



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, December 2, 2019 at 4:30 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Tundra Baird
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 Baird, seconded by Councillor Knust
“THAT the December 2, 2019 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes of November 18, 2019
Moved by Councillor Shishido, seconded by Councillor Knust
“THAT the November 18, 2019 Council Meeting minutes be adopted as circulated.”

CARRIED

DEVELOPMENT MATTERS

0006-19-ZTA-END (Van Dongen) and City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1689

Moved by Councillor Baird, seconded by Councillor Knust
“THAT Council informs the applicant that it is supportive of considering a Temporary Use Permit for a short-term vacation rental at the property legally described as LOT 9 SECTIONS 26 AND 27 TOWNSHIP 18 RANGE 9 WEST OF THE 6TH MERIDIAN KAMLOOPS DIVISION YALE DISTRICT PLAN 28806 and located at 110 West Enderby Road, Enderby BC.”

CARRIED

The Planner and Deputy Corporate Officer gave an overview of the report. He explained that there are regulatory issues with the paved side access on the north side of the property. He then

explained the difference between a traditional bed-and-breakfast and a short-term vacation rental. The applicant indicated that he intends to use this suite primarily for family when they visit, but would like to make it available to tourists and people needing short term accommodation when it is not being used by family.

The Chief Administrative Officer explained the Temporary Use Permit Application process and the requirement for a public hearing.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

BYLAWS

City of Enderby Lane Naming Bylaw No. 1690, 2019 – 1st, 2nd and 3rd readings

Moved by Councillor Schreiner, seconded by Councillor Davyduke

“THAT Council give 1st, 2nd and 3rd readings to the City of Enderby Lane Naming Bylaw No. 1690, 2019;

AND THAT upon adoption of City of Enderby Lane Naming Bylaw No. 1690, 2019, Council directs Staff to notify the Regional District of North Okanagan regarding the naming of laneways and requests that the Regional District proceeds with assigning civic addresses for all properties that utilize the laneways for their primary access.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Davyduke

- Discussed during previous report.

Councillor Shishido

- Councillor Shishido attended the EDAC meeting on November 20, 2019.
- December 5, 2019 Hank Lionheart and the R&B Kingpins is performing a “Tribute to the Blues Songs of Christmas” at the Splatsin Centre. Looking for a vendor to supply food and drinks at this event.
- Christmas Social December 15, 2019. Members and guest are invited to attend at the Drill hall.
- Diana Larsen is the newly elected board member.
- Looking for help renewing their website and providing publicity.

Councillor Schreiner

- Attended the winter Farmer’s Market held on Saturday’s 10-2 p.m.
- Ongoing discussions with the Shuswap Trail Alliance on Rail Trail and Highway realignment.

Councillor Knust

- Interagency Meeting and ongoing discussions on needs for our community.
- Enderby Food Drive is looking for drivers.

Mayor McCune

- Was invited to the Community Foundation of the North Okanagan to hear them speak on the foundation’s goals as well as the projects being done in the community. Would like to extend an invitation to present to Council and look at possible funding opportunities.
- Conservation Officer Service Enhanced Boat Patrol Meeting this Thursday at 2:00 p.m. at RDNO.
- Rail Trail Open House
- Staff to send a thank-you letter to the Armstrong Spallumcheen Healthcare Auxiliary for their generous donation to our Fire Rescue Society towards a thermal imaging camera.

Councillor Baird

- Santa’s Workshop has been successful and busy.
- Attended the Okanagan Regional Library Board Meeting.
- Attended the Rail Trail Open House; public feedback indicated 95% support of the initiative.
- Enderby Christmas Parade is going to be on Friday, December 6, 2019 at 6:00 p.m.
- Participating in the Chilli cookoff on Saturday, December 7, 2019
- Royal Canadian Legion Meat Draw

NEW BUSINESS

Approval of Fire Training Centre 2020 Budget

Moved by Councillor Baird, seconded by Councillor Schreiner
“THAT Council approves the Fire training Centre 2020 Budget, appointment, and four-year facility improvement plan.”

CARRIED

2020 Council Meeting Schedule

Moved by Councillor Baird, seconded by Councillor Davyduke
“THAT Council adopts the 2020 Council Meeting Schedule.”

CARRIED

Ministry of Mental Health and Addictions

Moved by Councillor Shishido, seconded by Councillor Schreiner
“THAT Council receives and files the Ministry of Mental Health and Addictions correspondence.”

CARRIED

Enderby Memorial Terrace and Memorial Tower

Moved by Councillor Shishido, seconded by Councillor Baird
“THAT Council receives and files the Enderby Memorial Terrace and Memorial Tower correspondence.”

CARRIED

PUBLIC QUESTION PERIOD

Brooke Hovey, Okanagan Advertiser, requested clarification on the Fire Training Center 2020 Budget. The Chief Administrative Officer provided an overview of the agreement.

Councillor Schreiner left the room (5:27 p.m.)

Councillor Schreiner entered the room (5:30 p.m.)

CLOSED MEETING RESOLUTION

Moved by Councillor Baird, seconded by Councillor Davyduke (5:28 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) (b) (c) (f) (k) and 90 (2) (b) of the Community Charter.”

CARRIED

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Baird

“That the regular meeting of December 2, 2019 adjourn at 6:40 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER