



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, May 6, 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 Baird, seconded by Councillor Davyduke
“That the May 6, 2019 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes of April 15, 2019

Moved by Councillor Shishido, seconded by Councillor Case
“That the April 15, 2019 Council Meeting minutes be adopted as circulated.”

CARRIED

PETITIONS AND DELEGATIONS

BDO Presentation of Financial Statements

Moved by Councillor Case, seconded by Councillor Baird
“THAT Council receives the 2018 Audited Financial Statements as presented;

AND THAT Council approves the 2018 Audited Financial Statements”

CARRIED

Enderby & District Chamber of Commerce: Ali Maki

Moved by Councillor Baird, seconded by Councillor Knust
“THAT Council supports eBus Transportation Services having a service stop at the Enderby Visitor Centre.”

CARRIED

Enderby & District Recreation Services: Sheryl Hay

Sheryl Hay gave a Power Point presentation on the ParticipAction Community Better Challenge “Active in Enderby” from May 31 – June 16.

- Download the App at www.participACTION.com
- Grand prize of \$150,000
- Would like to see the funds go towards restoration of the Enderby Lions Pool
- \$850 grant received for Enderby Dash ‘n’ Splash

DEVELOPMENT MATTERS

0003-19-ZTA-END

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 Zoning Bylaw Amendment Bylaw No. 1679, 2019 which proposes to amend the City of Enderby Zoning Bylaw No. 1550, 2014 to reduce the minimum lot area for a two-family dwelling for the property legally described as 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) and located at 173 Salmon Arm Drive, from 700 m² (7,535 square feet) to 399.6 m² (4,301 square feet) be given First and Second Reading and forwarded to a Public Hearing;

AND THAT, should Council wish to adopt Zoning Bylaw Amendment Bylaw No. 1679, 2019, it be subject to the applicant registering 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

Request from Randy and Jody Kallis to Purchase Lane Adjacent to 115 Norleen Lane

Moved by Councillor Case, seconded by Councillor Knust

“THAT Council is in support of the request from Randy and Jody Kallis to purchase that portion of the lane adjacent to 115 Norleen Lane, and shown on the attached Schedule "A", for the purposes of lot consolidation;

AND THAT Council directs Staff to engage with the owners of 116 Norleen Lane to determine if they have any interest in obtaining half of the portion of lane shown on the attached Schedule "A";

AND THAT Council supports selling that portion of the lane shown on the attached Schedule "A" to the adjacent property owners for the purposes of lot consolidation, Council directs Staff to prepare a Road Closure and Removal of Dedication Bylaw and authorizes the sale of the land in the amount of \$10,000, which is slightly below fair market value, in exchange for a statutory right-of-way in favour of the City over that portion of the closed road.”

CARRIED

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

BYLAWS

City of Enderby 2019-2023 Financial Plan Bylaw No. 1674, 2019

Moved by Councillor Schreiner, seconded by Councillor Davyduke

“THAT Council adopt the Corporation of the City of Enderby 2019-2023 Financial Plan Bylaw No. 1674, 2019.”

CARRIED

City of Enderby Annual Tax Rate Bylaw No. 1675, 2019

Moved by Councillor Schreiner, seconded by Councillor Davyduke

“THAT Council adopt the Corporation of the City of Enderby Annual Tax Rate Bylaw No. 1675, 2019.”

CARRIED

City of Enderby Sewer Frontage Tax Bylaw No. 1676, 2019

Moved by Councillor Schreiner, seconded by Councillor Davyduke

“THAT Council adopt the Corporation of the City of Enderby Sewer Frontage Tax Bylaw No. 1676, 2019.”

CARRIED

City of Enderby Water Frontage Tax Bylaw No. 1677, 2019

Moved by Councillor Schreiner, seconded by Councillor Davyduke

“THAT Council adopt the Corporation of the City of Enderby Water Frontage Tax Bylaw No. 1677, 2019

CARRIED

City of Enderby Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1678, 2019

Moved by Councillor Schreiner, seconded by Councillor Davyduke

“THAT Council adopt the Corporation of the City of Enderby Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1678, 2019.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Case

- Previously discussed in Committee-of-the-Whole

Councillor Davyduke

- Previously discussed in Committee-of-the-Whole

Councillor Shishido

- Previously discussed in Committee-of-the-Whole

Councillor Schreiner

- Attended the Enderby and District Events Committee meeting
- The Regional District is continuing to proceed with its intent to ban plastic bags regionally
- Attended the 2019 SILGA AGM in Penticton on April 30, 2019
- Mayor McCune spoke at the proposed Backcountry closures meeting
- Attended the Community to Community to Community meeting

Councillor Knust

- The location for the Harvest Hut has been paved and is looking good. Planning to start planting next week and are looking for additional planters.
- The Garden Club held their Spring fundraiser which was a success.
- Planters at the south end of town should be removed as they are covered in graffiti
- Staff to investigate the “perpetual garage sale” property located at 701 George Street to determine if this is a valid business consistent with zoning
- Attended the Seventh Annual Our Enderby Clean-up Challenge

Councillor Baird

- Crocus Floral Designs came in Top 3 for Best Wedding Florist in the B.C. Professional Wedding Awards
- Attended the Seventh Annual Our Enderby Clean-up Challenge
- Attended the Community to Community to Community meeting
- City of Enderby could look into having a table next year for the Annual Bollywood Bang for Mental Health
- Residents have been commenting about the netting on the River Walk which is now hanging into the water. Staff to send a letter to the Enderby and District Chamber of Commerce requesting the removal of the old Pine Beetle netting
- Public meeting with the Ministry of Transportation and Infrastructure on future Highway 97A corridor through Enderby was well attended.

Chief Administrative Officer

- Demolition for the North End pull-out is scheduled for May 23, 2019. The Ministry of Transportation and Infrastructure will be taking over this location.

Mayor McCune

- Familiarization for Tourism Operators visiting 15 locations in the area.
- May 26 Dog Walk Ribbon Cutting Ceremony at Gazebo
- Attended the 2019 SILGA AGM in Penticton on April 30, 2019
- Housing Needs assessment

1st Quarter 2019 Policing Report

Moved by Councillor Case, seconded by Councillor Baird
“To receive and file the 1st Quarter 2019 Policing Report.”

CARRIED

RDNO Building Permit Report for March 2019

Moved by Councillor Baird, seconded by Councillor Shishido

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

CARRIED

NEW BUSINESS

Disclosure of Contracts – Council

Moved by Councillor Shishido, seconded by Councillor Davyduke

“To receive and file the Disclosure of Contracts – Council.”

CARRIED

Emergency Support Services Volunteer Recruitment and Training

Moved by Councillor Baird, seconded by Councillor Shishido

“To receive and file the Emergency Support Services Volunteer Recruitment and Training.”

CARRIED

UBCM: 2018 Asset Management Planning Program

Moved by Councillor Baird, seconded by Councillor Case

“To receive and file the UBCM: 2018 Asset Management Planning Program.”

CARRIED

RDNO: UBCM Housing Needs Report Program – Application Intake

Moved by Councillor Schreiner, seconded by Councillor Davyduke

“THAT the City of Enderby supports the Regional District of North Okanagan being the primary applicant for a Regional Housing Needs Report;

AND THAT the City of Enderby acknowledges the Regional District of North Okanagan will receive and manage the grant in order to develop Housing Needs Reports for each participating community along with a broader discussion on regional housing needs;

AND FURTHER THAT the City of Enderby’s support be subject to all other member municipalities and electoral areas in the region supporting the Regional District of North Okanagan as applicant and grant manager.”

CARRIED

Opposed Councillor Shishido

Cheryl Gallant: Parliamentary Office

Moved by Councillor Case, seconded by Councillor Knust

“To receive and file the Cheryl Gallant: Parliamentary Office.”

CARRIED

PUBLIC QUESTION PERIOD

None

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Knust
“That the regular meeting of May 6, 2019 adjourn at 6:02 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER