

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, November 21, 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

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 items were added to the agenda under New Business:

- Digital Billboard Sponsorship Application – Santa's Workshop
- Downtown Merchants Association – Request for \$500 Donation

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of November 7, 2016

Moved by Councillor Case, seconded by Councillor Schreiner that the minutes of the regular meeting of November 7, 2016 be adopted as circulated.

Carried

Public Hearing Report of November 7, 2016

Moved by Councillor Case, seconded by Councillor Davyduke that the Public Hearing Report of November 7, 2016 be received and filed.

Carried

DEVELOPMENT MATTERS

0011-16-DVP-END

Lot 1, District Lot 150, Kamloops Division Yale District, Plan KAP77756 – 708 Granville Avenue
Applicant: Provincial Rental Housing Corp (C/o Craven Huston Architects)

The Planner introduced the application and provided a summary of his report. The public was invited to provide feedback:

Dr. Natasha Garnett of 510 George Street expressed concern regarding the proximity of the parking area to her property. She is hoping that a landscape buffer will be part of the plan.

Glen Froese, Architect stated that he is excited to be involved with this project. He also assured Council that they would address the landscaping concern at the parking area.

Moved by Councillor Baird, seconded by Councillor Knust that Council authorize the issuance of a Development Variance Permit for the property legally described as Lot 1, District Lot 150, Kamloops Division Yale District, Plan KAP77756 and located at 708 Granville Avenue to permit variances to the following Sections of the City of Enderby Zoning Bylaw No. 1550, 2014:

- Section 308.4.a.ii by reducing the minimum side yard setback requirement for accessory residential buildings from 1.5 m (4.921 feet) to 0.5 m (1.64 feet), as shown on Schedule 'A';

- Section 802.3 by increasing the maximum height of buildings and structures from the lesser of 12 m (39.37 feet) or three (3) storeys to 16.5 (54.13 feet) and four (4) storeys, as shown on Schedule 'B';
- Section 802.8.d by reducing the minimum side yard setback requirement from 8 m (26.25 feet) to 4.5 m (14.76 feet) as shown on Schedule 'A'; and
- Section 901.2.g.i by allowing parking stalls to be located greater than 30 m (98.42 feet) from the entrance to the principal building as shown on Schedule 'A'.

AND THAT pursuant to Section 801.15 of the City of Enderby Zoning Bylaw No. 1550, 2014 and Section 483 of the *Local Government Act*, Council directs Staff to report back with a Housing Agreement Bylaw for the proposed development at 708 Granville Avenue for Council's consideration.

Carried

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

2017 Council Meeting Schedule – Amendment – Memo from Chief Administrative Officer dated November 17, 2016

Moved by Councillor Baird, seconded by Councillor Knust that the 2017 Council Meeting Schedule be approved as amended.

Carried

BYLAWS – Adoption

Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1615, 2016

A bylaw proposing to rezone 1507 George Street from the Highway and Tourist Commercial (C.2) zone to the Residential Single Family (R.1-A) zone

Moved by Councillor Schreiner, seconded by Councillor Case that Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1615, 2016 be adopted.

Carried

REPORTS

Councillor Baird

Following a brief site inspection following the Committee-of-the-Whole meeting, it was decided that the large Christmas wreath would be placed around the City of Enderby sign in front of City Hall. Also, the existing artificial Christmas tree will be lit this year rather than a large live tree.

Councillor Davyduke

The Chamber of Commerce is working with Community Futures to offer various workshops. This Wednesday, there is a sales workshop taking place at the Splatsin Community Centre from 6 – 8 pm.

Councillor Knust

There is a UBCO meeting November 30th.

Mayor McCune

A School Trustee meeting is taking place this Saturday.

Building Permit Report – October 2016

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

Carried

NEW BUSINESS

Digital Billboard Sponsorship Value Increase – Enderby Artist's Initiative – Memo from Planner and Assistant Corporate Officer dated November 15, 2016

Moved by Councillor Knust, seconded by Councillor Davyduke that Council approve the Enderby Artist's Initiative's request to increase their digital billboard sponsorship value from \$2,100 to \$4,200.

Carried

Clean Water and Wastewater Grant Applications – Memo from Chief Administrative Officer dated November 16, 2016

Moved by Councillor Baird, seconded by Councillor Case that Council support a grant application to the Clean Water and Wastewater Fund for the purpose of funding the restoration and twinning of the Shuswap River water main crossing, with an estimated eligible cost value of \$659,400, of which the 17% local authority contribution plus all costs ineligible for grant funding shall be funded from prior-year's surplus and reserves;

AND THAT Council supports a grant application to the Clean Water and Wastewater Fund for the separation of sanitary and storm sewer systems on the hillside, with an estimated eligible cost value of \$765,346, of which the 17% local authority contribution plus all costs ineligible for grant funding shall be funded from prior-year's surplus and reserves.

Carried

City of Enderby Emergency Plan – Memo from Planner and Assistant Corporate Officer dated November 17, 2016

Moved by Councillor Baird, seconded by Councillor Schreiner that Council adopt the City of Enderby Emergency Plan as presented.

Carried

Late Items: Digital Billboard Sponsorship Application – Santa's Workshop

Moved by Councillor Schreiner, seconded by Councillor Knust that Council approve the Santa's Workshop Digital Billboard Sponsorship Application valued at \$2,100 in-kind.

Carried

Enderby Downtown Merchants Association – Request for Donation

Moved by Councillor Baird, seconded by Councillor Schreiner that Council approve a donation of \$500 to the Enderby Christmas Committee.

Carried

Council discussed the recipient of the Christmas donation and it was determined that it was the Enderby Christmas Committee. Council expressed its expectation that the donation would be used to fund the community Christmas event and not subsidize business advertising.

PUBLIC QUESTION PERIOD

Jackie Pearase of Rivertalk informed Council that Sheldon Smoke has been secured as entertainment at the Community Christmas Dinner.

ADJOURNMENT

Moved by Councillor Case, seconded by Councillor Schreiner that the regular meeting adjourn at 5:00 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER