

## **THE CORPORATION OF THE CITY OF ENDERBY**

Minutes of a **Regular Meeting** of Council held on Monday, August 17, 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  
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:

- Digital Billboard Sponsorship Application

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

Carried Unanimously

### **ADOPTION OF MINUTES**

Regular Meeting Minutes of July 20, 2015

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the minutes of the regular meeting of July 20, 2015 be adopted as circulated.

Carried Unanimously

### **PETITIONS AND DELEGATIONS**

Jon Turpin

Re: Street lighting on 100 block of Larsen Avenue

- Mr. Turpin was tasked with surveying his neighbours to determine if street lighting was desired on Larsen Avenue. As those mid block had concerns, he ceased his survey.
- Crime is a concern and also safety for pedestrians.
- He is requesting 3 lights, not just one.
- Excerpts from the bylaw were quoted.
- Mr. Turpin consulted with a lighting expert who quoted a price of \$16,500 for 3 street lights.
- His report and quote will be forwarded to the Planning Assistant along with reports he has gathered regarding crime and safety.

The Planning Assistant will provide a report to Council.

Members of the public were invited to comment:

*Claire and Dave Rosin of 112 Larsen* stated that a survey was conducted recently with “no” outweighing “yes” by 8-3. Residents of Larsen Avenue do not want street lighting. As for pedestrian safety, a sidewalk would accomplish that.

### **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 6<sup>th</sup> Meridian, KDYD, Except Plan KAP55286 (T1450 Johnston Avenue)

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

The Planning assistant confirmed the road width which was questioned at the last meeting. It was also confirmed that there are properties on Ridgewood Drive that have reduced front yard setbacks of 4.5 m.

The Planning Assistant reviewed his report with options for Council to consider. Option A was originally recommended but was met with resistance from the neighbourhood. Option B is generally consistent with Ridgewood Drive and Option C is exactly consistent. Option D is the current bylaw standard.

A letter from *Yvonne Whyte of 1115 Ridgewood Drive* opposing the variances was read into record.

Members of the public were provided an opportunity to comment:

*Donna Doorn of 1112 Ridgewood Drive* stated that the residents of Ridgewood Drive take pride in their neighbourhood and fears that properties will become unkempt if bylaws are not enforced. Mayor McCune explained that Option B is generally consistent with the existing standard of Ridgewood Drive and will include a sidewalk.

*Steve Campbell, representing the applicant* reported that the developer is happy to accept Option B. The next roadway that continues in this area will be the perfect place to start new, more sustainable works.

Moved by Brad Case, seconded by Tundra Baird that Council authorize the issuance of a Development Variance Permit for the property legally described as 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 6<sup>th</sup> Meridian, KDYD, Except Plan KAP55286 and located at T1450 Johnston Avenue to permit a variance to Section 601.10.b of the City of Enderby Zoning Bylaw No. 1550, 2014 by reducing the minimum front yard setback requirement for proposed Lots 1-11, which do not have a garage or carport having vehicular entry from the front, from 6 m (19.68 feet) to 4.5 m (14.76 feet), as shown on the attached Schedule “A”;

AND to permit variances to the following Sections of the City of Enderby Subdivision Servicing and Development Bylaw No. 1278, 2000:

- Section 2.3.2 of Schedule 'A' by reducing the minimum right-of-way width of a Local Road (that portion of proposed 'Road 1' fronting proposed Lots 1-11) from 18 m (59.06 feet) to 15 m (49.21 feet), as shown on the attached Schedule "B"; and
- Section 2.3.2 of Schedule 'A' by reducing the minimum roadway width of a Local Road (that portion of proposed 'Road 1' fronting proposed Lots 1-11) from 9.2 m (30.18 feet) to 7.5 m (24.61 feet), as shown on attached Schedule "B";

Subject to the applicant constructing the proposed 'Road 1' in accordance with asphalt thickness, base, and sub-base specifications outlined in the attached Schedule "B";

AND THAT Council does not permit a variance to Section 2.3.7 of Schedule 'A' and Schedule 'B' of the City of Enderby Subdivision Servicing and Development Bylaw by constructing a separated asphalt pathway in lieu of the required sidewalk along that portion of proposed 'Road 1' fronting proposed Lots 1-11, as shown on the attached Schedule "B" and "C";

AND THAT the minimum lot frontage requirement of Section 601.8 of the City of Enderby Zoning Bylaw No. 1550, 2014 be waived for the property legally described as Thar 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 6<sup>th</sup> Meridian, KDYD, Except Plan KAP55286 and located at T1450 Johnston Avenue, by reducing the lot frontage for proposed Lots 1-6 from 18 m (59.06 feet) to 16 m (52.49 feet), as shown on the attached Schedule "C";

AND THAT Council endorse the future intersection of 'Road 1'/Ridgewood Drive (as shown on the attached Schedule "C") with any Local Road as the transition area from a concrete sidewalk to a multi-use separated asphalt pathway.

Carried Unanimously

### **BYLAWS - Adoption**

#### 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

Moved by Councillor Knust, seconded by Councillor Baird that Parks, Recreation and Culture Fees Imposition Bylaw Revision Bylaw No. 1576, 2015 be adopted.

Carried Unanimously

### **BYLAWS – 3<sup>rd</sup> Reading**

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

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

Moved by Councillor Baird, seconded by Councillor Knust that Parks, Recreation and Culture Fees Imposition Bylaw No. 1553, 2014 Revision Bylaw No. 1577, 2015 be given third reading.

Carried Unanimously

### **BYLAWS – 3 Readings**

#### Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015

A bylaw to impose fees for providing recreation programs and facilities

Moved by Councillor Case, seconded by Councillor Shishido that Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015 be given three readings.

Carried Unanimously

## **REPORTS**

### **Councillor Schreiner**

Regent Avenue storm and lift station works are underway and are expected to be completed by December 23<sup>rd</sup>. The current low water levels are beneficial to the project.

### **Councillor Knust**

- Resource Centre:
  - Grant of \$52,000 per year over 8 years has been applied for. It would assist the Resource Centre with their “Food Action Initiative”.
  - Interagency meeting is Aug. 22 at the Fire Hall.
  - Survival Guide will be ready for distribution by Aug 22.
  - FACT Hut is doing well. They have a large wish list, but will deal with what they have for now.
- Caterpillar issue – please spread the word to have everyone deal with the cocoons on their own property.

### **Councillor Case**

- Met with Phil McIntyre-Paul, Jean Brown, and Daniel Joe regarding the Riverwalk extension. Sean Weibe will be talking with land owner to get approval to proceed.
- Splatsin has endorsed the Cliff Crunch app.

### **Councillor Davyduke**

- The Hut is a great addition to the community.
- Gardening contractor is doing a great job.
- Enderby and District Services Commission meeting:
  - Barnes Park revised conceptual plan was approved.
  - Parks and Rec Q2 report shows that participation is increasing.
- Chamber of Commerce meeting:
  - Membership is growing.
  - RV Park is busy and revenues are up.
  - Accordion festival was a success. They have suggested that on-line registration be offered.
  - Chamber has set up booth at the Open Air Market

### **Councillor Shishido**

- Events calendar is almost up and ready. It should be live by next week.
- Has heard concerns about backyard chickens in town.
- Garbage on the east side of the bridge is a concern. Although it is not our jurisdiction, it reflects on Enderby.

Councillor Baird

More dog signage is needed at Tuey Park – at the entrance on the left side and also where tubers exit onto the beach.

Mayor McCune

- The Hut will hopefully help 'break the cycle' by helping people to help themselves and be involved.
- Regional policing meeting today – lots of marijuana businesses have been popping up.
- Meeting with Splatsin is this Thursday 10:00 – noon.
- Met the new RCMP Corporal this week.

Building Permit Detail Report – July 2015

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

RCMP Mayor's Report – Q2 2015

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

RCMP Victims Assistance Report – Q2 2015

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

**NEW BUSINESS**

Hazardous Material Response Contract Renewal with City of Vernon – Memo from Chief Administrative Officer dated July 28, 2015

Moved by Councillor Shishido, seconded by Councillor Knust that Council authorize the Mayor and Chief Administrative Officer to execute the Ammonia Chlorine Sulphur Dioxide Response Agreement with the City of Vernon for 2015-2020.

Carried Unanimously

Enderby Friday Night Lights Road Closure Application – Memo from Assistant Corporate Officer and Planning Assistant dated August 5, 2015

Moved by Councillor Baird, seconded by Councillor Shishido that Council approve the Enderby Friday Night Lights Road Closure Application as presented;

AND THAT Council grant an exemption for the requirement to provide a petition signed by a majority of affected business owners agreeing to the proposed event.

Carried Unanimously

Green Communities Committee – Correspondence dated July 29, 2015

Re: Congratulations on measuring and reducing greenhouse gas emissions

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

Carried Unanimously

Bike for Your Life Society – Correspondence dated August 3, 2015

Re: Community Cycle Tour Route

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

Carried Unanimously

Road Capital Project 2015 Tender Award – Memo from Chief Administrative Officer dated August 13, 2015

Moved by Councillor Schreiner, seconded by Councillor Shishido that Council award the tender for the 2015 capital road project of Vernon Street in the amount of \$1,131,303.96 to R355 Enterprises Ltd.

Carried Unanimously

*Late Item:* Digital Billboard Sponsorship Application – Enderby and Area Early Years Committee

Moved by Councillor Case, seconded by Councillor Knust that Council approve the digital billboard sponsorship application for Enderby and Area Early Years Committee valued at \$5,200 in-kind.

Carried Unanimously

### **PUBLIC QUESTION PERIOD**

None

### **CLOSED MEETING RESOLUTION**

Moved by Councillor Baird, seconded by Councillor Davyduke 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) (d), (e) and (k) of the *Community Charter*.

Carried Unanimously

### **ADJOURNMENT**

The regular meeting reconvened at 6:35 p.m.

The regular meeting adjourned at 6:35 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**