



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Tuesday, May 21, 2019 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

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 Schreiner, seconded by Councillor Baird
“That the May 21, 2019 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes of May 6, 2019

Moved by Councillor Shishido, seconded by Councillor Case
“That the May 6, 2019 Council Meeting minutes be adopted as circulated.”

CARRIED

PETITIONS AND DELEGATIONS

Ministry of Transportation and Infrastructure

Presentation by James Demens, Jennifer Stites, and Steve Power

- Proposal overview. Looking to improve safety and traffic flow.
- Public consultation held on May 1, 2019
- Technical Advisory Committee and Community Liaison Meetings held May 21, 2019
- 25-year projections at 25,000 vehicles per day
- Safety concerns at Canyon Road, North Enderby Timber and the junction of Highway 97A/97B
- Looking to increase community connectivity i.e. walking/cycling trails, transit, business and local network access

Guiding Principles:

1. Safety
2. Efficient mobility
3. Multi-modal corridor
4. Economic development and property access
5. Local connectivity

Councillor Schreiner questioned whether the couplet option would impact many residential properties. It was stated that all highway realignment options would have an impact on the community in one way or another, but it is too early to identify where. Councillor Schreiner also questioned if speed limits would be reduced. Urban environments would have decreased speeds. The goal is to have concept design by the end of 2019.

DEVELOPMENT MATTERS0005-19-OR-END (Koenig)

Legal: Lot 15, District Lot 150, Kamloops Division Yale District
 Plan: 200
 Address: 601 King Avenue, Enderby BC
 Applicant: Patrick and April Koenig

The Planner and Deputy Corporate Officer gave a synopsis of the report.

The applicant was asked if they would like to address Council regarding the application. Leonard H. Marriott spoke on behalf of the applicants. Mr. Marriott provided reasons why the application should be approved:

- 601 King Avenue is not suitable for commercial development as it is adjacent to a park. The property has not developed as commercial since the land use designation was changed decades ago.
- Official Community Plan section 2.2 addresses sustainability, vibrant communities and the need for housing. This application would support all three.
- Official Community Plan section 3.3 addresses local housing needs. There is a demand for housing in the community right now. The demand for commercial is far less.
- Official Community Plan section 9.3 addresses utilizing existing infrastructure and underutilized land, which this proposal would do.
- Official Community Plan section 20.3 addressing focusing growth towards areas of existing infrastructure, which this proposal would do.
- The applicant is willing to engage an engineer to bring secondary dwelling up to standards.
- The current C4 zoning is on the edge of an identified commercial area. This would not be an "island" if it remained residential.
- Secondary dwelling is 5 feet from property line.
- Surrounding properties are all currently residential.

Council made the following comments on the application:

- This area has been identified for future commercial since the 1960's.
- With current highway realignment planning this road has been identified as a key connecting point.

- Current structures are not in compliance with zoning or up to standard.
- Housing is needed within the community and have been designated in other locations
- At the time the applicant purchased the property they were aware of the current zoning restrictions and non-conforming use
- Updated policies address housing needs including carriage houses. Council is working with BC Housing and Habitat for Humanity to further address needs.
- Designated Commercial areas are a significant issue in Enderby given the lack of available room to expansion the commercial base. Without designated commercial areas the town must rely solely on the residential tax base.

Councillor Knust left the room (5:20 p.m.)

Councillor Knust entered the room (5:21 p.m.)

The Mayor called for questions from the gallery and the following resolution was put forward.

Moved by Councillor Baird, seconded by Councillor Knust

*“THAT Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1680, 2019 which proposes to change the future land use designation of the property legally described as LOT 15 DISTRICT LOT 150 KAMLOOPS DIVISION YALE DISTRICT PLAN 200, and located at 601 King Avenue, Enderby BC from Highway and Tourist Commercial to Residential Low Density **not** be supported;*

*AND THAT Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1681, 2019 which proposes to rezone the property legally described as LOT 15 DISTRICT LOT 150 KAMLOOPS DIVISION YALE DISTRICT PLAN 200, and located at 601 King Avenue, Enderby BC from the Service Commercial (C.4) zone to the Residential Single Family with Detached Suite (R.1-B) zone **not** be supported.”*

CARRIED

0003-19-ZTA-END

The regular meeting gave way to a public hearing at 5:21 p.m.

The regular meeting re-convened at 5:22 p.m.

Legal: Lot 1, Section 26, Township 18, Range 9, West of the 6th Meridian,
Kamloops Division Yale District

Plan: KAP90925 Except Strata Plan KAS3893 (Phase 1 & 2)

Address: 173 Salmon Arm Drive, Enderby BC

Applicant: David McDonald

Moved by Councillor Schreiner, seconded by Councillor Baird

“THAT Council give third reading and adoption to Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1679, 2019;

AND THAT adoption shall come into force and effect once the Ministry of Transportation and Infrastructure has endorsed the Bylaw and the applicant has registered a Section 219 Covenant on the title of the remainder lot (Phase 4) which states that the use of the property is limited to single family dwellings and accessory residential buildings, with the covenant to be discharged when the remainder lot (Phase 4) is consolidated with the adjacent strata development.”

*CARRIED***BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS**

None

BYLAWS

None

REPORTS**Mayor and Council Reports****Councillor Case**

- Planning for Funtastic.

Councillor Davyduke

- Discussions with Sheryl Hay at the Enderby Lions Pool. There have been 200 pre-registrations for this year. Private lessons have sold out. Online registration will be available soon. Short staffed this time of year due to lifeguards still being in school.
- FAM Tour
- Events Committee is working on Canada Day Vendors, Enderbeer Festival and Friday Night Lights. A request will be coming to the City for the Road Closure.
- Community Futures will be providing an update in June.
- Job Fair has been approved for next year. Tentative date set for March 9, 2020.

Councillor Shishido

- FAM Dinner at Lorenzo's Café was fantastic
- Enderby and District Chamber of Commerce received a presentation from the Area F Director and Alternate about the restructuring of the parks service.
- SAGE Accounting in July
- ParticiPaction kicks off May 31, 2019
 - o Flash mob at 12:00 noon
 - o RV Park experiencing some sanitary sewer issues
 - o Caribou backcountry report. Chamber of Commerce intends to be neutral.
- Arts Festival: Brandon Cook will be the MC. Discussing a merger between the Enderby and District Arts Council and the Enderby Arts Initiative that operates the art gallery.

Area F Director

- The RCMP are looking at increasing boat patrols this summer to help enforce speed restrictions and boating regulations

Councillor Baird

- Canada Day events are progressing. The Car Show will be happening again this year.
- Attended the Rail Trail meeting in Salmon Arm
- Shuswap Trail Alliance will be leading the Shuswap Rail Trail development process.
- Attended the FAM dinner. Had participants all the way from Nakusp.
- Attended the Library Board Meeting

- The old streetlights on Salmon Arm Drive need to be removed. The CAO informed that service requests have been put in with BC Hydro and are waiting on removal.
- Questioned when the line painting will be done on the roads. The CAO informed that the prior supplier sold his company without advising the City, so we had to put out for quote. An award has since been made. Hoping for a late May/early June date.

Councillor Knust

- Attended the RCMP quarterly meeting in Armstrong. Enderby will be getting a new RCMP sergeant, as Sgt. Caston is transferring back to Vernon.
- Participated in a tour of the Armstrong City Hall.
- Library Swap from 10 AM to 7 PM.
- Splatsin garden planting party.
- Interagency Meeting tomorrow at 2 PM.
- FACT Hut will be receiving a load of dirt for planters on Thursday and will begin planting at 1 PM.
- Val Hilliker will open the HUT on June 3, 2019.
- Oliver, BC will be opening their own Harvest Hut on May 27 after seeing the success Enderby has had.
- Attended the FAM Tour at Lorenzo’s which was a great success.

Councillor Schreiner

- Attended a river tour
- Will be attending FCM next week

Mayor McCune

- Better at Home Seniors Conference
- Councillor Schreiner to attend the 2019 Grad Ceremonies at A.L.Fortune Secondary School.

RDNO Building Permit Report for April 2019

Moved by Councillor Baird, seconded by Councillor Case

“To receive and file the RDNO Building Permit Report for April 2019.”

CARRIED

NEW BUSINESS

2018 Climate Action Revenue Incentive Program Public Report

Moved by Councillor Baird, seconded by Councillor Knust

“To receive and file the 2018 Climate Action Revenue Incentive Program Public Report.”

CARRIED

Bylaw Enforcement Statistics for First Quarter of 2019 (Jan-Apr)

Moved by Councillor Schreiner, seconded by Councillor Shishido

“To receive and file the Bylaw Enforcement Statistics for First Period of 2019 (Jan – Apr)”

CARRIED

Discussion on bylaw enforcement statistics. Council would like to see a further breakdown of orders to comply that have been issued.

2018 Statement of Financial Information

Moved by Councillor Schreiner, seconded by Councillor Davyduke
“That Council approve the 2018 Statement of Financial Information.”

CARRIED

Council Remuneration Policy – Technology Allowance

Moved by Councillor Shishido, seconded by Councillor Baird
“That Council approve the amended Council Remuneration Policy.”

CARRIED

Notice on Title – 1908 George Street

Moved by Councillor Baird, seconded by Councillor Case
“THAT Council, after providing an opportunity for the Building Inspector and property owners to be heard, confirms the recommendations of the Building Inspector with respect to Notice on Title File No. 19-0355-END-NT;

AND THAT Council directs the Corporate Officer to file a notice in the Land Title Office stating that a resolution has been made under Section 57 of the Community Charter that that further information about it may be inspected at Enderby City Hall, pertaining to the property legally described as Lot A District Lot 150, K (formerly O) DYD, Plan 5784 and located at 1908 George Street.”

CARRIED

The Chief Administrative Officer distributed correspondence received from Jim Grieve, an agent acting on behalf of the property owners. The letter was considered by Council prior to making their decision on the notice on title.

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Case, seconded by Councillor Davyduke (6:12 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) (c) of the Community Charter.”

CARRIED

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Schreiner
“That the regular meeting of May 21, 2019 adjourn at 6:31p.m.”

CARRIED

MAYOR

CORPORATE OFFICER