



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held via video conference on Monday, November 16, 2020 at 4:32 p.m. in Council Chambers

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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: Brooke Hovey, Okanagan Advertiser  
Richard Rolke, The Greater Vernon Chamber of Commerce  
Stephen Smith

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### **APPROVAL OF AGENDA**

Moved by Councillor Case, seconded by Councillor Baird  
*“THAT the November 16, 2020 Council Meeting agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

Council Meeting Minutes of November 2, 2020

Moved by Councillor Knust, seconded by Councillor Baird

*“THAT the November 2, 2020 Council Meeting minutes be adopted as circulated.”*

CARRIED

*Stephen Smith joined the meeting (4:33 p.m.)*

*Councillor Davyduke joined the meeting (4:33 p.m.)*

### **BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS**

None

**DEVELOPMENT MATTERS**

**0008-20-OR-END**

Legal: LOT A SECTION 27 TOWNSHIP 18 RANGE 9 WEST OF THE 6TH MERIDIAN  
KAMLOOPS DIVISION YALE DISTRICT PLAN 27274 EXCEPT PLAN  
KAP59772

Address: 107 Timberlane Road, Enderby BC

Applicant: Stephen and Shelley Smith

Moved by Councillor Schreiner, seconded by Councillor Baird  
*”THAT Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1711, 2020 which proposes to change the future land use designation of the property legally described as LOT A SECTION 27 TOWNSHIP 18 RANGE 9 WEST OF THE 6TH MERIDIAN KAMLOOPS DIVISION YALE DISTRICT PLAN 27274 EXCEPT PLAN KAP59772, and located at 107 Timberlane Road, Enderby BC, from Country Residential/Agricultural to Residential Low Density be given First Reading;*

*AND THAT after First Reading of the Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1711, 2020 and in accordance with Sections 473 (2.1) and 477 of the Local Government Act, Bylaw No. 1711 be considered in conjunction with the City’s Housing Needs Report, Financial Plan, and Regional Solid Waste Management Plan;*

*AND THAT after considering the Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1711, 2020 in conjunction with the City’s Housing Needs Report, Financial Plan, and Regional Solid Waste Management Plan, Bylaw No. 1711 be given Second Reading and forwarded to a Public Hearing;*

*AND THAT the referral process which requests that various authorities and organizations review the amendments proposed by the Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1711, 2020, as outlined in this Staff Report, be considered appropriate consultation for the purposes of Sections 475 and 476 of the Local Government Act;*

*AND THAT Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1712, 2020 which proposes to rezone the property legally described as LOT A SECTION 27 TOWNSHIP 18 RANGE 9 WEST OF THE 6TH MERIDIAN KAMLOOPS DIVISION YALE DISTRICT PLAN 27274 EXCEPT PLAN KAP59772, and located at 107 Timberlane Road, Enderby BC, from the Country Residential (C.R) zone to the Residential Single Family (R.1) zone be given First and Second Reading and forwarded to a Public Hearing;*

*AND FURTHER THAT a potential adoption of the Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1712, 2020 be subject to the applicant registering a Covenant on the title of the subject property which requires that any new lots created by subdivision of the subject property be a minimum of 2,000 m<sup>2</sup> (0.494 acres) in area, unless the properties are serviced by both community water and community sanitary sewer systems.”*

**CARRIED**

The Planner and Deputy Corporate Officer spoke to the report and opened the floor to Council for questions.

Councillor Shishido asked if the sewer main could be connected to this property, what the costs would be, and if this has been considered. Mr. Inglis stated that this would need to be funded by the applicant and it was likely to be a significant cost.

Councillor Case asked about the applicant's proposed trail dedication. He was advised that this proposal was probably not acceptable to the City and that cash in lieu for park acquisition elsewhere would likely be preferred. Mr. Inglis explained the park dedication requirements under the *Local Government Act*.

Access to the property would most likely be from Timberlane Road. An review by the Ministry of Transportation and Infrastructure will be completed at the subdivision stage of the application.

## **BYLAWS**

### Building Bylaw No.1582, 2015 Amendment Bylaw No.1713, 2020

Moved by Councillor Knust, seconded by Councillor Davyduke

*THAT Council for the City of Enderby gives 1st, 2nd, and 3rd readings to the City of Enderby Building Bylaw No. 1582, 2015 Amendment Bylaw No. 1713, 2020."*

CARRIED

## **REPORTS**

### Mayor and Council Reports

#### Councillor Baird

Councillor Baird provided a Christmas committee update. The committee is looking at holding a socially distanced Santa photo shoot at the Lions Gazebo on December 12, 2020. They are looking for volunteers.

Councillor Case will attend the Rail Trail Committee meeting on November 20, 2020 in Councillor Baird's place as she is unable to make it.

The Enderby and District Museum will be holding their Annual General Meeting on Friday at 3:00 p.m.

#### Councillor Davyduke

Expressed appreciation towards Councillor Baird and Councillor Knust for all their work on the Christmas Committee. Traditional Remembrance Day ceremonies were missed by many; however, the virtual ceremonies were well attended and successful. Thanks to the Enderby Legion Branch #98. Recreation Services are busy engaging the public and keeping busy.

#### Councillor Schreiner

Councillor Schreiner attended the CMHC Rapid Housing Initiative Meeting. He also attended the Regional Agricultural Advisory Committee meeting at the Regional District. The Province has declined to sign off on RDNO's single-use plastics ban bylaw.

#### Councillor Knust

The Good Food Box has received substantial start-up support from Vernon. This program is being ran out of the Enderby and District Seniors Centre. The Christmas Committee is looking to do a

Cookie Drop-Off from Santa and Mrs. Clause to replace the pancake breakfast. Details are still being worked out. Proposed costs to come forward at another meeting.

Chief Administrative Officer

The 3<sup>rd</sup> Avenue construction is complete with final inspections scheduled for Wednesday. Staff will be meeting with the Campground Manager to go over the off-season work and repair plan and do the annual inspection. Public Works is shifting into winter priorities. A revision to the Safe Operations Plan for the Arena has been posted to the website which reflects ViaSport’s cohort model and reflects changes that have emerged as a result of operational and user group feedback.

3rd Quarter 2020 Policing Report

Moved by Councillor Baird, seconded by Councillor Shishido  
*“That the 3<sup>rd</sup> Quarter 2020 Policing Report be received and filed.”*

CARRIED

**PUBLIC QUESTION PERIOD**

None

**CLOSED MEETING RESOLUTION**

Moved by Councillor Schreiner, seconded by Councillor Knust (5:09 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)(c) and (e) of the Community Charter.”*

CARRIED

**ADJOURNMENT**

Moved by Councillor, seconded by Councillor  
*“That the regular meeting of November 16, 2020 adjourn at 6:13 p.m.”*

CARRIED

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MAYOR

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CORPORATE OFFICER