



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, October 21, 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
Recording Secretary – Laurel Grimm

Other: The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Knust
“THAT the October 21, 2019 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes of October 7, 2019

Moved by Councillor Shishido, seconded by Councillor Case
“THAT the October 7, 2019 Council Meeting minutes be adopted as amended.”

CARRIED

Public Hearing Report of October 7, 2019

Moved by Councillor Schreiner, seconded by Councillor Baird
“THAT the October 7, 2019 Public Hearing Report be adopted.”

CARRIED

DEVELOPMENT MATTERS

0006-19-OR-END (Korberg)

Legal: Lot 2 District Lot 150 Kamloops (Formerly Osoyoos) Division Yale District
Plan: 15492
Address: 171 Brickyard Road, Enderby BC
Applicant: Kerry Korberg

City of Enderby Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1686, 2019

City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1687, 2019

Moved by Councillor Knust, seconded by Councillor Baird

“THAT Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1686, 2019 be given First and second Readings and forwarded to a Public Hearing;

AND THAT Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1687, 2019 be given First and Second Reading and forwarded to a Public Hearing;

AND THAT Council directs Staff to send correspondence to the applicant advising them of the Fire Chief and Public Works Manager’s comments.”

CARRIED

The Planner and Deputy Corporate Officer gave a synopsis of the report. The application received at this point is a conceptual drawing of the potential development. Prior to issuance of a building permit all requirements will need to be met.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

BYLAWS

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

Moved by Councillor Schreiner, seconded by Councillor Davyduke

“THAT Council adopt the City of Enderby 2020-2023 Tax Exemption Bylaw No. 1685, 2019.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Case

Councillor Case brought up the Open House being hosted by Sperlich Log Construction Inc. on Friday, October 25, 2019. An invitation for Council to attend has been extended.

Councillor Davyduke

Councillor Davyduke attended the Fire Department Open House on October 12, 2019 and the Fire Training Centre Policy Board Meeting.

Councillor Shishido

Previously discussed in Committee of the Whole.

Councillor Baird

Councillor Baird had a resident inquire into what tax rate is used for the tax requisition and whether Area F pays the same rate. The Chief Financial Officer stated that the average home in Enderby pays \$65 and Area F pays \$59.

Councillor Knust

Councillor Knust requested costing on Christmas lights for City Hall and seasonal banners for downtown.

Councillor Davyduke left the room (4:45 p.m.)

Councillor Davyduke entered the room (4:46 p.m.)

Mayor McCune

The Enderby and District Lions Club is looking for donations to the Christmas Auction. Members of Council currently donate from their private businesses, so Council does not need to submit another entry.

Memorial Terrace will be holding an Open House on November 8, 2019 at 2:00 p.m.

Councillor Knust and Councillor Davyduke will read at the Remembrance Day ceremonies.

Ministry of Transportation and Infrastructure Public Open House on October 23, 2019 from 5:00 to 7:30 p.m.

Area F Director

Denis Delisle attended the Interface Fire Protection meeting which was very informative. Conversations surrounding better protection of our communities and clearing out interface forest. Tolko has stated that it is willing to clear out problem areas.

Mayor McCune asked staff to add Splatsin's progress on using its fuel treatment grant funds to the agenda for the upcoming Community-to-Community meeting.

RDNO Building Permit Summary for September 2019

Moved by Councillor Baird, seconded by Councillor Case

"THAT Council receives and files the RDNO Building Permit Summary for September 2019."

CARRIED

NEW BUSINESS

Fire Training Centre Grant Application Support

Moved by Councillor Schreiner, seconded by Councillor Shishido

"THAT the City of Enderby approves the City of Vernon to be the primary applicant for, receive, and manage the grant funding on behalf of the partners to the Fire Training Centre for a regional application to the UBCM Community Emergency Preparedness Fund, Volunteer and Composite Fire Departments Equipment and Training Grant."

CARRIED

2019 UBCM Convention

Moved by Councillor Baird, seconded by Councillor Shishido

“THAT Council receives and files the 2019 UBCM Convention correspondence.”

CARRIED

Corporation of the Village of Pouce Coupe

Moved by Councillor Case, seconded by Councillor Baird

“THAT Council receives and files the Corporation of the Village of Pouce Coupe correspondence.”

CARRIED

PUBLIC QUESTION PERIOD

Jaqueline Malkinson, Public Health Nurse, introduced herself to Council.

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, seconded by Councillor Baird (4:59 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) (e) and (k) and 90 (2) (b) of the Community Charter.”

CARRIED

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Shishido

“That the regular meeting of October 21, 2019 adjourn at 6:02 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER