

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, July 18, 2016 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
 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:

- Appointment of Approving Officer and Deputy Approving Officer

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of June 20, 2016

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the minutes of the regular meeting of June 20, 2016 be adopted as circulated.

Carried

PUBLIC AND STATUTORY HEARINGS

The meeting gave way to the Public Hearing.

The regular meeting re-convened at 5:30 pm

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

Okanagan Boys and Girls Club – After-School Recreation Program Funding – Memo from Chief Financial Officer dated July 5, 2016

Moved by Councillor Baird, seconded by Councillor Schreiner that Council not approve after-school recreation program funding to the Okanagan Boys and Girls Club at this time.

Carried

Mutual Aid Agreement Renewal – Memo from Chief Administrative Officer dated July 12, 2016

Moved by Councillor Baird, seconded by Councillor Knust that Council authorize the Mayor and Chief Administrative Officer to execute the Mutual Aid Agreement with the City of Vernon, Regional District of North Okanagan, City of Armstrong, Township of Spallumcheen, and District of Coldstream substantially as presented.

AND THAT Council authorizes an extension of the Mutual Aid Agreement between the Cities of Enderby, Armstrong, and Vernon, the District of Coldstream, the Regional District of North Okanagan, and the Township of Spallumcheen to December 31, 2016.

Carried

BYLAWS – 3rd Reading**Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1603, 2016**

Changing the zoning of the property legally described as Lot 1, Section 26, Township 18, Range 9, W6M, KDYD, Plan 12549, and located at 141 Salmon Arm Drive from the Residential Single Family (R.1A) zone to the Residential Apartment and Multi-Family (R.3) zone.

Discussion:

- Salmon Arm Drive infrastructure study should perhaps be done prior to development moving forward.
- Engineering walk-about has been done. Legal surveying is taking place this summer. Road will be addressed but this may not address all of the access issues, which is normally a requirement of the property owner who is developing. Drainage will be addressed.
- Pending bylaw approval of splitting the multi-family zone into medium intensity (R.3A) and high intensity (R.3).
- Discussion about rescinding second reading and keeping the application open until the R.3A bylaw amendment has been adopted. The CAO suggested that this should only be contemplated if Council supports higher density at this location; otherwise, it would be more appropriate to defeat the zoning bylaw amendment and not proceed.

Moved by Councillor Baird, seconded by Councillor Case that second reading of Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1603, 2016 be rescinded.

Defeated

Moved by Councillor Schreiner, seconded by Councillor Knust that Council not proceed with third reading of Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1603, 2016.

Carried

BYLAWS – 3 Readings

Illegal Dumping Reporting Program:

- Memo from Assistant Corporate Officer and Planning Assistant dated July 13, 2016
- Public Spaces Bylaw No. 1604, 2016
- Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1606, 2016
- Municipal ticketing Information (MTI) System Bylaw no. 1518, 2013 Amendment Bylaw No. 1607, 2016

Moved by Councillor Baird, seconded by Councillor Case that Council gives three readings to the bylaw cited as “City of Enderby Public Spaces Bylaw No. 1604, 2016”;

AND THAT Council gives three readings to the bylaw cited as “City of Enderby Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1606, 2016”;

AND THAT Council gives three readings to the bylaw cited as “City of Enderby Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1607, 2016”;

AND THAT Council adopts the Illegal Dumping Reporting Reward Policy as presented effective as of the adoption date of Bylaws 1604, 1606, and 1607.

Carried

REPORTS**Councillor Shishido**

- Early Years – upcoming events were listed. They will be having a “fair” at MV Beattie on October 4th.
- Curling Club is having a fundraiser and Council attendance encouraged.
- Survival guides are being updated.

Public Hearing Report – June 20, 2016

Moved by Councillor Baird, seconded by Councillor Case that the Public Hearing Report of June 20, 2016 be received and filed.

Carried

Building Permit Detail Report – June 2016

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

Carried

NEW BUSINESS

Martina Walker – Thank you for Mayor and Council Scholarship – Correspondence dated June 18, 2016

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

UBCM Appointments – Memo from Chief Administrative Officer dated July 4, 2016

Council requested that staff make appointments for Council to meet with the following Ministries at the UBCM Convention:

- Ministry of Environment to discuss increasing Conservation Officer resources and service levels.
- Ministry of Transportation to discuss Hwy 97A re-alignment.
- Ministry of Community, Sport and Cultural Development to request funding for lighting of ball fields at Riverside Park.
- Ministry of Forests, Lands and Natural Resource Operations to discuss Community Forest Partnership and BC Rural Dividend.

2017 Permissive Tax Exemptions – Memo from Chief Financial Officer dated July 13, 2016

Moved by Councillor Schreiner, seconded by Councillor Davyduke that Council refers the 2017 permissive tax exemption applications to the Finance Portfolio;

AND THAT Council provides the Finance Portfolio with the maximum financial implication the 2017 tax exemptions are to have, in addition to any other guidance Council wishes the Finance Portfolio to consider in reviewing the applications;

AND FURTHER THAT Council direct the Finance Portfolio to provide Council with its recommendation by September 19, 2016.

Carried

Grant – Seventh-day Adventist Church – Memo from Chief Financial Officer dated July 11, 2016

Moved by Councillor Case, seconded by Councillor Baird that Council not approve a grant to Seventh Day Adventist Church for 2016 property taxes.

Carried

Restorative Justice – Memo from Chief Administrative Officer dated July 12, 2016

Moved by Councillor Schreiner, seconded by Councillor Baird that Council supports the City of Vernon resolution to UBCM requesting that the Ministry of Justice and Attorney General provides operational funds for restorative justice services and programs;

AND THAT Council does not support the establishment of a restorative justice service at the Regional District of North Okanagan until such time as protocols have been established for the funding and inter-operation of overlapping restorative justice service organizations and the Provincial commitments supporting restorative justice are implemented.

Carried

Updates to Official Community Plan Bylaw No. 1549, 2014 and Zoning Bylaw No. 1550, 2014 – Memo from Assistant Corporate Officer and Planning Assistant dated July 13, 2016

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

Carried

Digital Billboard Sponsorship Application – Enderby and District Community Resource Centre – Memo from Assistant Corporate Officer and Planning Assistant dated July 14, 2016

Moved by Councillor Case, seconded by Councillor Davyduke that Council approve the Enderby and District Community Resource Centre's Digital Billboard Sponsorship Application valued at \$11,200 in-kind.

Carried

Proposed Date and Time for 2016 Business Walk – Memo from Assistant Corporate Officer and Planning Assistant dated July 14, 2016

Moved by Councillor Baird, seconded by Councillor Schreiner that Wednesday, October 26, 2016 from 9:00 am – 11:30 am be confirmed as an acceptable date and time for the 2016 Business Walk.

Carried

Letter of Support for Royal Canadian Legion Grant Application – Correspondence from Legion dated July 14, 2016

Moved by Councillor Baird, seconded by Councillor Cast that Council provide a letter of support to the Royal Canadian Legion for a grant application for a glass washer and ice machine.

Carried

Late Item: Appointment of Approving Officer and Deputy Approving Officer – Memo from Assistant Corporate Officer and Planning Assistant dated July 15, 2016

Moved by Councillor Knust, seconded by Councillor Schreiner that Council appoint Greg Routley as Approving Officer and Caren Walker as Deputy Approving Officer;

AND THAT Council authorizes the Mayor and Chief Administrative Officer to execute the Indemnity Agreements for the appointment of Greg Routley as Approving Officer and Caren Walker as Deputy Approving Officer.

Carried

PUBLIC QUESTION PERIOD

None.

CLOSED MEETING RESOLUTION

Moved by Councillor Baird, seconded by Councillor Shishido 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) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 6:50 p.m.

Moved by Councillor Shishido, seconded by Councillor Schreiner that the meeting adjourn at 6:50 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER