



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, July 13, 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 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: None

APPROVAL OF AGENDA

Moved by Councillor Knust, seconded by Councillor Baird
“THAT the July 13, 2020 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Council Meeting Minutes of June 15, 2020
Moved by Councillor Shishido, seconded by Councillor Case
“THAT the June 15, 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 Knust

The Options Clinic is still moving ahead with the help of Jaqueline Malkinson, and they are currently looking for additional funding. Questions were asked about whether there is an ongoing funding commitment after the start-up cost, as well as whether somebody from the Lumby Options Clinic could speak to Enderby Council about the impact that their clinic has had.

Councillor Knust also commented on her recent visit to Nelson, BC. They are installing large art murals throughout the City with great success. Councillor Knust also noted that the larger outlet stores and small local businesses are physically separated.

Councillor Baird

Attended a Rail Trail meeting via Zoom on June 29, 2020. Discussed leases with stakeholders and third parties, bank stabilization concerns at Roseman Lake, and landowner considerations. There will be a Rail Trail Fundraising Committee meeting on July 15th.

There will be an Enderby and District Museum Meeting today. We would like to send a warm welcome to Jackie Pearase in her new position.

Discussion on the Muzebo at Barnes Park. The museum is proposing to install more interactive signs and make other improvements, including re-assembling the original fire truck which was previously the feature of the display.

Councillor Shishido

EDAC Meeting held June 17, 2020. Some highlights included:

- Clyde MacGregor appointed to Board of Directors
- Presentation of Leadership Award to Hanna Hinz
- BC Arts Council Grant received
- Opera Singer, Andrea Roberts, anticipated to perform in the Fall of 2020
- Discussion on multiple murals being commissioned in the community
- EDAC's 30th anniversary in December 2020
- List of new local businesses that have joined the Enderby and District Arts Council.

Councillor Davyduke

Community Futures is looking to reconnect with businesses in the Community. They would like to connect more on a one-to-one basis. They are anticipating having a focus group to determine what businesses need. They would also like to re-iterate that business relief funding is available through banking institutions.

Councillor Case

Councillor Case attended a Regional Agriculture Advisory Committee meeting at the Regional District of North Okanagan. They took a tour of the BX Press Cidery & Orchard and discussed sales projections and the increase in pizza sales.

There have been new changes to the process for removing land from the ALR. Local governments must now sponsor land removal applications. They also received a presentation from the Young Agrarians.

Mayor McCune

Mayor McCune had the opportunity to watch the A.L. Fortune 2020 Grad Video which had some great aerial footage of the community. Recommendation to Staff for tree trimming at the stop sign on Cliffview Drive. He asked staff to request of AIM that the highway shoulder near the Brickyard Road intersection be trimmed back. He asked bylaw enforcement to speak with Vedder Transport about the overgrown foliage in the adjacent boulevard.

RDNO Building Permit Summary for June 2020

Moved by Councillor Case, seconded by Councillor Shishido

“That the RDNO Building Permit Summary for June 2020 is received and filed.”

CARRIED

NEW BUSINESS

Hazardous Materials Response Control Renewal with City of Vernon, 2020-23

Moved by Councillor Shishido, seconded by Councillor Baird

“That Council authorizes the Mayor and Chief Administrative Officer to execute the Hazardous Materials Response Contract with the City of Vernon for 2020-23.”

CARRIED

Hubert Avenue and 3rd Avenue Award of Construction Contract

Moved by Councillor Shishido, seconded by Councillor Baird

“That Council awards the construction contract for the 2020-21 capital roads projects, those being 3rd Avenue and that portion of Hubert Avenue west of Georgia Street, in the amount of \$1,126,004.82 plus GST, to Mounce Construction, in accordance with the attached recommendation of award letter provided by Monaghan Engineering & Consulting.”

CARRIED

2020 Grant – Okanagan Film Commission

Moved by Councillor Knust, seconded by Councillor Baird

“That Council approves providing a \$1,100 grant to Okanagan Film Commission from the Community Recovery/Response Fund.”

CARRIED

Board of Variance Appointments

Moved by Councillor Knust, seconded by Councillor Davyduke

“That Council appoints Pat Doorn, Bettyann Kennedy, and John Brennan to serve on the City of Enderby Board of Variance.”

CARRIED

Inclusion of 117 Cliffview Drive in the City of Enderby Community Heritage Register

Moved by Councillor Knust, seconded by Councillor Baird

“THAT in accordance with Section 598 (1) of the Local Government Act, Council resolves to include the property legally described as Lot 3 Block 1 Plan KAP1094 Section 26 Township 18 Range 9 Meridian Land District 25 and Lot 4 Block 1 Plan KAP1094 Section 26 Township 18 Range 9 Meridian Land District 25 Except Plan M8147, and located at 117 Cliffview Drive, Enderby BC, in the City of Enderby Community Heritage Register;

AND THAT Council endorses the attached Statement of Significance for the aforementioned property;

AND THAT in accordance with Section 598(3) of the Local Government Act, Council directs Staff to give notice to the Minister of Forests, Lands, Natural Resource Operations and Rural

Development of the inclusion of the aforementioned property in the City of Enderby Community Heritage Register.”

CARRIED

Public Murals

Moved by Councillor Baird, seconded by Councillor Knust

“That Council approves spending up to \$3000 from the Community Recovery/Response Fund for a minimum of two (2) murals, commissioned by Jamie Frazer;

CARRIED

Considerations for Safely Reopening Council Meetings to the Public

Moved by Councillor Shishido, seconded by Councillor Case

“That Council authorize Reopening Council meetings to the Public under the following guidelines:

- *Maximum occupancy of 13 persons which allows for:*
 - o *Mayor, Council and Staff*
 - o *Two (2) media representatives who must reserve in advance*
- *The Public may hear and be heard using teleconferencing*
- *Mayor, Council, Staff, and media representatives who are feeling unwell must use the teleconferencing facilities to participate*
- *Public Hearing Notices will include instructions about how to participate electronically and access hearing materials online*
- *Regular Committee of the Whole meetings postponed until further notice*

CARRIED

CEPF: 2020 Emergency Operations Centres and Training Program

Moved by Councillor Knust, seconded by Councillor Baird

“That the CEPF: 2020 Emergency Operations Centres and Training Program correspondence is received and filed.”

CARRIED

CEPF: 2020 Flood Risk Assessment, Flood Mapping and Flood Mitigation Planning – Approval Agreement & Terms of Conditions of Funding

Moved by Councillor Baird, seconded by Councillor Case

“That the CEPF: 2020 Flood Risk Assessment, Flood Mapping and Flood Mitigation Planning – Approval Agreement & Terms of Conditions of Funding correspondence is received and filed.”

CARRIED

Chamber of Commerce: City Letter of Support for Local Radio Station

Moved by Councillor Baird, seconded by Councillor Shishido

“THAT Council for the City of Enderby has no objections to the establishment of a local community radio station;

AND FURTHER THAT the City of Enderby is in support of Groundrod Radio Ltd’s CRTC Application.”

CARRIED

PUBLIC QUESTION PERIOD

No public was present.

CLOSED MEETING RESOLUTION

Moved by Councillor Baird, 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)(j) and (k) of the Community Charter.”

CARRIED

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Knust

“That the regular meeting of July 13, 2020 adjourn at 6:32 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER