



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, December 16, 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 – Jennifer 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 December 16, 2019 Council Meeting agenda be approved as circulated.”
CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes of December 2, 2019
Moved by Councillor Shishido, seconded by Councillor Knust
“THAT the December 2, 2019 Council Meeting minutes be adopted as circulated.”
CARRIED

PUBLIC AND STATUTORY HEARINGS

0004-19-TUP-END (Van Dongen)

Legal: LOT 9 SECTIONS 26 AND 27 TOWNSHIP 18 RANGE 9 WEST OF THE 6TH
MERIDIAN KAMLOOPS DIVISION YALE DISTRICT PLAN 28806
Address: 110 West Enderby Road, Enderby BC
Applicant: Jacobus and Eleanor Van Dongen

The regular meeting gave way to a public hearing at 4:32 p.m.

The regular meeting re-convened at 4:43 p.m.

PETITIONS AND DELEGATIONS

Okanagan Regional Library: Don Nettleton, CEO

Discussed in Committee of the Whole Meeting.

DEVELOPMENT MATTERS

0004-19-TUP-END (Van Dongen)

Legal: LOT 9 SECTIONS 26 AND 27 TOWNSHIP 18 RANGE 9 WEST OF THE 6TH
MERIDIAN KAMLOOPS DIVISION YALE DISTRICT PLAN 28806
Address: 110 West Enderby Road, Enderby BC
Applicant: Jacobus and Eleanor Van Dongen

Moved by Councillor Shishido, seconded by Councillor Knust
“THAT Council authorize the issuance of a Temporary Use Permit (0004-19-TUP-END) for the property located at 110 West Enderby Road, Enderby BC to permit a short-term vacation rental use to occur within an attached secondary suite for a three year period, subject to the property owner providing a sworn affirmation confirming that should the subject property be sold while the Temporary Use Permit is in effect, the property owner will disclose as part of the sale that a short-term vacation rental use on the property is subject to the terms and conditions of a Temporary Use Permit;

AND THAT the Temporary Use Permit (0004-19-TUP-END) and located at 110 West Enderby Road, Enderby BC is subject to the following conditions:

- a. The short-term vacation rental use may only occur in the attached secondary suite;*
- b. All parking must be contained on-site and the property owner cannot rely on the secondary access/parking area off of Northern Avenue (as shown on the attached Schedule “A”) to accommodate the demands of the short-term vacation rental, given that this access/parking area does not conform with the City’s Zoning Bylaw or Streets and Traffic Bylaw; and*
- c. The use must not become noxious or undesirable, nor result in any adverse impacts to surrounding properties.”*

CARRIED

0007-19-OR-END (Francks) and City of Enderby Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1691, 2019 and Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1692, 2019 - 1st and 2nd readings

Legal: LOT 14 BLOCK 7 DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS)
DIVISION YALE DISTRICT PLAN 211A
Address: 709 Russell Avenue, Enderby BC
Applicant: Dean Francks

Moved by Councillor Schreiner, seconded by Councillor Case
THAT Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1691, 2019 be given first and second readings and forwarded to a Public Hearing;

AND THAT the referral process which requests that various authorities and organizations review the amendments proposed by the Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1691, 2019, as outlined in this Staff Report, be considered appropriate consultation for the purposes of Sections 475 and 476 of the Local Government Act;

AND THAT Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1692, 2019 be given First and Second Reading and forwarded to a Public Hearing.”

CARRIED

The Planner and Deputy Corporate Officer gave a synopsis of the report. Council discussed parking regulations and the developer’s requirement to have onsite parking.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

BYLAWS

City of Enderby Lane Naming Bylaw No. 1690, 2019 – adoption

Moved by Councillor Schreiner, seconded by Councillor Baird

“THAT Council adopt the City of Enderby Lane Naming Bylaw No. 1690, 2019.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Schreiner

- Councillor Schreiner attended the RDNO River Conservation meeting and discussed the potential to improve river traffic.
- Attended the Interior Health meeting with Councillor Knust.
- Legion Annual General Meeting.
- Enderby and District Arts Council Social.
- Councillor Schreiner will attend the Seniors Luncheon on behalf of Mayor McCune.

Councillor Knust

- Attended the Interior Health Meeting and thanked them for the additional lab service hours.

Staff to send a letter inquiring about patient service level supports in Enderby compared to similar locations.

Councillor Schreiner left the room (5:03 p.m.)

Councillor Schreiner entered the room (5:04 p.m.)

- 170 children attended the Santa Skate at the Arena.

- Discussion on snow removal in Enderby and priority sequence. The volunteer snow plow permit program is being used, Staff to inquire whether contact information for individual volunteers may be disclosed to the public.
- Discussion on sharps containers. Staff to inquire with Public Works where these containers may be needed in the community and report back.

Councillor Baird

- Great turn out for the 2019 Christmas Light Up.
- Planning underway for Canada Day.
- Diversity Training at the Okanagan Regional Library Board.
- Councillor Baird was approached at the Health Fair and asked for a donation of \$500 for Women's Health. Item to be discussed during budget.
- The Enderby Santa's Workshop raised \$8000, had a total of 80 volunteers and \$2000 has been donated to Parkview Place for needed supplies.

Councillor Case

- Councillor Case stated that there needs to be a clearer description of what is needed around community events in advance, with a proper budget attached so that the objectives can be more readily achieved.
- Council discussed the benefits of having an events manual with best practices to benefit whoever is organizing the events in the future.

Councillor Davyduke

- Christmas was amazing, thank you to all who volunteered their time.
- Enterprise Challenge set to launch again, with openings for 25 businesses and opportunities for significant prize money.

Councillor Shishido

- Would like to see the downtown core the focus for improved Christmas lighting. Could implement the Mayor's speech, countdown, light-up into one event to encourage business participation. These things should be coordinated by an Events Coordinator.
- Enderby & District Community Resource Centre Unplug and Play
- Shuswap Children's Association Workshop. Working on the autism spectrum and identifying the gap between when identified and when diagnosed. This includes training parents on therapeutic techniques for their children prior to diagnosis, as symptoms can be identified as early as 9 months.

Mayor McCune

- Staff to provide advance notice to the Area F Director about opportunities for a Shuswap River Management Meeting in February 2020.

RDNO Building Permit Summary – November 2019

Moved by Councillor Baird, seconded by Councillor Knust

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

CARRIED

NEW BUSINESS

Appointments to the Okanagan Regional Library Board for 2020

Moved by Councillor Knust, seconded by Councillor Case

“THAT Council appoints Councillor Tundra Baird as Trustee and Councillor Brian Schreiner as Alternate Trustee to serve on the Okanagan Regional Library Board for 2020.”

CARRIED

Proposed Amendments to North Okanagan Regional Growth Strategy

Moved by Councillor Schreiner, seconded by Councillor Shishido

“THAT the Regional District of North Okanagan reference competing hypotheses on the causes of climate change in the Climate Adaptation section of the Regional Growth Strategy Amendment Bylaw No. 2846, 2019 and ensure that the proposed policy responses take into account the full breadth of scientific information.”

CARRIED

OPPOSED COUNCILLOR CASE

Parking Management for Tuey Park

Moved by Councillor Case, seconded by Councillor Baird

“THAT Council directs Staff to install signage at Tuey Park to educate river floaters that Belvidere Hand Launch is only a 15-20 minute walk from Tuey Park;

AND THAT the City expands overflow parking to the grassy area along the western side of Tuey Park while restricting parking to one-side only along that portion of Waterwheel Street adjacent to agriculture land.”

CARRIED

Council discussed different concepts for signs. Staff to explore opportunities to admit a “donation app” for users to voluntarily support Tuey Park amenity improvements.

North Okanagan Shuswap Employment and Business Fair

Moved by Councillor Knust, seconded by Councillor Baird

“THAT Council supports the North Okanagan Shuswap Employment and Business Fair by providing a grant of \$250 and inviting the Area F Director to match the contribution.”

CARRIED

Reducing Curbside Garbage Collection and Greenhouse Gas Emissions

Moved by Councillor Baird, seconded by Councillor Davyduke

“THAT Staff enter into discussions with a supplier about the potential for a 6-month community composting trial.”

CARRIED

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, seconded by Councillor Knust (6:32 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) (k) of the Community Charter.”

CARRIED

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Knust
“That the regular meeting of December 16, 2019 adjourn at 7:30 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER