

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, August 14, 2017 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
The Press and Public

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of July 17, 2017

Special Meeting Minutes of August 8, 2017

Moved by Councillor Case, seconded by Councillor Knust that the minutes of the regular meeting of July 17, 2017 and the Special meeting of August 8, 2017 be adopted as circulated.

Carried

BYLAWS – 1st and 2nd Reading

Zoning Bylaw 1550, 2014 Amendment Bylaw No. 1636, 2017

Moved by Councillor Case, seconded by Councillor Baird that Council give first and second reading to Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1636, 2017 and forward it to a Public Hearing.

Carried

The Chief Administrative Officer explained an additional amendment, not discussed at the previous meeting, whereby the general provisions against nuisance which have always applied to industrial-zoned lands are proposed to apply in all zones.

REPORTS

RCMP Q2 Policing Report

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

RCMP Q2 Victims Assistance Report

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

Disclosure of Contracts – Council

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

Building Permit Detail Report – July 2017

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

Mayor McCune

UBCM appointments with Ministries should include the following:

- Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNRO) regarding Conservation Officers
- Ministry of Transportation and Infrastructure – Hwy 97A re-alignment
- Applicable Ministry re: Ride-sharing
- Applicable Ministry re: Food Bank

Staff will touch base with Sicamous regarding meeting for Community Forest.

Chief Administrative Officer

General Contractor plans to start construction on Salmon Arm Drive on August 21st.

NEW BUSINESS

Enderby Friday Night Lights – Temporary Road Closure Application – Memo from Planner and Deputy Corporate Officer dated July 26, 2017

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

Carried

Consent for UBCO Connector Transit Service Establishment Amendment – Memo from Chief Administrative Officer dated July 28, 2017

Moved by Councillor Schreiner, seconded by Councillor Shishido that, pursuant to the provisions of Section 346 of the *Local Government Act*, Council does hereby consent, on behalf of the electors of the City of Enderby, to the Board of the Regional District of North Okanagan

adopting University of British Columbia – Okanagan Connector (UBCO) Transit Service Amendment Bylaw No. 2752, 2017.

Carried

Events Serving Liquor at the Enderby Lions Gazebo – Memo from Planner and Deputy Corporate Officer dated July 31, 2017

Moved by Councillor Knust, seconded by Councillor Schreiner that Council approve Marilyn Hareuther’s request to serve alcohol, including spirits, at the Enderby Lions Gazebo until 1:00 am on August 26, 2017;

AND THAT Council directs Staff to relax enforcement of the noise provisions of the City’s bylaws until 1:00 am on August 26, 2017, and advise Ms. Hareuther that noise must be kept to a reasonable level and, notwithstanding any bylaw, may still be subject to RCMP enforcement;

AND THAT Council approve Sheila Rozenberg’s request to serve alcohol, including spirits, at the Enderby Lions Gazebo until 1:00 am on September 2, 2017;

AND THAT Council directs Staff to relax enforcement of the noise provisions of the City’s bylaws until 1:00 am on September 2, 2017, and advise Ms. Rozenberg that noise must be kept to a reasonable level and, notwithstanding any bylaw, may still be subject to RCMP enforcement.

Carried

PUBLIC QUESTION PERIOD

None.

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Schreiner that the regular meeting adjourn at 4:50 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER