



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, March 16, 2020 at 4:38 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

Other: The Press

APPROVAL OF AGENDA

Moved by Councillor Schreiner, seconded by Councillor Davyduke
“THAT the March 16, 2020 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes of March 2, 2020

Moved by Councillor Shishido, seconded by Councillor Schreiner
“THAT the March 2, 2020 Council Meeting minutes be adopted as amended.”

CARRIED

Public Hearing Report of March 2, 2020

Moved by Councillor Shishido, seconded by Councillor Schreiner
“THAT the March 2, 2020 Public Hearing Report be adopted as circulated.”

CARRIED

PETITIONS AND DELEGATIONS

All delegations have been postponed due to the distancing requirements associated with the COVID-19 pandemic.

BYLAWS

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

Moved by Councillor Baird, seconded by Councillor Case

“THAT Council adopt the City of Enderby Parks, Recreation and Culture Fees Imposition Bylaw No. 1693, 2020.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Schreiner

Attended the North Okanagan-Shuswap Employment and Business Fair. Although down from 2019, attendance was still good.

Received an invitation from IODE. Unable to attend but let the group know the invitation was appreciated.

Councillor Davyduke

Attended the North Okanagan-Shuswap Employment and Business Fair. Attendance was down by about 50%. Hoping for more community representatives next year.

Councillor Baird

Attended the North Okanagan-Shuswap Employment and Business Fair.

Attended the Rail Trail Fundraising Committee meeting. There are a lot of partners attending the meeting. This Friday’s meeting has been cancelled.

Councillor Shishido

Nothing to report.

Councillor Case

Attended the Hometown Hockey event in Salmon Arm.

Councillor Knust

Attended the Annual Seed Swap as a representative from the Harvest Hut.

Interagency meetings have been cancelled until May as most of the individuals are front line workers.

Mayor McCune

Nothing to report.

RDNO Building Permit Summary for February 2020

Moved by Councillor Shishido, seconded by Councillor Davyduke

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

CARRIED

NEW BUSINESS

Acceptance of North Okanagan Regional Growth Strategy Amendment Bylaw No. 2846, 2019

Moved by Councillor Knust, seconded by Councillor Schreiner

“THAT Council accepts the North Okanagan Regional Growth Strategy Amendment Bylaw No. 2846, 2019;

AND THAT Council directs staff to send correspondence to the Regional District of the North Okanagan Board of Directors advising of the City of Enderby’s acceptance of the North Okanagan Regional Growth Strategy Amendment Bylaw No. 2846, 2019”

CARRIED

SD83: Request for AED Funding Support

Moved by Councillor Schreiner, seconded by Councillor Case

“THAT staff send correspondence to School District No. 83 to obtain more details about this initiative such as whether other funding sources have been explored and whether the Ministry of Education is supporting this undertaking.”

CARRIED

Community Emergency Preparedness Fund: Emergency Operations Centres and Training Program

Moved by Councillor Shishido, seconded by Councillor Knust

“THAT Council directs staff to submit an application under the Emergency Operations Centres and Training funding stream of the Community Emergency Preparedness Fund in order to purchase equipment and supplies to maintain and improve the City’s Emergency Operation Centre;

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

CARRIED

8th Annual Our Enderby Clean-Up Challenge

Moved by Councillor Davyduke, seconded by Councillor Shishido

“THAT the 8th Annual Our Enderby Clean-Up Challenge be postponed.”

CARRIED

Tolko Industries Ltd.: Proposed Cut Blocks and Roads in Brash Community Watershed

Moved by Councillor Case, seconded by Councillor Knust

“THAT Council receives the memorandum dated March 9, 2020 from the Planner and Deputy Corporate Officer for information;

AND THAT Council directs staff to request that Tolko Industries Ltd. provide a list of the environmental improvements that will be made post-harvest.”

CARRIED

UBCM: 2018 CEPF: Emergency Support Services – City of Enderby Emergency Social Services Resiliency: Training and Equipment

Moved by Councillor Knust, seconded by Councillor Davyduke

“THAT Council receives the UBCM: 2018 CEPF: Emergency Support Services – City of Enderby Emergency Social Services Resiliency: Training and Equipment correspondence for information.”

CARRIED

Wastewater Annual Report 2019

Moved by Councillor Shishido, seconded by Councillor Schreiner

“THAT Council receives the City of Enderby Wastewater Annual Report for information.”

CARRIED

Mayor McCune questioned whether there are times when our system is overburdened. The CAO advised that, during the spring freshet, flows can be very high due to inflow and infiltration, which can exceed permitted effluent volumes.

UBCM: UBCM Resolutions Process

Moved by Councillor Case, seconded by Councillor Baird

“THAT Council receives the UBCM Resolutions Process correspondence for information.”

CARRIED

RDNO: Coalition of Inclusive Municipalities

Moved by Councillor Schreiner, seconded by Councillor Shishido

“THAT Council receives the Coalition of Inclusive Municipalities correspondence for information.”

CARRIED

RDNO: Climate Projections Report – Okanagan

Moved by Councillor Schreiner, seconded by Councillor Baird

“THAT Council receives the Climate Projections Report – Okanagan correspondence for information.”

CARRIED

Councillor Shishido OPPOSED

Invitation to Enderby Old Time Dance Club’s “About 100” Party

Moved by Councillor Knust, seconded by Councillor Davyduke

“THAT Council receives the Invitation to Enderby Old Time Dance Club’s “About 100” Party for information.”

CARRIED

Corporation of the City of New Westminster: National Pharmacare Program

Moved by Councillor Case, seconded by Councillor Baird

“THAT Council sends a letter of support for a National Pharmacare Program to the City of New Westminster.”

CARRIED

PUBLIC QUESTION PERIOD

Will Hansma of the Okanagan Advertiser questioned whether there was a concern regarding the autonomy of local jurisdictions as result of the Regional Growth Strategy. The CAO advised that there were concerns with the original proposals, which were addressed during the review process to ensure that local government autonomy was retained in a manner that reflected recent case law.

Will Hansma asked whether there was a mechanism for ensuring the rehabilitation of Tolko's harvested areas. Council discussed Tolko's work with local governments and Splatsin in the context of Tolko's legislated requirement to follow its Forest Stewardship Plan.

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Knust
"That the regular meeting of March 16, 2020 adjourn at 5:18 p.m."

CARRIED

MAYOR

CORPORATE OFFICER