



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held via video conference on Tuesday, September 7, 2021 at 4:30 p.m. in Council Chambers.

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Present: Councillor Brad Case (Acting Mayor)  
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 Knust, seconded by Councillor Davyduke  
*“THAT the September 7, 2021 Council Meeting agenda be approved as amended by deleting items 7.1. and 7.2. and adding item 8.2. Enderby Physician Relocation and an in-camera item which will be closed to the public, pursuant to Section 90 (1) (a) of the Community Charter.”*

CARRIED

### **ADOPTION OF MINUTES**

Council Meeting Minutes of August 16, 2021

Moved by Councillor Knust, seconded by Councillor Davyduke  
*“THAT the August 16, 2021 Council Meeting minutes be adopted as circulated.”*

CARRIED

Public Hearing Report of August 16, 2021

Moved by Councillor Knust, seconded by Councillor Davyduke  
*“THAT the August 16, 2021 Public Hearing Report be adopted as circulated.”*

CARRIED

### **PETITIONS AND DELEGATIONS**

*Todd Peterson: Petition to Allow Residents of Enderby to Have Chickens in their Backyard – Report deferred to next regular Council meeting*

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

None

### **DEVELOPMENT MATTERS**

#### 0037-21-DVP-END (Kiwis Power Sports and Marine Ltd.)

Legal: LOT 2 DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS) DIVISION  
YALE DISTRICT PLAN 14156  
Address: 1304 George Street, Enderby BC  
Applicant: Kevin Johnston  
Owner(s): Grant's Tackle & Outdoors Ltd.

Moved by Councillor Shishido, seconded by Councillor Knust  
*“THAT Council authorizes the issuance of a Development Variance Permit for the property legally described as LOT 2 DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS) DIVISION YALE DISTRICT PLAN 14156 and located at 1304 George Street, Enderby B.C. to permit a variance to Section 310.4.a.ii of the City of Enderby Zoning Bylaw No. 1550, 2014 by increasing the maximum sign area for a freestanding sign from 6.25 m<sup>2</sup> (67.26 square feet) to 8.00 m<sup>2</sup> (86.13 square feet), as shown on the attached Schedule ‘A’.”*

CARRIED

The Planner and Deputy Corporate Officer spoke to the report.

There were no questions or comments from the public.

### **REPORTS**

#### Councillor Knust

Expressed appreciation towards frontline staff at City Hall for fielding so many phone calls over the last few weeks in regards to the wildfires. Councillor Knust has received positive feedback that Staff was knowledgeable and comforting to help residents deal with a very stressful situation.

#### Councillor Case

Meeting with the Ministry of Transportation and Infrastructure, along with the Mayors of Armstrong and Spallumcheen, regarding speed management and access on Highway 97A.

Spoke with Turning Points regarding rumors that tenants of a multi-family housing complex north of the City would be displaced. Turning Points confirmed that no existing tenants would be displaced.

### **BYLAWS**

#### Council Procedure Bylaw No. 1732, 2021

Moved by Councillor Knust, seconded by Councillor Davyduke  
*“THAT Council adopts the bylaw cited as the Corporation of the City of Enderby Council Procedure Bylaw No. 1732, 2021.”*

CARRIED

**NEW BUSINESS**

**BC Enderby Step Code – Phase 1 Implementation**

Moved by Councillor Shishido, seconded by Councillor Davyduke

*“THAT Council directs staff to implement Phase 1 of the BC Energy Step Code as of January 3, 2022;*

*AND THAT Council authorizes staff to complete the Building and Safety Standards Branch's initial notification form indicating that the City of Enderby intends to transition to Phase 1 of the BC Energy Step Code as of January 3, 2022;*

*AND THAT Council directs staff to commence drafting amendments to the City of Enderby Building Bylaw No. 1582, 2015 to reflect the Energy Step Code requirements;*

*AND FURTHER THAT Council directs staff to dialogue with the Regional District of North Okanagan regarding opportunities to coordinate and collaborate in the retention of an Energy Specialist consultant.”*

CARRIED

**Enderby Physician Relocation**

Moved by Councillor Schreiner, seconded by Councillor Knust

*“THAT the City of Enderby send a letter to Interior Health, The Minister of Health, and Splatsin requesting a meeting to discuss the loss of a physician in Enderby.”*

CARRIED

Council discussed next steps, recruitment and retention, and funding allocations for a physician. Council expressed concerns over the loss to the community.

**PUBLIC QUESTION PERIOD**

Heather Black, The Okanagan Advertiser, asked for clarification as to when Dr. Millar left and if Council had reached out to him.

Councillor Case had reached out to Dr. Millar the day he provided his intent to leave the practice. Dr. Millar had already left by the time Councillor Case reached out to him.

**CLOSED MEETING RESOLUTION**

Moved by Councillor Shishido, seconded by Councillor Davyduke (5:04 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) (a) of the Community Charter.”*

CARRIED

**ADJOURNMENT**

Moved by Councillor Knust, seconded by Councillor Davyduke  
*“That the regular meeting of September 7, 2021 adjourn at 5:47 p.m.”*

CARRIED

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**MAYOR**

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**CORPORATE OFFICER**