

**THE CORPORATION OF THE CITY OF ENDERBY**

Minutes of a **Regular Meeting** of Council held on Monday, July 16, 2018 at 4:30 p.m. in the Council Chambers of City Hall

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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

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**APPROVAL OF AGENDA**

The following was added to the agenda under New Business:

- Shuswap North Okanagan Rail Trail – letter of support for Rural Dividend partnership grant.

The following was added to the agenda under Bylaws – 1<sup>st</sup> and 2<sup>nd</sup> Reading:

- Amendment to Zoning Bylaw Amendment No. 1659

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

Carried

**ADOPTION OF MINUTES**

Regular Meeting Minutes of June 18, 2018

Moved by Councillor Baird, seconded by Councillor Shishido that the minutes of the regular meeting of June 18, 2018 be adopted as circulated.

Carried

**PETITIONS AND DELEGATIONS**

Forsite Consultants Ltd. Forest Management Specialists

Re: Presentation of Draft Enderby Community Wildfire Protection Plan

Julie Maxwell presented an overview of the Community Wildfire Protection Plan. There are 9 recommendations that resulted:

1. Increasing FireSmart awareness by developing an implementation plan.
2. Develop a communication plan with key stakeholders.

3. Monitor the forest conditions in town and the surrounding area. Funding opportunities could be available for fire hazard mitigation.
4. FireSmart building and development standards for exteriors of new buildings and landscaping.
5. Work with Splatsin Emergency Management team.
6. Fire Department to participate in cross training exercises with BC Wildfire.
7. Assess evacuation issues in areas that have only one way in or out.
8. Apply for funding with RDNO for addressing Gunter Ellison Rd and Glenmary Rd one way out.
9. Identify water sources in the area that are not adequate for fire suppression.

Moved by Councillor Schreiner, seconded by Councillor Baird that the Enderby Community Wildfire Protection Plan be received and filed.

Carried

**BYLAWS – 1<sup>st</sup> and 2<sup>nd</sup> Reading**

Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1659, 2018

A bylaw to amend Zoning Bylaw No. 1550, 2014

*Late Item: Amendment to Zoning Amendment Bylaw No. 1659, 2018*

Moved by Councillor Knust, seconded by Councillor Baird that Zoning Bylaw Amendment No. 1659 be amended to prohibit cement-based, industrial-style cannabis production bunkers within the Agricultural Land Reserve in order to preserve the productive capacity of agricultural land;

AND THAT Council gives first and second reading to Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1659, 2018, as amended above;

AND THAT Council forwards City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1659, 2018 to a Public Hearing.

Carried

**BYLAWS – Adoption**

Public Spaces Bylaw No. 1604, 2016 Amendment Bylaw No. 1655, 2018

A bylaw to amend Public Spaces Bylaw No. 1604, 2016

Moved by Councillor Case, seconded by Councillor Davyduke that Public Spaces Bylaw No. 1604, 2016 Amendment Bylaw No. 1655, 2018 be adopted.

Carried

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1656, 2018

A bylaw to amend Fees and Charges Bylaw No. 1479, 2016

Moved by Councillor Shishido, seconded by Councillor Baird that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1656, 2018 be adopted.

Carried

Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1657, 2018

A bylaw to amend Bylaw Notice Enforcement Bylaw No. 1581, 2015

Moved by Councillor Baird, seconded by Councillor Knust that Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1657, 2018 be adopted.

Carried

Municipal Ticketing Information System Bylaw No. 1518, 2013 Amendment Bylaw No. 1658, 2018

A bylaw to amend Municipal Ticketing Information System Bylaw No. 1518, 2013

Moved by Councillor Knust, seconded by Councillor Davyduke that Municipal Ticketing Information System Bylaw No. 1518, 2013 Amendment Bylaw No. 1658, 2018 be adopted.

Carried

## **REPORTS**

### 2017 Annual Report

The Mayor invited comment from the public. There were none.

Moved by Councillor Baird, seconded by Councillor Case that the 2017 Annual Report be approved.

Carried

### Building Permit Detail Report – June 2018

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

Carried

### Councillor Knust

Councillor Knust reported that the miss-tint rainbow project in the Russell Avenue parking lot is almost done and is looking very colourful.

### Councillor Schreiner

Councillor Schreiner will be meeting with the Lions Club in September to discuss lighting on the Riverwalk.

## **NEW BUSINESS**

Regional Housing Strategy Grant Application – Letter of Support – Memo from Chief Administrative Officer dated July 12, 2018

Moved by Councillor Schreiner, seconded by Councillor Knust that Council provides a letter of support for the Regional District of North Okanagan's application to the BC Rural Dividend for the development of a regional housing strategy.

Carried

### UBCM 2018 Provincial Meeting Requests and Attendance

The Chief Administrative Officer will work to secure meeting with the following Ministries during UBCM:

- Ministry of Transportation and Infrastructure – to discuss Hwy 97A and ride-sharing in small and rural communities.
- Ministry of Children and Families – to discuss funding cuts to Early Years programs.
- Ministry of Forests, Lands, and Natural Resource Operations – plan to team with Sicamous and Splat-sin regarding community forest.

Hotel Development at 600 Railway Street – Memo from Planner and Deputy Corporate Officer dated July 13, 2018

Moved by Councillor Baird, seconded by Councillor Schreiner that Council direct staff to prepare an amendment to Official Community Plan Bylaw No. 1549, 2014 to include a policy statement supporting 600 Railway Street as a potential location for a hotel development;

AND THAT Council direct staff to send a letter to the owner of 600 Railway Street describing existing Zoning, Official Community Plan, and Integrated Community Sustainability Plan policies pertinent to a potential hotel development.

Carried

*Late Item:* Shuswap-North Okanagan Rail Trail - letter of support for Rural Dividend partnership grant.

Moved by Councillor Schreiner, seconded by Councillor Case that Council provides a letter to the Columbia Shuswap Regional District, the Regional District of North Okanagan, and Splat-sin in support of a Rural Dividend partnership grant for the development of the Shuswap-North Okanagan Rail Trail.

Carried

## **PUBLIC QUESTION PERIOD**

*John Nolan of the Advertiser* asked Council for their general attitude toward cannabis. Councillor Case responded that Enderby has gotten in front of the concerns. Costs to manage the issues are concerning as there are a lot of unknowns at this stage.

*Will Hansma of the Advertiser* asked about our partnerships regarding the Wildfire Protection Plan and plans for evacuation centres in the event of a wildfire. The Chief Administrative Officer responded that this is all part of our Emergency Plan.

*Will Hansma* asked whether there would be policy changes as a result of the Wildfire Protection Plan. Yes, action items have been identified and an implementation plan will be created.

*Will Hansma* questioned Mayor McCune about securing Enderby as a candidate for a Provincial Softball tournament. Mayor McCune responded that Enderby is well situated geographically to host this type of event.

*Will Hansma* asked about the lighting on the Riverwalk. Councillor Schreiner responded that he has been working on this initiative for some time. Grant funding is being looked into and hopefully the local Lions Club will be interested in contributing to the project.

**CLOSED MEETING RESOLUTION**

Moved by Councillor Case, seconded by Councillor Baird 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) of the *Community Charter*.

Carried

**ADJOURNMENT**

The regular meeting reconvened at 6:00 p.m.

Moved by Councillor Knust, seconded by Councillor Davyduke that the regular meeting adjourn at 6:00 p.m.

Carried

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**