



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, July 15, 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 – Laurel Grimm

Other: The Press and Public

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### **APPROVAL OF AGENDA**

Moved by Councillor Shishido, seconded by Councillor Baird  
*“THAT the July 15, 2019 Council Meeting agenda be approved as amended.”*

CARRIED

### **ADOPTION OF MINUTES**

Regular Meeting Minutes of June 17, 2019

Moved by Councillor Baird, seconded by Councillor Davyduke  
*“THAT the June 3, 2019 Council Meeting minutes be adopted as circulated.”*

CARRIED

### **PETITIONS AND DELEGATIONS**

None

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

None

**BYLAWS**

Good Neighbour Bylaw No. 1517, 2013 Amendment Bylaw No. 1683, 2019 – adoption

Moved by Councillor Schreiner, seconded by Councillor Davyduke

“*THAT Council adopt the Good Neighbour Bylaw No. 1517, 2013 Amendment Bylaw No. 1683, 2019.*”

CARRIED

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

- Funtastic 2019 was successful. Our washroom facilities received great reviews. There was vandalism in men’s washroom associated with individuals who were not Funtastic participants. RCMP patrolled regularly.
- Met with a developer from Vernon BC about a possible “small house” development.

**Councillor Davyduke**

- Canada Day Celebration was a success. Thank you to all who volunteered.
- Big congratulations to winning the ParticipACTION challenge and named Canada’s Most Active Community.

**Councillor Shishido**

- Enderby and District Arts Council and Enderby Artist’ Initiative contemplating a merger.
- Staff to look at improving the volleyball court at Tuey Park.
- Would like to see functioning tennis courts in Enderby. Discussed potential for improvements to existing courts at M.V. Beattie.
- Enderby Fish and Game Club update.

**Councillor Schreiner**

- Gave a brief overview of the ride sharing initiative. This is coming close to launching. Discussion over the requirement for Class 4 licenses. This matter is before the Minister and a request for a meeting at UBCM has been submitted.

**Councillor Knust**

- Interagency Meeting
- Allotted time for legal advice for those who cannot afford a lawyer.
- Discussion on health nurse hours.
- Acquiring stats for how much food is being distributed in the community. Calendar being created to show what’s available and when.
- Have received complaints about the dog beach at Tuey Park. Signage may not be clear as owners continue to fail to observe the existing signs.

**Councillor Baird**

- Thank you to everyone for help with the Canada Day festivities.
- Confirmation on current bylaws regarding cat control; the City of Enderby does not currently regulate cats. Regulating cats will be challenging.
- Looking for more volunteers for the Enderbeer and Wine festival.
- Tug of War request for Grindrod days. It does not appear like Council can put together a team due to other commitments.

- The signs have been removed along the rail corridor on the north end of town; looks much better.

Mayor McCune

- The foliage downtown is looking very lush and green. Staff to confirm that it is not blocking any of the stop signs at the intersection; it may need a slight trim.

Area F Director

- Tourists and tubers have been increasing on the Shuswap River
- Implementing two Firesmart Programs; one will be implemented in Glenmary
- Trail clean up underway at Mabel Lake. We are currently waiting on the owners of the other side to clean up their portion.

RDNO Building Permit Report June 2019

Moved by Councillor Baird, seconded by Councillor Knust

*“THAT Council receives and files the RDNO Building Permit Report for June 2019.”*

CARRIED

**NEW BUSINESS**

Reservoir Road Award of Construction Contract

Moved by Councillor Schreiner, seconded by Councillor Davyduke

*“THAT Council awards the tender for the 2019 capital road project of Reservoir Road, in the amount of \$1,098,167 plus GST, to Mountain Side Earthworks.”*

CARRIED

Request for Inclusion of 117 Cliffview Drive on Community Heritage Register

Moved by Councillor Schreiner, seconded by Councillor Shishido

*“THAT Council advances the request from Andrew and Teri Kivari to include their property at 117 Cliffview Drive on the Community Heritage Register to the Enderby & District Heritage Commission for input and evaluation, with the Commission to make a recommendation to Council regarding the property's inclusion on the Register.”*

Serving of Hard Liquor at Enderby Lions Gazebo - Enderbeer & Wine Festival

Moved by Councillor Knust, seconded by Councillor Case

*“THAT Council approves the Enderby & District Chamber of Commerce's request to serve hard liquor until 10:00 pm as part of the Enderbeer & Wine Festival taking place at the Enderby Lions Gazebo on Saturday July 27, 2019.”*

CARRIED

Mobile Vendor Request - Up 'N Smoked Fine Foods

Moved by Councillor Shishido, seconded by Councillor Schreiner

*“THAT Council grants permission for Up 'N Smoked Fine Foods to operate as a mobile vendor in the grassy area east of the Water Treatment Plant for the 2019 season, in accordance with the site plan attached to this memorandum as Schedule 'A', subject to the following conditions:*

- *The applicant must obtain a Business License and pay the annual rental fee of \$100;*
- *The applicant must pay the incremental costs of using the City's electricity; and*

- *The applicant is responsible for providing their own form of traffic management to prevent vehicles from blocking the access lane along the southern side of the Water Treatment Plant building.”*

CARRIED

Petition for On-street Public Parking on North Side of Granville Avenue

*Councillor Knust declared a conflict of interest due to the matter involving her employer and recused herself from the meeting (4:50 p.m.)*

Members of the public gathered to express their concerns over parking in front of the Interior Health Building on Granville Avenue. Many were concerned over the lack of on-site parking at the Interior Health facility, which is causing issues both for adjacent neighbours and for caregivers and clients. Council heard the concerns expressed by both sides.

Mayor McCune called the meeting to order. Council will take further time to review this matter and make a decision at the next Council meeting.

Moved by Councillor Schreiner, seconded by Councillor Shishido.

*“THAT Council receives and files the letter and petition from Bertha Owen-Stevens dated June 7, 2019;*

*AND THAT this matter be referred to the next meeting for consideration.”*

CARRIED

*Councillor Knust re-entered the meeting (5:07 p.m.)*

RDNO: Young Agrarians Land Matching Program

Moved by Councillor Case, seconded by Councillor Schreiner

*“THAT Council release the funding to the Young Agrarians in the amount of \$348 for the Okanagan Land Matching Program Pilot (2019-2020).”*

CARRIED

School District No. 83: Consultation on Planning for School Facilities

Moved by Councillor Baird, seconded by Councillor Davyduke

*“THAT staff send a letter to School District No. 83 that discusses the importance of keeping Grindrod Elementary open in order to manage enrolment relative to facility capacity.”*

CARRIED

**PUBLIC QUESTION PERIOD**

Brooke Hovey, *Okanagan Advertiser*, requested clarification on where Salmon Arm Security will be patrolling. Security is going to be enforced in public spaces.

**CLOSED MEETING RESOLUTION**

Moved by Councillor Shishido, seconded by Councillor Davyduke (5:24 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 (f) and (k) of the Community Charter.”*

CARRIED

**ADJOURNMENT**

Moved by Councillor, seconded by Councillor

*“That the regular meeting of July 15, 2019 adjourn at 6:39 p.m.”*

CARRIED

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**MAYOR**

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**CORPORATE OFFICER**