

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, June 18, 2018 at 4:45 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 Deputy 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:

- North Okanagan Regional Transit Service Establishment Amendment Bylaw No 2780, 2018
- Letter of Support Request from RDNO for Climate Change Grant

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of June 4, 2018

Moved by Councillor Shishido, seconded by Councillor Schreiner that the minutes of the regular meeting of June 4, 2018 be adopted as circulated.

Carried

BYLAWS – 3 Readings

Cannabis Regulations – Consequential Bylaw Amendments and Proposed Regulations for Personal Growing and Production – Memo from Planner and Deputy Corporate Officer dated June 14, 2018

Moved by Councillor Baird, seconded by Councillor Case that Council gives three readings to the City of Enderby Public Spaces Bylaw No. 1604, 2016 Amendment Bylaw No. 1655, 2018;

AND THAT Council gives three readings to the City of Enderby Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1656, 2018;

AND THAT Council gives three readings to the City of Enderby Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1657, 2018;

AND THAT Council gives three readings to the City of Enderby Municipal Ticketing Information System Bylaw No. 1518, 2013 Amendment Bylaw No. 1658, 2018;

AND THAT Council adopts the Provincial Non-Medical Cannabis Retail Licence Referral Applications Policy;

AND THAT Council adopts the Personal Growing of Cannabis Policy;

AND THAT Council directs Staff to prepare an amendment to the City of Enderby Zoning Bylaw No. 1550 to prohibit the personal growing of cannabis in the following circumstances:

- i. In any mobile unit used on a permanent or temporary basis as a residence, or the land contiguous to the unit, or a building or structure on land contiguous to the mobile unit;
- ii. In any building or structure kept or occupied as a temporary residence, or the land contiguous to the temporary residence, or a building or structure on land contiguous to the temporary residence;
- iii. In any residential dwelling unit occurring as part of a mixed use development.

AND THAT Council directs Staff to prepare an amendment to the City of Enderby Zoning Bylaw No. 1550, 2014 in order to, i) regulate the production of non-medical cannabis in the same manner as medical cannabis, and ii) update definitions and references to be consistent with the language used in the Provincial and Federal Cannabis enactments.

Carried

Moved by Councillor Shishido, seconded by Councillor Baird that Council directs staff to prepare an amendment to the City of Enderby Zoning Bylaw No. 1550 to prohibit the personal growing of cannabis in multiple-occupancy buildings where there are shared walls between dwelling units;

AND THAT Council directs Staff to prepare an amendment to the City of Enderby Zoning Bylaw No. 1550 to prohibit the personal growing of cannabis outdoors.

Carried

REPORTS

Councillor Schreiner

Councillors Schreiner, Baird and Mayor McCune met with Splatsin Councillors.

Councillor Case

Councillor Case was impressed with the Cadet wind-up and parade that he attended in place of Mayor McCune. There are a lot of young people involved. They volunteer at a number of community events.

Councillor Davyduke

Community Futures Update:

- Connie is working with Nexxus to get a job fair organized for the end of the year.
- There will be an “Export Navigator” workshop in the Vernon office on June 26th.
- There is a general shortage of workers across the region.
- Loans manager Rob Shortt is retiring and Scot McNair will be replacing him.

Councillor Shishido

Early Years:

- As of March 31st they will no longer be operating. The Ministry of Children has eliminated the coordinator position and will be administering programs through the Ministry instead.
- Any monies they have acquired must be spent or be ear-marked by March 31, 2019.
- Consideration should be made to submit this as a resolution to UBCM.

Enderby and District Resource Centre:

- The hanging basket fundraiser was successful.

Councillor Baird

- Attended a Shuswap Watershed Council meeting. A copy of the annual highlights report was circulated.
- Cliffs Crunch – September is the target to have the mobile app up and running.
- More volunteers are needed for Canada Day.
- Attended the Nexxus 30th anniversary pancake breakfast.
- Lots of people are using the Harvest Hut.
- Aboriginal Day is June 21. Events taking place at Splatsin Centre at 1:00 pm.
- Thank you post cards will be printed for Canada Day.

Mayor McCune

- Red Apple re-opening taking place on June 30th at 9:00 am.
- The AL Fortune recipients of Council's scholarships were Carleigh McCune and Katrina Bittar.

2017 Statement of Financial Position – Memo from Chief Financial Officer dated June 12, 2018

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

Building Permit Detail Report – May 2018

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

Carried

NEW BUSINESS

Okanagan Regional Library – Correspondence dated June 1, 2018

Re: Cannabis Stores in Proximity to Libraries

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

Carried

Royal Canadian Legion Branch #98 – Road Closure Application – Memo from Planner and Deputy Corporate Officer dated June 11, 2018

Moved by Councillor Knust, seconded by Councillor Schreiner that the correspondence be received and filed.

Carried

Removal of Signatory for Banking – Memo from Chief Financial Officer dated June 12, 2018

Moved by Councillor Schreiner, seconded by Councillor Shishido that Barry Gagnon be removed as a signatory for the General, Cemetery Care Fund, and Cemetery Donations Accounts in the name of The Corporation of the City of Enderby currently held at Enderby and District Financial.

Carried

Late Item: North Okanagan Regional Transit Service Establishment Amendment Bylaw No.2780, 2018 – Correspondence from RDNO dated June 13, 2018

Moved by Councillor Schreiner, seconded by Councillor Shishido that the City of Enderby provide consent to the Regional District of North Okanagan for North Okanagan Regional Transit Service Establishment Bylaw No. 2780, 2018.

Carried

Late Item: Letter of Support Request from RDNO for Climate Change Grant - Correspondence from RDNO dated June 14, 2018

Moved by Councillor Case, seconded by Councillor Davyduke that Council provides a letter supportive of the Regional District of North Okanagan's application to the Federation of Canadian Municipalities for a Climate Change Grant.

Carried

PUBLIC QUESTION PERIOD

None.

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) (k) and 90 (2) (b) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 6:40 p.m.

The following item was released from in-camera:

Local and Secwepemc Governments Communications Protocol – Correspondence from Regional District of North Okanagan dated June 5, 2018

The signing ceremony is taking place on July 13th at Adam Lake.

Moved by Councillor Shishido, seconded by Councillor Baird that Council endorse the Local and Secwepemc Governments Protocol and sign the protocol agreement in July 2018;

AND THAT this item be released from in-camera.

Carried

Moved by Councillor Davyduke, seconded by Councillor Case that the regular meeting adjourn at 6:40 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER