



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, August 12, 2019 at 4:30 p.m. in the Council Chambers of City Hall

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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 – Nikki Zitaruk

Other: The Press and Public

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### **APPROVAL OF AGENDA**

Moved by Councillor Baird, seconded by Councillor Knust  
*“THAT the August 12, 2019 Council Meeting agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

Regular Meeting Minutes of July 15, 2019

Moved by Councillor Shishido, seconded by Councillor Knust  
*“THAT the July 15, 2019 Council Meeting minutes be adopted as circulated.”*

CARRIED

### **PETITIONS AND DELEGATIONS**

Mary Anne Domarchuk, Public Health Nurse

Council presented a Lifetime Civic Merit Award to Mary Anne Domarchuk for her 17 years of service as a Public Health Nurse and 30 years as a Registered Nurse in the community.

Moved by Councillor Knust, seconded by Councillor Davyduke  
*“THAT staff send a letter to Interior Health Authority inquiring into the hiring progress for a replacement Public Health Nurse.”*

CARRIED

**DEVELOPMENT MATTERS**

**0020-19-DVP-END**

Legal: Lot 1, District Lot 150, Osoyoos Division Yale District  
 Plan: 27530  
 Address: 602 Knight Avenue, Enderby BC  
 Applicant: St. George Anglican Church

*Postponed to first meeting in September due to an application error that affected the adjacent landowner notification.*

**0021-19-DVP-END**

Legal: Lot 1, Section 27, Township 18, Range 9 West of the 6th Meridian  
 Kamloops Division Yale District  
 Plan: KAP59880 (Except Plan KAP65977)  
 Address: 123 Red Rock Crescent, Enderby BC  
 Applicant: Eric & Leola Borhaven

Moved by Councillor Baird, seconded by Councillor Schreiner

*“THAT Council authorize the issuance of a Development Variance Permit for the property legally described as LOT 1 SECTION 27 TOWNSHIP 18 RANGE 9 WEST OF THE 6TH MERIDIAN KAMLOOPS DIVISION YALE DISTRICT PLAN KAP59880 EXCEPT PLAN KAP65977 and located at 123 Red Rock Crescent, Enderby B.C. to permit variances to the following Sections of the City of Enderby Zoning Bylaw No. 1550, 2014:*

- *Section 308.4.b to increase the maximum size of a domestic garage or shop from 80.3 m<sup>2</sup> (864 square feet) and having a horizontal dimension of not more than 11 m (36.1 feet), to 110.55 m<sup>2</sup> (1,190 square feet), as shown on the attached Schedule "A"; and*
- *Section 308.4.c to increase the maximum height of a domestic garage or shop from 5 m (16.4 feet) to 6.1 m (20 feet).”*

CARRIED

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

*Councillor Knust declared a conflict of interest due to employment and left the room at 4:43pm.*

The CAO reminded Council on the fact that demands placed on public infrastructure by a development should properly be funded by owner or developer, and not the general tax payer. This is an interface area that needs capital improvements in the near future, so there may be opportunities to improve the situation, although some interim measures are needed due to the ongoing conflict.

Granville Avenue Parking Discussion

Moved by Councillor Case, seconded by Councillor Baird

*“THAT Council directs Staff to sign the north side of Granville Avenue, between 703 - 715 Granville Avenue, to allow for on-street public parking on the north boulevard between the hours of 8:00 am and 4:00 pm, Monday to Friday.*

*AND THAT the parking signs include wording cautioning vehicles not to block driveways;*

*AND FURTHER THAT Council directs staff to engage in a conversation with the Interior Health Authority about cost sharing on improvements to the drop-off area.*

CARRIED

*Councillor Knust re-entered the room at 4:55pm.*

**BYLAWS**

None

**REPORTS**Mayor and Council ReportsCouncillor Schreiner

- Previously discussed in Committee of the Whole reports
- Construction update
- In response to an inquiry, staff advised that both cannabis retail applications are going through sustainability tests by the Province

Councillor Knust

- In response to an inquiry, staff advised that 701 George Street has a business license to permit it to sell used goods but cannot allow the property to become or remain unsightly. An outdoor or unenclosed use may occur in the C.2 zone.
- The property owner is working with the building inspector to ensure the principal use is commercial and that there is adequate separation between the commercial principal use and the residential secondary use.
- The lane behind City Hall does not have a name. Business owners have requested a review to help market business and for emergency services. Staff to follow up on this issue. Staff asked if the Russell Avenue lane should be considered as well, given that they are similar in nature. Council advised staff to consider both.

Councillor Baird

- Friday Night Lights meeting. This event is scheduled for August 23, 2019.
- Weed growth on the Salmon Arm Drive pathway near the Fortis right-of-way. Staff to follow up.

Councillor Shishido

- Mill Avenue protective cap on power pole has been knocked off again. Staff to follow up with the appropriate utility company.

Councillor Davyduke

- Attending a Safety Meeting hosted by MP Arnold in Vernon. Discussion on safety matters to bring forward.

Mayor McCune

- ParticipACTION presentation ceremony from 4:30 p.m. – 5:30 p.m.

Chief Administrative Officer

- The City of Enderby and Area F (Rural Enderby) pool survey is available for four (4) weeks. This survey closes on Monday, September 16, 2019.

2nd Quarter 2019 Policing Report

Moved by Councillor Baird, seconded by Councillor Shishido

*“That Council receives and files the 2<sup>nd</sup> Quarter 2019 Policing Report.”*

CARRIED

RDNO Building Permit Report

Moved by Councillor Shishido, seconded by Councillor Knust

*“That Council receives and files the RDNO Building Permit Report.”*

CARRIED

**NEW BUSINESS**

Drinking Water Annual Report 2018

Moved by Councillor Baird, seconded by Councillor Case

*“That Council receives and files the Drinking Water Annual Report 2018.”*

CARRIED

Lions Club Vision Centre – Enderby Lions Club

Moved by Councillor Baird, seconded by Councillor Schreiner

*“That Council receives and files the Lions Club Vision Centre – Enderby Lions Club correspondence.”*

CARRIED

June 2019 Financial Report

Moved by Councillor Case, seconded by Councillor Baird

*“That Council receives and files the June 2019 Financial Report.”*

CARRIED

Disclosure of Contracts – Council

Moved by Councillor Knust, seconded by Councillor Shishido

*“That Council receives and files the Disclosure of Contracts – Council memorandum.”*

CARRIED

Temporary Road Closure Application – Enderby Friday Night Lights 2019

Moved by Councillor Shishido, seconded by Councillor Baird

*“That Council receives the Enderby & District Chamber of Commerce’s Temporary Road Closure application (Enderby Friday Night Lights 2019) for information.”*

CARRIED

Digital Billboard Sponsorship Application – St. Ann’s Catholic Church

Moved by Councillor Case, seconded by Councillor Knust

*“That Council authorizes a digital billboard sponsorship for the St. Ann’s Catholic Church valued at \$2,800 in-kind.”*

CARRIED

**PUBLIC QUESTION PERIOD**

None

**CLOSED MEETING RESOLUTION**

Moved by Councillor Davyduke, seconded by Councillor Schreiner (5:37 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) and (k) and 90 (2) (b) of the Community Charter.”*

CARRIED

**ADJOURNMENT**

Moved by Councillor Knust, seconded by Councillor Baird

*“That the regular meeting of August 12, 2019 adjourn at 6:31 p.m.”*

CARRIED

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MAYOR

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CORPORATE OFFICER