



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, March 2, 2020 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
Clerk Secretary – Laurel Grimm

Other: The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Schreiner, seconded by Councillor Baird
“THAT the March 2, 2020 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes of February 18, 2020

Moved by Councillor Shishido, seconded by Councillor Knust
“THAT the February 18, 2020 Council Meeting minutes be adopted as circulated.”

CARRIED

PUBLIC AND STATUTORY HEARINGS

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

The regular meeting gave way to a public hearing at 4:55 p.m.

The regular meeting re-convened at 5:07 p.m.

PETITIONS AND DELEGATIONS

Canadian Armed Forces

Captain Hethar McIntosh, CD - Commanding Officer; Officer Cadet Bob Furlong - Assistant Supply Officer; and Sergeant Dylan Furlong attended on behalf of the Canadian Armed Forces. Capt Hethar McIntosh has been in the Army Cadet Program for 16 years.

- Oldest youth program in the Canada. Has been around for 125 years.
- Age of requirement is 12-19 years.
- The three mandates are: Physical Fitness, Community Service, and to Foster an Interest in the Activities of the Canadian Armed Forces.
- High school credits are available.
- No pre-requisites to join.
- Opportunity to meet new people.
- Currently looking for storage space to keep a 4' by 5' dais which is being stored in Vernon. The storage space would need to be either 6' by 8' or 10' by 10'.
- Planning a trip to the Calgary History Museum for Spring of 2021.
- Mayor Greg McCune inquired what their season was and was informed that it follows the school year calendar of September to June with time off for Christmas and Spring Break. They also provide summer camp opportunities.
- There are currently 16 local students plus 2 new additions.

DEVELOPMENT MATTERS

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

Legal: LOT C DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS) DIVISION
 YALE DISTRICT PLAN 5784
 Address: 1806 George Street, Enderby BC
 Applicant: Chris Edirweera

Moved by Councillor Case, seconded by Councillor Shishido
 “*THAT third reading and adoption be given to Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1695, 2020;*”

AND THAT Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1695, 2020 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

Councillor Baird declared a conflict of interest due to an employment relationship and left the room (5:24 p.m.)

0024-20-DVP-END (McMahon)

Legal: LOT 1 BLOCK 11 DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS)
DIVISION YALE DISTRICT PLAN EPP98498
Address: 709 Vernon Street, Enderby BC
Applicant: Mark McMahon

Moved by Councillor Knust, seconded by Councillor Schreiner

“THAT Council authorize the issuance of a Development Variance Permit for the property legally described as LOT 1 BLOCK 11 DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS) DIVISION YALE DISTRICT PLAN EPP98498 and located at 709 Vernon Street, Enderby B.C. to permit variances to the following Sections of the City of Enderby Zoning Bylaw No. 1550, 2014:

- *Section 309.2.a.iii by waiving the requirement for a 3 m (9.84 feet) landscaped buffer area adjacent to Vernon Street, as shown on the attached Schedule ‘A’;*
- *Section 403.10.d.ii by reducing the minimum side yard setback on at least one side from 5 m (16.40 feet) to 3.24 m (10.63 feet), as shown on the attached Schedule ‘A’;*
- *Section 901.2.k by permitting tandem parking for a commercial use, as shown on the attached Schedule ‘A’;*
- *Section 901.3 by reducing the number of required off-street parking spaces from fifteen (15) to nine (9), as shown on the attached Schedule ‘A’;*
- *Section 901.2.a by increasing the percentage of required off-street parking stalls that can be made up of small-car parking from forty percent (40%) to forty-four percent (44.4%), as shown on the attached Schedule ‘A’; and*
- *Section 1001.4.a.i of the City of Enderby Zoning Bylaw by waiving the requirement for one (1) off-street loading space, as shown on the attached Schedule ‘A’.*

AND THAT Council not authorize the issuance of a Development Variance Permit to vary the following Sections of the City of Enderby Zoning Bylaw No. 1550, 2014:

- *Section 901.2.b by reducing the minimum width of an unobstructed maneuvering aisle for right-angle parking spaces from 8 m (26.25 feet) to 2.50 m (8.188 feet), as shown on the attached Schedule ‘A’;*
- *Section 901.2.c by permitting a parking design involving four (4) or more off-street parking spaces where vehicles are required to back out on to a highway, as shown on the attached Schedule ‘A’.”*

CARRIED

Moved by Councillor Case, seconded by Councillor Knust

“THAT Council directs Staff to withhold the issuance of the Development Variance Permit until either the applicant has submitted an amended site plan with revised variance requests, or the applicant advises that they only intend to proceed with the approved variances;

AND THAT subject to the applicant submitting an amended site plan with revised variance requests, Council directs Staff to send letters to adjacent land owners advising them of such revised variance requests.”

The Applicant spoke to the report and demonstrated an alternate design for parking. This proposal involved reducing the number of parking stalls from nine to eight.

Should Council choose to move forward with the revised parking area, notifications will need to be sent out to adjacent land owners notifying them of the change and allowing them the opportunity to make presentation to Council on the additional variances.

The Planner and Deputy Corporate Officer went over the proposed options for the revised application.

One Written Submission was received:

Margo Boyle, 801 Old Vernon Street

Email received indicating that she had concerns. No specific concerns were noted in the submission except that she wished for more time to consider the variances.

Councillor Baird entered the room (5:43 p.m.)

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

BYLAWS

Parks, Recreation and Culture Fees Imposition Bylaw No. 1693, 2020

Moved by Councillor Shishido, seconded by Councillor Schreiner

“THAT Council give first, second and third readings to the City of Enderby Parks, Recreation and Culture Fees Imposition Bylaw No. 1693, 2020.”

CARRIED

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

Moved by Councillor Baird, seconded by Councillor Knust

“THAT Council adopt the Emergency Program Bylaw No. 1616, 2016 Amendment Bylaw No. 1694, 2020.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Case

Councillor Case attended the Funtastic AGM. A proposal has been submitted to Recreation Services to take over the day-to-day management of the Funtastic contract in Enderby under direction of the board. They are still looking for a concession operator and have been receiving interest from local food trucks.

Councillor Davyduke

North-Okanagan Shuswap Business and Employment Fair will be held on Monday. Students are being bussed in from both Salmon Arm Secondary School and A.L. Fortune Secondary School.

There are 38 applicants for the Enterprize Challenge and the initial pitch is scheduled for the end of March.

Councillor Davyduke has been hearing a lot of positive feedback about the Chair Yoga classes being offered through Recreation Services. This is a great opportunity for members in our community which is available for a wide range of participants at all levels.

Councillor Schreiner

Community Foundation of the North Okanagan has been contacted regarding the Options Clinic proposal.

Councillor Knust

Thirteen members attended the Interagency Meeting. A representative from Kindale also attended, as they provide services for clients in the area.

Highlights of the evening was the success of the Enderby and District Food Bank, ParticipACTION grant funding allocation, and the ORL Grass Roots Health Hut.

Councillor Knust discussed ongoing concerns with Enderby not getting the allotted time for health care services. Although our community is designated a certain number of hours and funding for services they are not always being provided.

Family Day in Enderby was well attended and organized. Staff to send a letter to A. L. Fortune letting them know what the RV Park has available for volunteer hours for students.

Councillor Baird

Councillor Baird attended the Museum AGM which included a presentation by Dave Lynes. Attended Black History month at Saint Andrews Church. Sunday, March 9, 2020 is Women's Day and Recreation Services is hosting a Dance PI3y for women of all ages.

Mayor McCune

Mayor McCune suggested that it may be timely for a C2C2C Meeting involving Splatsin and Sicamous to occur in April or May.

Mayor McCune to attend the Rogers Hometown Hockey Tour in Salmon Arm on March 8, 2020.

Councillor Case left the room (6:05 p.m.)

Councillor Shishido

Discussion on enhancement of multi-use pathways in the community. Would like to see the Salmon Arm Drive multi-use path connected to Sicamous Street and possibly down Hubert Avenue to connect to the Rail Trail and access to Barnes Park.

The Chief Administrative Officer informed him that we have done work on active transportation in the past, although some items cannot be determined with certainty until the Highway 97 re-alignment becomes known.

Councillor Shishido would like to see us move away from sidewalks and focus more on active transportation and multi-use paths.

Moved by Councillor Case, seconded by Councillor Knust

“THAT Council directs Staff to proceed with a grant application in support of establishing a multi-use path on Waterwheel Street, Bass Avenue and a portion of Kate Street.”

CARRIED

Enderby and District Arts Council presentation by Bob Cowan on the history of the Drill Hall Society and City Hall. Two musical acts have been booked for Music by the River which is being moved to Barnes Park.

Discussion on off-leash dog requirements along the Riverwalk.

Moved by Councillor Shishido, seconded by Councillor Knust

“THAT Council directs Staff to survey residents requesting feedback as to whether dogs should be required to be on-leash at all times on the Riverwalk.”

CARRIED

NEW BUSINESSAppointment of Jonathan Hutton as Bylaw Enforcement Officer and Animal Control Officer

Moved by Councillor Baird, seconded by Councillor Case

“THAT Council designates Jonathan Hutton as a Bylaw Enforcement Officer and Animal Control Officer for the City of Enderby.”

CARRIED

Digital Billboard Sponsorship Value Increase – Cliff Notes Community Choir

Moved by Councillor Shishido, seconded by Councillor Schreiner

“THAT Council increases the Cliff Notes Community Choir’s annual digital billboard sponsorship value from \$700 to \$2,100.”

CARRIED

District of Port Hardy: Provincial Funding for Emergency / Fire Equipment Small Communities

Moved by Councillor Baird, seconded by Councillor Case

“THAT Council receives and files the District of Port Hardy: Provincial Funding for Emergency / Fire Equipment Small Communities correspondence.”

CARRIED

RDNO: Regional Growth Strategy – Strategic Priorities Workshop

Moved by Councillor Schreiner, seconded by Councillor Baird

“THAT Council directs Staff to respond to the Regional District of North Okanagan to inform them that Transportation and Housing are the City of Enderby’s Regional Growth Strategy priorities.”

CARRIED

PUBLIC QUESTION PERIOD

Brooke Hovey, *Okanagan Advertiser*, asked for clarification on the 0024-20-DVP-END (McMahon) application.

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, seconded by Councillor Davyduke (6:36 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) (k) of the Community Charter.”

CARRIED

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Schreiner

“That the regular meeting of March 2, 2020 adjourn at 7:07 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER