

**THE CORPORATION OF THE CITY OF ENDERBY**

Minutes of a **Regular Meeting** of Council held on Monday, March 7, 2016 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

Chief Administrative Officer – Tate Bengtson  
Chief Financial Officer – Jennifer Bellamy  
Assistant Corporate Officer and Planning Assistant – Kurt Inglis  
The Press and Public

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**APPROVAL OF AGENDA**

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

Carried

**ADOPTION OF MINUTES**

Regular Meeting Minutes of February 15, 2016

Moved by Councillor Schreiner, seconded by Councillor Knust that the minutes of the regular meeting of February 15, 2016 be adopted as circulated.

Carried

Special Meeting Minutes of February 22, 2016

Moved by Councillor Schreiner, seconded by Councillor Knust that the minutes of the special meeting of February 22, 2016 be adopted as circulated.

Carried

**DEVELOPMENT MATTERS**

0002-16-OR-END

That Part of Lot 1 Shown on Plan B1074, Section 27, Township 18, Range 9, W6M, KDYD, Plan 1094 Except (1) Plan 13014, (2) Part Which Lies to the South of Plan 13014 and to the South of a Line Adjoining the South East Corner of Lot B Plan 1702 and the South West Corner of Lot 1 Plan 13014

Applicant: George Potrie and Debra Potrie C/o Planning Protocol 2 Inc.

The Assistant Corporate Officer and Planning Assistant presented the application and provided an overview of his report.

**BYLAWS – 2 Readings****Official Community Plan Bylaw Amendment Bylaw No. 1592, 2016**

A bylaw which proposes to change the future land use designation of 174 Salmon Arm Drive from Residential Low Density to Residential Medium Density

Moved by Councillor Case, seconded by Councillor Baird that Official Community Plan Bylaw Amendment Bylaw No. 1592, 2016 which proposes to change the future land use designation of the property legally described as That Part of Lot 1 Shown on Plan B1074, Section 27, Township 18, Range 9, W6M, KDYD, Plan 1094 Except (1) Plan 13014, (2) Part Which Lies to the South of Plan 13014 and to the South of a Line Adjoining the South East Corner of Lot B Plan 1702 and the South West Corner of Lot 1 Plan 13014, and located at 174 Salmon Arm Drive from Residential Low Density to Residential Medium Density be given First Reading;

AND THAT after First Reading of the Official Community Plan Bylaw Amendment Bylaw No. 1592, 2016 and in accordance with Section 477 of the Local Government Act, Bylaw No. 1592 be considered in conjunction with the City's Financial Plan and Regional Solid Waste Management Plan;

AND THAT after considering the Official Community Plan Bylaw Amendment Bylaw No. 1592, 2016 in conjunction with the City's Financial Plan and Regional Solid Waste Management Plan, Bylaw No. 1592 be given Second Reading and forwarded to a Public Hearing;

AND THAT the referral process which requests that various authorities and organizations review the amendments proposed by the Official Community Plan Bylaw Amendment Bylaw No. 1592, 2016 as outlined in the report from the Assistant Corporate Officer and Planning Assistant dated February 26, 2016 be considered appropriate consultation for the purposes of Sections 475 and 476 of the *Local Government Act*.

Carried

**Zoning Bylaw Amendment Bylaw N. 1593, 2016**

A bylaw which proposes to rezone 174 Salmon Arm Drive from the Residential Single Family (R.1) zone to the Residential Apartment and Multi-Family (R.3) zone

Moved by Councillor Knust, seconded by Councillor Davyduke that Zoning Bylaw Amendment Bylaw No. 1593, 2016 which proposes to rezone the property legally described as That Part of Lot 1 Shown on Plan B1074, Section 27, Township 18, Range 9, W6M, KDYD, Plan 1094 Except (1) Plan 13014, (2) Part Which Lies to the South of Plan 13014 and to the South of a Line Adjoining the South East Corner of Lot B Plan 1702 and the South West Corner of Lot 1 Plan 13014, and located at 174 Salmon Arm Drive from the Residential Single Family (R.1) zone to the Residential Apartment and Multi-Family (R.3) zone be given First and Second Reading and forwarded to a Public Hearing;

AND THAT, should Council adopt Official Community Plan Bylaw Amendment Bylaw No. 1592, 2016 and Zoning Bylaw Amendment Bylaw No. 1593, 2016 following the Public Hearing, the amendments shall be of no force or effect until a covenant is registered on the title of the property requiring any new development which increases its density to provide a report sealed by a qualified registered professional demonstrating that adequate fire flows are available to service the proposed building(s) prior to the issuance of a building permit.

Carried

### **BYLAWS – 3 Readings**

#### Building Bylaw No. 1582, 2015 Amendment Bylaw No. 1595, 2016

A bylaw to amend Building Bylaw No. 1582

Moved by Councillor Schreiner, seconded by Councillor Case that Building Bylaw No. 1582, 2015 Amendment Bylaw No. 1595, 2016 be given three readings.

Carried

#### Dog Control Bylaw No. 1469, 2010 Amendment Bylaw No. 1594, 2016

A bylaw to amend Dog Control Bylaw No. 1469

Moved by Councillor Knust, seconded by Councillor Baird that Dog Control Bylaw No. 1469, 2010 Amendment Bylaw No. 1594, 2016 be given three readings.

Carried

### **BYLAWS – Adoption**

#### Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1588, 2016

A bylaw to amend the Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013

Moved by Councillor Knust, seconded by Councillor Davyduke that Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1588, 2016 be adopted.

Carried

#### Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1589, 2016

A bylaw to amend Bylaw Notice Enforcement Bylaw No. 1581, 2015

Moved by Councillor Baird, seconded by Councillor Schreiner that Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1589, 2016 be adopted.

Carried

### **REPORTS**

#### Councillor Baird

- Better signage being installed around town. “Free parking” signs for Russell and North city parking lots.
- More planters to be installed around town.

#### Councillor Davyduke

Enterprise Challenge is being offered through Community Futures. There are 23 participants in the region. Community Futures has lots of resources and information. There is up to \$30,000 in prizes being offered. We should encourage local businesses to take part next year.

#### Councillor Schreiner

- Attended an economic development session in Sicamous hosted by Community Futures. Ideas will be brought forward at a future Committee-of-the-Whole meeting.
- Attended an RCMP stakeholders Inter-Agency session in Vernon.
- Communities in Bloom – Shirley Fowler will be invited to make a presentation on the project.

Mayor McCune

Attended economic development session with Councillor Schreiner.

Chief Administrative Officer

Street sweeping is scheduled for next week. This year there will be 4 trucks. It is being advertised in the newspaper, the digital billboard, and on social media.

**NEW BUSINESS**

Upgrades to Cliff Avenue – Borrowing – Alternate Approval Process – Memo from Chief Financial Officer dated February 29, 2016

Moved by Councillor Schreiner, seconded by Councillor Baird that Council initiate the Alternate Approval Process;

AND THAT the total number of electors to which the approval process applies be 238;

AND THAT the report respecting the basis on which the total number of electors has been determined be made available to the public;

AND THAT Council approves the elector response form attached to the February 29, 2016 memorandum from the Chief Financial Officer;

AND THAT notice of the Alternate Approval Process be published in the March 16<sup>th</sup> and March 23<sup>rd</sup>, 2016 editions of the Okanagan Advertiser newspaper;

AND THAT Council establishes the deadline for elector responses in relation to the approval process as 4:30 p.m. on Monday, April 25, 2016.

Carried

Vernon Fire-Rescue Services – Reserve Funding – Memo from Chief Financial Officer dated February 29, 2016

Moved by Councillor Baird, seconded by Councillor Schreiner that Council approves providing Vernon Fire-Rescue Services with \$3,306 to fund the Fire Training Centre Reserve.

Carried

Appointment of Deputy Corporate Officer – Memo from Chief Administrative Officer dated March 3, 2016

Moved by Councillor Case, seconded by Councillor Baird that Council appoints Jennifer Bellamy as Deputy Corporate Officer.

Carried

**PUBLIC QUESTION PERIOD**

*Tim Schmidt of 125 Gunter-Ellison Road* asked for an update on his discussions with the Chief Administrative Officer regarding wildfire interface planning. The Chief Administrative Officer responded that he has spoken with Tom Kadla, CAO for the Village of Lumby, about the process. He is working with Splatsin and staff intend to bring an application to Council in the future once the partnerships with neighbouring jurisdictions are established. The Community Wildfire Plan will need to be updated.

Regarding 174 Salmon Arm Drive, has thought been given to a booster station to meet fire flows? The Chief Administrative Officer responded that there are a number of strategies that may be used to meet flows, and the solution will need to be determined by the developer based on what is most cost-effective once the nature of the future development is known.

**CLOSED MEETING RESOLUTION**

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

Carried

**ADJOURNMENT**

The regular meeting reconvened at 5:54 p.m.

Moved by Councillor Knust, seconded by Councillor Baird that the regular meeting adjourn at 5:54 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**