



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, April 1, 2019 at 4:30 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Brad Case
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

Staff: Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy
Planner and Deputy Corporate Officer – Kurt Inglis
Recording Secretary – Laurel Grimm

Other: The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Davyduke, seconded by Councillor Schreiner
“That the April 1, 2019 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

[Regular Meeting Minutes of March 18, 2019](#)

Moved by Councillor Case, seconded by Councillor Shishido
“That the March 18, 2019 Council Meeting minutes be adopted as amended.”

CARRIED

PETITIONS AND DELEGATIONS

[Enderby Open Air Farmers Market](#) – Gabriele Wesle

Presentation and report submitted by Gabriele Wesle on the Open Air Market 2018-19 season.

- Located at Splatsin Community Centre south parking lot.
- Thanks to Splatsin for allowing them to hold the market on traditional Splatsin territory.
- Connects the community and provides the opportunity to buy and support local.
- Market has a committed board of directors and market manager.
- Best location to hold the market, great vendors. Most of the 47 stalls were consistently filled.
- Constantly making improvements and we learn more about our customers, vendors and community.
- Would like to purchase a storage trailer/shed.

- Would like to purchase a vendor map for the entrance of the market and sign posts.

Requesting permission from Council to allow the Enderby Open Air Market to continue to have horse drawn carriages on the first Friday of the month during the outdoor market season.

Moved by Councillor Case, seconded by Councillor Shishido

“THAT Council approves the Open Air Market’s request to provide horse-drawn wagon rides along Vernon Street as part of the Market’s monthly special events subject to the owner/operator of the horse-drawn wagon:

1. *Indemnifying the City of Enderby and providing proof of suitable public liability insurance with the City as a named insured; and*
2. *Being outfitted with appropriate clean-up paraphernalia and immediately removing any horse excrement that is deposited on public property.”*

CARRIED

DEVELOPMENT MATTERS

0019-19-DVP-END

Legal: Lot 3, District Lot 150, Kamloops (Formerly Osoyoos) Division Yale District
 Plan: PLAN 20301
 Address: 407 Kildonan Avenue, Enderby BC
 Applicant: Tyler Rands

The Mayor called for questions from the gallery and, hearing none, the following resolution was put forward.

Moved by Councillor Schreiner, seconded by Councillor Case

“THAT Council authorize the issuance of a Development Variance Permit for the property legally described as LOT 3 DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS) DIVISION YALE DISTRICT PLAN 20301 and located at 407 Kildonan Avenue, Enderby B.C. to permit a variance to Section 1101.1.c.i of Zoning Bylaw No. 1550, 2014 by reducing the minimum frontage for a panhandle lot that cannot be further subdivided from 10 m (32.81 feet) to 9.21 m (30.22 feet) for Remainder Lot 3 of Plan 20301 as shown on the attached Schedule "A", subject to the City of Enderby receiving a Letter of Undertaking from a lawyer or notary on behalf of the applicant, which confirms that a statutory right-of-way in favour of BC Hydro, and to the satisfaction of BC Hydro, will be registered concurrently with the application to deposit the subdivision plan;

AND THAT Council authorize the issuance of a Development Variance Permit for the property legally described as LOT 3 DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS) DIVISION YALE DISTRICT PLAN 20301 and located at 407 Kildonan Avenue, Enderby B.C. to permit a variance to Section 2.0 of Schedule "A" of Subdivision Servicing and Development Bylaw No. 1278, 2000 by not dedicating a minimum of 9 m (29.53 feet) from the existing centreline of Kildonan Avenue;

AND THAT Council waive the minimum lot frontage requirement of Section 1101.1.b.i of the City of Enderby Zoning Bylaw No. 1550, 2014 by permitting the lot frontage to be less than one-tenth

of the perimeter of the parcel for the proposed Remainder Lot 3 of Plan 20301 as shown on the attached Schedule "A".

CARRIED

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

BYLAWS

[Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1672, 2019 And Municipal Ticketing Information \(MTI\) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1673, 2019 - adoption](#)

Moved by Councillor Shishido, seconded by Councillor Davyduke

“THAT Council adopt the Corporation of the City of Enderby Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1672, 2019;

AND THAT Council adopt the City of Enderby Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1673, 2019.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Shishido

- None

Councillor Davyduke

- Finance Portfolio met to discuss 2019 Budget which is up for Council consideration later in the meeting.
- Interagency meeting:
- Discussion with Nexus on employment programs, including a new contract with WorksafeBC. Working to encourage high school students (grades 11 and 12) to complete tours of employment agencies in Enderby and Armstrong.

Councillor Case

- Discussed the status of ridesharing in BC.

Councillor Schreiner

- Discussed progress on ridesharing.

Councillor Knust

- None

Mayor McCune

- Staff to send a thank you letter expressing our gratitude in the help we received navigating resources to support the Resource Centre’s programs.
- Staff to amend Council Expense Policy to reverse a previous change whereby Council was presumed to book their own travel unless they indicated otherwise.

Area F Director

- Okanagan Film Commission
- Young Agrarians sponsorship
- Grant for North Okanagan Emergency Preparedness. Would like to open up dialogue on working together with neighbouring communities. Staff to include this item on the next meeting agenda with Splatsin and extend an invitation to Director Delisle.

NEW BUSINESS

2019 Community Child Care Planning Program – Approval Agreement and Terms & Conditions of Funding

Moved by Councillor Schreiner, seconded by Councillor Shishido

“That Council receives and files the 2019 Community Child Care Planning Program notice of grant award.”

CARRIED

BC Energy Step Code

Moved by Councillor Case, seconded by Councillor Shishido

“THAT the memorandum from the Regional District of North Okanagan Building Department be received and filed;

AND THAT Council does not proceed at this time with requiring early adoption of the BC Energy Step Code;

AND THAT Council directs staff to monitor other jurisdictions for best practices and lessons learned on the BC Energy Step Code, and report back to Council if and when there appears to be a policy basis to reconsider its early adoption;

AND FURTHER THAT Council directs staff to provide information materials on the City of Enderby website, such as the BC Energy Step Code: Build Guide, in order to encourage voluntary adoption and raise awareness among the local building community about the forthcoming obligations.”

CARRIED

Ride-Sharing Services and Regulatory Recommendations

Moved by Councillor Shishido, seconded by Councillor Schreiner

“THAT Council receives and files the all-party Select Standing Committee on Crown Corporations’ report entitled Transportation Network Services: Boundaries, Supply, Fares, and Driver’s Licenses, dated March 2019.”

CARRIED

2019 Proposed Budget

Moved by Councillor Schreiner, seconded by Councillor Shishido

“THAT Council refers the attached budgets to the April 15, 2019 Council meeting for consideration of public input.”

CARRIED

Discussion on bylaw compliance and unsightly premises enforcement. Could the City of

Enderby do a “one-time blitz” of unsightly properties? Staff will provide Council with a description of the current approach and prepare a report with suggestions.

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, seconded by Councillor Davyduke (5:50 p.m.)

“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 6:17 p.m.

Moved by Councillor Knust, seconded by Councillor Schreiner

“That the regular meeting of April 1, 2019 adjourn at 6:17 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER