



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Tuesday, February 18, 2020 at 4:30 p.m. in the Council Chambers of City Hall

Present: Councillor Tundra Baird
Councillor Brad Case
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido (Acting Mayor)

Staff: Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy
Clerk Secretary – Laurel Grimm

Other: The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Schreiner, seconded by Councillor Baird
“THAT the February 18, 2020 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes of February 3, 2020

Moved by Councillor Baird, seconded by Councillor Schreiner
“THAT the February 3, 2020 Council Meeting minutes be adopted as amended.”

CARRIED

PETITIONS AND DELEGATIONS

Enderby and District Chamber of Commerce

Clyde MacGregor, General Manager and Sandra Frederick, President, attended on behalf of the Enderby and District Chamber of Commerce.

The General Manager reviewed the following goals for the upcoming season:

- Would like to see Enderby as the “go-to” town for lifestyle.
- Make Enderby more attractive to live and stay here.
- Increase the Chamber of Commerce’s presence.
- Increase value added services.
- Chamber of Commerce role with community events will include:
 - o Calendar of Events.
 - o Showcase business and lifestyle.
 - o Survey of Events to be sent out to members.
 - o Learning events for businesses.

- Increased advertising.
- Want to get businesses excited to be in Enderby. We will be going door to door, hosting After 5 Socials, and visiting each business.
- Work with other groups and organizations to help with website development. All Chamber members will receive discounted rates.

Chief Administrative Officer to forward the General Manager the information on the Business Security promotion being offered through Telus as well as a listing of clubs/organizations in the area.

Public Health Nurse: Jacqueline Malkinson, RN (c), BSN

The Options for Sexual Health Clinic presentation by Jaqueline Malkinson

- Discussed limited sexual health options available in Enderby, BC.
- Focuses on education, emergency contraceptives, STI Testing. Nonjudgmental and inclusive approach.
- Options has 60 Clinics in the Province of BC.
- Open and available for all ages.
- Looking for additional help to raise \$11,200 for startup costs.
- Vancouver head office has approved the location.
- Yearly operational costs are unknown.
- Splatsin is also exploring its own Options Clinic.

Councillor Case left the room (5:14 p.m.)

Councillor Case entered the room (5:15 p.m.)

DEVELOPMENT MATTERS

0008-20-ZTA-END (Venture 3 Holdings) and City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1695, 2020

Moved by Councillor Case, seconded by Councillor Baird

“THAT Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1695, 2020 which proposes to amend the City of Enderby Zoning Bylaw No. 1550, 2014 be given First and Second Reading and forwarded to a Public Hearing;

AND THAT it be subject to the applicant registering a restrictive covenant on the title of the subject property which restricts any potential laundromat use to occupying no more than 49% of the total constructed commercial floor space on the subject property.”

CARRIED

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

BYLAWS

Emergency Program Bylaw No. 1616, 2016 Amendment Bylaw No. 1694, 2020

Moved by Councillor Schreiner, seconded by Councillor Knust

“THAT Council give 1st, 2nd and 3rd readings to the Emergency Program Bylaw No. 1616, 2016 Amendment Bylaw No. 1694, 2020.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Case

Previously reported in Committee of the Whole.

Councillor Schreiner

Previously reported in Committee of the Whole.

Councillor Knust

Previously reported in Committee of the Whole.

Councillor Baird

Previously reported in Committee of the Whole.

Councillor Shishido

Previously reported in Committee of the Whole.

Area F Director

None

4th Quarter 2019 Policing Report

Moved by Councillor Baird, seconded by Councillor Knust

“THAT Council receive and file the 4th Quarter 2019 Policing Report.”

CARRIED

RDNO Building Permit Summary for January 2020

Moved by Councillor Case, seconded by Councillor Schreiner

“THAT Council receive and file the RDNO Building Permit summary for January 2020.”

CARRIED

NEW BUSINESS

Constable Jean Minguy Memorial RCMP Youth Academy

Moved by Councillor Schreiner, seconded by Councillor Baird

“THAT the Constable Jean Minguy Memorial RCMP Youth Academy grant request be referred to the Finance Portfolio;

AND THAT Staff be directed to clarify with the RCMP the number of applications coming from the City of Enderby and Rural Enderby, and then speak with the Area F Director about cost-sharing on the commitment.”

CARRIED

PUBLIC QUESTION PERIOD

Brooke Hovey, *Okanagan Advertiser*, asked why the Commission has determined that Grindrod is the most appropriate place to expand the ball diamonds. Council informed Ms. Hovey that Grindrod already has a backstop in place which needs minor upgrading in comparison to putting in a whole new diamond. It would cost approximately \$11,000 for two inches of shale and excavation; this location already has lawn maintenance and washroom facilities in place which is substantially less expensive than the alternative.

Ms. Hovey asked if this location has ever flooded. The Chief Administrative Officer stated that the north-west section had seen occasional flooding in the Spring, although improvements to the ditching has improved the drainage and appears to have resolved the issue.

CLOSED MEETING RESOLUTION

Moved by Councillor Baird, seconded by Councillor Case (5:41 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 (2) (b) of the Community Charter.”

CARRIED

ADJOURNMENT

Moved by Councillor Case, seconded by Councillor Schreiner

“That the regular meeting of February 18, 2020 adjourn at 5:50 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER