



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held via video conference on Monday, December 21, 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
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: Press and Public

APPROVAL OF AGENDA

Moved by Councillor Case, seconded by Councillor Knust
“THAT the December 21, 2020 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Council Meeting Minutes of December 7, 2020
Moved by Councillor Schreiner, seconded by Councillor Shishido
“THAT the December 7, 2020 Council Meeting minutes be adopted as circulated.”

CARRIED

PUBLIC HEARING

0009-20-OR-END (Mazur)
Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1713, 2020 and Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1714, 2020
The regular meeting gave way to a public hearing at 4:32 p.m.

The regular meeting gave way to the public hearing at 4:31 p.m.

The regular meeting re-convened at 5:27 p.m.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

DEVELOPMENT MATTERS**0009-20-OR-END (Mazur)**

Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1713, 2020 and Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1714, 2020 – 3^d and adoption

Legal: PARCEL A (DD L23640) OF THE SOUTH WEST 1/4 OF SECTION 26
TOWNSHIP 18 RANGE 9 WEST OF THE 6TH MERIDIAN KAMLOOPS
DIVISION YALE DISTRICT EXCEPT PLAN 27069
Address: 806 Cliff Avenue, Enderby BC
Applicant: Brandon Mazur
Owner(s): Bayssie Woinshet, 421457 BC Ltd., 419263 BC Ltd.

Moved by Councillor Schreiner, seconded by Councillor Baird
“*THAT Council receives and files the attached Staff Report dated December 2, 2020;*

AND THAT upon consideration of input at the Public Hearing, Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1713, 2020 which proposes to change the future land use designation of a portion of the property legally described as PARCEL A (DD L23640) OF THE SOUTH WEST 1/4 OF SECTION 26 TOWNSHIP 18 RANGE 9 WEST OF THE 6TH MERIDIAN KAMLOOPS DIVISION YALE DISTRICT EXCEPT PLAN 27069, and located at 806 Cliff Avenue, Enderby BC, from Country Residential to Residential Medium Density be given Third Reading and Adoption;

AND THAT upon consideration of input at the Public Hearing, Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1714, 2020 which proposes to:

- 1. Rezone the property legally described as PARCEL A (DD L23640) OF THE SOUTH WEST 1/4 OF SECTION 26 TOWNSHIP 18 RANGE 9 WEST OF THE 6TH MERIDIAN KAMLOOPS DIVISION YALE DISTRICT EXCEPT PLAN 27069, and located at 806 Cliff Avenue, Enderby BC, from the Residential Single-Family (R.1-A) zone to the Residential Multi-Family Medium Intensity (R.3) zone; and*
- 2. Reduce the maximum permitted gross density for adult retirement housing, apartments or multi-family use on the aforementioned property from sixty (60) units per hectare (24.28 units per acre) to forty-one (41 units) per hectare (16.59 units per acre),*

be given Third Reading and Adoption;

AND FURTHER THAT should Council give Third Reading and Adoption to Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1714, 2020, such Adoption shall come into force and effect once the Ministry of Transportation and Infrastructure has endorsed the Bylaw.”

CARRIED

BYLAWS**Business License and Regulation Bylaw No. 1558, 2014 Amendment Bylaw No. 1705, 2020 and Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1715, 2020**

Moved by Councillor Knust, seconded by Councillor Baird

“THAT Council gives Three Readings to Business License and Regulation Bylaw No. 1558, 2014 Amendment Bylaw No. 1705, 2020;

AND THAT Council gives notice of its intention to adopt Business License and Regulation Bylaw No. 1558, 2014 Amendment Bylaw No. 1705, 2020 by posting notice at the public notice board at City Hall and provides an opportunity for persons who consider themselves affected by the proposed bylaw to make representations to Council at its Regular Meeting of January 18, 2021;

AND FURTHER THAT Council gives Three Readings to Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1715, 2020.”

CARRIED
OPPOSED Councillor Shishido

Councillor Shishido asked about the City of Kelowna’s rationale for its rate. Staff replied that we are not aware of Kelowna’s rationale, but discussed the likelihood of similar concerns around anticipated costs versus actual costs.

REPORTS**Mayor and Council Reports****Councillor Shishido**

Enderby and District Chamber of Commerce Annual General Meeting has been postponed. They are working through financials.

Councillor Baird

The Christmas Committee has been busy moving Enderby Elfie around. Gingerbread House judging will start tomorrow.

The Shuswap North Okanagan Rail Trail launched a specially commissioned winter greeting card fundraiser showcasing the natural beauty of the rail trail in winter by local artist, Otto Pfannschmidt. The 5-card packages will be for sale at Askew’s Foods for \$20 and each dollar raised will be matched up to \$20,000.

Councillor Baird also expressed her appreciation to Sutherlands Bakery, Hungry Jacks and Santa and Mrs. Clause for delivering Christmas Cookies.

Councillor Knust

Interagency Meetings are being conducted via Zoom with substantial external interest. Everyone is looking forward to resuming these meetings.

Looking for funding for iPads for palliative carts at Parkview Place. The Committee is looking to raise funds for (3) three iPads so that families can interact with patients from the safety of their homes. The City has historically provided a budget for Interagency funding which could be accessed to help with coordinator costs.

Councillor Knust thanked Councillor Baird for all her contributions towards Christmas events in Enderby.

Councillor Davyduke

Councillor Davyduke provided an update on the Fire Training Centre. The RDNO is intending to move forward with managing the FTC. A Memorandum of Understanding will be coming forward to participating local governments early in 2021 for support.

Councillor Schreiner

The Regional Housing Needs Report is the impetus for an upcoming regional housing strategy workshop being coordinated by RDNO. It is set for the spring of 2021. Some of the other communities are looking at rural protection boundary reviews as part of the Regional Growth Strategy update process.

NEW BUSINESS

Council Strategic Plan Scorecard 2020

Moved by Councillor Shishido, seconded by Councillor Baird

“THAT Council receives and files the Council Strategic Plan Scorecard 2020 memorandum.”

CARRIED

Councillor Baird requested that Committee of the Whole Meetings are reinstated starting January 2021. Council supports her suggestion and Committee of the Whole meetings will resume at 4:00pm prior to every regular Council meeting.

City of Enderby Development Corporation Annual Information Meeting 2020

Moved by Councillor Case, seconded by Councillor Baird

“THAT Council, in its capacity as the sole shareholder of the City of Enderby Development Corporation:

1. *Resolve that in accordance with Article 10.2 of the City of Enderby Development Corporation's Articles of Incorporation, the shareholder consents to the business to be transacted at the annual general meeting, such that it is deemed to be held by this resolution and on the date of this resolution.*
2. *Resolves that the annual reference date for the City of Enderby Development Corporation is December 21, 2020.*
3. *Resolves that in accordance with Article 10.3 of the City of Enderby Development Corporation's Articles of Incorporation, and in lieu of the annual general meeting, an annual information meeting is hereby held on December 21, 2020 with notice given in substantially the same form as that required for the City of Enderby and in a manner that is consistent with Ministerial Order 116/2020 [Electronic Attendance at Corporate Meetings (COVID-19) Order].*
4. *Resolves that as there were no financial transactions for the City of Enderby Development Corporation for the fiscal year ended December 31, 2019 and the City of Enderby Development Corporation has no assets, liabilities and equity:*

- a. *The appointment of auditors for the City of Enderby Development Corporation is waived in accordance with section 200 of the Business Corporations Act; and*
 - b. *The production and publication of financial statements for the City of Enderby Development Corporation is waived in accordance with section 203(2) of the Business Corporations Act.*
5. *Resolves that the following persons, each of whom has consented in writing to act as a director, are appointed as directors of the City of Enderby Development Corporation, to hold office in the manner specified until the next annual general meeting of the City of Enderby Development Corporation or until their successors are appointed, subject to Article 14.6 of the City of Enderby Development Corporation 's Articles of Incorporation:*

*Tate Bengtson (Chief Executive Officer)
Jennifer Bellamy (Chief Financial Officer)*

6. *Resolves that all lawful acts, contracts, appointments, and payments of money by the directors of the City of Enderby Development Corporation, if any, since the last annual reference period, which coincides with the date of the recognition of the City of Enderby Development Corporation, and which have previously been disclosed to the shareholder, are hereby adopted, ratified, and confirmed.*
7. *Resolves that the registered and records offices of City of Enderby Development Corporation are changed to the City's municipal offices and the Corporate Officer or designate is authorized to file the appropriate notice with the Registrar of Corporations.”*

CARRIED

Water Treatment Plant Facility Reclassification

Moved by Councillor Knust, seconded by Councillor Davyduke

“THAT Council receives and files the Water Treatment Facility Reclassification memorandum.”

CARRIED

Enderby Seniors Centre Request for Funding Assistance

Moved by Councillor Knust, seconded by Councillor Baird

“THAT Council provides assistance valued at \$3,000 to the Enderby Seniors Centre Society.”

CARRIED

Appointments to the Okanagan Regional Library Board for 2021

Moved by Councillor Case, seconded by Councillor Knust

“THAT Council appoints Tundra Baird to the Okanagan Regional Library Board Trustee for 2021 and Brian Schreiner as the Alternate Trustee.”

CARRIED

Acting Mayor Schedule for 2021

Moved by Councillor Baird, seconded by Councillor Davyduke

“THAT Council adopts the Acting Mayor Schedule for 2021;

AND THAT Council designates the following rolling order of succession for Acting Mayors:

- *Councillor Case*
- *Councillor Baird*
- *Councillor Knust*
- *Councillor Davyduke*
- *Councillor Schreiner*
- *Councillor Shishido.”*

CARRIED

Yucwmenlucwu: Requesting Letter of Support for Splatsin Biodigester Project

Moved by Councillor Baird, seconded by Councillor Schreiner

“THAT the City of Enderby is in support of the Splatsin Development Corporation’s Biodigester Project and associated grant applications to the CleanBC Organic Infrastructure and Collection Program.”

CARRIED

Amanda Harvey, Project Manager, spoke to the application and provided a description of the project.

Councillor Case questioned whether they plan on targeting mostly Dairy Farms for the biomass. Ms. Harvey confirmed that this was correct and that they have farmers on side already with signed partnership agreements in place. They are prepared to take both the hard and liquid waste. Ms. Harvey also confirmed that they are partnered with Fortis with an MoU in place. They also have a letter of support from the RDNO.

Councillor Shishido left the meeting (5:55 p.m.)

Mayor McCune asked how large of a geographical area from which the project was planning on collecting waste. Ms. Harvey said that they want to start local and expand the scope to meet the needs of the communities.

SILGA: Call for Nominations 2021

Moved by Councillor Baird, seconded by Councillor Schreiner

“THAT Council receives and files the SILGA Call for Nominations 2021 correspondence.”

CARRIED

SILGA: Member Notice Re: Constitutional Updates

Moved by Councillor Baird, seconded by Councillor Knust

“THAT Council receives and files the SILGA Member Notice regarding Constitutional Updates correspondence.”

CARRIED

PUBLIC QUESTION PERIOD

None

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Davyduke
“That the regular meeting of December 21, 2020 adjourn at 6:03 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER