



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, June 3, 2019 at 4:30 p.m. in the Council Chambers of City Hall

Present: Councillor Tundra Baird
Councillor Brad Case
Councillor Roxanne Davyduke
Councillor Raquel Knust (Acting Mayor)
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 Baird, seconded by Councillor Davyduke
“That the June 3, 2019 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes of May 21, 2019

Moved by Councillor Shishido, seconded by Councillor Davyduke
“That the May 21, 2019 Council Meeting minutes be adopted as circulated.”

CARRIED

Public Hearing Report of May 21, 2019

Moved by Councillor Davyduke, seconded by Councillor Shishido
“That the May 21, 2019 Public Hearing Report be adopted as circulated.”

CARRIED

PUBLIC AND STATUTORY HEARINGS

0003-19-TUP-END (Lancaster)

Legal: Lot 1, District Lot 226, Osoyoos Division Yale District
Plan: KAP59001
Address: 2205 McGowan Street
Applicant: David and Lisa Lancaster

The regular meeting gave way to a public hearing at 4:32 p.m.

The regular meeting re-convened at 4:50 p.m.

PETITIONS AND DELEGATIONS

The Block Watch Society of British Columbia

Regan Borisenko, President, gave a presentation on adopting the block watch program in Enderby.

- Coordinator to be chosen by City; suggested that the Bylaw Enforcement Officer would be a good representation of the community
- City would pay for training of Coordinator
- \$75.00 to become a member of the society and \$500.00 for signs, with “hidden” costs associated with the Coordinator
- People helping each other helping the police
- Compliments programs like Citizens on Patrol

DEVELOPMENT MATTERS

0003-19-TUP-END (Lancaster)

Legal: Lot 1, District Lot 226, Osoyoos Division Yale District
 Plan: KAP59001
 Address: 2205 McGowan Street
 Applicant: David and Lisa Lancaster

Moved by Councillor Baird, seconded by Councillor Case

THAT Council authorize the issuance of a Temporary Use Permit for the property legally described as LOT 1 DISTRICT LOT 226 OSOYOOS DIVISION YALE DISTRICT PLAN KAP59001 and located at 2205 McGowan Street, Enderby to permit the property to be used for short-term vacation rental purposes for a three year period, subject to the following conditions:

- a. *Only one of the two dwelling units on the property shall be used for short-term vacation rental purposes;*
- b. *All parking must be contained on site; and*
- c. *The use must not become noxious or undesirable, nor result in any adverse impacts to surrounding properties.*

CARRIED

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

BYLAWS

Good Neighbour Bylaw No. 1517, 2013 Amendment Bylaw No. 1682, 2019

REPORTS

Mayor and Council Reports

Councillor Baird

Previously discussed in Committee of the Whole

Councillor Davyduke

Previously discussed in Committee of the Whole.

Council to send a list of possible guest speakers to Staff to invite to meetings as delegations.

Councillor Shishido

Previously discussed in Committee of the Whole

Councillor Case

Previously discussed in Committee of the Whole

Councillor Knust

Previously discussed in Committee of the Whole

NEW BUSINESS

Chamber of Commerce Temporary Road Closure Application – Canada Day Parade

Moved by Councillor Shishido, seconded by Councillor Davyduke

“That Council receives the Enderby & District Chamber of Commerce’s Temporary Road Closure application (Canada Day Parade 2019) for information.”

CARRIED

Digital Billboard Sponsorship Value Increase – Enderby and District Garden Club

Moved by Councillor Baird, seconded by Councillor Davyduke

“That Council increases the Enderby & District Garden Clubs annual digital billboard sponsorship value from \$1,400 to \$3,500.”

CARRIED

Councillor Case left the room declaring a conflict of interest (5:10 p.m.)

Request for Council Reconsideration of Placement of 722 Knight Avenue on Enhanced Compliance Schedule

Moved by Councillor Shishido, seconded by Councillor Davyduke

“That Council confirms the placement of 722 Knight Avenue on an enhanced compliance schedule.”

CARRIED

The Planner and Deputy Corporate Officer gave a synopsis of the report. Discussion on the significant bylaw costs associated with the property.

Councillor Case entered the room (5:16 p.m.)

Okanagan Regional Library

Moved by Councillor Baird, seconded by Councillor Davyduke

“Whereas, the City of Enderby recognizes the important role that libraries play in our community. Libraries and the early literacy programs they run are integral to developing proficient readers and ensuring that children succeed in school. More and more, digital literacy programs run by libraries also help ensure that citizens can contribute to our digital world. Additionally, vulnerable demographic groups, including seniors, low income families, youth and new Canadians rely on access to libraries as an important tool for their participation in the community – from education to searching for jobs to consuming Canadian cultural materials, and

WHEREAS, libraries in our community recognize that our users increasingly seek to access digital publications offered by multinational publishers, and that access to those publications is too often curtailed by prohibitively high licensing fees or else entirely denied to Canadian libraries, and

WHEREAS libraries must be in a position to offer digital publications to their users as part of their service offering to our community, particularly given the contemporary rapid pace of digitization or educational and cultural materials,

Now, be it resolved that the City of Enderby does hereby:

- 1. Indicate our support for the Canadian Urban Libraries Council in its efforts to increase access to digital publications for library users in (name of municipality/Regional District/1st Nation) and across Canada;*
- 2. Call on the Federal government to investigate barriers faced by libraries in acquiring digital publications and the problems that poses for vulnerable demographic groups in Canada; and*
- 3. Further ask the Federal government to develop a solution that increases access to digital publications across Canada and assist libraries in meeting the cost requirements to acquire digital publications.”*

CARRIED

PUBLIC QUESTION PERIOD

Dave Lancaster, 2205 McGowan Street

Noted that the Community had a Block Watch Society several years ago which he was Captain of. Not enough community support to maintain regular meetings.

Allan Bachi, 2205 Heitman Street

Requested clarification on ownership of speed readers. These are owned jointly between Enderby, Armstrong and Spallumcheen.

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Shishido
“That the regular meeting of June 3, 2019 adjourn at 5:25 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER