

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, October 17, 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
 Planner and Assistant Corporate Officer – Kurt Inglis
 Recording Secretary – Bettyann Kennedy
 The Press and Public

APPROVAL OF AGENDA

The following item was added to the agenda under New Business:

- Auxiliary Constable Program Survey

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of October 3, 2016

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the minutes of the regular meeting of October 3, 2016 be adopted as circulated.

Carried

DEVELOPMENT MATTERS

Official Community Plan Amendment and Zoning Amendment Application No. 03-16-OR-END
 Lot 1, District Lot 150, K(formerly O)DYD, Plan 7774 – 1507 George Street
 Applicant: Suzanne Personnier

Moved by Councillor Shishido, seconded by Councillor Case that Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1614, 2016 which proposes to change the future land use designation of the property legally described as Lot 1, District Lot 150, Kamloops (formerly Ososyoos) Division Yale District, Plan 7774 located at 1507 George Street from Highway and Tourist Commercial to Residential Low Density be given First Reading;

AND THAT after First Reading of Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1614, 2016 and in accordance with Section 477 of the Local Government Act, Bylaw No. 1614 be considered in conjunction with the City's Financial Plan and Regional Solid Waste Management Plan;

AND THAT after considering Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1614, 2016 in conjunction with the City's Financial Plan and Regional Solid Waste Management Plan, Bylaw No. 1614 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 Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1614, 2016 as outlined in the "Referral Comments" section of the report dated October 12, 2016 be considered appropriate consultation for the purposes of Sections 475 and 476 of the Local Government Act;

AND THAT Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1615, 2016 which proposes to rezone the property legally described as Lot 1, District Lot 150, Kamloops (formerly Ososyoos) Division Yale District, Plan 7774 located at 1507 George Street from the Highway and Tourist

Commercial (C.2) zone to the Residential Single Family (R.1-A) zone be given First and Second Reading and forwarded to a Public Hearing;

AND THAT Council authorizes Staff to execute the removal of the restrictive covenant registered on the title of the subject property, if endorsed by the Ministry of Transportation and Infrastructure.

Carried

BYLAWS – Adoption

2017 Tax Exemption Bylaw No. 1613, 2016

A bylaw to exempt certain properties from taxation for the year 2017 – Memo from Chief Financial Officer dated October 13, 2016

Moved by Councillor Case, seconded by Councillor Knust that 2017 Tax Exemption Bylaw No. 1613, 2016 be adopted.

Carried

City of Enderby Emergency Program Bylaw No. 1616, 2016

A bylaw to establish an emergency program within the City of Enderby

Moved by Councillor Knust, seconded by Councillor Schreiner that City of Enderby Emergency Program Bylaw No. 1616, 2016 be adopted.

Carried

REPORTS

Councillor Case

- Enjoyed golf and dinner with Sicamous Council.
- Supported Greg Kylo at a recent nomination event.
- In response to the Conservation Officer's comments at the earlier Special CoTW meeting regarding getting onto the water and enforcement issues, Councillor Case suggested that perhaps local business would consider sponsoring a suitable vessel for use by Conservation.

Councillor Davyduke

- Attended the Harvest Hut celebration luncheon. There was a good turnout.
- Social After 5 was a success.
- Attended an Economic Development workshop where good ideas were shared.
- Met with Community Futures and discussed the Business Walk which will take place October 26 from 9-11:30.
- North Okanagan Knights will be playing in Enderby on November 9th and 25th and on January 11th.

Councillor Shishido

- Early Years had a strategic planning session.
- Deep Creek Band is willing to perform at our Christmas event.
- Sidewalk on Mill Avenue adjacent to the Credit Union is in a mess. It was noted that the Credit Union has not been clearing debris or snow from this portion of the sidewalk.

Councillor Baird

- The Christmas Committee has been asking about the roofline lights for businesses on Cliff Avenue. The City will obtain the lights and install them. It would then be the responsibility of the businesses to cover the hydro costs.
- Met with Splatsin at the Community Centre to ensure the kitchen is prepared for the December 4th Community Christmas dinner.
- Various ideas for the Christmas Committee were discussed.

Mayor McCune

- Will be attending an interagency meeting. RCMP Sgt. Hobenshield will be in attendance.

- Will be attending a School Trustee luncheon. There is also a community consultation meeting at AL Fortune.

Building Permit Detail Report – September 2016

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

Carried

NEW BUSINESS

Digital Billboard Sponsorship Value Increase – St. Andrew’s Church – Memo from Planner and Assistant Corporate Officer dated October 12, 2016

Moved by Councillor Knust, seconded by Councillor Baird that Council approve the St. Andrew’s United Church request to increase their digital billboard sponsorship value from \$4,200 to \$5,100.

Carried

Rural Dividend Grant Application for Community Infrastructure and Economic Development Planning – Memo from Chief Administrative Officer dated October 12, 2016

Moved by Councillor Baird, seconded by Councillor Schreiner that Council supports a Rural Dividend grant application under the “Single Applicant” stream for community infrastructure and economic development planning valued at no more than \$100,000;

AND THAT Council approves a local cash contribution in support of the grant of up to \$10,000;

AND FURTHER THAT Council approves a local in-kind contribution in support of the grant of up to \$10,000.

Carried

Enderby ad District Lions Club – Correspondence dated October 3, 2016

Re: Donors for Halloween Haunted House

Moved by Councillor Knust, seconded by Councillor Baird that Council approve a contribution of \$500 to the Enderby and District Lions Club for use in the Halloween Haunted House project.

Carried

Late Item: Auxiliary Constable Program Survey – Memo from Chief Administrative Officer dated October 17, 2016

Moved by Councillor Case, seconded by Councillor Schreiner that Council ratify its support for Option 3 (Tiered Program) in the Auxiliary Constable Program Survey issued by RCMP National Crime Prevention Services;

AND THAT Council send correspondence to RCMP National Crime Prevention Services and the Ministry of Public Safety and Solicitor General indicating that, while it supports Option 3 (Tiered Program) for the Auxiliary Constable Program, the proposed curfew, particularly for Tiers 2 and 3, may not be practicable and should be further reviewed.

Carried

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Case, 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) (e) of the *Community Charter*.

ADJOURNMENT

The regular meeting reconvened at 5:40 p.m.

The regular meeting adjourned at 5:40 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER