

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, July 17, 2017 at 4:30 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Tundra Baird
Councillor Brad Case
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

Chief Administrative Officer – Tate Bengtson
Planner and Deputy Corporate Officer – Kurt Inglis
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of June 19, 2017

Moved by Councillor Case, seconded by Councillor Shishido that the minutes of the regular meeting of June 19, 2017 be adopted as circulated.

Carried

PETITIONS AND DELEGATIONS

Herman Halvorson – Area F Director

Re: Information on RDNO Conservation Officer Service and Boat Patrol Results

Mr. Halvorson provided an overview of the Shuswap Lake Watershed Sustainability Plan.

- Phase II has just been completed. An agreement has been reached on the Upper Shuswap. There is no agreement on the Lower Shuswap (Mara Lake to Mabel Lake).
- River patrols were done a few weeks ago. Fines will be given out. More patrols are being planned this year. A guardianship program is being considered.
- Looking forward to working with Enderby.
- Presentations from river user groups are available on the RDNO website.

Dave Smith, V.P – The Adams River Salmon Society

Re: Regional Watershed Activities and Events

Mr. Smith explained the role of the Adams River Salmon Society. They are dedicated to stewardship, education, enhancement and protection of salmon.

There is good news in that Department of Fisheries and Oceans (DFO) have announced that there will be no cuts to funding. The bad news is that salmon numbers are on the decline and are expected to continue to decline. There are numerous environmental issues that face the salmon population. Wild pacific salmon need help.

A list of events were provided:

- June 28 – Sept 30 – A film showing the migration of wild pacific salmon is being shown on the Cambie Street Bridge in Vancouver.
- Every Wednesday from July – September there are interpretive walk-about's held at Robert Haig-Brown Park.
- A Gala Fundraiser Event is taking place September 22 at Quaaout Lodge.
- October 11 - 12 in Chase – there will be sacred ceremony and events to celebrate the return of migrating salmon.

The Adams River Salmon Society is seeking support by asking Council to consider proclaiming October as the Month of the Returning Salmon. Mr. Smith will be in touch with Council in September with the proclamation wording.

Burkhard Heimann, Lay Pastor – Enderby Seventh Day Adventist Church

Re: Request for Permissive Tax Exemption

Mr. Heimann provided a brief history of the Church from when they were renting space at the United Church to acquisition of their current location on Vernon Street. It is his understanding that statutory exemption does not apply to government leased land, so all tax forgiveness must be in the form of a permissive tax exemption from Council. The church raises monies for the Conference, but they also provide assistance to the community such as their soup kitchen program.

Moved by Councillor Schreiner, seconded by Councillor Baird that Council refer the information to the Finance Portfolio for its consideration during the Permissive Tax Exemption application review for 2018.

Carried

REPORTS

Building Permit Detail Report – June 2017

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

Carried

Councillor Schreiner

- The new pier lighting looks much better and is a great improvement.
- Friday Night Lights 3 – a meeting will be taking place and Councillor Schreiner will keep everyone posted.
- Attended the Chamber of Commerce meeting.

- Will be attending the Shuswap River Motorized Vessel Management meeting on Wednesday and will be reporting back. There is information from both sides posted on the RDNO website.

Councillor Knust

- Community Garden – Representatives will visit the HUT to encourage people to visit the garden and pick vegetables. It is good to be working so closely with the Splatstin community.
- FACT is working on a game plan for use of their funds. River Ambassadors have helped gather food after the farmers market. They are also helping out at the HUT on Mondays.

Councillor Case

Funtastic was good with no serious issues. They are good to go for next year.

Councillor Shishido

EDAC – they have 35 vendors secured already for the artisans market. Entertainment is also in place. A list of their events was provided.

Thursday evening market – main issue is the lack of public washrooms. Apparently Sicamous has very nice “event” washrooms that are portable. They may be willing to lend them to us to test out at one of our upcoming events such as Friday Night Lights.

Councillor Baird

- Canada Day was fun but was a lot of hard work.
- Little City Merchant and other local businesses are looking to get together to organize a community dinner.

Mayor McCune

Mayor McCune pointed out that the Cliff Avenue revitalization project was featured in the Business Examiner newspaper.

Thanks were extended to Councillor Baird for the hard work put into the Canada Day events.

NEW BUSINESS

Fire Bans and Restrictions Policy – Memo from Chief Administrative Officer dated June 27, 2017

Moved by Councillor Schreiner, seconded by Councillor Case that Council adopt the Fire Bans and Restrictions Policy as presented.

Carried

Digital Billboard Sponsorship Value Increase – Enderby and District Arts Council – Memo from Planner and Deputy Corporate Officer dated July 5, 2017

Moved by Councillor Knust, seconded by Councillor Shishido that Council approves the Enderby and District Arts Council request to increase their digital billboard sponsorship value from \$4,200 to \$6,000.

Carried

Digital Billboard Sponsorship Application – Enderby Fish and Game Association – Memo from Planner and Deputy Corporate Officer dated July 7, 2017

Moved by Councillor Shishido, seconded by Councillor Baird that Council approve the Enderby Fish and Game Association's digital billboard sponsorship application valued at \$4,900 in-kind.

Carried

New Construction – Utility Billing Commencement – Memo from Chief Financial Officer dated July 11, 2017

Moved by Councillor Baird, seconded by Councillor Schreiner that Council adopt the Utility Billing Commencement – New Construction Policy as circulated.

Carried

Discussion on Update to City of Enderby Zoning Bylaw No. 1550, 2014 – Memo from Planner and Deputy Corporate Officer dated July 13, 2017

Moved by Councillor Schreiner, seconded by Councillor Knust that Council provide the following policy direction on the use of detached suites within the community:

- Allow and regulate detached suites within the community;
- Use a site specific zoning approach for regulating detached suites;
- All detached suite proposals will require an application to rezone the property to a specific detached suite zone, which would result in a Public Hearing;
- Proceed with implementing an annual permitting/licensing regime.

Carried

Moved by Councillor Shishido, seconded by Councillor Knust that Council does not proceed at this time to allow and regulate short-term vacation rentals within the community.

Carried

Moved by Councillor Shishido, seconded by Councillor Knust that Council direct staff to initiate an amendment to City of Enderby Zoning Bylaw No. 1550, 2014 in order to update the Bylaw consistent with Council's policy direction on detached suites, short-term vacation rentals, as well as various housekeeping items, and to incorporate regulations related to marihuana-related businesses that are consistent with Business License and Regulation Bylaw No. 1558, 2014 Amendment Bylaw No. 1626, 2017.

Carried

Citizens on Patrol – Memo from Chief Administrative Officer dated July 13, 2017

Moved by Councillor Schreiner, seconded by Councillor Case that Council begins implementation of a Citizens on Patrol (COP) program in partnership with the Enderby RCMP;

AND THAT Council authorize staff to draft volunteer eligibility criteria and begin recruiting Citizen on Patrol volunteer candidates, to be trained upon commencement of the program.
Carried

PUBLIC QUESTION PERIOD

Jackie Pearase of the Riverwalk asked if a date has been set for Friday Night Lights. Councillor Schreiner responded that the date is August 25th.

Ms. Pearase also queried if the Spray Park works are on schedule. The Chief Administrative Officer reported that the civil works were done last week, the install crew is arriving tomorrow, and unless there are unforeseen surprises, the “soft” open date is still August 1st with a “grand” opening to take place at a later date.

CLOSED MEETING RESOLUTION

Moved by Councillor Case, seconded by Councillor Knust 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) (d), (e) and (k) and Section 90 (2) (b) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 7:10 p.m.

Moved by Councillor Knust, seconded by Councillor Schreiner that the regular meeting adjourn at 7:10 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER