

Carried Unanimously

Scholarship Thanks from Celine Posynick

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

Carried Unanimously

<u>Street Names Policy Amendment</u> – Memo from Assistant Corporate Officer and Planning Assistant dated July 14, 2015

Moved by Councillor Schreiner, seconded by Councillor Shishido that Council amend the Street Names Policy to state:

THAT preference be given to heritage names when selecting names for new streets in the City of Enderby, based upon the attached list of heritage street names (Schedule "1") or something mutually agreed upon with the City of Enderby.

AND THAT Council adds the attached list of heritage street names as a Schedule to the Street Names Policy.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, 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) (f) and (g) of the Community Charter.

Carried Unanimously

ADJOURNMENT

MAYOR	CHIEF ADMINISTRATIVE OFFICER
The regular meeting adjourned at 8:05 p.m.	
The regular meeting reconvened at 8:05 p.m.	