



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held via video conference on Monday, October 5, 2020 at 4:32 p.m. in Council Chambers

Present: Mayor Greg McCune
Councillor Tundra Baird
Councillor Brad Case
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Shawn Shishido
Councillor Brian Schreiner

Staff: Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy
Planner and Deputy Corporate Officer – Kurt Inglis
Clerk Secretary – Laurel Grimm

Other: Supt. Shawna Baher, RCMP

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Davyduke
“THAT the October 5, 2020 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Council Meeting Minutes of August 17, 2020

Moved by Councillor Knust, seconded by Councillor Schreiner

“THAT the August 17, 2020 Council Meeting minutes be adopted as circulated.”

CARRIED

PETITIONS AND DELEGATION

Supt. Shawna Baher, RCMP

Supt. Shawna Baher presented the quarterly policing report for April-June 2020 noting some key changes:

- The North Okanagan Detachment for the Enderby area has moved away from on-call to 24-hour policing.
- Changes to how prisoners are held have been made due to COVID-19.
- Provincial Traffic Enforcement ongoing.
- The Vernon Detachment currently has two Police Dogs in service.
- Mental Health calls are common; must dispatch two members per call.

Councillor Schreiner questioned why prisoners are released after such a short period of time? He asked if there is a 24-hour timeline to press charges and if so, what determines that a prisoner gets released?

Supt. Baher explained that there is a 24-hour limit to keeping a person in custody without charges, or otherwise they must be released. There are three options once a person is in custody:

- 1) they can be released by the RCMP on a promise to appear in court;
- 2) they can be released on conditions; or
- 3) the Court may order their release on conditions.

Councillor Baird commented that the City has received complaints of excessive speeding on residential roads and asked about Supt. Baher's experience in effectively getting people to abide by the posted speeding restrictions.

Supt. Baher stated that studies show in the event of a collision, speeds over 30km/hr decreases survivability, but this requires changes that will change driver behavior to ensure compliance with speed limits. Also, many people perceive speeding as the problem, but sometimes no actual speeding is occurring – it is perception. People who are already breaking the speed limit will continue to break the speed limits even if it is lowered, so compliance should be the goal.

Supt. Baher advised Council that, once the new Staff Sergeant has started, he will be able to take a deeper dive into localized issues with City staff.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

BYLAWS

Housing Agreement Authorization Bylaw No. 1708, 2020
Moved by Councillor Knust, seconded by Councillor Baird

“THAT Council gives three readings to Housing Agreement Authorization Bylaw No. 1708, 2020;

AND THAT upon adoption of Housing Agreement Authorization Bylaw No. 1708, 2020, Council directs the Corporate Officer to execute an amendment to the Section 219 Covenant/Housing Agreement registered on the title of 607 Cliff Avenue, Enderby BC.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Baird

Attended the Okanagan Regional Library meeting in September. There has been some challenges around hold times for books prior to placing them back into circulation, due to decontamination requirements.

Shuswap North Okanagan Rail Trail community engagement continues. There have been discussions on fundraising concepts to support the construction of the Rail Trail.

Councillor Baird also attended the Enderby and District Services Commission meeting regarding the new pool grant application.

Councillor Knust

Thank you to everyone for the support while she has been home sick.

The Harvest Hut was a huge success this year and two new garden beds were installed.

Councillor Knust questioned the process for snow removal on Evergreen Street. The Planner and Deputy Corporate Officer informed Councillor Knust that under the City of Enderby Good Neighbour Bylaw No. 1517, 2013 you are not permitted to deposit snow offsite. All snow removal must be retained onsite. The City first seeks voluntary compliance and no tickets have been issued. Council discussed parking along the Rail Trail at the Enderby and District Chamber of Commerce.

Councillor Knust asked for clarification around Christmas celebrations this year. The CAO stated that there is \$1000 allocated in the 2020 budget for lighting the feature tree on Cliff Avenue, however, because of COVID-19 restrictions, celebrations will most likely be limited. Some guidelines for Christmas celebrations will likely be forthcoming from the Provincial Health Officer in November.

Councillor Schreiner

Councillor Schreiner had the opportunity to welcome the new businesses in town over the weekend: The Rusty Spur, Soapolallie and Animal Instincts Yoga.

Councillor Shishido

Enderby and District Arts Council (EDAC) Meeting September 16, 2020. EDAC has had over \$3400 in sales at the Courtyard Gallery in August 2020. A Coffee House is planned for October 16, 2020. The Enderby and District Chamber of Commerce supported the last Music by the River.

Councillor Davyduke

Councillor Davyduke provided a Community Futures update. They continue to perform one-on-one calls with businesses. Small Business Week is October 20-22, 2020. This will be a virtual event with a day to focus on Marketing, Human Resources, and working remotely. There is no cost for the workshops. The Women's Group is identifying new intakes. They have been receiving inquiries from Enderby residents.

“REACH” Program is a new business accelerator program which aims to help the region’s agricultural entrepreneurs get the tools and support they need to pivot operations, scale up and succeed.

Mayor McCune

Staff to send a letter of support to Caravan Farm Theatre commending them on their strategic approach to continuing to provide the public with ongoing performances at the farm.

Chief Administrative Officer

3rd Street Reconstruction is on schedule and on budget.

RDNO Building Permit Summary for August 2020

Moved by Councillor Knust, seconded by Councillor Davyduke

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

CARRIED

NEW BUSINESS

New Pool Grant Application - Resolution of Support

Moved by Councillor Case, seconded by Councillor Baird

“That Council directs staff to submit an application for grant funding for a new public pool through the Investing in Canada Infrastructure Program – Rural and Northern Communities;

AND THAT Council supports the project and commits to its share (\$600,000) of the project, as well as cost overruns.”

CARRIED

Public Meeting and Hearing Procedures During Covid-19 Pandemic

Moved by Councillor Shishido, seconded by Councillor Schreiner

“THAT in accordance with Ministerial Order No. M192/20, Local Government Meetings and Bylaw Process (COVID-19) Order No. 3, Council for the City of Enderby resolves that, until such time as this matter is reconsidered or rescinded, all meetings shall be held without members of the public in attendance due to the inability to assure that contact with a person who tests positive for COVID-19 will not occur, despite physical distancing, enhanced sanitation and

hygiene, occupancy limits, screening, and other safety measures prescribed in the City of Enderby City Hall COVID-19 Safe Operations Plan;

AND THAT, during this time, Council shall ensure openness, transparency, accessibility, and accountability in respect of the meeting by making best efforts to use electronic facilities that allow the public to watch, hear and, during designated times, be heard;

AND THAT, during this time, Council directs staff to include a notice on public meeting agendas that includes instructions for how to participate in a public meeting or hearing by means of electronic facilities;

AND THAT, during this time, Council directs staff to make available online public hearing material that would normally be available for inspection at City Hall;

AND THAT, during this time, Council resolves that any reference to the place of a meeting or hearing includes a hearing that is conducted by means of electronic facilities;

AND THAT, during this time, Council resolves to discontinue its practice of regularly holding Committee of the Whole meetings prior to the regular Council meeting and, in its place, may hold special meetings when the need arises in accordance with Council Procedure Bylaw No. 1606, 2020 and the Community Charter;

AND THAT Council directs staff to allow public participation for all statutory and non-statutory public hearings via electronic facilities that enable the participant to watch, hear, and be heard, while also encouraging submissions in writing or via email;

AND THAT the foregoing shall apply to the public meetings of the committees and commissions of Council, as well as the City of Enderby Board of Variance and any delegated public hearing;

AND FURTHER THAT Council, in consideration of the new measures proposed to ensure openness, transparency, accessibility, and accountability in respect of a public meeting or hearing, rescinds those motions adopted at its special meeting of April 8, 2020 that:

- limited the consideration of new or controversial initiatives;*
- required the posting of a decision summary;*
- changed the location of the Public Notice Posting Place;*
- limited the form of public participation for non-statutory hearings;*
- waived statutory public hearings for Zoning Bylaw amendments provided it was consistent with the Official Community Plan; and*
- limited the consideration of an Official Community Plan amendment to two readings”*

CARRIED

Rescission of Flood Construction Exemption Resolution for 2205 McGowan Street

Moved by Councillor Baird, seconded by Councillor Davyduke

“THAT Council rescinds its August 17, 2020 resolution granting an exemption to Section 1401.4.a of the City of Enderby Zoning Bylaw No. 1550, 2014 for the property legally described as LOT 1 DISTRICT LOT 226 OSOYOOS DIVISION YALE DISTRICT PLAN KAP59001 and located at 2205 McGowan Street, Enderby to reduce the flood construction level of an existing accessory residential building.”

CARRIED

Letter of Support for Splatsin Youth Group Community Workforce Response Grant

Moved by Councillor Shishido, seconded by Councillor Schreiner

“That send a letter in support of Splatsin’s Youth Group Community Workforce Grant application.”

CARRIED

Support for Extension of Temporary Expanded Service Area (TESA) Authorizations Unit October 31, 2020

Moved by Councillor Schreiner, seconded by Councillor Knust

“THAT Council directs Staff to send correspondence to the Liquor and Cannabis Regulation Branch confirming that the City of Enderby is supportive of extending Temporary Expanded Service Area (TESA) Authorizations within Enderby until October 31, 2021.”

CARRIED

PUBLIC QUESTION PERIOD

There was no public present.

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, seconded by Councillor Baird (5:22 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)(f) of the Community Charter.”

CARRIED

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Davyduke

“That the regular meeting of October 5, 2020 adjourn at 6:47 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER