

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Tuesday, September 6, 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

During the “Bylaws” portion of the meeting the following amendment was made:

- Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1612, 2016 was moved from Adoption to 3 Readings.

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of August 15, 2016

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

Carried

PUBLIC AND STATUTORY HEARINGS

The meeting gave way to a Public Statutory Hearing.

The regular meeting re-convened at 4:35 p.m.

BYLAWS – 3rd Reading and Adoption

Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1610, 2016

A bylaw to amend the Official Community Plan to authorize Development Approval Information and to correct several housekeeping items within *Schedule ‘B’ – Land Use Designation Map and Schedule ‘C’ – Parks and Transportation Map*

Moved by Councillor Case, seconded by Councillor Schreiner that Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1610, 2016 be given third reading and adopted.

Carried

BYLAWS – 3rd Reading

Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1611, 2016

A bylaw to amend the Zoning Bylaw to include a new residential zoning designation titled *Residential Multi-Family Low Intensity (R.3-A)*, separate the different permitted uses defined within ‘Assembly Use’ into the appropriate zones, and provide density bonussing for the *Comprehensive Development – Seniors Housing Zone (CD.1)*

Moved by Councillor Baird, seconded by Councillor Davyduke that Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1611, 2016 be given third reading and referred to the Ministry of Transportation and Infrastructure.

Carried

BYLAWS – 3 Readings**Enderby and District Cemetery Regulation Bylaw No. 1515, 2012 Amendment Bylaw No. 1605, 2016**

A bylaw to amend Cemetery Regulation Bylaw No. 1515, 2012 – Memorial Markers

Moved by Councillor Knust, seconded by Councillor Case that Enderby and District Cemetery Regulation Bylaw No. 1515, 2012 Amendment Bylaw No. 1605, 2016 be given three readings.

Carried

Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015 Amendment Bylaw No. 1609, 2016

A bylaw to amend Parks, Recreation and Fees Imposition Bylaw No. 1578, 2015

Moved by Councillor Shishido, seconded by Councillor Baird that Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015 Amendment Bylaw No. 1609, 2016 be given three readings.

Carried

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1612, 2016

A bylaw to amend Fees and Charges Bylaw No. 1479, 2010

Moved by Councillor Shishido, seconded by Councillor Baird that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1612, 2016 be given three readings.

Carried

REPORTS**Councillor Schreiner**

- Attended grand opening of Little City Merchants with Mayor McCune and Councillors Shishido and Davyduke.
- Attended IPE luncheon with Mayor McCune. There were several Enderby vendors there. It was suggested that next year, Council should participate in their parade to show support.

Councillor Baird

M. V. Beattie School is full and there is a wait list for students to get in.

Councillor Shishido

Councillor Shishido pointed out the following observed issues around town:

- There is cap missing on the retaining wall at Stanley and Cliffview Drive.
- The shingles on the utility building near the bridge may need repair/replacement.
- Raking of the beach at Tuey Park – our crews do it periodically.
- The flag and flag pole on City Hall needs replacing.

Councillor Davyduke

Councillor Davyduke expressed appreciation to CFO for report on permissive tax exemptions.

Mayor McCune

- River stewardship meeting will address how to take recreation to the next level and how to deal with garbage issue.
- There is a new RCMP Sergeant, Les Hobenshield.
- Riverwalk clean-up needed to deal with vegetation. CAO will investigate and get opinion from Ministry of Environment on trimming back cottonwood shoots and other growth.
- Suggested a new portfolio of “Economic Development” be created with Councillor Davyduke as lead.

Moved by Councillor Shishido, seconded by Councillor Schreiner that an Economic Development portfolio be created;

AND THAT Councillor Davyduke be appointed to lead the Economic Development portfolio.

Carried

Chief Administrative Officer

- Phase II of Cliff Avenue upgrade is proceeding and will face some challenges in terms of traffic control and the technical nature of the underground infrastructure.
- Drainage systems are working well judging by recent rain events.
- Juniper Ridge Subdivision (Reimer) should have final subdivision approval shortly.

Fire Chief Alstad – Verbal report

- 24 members on the department – goal is to have 30.
- Have been working on the “Playbook” compliance for interior and exterior fire fighting.
- Half of membership have Level 1 first aid. Next half will attain next year. One member has a higher level of first aid.
- IODE has generously donated a respirator kit for pet rescue. All members are fully trained to use the apparatus.
- A report of recent call-outs was circulated to Council.
- Major incident this year was a wildfire at 120 Twin Lakes Road in July:
 - 21 Enderby members attended; 17 from Ranchero, 23 from Forestry, 4 BC Ambulance attendants, 1 helicopter, and numerous RCMP on site.
 - Estimate that 36,000 gallons of water was used by Enderby department alone.
 - It took 9 hours to put out and the site was monitored for 2 days to address any hot-spots.
 - An investigation is underway. Fire appears to be human-caused.
- Enderby Fire Rescue Society was formed in 2015. They are working on raising \$200,000 for equipment replacement. \$50,000 has been raised so far. They have applied for a gaming grant.

The Chief Administrative Officer expressed appreciation to Chief Alstad and the Training Officer on their leadership in achieving Playbook compliance. Other communities have modelled their service policy after the one developed by the Enderby & District Volunteer Fire Department.

Mayor McCune praised Chief Alstad’s excellent communication with his team during incidents, which was evident during the Twin Lakes fire.

NEW BUSINESS

Canadian Cancer Society – Correspondence dated August 12, 2016

Re: Expansion of scope of BC’s Tobacco and Vapour Products Control Act to prohibit use in outdoor public spaces province-wide

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

Carried

2017 Permissive Tax Exemptions – memo from Chief Financial Officer dated August 24, 2016

Moved by Councillor Schreiner, seconded by Councillor Knust that Council approves providing the properties as listed on Appendix ‘A’ of the Memorandum from the Chief Financial Officer dated August 24, 2016 with a permissive tax exemption for 2017;

AND THAT Council refers providing the Chamber of Commerce with a fee-for-service grant equivalent to the value of the permissive exemption for 112 Kildonan Avenue to the 2017 budget deliberations.

Carried

Renewal of Southern Interior Bylaw Notice Dispute Adjudication Registry Agreement Bylaw – Memo from Planner and Assistant Corporate Officer dated September 1, 2016

Moved by Councillor Case, seconded by Councillor Baird that Council authorize the renewal of the Southern Interior Bylaw Notice Dispute Adjudication Registry Agreement Bylaw.

Carried

PUBLIC QUESTION PERIOD

None

ADJOURNMENT

Moved by Councillor Case, seconded by Councillor Davyduke that the regular meeting adjourn at 5:30 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER