



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held via video conference on Monday, February 16, 2021 at 4:30 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: Press and Public

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### **APPROVAL OF AGENDA**

Moved by Councillor Baird, seconded by Councillor Davyduke  
*“THAT the February 16, 2021 Council Meeting agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

#### Meeting Minutes of February 1, 2021

Moved by Councillor Shishido, seconded by Councillor Knust  
*“THAT adoption of the February 1, 2021 Council Meeting minutes be adopted as circulated.”*

CARRIED

#### Public Hearing Report for February 1, 2021 (222 Salmon Arm Drive)

Moved by Councillor Shishido, seconded by Councillor Schreiner  
*“THAT Council adopt the public hearing report for February 1, 2021 for 222 Salmon Arm Drive as circulated.”*

CARRIED

#### Public Hearing Report for February 1, 2021 (612 Cliff Avenue)

Moved by Councillor Shishido, seconded by Councillor Schreiner  
*“THAT Council adopt the public hearing report for February 1, 2021 for 612 Cliff Avenue as circulated.”*

CARRIED

**PETITIONS AND DELEGATIONS**

Mimi and Fernando Fei: 308 George Street Housing Development

Fernando Fei gave a presentation on his proposed re-development of the triplex to a seven (7) unit modular building at 308 George Street, Enderby BC. They are requesting a letter of support from Council. This decision will be postponed to the next regular meeting of Council.

Mayor McCune noted that the applicant may want to research solar panel effectiveness in the area during the winter months, when it is likely that energy demand is at its highest.

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

None

**REPORTS**

Area F Director Report

Denis Delisle noted that Mara is preparing to proceed with a petition to see if there is community support for extending fire protection from the adjacent department in the CSRD.

Mayor and Council Reports

Councillor Knust

Interagency Meeting: Discussions surrounding COVID-19 fatigue and needing additional energy “boosts”. Recognizing that everyone is experiencing this fatigue is essential. Would like to see staff place a thank you message to residents on the Digital Bulletin Board.

RDNO Building Permit Report for January 2021

Moved by Councillor Baird, seconded by Councillor Shishido

*“THAT the RDNO Building Permit Report for January 2021 is received and filed.”*

CARRIED

**NEW BUSINESS**

Knight Avenue Reconstruction from George to Belvedere – Proposed Extra Work

Moved by Councillor Shishido, seconded by Councillor Baird

*“THAT Council directs Staff to approve Contemplated Change Order #1 - Knight Avenue for road reconstruction from George Street to Belvedere Street, valued at \$430,614 plus engineering and contingency;*

*AND THAT Council directs Staff to proceed with the optional work of rebuilding the sidewalk on the south side of the subject road;*

*AND FURTHER THAT Council provides direction to Staff on whether it wishes to pave either or both boulevards within the project area.”*

CARRIED

Street Light Replacement Project

Moved by Councillor Shishido, seconded by Councillor Baird

*“THAT Council directs staff to request to BC Hydro that, as part of its Light-Emitting Diode street light conversion program, all street lights in residential areas should be converted to a warmer white temperature of 3000K, and all street lights in commercial/industrial areas, as well those street lights along Highway 97A that are in the City's inventory, be converted to a cooler white temperature of 4000K.”*

CARRIED

Appointment of Mark Tanner as Deputy Approving Officer

Moved by Councillor Baird, seconded by Councillor Schreiner

*“THAT Council appoints Mark Tanner as Deputy Approving Officer for the City of Enderby;*

*AND THAT Council authorizes the Mayor and Corporate Officer to execute the attached Indemnity Agreement for the appointment of Mark Tanner as Deputy Approving Officer.”*

CARRIED

Implementation of Contaminated Sites Regulation

Moved by Councillor Shishido, seconded by Councillor Case

*“THAT Council receives and files the Implementation of Contaminated Sites Regulation memorandum.”*

CARRIED

Limiting Residential Floor Space on Ground Floor of Commercial Zones

Moved by Councillor Shishido, seconded by Councillor Schreiner

*“THAT pursuant to Section 463 (2) of the Local Government Act, Council directs Staff to prepare a bylaw to amend the Zoning Bylaw to limit the extent that residential floor space can occur on the ground floor of commercial buildings in the General Commercial (C.1), Highway and Tourist Commercial (C.2) and Service Commercial (C.4) zones.”*

CARRIED

Regional Growth Strategy Boundary Review - Comments on Draft Recommendations

Moved by Councillor Schreiner, seconded by Councillor Shishido

*“THAT Council directs Staff to send correspondence to the Regional District of North Okanagan confirming that the City of Enderby does not have any comments regarding the Regional Growth Strategy Boundary Review draft recommendations but stating that the City supports the local jurisdictions' autonomy with respect to local land use planning as expressed in Policy UC-2.2 of the North Okanagan Regional Growth Strategy.”*

CARRIED

Timing of City of Enderby Housing Strategy Planning Process

Moved by Councillor Baird, seconded by Councillor Davyduke

*“THAT Council receives and files the Timing of City of Enderby Housing Strategy Planning Process memorandum.”*

CARRIED

Policy: Decisions on Delegation Requests

Moved by Councillor Baird, seconded by Councillor Knust

*“THAT Council adopts the Decisions on Delegation Requests Policy.”*

CARRIED

EDAC: The Annual Contribution to EDAC from the City of Enderby

Moved by Councillor Baird, seconded by Councillor Davyduke

*“THAT the Enderby & District Arts Council’s request for financial support in 2021 be referred to the Finance Committee for budget discussions.”*

CARRIED

Moved by Councillor Case, seconded by Councillor Schreiner

*AND THAT Council requests that the Enderby & District Arts Council provides a business plan or pro forma for the proposed Community Arts Centre to support their financial request.”*

CARRIED

The main motion as amended was adopted, with the final wording being as follows:

*“THAT the Enderby & District Arts Council’s request for financial support in 2021 be referred to the Finance Committee for budget discussions;*

*AND THAT Council requests that the Enderby & District Arts Council provides a business plan or pro forma for the proposed Community Arts Centre to support their financial request.”*

City of Vernon: Goose Management

Moved by Councillor Case, seconded by Councillor Baird

*“THAT Council receives and files the City of Vernon Goose Management Correspondence.”*

CARRIED

Bargain Bin 2021 Board of Directors

Moved by Councillor Shishido, seconded by Councillor Baird

*“THAT Council receives and files the Bargain Bin 2021 Board of Directors Correspondence.”*

CARRIED

**PUBLIC QUESTION PERIOD**

None

**ADJOURNMENT**

Moved by Councillor Shishido, seconded by Councillor Knust

*“That the regular meeting of February 16, 2021 adjourn at 5:17 p.m.”*

CARRIED

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MAYOR

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CORPORATE OFFICER