



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Tuesday, September 3, 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
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 Schreiner
“THAT the September 3, 2019 Council Meeting agenda be approved as circulated.”
CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes of August 12, 2019
Moved by Councillor Schreiner, seconded by Councillor Knust
“THAT the August 12, 2019 Council Meeting minutes be adopted as circulated.”
CARRIED

Moved by Councillor Schreiner, seconded by Councillor Knust
“THAT Council resolves to go into Committee of the Whole to consider amending the August 12, 2019 Committee of the Whole minutes previously adopted.

AND THAT Council amends the previously adopted Committee of the Whole minutes of August 12, 2019 to replace ‘Coffee meeting with Council for the Village of Chase on October 1, 2019’ with ‘Coffee meeting with Council to be hosted October 1, 2019.’

AND FURTHER THAT the Committee of the Whole rises and reports its resolution.”
CARRIED

PETITIONS AND DELEGATIONS

Proclamation of National Health and Fitness Day

Sheryl Hay, Enderby and District Recreation Services, spoke to the proclamation and its relevance to Enderby recently being named Canada’s Most Active Community.

Moved by Councillor Baird, seconded by Councillor Schreiner

“THAT Council declares the first Saturday in June as National Health and Fitness Day.

AND THAT Council authorizes the Mayor and Corporate Officer, respectively, to sign and seal the proclamation.”

CARRIED

Okanagan Regional Library

Jeremy Sundin, Chief Financial Officer, presented on behalf of the Okanagan Regional Library (ORL). The following points were discussed:

- The ORL has 32 branches in the Okanagan Region which includes space at UBCO and the Administrative Building in Kelowna.
- Enderby is the only municipality which has been charging property tax to their facilities.
- Every other permissive tax exemption applicant that applied was successful other than the ORL.
- Stated that if the ORL owner the property instead of leasing the exemption would be automatic.
- The reasoning for being denied the exempt status was that both the City and Area F use this service and therefore Area F should be responsible for a portion of the exemption, which would be better obtained through the ORL’s ability to requisition.
- ORL has no ability to target a particular community or communities with its requisition, so it is spread across the region. The ORL board will be reviewing the Financial Allocation Model Analysis during the next year.

Council advised Mr. Sundin that it would consider his request later in the agenda along with the other permissive tax exemptions.

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

Moved by Councillor Shishido, seconded by Councillor Davyduke

“THAT Council authorize the issuance of a Development Variance Permit for the property legally described as LOT 2 SECTION 26 TOWNSHIP 18 RANGE 9 WEST OF THE 6TH MERIDIAN KAMLOOPS DIVISION YALE DISTRICT PLAN 20377 and located at 608 Knight Avenue, Enderby B.C. to permit a variance to Section 602.10.b of Zoning Bylaw No. 1550, 2014 by reducing the minimum front yard setback area from 6 m (19.68 feet) to 0 m (0 feet), as shown on the attached Schedule "A", subject to the applicant entering into a License of Occupation with the City of Enderby for that portion of the wheelchair ramp that extends into the Knight Avenue road dedication.”

CARRIED

Councillor Baird declared a conflict of interest due to an employment relationship and left the room (4:51 p.m.)

0004-19-ZTA-END

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

Moved by Councillor Knust, seconded by Councillor Shishido
“THAT Zoning Bylaw Amendment Bylaw No. 1684, 2019 be given First and Second Reading and forwarded to a Public Hearing.”

CARRIED

Councillor Baird re-entered the room (4:54 p.m.)

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

UBCM 2019 Resolution on Transportation Network Services

Moved by Councillor Schreiner, seconded by Councillor Davyduke
“THAT Council endorses the resolution titled Enabling Viable and Competitive Transportation Network Services in Small Rural and Remote Communities;

AND THAT Council directs staff to submit the resolution to the Union of British Columbia Municipalities for consideration at the 2019 conference;

AND FURTHER THAT Council directs staff to circulate the resolution to municipalities and regional districts in British Columbia to seek its support at the 2019 Union of British Columbia Municipalities convention.

CARRIED

BYLAWS

None

REPORTS

Childcare Planning Grant Progress

Kara Wilhelms, project manager, presented an update on the community childcare planning process. This includes building an inventory, needs assessment and action plan for improving access to childcare in the community. A childcare survey to help understand the needs, availability, and opportunities in Enderby and area went live on August 30, 2019 and will be available until mid-October.

Salmon Arm Security Services

Prasad Sumanth of Salmon Arm Security gave a presentation. Contract completion date is September 17, 2019.

- Lots of positive feedback received from the community

- This summer had a heavy focus on the education component

Highlights included educating residents about the off-leash dog park and reuniting a missing child with their family. Alternating patrol times were implemented so that the security presence was available at unpredictable times. Public security is measured more by deterrence than incidents.

Area F Director

Problems with tubers on the Shuswap River and continuing to identify and implement solutions. Discussions with the Ministry of Transportation and Infrastructure about putting up additional signs. RCMP has suggested that a shuttle service be implemented to manage parking issues.

Some concerns have been noted about telecommunications towers being installed on or near residential properties in Area F.

Attended the Friday Night Lights. Was a great event.

Looking to meet in October to brainstorm solutions for dealing with river concerns.

Mayor and Council Reports

Councillor Davyduke

- Attended Friday Night Lights; there were some issues with garbage collection.
- NexusBC Community Resource Centre
 - o Youth program available in Enderby for persons aged 18-24. Pre-requisite is that you cannot be on employment insurance. These are one on one meetings with a 75% success rate.
- WorkBC
 - o WorkBC Assistive Technology Services – Access funding for a product or service that will help you overcome barriers to work.
 - o Open House on September 19, 2019 from 3:00 p.m. to 5:00 p.m.

Councillor Case

- Attended Friday Night Lights. A large number of cars registered for the event. Restaurants and food trucks were sold out of product.
- Identified a pothole on Old Salmon Arm Road. Staff would refer it to AIM Roads as it is within the Province's jurisdiction.

Councillor Schreiner

- Asked staff to research formulas for calculating the economic impact of community events.

Mayor McCune

- Shuswap Tourism is looking for another member to sit on the board. He suggested that the Chamber of Commerce should appoint the representative given the Chamber's role in tourism.
- Highway 97A yellow lines north of Enderby need to be reviewed. Passing lanes may not be appropriate to road conditions, design, and posted speeds. Staff to speak with the Ministry of Transportation and Infrastructure on these concerns.
- Discussion on community composting incentive. There may be interest in the community to have a compost bin that could be located adjacent to the Harvest Hut. Approximate

costs are \$170/month. There was a discussion on how to manage smell and cross-contamination from illegal dumping.

- Cops for Cancer 2019 ride on September 5, 2019.
- Community to Community meeting scheduled for September 9, 2019 at 9:00 a.m.
- Attended the Quaaout Lodge meeting information session on doctor shortages
- Alyson Witts has collected flyers posted on poles around town, including several for out-of-town, illegal cannabis dispensaries. Contact will be made with these entities to advise them of proper channels for promotion.

Chief Administrative Officer

- Verbal update on Reservoir Road construction. On schedule at this time. The water line condition is such that it will not need to be repaired in full, so the original plan to replace the water services will continue. There will be a realignment to one part of the water line that is too close to the bank on a sharp corner. There will also be a need to add a fire hydrant, which will need to be connected to the Reservoir Road main. Part of Revel has been excavated for the planned separation of the storm and sanitary sewer infrastructure, but the street base is in poor condition on the entire road, so the project team is evaluating whether additional reconstruction of Revel may be advisable and more cost-effective than doing it as a stand-alone project.

Councillor Knust

- Requested semi-annual reports from Citizens on Patrol, Bylaw Enforcement and Fire Department.

NEW BUSINESS

2020-2023 Permissive Tax Exemptions

Moved by Councillor Schreiner, seconded by Councillor Case

“THAT Council approves providing the properties listed below with a permissive tax exemption for the 2020-2023 taxation years:

<i>Pioneer Place Society</i>	<i>1104 Belvedere Street</i>	<i>\$11,828</i>
<i>Enderby & Dist. Senior Citizens Complex</i>	<i>606 Stanley Avenue</i>	<i>\$2,147</i>
<i>Enderby & Dist. Senior Citizens Complex</i>	<i>1011 George Street</i>	<i>\$3,739</i>
<i>Provincial Rental Housing</i>	<i>708 Granville Avenue</i>	<i>\$18,002</i>
<i>Enderby Fraternal Hall Society</i>	<i>507 Mill Avenue</i>	<i>\$1,242</i>
<i>Royal Canadian Legion</i>	<i>909 Belvedere Street</i>	<i>\$1,452</i>
<i>St. Andrew's United Church - Trustee</i>	<i>606 Regent Avenue</i>	<i>\$1,034</i>
<i>St. Andrew's United Church - Trustee</i>	<i>1110 Belvedere Street</i>	<i>\$708</i>
<i>Enderby Evangelical Chapel</i>	<i>706 Mill Avenue</i>	<i>\$880</i>
<i>Synod Diocese of Kootenay</i>	<i>602 Knight Avenue</i>	<i>\$1,098</i>
<i>Synod Diocese of Kootenay</i>	<i>608 Knight Avenue</i>	<i>\$535</i>
<i>Enderby Jehovah Witnesses</i>	<i>115 George Street</i>	<i>\$3,190</i>
<i>Roman Catholic Bishop of Kamloops</i>	<i>1406 George Street</i>	<i>\$1,106</i>
<i>Seventh-Day Adventist Church</i>	<i>703 Old Vernon Street</i>	<i>\$2,777</i>
<i>172965 Canada Ltd - City Hall Parking Lot</i>	<i>907 George Street</i>	<i>\$2,320</i>
<i>City of Enderby - Drill Hall</i>	<i>208 George Street</i>	<i>\$5,266</i>
<i>City of Enderby - Drill Hall Parking Lot</i>	<i>206 George Street</i>	<i>\$923</i>
<i>City of Enderby - Drill Hall Parking Lot</i>	<i>204 George Street</i>	<i>\$1,498</i>
<i>City of Enderby - Museum</i>	<i>903 George Street</i>	<i>\$5,090</i>
<i>City of Enderby - Info Centre</i>	<i>700 Railway Street</i>	<i>\$1,608”</i>

CARRIED

Moved by Councillor Schreiner, seconded by Councillor Davyduke
“*THAT the City of Enderby agrees to contribute its proportionate share of the 2020 property taxes for that portion of the property located at 514 Cliff Avenue, Enderby BC, leased by Okanagan Regional Library, based on the total assessed values of the City of Enderby and Area F of the Regional District of the North Okanagan;*

AND THAT the City of Enderby invites discussion with the Regional District of the North Okanagan with respect to a contribution for the remaining value that is attributed to Area F;

AND FURTHER THAT staff are directed to bring back a recommendation as to whether this value be paid as a Grant in Lieu or Property Tax Exemption to the Okanagan Regional Library.”

CARRIED

OPPOSED Councillor Knust/Baird

Digital Billboard Sponsorship Application – Church of Jesus Christ of Latter-day Saints

Moved by Councillor Case, seconded by Councillor Baird

“*THAT Council authorizes a digital billboard sponsorship for the Church of Jesus Christ of Latter-day Saints valued at \$2,800 in-kind.*”

CARRIED

Naming of Laneways to the North and South of Cliff Avenue

Moved by Councillor Baird, seconded by Councillor Knust

“*THAT Council directs Staff to send correspondence to property owners affected by the potential naming of the dedicated laneways to the north and south of Cliff Avenue, on the eastern side of George Street, in order to notify them of the City's intent and request that they notify Staff of any potential concerns;*

AND THAT should the aforementioned property owners not identify any significant concerns associated with the naming of the laneways which would warrant further consideration, Council directs Staff to send correspondence to the Enderby & District Heritage Commission requesting that the Commission short-lists a number of potential heritage street names from Schedule "1" of the Street Names Policy, which are the most meaningful to the area in the vicinity of the lanes and prepare the required bylaw to formally name the laneways following consideration of the recommendations of the Heritage Commission and input of affected property owners.

CARRIED

Green Communities Committee Correspondence

Moved by Councillor Case, seconded by Councillor Davyduke

“*THAT the Green Communities Committee Correspondence be received and filed.*”

CARRIED

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Baird, seconded by Councillor Davyduke (6:07 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) (f) and (k) and 90 (2) (b) of the Community Charter.”

CARRIED

ADJOURNMENT

Moved by Councillor Knust, seconded by Councillor Schreiner

“That the regular meeting of September 3, 2019 adjourn at 7:00 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER