

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, August 13, 2018, 2018 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 Deputy Corporate Officer – Kurt Inglis
Recording Secretary – Bettyann Kennedy
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 16, 2018

Moved by Councillor Shishido, seconded by Councillor Schreiner that the minutes of the regular meeting of July 16, 2018 be adopted as circulated.

Carried

PUBLIC AND STATUTORY HEARINGS

The regular meeting gave way to a public hearing at 4:31 p.m.

The regular meeting re-convened at 4:34 p.m.

PETITIONS AND DELEGATIONS

Graham Todd, President – Enderby and District Chamber of Commerce

Mr Todd reported that the new Board of Directors is working on bringing the Chamber back to where it should be. They will be focusing on working with the City, with the citizens, and with the business community.

Sub-committees have been established and he is pleased that there are representatives from Council on each of the committees.

In response to questions from Council:

Councillor Schreiner reported that Council had earlier been discussing the pull-out stop at the north end of town. It was believed that it was once an initiative of the Chamber to market local business and tourism. It has become a maintenance issue and consideration has been given to either improve the area or to have it de-commissioned. Mr Todd responded that he will present the topic to the Board for their consideration and will report back to Council.

Councillor Shishido queried whether the RV Park Committee would be given a working budget or just submitting recommendations to the Board. Mr. Shipmaker stated that priorities would be set and would be compared against the wishes of the City. A budget would be established accordingly. It was noted that income flow from the RV Park occurs later in the year.

DEVELOPMENT MATTERS

0016-18-DVP-END

Lot B, Section 26, Township 18, Range 9, W6M, KDYD – 137 Salmon Arm Drive
Applicant: Jonathan Sagh

The Planner and Deputy Corporate Officer introduced the application and provided a brief review of his report. There were no written submissions and no speakers.

Moved by Councillor Baird, seconded by Councillor Case that council authorize the issuance of a Development Variance Permit for the property legally described as Lot B, Section 26, Township 18, Range 9, West of the 6th Meridian, Kamloops (formerly Osoyoos) Division Yale District, Plan EPP29460 and located at 137 Salmon Arm Drive to permit a variance to section 308.4.b of Zoning Bylaw No. 1550, 2014 by increasing the maximum size of a domestic garage or shop from 80.3m² (864 square feet) to 111.5 m² (1,200 square feet), for the purposes of constructing a pole shed.

Carried

FireSmart Implementation Planning Process – Award of Contract

Memo from Planner and Deputy Corporate Officer dated August 1, 2018

Moved by Councillor Shishido, seconded by Councillor Schreiner that Council award the contract for the FireSmart Implementation Planning process to Forsite Consultants Ltd. in the amount of \$8,600.

Carried

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

Bus Stop Location Survey Results

Moved by Councillor Shishido, seconded by Councillor Schreiner that Council does not proceed with relocating the bus stop to Mill Avenue west of George Street at this time, and requests further consultation with BC Transit to explore alternate locations.

Carried

Community Wildfire Protection Plan Recommendations – Action Plan – Memo from Planner and Deputy Corporate Officer dated August 10, 2018

Moved by Councillor Case, seconded by Councillor Davyduke that Council supports the Action Plan for the recommendations arising from the Community Wildfire Protection Plan dated July 12, 2018.

Carried

BYLAWS – 3rd Reading

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

A bylaw to regulate the personal growing of cannabis and the commercial production of non-medical cannabis

Moved by Councillor Davyduke, seconded by Councillor Baird that Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1659, 2018 be given third reading and forwarded to the Ministry of Transportation and Infrastructure for approval.

Carried

BYLAWS – 1st and 2nd Readings

Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1660, 2018

A bylaw to amend Official Community Plan Bylaw No. 1549, 2014

Moved by Councillor Baird, seconded by Councillor Knust that Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1660, 2018 be given first and second reading.

Carried

REPORTS

Councillor Baird

- Enderby and District Arts Council – attended the arts festival and music by the river.
- Attended the opening of the Riverside Hall Playground.
- There is a Friday Night Lights organizers meeting tomorrow.
- Mr. Raboch has agreed to have his lot off Regent Avenue available for event parking for Friday Night Lights.
- UBCM hotel rooms have been booked at the Sundial.

Councillor Shishido

Councillor Shishido visited the Enderby Fish and Game shooting range and found it an excellent stress reliever.

Councillor Knust

Councillor Knust suggested that the local realtors be invited to report quarterly to Council as they have a good perspective as to what is happening in the community.

2017 Drinking Water Annual Report – Memo from Chief Administrative Officer dated July 25, 2018

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

RCMP 2nd Quarter Policing Report

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

The Chief Administrative Officer provided a brief report on the Citizens on Patrol Program:

- Patrols have taken place 1 – 2 times per week. They work in teams of 2.
- Their presence is serving as a deterrent. They are also providing assurance to the public that there are eyes and ears watching out for them, and reporting issues to the RCMP.
- Public tips are getting updated on the COP internal site. They are also being forwarded to the RCMP.
- Recent overtime approvals have resulted in an increased police presence at Tuey Park and Eby's hand launch.

Disclosure of Contracts – Council – Memo from Chief Financial Officer dated August 3, 2018

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

June 2018 Financial Report – Memo from Chief Financial Officer dated August 3, 2018

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

Carried

Mayor and Council Remuneration – Memo from Chief Financial Officer dated August 7, 2018

Moved by Councillor Schreiner, seconded by Councillor Case that Council adjusts the remuneration for Mayor and Council to \$19,158 and \$10,142 respectively, in order to mitigate the remuneration loss as a result of Federal Budget changes, effective January 1, 2019.

Carried

Building Permit Detail Report

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

Carried

NEW BUSINESS

New Conservative Officer for Vernon – Correspondence from Ministry of Environment and Climate Change Strategy dated July 19, 2018

Moved by Councillor Case, seconded by Councillor Davyduke that the correspondence be received and filed.

Carried

Fire Training Centre Facility Improvements – Memo from Chief Administrative Officer dated August 10, 2018

Moved by Councillor Baird, seconded by Councillor Knust that Council endorse the Fire Training capital improvement plan for 2018.

Carried

PUBLIC QUESTION PERIOD

Emily Corrie of the Okanagan Advertiser made the following queries:

- Friday Night Lights – how big will it be this year? This year's event will be even larger than last year with lots of vintage cars and bikes and added activities.
- Bus stop relocation – was this initiated by the City? Yes, due to congestion on Mill Avenue.
- Pool repairs – If a study was done 5 years ago, why no progress? The study was for an indoor pool, which would have resulted in a huge tax increase. The present discussion is for an outdoor pool, which is much more cost effective.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Case that the regular meeting adjourn at 5:20 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER