



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, November 18, 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 Davyduke
“THAT the November 18, 2019 Council Meeting agenda be approved as circulated.”
CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes of November 4, 2019
Moved by Councillor Shishido, seconded by Councillor Baird
“THAT the November 4, 2019 Council Meeting minutes be adopted as circulated.”
CARRIED

Public Hearing Report of November 4, 2019
Moved by Councillor Shishido, seconded by Councillor Baird
“THAT the November 4, 2019 Public Hearing Report be adopted as circulated.”
CARRIED

DEVELOPMENT MATTERS

0023-19-DVP-END (Rands)

Moved by Councillor Schreiner, seconded by Councillor Shishido
“THAT Council authorize the issuance of a Development Variance Permit for the property legally described as LOT 3 DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS) DIVISION YALE DISTRICT PLAN 20301 and located at 407 Kildonan Avenue, Enderby B.C. to permit variances to the following sections of the City of Enderby Zoning Bylaw No. 1550, 2014:

- *Section 602.3 by permitting an accessory residential building to be located on a lot without a principal single-family dwelling, as shown on the attached Schedule 'A'; and*
- *Section 308.4.a.ii by reducing the minimum side yard setback area for an accessory residential building from 1.5 m (4.921 feet) to 0.97 m (3.182 feet), as shown on the attached Schedule 'A';*

And to permit variances to the following sections of the City of Enderby Subdivision Servicing and Development Bylaw No. 1278, 2000:

- *Section 2.0 of Schedule "A" by not constructing the portion of Kildonan Avenue adjacent to the subject property as a local road, nor providing cash-in-lieu for upgrading the construction of the road;*
- *Section 6.0 of Schedule "A" and Schedule "B" by not providing street lighting along Kildonan Avenue; and*
- *Section 7.3 and 7.4 of Schedule "A" and Schedule "B" by not providing underground wiring for power, telephone and cablevision along Kildonan Avenue.*

CARRIED

The Planner and Deputy Corporate Officer spoke to the report. The Mayor provided an opportunity for comments from gallery, for which there were none.

Zoning Text Amendment Application for 803 Vernon Street

Moved by Councillor Shishido, seconded by Councillor Baird

"THAT Council directs Staff to send correspondence to the owners of 803 Vernon Street advising that the City will not enforce the existing non-conforming uses occurring at 803 Vernon Street until October 5, 2020, at which time it will consider their Zoning Text Amendment application which proposes to amend Zoning Bylaw No. 1550, 2014 to permit a temporary building (no foundation) and shipping container to be located on the subject property."

CARRIED

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

Preferred Street Names for Laneways to the North and South of Cliff Avenue

Presentation by Bob Cowan, President, Enderby and District Heritage Commission on recommended heritage lane names. Council discussed the heritage significance of the proposed recommendations and asked to include MacPherson in the names to be discussed..

"Moose" MacPherson was Fire Chief for 23 years and on the Enderby Fire Department for 50 with the family living in Enderby dating back to 1896. The old Fire Hall used to be located underneath City Hall and therefore part of the Lane is directly adjacent to the Fire Hall's historical location. Mr. MacPherson is part of a long lineage of family members who have had an impact upon Enderby.

Moved by Councillor Schreiner, seconded by Councillor Baird

“THAT the City of Enderby Council name the Lane south of Cliff Avenue, between George Street and Vernon Street, as “Lambly Lane”

CARRIED

Moved by Councillor Baird, seconded by Councillor McCune

“THAT the City of Enderby Council name that portion of the Lane north of Cliff Avenue, between Belvedere Street and George Street as “MacPherson Lane” and that portion of the Lane north of Cliff Avenue, between Belvedere Street and Maud Street, as “Speers Lane”.

CARRIED

BYLAWS

None

REPORTS

Mayor and Council Reports

Councillor Davyduke

- Previously discussed in Committee of the Whole.

Councillor Shishido

- Previously discussed in Committee of the Whole.

Councillor Schreiner

- Invitation extended to attend a meeting at the Regional District of North Okanagan regarding the modernization of the BC Emergency Management Program. Staff is evaluating implications of legislation, which appear to be very extensive in terms of the ramifications.

Councillor Knust

- Previously discussed in Committee of the Whole.

Councillor Baird

- Attended the Rail Trail Governance Advisory Meeting at Splatins. This was a good meeting with a lot of participation. The committee is working on communication to be sent to the Ministry of Transportation and Infrastructure.
- Attended the Annual General Meeting at the Museum, Memorial Towers Grand Opening and the Okanagan Regional Library Drag Queen Story Time.
- Okanagan Regional Library meeting on Wednesday, November 20, 2019.
- Upcoming Christmas Committee Meeting.
- Attended the opening of local business by the Author of “Imagine” Sandra Forseille.

The Chief Administrative Officer noted that the substantial performance inspection was completed for the Reservoir Road construction project.

Area F Director

- Christmas Fair
- Attended the Kingfisher community’s 70-year celebration

- Rail Trail meeting on December 4, 2019 for local farmers who may be directly impacted by the trail.
- Community Fire Smart Meeting.
- Councillor Knust questioned how the residents are responding to the road maintenance in his jurisdiction. Denis Delisle stated that he has been advising residents to contact the road maintenance contractor. Some long term planning is proceeding for areas where safety concerns have been identified.

RDNO Building Permit Summary for October 2019

Moved by Councillor Baird, seconded by Councillor Davyduke

“THAT Council receives and files the RDNO Building Permit Summary for October 2019.”

CARRIED

NEW BUSINESS

Enderby Christmas Committee – Road Closure Application

Moved by Councillor Knust, seconded by Councillor Baird

“THAT Council receives the Enderby Christmas Committee’s Road Closure application for information.”

CARRIED

Update on Request to Purchase Lane Adjacent to 115 Norleen Lane

Moved by Councillor Schreiner, seconded by Councillor Shishido

“THAT Council receives the update on request to Purchase Land Adjacent to 115 Norleen Lane memorandum for information.”

CARRIED

Correspondence from the District of Logan Lake dated October 29, 2019

Moved by Councillor Knust, seconded by Councillor Baird

“THAT Council receives the Correspondence from the District of Logan Lake dated October 29, 2019 for information.”

CARRIED

Correspondence from the Village of Tahsis dated November 13, 2019

Moved by Councillor Knust, seconded by Councillor Davyduke

“THAT Council receives the Correspondence from the Village of Tahsis dated November 13, 2019 for information.”

CARRIED

PUBLIC QUESTION PERIOD

None.

CLOSED MEETING RESOLUTION

Moved by Councillor Knust, 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) (c) and (k) and 90 (2) (b) of the Community Charter.”

CARRIED

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Schreiner

“That the regular meeting of November 18, 2019 adjourn at 6:45 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER