



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Tuesday, May 19, 2020 at 4:30 p.m. in Council Chambers

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
Secretary Clerk – Laurel Grimm

Other:

APPROVAL OF AGENDA

The following items were added to the agenda under New Business:

- Speeding on West Enderby Road
- Pandemic Community Recovery Select Committee Appointments
- Gym and Fitness Centre Re-Opening Guidelines

Moved by Councillor Shishido, seconded by Councillor Baird
“THAT the May 19, 2020 Council Meeting agenda be approved as amended.”

CARRIED

ADOPTION OF MINUTES

Council Meeting Minutes of May 4, 2020

Moved by Councillor Schreiner, seconded by Councillor Davyduke
“THAT the May 4, 2020 Council Meeting minutes be adopted as circulated.”

CARRIED

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

REPORTS

Mayor and Council Reports

Councillor Case

Preparing for an interview on behalf of the BC Dairy Association to discuss the social and economic impacts of the dairy industry on the local economy.

Councillor Davyduke

Councillor Davyduke provided an update on Community Futures North Okanagan, including:

- Re-opening strategies and impacts on employees.
- Virtual meetings.
- Employment assistance.
- Women's Momentum Group.
- Women Entrepreneurs in Business. Funding available for Fall 2020 for businesses that have been operating for the last few years. There are currently 9 spots available and 12 spots which have been filled.
- Community Futures has been receiving feedback from small businesses with tight margins who are struggling.

Councillor Shishido

Attended a meeting at the Enderby and District Community Resource Centre on May 12, 2020. They have had a very successful year selling flower baskets and have finalized their Policy Manual. The EDCRC has some program funds that it is preparing to allocate to programming in the near future.

Discussion around insurance requirements for programming in Barnes Park. Councillor Shishido will gather further information regarding the inquiry and report back.

Councillor Baird

The Enderby and District Museum is planning to open its doors after the July long weekend. Councillor Baird will be participating in an Okanagan Regional Library Board meeting via Zoom on May 20, 2020. The ORL's online participation has increased substantially thanks to the many online resources that have been made available. Currently preparing to implement a re-opening strategy.

Councillor Schreiner

Councillor Schreiner attended the RDNO Regional Growth Strategy meeting and the following regional priorities have been set:

- Housing
- Climate Change
- Agriculture
- Economic Development/Tourism
- Transportation/Housing

There was a lot of feedback from communities concerned about water, regional agriculture, local food, and emergency preparation.

Mayor McCune

Was not able to attend the RCMP Meeting but arranged to the CAO to advance Council's question from the prior meeting about crime rates in Enderby. Drivers of crime are difficult to pinpoint, but they can involve things like drug trade with larger neighbouring communities and criminals hitting many different communities along the highway in quick succession. Focusing on the root causes of crime in a proactive way is always valuable.

Chief Administrative Officer

The Chief Administrative Officer gave an overview of 2020 road projects. Tendering has been deferred until cash flows associated with property taxes and utility payments are known in mid-June. If cash flows are in place, the intent would be to tender the projects and complete 3rd Avenue in the fall and Hubert Avenue in the spring of 2021. If cash flows are lower than projected, the City may need to defer the projects in full to 2021.

Councillor Knust joined the meeting (4:49 p.m.)

Councillor Knust

Will be attending the Interagency meeting next week. The Harvest Hut is scheduled to open mid-June and have requested another parking space on Mondays. Staff to install another sign for the Harvest Hut.

RDNO Building Permit Summary for April 2020

Moved by Councillor Schreiner, seconded by Councillor Case

"THAT Council receives and files the RDNO Building Permit Summary for April 2020".

CARRIED

NEW BUSINESSCorporate Service Recovery Proposed Phase-In

Moved by Councillor Shishido, seconded by Councillor Baird

"THAT Council endorses the proposal for re-opening facilities and services to the public as presented".

CARRIED

Correspondence: Lake Country

Moved by Councillor Schreiner, seconded by Councillor Case

"THAT Council receives and files the correspondence from Lake County dated April 15, 2020".

CARRIED

Correspondence: The City of North Vancouver

Moved by Councillor Case, seconded by Councillor Baird

"THAT Council receives and files correspondence from the City of North Vancouver dated April 30, 2020".

CARRIED

Speeding on West Enderby Road

Councillor Shishido brought forward concerns over the amount of speeding on City roads.

Staff will advance a copy of the Traffic Calming Policy to Council for review.

Moved by Councillor Case, seconded by Councillor Shishido

“That Council send a map or list of streets in the City of Enderby identifying where speeding is a known issue to the RCMP.”

CARRIED

Pandemic Community Recovery Select Committee Report

Moved by Councillor Case, seconded by Councillor Davyduke

“That Council appoints Quentin Bruns, Mitzi Berndt, Dawn Wierzbicki, and Bonita Lundquist as the public members of the Pandemic Community Recovery Select Committee.”

CARRIED

Gym and Fitness Centre Re-Opening Strategy

Moved by Councillor Shishido, seconded by Councillor Davyduke

“THAT Council requests that the Interior Health Authority draft alternative guidance for infection control for unstaffed gyms that takes a risk-based approach to providing an equivalent level of protection while enabling the business model to continue to be viable.

CARRIED

While Council appreciates that the conditions for re-opening gym and fitness centres are intended to provide infection control to protect customers, many gyms in small and rural communities operate on an “unstaffed” business model and are unable to meet the prohibitory terms described in the “COVID-19 Guidance for Gyms and Fitness Centres” which was released by the Interior Health Authority on May 19, 2020.

PUBLIC QUESTION PERIOD

No public was present.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Knust

“That the regular meeting of May 19, 2020 adjourn at 5:33 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER