



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, October 7, 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 – Jen Bellamy
Planner and Deputy Corporate Officer – Kurt Inglis
Clerk Secretary – Laurel Grimm

Other: The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Case, seconded by Councillor Baird
“THAT the October 7, 2019 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes of September 3, 2019
Moved by Councillor Shishido, seconded by Councillor Baird
“THAT the September 3, 2019 Council Meeting minutes be adopted as circulated.”

CARRIED

Regular Meeting Minutes of September 16, 2019
Moved by Councillor Shishido, seconded by Councillor Baird
“THAT the September 16, 2019 Council Meeting minutes be adopted as circulated.”

CARRIED

PUBLIC AND STATUTORY HEARINGS

Councillor Case and Councillor Baird declared a conflict of interest and left the room (4:32 p.m.)

0004-19-ZTA-END (Morris)

Legal: Lot A Section 27 Township 18 Range 9 W6M Kamloops Division Yale District Plan 27938
Plan: KAP59880 (Except Plan 65977)
Address: 145 Gunter Ellison Road, Enderby BC
Applicant: Eric and Cherie Morris

The regular meeting gave way to a public hearing at 4:33 p.m.

The regular meeting re-convened at 4:35 p.m.

PETITIONS AND DELEGATIONS

None

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

BYLAWS

City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1684, 2019

Moved by Councillor Schreiner, seconded by Councillor Shishido

“THAT the City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1684, 2019 be given third reading and adoption.”

CARRIED

Councillor Case and Councillor Baird returned to the room (4:36 p.m.)

City of Enderby 2020-2023 Tax Exemption Bylaw No. 1685, 2019

Moved by Councillor Schreiner, seconded by Councillor Davyduke

“THAT the City of Enderby 2020-2023 Tax Exemption Bylaw No. 1685, 2019 be given first, second and third readings.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Baird

- Councillor Baird attended the BC Rivers Day clean up at Belvedere Park. There was less participation this year than in previous years.

- Attended the Royal Canadian Legion Branch #98 Meat Draw and Splatsin Golf Tournament.
- Okanagan Regional Library (ORL) Board Meeting.
 - o 166 Children attended the “Royalty Reading”. ORL to allow Library’s to come up with their own policies regarding programs.
- Attended the Rail Trail meeting. There are some concerns over the grade, foreshore docks without leases, and parking. The District of Sicamous was endorsed as a Trail Head. Anticipated use exceeding 40,000 people on a busy day.
- Attended the Ministry of Education meeting and requested information on how statistics are gathered and if they are planning to update their numbers. Discussion on Grade 6’s currently located at M.V. Beattie. School District No. 83 Board meeting will be held on Thursday, October 10, 2019.
- Emergency Program Evacuation Route planning meeting was very informative and interesting.
- For strata complexes, the strata council is responsible for evacuating residents in the event that there is a community or neighbourhood evacuation. The Chief Administrative Officer advised that he was aware of this requirement for institutional occupancies, but it was his understanding that residents in a strata are responsible for self-evacuation in the same way as any other resident, although a strata may have other code requirements depending on the building.

Councillor Knust

- Attended the Interagency meeting.
 - o Food Bank presentation. 200 families in Enderby currently access this program.
- Community Response Network meeting.
 - o Vulnerable seniors.
 - o Constable Ivany gave a presentation and overview on Enderby and Area. Nexus and Work BC were in attendance. Discussions around children on the internet, partnering with local high schools, how different people use drugs and their reactions to it.

Councillor Case

Previously discussed in Committee of the Whole.

Councillor Schreiner

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.

Mayor McCune

- HousingHub can be used as a resource for communities seeking to partner with BC Housing to build affordable housing.
- Health and Addictions announced \$25,000 available for poverty reduction initiatives.
- Discussion on Ministry meetings at UBCM.

Chief Administrative Officer

- Attended the BC Rivers Day clean up event.

NEW BUSINESS**Ride Sharing Resolution UBCM Endorsement**

Moved by Councillor Schreiner, seconded by Councillor Case
“THAT Council receives and files the 2019 UBCM Annual Convention Resolutions Decisions and this memorandum.”

CARRIED

2020-22 Residential Refuse Pickup Contract

Moved by Councillor Case, seconded by Councillor Shishido
“THAT Council award the Residential Refuse Collection Contract for 2020-2022 to Tip-It Waste Solutions;

AND THAT the Mayor and Corporate Officer be authorized to execute the contract on behalf of the City of Enderby.”

CARRIED

Councillor Schreiner raised the question of refuse pick-up being changed to bi-weekly in an effort to reduce consumption. The Chief Administrative Officer stated that the City of Salmon Arm has gone live with an Organics Collection program allowing them to switch to bi-weekly refuse collection. He suggested that, without a supplementary program such as organics collection, switching to bi-weekly collection may introduce other issues. Staff to monitor neighbouring communities. Councillor Knust raised concerns over a growth in rodent populations where organics are collected separately at longer intervals.

Jaws Equipment Purchase

Moved by Councillor Baird, seconded by Councillor Davyduke
“THAT Council approves the purchase of new JAWS equipment for the Fire Department of up to \$58,000;

AND THAT Staff send a letter of appreciation to the Fire Rescue Society for its fundraising efforts.”

CARRIED

Promotional Merchandise Quote and Recommendation for Direction

Moved by Councillor Knust, seconded by Councillor Shishido
“THAT Council receives and files this memorandum.”

CARRIED

Council directed staff that they also wish to purchase polo shirts and other clothing that features a branded look to be worn at conferences and events. Council expressed interest in branded dog fecal matter bags and reusable bags. Discussion on a rebranding initiative for Enderby before proceeding with the purchase of branded merchandise. Defer purchasing until after the Strategic Planning meeting where Council will decide on the next step.

PUBLIC QUESTION PERIOD

Barry Fawcett, *Memorial Terrace*, gave an update on Memorial Terrace. This facility currently has a good fire plan in place. Would like to extend appreciation for all of Staff’s help, especially the Fire Chief. Council will be receiving an invitation to the grand opening.

Brooke Hovey, *Okanagan Advertiser*, asked for clarification that Area F will not be providing funding for its portion of the 2020 property taxes for the Okanagan Regional Library’s Enderby branch. The Area F Director confirmed that they will not be contributing their portion.

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, seconded by Councillor Schreiner (5:11 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) (k) and (e) of the Community Charter.”

CARRIED

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Davyduke
“That the regular meeting of October 7, 2019 adjourn at 6:16 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER