



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, January 20, 2020 at 4:30 p.m. in the Council Chambers of City Hall

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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  
Clerk Secretary – Laurel Grimm

Other: The Press and Public

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### **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 16, 2019  
Moved by Councillor Shishido, seconded by Councillor Case  
*“THAT the December 16, 2019 Council Meeting minutes be adopted as circulated.”*

CARRIED

Public Hearing Report of December 16, 2019  
Moved by Councillor Shishido, seconded by Councillor Case  
*“THAT the December 16, 2019 Public Hearing Report be adopted as circulated.”*

CARRIED

### **PUBLIC AND STATUTORY HEARINGS**

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

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

The regular meeting re-convened at 4:42 p.m.

**PETITIONS AND DELEGATIONS**

Enderby and District Arts Council

Neil Fidler, Secretary, made a presentation on the Enderby and District Arts Council. One error noted on paragraph #3: Amount should read \$4000 and not \$9000.

Condolences to Rhonda Burrkes family, she was a very valuable member of the Arts Council.

The merger with Courtyard Gallery is underway, and members are excited about the transition. Planning continues for the Arts Festival. Requesting a operating grant of \$4000 for operations.

Moved by Councillor Shishido, seconded by Councillor Baird  
*“THAT the Enderby and District Arts Council’s request for a \$4000 operating grant be referred to budget.”*

CARRIED

**DEVELOPMENT MATTERS**

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 – 3<sup>rd</sup> and adoption

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 Baird, seconded by Councillor Schreiner  
*“THAT Council receives and files the attached Staff Report dated December 11, 2019;*

*AND THAT Council gives third reading and adoption to the Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1691, 2019;*

*AND THAT third reading and adoption be given to the Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1692, 2019;*

*AND FURTHER THAT adoption shall come into force and effect once the Ministry of Transportation and Infrastructure has endorsed the Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1692, 2019.”*

CARRIED

**BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS**

None

**REPORTS**

Mayor and Council Reports

Councillor Case

Previously discussed under Committee of the Whole.

Councillor Davyduke

Previously discussed under Committee of the Whole.

Councillor Shishido

Previously discussed under Committee of the Whole.

Councillor Baird

Discussion on proposed ParticipACTION grant disbursement and celebrating the achievement in the community.

Councillor Knust

Noted that it is wise to look at current parking concerns for rental units and possibly using housing agreements to manage parking effectively in the community when increases to population density are proposed. Residents need to be informed that illegal parking is enforceable by bylaw.

Councillor Schreiner

Previously discussed under Committee of the Whole.

Area F Director

Denis Delisle attended the Shuswap Water Council Meeting where the main issue discussed was agriculture near to the the Lower Shuswap River. Rail Trail Meeting and Agricultural Fire Planning activities are proceeding. Community expected to have an active fire season, continuing to support Fire Smart and Emergency Neighbourhood Plans.

RDNO Building Permit Summary – December 2019

Moved by Councillor Case, seconded by Councillor Shishido

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

*CARRIED*

**NEW BUSINESS**

Emergency Management Modernization Comments

Moved by Councillor Baird, seconded by Councillor Knust

*“THAT Council directs staff to submit, on behalf of the City of Enderby, the emergency management modernization comments to Emergency Management BC.”*

*CARRIED*

Fortune Parks Consent for Bylaw Revisions

Moved by Councillor Baird, seconded by Councillor Case

*“THAT Council provides notice to the Board of the Regional District of North Okanagan that it consents to the RDNO Fortune Parks, Recreation and Culture Conversion and Service Establishment Amendment Bylaw No. 2840, 2019.”*

*CARRIED*

Support for Infrastructure Planning Grant for Northern Drainage Basin Stormwater Management Plan

Moved by Councillor Knust, seconded by Councillor Schreiner

*“THAT Council supports the Infrastructure Planning Grant application to the Union of British Columbia Municipalities for a Northern Drainage Basin Stormwater Management Plan.”*

**CARRIED**

Digital Billboard Sponsorship Renewal for 2020

Moved by Councillor Knust, seconded by Councillor Case

*“THAT Council renews the annual digital billboard sponsorships for the year 2020 for the following groups/organizations:*

<i>Enderby &amp; District Community Resource Centre</i>	<i>\$11,200</i>
<i>Enderby &amp; District Services Commission</i>	<i>\$10,000</i>
<i>Alzheimer Society of BC</i>	<i>\$8,400</i>
<i>Enderby &amp; District Lions Club</i>	<i>\$8,400</i>
<i>Royal Canadian Legion Branch #98</i>	<i>\$8,400</i>
<i>Wheels to Meals</i>	<i>\$8,000</i>
<i>Enderby &amp; District Curling Club</i>	<i>\$7,000</i>
<i>MV Beattie PAC</i>	<i>\$7,000</i>
<i>Enderby &amp; District Arts Council</i>	<i>\$6,000</i>
<i>Enderby Preschool Society</i>	<i>\$5,600</i>
<i>Enderby &amp; Area Early Years Committee</i>	<i>\$5,200</i>
<i>St. Andrews United Church</i>	<i>\$5,100</i>
<i>Enderby Fire Rescue Society</i>	<i>\$5,000</i>
<i>Enderby Fish and Game Association</i>	<i>\$4,900</i>
<i>IODE Lambly's Landing Chapter</i>	<i>\$4,900</i>
<i>Okanagan Regional Library (Enderby Branch)</i>	<i>\$4,900</i>
<i>Enderby &amp; District Museum Society</i>	<i>\$4,900</i>
<i>Enderby Artists' Initiative</i>	<i>\$4,200</i>
<i>Open Air Market</i>	<i>\$3,750</i>
<i>Shuswap Trail Alliance</i>	<i>\$3,500</i>
<i>Enderby &amp; District Garden Club</i>	<i>\$3,500</i>
<i>Enderby Winter Market</i>	<i>\$3,000</i>
<i>Enderby Evangelical Chapel</i>	<i>\$2,800</i>
<i>Enderby Army Cadets</i>	<i>\$2,800</i>
<i>Enderby &amp; District Youth Soccer Association</i>	<i>\$2,800</i>
<i>Enderby Minor Baseball Association</i>	<i>\$2,800</i>
<i>St. Ann's Catholic Church</i>	<i>\$2,800</i>
<i>Church of Jesus Christ of Latter-day Saints</i>	<i>\$2,800</i>
<i>Anglican Church Women</i>	<i>\$2,100</i>
<i>NexusBC</i>	<i>\$2,100</i>
<i>Enderby &amp; Area Junior Air Rifle Program</i>	<i>\$2,100</i>
<i>Myeloma Canada</i>	<i>\$2,100</i>
<i>Santa's Workshop</i>	<i>\$2,100</i>
<i>Hunter's Range Snowmobile Association</i>	<i>\$1,400</i>
<i>Enderby &amp; District Seniors Complex</i>	<i>\$1,400</i>
<i>Shuswap Seed Savers</i>	<i>\$1,400</i>
<i>Enderby in Motion</i>	<i>\$700</i>
<i>Polar Bear Dip</i>	<i>\$700</i>

<i>Okanagan Historical Society (Enderby Branch)</i>	<i>\$700</i>
<i>Canadian Cancer Society</i>	<i>\$700</i>
<i>Cliff Notes Community Choir</i>	<i>\$700.”</i>

**CARRIED**

Staff to send invitations to specific groups/organizations to see if they would like to make a presentation to Council.

*Councillor Schreiner left the room (5:17 p.m.)  
Councillor Schreiner entered the room (5:18 p.m.)*

Bylaw Enforcement Statistics for Third Period of 2019

Moved by Councillor Shishido, seconded by Councillor Baird

*“THAT Council receives and files the Bylaw Enforcement Statistics for Third Period of 2019.”*

**CARRIED**

Bylaw Compliance Policy

Moved by Councillor Baird, seconded by Councillor Knust

*“THAT Council approve the amended Bylaw Compliance Policy.”*

**CARRIED**

Community Emergency Preparedness Fund – Flood Risk Assessment, Flood Mapping And Flood Mitigation Planning Program

Moved by Councillor Case, seconded by Councillor Davyduke

*“THAT the City of Enderby submit an application under the Flood Risk Assessment, Flood Mapping and Flood Mitigation Planning funding stream of the Community Emergency Preparedness Fund in order to undertake the following activities:*

- 1. Completing a flood risk assessment; and*
- 2. Updating and enhancing flood mapping.*

*AND THAT Council confirms that the City of Enderby is willing to provide overall grant management for the aforementioned activities.”*

**CARRIED**

Request for Temporary Sign at 1806 George Street

Moved by Councillor Knust, seconded by Councillor Baird

*“THAT Council defers enforcing the provisions of the Zoning Bylaw related to prohibiting temporary signs, for 1806 George Street, subject to the following conditions:*

- 1. The deferral of enforcement would only apply for a 6-month period, with the owners being required to submit a new request at the end of the 6 months if they wish for the placement of the temporary sign to continue;*
- 2. The deferral of enforcement only applies to the temporary sign as shown in the attached conceptual drawing;*

- 3. *The temporary sign must be sited in accordance with the applicable setback provisions of the sign regulations outlined in the City of Enderby Zoning Bylaw No. 1550, 2014;*
- 4. *The temporary sign shall be constructed with appropriate materials (i.e. no plywood, untreated lumber, etc.) and be maintained in good repair; and*
- 5. *Should any of the aforementioned conditions not be adhered to, the City may require that the temporary sign be removed at its sole and unfettered discretion;*

*AND THAT Council directs Staff to bring forward an amendment to the Zoning Bylaw as part of the next review, which would provide conditions under which temporary signs may be installed when a property is being developed or redeveloped.”*

**CARRIED**

Ministry of Public Safety and Solicitor General

Moved by Councillor Knust, seconded by Councillor Case

*“THAT Council receives and files the correspondence from the Ministry of Public Safety and Solicitor General.”*

**CARRIED**

RDNO Funding Request 2020 Canadian Cross Country Skiing Championships

Moved by Councillor Schreiner, seconded by Councillor Shishido

*“THAT Council respectfully declines providing financial support to the 2020 Canadian Cross Country Skiing Championships.”*

**CARRIED**

**OPPOSED Mayor McCune/Councillor Case**

**PUBLIC QUESTION PERIOD**

None

**CLOSED MEETING RESOLUTION**

Moved by Councillor Shishido, seconded by Councillor Davyduke ( 5:34 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) of the Community Charter.”*

**CARRIED**

**ADJOURNMENT**

Moved by Councillor Knust, seconded by Councillor Davyduke  
*“That the regular meeting of January 20, 2020 adjourn at 6:15 p.m.”*

CARRIED

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**MAYOR**

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**CORPORATE OFFICER**